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GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS
PMJVK SECTION

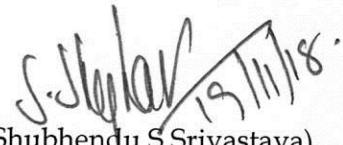
11th Floor, Pt. Deen Dayal Antodaya Bhavan,
C.G.O. Complex, Lodhi Road,
New Delhi - 110003
Dated: the 19th Nov., 2018

OFFICE MEMORANDUM

Subject: Minutes of the 6th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakaram held on 26th October, 2018 under Chairmanship of Secretary, Ministry of Minority Affairs.

The undersigned is directed to forward herewith Minutes of the 6th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakaram held 26th October, 2018 under Chairmanship of Secretary, Ministry of Minority Affairs for information and necessary action.

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


(Shubhendu S Srivastava)
Section Officer (PMJVK)
011-24302534
Ministry of Minority Affairs
भारत सरकार, नई दिल्ली
Govt. of India, New Delhi

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.
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:-

1. Secretary, Minority Welfar Department, Government of Punjab, Chandigarh.
2. Secretary, Social Justice and Minority Welfare, Govt. of Kerala Secretariat, Main Block Thiruvanthapuram-695001

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PMJVK SECTION

PRADHAN MANTRI JAN VIKAS KARYAKRAM(PMJVK)

MINUTES OF THE 6th MEETING OF EMPOWERED COMMITTEE (EC) HELD ON 26th OCTOBER, 2018 at 11:00 PM TO CONSIDER AND APPROVE PROJECTS UNDER PRADHAN MANTRI JAN VIKAS KARYAKRAM FOR KERALA & PUNJAB.

The 6th meeting of Empowered Committee (EC) for Pradhan Mantri Jan Vikas Karyakram was held on 26.10.2018 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider the project proposals in identified Minority Concentration Areas of Kerala & Punjab.

2. The meeting was attended by representatives of Department of School Education & Literacy, Ministry of Drinking Water & Sanitation, Director General of Training, MSDE, GoI and IFD (MoMA). Deputy Director, Social Justice & Empowerment, Govt. of Punjab was also present during the meeting. The concerned district officials of Punjab & Kerala (along with State representative) 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 Karyakram and observed that the following should be adhered by the stakeholders in implementing the PMJVK scheme:-

- i. **Thrust Area of Karyakram:-** 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

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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.

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- 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 and education related projects submitted by the State Govt. under PMJVK, the Ministry of Health & Family Welfare and Ministry of Human Resource Development 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.**

1. PUNJAB

a. **Review of Utilization & Physical progress:-**

The Committee observed that the State has not submitted the Utilisation for more than 50% of funds released to it during the 12th Plan. The physical status of the projects sanctioned was also not reported by the State. The State representative informed the Committee that construction of all pending projects are at advance stage. He added that around 80% of the construction has been completed and the State will be in position to submit the UC for these projects within a few months.

The State representative further added that some projects sanctioned for Malarkotla-II block of Sangrur District could not be implemented by the State as per

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their original approval. He informed that the District Level authorities in anticipation of the approval of Ministry used the funds sanctioned under the MsDP for projects which were considered essential for the Area such as infrastructure for Disposal of Sullage water, Drinking Water facilities, Drainage etc. It was informed by the Deputy Director that the project which was implemented is also covered under MsDP and has the approval of the District Level Committee and the State Level Committee on 15 PP. Both these Committees have requested the Central Govt. to grant of ex-post facto approval for the said project.

The Deputy Director, Govt. of Punjab also handed over their letter bearing DW/CS(MW)-6/351-B/1497 dated 25.10.2018 which inter-alia states that the State will ensure that no such case will happen again in future.

The Empowered Committee expressed its concern over the non-observance of guidelines of scheme and directed the State representative to subject an undertaking to the effect that no project will be changed or dropped without seeking the approval of Empowered Committee. The Empowered Committee as a matter of onetime relaxation granted its ex-post facto approval for the following projects implemented by the State of Punjab in the Malarkotla-II block of Sangrur district subject to the condition that all pre-requisites of the scheme have been followed by the State:-

S. No	Details of projects approved by 70 th EC on MsDP in Malerkotla-II Block	Project implemented by State of Punjab in the Malerkotla-II Block
1	Const. of ACRs in Govt. high schools (Bhudan & Khurd)	Disposal of sullage water
2	Const. of ACRs in Govt. higher schools	Const. of streets and drainages
3	Const. of computer rooms (Rasoolpur, Takher Khurad, Alwelpura, Sherwani Kot & Sikenderpura)	Provision of drinking water facility
4	----	Desilting of village ponds

b. Approval of fresh project proposals:-

The following projects for which State has submitted its declaration in Appendix-II of the guidelines on PMJVK have been considered by the committee:-

- a. **Construction of Additional Class Rooms (ACRs):-** The State Government has proposed for construction of 29 nos. of ACRs at the unit cost of Rs. 8.75 - 9.73 lakhs. The State has submitted population %age of Minority Communities in the villages and informed that the population of the Minority Communities is more than 30% in all the proposed locations. The Empowered Committee approved 25 ACRs subject to the condition that the State Govt. will give assurance in written that no fund will be transferred to other scheme.

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- b. **Construction of Anganwadi Centers (AWCs):-** The State Government has proposed for construction of 45 nos. of AWCs at the unit cost of Rs. 11.00 lakh. The State has submitted the population %age of Minority Communities in the villages and informed that the population of the Minority Communities is more than 30% in the proposed locations. The Empowered Committee approved all 45 AWCs subject to the condition that crèche facility will be added in the proposed AWCs. The Empowered Committee also directed to State representative to ensure that all necessary provisions of guidelines issued by Ministry Women & Child Development for Anganwadi Centre are followed in the construction.
- c. **Construction of Toilet Blocks:** - The State Government has proposed for construction of 02 nos. of Toilet Blocks at the unit cost of Rs.1.16 lakhs each. The State has submitted the population %age of Minority Communities in the villages and informed that the population of the Minority Communities is more than 30% in the proposed location. The Committee agreed to the proposal.
- d. **Construction of Community Halls/Sadbhav Mandaps:** - The State Government has proposed for construction of 07 nos. of Community Halls. The project was discussed with the State representative and it was informed to him that at present the Ministry is sanctioning only one Sadbhav Mandap for a Block. Based on the discussed held and consent of State it was decided that 5 Sadbhav Mandaps may be constructed by the State on the line of layout & cost prescribed by the Ministry (conveyed to all State vide letter no.13/11/2017-MsDP dated 26.10.2018). The State representative informed the EC that land for construction is available at each block.
- e. **Construction of Staff Room, Science Lab and Toilet:** - The State Government has proposed for construction of 01 no. of Staff Room, Science Lab and Toilet at the unit cost of Rs.23.99 lakhs. The Empowered Committee approved this project.
- f. **Construction of Science lab and toilet:** - The State Government has proposed for construction of 01 no. of Science Lab and Toilet at the unit cost of Rs. 14.07 lakhs. The State has submitted population %age of Minority Communities in the villages and informed that the population of the Minority Communities is more than 30% in the proposed location. The Committee agreed to the project.
- g. **Construction of Emergency Wing at CHC:** - The State Government has proposed for construction of 01 no. of Emergency Wing at CHC at the unit cost of Rs.4.87 lakh. The State has submitted the population %age of Minority Communities in the villages and informed that the population of the Minority Communities is more than 30% in the proposed location. The Committee agreed to the project.
- h. **Construction of Additional Room at CHC and sub center:** - The State Government has proposed for construction of 02 no. of Additional Room at CHC and sub center at the unit cost of Rs.8.87 lakhs. The State has submitted the population % of Minority Communities in the villages and informed that the population of the Minority Communities is more than 30% in the proposed location. The Committee agreed to the project.

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The Empowered Committee decided to approved projects listed below and release of 1st instalment (amount in Rs. Lakh) of Central Share(upto 50%) to the State in following manner:-

S. No.	District	(Block/ town Name)	Name of the Project	sharing ratio	No. of units	Unit cost	Central share	State share	Total cost	Central Share released as 1 st instalment
1	Sangrur	Malarkotla-II	Construction of 2 ACR in Govt. High School, Rurka (M.P 64%)	60:40	2	8.75	10.50	7.00	17.50	5.25
2	Sangrur	Malarkotla-II	Construction of 02 ACRs at Govt. High School & Primary School, Bhudan (M.P 33%)	60:40	2	8.75	10.50	7.00	17.50	5.25
3	Sangrur	Malarkotla-II	Construction of 02 ACRs at Govt. High School & Primary School, Khurd (M.P 43%)	60:40	2	8.75	10.50	7.00	17.50	5.25
4	Sangrur	Malarkotla-II	Construction of 02 ACRs at Primary School, Mubarakpur (M.P 48%)	60:40	2	8.75	10.50	7.00	17.50	5.25
5	Sangrur	Malarkotla-II	Construction of Additional Room at Sub centre, Rurka (M.P 27.04%)	60:40	1	8.87	5.32	3.55	8.87	2.66
6	Sangrur	Malarkotla-II	Construction of ACR at Primary School, Bhudan (M.P 31.4%)	60:40	1	8.87	5.32	3.55	8.87	2.66
7	Sangrur	Malarkotla-II	Construction of Additional Rooms at CHC, Bhudan (M.P 31.4%)	60:40	1	8.87	5.32	3.55	8.87	2.66
8	Sangrur	Malarkotla-II	Construction of 4 ACRs in Govt. Middle school Sikandarpura (M.P 30.70%)	60:40	4	8.80	21.12	14.08	35.20	10.56

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9	Sangrur	Malarkotla-II	Construction of Science lab & Toilet Block in Govt. High School Rurka (M.P 27.04%)	60:40	1	14.07	8.44	5.63	14.07	4.22
10	Sangrur	Malarkotla-II	Construction for toilets blocs for girls in Govt. High School Mubarakpur (M.P 35.33%)	60:40	1	1.16	0.70	0.46	1.16	0.35
11	Sangrur	Malarkotla-II	Construction for toilets blocs for boys in Govt. High School Mubarakpur (M.P 35.33%)	60:40	1	1.16	0.70	0.46	1.16	0.35
12	Sangrur	Malarkotla-II	Construction of 1 ACR in Govt. Sen. Sec. school Kanganwal (M.P 34.22%)	60:40	1	8.87	5.32	3.55	8.87	2.66
13	Sangrur	Malarkotla-II	Construction of Science Lab, Staff Room and Toilet Block in Govt High School Matoi (M.P 53%)	60:40	1	23.99	14.39	9.60	23.99	7.20
14	Sangrur	Malarkotla-II	Construction of new emergency wing building in CHC Ahemadgarh (M.P 48.44%)	60:40	1	4.87	2.92	1.95	4.87	1.46
15	Sangrur	Malarkotla-II	Construction of 1 ACR, varanda and Toilet block in Govt. Primary School Gaunspura (M.P 78.15%)	60:40	1	10.87	6.52	4.35	10.87	3.26
16	Sangrur	Malarkotla-II	Construction of 4 class rooms in Govt. Sen. Sec. school Akbarpur (M.P 36.23%)	60:40	1	35.23	21.14	14.09	35.23	10.57

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17	Sangrur	Malarkotla-II	Construction of Sadbhav Mandap at Block Headquarter	60:40	1	146.00	87.60	58.40	146.00	26.28 (30%)
18	Gurdaspur	Dera Baba Nanak	Construction of ACR in Shampura, Talwandsi Hinduan, Talwandi Rama, Malewal, Rauwal and Rahimabad	60:40	6	9.73	35.03	23.35	58.38	17.51
19	Gurdaspur	Gurdaspur	Construction of AWCs in 45 Villages	60:40	45	11.00	297.00	198.00	495.00	148.50
20	Gurdaspur	Dera Baba Nanak	Construction of Sadbhav Mandap at Block Headquarter	60:40	1	146.00	87.60	58.40	146.00	26.28 (30%)
21	Gurdaspur	Kalanaur	Construction of Sadbhav Mandap at Block Headquarter	60:40	1	146.00	87.60	58.40	146.00	26.28 (30%)
22	Gurdaspur	Gurdaspur	Construction of Sadbhav Mandap at Block Headquarter	60:40	1	146.00	87.60	58.40	146.00	26.28 (30%)
23	Gurdaspur	Dhariwal	Construction of Sadbhav Mandap at Block Headquarter	60:40	1	146.00	87.60	58.40	146.00	26.28 (30%)
							909.25	606.16	1515.41	367.02

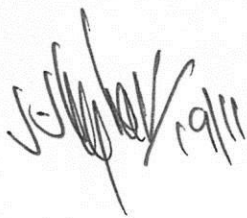
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a. Review of Utilization & Physical progress:-

(i). 11th Plan.

The State Authorities informed the Committee that all the projects sanctioned during the 11th plan has been completed and commissioned. The Chairman, Empowered Committee requested the State representative to submit a report in this regard.

(ii). 12th Plan & 2017-18.



The Empowered Committee inquired about the status of projects sanctioned during the 12th plan period. The State informed that UCs for the pending projects will be submitted by March, 2019. Further, the State informed that the construction of all pending projects are in advance stage.

The Committee directed the State to submit a status report on the physical progress of the projects and utilisation of funds by State for the projects sanctioned by Ministry during 12th Plan & 2017-18.

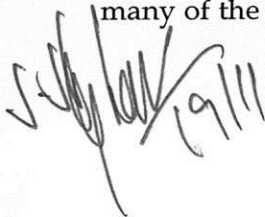
b. Approval of fresh project proposals:-

The following projects for which State has submitted its declaration in Appendix-II of the guidelines on PMJVK have been considered by the committee:-

- (a). **Working Women Hostel:-** The State has submitted proposals for construction of 3 nos. of Working Women Hostels at unit cost ranging from Rs. 200-301 lakhs in Kollam and Mallapuram Districts. The Empowered Committee considered the projects and directed the State Govt. to submit data relating to minority population in the area, layout plan and cost estimates. Comments of the Ministry of WCD is also essential in this case. The proposals were accordingly deferred.
- (b). **Smart Class Room/Interactive Board:-** The State has proposed for Construction of Smart Class Rooms at unit cost in the range of Rs. 10 - 500 lakhs each. It was observed by the Committee that the State has proposed for construction of Additional Class Rooms on the ground that the existing Class Rooms are not in proper condition. The State has also requested for intallation of Computers, Televisions etc.

The Empowered Committee as per its earlier decision opined that the Smart Class equipment may be installed in the existing class rooms. Further the equipment proposed by the State for Smart Classes were also discussed. The EC observed that the provision for installation of TV in Smart Classes are not admissible. The EC opined that the State may resubmit its proposal on the lines of the proposal approved for MCAs of Karnataka. The EC also directed the State representative to submit DISE code of the schools and details of the equipment & study material to be included in the Smart Classes.

- (c). **Construction of school Building:-** The State has proposed for construction of 27 School buildings at cost ranging from Rs. 23 lakhs to Rs. 6.28 crore in Pallakad, Mallapuram and Kollam Districts. It was noted that cost abstract have been submitted for each project. It was observed by the Committee that many of the projects involves demolition of old building. The EC opined that

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the State may, in the first instance, submit a certificate from the concerned authorities stating the buildings as dangerous and also population figure along with details of students' enrolment.

- (d). **Sadbhavna Mandap:** The Empowered Committee informed the State representative that the Sadbhav Mandap being sanctioned under PMJVK have features for use of this assets for educational, social, cultural and economic activities. Besides, the assets may also be used as a shelter during natural disaster. It was informed to the State that the assets should be located in public land and must be accessible for all members of the society. The EC requested the State to recast their proposal.
- (e). **Dialysis Unit in PHC:** The State has proposed for construction of 3 units of Dialysis units with cost ranging from Rs. 50 lakhs to Rs. 472 lakhs in Mallapurram District. The project has provision for electrification, plumbing work, buying dialysis machines, ICU beds, air conditioning, lift, bore well and fittings etc. The EC directed the State representative to submit further details regarding the project.
- (f) **Construction of Building for Amal College of Advanced Studies, Nilambur:** The State informed the Committee that Amal College of Advance Studies is a Govt. aided colleges. Since, the project was not found as per the guidelines of the scheme, the EC did not agreed to the project.
- (g). **Market Shed:** The State Govt. has proposed to construct two market sheds costing Rs.20 lakhs and Rs. 50 lakhs. The EC directed the State representative to submit further details regarding availability of land, the type of sheds whether closed or open, area of the sheds, provision for toilet block, number of sheds being constructed etc. for considering the matter in the next meeting of the EC.
- (h). **Drinking Water Facilities in School:-** The EC considered the project for providing DWS facilities in school at the unit cost of Rs.15 lakhs and directed the State representative to submit further details of the project. The project would be considered in consultation with the Department of Drinking Water, New Delhi
- (i). **Skill Development Centers/Employment Training Centers:-** The State has submitted three projects for construction of infrastructure for Coaching & Skill Development Centers, Women Employment Training Centers and Skill Development Training Centers at the unit cost of Rs.16.02 lakhs, Rs.100 lakhs and Rs.707.50 lakhs respectively. It has been noticed that in case of project costing Rs.100 lakhs the State has also requested for supporting skill training which is not admissible under PMJVK. The EC directed the State representative to submit further details of the project.

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The meeting concluded with thanks to the Chair.

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