

GOVT. OF MANIPUR
OFFICE OF THE CHIEF SECRETARY

**MINUTES OF THE XVth MONTHLY MEETING CHAIRED BY SHRI D.S.POONIA, CHIEF SECRETARY
GOVT. OF MANIPUR WITH THE ADMINISTRATIVE SECRETARIES ON 13-09-2010 (10.00 AM)**

List of Officers present and absent	is at	Annexure - A
PPT of Plg Deptt	is at	Annexure - B
PPT of FD	is at	Annexure - C/1 & C/2
PPT of DP	is at	Annexure - D
List of defaulting deptts. who have not submitted ATR for points emerging out of C.S's conference :		Annexure - E

Shri D.S.Poonia, Chief Secretary welcomed the Officers present . He introduced **Dr.Suresh Babu (MT:1986)** who has recently returned to the State after completion of Central deputation and has taken charge as Comm (Forest &Environment) to the Administrative Secretaries .He also informed about Shri Rakesh Ranjan (MT:1992), who has joined Manipur part of MT cadre recently, would be taking charge as **Resident Commissioner**, Manipur Bhawan- New Delhi. He advised the Administrative Secretaries to keep Shri Rakesh Ranjan informed about important issues/matters which needs to be followed-up with the Central Govt.

2. He requested Shri Y. Indramani Singh , Jt. Director(Plg) to indicate status of utilization of funds under SPA 2009-10 and Annual Plan 2010-11 upto 31-08-2010. From the presentation , it was noted with concern that **out of Rs. 610.50 cr received under SPA 2009-10, only Rs. 409.74 cr have been utilized and Rs 200.76 still remain unutilized (32.8% of the total SPA 2009-10)**

I. Status of SPA 2009-10 utilization as on 31-08-2010:

Sl.No	Name of the Deptt /Work	Fund lying unutilized (Rs. In Crores)	Ratio of fund unutilised to total fund provided (in %)
1	Water Supply	5.00	100.00%
2	Rental Housing-WORKS	3.50	87.50%
3	Tribal Welfare	1.99	60.10%
4	Loktak Development Authority	35.76	55.02%
5	Jail	2.54	50.80%
6	MDS	11.90	46.24%
7	School Education	9.29	44.20%
8	PAB-WORKS	16.51	42.33%

Decisions taken -

- The eight deptts listed above have shown **dismal performance** with regard to utilizations of the SPA 2009-10. The PWD still has an un-utilised funds of Rs.70.77 cr. Target upto 30 Sept., 2010 was set at 50%.
- FD to re-consider the decision to confiscate funds lying unutilized under MH 8449 for over three years. These include SPA /Plan funds.
- HODs of Engg Deptt to ensure that funds lying under MH 8449 be transferred to MH 8443.
- FD to sensitize the Engg. Deptts. with regard to transferring funds from MH 8449 to civil deposits under MH 8443. The facilities at the State Academy of Training(SAT) could be utilized for this purpose.
- Comm /Home to circulate the Amendment brought forth in the "**Manipur Essential Services Maintenance Act**" and Works deptt. to examine and report as to whether Steel/Cement and other construction commodities can be brought under the ambit of the aforementioned act to check hoarding and manipulation of prices.
- As LDA project's (which has not utilized 55.02% of the SPA 2009-10 funds) implementation is being closely monitored by the Planning Commission. PD/LDA shall ensure monitoring of the Project.
- CE / Power agreed to submit the pending UCs & PRs to Planning Deptt by 13-09-2010 .

II. Status of submission of UCs & Progress Reports for the projects funded under SPA from 2006-07 to 2009-10:

- Out of the 25 deptts. implementing SPA funded projects since 2006-07 , 15 deptts. have submitted information as per the requirement of the Planning Commission
- 10 deptts. (viz) (1) RD, (2) C&I, (3) PWD, (4) IT, (5) Tourism, (6) Sports, (7) Health, (8) MAHUD, (9) MoBC & (10) ITI have not submitted information in this regard .

Decisions taken –

- The aforementioned 10 defaulting deptts. shall submit the required information to the Jt Director(I), Planning Deptt. **latest by 20-09-2010.**

III. Status of expenditure for AP, 2010-11 :

- Against approved outlay of Rs. 2600 crores for 2010-11 , the **expenditure incurred as on 31-08-2010 is Rs.104.12 crores (4.00 %) only.** The poor utilization of Plan funds in 5 months (April-August) is a matter of serious concern.
- The following 16 deptts have recorded '**NIL**'expenditure under normal Plan upto 31-08-2010.
 - i. PWD,
 - ii. Police,
 - iii. Hr.Edn,
 - iv. Motor Vehicle/Transport,

- v. Vety&AH,
- vi. GAD,
- vii. MANIREDA,
- viii. Information Technology,
- ix. IWDP/IWMP,
- x. BRGF, IAY, PMGSY (RD&PR),
- xi. Law,
- xii. Land reforms/Revenue,
- xiii. Stationery/GAD,
- xiv. Disaster Mangement,
- xv. Civil Supplies/CAF&PD,
- xvi. IREP/S&T.

Decisions taken -

- The target for Plan expenditure upto 30-09-2010 shall be 50 % of the normal Plan outlay (excluding SPA).
- The poor performing 16 deptts shall make special efforts to achieve the target and ensure timely submission of UCs & PRs to the Plg Deptt.

IV. Review of important State Projects by the Cabinet Secretary:

- The Cabinet Secretary is expecting to chair a meeting at Guwahati shortly for reviewing important state projects of NE States.
- The following 8 projects have been identified in respect of Manipur for review:
 - i. Railway Project in Manipur.
 - ii. National Highways – 39, 53 and 150.
 - iii. Loktak Downstream Hydro Electric Project (66 MW).
 - iv. Raising of dedicated battalion for the two Power Projects.
 - v. Tipaimukh HE Project (1500 MW).
 - vi. Integrated Check Post at Moreh.
 - vii. Bus Service from Imphal to Mandalay.
 - viii. Augmentation of Storage Capacity for POL products/PDS items.
- Administrative Secretaries /HODs to submit brief updated notes on these projects to the Chief Secretary by 18-09-2010. They should also clearly spell-out the issues which need to be raised by the State Govt. during the Cabinet Secretary's review meeting.

V. Conversion of AC Bills to DCC Bills .

- Comm (FD) presented the list of Deptts. which have pending unadjusted AC Bills

Decisions taken :

- The FD shall from next monthly meetings onwards review the performance based on the Action Plans submitted by the deptts. The AD Secy will need to explain the slippages, if any.

- The following 5 deptts have put **NIL** progress in the adjustment of AC to DCC bills:
 - i. Tourism,
 - ii. Science & Tech,
 - iii. FCS,
 - iv. Industries ,
 - v. Election.
- These deptts have to follow the Action plan submitted by them and show significant progress **by 30-09-2010**. In case of continued failure to perform, the concerned AD Secy and HOD shall be held personally responsible.
- To enable meaningful review, FD to segregate Construction works from Non-Construction works related AC Bills for each deptt and indicate the amounts lying unadjusted.
- MAHUD to resolve issues related to submission of Challans and Contractors bills within **20-09-2010**.
- MAHUD - Action Plan for the pending Rs 50.63 cr to be submitted **latest by 20-09-2010**.
- Dir/Vig has to expedite finalization of Vigilance cases in respect of Edn-(S) deptt so that submission of DCC bills for Rs 65 cr can also be expedited .
- The DCs should furnish the Vouchers related to expenditure incurred under BRGF to AG Office through RD Deptt **within 30-09-2010** copy to FD.
- Deptt of Social Welfare to instruct the ICDS Distt. Project Officers with copy to DCs to ensure submission of bills for the construction of Anganwadi Centres **by 30-09-2010** to the respective DCs.

VI. XIIIth Finance Commission Award :

- Comm / FD informed three types of grants available (viz) Normal Grant, State Specific Grant, Performance Grant.
- Defaulting deptts to submit the list of Nodal Officers immediately and all concerned deptts to submit Action Plan to FD **latest by 30-09-2010**.
- Deptts may access the website of Ministry of Finance, Govt of India for Guidelines for utilization of 13th FC Award.
- Comm/FD advised that Action Plan and DPRs for State Specific Grants should also be prepared within 31-12-2010 so that they can be approved by the SLEC and submitted to the MOF for release of funds w.e.f. April 2011.
- FD in coordination with SAT to organize training programmes on "Preparation of Budget Documents for utilizing 13th FC Award".
- Comm/FD informed that all deptts concerned with 13th FC Award shall note that the Performance Grants under 13th FC Award shall be available from 2011-12:

The performance grant of Yr 2011-12 would depend on the performance during 2010-11. Similarly the performance during 2011-12 would determine the allocation of performance grant for 2012-13. But if good performance is not shown in 2010-11, it cannot be compensated by good performance in 2011-12. The essence is that the lack of performance in a particular financial year will have a definite and proportionate effect on the performance grant to be allotted next year and cannot be set right by future good performances.

- MAHUD to constitute State Level Property Tax Board for urban areas to assist the urban local bodies to assess Property Taxes.
- FD should segregate the conditionalities of 13th FC for Panchayati Raj Deptt & the Hills Deptt.

VII. Follow-up action on decisions taken at the Conference of Chief Secretaries:

- The following Deptts. have not submitted ATR to the Deptt of Personnel:
 - i. Commerce & Industries,
 - ii. Social Welfare ,
 - iii. Education-Schools,
 - iv. Confidential & Cabinet Deptt.
- The defaulters should ensure submission of the requisite report to Addl Secy(C)/DP latest by **30-09-2010**.
- Jt Director(K), Plg Deptt to expedite constitution of Cabinet Committee for UID.

VIII. Action Plan for recovery of National Backward Classes Finance and Development Corporation (NBCFDC) dues:

- The Action Plan submitted by MD/MTDC was not found acceptable. The MD was directed to prepare a proper time-bound Action Plan with month-wise targets for recovery of Rs.6.86 crore dues as on 15-08-2010 and furnish to the Chief Secretary by **15-09-2010**.

3. The date and time for next monthly meeting will be intimated later by Staff Officer to the Chief Secretary, Manipur.

4. The meeting ended with a vote of thanks.



(D.S.Poonia)
Chief Secretary, Manipur

Imphal, 14-08-2010

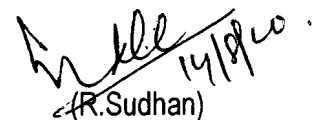
No.1/CS/PERS/2010

Copy to :-

1. Addl Chief Secretary.
2. All Pr.Secretaries/ All Commissioners/ All Secretaries.
3. All DCs.
4. JD, Plg(M/I/K).
5. MD/MTDC.

Copy for information to :

Secretary to Hon'ble Chief Minister, Manipur.



(R.Sudhan)
Staff officer to Chief Secretary.