

**F. No. : 3/77/2013-PP
Government of India
Ministry of Minority Affairs**

11th floor, Paryavaran Bhavan
CGO Complex,
New Delhi-110001
Dated: 08.09.2014

OFFICE MEMORANDUM

Subject: Minutes of the 88th Empowered Committee held on 12th August under chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme plans of Uttarakhand (Dehradun, Uddham Singh Nagar & Haridwar Districts), Bihar (Katihar, Araria, Purnia, Sitamarhi & Darbhanga Districts) and UP (Rampur & Balrampur district)

Sir,

I am directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 12.08.2014 under the chairmanship of Secretary (Minority Affairs).



(U.K. Sinha)

Under Secretary to the Government of India
Tel: 011-24364283

To:

1. Ministry of Finance, (Secretary, department of Expenditure), North Block, New Delhi
2. Advisor (Social Sector), Planning Commission, Yojana Bhawan, New Delhi
3. Secretary, department of School Education & Literacy, Ministry of HRD, Shastri Bhawan, New Delhi
4. Secretary, Ministry of Women and Child development, Room No. 602, shastri Bhawan, New Delhi
5. Secretary, Ministry of Rural Development, Krishi Bhawan, New Delhi
6. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi
7. Secretary, department of Higher Education, Ministry of HRD, Shastri Bhawan , New Delhi
8. Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

Copy to:

1. The Secretary, Minority Welfare Department, Room No.25, SBI Block, 4, Subhash Road, Uttarakhand Secretariat, Dehradun-248001.
2. The Secretary, Minority Welfare Department, Haj Bhawan, Harding Road, Govt of Bihar, Patna
3. The Secretary, Minority welfare Department & Wakf, 4th Floor, Bapu Bhawan, Govt of Uttar Pradesh, Sachivalaya, Lucknow,

F.No. 3/77/2013-PP
Ministry of Minority Affairs
Govt. of India

MINUTES OF THE 88th MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 12th AUGUST, 2014 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.

The 88TH Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 12th August, 2014 under the Chairmanship of Secretary, Ministry of Minority Affairs, to consider and approve the project proposals with regard to the Minority Concentration Blocks (MCBs)/Minority Concentration Towns (MCTs) received from State Governments of Uttarakhand, Bihar and Uttar Pradesh. The officials from Govt. of Uttarakhand were also present in the meeting. The officials from other States also attended the meeting through video conferencing. A list of officials present in the meeting is annexed as annexure - I.

2. **Progress on website:** The progress of implementation of MsDP is reported on quarterly basis to the Delivery Monitoring Unit (DMU) in PMO (Prime Minister's Office) and the status of implementation of various projects in terms of funds released by the Ministry of Minority Affairs and utilized by the State/UT; number of works sanctioned, completed and works in progress is regularly monitored. These details and photographs of works are placed in the Ministry's website for transparency. State Governments/UT Administrations are required to review the implementation on quarterly basis; ensure that Central funds are released to the districts within one month of sanction; State share (wherever applicable) released along with the Central funds; ensure that the executing agencies start the construction works at the earliest, and complete the construction works within the scheduled period.

3. **Adhering to guidelines and eliminating duplication:** States/UTs should ensure that the proposals sent have the approval of the State Level Committee of MsDP / mission director of CSS concerned in order to ensure that the proposal, in terms of specification, norms, standards etc., is in accordance with the guidelines of the scheme concerned and that duplication has been ruled out. 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. Accounts under MsDP should be maintained separately and Central Ministry concerned informed of assets created in respect of CSS topped up under MsDP.

4. **Centrally Sponsored Scheme (CSS) guidelines:** MsDP provides that there would be no change in guidelines of any existing Centrally Sponsored Scheme (CSS) under implementation in such districts for which this programme would provide additional funds. However, the



provision under Indira AwasYojana (IAY) guidelines for making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST) will not be followed under MsDP. The entire number of units sanctioned under MsDP would be given to BPL households, from minority communities as well as other communities, in order of the serial number in the approved wait list without making separate allocation for Scheduled Castes (SC) or Scheduled Tribes (ST).

4.1. **Aganwadi Centre:** Where ever Aganwadi Centre has been approved, it should be ensured to follow the norms of Ministry of Women and Child Development that the minimum area of AWC would be 600 sq. feet with a sitting room for children/women, separate kitchen, store for storing food items, child friendly toilets and space for children to play, with drinking water facility.

5. **Timely release of funds:** The sanction letters of the Ministry stipulate that funds should be released to the district/implementing agency within a month's time, but 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. Prompt release of funds was advised to ensure that works are started at the earliest.

6. **Utilisation Certificate:** For release of second installment, utilization certificate (UC) is required. The UCs would need to be accompanied by QPR showing physical progress. The Utilization Certificates of the 2nd instalment should also be submitted by the States/UTs to the Ministry.

7. **Sample testing and quality control:** Quality control was 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 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 to ensure that the shortcomings do not take place in their State/UT.

8. **Inclusion of Members of Parliament in State and district level committees:** 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. It should be ensured that they are invited to attend the meetings of the district and State level committees.

9. **Display boards:** Para 19 of the scheme of MsDP provides for a 'display board' which should have- Name of the project/scheme printed followed by "Multi-sectoral Development



Programme (MsDP), Ministry of Minority Affairs, Govt. of India.” For projects with longer construction period, in addition to above, the name of implementing agency, date of sanction of the project, likely date of completion and estimated cost of the project should be printed on the display boards. States/UT should ensure this and put up a permanent display on completion of each project.

10. **General conditions applicable to projects approved by the Empowered Committee**

For approvals given by the Empowered Committee, including in-principle approvals, the Principal Secretary/Secretary of State's/UTs and the District Collectors/representatives were advised to note that the following conditions would apply to all projects under MsDP. State Government/UT administration concerned should ensure that the following have been complied with:-

Approval of the State department concerned/Mission Director for Centrally Sponsored Scheme (CSS) concerned have covered the following –

- (a) **Need** for having the proposal sanctioned under MsDP.
- (b) **Duplication has been eliminated.**
- (c) Proposal is as **per norms, specifications, layout design, funding norms and cost norms of the CSS guidelines** concerned.
- (d) **Separate accounts for schemes under MsDP will be maintained** and details sent to the Central Ministry concerned for maintaining proper record of assets and avoiding double counting and duplication.
- (e) **Estimates have been prepared as per Schedule of Rates (SOR)** of the State Government and have been **approved by a competent engineering department** of the State Govt.
- (f) **Staff is available** for functioning unit or will be provided for new unit.
- (g) **Recurring expenditure** would be provided by the State Government.
- (h) **Land is available and/or will be made available by the State Government in villages/locations having the highest proportion (percentage) of minority population.**



11. **Review meetings of Oversight committee in State, and State and district level committees:** The scheme of MsDP 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 MsDP. 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 MsDP. It should be ensured that Members of Parliament nominated in such Committees are invited to attend the meetings.

12. **Photographs:** Photographs of completed works and works in progress indicating type of asset, name of location/village and date should be placed in the MIS-MsDP web page and officials from the State and districts were impressed upon the need to have photographs, in digital format sent by email to **Shri U.K. Sinha, Under Secretary in the Ministry- ujjwal.sinha@nic.in**. The photographs are required for release of second installment.

13. The Chairman (EC) emphasized that the benefits accrued by the implementation of MsDP should go to the Minority Communities properly. Therefore, not only location of the assets in the areas having substantial minority population is important, but it is also equally important to see that the assets created are actually imparting benefits to the minorities. The State Government was impressed upon to propose the locations of projects under MsDP accordingly.

Item-A Uttarakhand

The proposal of the state government has confirmed the following pre requisites conditions as laid down in Appendix -II of the guidelines of the restructured MsDP.

- i. The land for all construction activities is available.
- ii. It has been ensured that all locations proposed have at least 25% minority population in its catchment area, if not proper justification for taking up any such location.
- iii. It has been ensured that all the schools where Laboratories are proposed have at least 25% enrolment of the minority students.
- iv. The cost estimate proposed for different 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. No duplication of the work with any scheme of the Center/ State government and concerned director/Mission Director has been consulted in this regard.
- vi. Maintenance and recurring cost related will be borne by the concerned department of State Government.



- vii. The plan proposal has been approved by the State level Committee for PM's New 15 Point Programme.
- viii. The project of Water Supply Scheme has been approved by the State Level Scheme Sanctioning Committee.

2. At the very outset of the meeting Secretary Uttarakhand Govt. mentioned that apart from the proposals taken up for the consideration of Empowered Committee(EC), he has sent some more proposals for the MCBs which may also be considered by the EC. As the proposals were received in the Ministry only one day before the scheduled meeting, these could not be included in the agenda items for the meeting. The EC decided to consider these proposals also on the request of Secretary Uttarakhand Govt. Also, Secretary, Uttarakhand proposed to drop many projects related to AWCs, health centers and additional class rooms included in the agenda on the strength of the proposal earlier received from the State.

3. The Empowered Committee observed that a number of big projects like construction of ITI, construction of Degree Colleges, construction of Inter Colleges etc have been proposed but there is no detailing of estimated cost. Therefore while agreeing for some projects the EC directed the State Govt. to submit the abstract of cost of the projects costing Rs 50.00 lakh or more. The State Govt. was also requested to furnish a certificate of the Ministry of Labour in the State that proposed ITIs are as per NCVT norms, and a checklist required for construction of ITIs. These were required before giving formal approval of the projects.

4. Accordingly the State Govt. submitted abstract of cost of the projects. **It was intimated that the sites of construction fall in the Earthquake Prone Zone- 4 and being very important buildings the Factor of Safety has been taken 1.5.** However, EC did not agree to some of the components of the abstract of cost. After deducting these costs, the total cost for the asset was arrived at as given below:-

a) **Cost of construction of Degree College:-** The cost of Boundary wall with Gate (Rs 36.50 lakh), Water Distribution system (Rs 6 lakh), Deep Tube well and Submersible Pump (Rs 12 lakh), Concrete Road and Pathways (Rs 34.41 lakh) and 100K.L. Over Head Tank (25 lakh) were deducted. Adding 4% of contingency, the unit cost was agreed at Rs 333.00 lakh. The area of construction is 1357.09 sqmtr.

b. **Cost of Inter College:** The cost of Boundary wall with Gate (Rs 16.65 lakh), Water Distribution system (Rs 3.23 lakh), Deep Tube well and Submersible Pump (Rs 10 lakh), Concrete Road and Pathways (Rs 34.41 lakh) were deducted. Adding 4% of contingency, the unit cost was agreed at Rs 384.20 lakh. The area of construction is 1711.37 sqmtr.

c. **Cost of Primary Health Center:** The cost of Boundary wall with Gate (Rs 10.16 lakh), Water Distribution system (Rs 2.53 lakh), Deep Tube well and Submersible Pump



(Rs 6 lakh), Concrete Road and Pathways (Rs 10.81 lakh) were deducted. Adding 4% of contingency, the unit cost was agreed at Rs 132.04 lakh. The area of construction for PHC building is 210 sqmtr and for MO Residence and Type 2 Residence 289.82 sqmtre.

d. Cost of 50 Bedded Hostel was decided Rs 152.00 lakh . The area of construction for the hostel is 650 sqmtre.

The projects for construction of ITIs were not approved as the certification regarding NCVT and the checklist were not made available.

On the basis of the information furnished by the State Govt, the Empowered Committee approved following projects out of the proposed projects. The EC also agreed to release the 1st installment of 50% of central share.

Dehradun district

(i) Vikas Nagar block

(Rs in lakh)

S.no	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1.	Construction of 50 bedded hostel for Minority Boys	50:50	1	152.00	76.00	76.00	152.00	38.00
	Total				76.00	76.00	152.00	38.00

Udham Singh Nagar

(i) Rudrapur block

S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1.	Construction of computer Laboratories in Inter college at Rudhrapur Vara	75:25	1	10.00	7.5	2.5	10.00	3.75
2.	Construction of 50 bedded hostel for Minority Boys	50:50	1	152.00	76.00	76.00	152.00	38.00
	Total				83.5	78.5	162	41.75

(ii) Jaspur block

S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1.	Women Degree College at Jaspur	67:33	1	333.00	223.11	109.89	333.00	111.56
	Total				223.11	109.89	333.00	111.56

(iii) Kashipur block

S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1.	Women inter college at college	75:25	1	384.21	288.15	96.05	384.21	144.07
	Total				288.15	96.05	384.21	144.07

Haridwar

(i) Roorkee block

S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1.	Construction of Primary health centers	75:25	2	132.04	198.06	66.02	264.08	99.03
2.	Construction of degree college in village Mangrropur	67:33	1	333.00	223.11	109.89	333.00	111.56
	Total				421.17	175.91	597.08	210.59

(iii) Bhagwanpur block

S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1.	Construction of Primary Health centers at village Tada Jalalpur	75:25	1	132.04	99.03	33.01	132.04	49.51



2.	Construction of Primary Health centers at Sirchandi	75:25	1	132.04	99.03	33.01	132.04	49.51
	Total				198.06	66.02	264.08	99.02

(v) Narsan block

S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State share	Total Cost	1 st installment
1.	Construction of women degree college	67:33	1	333.00	223.11	109.89	333.00	111.56
2.	Construction of PHC at Mangalore	75:25	1	132.04	99.03	33.01	132.04	49.51
	Total				322.14	142.9	465.04	161.07

The details of proposals of Bahadradabad and Laksar Blocks in Haridwar district and Bajpur and Sitarganj in Udham Singh Nagar district were not provided hence no projects were approved.



Item-B Bihar

The implementation of projects approved for **West Champaran, Sitamarhi, Araria, Kishanganj, Purnea, Katihaar, Darbhanga with the new identified districts of 12th Plan Madhubani, Gopalganj, Siwan, Bhagalpur and Purba Champaran**(Bihar) Districts were reviewed by the by the Empowered Committee (EC) acting as Oversight Committee. The review was carried out through video conferencing with the State Principal Secretary, District Collectors (DC)/District officers concerned for minority welfare.

The Oversight Committee reviewed the status of submission of plan proposals for 12th Five Year Plan. It was observed that no plan proposals have been submitted by Nawada district whereas Patna and Sasaram did not submit suitable proposals. The Committee requested all the districts to submit the proposals for the balance amount of allocation. Regarding submission of skill training projects, the State Govt. informed that they are in the process of selecting the agencies to impart skill training. As regards the progress of Polytechnic and ITIs, State Govt. informed that the tenders have been invited and the work will be started soon. With reference to madarsas, the State Principal Secretary informed the Committee that the work is in progress in all madarsas approved during 11th plan and 2012-13. The Committee advised to State Govt. to send Utilization Certificate of the 1st instalment where the work is in progress and the money has been utilized.

The State Govt. could not start a number of projects approved during 11th Five Year Plan mainly related to construction of anganwadi centers due to some reason. One of them is non-availability of suitable land. The State Govt. submitted the alternative proposals for the amount available due to the dropping of the projects. The Empowered Committee observed that large scale (Central share worth Rs 107.33 crore) dropping of the project has been proposed after 3-4 years and this reflected improper examination while preparing the projects. EC advised that a better scrutiny is needed while submitting the proposal in future.

The State Govt. proposed to drop the following projects:



S.N o.	Name of the project dropped	Empowered Committee meeting and date	Sanctioned unit	Unit cost	Sanctioned central share	Dropped unit	Central Share of dropped unit	Amount already released for dropped unit
	Katihaar District			(Rs. in lakh)				
1	Const. of AWC	8 th EC/ 19.12.08	308	3.00	924.00	264	792.00	396.00
2	Const. of IAY	45 th EC/ 11.03.11	4760	0.45	1606.50	697	235.2375	235.2375*
3	Const. of AWC	45 th EC/ 11.03.11	545	4.66	2539.70	545	2539.70	1269.85
4	Incinerator machine in district hospital	54 th EC/ 21.03.2012	1	15.23	15.23	1	15.23	7.615
	Sub-total				5085.43		3582.168	1908.703
	Purnea District							
1	ACR in High schools	45 th EC 11.03.11	195	5.58	816.08	2	8.37	8.37*
2	Const. of AWC	27 th EC/ 12.02.10	42	3.00	126.00	42	126.00	126.00*
3	Const. of AWC	45 th EC 11.03.11	79	4.66	368.14	79	368.14	184.07
4	Const. of AWC	11 th EC/ 16.02.09	1000	3.00	3000.00	404	1212.00	1212.00*
5	Const. of ACR for middle school	45 th EC 11.03.11	729	4.09	1938.05	98	260.533	260.533*
6	Const of IAY	49 th EC 19.09.11	110	0.45	37.125	55	18.5626	18.5626*
7	Const of IAY	54 th EC 21.02.12	117	0.45	39.49	117	39.49	39.49*
8	Const of IAY	55 th EC 23.03.12	372	0.45	125.55	189	63.7875	63.7875*
	Sub-total				6450.00		2096.883	1912.813
	Araria District							
1	Const. of AWC	8 th EC/ 19.12.08	300	3.00	900.00	11	33.00	33.00*
2	Const. of AWC	24 th EC 7.12.09	498	3.00	1494.00	418	1254.00	627.00
3	Const. of AWC	45 th EC 11.03.11	104	4.66	484.64	82	382.12	191.06
4	Const. of	8 th EC	10	9.18	59.67	3	17.90	17.90*

	primary school building	19.12.08						
5	Drinking water supply system in Government and Government aided primary, middle and high schools with force lift pump and terafil filter.	24 th EC 7.12.09	844	0.33	139.26	448	73.92	73.92*
6	Upgradation of PHCs	24 th EC 7.12.09	4	40.00	136.00	4	136.00	68.00
7	Construction of approach road in HSC	54 th EC 21.02.12	38 Block (9.845 km)	54.19	533.50	6 (3.18 km)	172.32	86.16
8	Construction of approach road in HSC	54 th EC 21.02.12	15 Block (5.51 k.m.)	54.19	298.59	5 (2.09 km)	113.24	56.62
	Sub-total				4045.66		2182.50	1153.66
	Darbhanga District							
1	Const. of AWC in 200 places	8 th EC 19.12.08	200	3.00	600.00	93	279.00	279.00*
2	Const. of AWC	27 th EC 12.02.10	372	3.00	1116.00	252	756.00	378.00
3	Const. of AWC	33 rd EC 30.06.10	93	3.00	279.00	93	279	139.50
4	Const. of IAY	8 th EC 19.12.08	2285	0.35	599.81	1158	303.975	303.975*
	Sub-total				2594.81		1617.975	1100.475
	Sitamarhi District							
1	Indira Awas Yojana	27 th EC 12.02.10	5000	0.35	1312.50	1838	482.48	482.48*
2	Indira Awas Yojana	33 rd EC 30.06.10	3402	0.45	1148.18	692	233.55	233.55*
3	Const. of AWC	11 th EC 16.02.09	300	2.00	600.00	269	538.00	538.00*
	Sub-total				3060.68		1254.03	1254.03
	Grand total				21236.58		10733.556	7329.681

* 2nd instalment was also released.

The EC considered and approved following projects as alternate projects against the dropped projects:

S.No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 st instalment released/ adjustment
I	Katihaar District							
	Education				(Rs. in lakh)			
1	Construction of block of 04 ACRs each in 14 upgraded middle schools	75:25	56	7.00	294.00	98.00	392.00	147.00
2	Construction of block of 04 ACRs each in 07 Basic schools	65:35	28	7.00	127.40	68.60	196.00	63.70
3	Construction of 60 bedded Boys hostel in RDS Govt. college Salmari and BD Govt. college Barsoi	50:50	2	150.00	150.00	150.00	300.00	75.00
	Health							
4	Const. of APHC	75:25	6	126.00	567.00	189.00	756.00	283.50
5	Const. of Sub Health Centres	75:25	21	23.86	375.80	125.27	501.06	187.90
	Sub-total				1514.2	630.87	2145.06	757.10
	Balance project proposal for central share to be sent				3582.168 (-)1514.20 =2067.968			
II	Purnea District							
	Health							
1	Const. of Health sub centres	75:25	87	23.86	1556.87	518.95	2075.82	778.435
	Sub-total				1556.87	518.95	2075.82	778.435
	Balance project proposal for central share to be sent				2096.883 (-)1556.87 =540.013			
III	Darbhanga District							
	Education							
1	Construction of block of 6 ACR with toilet in Safi Muslim Govt. high school, Benta – Laharsarai (85% m.p.)	75:25	1	40.00	30.00	10.00	40.00	15.00
2	Construction of block of 6 ACR with toilet in Soghara Muslim Govt. Girls high school Laharsarai	75:25	1	40.00	30.00	10.00	40.00	15.00

3	Const. o f block of 6 ACR with toilet in Sarvoday Govt. high school, Laharsarai	75:25	1	40.00	30.00	10.00	40.00	15.00
	Sub-total				90.00	30.00	120.00	45.00
	Balance project proposal for central share to be sent				1617.975 (-)90.00 =1527.975			
	Grand Total of Central share for approved projects				3161.07			
IV	Project proposal for Araria district could not be approved (Balance project proposal for central share to be sent)				2182.50			
V	Project proposal for Sitamarhi district could be not approved (Balance project proposal for central share to be sent)				1254.03			
	Total balance project proposal for central share to be sent				7572.467			

EC decided that the 1st installment of 50% of the Central Share for these approved projects would be adjusted against the funds already released for the dropped projects.

Araria and Sitamarhi Districts: Alternative proposal of Araria and Sitamarhi districts could not be approved as the proposals were not found suitable as per the priority sector of MsDP.

State Govt. was requested to send the details for 2 ITIs in Katihar District like (i) check list (ii) NCVT certification and (iii) cost abstract. Similarly, details of Polytechnic in Araria should be sent to the Ministry. Since the alternate proposals could not consume the whole saving due to the dropping of projects the EC requested the State Govt. to further submit the suitable project proposals immediately as mentioned in the table above. While sending the proposals for the balance of the dropped projects, priority sectors of MsDP should be considered.

During discussion held it was found that the State Govt. has proposed to drop the project of construction of 42 units of Anganwadi Centres(AWCs) in Purnea district due to problems of land availability, which was approved in the year 2009-10 in the 27th meeting of the Empowered Committee., However, on scrutiny it was found that the State Govt. had submitted 100% utilization certificate for the 1st instalment of Rs. 63.00 lakh released for the implementation of



the project. It is not clear as to how the UC was given when the land for AWCs was not available. The EC took it seriously and requested the State Govt. to send a report in this regard.

Item –C Uttar Pradesh

Proposal for change of location

Rampur District: State Govt. informed that out of 60 ACRs approved, location of 06 ACRs approved for Bankar Inter-college in Rampur district was found objectionable during the inspection by District School Inspector. Therefore it is decided to propose construction of these 06 ACRs in Murtza Inter-college. State Govt. confirmed that proposed inter-college is located at minority populated area and 39% minority students have been enrolled. The approval of Chief Secretary, Chairman of State Level Committee, Uttar Pradesh has already been taken.

Decision: The Empowered Committee considered and approved the new location of Inter-college i.e. Murtaza Inter-college for ACRs.

Balrampur District.: State Govt. informed that 01 library sanctioned for M.P.P. inter-college in Balrampur district has been proposed for change of location to Itairampur Inter-college where there is no library and land is also available. Minority population is 66.39% in the new location and 55% minority students have been enrolled in Itairampur Inter-college.

Decision:- The Empowered Committee considered and approved the new location of Inter-college i.e. Itairampur Inter-college.



ATTENDANCE SHEET for Empowered Committee Meeting on 12th August,2014.

Sl. No.	Name	Designation	Ministry/ Department	Contact number	E-mail	Signature
1.	Sompal	Secretary		9927699622		Present
2.	K.K Yadav	Project Manager		9412073434		Present

List of representatives from the States through video conference:

- 1) Secretary, Govt of Uttrakhnad
- 2) Principal Secretary, Govt of Bihar
- 3) Distrcit Magistrate of the concerned districts.

List of representatives from the States attended in person:

- 1) Deputy Secretary, Govt of Uttrakhand
- 2) Project Manager.