

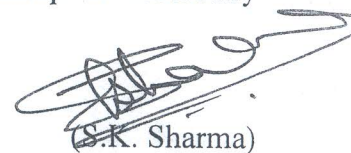
No. 3/58/2013-PP  
Government of India  
Ministry of Minority Affairs

11<sup>th</sup> Floor, Paryavaran Bhavan,  
C.G.O. Complex, Lodhi Road,  
New Delhi – 110003  
Dated: 31/10/2013

**OFFICE MEMORANDUM**

Subject: Minutes of the 77<sup>th</sup> meeting of the Empowered Committee held on 23.10.2013 under the Chairmanship of Secretary, Ministry of Minority Affairs to consider and approve the Multi-sectoral Development Programme Plans of Meghalaya and Uttar Pradesh.

The undersigned is directed to forward herewith minutes of the above mentioned Empowered Committee meeting held on 23.10.13 under the Chairmanship of Secretary (Minority Affairs) for information.



(S.K. Sharma)  
Under secretary to the Govt. of India  
Telephone: 24369662

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, 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

**Copy for necessary action:**

1. The Commissioner and Secretary, Social Welfare Department, Govt. of Meghalaya  
Shillong
2. The Secretary, Minority Welfare and Wakf Department, Room No. 224, Babu Bhawan, Govt.  
of Uttar Pradesh, Lucknow

**MINUTES OF THE 77<sup>th</sup> MEETING OF EMPOWERED COMMITTEE UNDER MULTI-SECTORAL DEVELOPMENT PROGRAMME HELD ON 23<sup>rd</sup> OCTOBER, 2013, UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF MINORITY AFFAIRS.**

The 77<sup>th</sup> Meeting of the Empowered Committee (EC) for Multi-sectoral Development Programme (MsDP) was held on 23<sup>rd</sup> October, 2013 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 Uttar Pradesh and Meghalaya. The representatives of the Ministry of Drinking Water Supply attended the meeting. The Officials from State Governments of Uttar Pradesh and Meghalaya 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. A computer software application called MIS-MsDP has been made operational in July, 2011 and the States/UT have been advised to ensure that data is entered by all concerned so that Quarterly Progress Report (QPR), utilization certificate and various progress reports is generated through the software.

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. In case schemes for individual benefits are taken up under the programme, there shall be no divergence from existing norms for selection of beneficiaries from the list of BPL families in the district, so that benefits from the additional funds flow to all BPL families and not selectively. However, the provision under Indira Awas Yojana (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. If the UC is furnished within a period of one year after release by the Ministry, 60% UC would be required for releasing the next installment. However, if utilization is made beyond



the period of a year, 100% utilization would be necessary. The UCs would need to be accompanied by QPR showing physical progress, photographs as proof of the work in progress and the phasing of funds for the release sought. The Utilization Certificates of the 2<sup>nd</sup> 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. The State level committee also acts as the Oversight Committee 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.

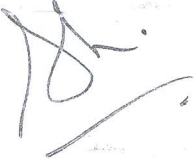
13. The Chairman (EC) emphasized that the benefits accrued by the implementation of MsDP should go to the Minority Communities properly. Therefore, not only location of the assets in the areas having substantial minority population is important, but it is also equally important to see that the assets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

#### **Item No. (A) Uttar Pradesh**

14. The EC took note of the following information furnished by the State Secretary during the meeting:-

- (i) Land for all construction activities is available.
- (ii) The plan proposal has the approval of the State Level Committee for 15 PP.
- (iii) There is no duplication of the proposed work with any scheme of the Central Govt. or the State Govt. and the concerned Director/Mission Director has been consulted.
- (iv) All the locations/catchment areas proposed for the projects have at least 25% minority population.
- (v) Cost estimates for the different works/projects are as per the standardized cost derived on the basis of norms/designs prescribed by the concerned Ministry for that particular work.
- (vi) The project of Water Supply Scheme has been processed for approval by the State Level Scheme Sanctioning Committee (SLSSC).
- (vii) Executing Agency have been selected for the projects
- (viii) State Govt. informed that all Homeopathic, Unani and Ayurvedic Dispensaries are functional and running in the rented building.

15. The EC laid down the following specific conditions in respect of the approvals being accorded by EC under MsDP in its instant meeting:-



- (a) **The Aganwadi Centres** (AWCs) would be constructed as per the norms of Ministry of WCD, i.e., the minimum area of each 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.
- (b) **The drinking water & sanitation projects** would be undertaken only after the approval of State Level Scheme Sanctioning Committee (SLSSC). The State Govt. will convey the approval of SLSSC for such projects to the Ministry of Minority Affairs (MoMA) at the earliest.
- (c) **Water Supply Schemes**: The funds approved for projects under Water Supply Schemes must be utilized for execution of such projects only excluding centage charges, maintenance charges and staff quarters.
- (d) **The project related to health** would be constructed as per NRHM norms.
- (e) **As per NRHM norms**, the expenditure pattern between Centre and States in respect of health projects has, inter alia, been revised in the ratio of 75:25 during 12<sup>th</sup> Plan from 85:15 in the 11<sup>th</sup> Plan.
- (f) **Sanitation**: According to the guideline of Nirmal Bharat Abhiyan (NBA) of Department of Drinking Water and Sanitation, one toilet blocks in schools which include water closet and two urinal for which the unit cost of Rs. 0.35 lakh and sharing ratio is 70:30 has been kept. One Community Toilet the unit cost is Rs. 2.00 lakh has been kept in the sharing ratio of 60:30:10.
- (g) **Construction of ITIs in Minority Concentration Towns (MCTs)**: State Govt. was advised to restructure their proposals for construction of ITIs in Minority Concentration Towns (MCTs) and bring their cost down to around Rs.500.00 lakh subject to fulfillment of NCVT norms. Initially, 5 to 8 trades depending on the local requirements may be taken up, which may, subsequently, be expanded. EC agreed to give approval on these conditions.
- (h) **Degree College**: The officials of Ministry of HRD conveyed that the guidelines on new model colleges in educationally backward districts (EBD) are being revised and during the 12<sup>th</sup> Five Year Plan, the pattern of funding proposed is 2/3<sup>rd</sup> Central share and 1/3<sup>rd</sup> State share. Considering the estimate given by the State Govt. and excluding the centage, EC decided to approve Degree Colleges at Rs. 477.50 lakh each. The funds approved for projects under Degree College must be utilized for execution of such projects only excluding centage charges.



- (i) **Skill Development placement linked training programme for minority youth:** EC noted that many blocks of U.P. have sent proposal for skill training. It was clarified by the Empowered Committee that the identification of the training programme should be as per NCVT norms. Further, as 75% placement of the trained youth is necessary, the credential of the training institute should be judged on this ground also. In this respect the guidelines of "Seekho aur Kamao" scheme of the Ministry may be considered and followed. The Secretary U.P. Govt. assured that the component of skill training will be attended to by the Minority Welfare Department at the State Level and the districts would be guided properly.
- (j) The EC observed that the proposals of some Blocks were not as per the mandate and guidelines of MsDP. It was clarified that the proposal of Blocks should mainly relate to Education, Health and Skill Development.

16. **Review of proposals approved in 2012-13**

(i) **Amroha (J.P. Nagar):** The representative of Amroha district has informed that Drinking Water Supply project sanctioned under MsDP during 2012-13, the tendering process is going on. It was advised to the State Govt. to expedite the work.

(ii) **Bijnor:** The representative of Bijnor district has informed that pile foundation has been done for Govt. Polytechnic with two hostels at Sheohara Block.

17. The EC considered the project proposals submitted by the State Government of U.P. in respect of Minority Concentration Blocks/Towns (MCBs/Towns) of 07 Districts namely, Amroha (J.P. Nagar), Azamgarh, Bijnor, Mahoba, Gonda, Fatehpur and Faizabad of Uttar Pradesh identified for implementation of MsDP during 12<sup>th</sup> Five Year Plan under restructured MsDP and decided to approve the projects as given below subject to the terms and conditions mentioned in the minutes, and also decided to release the 1<sup>st</sup> installment of 50% of the Central share for implementation of the projects so approved:-

1. **Amroha District**

(i) **Dhanaura Block**

(Rs. in lakh)

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> installment
1	Construction of Govt. Inter college at Gram Kuan Khera (70% m.p.)	75:25	1	302.00	226.50	75.50	302.00	113.25



**(ii) Gaujraula Block****(Rs. In lakh)**

S. No	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Construction of Govt. Inter college at Gram Papsara Khadar (70% m.p.)	75:25	1	302.00	226.50	75.50	302.00	113.25

**(iii) Amroha Block****(Rs. in lakh)**

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Construction of anganwadi centres at Baaskhedi (73%)	75:25	1	4.23	3.17	1.06	4.23	1.59

2. **Azamgarh District:** The representative of District informed that a committee under District Magistrate would select the trades for skill training. Some NGO's may also be engaged for the skill training. But the institute for the training has not yet been finalized and there is no guarantee for placement. The EC directed to finalize the proposal and will be approved after that.

**(i) Sathiyaon Block****((Rs. in lakh)**

S. No	Name of projects	Sharin g ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	ANM Health Post	75:25	01	9.29	6.97	2.32	9.29	3.49

**3. Bijnor District****(i) Najibabad Block****(Rs. in lakh)**

S. No	Name of projects	Sharing ratio	Unit	Unit *cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Construction of Govt. Girls Degree college at Najibabad (above 60% m.p.)	67:33	1	477.50	319.93	157.57	477.50	159.97
2	Govt. Girls Inter-college at Sahanpur (above 60% m.p.)	75:25	1	315.00	236.25	78.75	315.00	118.13
	<b>Total</b>				<b>556.18</b>	<b>236.32</b>	<b>792.5</b>	<b>278.1</b>

\* Degree college: As per designed approved for Sitapur District approved in 73<sup>rd</sup> EC meeting.

4. Fatehpur District

(i) Fatehpur (MB)

								(Rs. in lakh)
S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Skill Development training programme in the premises of Rajkiya Charmkala Audyogik Sansthan, Fatehpur in various trades (for short term programme for 400 youth)*	100:00	400	0.1525	61.00	0	61.00	30.50
2	Setting up of one Primary School in Masawani Ward (m.p. 50% and above)	75:25	01	9.11	6.83	2.28	9.11	3.42
3	Setting up of one High School in Andoli Ward (65% m.p.)	75:25	01	58.12	43.59	14.53	58.12	21.80
<b>Total</b>					<b>111.42</b>	<b>16.81</b>	<b>128.23</b>	<b>55.72</b>

The EC decided to approve the Skill Development programme for youth on the condition that at least 75% placement must be ensured by the skill training institutes and the cost should not exceed "Seekho aur Kamao" scheme of the Ministry.

5. Gonda District

(i) Itiathok Block

								(Rs. in lakh)
S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Construction of Govt. Girls Inter college at Gram Parsia Bahoripur (43% m.p.)	75:25	1	302.00	226.50	75.50	302.00	113.25
2	Skill development training programme for unemployed youth	100:00	100	0.14	14.10	00	14.10	7.05
<b>Total</b>					<b>240.6</b>	<b>75.5</b>	<b>316.1</b>	<b>120.3</b>

**(ii) Mujhana Block**

(Rs. in lakh)

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Skill development training programme for unemployed youth	100:00	100	-	14.10	00	14.10	7.05

**(iii) Haldharmau Block**

(Rs. in lakh)

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Construction of Govt. Girls Inter college at Gram Maulana (71% m.p.)	75:25	1	302.00	226.50	75.50	302.00	113.25
2	Skill development training programme for unemployed youth	100:00	100	-	14.10	00	14.10	7.05
<b>Total</b>					<b>240.6</b>	<b>75.5</b>	<b>316.1</b>	<b>120.3</b>

**(iv) Babhanjot Block**

(Rs. in lakh)

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Skill development training programme for unemployed youth	100:00	100	-	14.10	00	14.10	7.05

The District representative informed that the IL&FS has been selected as the training institution which is a very reputed agency. He has also ensured to the EC that 75% placement would be given to the trainees. The EC approved the proposal with the condition that it should be in conformity with the Seekho aur Kamao scheme of the Ministry.

**6. Mahoba District****(i) Mahoba (MB)**

(Rs. in lakh)

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Upgradation of Junior High School in Bajararia to High school (ACRs -7.95x4)(04),	75:25	1	-	55.64	18.55	74.19	27.82

	Library (01) Laboratory(01), Computer room(01), Art and Craft room(01), Toilet Blocks(01) (m.p.25% and above)							
2	Construction of new girls' govt. Inter-college at Mahoba (m.p. 25% and above)	75:25	1	315.00	236.25	78.75	315.00	118.13
3	Construction of Library room at Birbhum Govt. Post Graduate College (m.p. 25% and above)	67:33	1	57.81	38.73	19.08	57.81	19.37
	Construction of reading room at Birbhum Govt. Post Graduate College		1	7.67	5.14	2.53	7.67	2.57
	<b>Total</b>				<b>335.76</b>	<b>118.91</b>	<b>454.67</b>	<b>167.89</b>

7. **Muzaffarnagar District:** One Govt. Polytechnic with two hostels was approved in 34<sup>th</sup> EC meeting for Muzaffarnagar district at the location Charthawal. Subsequently, a proposal to change the location of this project from Charthawal to village Nizampur, Vikas Khand Jaansath was approved and 1<sup>st</sup> instalment was released on 27.08.12 for the said project.

Now, Govt. of Uttar Pradesh vide its letter No. 3864/52-1-13-4(MsDP)/11 dated 04.09.2013 has informed that land approved for construction of Govt. Polytechnic at village Nizampur, Vikas Khand Jaansath could not be acquired as this land is covered under Section 132, Uttar Pradesh Zamindari Abolition and Land Reform Act, 1950. Therefore, the location for setting up of the said Polytechnic is being proposed at village Jatwara, Vikas khand Jaansath where 82% of population of minority community is available and 5 acre of land for this purpose has already been earmarked.

Govt. of U.P. has requested to change the location for setting up of a Govt. Polytechnic with two hostels from village Nizampur to village Jatwara (82% m.p.) in Vikas Khand Jaansath, District Muzaffarnagar.

**Decision:** The Empowered Committee expressed its resentment over the delay in starting the project. However, it approved the State Govt.'s request for change of location as the last chance.



### Item No. (B) Meghalaya

The State Govt. of MsDP has submitted project proposals in respect of 02 Minority Concentration Blocks (MCBs) of State Meghalaya identified for implementation of MsDP during 12<sup>th</sup> Five Year Plan under restructured MsDP for consideration of Empowered Committee. The State Government has also furnished the following information with the proposal:-

- (i) Land for all construction activities is available.
- (ii) The plan proposal has the approval of the State Level Committee for 15 PP.
- (iii) There is no duplication of the proposed work with any scheme of the Central Govt. or the State Govt. and the concerned Director/Mission Director has been consulted.
- (iv) All the locations/catchment area proposed for the projects have atleast 25% minority population.
- (v) Costs estimates for the different works/projects are as per the standardized cost derived on the basis of norms/designs prescribed by the concerned Ministry for that particular work.
- (vi) The project of Water Supply Scheme has been processed for approval by the State Level Scheme Sanctioning Committee (SLSSC).

The Empowered Committee considered the project proposals and approved the projects with the conditions as given in para (10) of the minutes. The State Govt. further informed the following:

- (i) Girls' Hostel: District representative informed that the girls' hostel has been attached with Govt. school
- (ii) Providing Bicycles: District representative informed that Bicycles would be provided to the students of class IXth and belonging to the BPL family.

The Empowered Committee decided to approve the following projects and also the release of 1<sup>st</sup> installment of 50% of Central share for gap filling projects and 30% of Central share for non-gap filling projects with usual terms and conditions-



## 1. West Garo Hills

### (i) Zikzak Block

								(Rs. in lakh)
S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	Construction of Girls hostel (80-100 bedded)- in Govt. Secondary school (100% m.p.)	100:00	1	90.00	90.00	0	90.00	45.00
2	Distribution of Bicycles to Minority Girls' student (IXth class)	80:20	654	0.02	10.46	2.62	13.08	3.14*
3	Construction of Health Sub-centre at Kajipara and Nayapara at Mahenderganj	90:10	2	26.00	46.80	5.20	52.00	23.40
4	Construction of Ringwells	90:10	80	1.07	77.04	8.56	85.60	38.52
5	IAY houses	90:10	100	0.75	67.50	7.50	75.00	33.75
	<b>Total</b>				<b>291.8</b>	<b>23.88</b>	<b>315.68</b>	<b>143.81</b>

### (ii) Selsella Block

(Rs. in lakh)

S. No	Name of projects	Sharing ratio	Unit	Unit cost	Central share	State Share	Total Cost	1 <sup>st</sup> instalment
1	IAY Housing	90:10	100	0.75	67.50	7.50	75.00	33.75
2	Construction of higher secondary School Building at Maulakandi	90:10	1	75.00	67.50	7.50	75.00	33.75
3	Construction of ACRs in 10 schools*	90:10	10	3.00	27.00	3.00	30.00	13.50
4	Distribution of Bicycles to Minority Girls' student (for IXth class)	80:20	1500	0.02	24.00	6.00	30.00	7.20*
5	Construction of Health Sub-centre at Fershakandi	90:10	1	26.00	23.40	2.60	26.00	11.70
6	Construction of Ring wells	90:10	100	1.07	96.30	10.70	107.00	48.15
	<b>Total</b>				<b>305.7</b>	<b>37.3</b>	<b>343</b>	<b>148.05</b>

State Govt. informed regarding school building at sl. no. 2 that it is not construction of a new school but additional construction to support and bolster the additional infrastructure. The new construction is in the nature of teaching block as has been sanctioned under MsDP for the MCD in the past. It shall be a G+1RCC building with a total of 8 rooms for teaching and shall have a capacity for 336 students. The land is available for the construction and the building upon completion shall be handed over to be School Managing Committee (SMC). The specifications of the building are as per 2013-14 PWD (Building) Schedule of Rates for Meghalaya and adheres to norms of RMSA.

\*(Hallidayganj Sec. school, Rajaballa Girls' sec. school, Janta Girls sec. school, AB Sarkar Girls secondary school, Askikandi Sec. school, Rongai Sec. school, A.K. Azad Sec. school, N Zaman Memorial Sec. school, Indira Girls sec. school, Sakmaal Upgraded U.P school)

18. The meeting ended with a vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be a stylized name, possibly 'S. S. S.', written over a horizontal line.