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Government of India
Ministry of Minority Affairs
PMJVK Section

11th Floor, Pt. Deen Dayal Antyodaya Bhawan
CGO Complex, Lodhi Road, New Delhi-110003
Dated: 22.11.2018

Subject: Minutes of the 8th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakram (PMJVK) held on 15th November, 2018 at 4:00 PM under the Chairmanship of Secretary, Ministry of Minority Affairs.

The undersigned is directed to forward herewith Minutes of the 8th Meeting of Empowered Committee on Pradhan Mantri Jan Vikas Karyakram held on 15th November, 2018 at 4:00 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.

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अवर सचिव / Under Secretary
भारत सरकार / Govt. of India
अल्पसंख्यक कार्य मंत्रालय
Ministry of Minority Affairs
नई दिल्ली / New Delhi

(S.K. Sharma)
Under Secretary to the Government of India
Tel: 011-24302593

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:

1. Commisioner & Secretary, Minorities and Welfare Development Department, Govt. of Assam, Assam Secretariat, Dispur-781006
2. The Secretary ,Minority Affairs/ Welfare of OBCs & SCs Department, New Secretariat, Western Block, Govt. of Manipur, Imphal
3. Pr. Secretary/Secretary, Minority Welfare Department, Govt. of Meghalyala.

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GOVERNMENT OF INDIA
MINISTRY OF MINORITY AFFAIRS
PMJVK SECTION

PRADHAN MANTRI JAN VIKAS KARYAKRAM(PMJVK)

MINUTES OF THE 8th MEETING OF EMPOWERED COMMITTEE (EC) HELD ON 15th NOVEMBER, 2018 at 4:00 PM TO CONSIDER AND APPROVE PROJECTS UNDER PRADHAN MANTRI JAN VIKAS KARYAKRAM FOR ASSAM, MANIPUR AND MEGHALAYA.

The 8th meeting of Empowered Committee (EC) for Pradhan Mantri Jan Vikas Karyakram (PMJVK) was held on 15.11.2018 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider the project proposals in identified Minority Concentration Areas of Assam, Manipur and Meghalaya.

2. The meeting was attended by Additional Secretary, MoMA, Joint Secretary & Financial Advisor (MoMA), Under Secretary, IFD (MoMA), representative of Ministry of Women & Child Development, NITI AAYOG and Shri R.S. Saxena, Senior Advisor, NAWADCO. Shri Kh. Raghumani Singh, Pr. Secretary, Govt. of Manipur, Shri Ng Uttam Singh, Director, Govt. of Manipur along with Deputy Commissioners of the Districts was present in the meeting through Video-conferencing. The list of the participants present in the meeting 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 aims and objectives of the Karyakaram and observed that the following should be adhered to 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

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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

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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. 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 during the 5th EC 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. The State Government vide letter no WMD.81/2013/Pt./117 dated 14th November, has submitted that it has reviewed the PMJVK scheme under the Chairmanship of the Hon'ble Minister, WMD Department on 06.10.2018 and the Minutes were placed before the EC.

b. **Consideration of new proposals:** The Empowered Committee during its 5th EC meeting held on 11th October, 2018 considered the proposals submitted by the Govt. of Assam for construction of Sadbhav Mandap. The proposal was approved in principle on the condition that the State Government agree to construct the Sadbhav Mandaps as per model layout and cost finalised by the Ministry and also undertake a review of the PMJVK in the State.The layout map was provided to the State.

The State Government has now agreed to construct the Sadbhav Mandaps as per the model layout at the cost of Rs. 146 lakhs. Assam has also submitted the report of the review meeting held on 06.10.2018 as stated above.

The EC decided to approve the projects at **Annexure-I** and to release the 1st instalment of 30% of the Central share(being an innovative project), for implementation of the project of Sadbhav Mandaps.

MEGHALAYA

a. **Review of projects approved:**

The EC noted that the State Secretary of Meghalaya looking after minorities was not present. The review of PMJVK (erstwhile MsDP) implemented during the 11th and 12th Plan was taken up with Shri Ram

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Singh, Deputy Commissioner, West Garo Hills. It was noted that the State Government has completed construction of all projects sanctioned during 11th plan. However, completion reports have not been received. The State Government was requested to submit the completion report for the projects sanctioned during 11th plan.

With regards to 12th plan, EC observed that few projects of IAY, health related projects and Bicycles were pending. Further, it was brought to the notice of EC that there has been cost escalation in regard to IAYs sanctioned during 2012-13 wherein the State has incurred Rs.0.75 lakhs for each unit of IAY instead of the sanctioned Rs, 0.48 lakhs without prior approval of EC. The State was directed to submit a report regarding the status of the remaining projects and cost escalation to the Ministry at the earliest for consideration by the EC.

b. **Consideration of new proposals:** Proposal of State Government for Construction of one Hunar Hub each in Selsella MCB and Tura MCT and construction of one Residential School in Tura MCT were placed before the EC for consideration. However, due to non-receipt of the cost estimates, layout map and DPR on time from the State Government, the EC decided to consider the proposals in the next EC meeting.

MANIPUR

a. **Review of projects approved:**

The following officers were present at Imphal through video conferencing. Shri Kh. Raghumani Singh, Secretary, MOBC; Shri Ng Uttam Singh, Director, MOBC; Smt Kengoo Zuringla, DC, Kamjong; Smti Th. Chitra Devi, DC, Imphal East.

The EC reviewed the implementation of PMJVK (erstwhile MsDP) during the 11th and 12th Plan. The State representative submitted that construction of 91 Health related projects, 24 School buildings, 13 Hostels and 291 Drinking Water projects are still in progress and ensured that they will be completing the projects of Drinking Water by May, 2019 and for all other projects by March 2019.

The State Secretary stated that all the works of the 14th Finance Commission period (2017-18) except for Sadbhav Mandap have been given for implementation to Manipur Infrastructure Development Agencey (MIDA). The work of Sadbhav Mandap would be implemented by MOBEDS. The EC advised that State to complete the construction of ACRs, AWCs, Health related projects, IAY houses by March 2019 and School Building and Hostels by April 2019. As regards Sadbhav Mandaps, the State submitted that MOBEDS (the implementing agency) has issued work order and eleven units out of the total of 25 units have been completed up to 50% and these works are expected to be completed within the next six months.

The EC advised the State Government to submit in a format containing information against each item of work bringing out the unit cost, status of issue of

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work order, amount for which work order issued, scheduled date of completion in work order, funds released, current stage of work, likely date of completion in respect of all the works which are yet to be completed. Information in this format may be submitted to the Ministry at the earliest.

The EC also observed that distribution of Bicycles have not been completed yet. The EC directed the State to review the status and submit alternative proposal or propose for cancellation of project and adjustment of the funds already released against other projects.

In regard to projects approved during 2017-18, all projects are in progress. The State informed that MIDA (Manipur Infrastructure Development Agency) has been assigned work for all projects except Sadbhav Mandaps (which is handled by MOBEDS). The State Government submitted that tender process has started for all the Sadbhav Mandaps. 50% of work of some projects has been completed and some are expected to start by first week of December.

b. **Consideration of new proposals:**

The State has submitted proposal for construction of 16 Sadbhav Mandaps (10 in newly identified Block HQs under PMJVK and 6 in District HQs) at the cost of Rs. 2.50 crore each as per model and cost approved for the State earlier in 2017-18. . The EC agreed to approve the projects at 10 Block HQs and for release funds. The detailed list of the Sadbhav Mandaps is at**Annexure-II**.

The State has also submitted few proposals in Cluster of Villages (CoVs). As suggested by SC in its meeting held on 12th November, 2018 the State has submitted the population details for identification of CoVs. Since the CoVs are yet to be approved as per the guidelines of PMJVK, the project proposal in Cluster of Villages could not be taken up.

The State has also submitted a number of projects for construction of Hostels, School Buildings, Market Complex, Hunar Hub, Water Supply, Staff Quarter, etc. As suggested by the Screening Committee in its earlier meeting held on 12th November, 2018, the State had submitted the cost estimates for the projects. However, on scrutiny of the estimates, certain technical discrepancies and inconsistencies were noticed. The State Government was advised to do the following and resubmit the proposal :

(a) Preliminary Cost estimate worked out on the basis of latest Approved PAR (Plinth Area Rate) with cost index as applicable.

(b) Leveled concept plan with pictorial typical room layout, site plan with front elevation drawings along with built-up area calculations.

(c) The proposal should be submitted with the features given below :

Concept Plan & Cost Estimate:-

(i) Enclose a levelled site plan of the premises indicating existing structure, if any & newly proposed buildings;

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(ii) Concept Plan of the Proposed Building mentioning built-up area etc. on each floor.

(iii) The preliminary estimate based on latest approved PAR (Plinth Area Rates) issued by State PWD. The copy of PAR clauses referred & applicable Cost Indices need to be enclosed, if applied. (Detailed Estimate NOT required)

(iv) Whether similar project was submitted earlier ? If so, give references & reasons for non- approval.

(v) Agency charges, if proposed, & payable to which department ?

The meeting concluded with thanks to the Chair.

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Annexure-I

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(central share)

1	NALBARI	BARIGOG BANBHAG DEV. BLOCK	Sadbhav Mandap at Barigog Banbhag dev. Block	90:10	1	146.00	131.40	14.60	146.00	39.42
2	NALBARI	BARKHETRI DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
3	NALBARI	MADHUPUR DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
4	CACHAR	UDHARBOND DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
5	HAILAKANDI	ALGAPUR DEV. BLOCK	Const. Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
6	HAILAKANDI	LALA DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
7	HAILAKANDI	KATLICHERRA DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
8	HAILAKANDI	SOUTH HAILAKANDI DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
9	KOKRAJHAR	DOTOMA DEV. BLOCK	Const. of Sadbhav Mandap at Saralpara Northern Part near Buddhist Temple	90:10	1	146.00	131.40	14.60	146.00	39.42
10	KOKRAJHAR	KACHUGAON DEV. BLOCK	Const. of Sadbhav Mandap at Gurufela (Block HQ)	90:10	1	146.00	131.40	14.60	146.00	39.42
11	KOKRAJHAR	HATIDHURA DEV. BLOCK	Const. of Sadbhav Mandap at Srirampur (Bhairiguri)	90:10	1	146.00	131.40	14.60	146.00	39.42
12	KOKRAJHAR	GOSSAIGAON DEV. BLOCK	Const. of Sadbhav Mandap at habrubil	90:10	1	146.00	131.40	14.60	146.00	39.42
13	NAGAON	PACHIM KALIABOR DEV. BLOCK	Construction of Sadbhav Mandap at Rongghar Borbhogia.	90:10	1	146.00	131.40	14.60	146.00	39.42
14	NAGAON	PAKHIMORIA DEV. BLOCK	Construction of Sadbhav Mandap at Borkola.		1	146.00	131.40	14.60	146.00	39.42
15	NAGAON	RUPAHIHAT DEV. BLOCK	Construction of Swadbhabana Mandap at Hallowagaon.	90:10	1	146.00	131.40	14.60	146.00	39.42

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16	NAGAON	MOIRABARI DEV. BLOCK	Construction of Sadbhav Mandap at Bilotia.		1	146.00	131.40	14.60	146.00	39.42
17	NAGAON	KHAGARIJAN DEV. BLOCK	Const. of Sadbhav Mandap near Khagarijan Block Office.	90:10	1	146.00	131.40	14.60	146.00	39.42
18	NAGAON	BATADRAVA DEV. BLOCK	Const. of Sadbhav Mondop at Dhing near Circle Office.		1	146.00	131.40	14.60	146.00	39.42
19	NAGAON	DHALPUKHURI DEV. BLOCK	Construction of Sadbhavana Mandap at Laskar Bhalukmari Samabai Samittee Campus, G.P. Laskarpathar	90:10	1	146.00	131.40	14.60	146.00	39.42
20	NAGAON	BAJIAGAON DEV. BLOCK	Const. of Sadbhabana Mandop at Sonaribali near Puja Bari.	90:10	1	146.00	131.40	14.60	146.00	39.42
21	NAGAON	LAWKHOWA DEV. BLOCK	Constn of Sadbhabana Mandop at Lawkhowa near L.L. Road .	90:10	1	146.00	131.40	14.60	146.00	39.42
22	NAGAON	RAHA DEV. BLOCK	Construction of Sadbhabana Mandop near Chaparmukh O.P. .	90:10	1	146.00	131.40	14.60	146.00	39.42
23	NAGAON	LUMDING DEV. BLOCK	Construction of Sadbhav Mandap near Derapathar Bazar.		1	146.00	131.40	14.60	146.00	39.42
24	NAGAON	ODALI DEV. BLOCK	Construction of Sadbhav Mandap at Ranipukhuri.	90:10	1	146.00	131.40	14.60	146.00	39.42
25	NAGAON	JURIA DEV. BLOCK	Const.of Sadbhav Mondop at Telia Bebejia GP area.	90:10	1	146.00	131.40	14.60	146.00	39.42
26	NAGAON	BINNAKANDI DEV. BLOCK	Construction of Sadbhav Mandap at Doboka.	90:10	1	146.00	131.40	14.60	146.00	39.42
27	NAGAON	KATHIATOLI DEV. BLOCK	Construction of Sadbhav Mandap at Shagunbahi near Manab Utthan Sewa Smittee.	90:10	1	146.00	131.40	14.60	146.00	39.42

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28	MORIGAON	BHURBANDHA DEV. BLOCK	Const. of building of Sadbhav Mandap at Bhurbandha Dev. Block	90:10	1	146.00	131.40	14.60	146.00	39.42
29	MORIGAON	MAYONG DEV. BLOCK	Const. of Building of Sadbhav Mandap at Mayong Dev. Block	90:10	1	146.00	131.40	14.60	146.00	39.42
30	CHIRANG	SIDLI-CHIRANG DEVELOPMENT BLOCK (PART)	Construction of Sadvabana Mandap at Bengtol	90:10	1	146.00	131.40	14.60	146.00	39.42
31	CHIRANG	MANIKPUR DEVELOPMENT BLOCK (PART)	Construction of Sadbhabana Mantop at Kawatika Khanapara	90:10	1	146.00	131.40	14.60	146.00	39.42
32	SONITPUR	BISWANATH DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
33	SONITPUR	GABHARU DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
34	SONITPUR	BORSALA DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
35	SONITPUR	DHEKIAJULI DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
36	SONITPUR	BALIPARA DEV. BLOCK	Const. of Sadbhav Mandap	90:10	1	146.00	131.40	14.60	146.00	39.42
37	LAKHIMPUR	KARUNABARI DEV. BLOCK	Const. of Sadbhav Bhawan at Karunabari Dev. Block	90:10	1	146.00	131.40	14.60	146.00	39.42
Total							**4861.80**	**540.20**	**5402.00**	**1458.54**

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Annexure-II

Rs.in lakhs

S. No.	District	MCA (MCB/MCT/MCD)	Name of the Project	No. of units	Unit cost	Central share	State share	Total cost	1st installment of Central Share
1	Churachandpur	Tipaimukh	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
2	Churachandpur	Vangai Range	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
3	Churachandpur	Tuibong	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
4	Churachandpur	Sangaikot	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
5	Ukhrul	Lungchong Meiphei	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
6	Chandel	Khenjoy	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
7	Senapati	Mao Maram	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
8	Senapati	Paomata	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
9	Senapati	Purul	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
10	Tamenglong	Khoupum	Construction of Sadbhav Mandap	1	250	225	25	250	67.5
	Total					**2250**	**250**	**2500**	**675**

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Attendance Sheet for 8th Empowered Committee Meeting

Sl. No.	Name & Designation	Department/Ministry	Contact no.	Email	Signature
1	Ramrao Mundhe SRO	NITI Aayog	011 - 23042718 9818960332	RN.MUNDHE@GOV.IN	15/11/18
2	NAVENDRA SINGH Director.	WCD	9868136061	navendra.singh@nic.in	15.11.18
3	Meena Nandwani Dy. Director	M/o Women & Child Development.	8860228456	nandwani.m@nic.in	15/11/2018
4	R.S Saxena.	NANAD CO			
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