OFFICE MEMORANDUM

Subject: Minutes of the 1st Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakaram held at 4.00 PM on 17th July, 2018 under Chairmanship of Secretary, Ministry of Minority Affairs.

The undersigned is directed to forward herewith Minutes of the 1st Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakaram held at 4.00 PM on 17th July, 2018 under Chairmanship of Secretary, Ministry of Minority Affairs for information and necessary action.

2. This issues with the approval of Secretary, Minority Affairs.

(Anurag Sharma)
Under Secretary to the Govt. of India
Tel: 24364282
Email: anurag.sh@nic.in

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), NITI Aayog, NITI Bhavan, Parliament Street, New Delhi.
4. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
5. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi.
6. Secretary, Department of Drinking Water Supply, CGO Complex, New Delhi.
7. Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
8. Secretary, Department of Higher Education, Shastri Bhawan, New Delhi.
9. Secretary, Department of School Education and Literacy, Shastri Bhawan, New Delhi.
10. Secretary, Ministry of Skill Development, Shivaji Stadium, New Delhi.

Copy for information:-

1. Pr. Secretary, Minority Welfar Department, Government of Uttar Pradesh, Uttar Pradesh Secretariat, Lucknow.
2. Secretary, Minority Welfar Department, Government of Uttarakhand, Dehradun.
3. Secretary, Minority Welfar Department, Government of Karnataka, Bangaluru.
PRADHAN MANTRI JAN VIKAS KARYAKRAM (PMJKV)

MINUTES OF THE 1ST MEETING OF EMPOWERED COMMITTEE(EC) HELD ON 17TH JULY, 2018 AT 4.00 PM IN THE MINISTRY OF MINORITY AFFAIRS TO CONSIDER AND APPROVE PROJECTS UNDER PRADHAN MANTRI JAN VIKAS KARYAKRAM IN MINORITY CONCENTRATION AREAS(MCAs) OF KARNATAKA, UTTARAKHAND AND UTTAR PRADESH

A list of members and officials present in the meeting is annexed.

2. At the outset, the Chairman of the Empowered Committee welcomed all the members and State representatives. The members were informed that the Multi-sectoral Development Scheme (MsDP) has been restructured with the approval of the Cabinet and will be implemented during the remaining period of 14th Finance Commission as "Pradhan Mantri Jan Vikas Karyakram (PMJKV). The revised programme will continue with the objective of developing assets for socio-economic and basic amenities in identified Minority Concentration Areas (MCA) for improving quality of life of the people and reducing imbalances mainly through gap filling in various existing Centrally Sponsored Schemes of Government of India implemented through various Ministries/Departments and through innovative projects as per the requirement of the identified areas which are not covered by any of the existing CSS. The thrust of the revised programme is to (i) allocate at least 80% of the resources under the programme for education, health and skill development and (ii) at least 33-40% of resources to be specifically allocated for women centric projects.

3. Members were further informed that the backward minority concentration areas are identified on basis of backwardness and population data of Census, 2011. The scope of the scheme has been further widened by including Minority Concentration Districts Headquarters in addition to Minority Concentration Blocks, Minority Concentration Towns and Cluster of Contiguous Minority Concentration Villages. Minority Concentration Areas from five more states have been added. These states are Goa, Puducherry, Tamilnadu, Nagaland and Himachal Pradesh. The areas covered under PMJKV are 109 MCD Hqrs, 870 MCBs and 321 MCTs. The identification of Cluster of Villages will be done by EC on recommendation of States/UTs as per the guidelines of the scheme. It was informed that a comprehensive guidelines and follow-up instruction on the PMVK is being issued by the Ministry.

4. The other important changes having been brought in PMJKV include:

(i) Under MsDP, only State/UTs were authorized to submit projects. Now as a special move, in addition to the State Govt./UT Adms, Central Government Departments/Organizations, Central Public Sector Enterprises/Undertakings, Central/State Universities and Armed Police Forces, may submit their proposals to the Ministry for implementation of projects in identified backward Minority Concentration Areas.

(ii) Land for construction of infrastructure in MCA shall be provided by State/UT including panchayat land. However, based on local need, the projects proposed on land of security organizations in border areas, land belonging to Central Government Agencies or land of Wakf or similar land from other notified Minority
Community offered by respective authority/Board, small minority community would also be considered.

(iii) In addition to the types of projects implemented under MsDP, projects like Hunar Hubs may be allowed in MCD HQs for enabling artisans/entrepreneurs to carry out exhibitions/melas/food-courts/skill training in MCD HQs. This asset may be 100% funded by the Ministry. Market sheds for agricultural produces may also be constructed under PMJKV.

(iv) Implementation of projects and operationalisation of assets may be allowed through PPP mode wherever felt feasible.

(v) Monitoring has been further included by way of online module, Geo-tagging, DISHA dashboard etc. besides the normal chain of monitoring through the District Level Committee, Block Level Committee, State Level Committee and Empowered Committee.

5. The Additional Secretary (MA) clarified that the projects sanctioned under erstwhile MsDP will be supported under the PMJKV. He further added that as per the approval of the Government an additional Committee at the Centre has been constituted under the chairmanship of Additional Secretary/Joint Secretary concerned under nomenclature of “Screening Committee”. This Committee will facilitate in building convergence and ruling out duplication in works before proposal is placed in the Empowered Committee meeting. He informed the EC that the first meeting of Screening Committee was held on on 28.06.2018 under his Chairmanship to consider the projects available with Ministry under PMJKV. The projects submitted before the EC has been screened by the Committee in its aforesaid meeting.

6. Chairman observed that the thrust area of PMJKV is on Skill, Health and Education. As such, the presence of the representatives of the line Ministries/Organizations for education, skill and health related projects, in the meetings of the Empowered Committee is of great importance.

7. The EC assessed the committed liability and funds allocation to each State during the current financial year. The Committee noted that as per prevailing practice, the Ministry has made a tentative allocation of funds for 2018-19 amongst the participating States/UTs. The States are required to submit projects proposals for their allocation. The tentative allocation will be subject to revision in the month of October, 2018 depending upon the performance of the States/UTs in terms of submission of viable projects and liquidation of Utilization Certificates for the funds released by the Ministry in past. JS&FA observed that the EC may consider the committed liability with the State/UTs and its performance before allocating funds for approval of new projects. The Chairman agreed to the suggestion and directed that the States must expedite the utilization of funds released in previous years and indicate completion & commissioning of projects.

8. Before considering the projects, the members present were briefed the importance of the following to members and representative of States and opined that the all participating States/UTs must adhere to the following provisions of the Scheme.

(i). that the State/UT has constituted the committees at Block, District & State Level as per the guidelines of PMJKV and convene the meeting of these committees for formulation, approval and review of projects regularly.

(ii). that 80% of resources allocated has been proposed for projects related to education, health & Skill development of which 33-40% would be for projects benefiting women/girls. The flow of funds to these sectors/segments is to be closely monitored by all concerned.
(iii). that the locations proposed are in places having the highest proportion of minority population and should invariably have at least 25% minority population in its catchment area.

(iv). that the cost estimates proposed for the different gap-filling works/projects are as per the standardized cost derived on the basis of norms/design prescribed by the concerned Ministry for that particular work.

(v). that there is no duplication of the work with any scheme of the Central Government or State Government and the concerned Director/Mission Director has been consulted in this regard

(vi). that the land for the construction activities is available and the location of the project falls under the identified MCB/MCT/MCD Hqrs/Cluster of villages.

(viii). that the maintenance and the recurring cost related to the assets proposed will be borne by the State Government/UT.

(ix). that the plan proposal has been recommended by the State Level Committee for PM's New 15 Point Programme & State Level Scheme Sanctioning Committee (SLSSC) for water supply projects.

(x). that the quality control mechanism followed in the State will be followed in respect of PMJKV projects. The Quality control is to ensured through regular and frequent field visits and by testing samples of the construction work for which funds would be sanctioned by the Ministry on receipt of request from the State concerned. All the States/UTs are to carry out field visits, quality control tests and review all works under PMJKV to ensure that the shortcomings do not take place in their State/UT.

(xi). that each project will have timelines for various activities till completion of the assets/projects. Timelines will be revised only with approval of Ministry.

(xii). that Geo-tagging of the project location has been ensured and GPS coordinates will be submitted once the construction is started.

(xiii). that the State share wherever applicable will be released on time and the project shall be completed within stipulated time by meeting the time lines. The construction process of the asset approved will be initiated within one year from the date of approval failing which, the approval for the projects may be withdrawn by the Ministry.

(xiv). that the infrastructure to be constructed will be as per guidelines and space standards of Barrier-Free Built Environment for person with disability and elderly persons published by CPWD.

(xv). that the project sanctioned for a district will be shared with District Development Coordination and Monitoring Committee of Ministry of Rural Development (DISHA).

(xvi). that funds will be released to the States/UTs/Organization through Public Financial Management System(PFMS).

(xvii). In States where one of the notified minorities is in majority, such as Lakshadweep, Punjab, Nagaland, Meghalaya, Mizoram and Jammu & Kashmir, a lower cut-off of 15% of minority population, other than that of the minority community in majority in that State/UT, were adopted

9. The Chairman, Empowered Committee directed the State representative that the State Government/UT administration/organization shall report the progress in respect of each project at the end of the quarter in the proforma of Quarterly Progress Report (QPR) prescribed for
this purpose. The signed copy of the QPRs should reach the Additional/Joint Secretary of the Ministry of Minority Affairs within 15 days of the end of the quarter under report. He clarified that this provision is applicable to all States/UTs covered under PMJKV and erstwhile MsDP.

10. It was informed during the meeting that the Ministry is in process to develop an online module for project(DPR) submission, processing e-files, PMJKV-MIS, approval and monitoring. Once the online modules come in operation, the project submission and its approval will be done through the online modules. The module will also be used for submission of QPRs, Utilization Certificates, Photographs, DPRs, construction status of projects by the State Govt./UT, sanctions will be uploaded by the Ministry. The committee was informed that the Ministry will organize an orientation programme for States/UTs for proper operation/use of online module whenever the website is launched.

11. The Chairman explained the background for identification of minority concentration areas (MCAs) and the scheme of PMJKV designed to address the ‘development deficits’ of such areas. The baseline survey to be carried out, as envisaged in the programme, not only will bring out the updated position in respect of the relevant parameters used for identification of such areas, but also rank deficits in order of the extent of deprivation in the district keeping in view the focus on education, health and skills with earmarking of 33-40% of resources for women. It was expected that the PMJKV projects submitted by the State Government/UTs/Organisation would address the identified development deficits in the order of priority ranked by a baseline survey so that the interventions would result in improvement of the backwardness parameters of the MCAs and bring the relevant parameters at par with the national averages.

12. The Committee observed that it is crucial that basic requirements like primary and secondary education, skill development, Health infrastructure, safe drinking water, etc. were addressed on priority, depending upon their deprivation ranking. The responsibility for eliminating duplication of work and avoiding double counting of a scheme under two funding sources vested with both the district authority and the State Government. It was stressed by the Chairman that accounts under PMJKV should be maintained separately and Central Ministry concerned informed of assets created in respect of Centrally sponsored schemes topped up under PMJKV. The provision requiring erection or displaying a plate on a ‘display board’ containing information of the date of sanction of the project, estimated cost of the project, source of funding i.e. Pradhan Mantri Jan Vikas Karyakram (PMJKV), Ministry of Minority Affairs, Government of India, name of implementing agency and the physical target was pointed out. The State Governments have been advised to put up a permanent display on completion of each project.

13. It was observed by the Committee that in spite of terms of the sanction letters the States/UT have been generally taking much time in releasing funds to the district/implementing agency. State shares, wherever applicable, are not released along with the Central funds by some States. The EC opined that the State/UTs should be prompt in releasing funds to the implementing agencies. PMJKV has now a provision entailing upon the Ministry to withdraw projects which have not started within one year from the approval of the project.

14. Members of Parliament (MP) and Member of Legislative Assembly (MLAs) have been included in the State and district level committees for implementation of the Prime Minister’s New 15 Point Programme for the Welfare of Minorities which also serves as the committee for MsDP. MLAs are also to be nominated on the Committees by the State Government. The EC directed the States/UTs to ensure that they are invited to attend the meetings of the district and State level committees.

15. The EC emphasized that there should be adequate number of toilets and bathrooms and provision of water in the proposed projects.

16. Review of the projects approved under erstwhile MsDP by Empowered
A. KARNATAKA

16.1 Review of the implementation of projects in MCDs/MCBs/MCTs of Karnataka approved during 11th, 12th & 2017-18.

The Empowered Committee reviewed the status of projects sanctioned for identified area of the Karnataka during 11th & 12th Five Year Plan. The status of utilization of funds released by the Ministry and physical status of the projects along with it’s commissioning were discussed with the representative of the State Government.

The representative of the State of Karnataka (Director, Govt. of Karnataka) informed the EC that they have achieved 100% utilization of funds released by the Ministry during 11th Plan. He added that the majority of the projects sanctioned by the Ministry has been completed and commissioned. On the query relating to Hostels, he informed the committee that the hostels sanctioned during this period have been completed and occupied by the beneficiaries. Regarding occupant of the hostels, he informed the committee that the State will submit the details regarding beneficiaries to this Ministry very soon.

The status of the utilization of funds released during 12th Plan and projects completion & commissioning approved during this period were also discussed. The State representative informed the committee that the construction process for nearly all projects sanctioned during the above period are in progress. He added that many of the projects have completed and commissioned and assured the committee that the remaining asset will be completed and commissioned within stipulated time. As regard reporting of the status of projects he informed the committee that his team has reconciled the data related with financial & physical status of the projects with the Ministry’s officials. The Chairman directed the State representative to expedite the utilization of funds released by the Ministry during 12th Plan & 2017-18.

The Joint Secretary & Financial Advisor, Minority Affairs expressed his concern over the construction quality of the assets approved under MsDP. He informed the committee that during his visit to some States he noticed that many of the assets have not be properly designed and construction quality of many assets are below standards.

The Chairman, Empowered Committee opined that the Ministry may formulate guidelines over the quality construction of the assets, proper supervision of the construction process and suitable designing of the assets to enable the optimum utilization of premises by the beneficiaries. It was informed to the committee that these issues have been addressed in the guidelines of the scheme, however considering the special concern of the members, the Ministry may request the States/UTs to put special emphasis on this issue. It was also conveyed to the Committee that PMJVK being a Centrally Sponsored Scheme, the work related to construction of assets fall under the purview of the State/UTs and its agencies.
The quality and design of the asset are therefore a subject matter of State and its agencies. However, to ensure the creation of useful assets, the Ministry may request the States/UTs to take necessary steps in this regards.

### 18.2 Consideration & approval of the projects for MCDs Hqrs/MCBs/MCTs of Karnataka for year 2018-19

The State Govt. of Karnataka vide their letter no. MWD 494 MDS 2017 dated 05.06.2018 has submitted the project proposal for the area covered under the scheme alongwith declaration as per Appendix-II of PMJKV. The detail of the project submitted by the state is as under:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>location (District Name)</th>
<th>location (Block/ Town Name)</th>
<th>Name of the Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Yadgir</td>
<td>Yadgir</td>
<td>Construction of Navodya Modal Residential school on lines of Kendriya Navodya run by Directorate of Minorities</td>
<td></td>
</tr>
<tr>
<td>2 Dakshin Kannada</td>
<td>Mangalore</td>
<td>Construction of Morarji Desai Residential School for girls (250 Capacity) at Konaji</td>
<td></td>
</tr>
<tr>
<td>3 Dakshin Kannada</td>
<td>Mangalore</td>
<td>Construction of Govt. Muslim Residential school run by Directorate of Minorities for boys (250 Capacity) at Manjandi</td>
<td></td>
</tr>
<tr>
<td>4 Kolar</td>
<td>Mulbagilu</td>
<td>Construction of Morarji Desai Residential School for boys &amp; girls (250 Capacity)</td>
<td></td>
</tr>
<tr>
<td>5 Shivmogga</td>
<td>Shivmogga</td>
<td>Construction of Morarji Desai Residential PU College for girls (250 Capacity) at Bhadravati</td>
<td></td>
</tr>
<tr>
<td>6 Bijapur</td>
<td>Bijapur</td>
<td>Construction of Morarji Desai Residential PU College for girls (250 Capacity) at Arekeri</td>
<td></td>
</tr>
<tr>
<td>7 Kolar</td>
<td>Kolar</td>
<td>Construction of Morarji Desai Residential PU College for girls (250 Capacity) at Petachamanahalli</td>
<td></td>
</tr>
<tr>
<td>8 Kolar</td>
<td>Kolar</td>
<td>Construction of Morarji Desai Residential School for boys &amp; girls (250 Capacity) at Petachamanahalli</td>
<td></td>
</tr>
<tr>
<td>No</td>
<td>District</td>
<td>Subdistrict</td>
<td>Description</td>
</tr>
<tr>
<td>----</td>
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<td>-------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9</td>
<td>Tumkur</td>
<td>Tumkur</td>
<td>Construction of Morarji Desai Residential School for girls (250 Capacity) at Kumarag</td>
</tr>
<tr>
<td>11</td>
<td>Bagalkote</td>
<td>Bagalkote</td>
<td>Construction of working woman hostel</td>
</tr>
<tr>
<td>12</td>
<td>MCBs of the State of Karnataka</td>
<td></td>
<td>Projects for govt. schools scheme for MCB MCT (installation of computer aided teaching and learning (smart class) to 555 nos. of Schools</td>
</tr>
</tbody>
</table>

The proposal submitted by the State was discussed by EC with the State representative. It was felt that the State has comparatively performed well and submitted the UC for the projects sanctioned under MsDP. However considering the committed liability under the scheme and fact that proposals from the many new and old are yet to come, it was decided to consider the projects of the State on the basis of the Minority population of the respective MCB, MCT. It was also decided that the MCBs/MCTs having more than 30% population of Minority Communities may be accorded priority and the projects which could not be considered for approval may be taken up by the Committee in the remaining quarters of the current year subject to availability of funds under the Karyakram.

The projects considered by the EC for the approval is as under:-

i. **Construction of Morarji Desai Residential School (MDRS)/PU Colleges:-** The State Government has proposed for construction of 08 nos. of Residential School/PU Colleges at the unit cost of Rs. 1000.00 lakhs. These Residential Schools function across Karnataka for 6th to 10th standard students. These schools have capacity of 250 students, (125 girls and 125 boys). State Govt also submitted the abstract of cost, layout plan etc of the proposed school. The EC approved the projects at Mangalore MCT of Dakshin Kannada, Mulbagalu MCT of Kolar (Petechmanhalli & Mulbagalu town), Bijapur MCT of Bijapur and Chickmangalore MCTS of Chickmangalore at unit cost of Rs. 713 lakhs.

ii. **Construction of Navodya Model Residential School:-** The State Government has proposed for construction of one Residential School on lines of Navodaya model run by Directorate of Minorities at Yadgir Town at the unit cost of Rs. 2500.00 lakhs. The structure will contain academic block, boys & girls hostels (G+2) of capacity 160 bed each, kitchen & dining, one bore-well etc. The total built up area would be 12281.51 Sqm. The EC agreed to the project at the unit cost of Rs. 2000 lakhs.

iii. **Project for Govt. Urdu Schools/MDRS and other schools:-** The State vide their letter No. MWD/MSDP/CR-2017-18 dated 02.07.2018 has informed that this project is related to installation of computer aided teaching and learning (smart class) to 555 nos. of Schools. The Schools proposed to cover includes Govt. Lower & Higher Primary Schools, Govt. Secondary Schools, Navodya Model,
Moraraji Desai Residential Schools, Govt. Muslims Schools and Maulana Azad Schools. The total unit (smart class) proposed is 930.

The Ministry in 140th meeting of Empowered Committee has approved same project for 287 schools at the unit cost of Rs.3.49 lakh. The State has provide DISE code of each school.

The Chairman, Empowered Committee enquired about the status of the project approved by 140th EC. It was informed by the State representative that the projects have already been completed and Utilisation Certificates for the funds released have been submitted by the State. The State representative expressed that such projects are very useful for the school and implementation of project approved by 140th EC has resulted positively in terms of school enrollment and interest of the the students of privileged group. They added that the month of July is the starting of school session and approval of the project may positively affect the enrollment of students.

The Chairperson, EC opined that such project are useful and may be considered for the approval. However he added that before approving this project, the State may submit a project report on the project approved by 140th EC. It was also suggested that since similar projects are being received from many States, the implementing agencies of the State of Karnataka which is a body of Ministry of Human Resource Development, Govt. of India may be consulted as per the requirement of EC. The State assured the committee that they will submit the required report and requested the EC to reconsider this proposal for approval in its forthcoming meetings.

18.3. The EC decided to approve the following projects and the EC also decided to release the 1st installment of maximum upto 50% of the Central share (30% in the case of innovative projects) for implementation of the projects:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Location</th>
<th>Locatio n</th>
<th>Name of the</th>
<th>Sharing ratio</th>
<th>No. of units</th>
<th>Unit cost</th>
<th>Central Share</th>
<th>Total Cost</th>
<th>Central Share to be released as 1st installment (30%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Name</td>
<td>Block/Town Name</td>
<td>Project</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


|   | Yadgir | Yadgir | Construction of Navodya Madal Residental school onli
enes of Kendriya Navodya run by Directorate of Minoriti
|   | 60:4 | 0 | 1 | 2000.0 | 1200.0 | 800.0 | 2000.0 | 360.00 |
| 2 | Dakshin Kannada | Mangalore | Construction of Morarji Desai Residential Schools for Gi
rls(250 capacty) at Konaji.
|   | 60:4 | 0 | 1 | 713.0 | 427.8 | 285.2 | 713.0 | 128.34 |
| 2 | Kolar | Mulbagilu | Construction of Morarji Desai Residential School for boy
s & girls (250 Capacity) at Mulbagilu Town.
|   | 60:4 | 0 | 1 | 713.0 | 427.8 | 285.2 | 713.0 | 128.34 |
| 3 | Bijapur | Bijapur | Construction of Morarji Desai Residential PU College for gi
rls (250 Capacity) at Areke, Bijapur Town.
|   | 60:4 | 0 | 1 | 713.0 | 427.8 | 285.2 | 713.0 | 128.34 |
| 4 | Kolar | Kolar | Construction of Morarji Desai Residential School for boy
s & girls (250 Capacity) at Petachamanahali, Kolar Town.
|   | 60:4 | 0 | 1 | 713.0 | 427.8 | 285.2 | 713.0 | 128.34 |
| 5 | Chickmangalore | Chickmangalore | Construction of Morarji Desai Residential School for girl
s (250 Capacity) at Kadur, Chickmangalore Town.
|   | 60:4 | 0 | 1 | 713.0 | 427.8 | 285.2 | 713.0 | 128.34 |

| Total | 2877.6 | 1918.4 | 4796.0 | 1001.7 |

18.4 Change of location for the projects approved during 2015-16 & 2016-17 under MsDP for the MCAs of Karnataka.

The State Government of Karnataka has proposed for change of location for Morarji
Desai Residential Schools (MDRS) approved by 103rd EC for Humnabad Block of Bidar District to Chitradurga Town, Saddbhav Mandap approved by 127th EC for Hospet Town to Bellary Town, Adrsh Model School approved by 127th EC for Hospet Town to Bellary Town and Computer Lab & Digital Library approved by 95th EC for Jamkhandi Town of Bagalkote district to Bagalkote Town for construction of 1 lakh gallon overhead Tank at MDRS Navanagar Bangalore Town of Bagalkote district.

The State has conveyed that that the change of location has been approved by SLC and submitted the declaration of the State in the Appendix-II of the guidelines of PMKVY.

The request of the State was considered by the EC. The State representative informed the Committee that due to some court case the construction of MDRS at Humnabad could not be considered. The construction of Saddbhav Mandap and Adrsh Model School at Hospet Town is not feasible due to land dispute. The EC observed that the same may be approved subject to submission of written confirmation by the State representative regarding bottlenecks in implementation of these projects. The State has submitted the same vide their DO No.MWD/MSDP/CR-30/2017-18 dated 24.07.2018.

It was also noticed that the State has requested for additional funds for MDRS, Humnabad and also proposed for change of site with project in case of Computer Lab & Digital Library approved by 95th EC for Jamkhandi Town. The EC observed that as per the guidelines of the Karyakram, no cost escalation would be approved for any projects. It also concluded that the change of location for Computer Lab & Digital Library approved by 95th EC for Jamkhandi Town of Bagalkote district could not be approved because it involve the change of project to Water Supply project. The EC directed the State representative to recast their proposal. The details of the change of location approved by EC is as under:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Approved projects</th>
<th>EC</th>
<th>Year of Approval</th>
<th>No. of units</th>
<th>Alternate location approved by EC</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Morarji Desai Residential School at Humnabad Block Bidar District</td>
<td>103</td>
<td>2015-16</td>
<td>1</td>
<td>Morarji Desai Residential School at newly selected Chitradurga town</td>
</tr>
<tr>
<td>2</td>
<td>Saddbhawan Mandap Hospet Town</td>
<td>127</td>
<td>2016-17</td>
<td>1</td>
<td>Bellary Town</td>
</tr>
<tr>
<td>3</td>
<td>Adrsh Model School</td>
<td>127</td>
<td>2016-17</td>
<td>1</td>
<td>Bellary Town</td>
</tr>
</tbody>
</table>

B. UTTAR PRADESH

18.5 Review of the implementation of projects in MCDs/MCBs/MCTs of Uttar Pradesh approved during 11th, 12th & 2017-18.

The Chairman, Empowered Committee reviewed the status of projects sanctioned for identified area of the Uttar Pradesh during above period. The status of utilization of funds released by the Ministry and physical status of the projects alongwith it's commissioning
were discussed with the representative of the State Government. The EC directed the Special Secretary, Govt. of Uttar Pradesh to ensure the commissioning of all projects so far completed by the State Government and to expedite the utilization of funds released by the Ministry during above period. The Special Secretary, Govt. of Uttar Pradesh assured the committee that the State Government has taken this issue as a priority.

18.6 Consideration & approval of the projects for MCDs Hqrs/MCBs/MCTs of Uttar Pradesh.

The Project under consideration with EC was related to change of cost & layout for the 14 Sadbhav Mandap approved by 134th EC for the MCBs of Uttar Pradesh. The State requested the EC for revision of the rate per unit of Sadbhav Mandap along with change of layout. It was mentioned by State that the construction of asset having hall size of 60’20 meters is not feasible and informed that they have redrafted the layout in consultation with State PWD at the unit cost around Rs.118 lakh.

The EC considered the proposal in consultation with Sr. Advisor (NAWADCO). The Committee concluded that the proposal of the State is a proposal for revision in the cost norms and layout approved by 134th EC. The EC decided that the proposal for revision of cost and norms could not be considered and directed the State to construct the asset as per the approval of 134th EC.

As per the minutes of the 134th EC, the asset were approved on the line of Karnataka Model. It was noticed that the 127th EC approved 8 Sadbhava Mandap for the MCB/T of Karnataka at the unit cost of Rs.120 lakh. The asset approved by EC contains provision for Sports, educational, Cultural, Economic and Social gathering. The structure would be G+1 and the area would be 6230 sq.ft for ground floor and 1660 sq. ft for first floor. It was informed to the committee that the layout of Karnataka has been shared with the State Government. The EC concluded that the request of the State for approval of layout & estimate submitted by its PWD cannot be approved as it amounts to revision of cost approved for Sadbhava Mandaps in the 134th EC. The State Govt. has been advised to submit revised proposals based on Karnataka model.

C. UTTARAKHAND

18.7 The EC considered the proposal recommended by Screening Committee for approval of a Water Supply Scheme in Haridwar District of Uttarakhand at a unit cost of Rs 252.25 lakh. It was informed to the Committee that this scheme has been approved by the SLSSC and was discussed by the EC on MsDP in its 144th Meeting. The EC on MsDP suggested the State Govt. to submit the project after getting fresh approval of the SLSSC as the cost approved by SLSSC was 2-3 years back. The State Govt. of Uttarakhand vide their letter no. 316 dated 27.06.2018 has submitted the project proposal for the area covered under the scheme. The cost of the project submitted by the state is Rs.227.02 Lakh.

The Chairman, EC observed that before considering the proposal for approval, the department head of the State may be present during the meeting so that the status of the project sanctioned by Ministry under erstwhile MsDP could be reviewed.

The meeting concluded with thanks to Chair.

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