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File No: MsDP-13/101/2018-MsDP-MOMA
Government of India
Ministry of Minority Affairs
PMJVK Section
11th Floor, Pt. Deen Dayal Antyodaya Bhawan
CGO Complex, Lodhi Road, New Delhi-110003
Dated: 08.11.2018

Subject: Minutes of the 5th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakram (PMJVK) held on 11th October, 2018 at 3:00 PM under the Chairmanship of Secretary, Ministry of Minority Affairs.

The undersigned is directed to forward herewith Minutes of the 5th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakram held on 11th October, 2018 at 3:00 PM under the Chairmanship of Secretary, Ministry of Minority Affairs for information and further necessary action.

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

8/11/2018

(Shubhendu Shekhar Srivastava)
Section Officer(PMJVK)
Tel: 011-24302534

To:

1. Ministry of Finance, (Secretary, Department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), NITI Aayog, NITI Bhawan, Parliament Street, New Delhi
3. Secretary, Ministry of Women & Child Development, Shastri Bhawan, 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:

Commisioner & Secretary, Minorities and Welfare Development Department, Govt. of Assam, Assam Secretariat, Dispur-781006

Computer No: 121466
File No: MsDP-13/101/2018-MsDP-MOMA
GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS
PMJVK SECTION

PRADHAN MANTRI JAN VIKAS KARYAKRAM(PMJVK)

MINUTES OF THE 5th MEETING OF EMPOWERED COMMITTEE (EC) HELD ON 11th OCTOBER, 2018 at 3:00 PM TO CONSIDER AND APPROVE PROJECTS UNDER PRADHAN MANTRI JAN VIKAS KARYAKRAM FOR ASSAM.

The 5th meeting of Empowered Committee (EC) for Pradhan Mantri Jan Vikas Karyakram was held on 11.10.2018 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider the project proposals in identified Minority Concentration Areas of Assam.

2. The meeting was attended by representative of Ministry of Women & Child Development, Ministry of Health & Family Welfare, NITI AAYOG and IFD (MoMA). Pr. Secretary, Govt. of Assam and Director, Govt. of Assam were present in the meeting. The concerned district officials of Assam participated through video-conferencing. The list of the participants is attached.

3. At the outset, Chairman of the Empowered Committee welcomed all the members and State representatives present in meeting. Chairman briefed the committee about the aim and objective of the Karyakaram and observed that the following should be adhered by the stakeholders in implementing the PMJVK scheme:-

i. **Thrust Area of Karyakaram:-** Under PMJVK at least 80% of the resources should be allocated for projects related to education, health and skill development of which at least 33-40% should be specifically allocated for women/girls centric projects.

ii. **Adhering to guidelines and eliminating duplication:** States/UTs should ensure that the proposals sent have the approval of the State Level Committee of PMs 15 Point Programme and Mission Director of Centrally Sponsored Scheme concerned in order to ensure that the proposals are as per the terms of specifications, norms, standards set by the line Ministries/Departments concerned and that duplication has been ruled out. The responsibility for eliminating duplication in terms of work and funding vests with the concerned district authority and the State Government. The States/UTs were advised by the Empowered Committee to ensure that the catchment area of the assets created under PMJVK have substantial minority population. Further the States/UTs would also ensure that the asset proposed are located in the identified Minority Concentration Area and are owned by Govt/Govt body.

iii. **Review meetings of Oversight committee in State and District Level Committees:** The scheme of PMJVK envisages quarterly review meetings by 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 review committees for PMJVK. Quarterly review meetings for State Level Committee/State Oversight Committee and District Level Committee should be held and copy of the meeting notice should be sent to the Ministry to enable a representative to attend State Level meetings as envisaged under PMJVK. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

iv. **Sample testing and quality control:** Quality control is to be ensured through regular and frequent field visits and by testing samples of the construction work for which funds would be sanctioned by the Ministry as part of the project estimate on receipt of request from the State concerned. All the States/UTs were advised to carry out field visits, quality control tests and review all works under MsDP/PMJVK to ensure that the shortcomings do not take place in their State/UT.

v. **Centrally Sponsored Scheme (CSS) guidelines of other Ministries:** There would be no change in the guidelines of any existing Centrally Sponsored Scheme (CSS) for implementation in MCAs under PMJVK. Whenever CSS are sanctioned under PMJVK, it shall be ensured by the Ministry of Minority Affairs as well as the State Govt. that the Ministry/Department concerned in the Centre and State are informed so that the number of units taken up are accounted in their physical register and are also inspected by their officials wherever physical inspections are carried out in the State/UT.

vi. **Timely release of PMJVK funds:** The State should ensure that funds for PMJVK project are released immediately to the implementing agency along with matching State Share. Parking of PMJVK funds at any level is strictly prohibited. Subsequent instalment of Central Share for the projects may be claimed by State on submission of requisite documents to Ministry as per the guidelines of the Karyakaram.

vii. **Late starting/implementation of PMJVK project liable to cancellation: -** The State/UT should ensure starting and completion of projects within the time line approved by the Empowered Committee. Projects which are not started by State/UT within one year from date of approval/release of funds will be considered for cancellation of sanction by the Ministry.

viii. **Extension of time for completion of projects:** Projects which are falling behind completion schedule will be informed by State Government/U.T. Administration to the Ministry for extension of time for completion/re-scheduling completion date.

ix. **Timely Submission of Reports**:- The State Government/UT administration/organization shall submit reports on 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. 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.

4. On commencement of the meeting, the EC observed that as per Para 11.1.3 of guidelines of PMJVK, it is the responsibility of the State Level Committee of the

respective State(s)/UT(s) to ensure that the projects recommended conform to the objectives and guidelines of the PMJVK. Moreover it is also desirable that the project submitted by the States/UTs are accompanied by a socio-economic feasibility report justifying the proposal by outlining the gaps, goals, strategies, outcomes, land availability, milestones, cost, duration of project, mechanism for implementation, Management/operation and maintenance of the asset(s) created.

5. With regard to health related projects submitted by the State Govt. under PMJVK, the Ministry of Health & Family Welfare were requested to provide the Programme Implementation Plan (PIP) submitted by the State Govt. and the Record of Proceedings (ROP) of the Ministry. This would facilitate the EC take a considered view on health projects and avoid duplication.

6. Consideration of fresh proposals under PMJVK and review of the projects approved under erstwhile MsDP.

ASSAM

a. **Review of projects approved:**

The Committee took note of the fact that on 04.10.2018 & 05.10.2018 a zonal Conference was held at Guwahati to review the implementation of PMJVK and other schemes of the Ministry in the North East and adjoining States of the Country. During the meeting, the status of the projects approved during 11th, 12th and 2017-18 for MCAs of Assam were reviewed in detail. It was informed by the representative of the Assam present during the meeting that out of total 102296 project approved during the 11th Plan, construction of 10412 projects are under progress and 76145 projects have been completed. He further added that in respect of 12th Plan, out of total 13122 nos. of project, construction of 2424 projects have been completed and construction of 5716 projects are under progress.

During the meeting, the State representative was directed to review all the projects so far approved under the MsDP/PMJVK from 11th Five Year Plan onwards and to submit updated progress report to this Ministry. Besides that the State representative was also directed to identify projects which are not feasible to be implemented and submit alternate projects against such projects. The State representative assured the Ministry that a report would be submitted soon.

The EC directed the State representative to submit the desired report and to expedite the implementation of the projects.

b. **Consideration of new proposals:**

The following proposals submitted by the Govt. of Assam for Minority Concentration Areas (MCAs) of Assam were considered by the Empowered Committee for approval:-

i. **Construction of Additional Class Rooms:** - The EC considered the proposal for 07 nos. of ACRs at the unit cost varying from Rs. 50.00-150.00 lakh. It was informed by the State representative that the project comprises construction of more than one ACRs. Since, the details of the projects were not available, the

Empowered Committee deferred the project and directed the State representative to submit details viz. nos. of Students in the Schools, No. of Minority Students enrolled in the School, the percentage of Minority Communities in the catchment area of projects etc.

ii. **Construction of Market Sheds/Complex: -** The State Government's proposals for construction of Market Shed/Complex were considered by the Empowered Committee. It was observed that the layout & designs of projects submitted by different district varies significantly. After consultation with the Pr. Secretary, Govt. of Assam, the EC desired that a standard model for construction of Market Shed may be proposed. The EC further discussed the details of the various models submitted by different districts with the concerned Deputy Commissioners.

The designed proposed by Deputy Commissioner, Dhubri was found acceptable by the EC and State representatives. Accordingly, it was decided by the Committee that the State may construct Market Sheds/Complex in all the proposed location on the layout, designs & cost submitted by Dhubri district. As per specification conveyed by DC, Dhubri, the market shed will be open type market of double storey construction with RCC posts, RCC beam and CGI sheet for roofing. The total area of the floor (RCC) will be 334.8 Sq.m(167.40 Sq. m on ground & 1st floor) . The Market Shed will accommodate 20 open Shops for vendors on each floor i.e. at ground and 1st floor. The Shed will also have facilities viz. internal path, running water, electricity, drain, etc. A toilet block will be constructed as a separate structure near the market shed but within the premises. The cost for a unit will be within Rs. 35 lakhs which includes cost of Toilet block. The list of market sheds approved by the EC is at Annexure-I.

The State Govt. including the Deputy Commissioner of Lakhimpur were advised to recast their proposal for construction of markets on the above lines and resubmit a complete estimate for consideration of the EC.

iii. **Construction of Girls Hostels: -** The proposal for construction of 21 nos. of Hostel (19 Girls and 02 Boys) at the unit cost of Rs.50.00-200.00 lakhs was considered by the EC. The EC desired that the proposed asset should have adequate provisions for safety of the students specifically girl students. The layout of the Hostels were also discussed. The Chairman EC opined that the project should have provision for residence of Chowkidar, Warden, Kitchen and fencing for girls hostel. It was also reiterated that the provision as per Para 9.10 of guidelines on PMJVK regarding observance of "Regulatory Guidelines for Hostel of Educational Institution for Children" issued by National Commission for Protection of Children Rights, New Delhi, if applicable, may be strictly adhered by the State.

The Chairman, EC also desired that the State may furnish the details of the educational institution for which hostels have been proposed like number of students, capacity of the hostels (existing and proposed), number of minority students (separately for girls and boys) etc to the Ministry. The

State Govt. was requested to provide the requisite information afresh again.

The project for construction of a Girls Hostel in Bhela H.S. Govt. School was discussed by EC. The State representative informed the EC that in the said school around 1300 students have been enrolled. Out of total student's strength, 518 students are girls. It was added by the State representative that at present there is no hostel facility available for the school. The catchment area for the project have population of about 5000 of which minorities constitutes about 89%. The proposed hostel will have a kitchen with dining area, common room, warden room, toilet, electricity, running water and Barb wire fencing. Considering the information furnished by the State, the EC approved the project. Funds in this regard will only be released after the minutes of the comprehensive review meeting taken by the State Government is received in the Ministry.

iv. **Construction of educational infrastructure:** The projects for construction of various assets related to education sector were discussed by EC. Most of them are proposals for construction of new school buildings where an existing building would be demolished. The State Govt. need is to refer such issues of demolition of old existing buildings to be replaced by a new one. The EC opined that the State has not submitted information related to demolition of old buildings and whether necessary process has been followed. Further, more detailed information is required about cost, layout plan, details of nos. of classes, no. of students, no. of minority students, girls and boys students, population details/minority population details of catchment area, etc. Considering this, the EC decided to request the State Govt. for submission of requisite information in consultation with the State Education Dept. and Mission Directors of HRD schemes for consideration of the project.

(v) Construction of infrastructure related to Health: The EC considered the proposals of the State for construction of various infrastructure related to Health viz. operation theater, waiting shed for patients, doctor's & nurse quarters, hospital buildings etc. It was observed by the Committee that the details of the projects have not been submitted by the State. Moreover, it was informed by the representative of Ministry of Health & Family Welfare that during 2018-19, the Govt. of India has approved up-gradation of 878 health centres as Health & Wellness Centres in the State of Assam. She added that out of these 878 health centres, 691 are Sub-Health Centres, 133 are Primary Health Centres and 54 are urban PHCs. This project has a provision for new services and also provision for accommodation of medical staffs. The EC opined that before considering the projects for providing additional facilities in the existing health centres or up-gradation of existing health institutes, the State may first submit a report on the status of deployment/implementation of approved projects and also to remove duplications with reference to the Health Wellness Centres approved by the Ministry of Health & Family Welfare.

vi. **Construction of Sadbhav Mandap:-** The State Govts. proposal for construction of Sadbhav Mandap at various block was considered by the EC.

The EC observed that the cost proposed by the State varies substantially from district to district. Further, it was observed that the State has not furnished details viz. components of the asset, layout and cost abstract. The EC observed that the proposed assets should be a multi-purpose asset. The premises of the Sadbhav Mandap should be used for social gathering, education, economic, sports, a shelter for natural disaster etc. It was informed by the EC that the Ministry has finalised a model layout for such assets of medium size for a total cost of Rs. 146 lakhs. The proposal of the State Govt. for construction of 38 Sadhbav Mandaps may be proposed after considering the model suggested by the Ministry. A copy of the layout is attached at **Annexure - I.**

vii. **Approval for dropping & alternate projects:** The State Govt's proposal for dropping of old & non feasible projects and approval of alternate projects was discussed by the EC with the State representative. More observations of EC is at para 6(a) above. The EC agreed to the change of location proposed by the State in the District of Dubri subject to no cost escalation and fulfillment of all necessary criteria as per guidelines of PMJVK. The list of such projects for change of location is at **Annexure-II**. The EC also advised the State Govt. to bring a consolidated proposal for all remaining such proposals for dropping and change of location with details of reasons etc.

viii. The EC expressed its inability to agree to the proposals such as construction of Haj Bhawan, ICDS Office, Boundary Walls, Pig Breeding Centre, Hatchery etc. as these items are not envisaged under the scheme. As regards Auditorium, Doctors Quarters, Nurses Quarters, Library, Skill Development Centres, Operation Theater, Drinking Water Supply projects, Hospital Building, it was advised that more details would be required for consideration.

ix. 7. The EC decided to approve the projects at Annexure-III and to release the 1st instalment of (maximum up to 50%) of the Central share for implementation of the projects subject to receiving minutes of the review meeting taken by the State Government.

The meeting concluded with thanks to the Chair.

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Annexure-III

Detailed list of project proposals approved by 5th EC meeting of PMJVK for Govt. of Assam during 2018-19

Rs.in lakhs

Sl. No.	District	Block	Name of Projects	Sharing Ratio	No. of Units	Unit Cost	Central Share	State Share	Total Cost	1st installment to be released(50% of Central Share)
1	NALBARI	BARKHETRI DEV. BLOCK	Const. of Market Complex at Mukalmua Bazaar	90:10	1	35.00	31.50	3.50	35.00	15.75
2	BARPETA	BARPETA DEV. BLOCK	Const. of 24 bedded Girls Hostel at Bhela H.S. Govt. School	90:10	1	50.00	45.00	5.00	50.00	22.50
3	BARPETA	BARPETA DEV. BLOCK	Const. of Market Shed at Palasartal Bazaar and Baghmara Daily Market	90:10	2	35.00	63.00	7.00	70.00	31.50
4	BARPETA	PAKABETBARI DEV. BLOCK	Const. of Market Shed at Kayakuchi	90:10	1	35.00	31.50	3.50	35.00	15.75
5	BARPETA	CHAKCHAKA DEV. BLOCK	Const. of Market Shed at Jamadarpori Bazaar	90:10	1	35.00	31.50	3.50	35.00	15.75
6	CACHAR	PALONGHAT DEV. BLOCK	Const. of Market Shed at Amraghat Market	90:10	1	35.00	31.50	3.50	35.00	15.75
7	DHUBRI	AGOMONI DEV. BLOCK	Const. of two storied Market Shed at Agomoni Bazar	90:10	1	35.00	31.50	3.50	35.00	15.75
8	DHUBRI	BILASIPARA DEV. BLOCK	Const. of Two storied Market Shed at Lakhiganj Bazar	90:10	1	35.00	31.50	3.50	35.00	15.75
9	DHUBRI	GOLAKGANJ DEV. BLOCK	Const. of two storied Market Shed at Golakganj Dhanhaati	90:10	1	35.00	31.50	3.50	35.00	15.75

10	KOKRAJHAR	HATIDHURA DEV. BLOCK	Const. of RCC two storied Market Complex at Sirirampur Bazar, Sriram pur	90:10	1	35.00	31.50	3.50	35.00	15.75
11	NAGAON	KHAGARIJAN DEV. BLOCK	Construction of Market Shed at Beltoli Bazar, G.P. Lawgaon(30,000 population of which 40-50% are minorities)	90:10	1	35.00	31.50	3.50	35.00	15.75
12	SONITPUR	BISWANATH DEV. BLOCK	Const. of Market Shed near Biswanath Block in daily market	90:10	1	35.00	31.50	3.50	35.00	15.75
13	SONITPUR	BISWANATH DEV. BLOCK	Const. of Market Shed at Baghmara Daily Market	90:10	1	35.00	31.50	3.50	35.00	15.75
			Grand Total				**454.50**	**50.50**	**505.00**	**227.25**

Annexure-II

DETAILS OF SCHEME								DETAILS OF ALTERNATIVE PROPOSALS APPROVED		
SL No	**Name of the block**	**Name of the scheme**	**Approved in EC**	**GoI Sanction letter No & date**	**No.of Unit**	**Amount**	**REASON FOR NON-EXECUTION**	**Name of the alternative scheme**	**No. of unit**	**Amount**
1	Gauripur	Constn. Of Modern Toilet at Dhubri Civil Hospital, Dhubri	110th	No.3/4 (4)2013-PP-1 dtd.29.2.16	1	10.00	There is no space available at the campus of Civil hospital, Dhubri due to ongoing Constn. of Dhubri Medical College as per Master Plan	Constn. Of Modern Toilet at 20-Bedded Health & Maternity Centre, Dhubri in the office campus of JDHS, Dhubri	1	10.00
		Constn. Of AWC at 28 no. Roshomari	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of AWC at 98 no. Boyzeralga Pt-VIII	1	7.00
		Constn. Of AWC at 29 no. Mohurirchar	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of AWC at 99 no. Boyzeralga N.C	1	7.00
		Constn. Of AWC at 127 no. Porarchar Pt-II	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of AWC at 178 no. Mollapara	1	7.00
		Constn. Of AWC at 160 no. Khadaimari	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of AWC at 164 no. Assameralga Poyesti	1	7.00

2	Birsing Jarua	Constn. Of A WC at 55 no. Salmara Pt- v (B)	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00	Duplicity	Constn. Of A WC at 57 no. Salmara Pt- VII	1	7.00
		Constn. Of A WC at 58 no. Jharnerchar Pt-I	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 61 no. Salmara Pt- VIII	1	7.00
		Constn. Of A WC at 156 no. Chalakura (E)	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 120 no. 10 no. River Block Poyesti	1	7.00
		Constn. Of A WC at 63 no. Fulkatari	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 169 no. Madrassapara	1	7.00
		Constn. Of A WC at 157 no. Joganipara	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 174 no. Boropara	1	7.00
		Constn. Of A WC at 172 no. Pubpara	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 173 no. Narikelkhowa	1	7.00
		Constn. Of A WC at 20 no. Nilokhiya Pt-III	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 47 no. Darkinamari	1	7.00
3	Gauripur	Constn. Of A WC at 71 no. Borbila Pt - I	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 234 no. Dubirchar Madhya AWC	1	7.00
		Constn. Of A WC at 40 no. Adabari Pt -I (West)	128th	F No.3/4 (4)2013-PP-1 dtd.24.3.17	1	7.00		Constn. Of A WC at 193 no. Janglia AWC	1	7.00
		Constn. Of ACR at 2250 no. Sarkar Memorial L.P School	119th	No.3/4 (4)2013-PP-I dtd. 8/11/16	1	4.80	Due to Land Problem	Constn. Of ACR at Kachuarnhas Pre-Sr. Madrassa	1	4.80
		Total				**105.80**				**105.80**