

GOVERNMENT OF MANIPUR
OFFICE OF THE CHIEF SECRETARY

**MINUTES OF THE 33rd MONTHLY MEETING CHAIRED BY SHRI
D.S.POONIA, CHIEF SECRETARY, MANIPUR WITH THE
ADMINISTRATIVE SECRETARIES ON 16-03-2012 (10.00 AM)**

List of participants is at Annexure - I

Shri D.S.Poonia, Chief Secretary welcomed all the Officers present. Following issues were discussed in the meeting:

1. Chief Secretary on the onset has briefed the Officers present about the Assembly Session and the need for utilization of Plan Fund by the departments in time.

2. Power Point Presentations by AD Secretaries

(A) Finance: Shri Rakesh Ranjan, Comm. (Finance)

(i) State Specific Grants under 13th FC

Sl No	Components	Implementing Departments	Amt. (Rs. In crores)	Status
1.	Development & maintenance of Kangla Fort	Art & Culture	8.00	Action Plan submitted to Gol.
2.	Renovation & maintenance of Raj Bhavan	Governor's Secretariat	10.00	Action Plan submitted to Gol. <i>Rs 2.5 cr has been released by GOI on Mar 13. Copy sent to AD also.</i>
3.	Upgradation of Manipur Police Training School to Manipur Police Training College	Home	84.00	Action Plan submitted to Gol. <i>An amount of Rs. 21.00 cr has been released. FD has concurred to E/S.</i>
4.	Infrastructure for Police Stations in Rural & Remote Areas	Home	23.00	Action Plan submitted to Gol. <i>An amount of Rs. 5.75 cr has been released. FD has concurred to E/S.</i>
5.	Border Area Development (Moreh)	Planning / MDS	25.00	Action Plan submitted to Gol. <i>An amount of Rs.6.25 cr has been released. The amount is being authorized.</i>
6.	Special up gradation grants for Sports	YAS	100.00	Action Plan submitted to Gol. <i>Rs 25 cr has been released by Gol on March 13. Copy sent to AD also.</i>
7.	Infrastructures for ADCs	Hills	51.00	Action Plan submitted to Gol. <i>Rs 12.75 cr has been released by Gol on March 13. Copy sent to AD also.</i>
	Total		301.00	

- (a) Planning (b) Art & Culture (c) Governor's Sectt. (d) Home (e) YAS and (f) TA & Hills needs proper monitoring and follow-up for release of fund from GOI and implementation.
- ADs may send proposals to FD for depositing under MH-8449/8443.
- Similarly, ADs may send proposals to FD for depositing SPA/SCA funds under MH-8449/8443 which cannot be utilized within 31-03-2012.

(B) RD & PR: Shri. Ameising Luikham, Pr. Secy. (RD & PR) presented the following:

(i) MGNREGS

- BNRGSK (Bharat Nirman Rajiv Gandhi Seva Kendra) to be the knowledge hub for MGNREGS in each Gram Panchayat.
- In 4 Valley Districts, 101 BNRGSK constructed and 66 to be constructed during 2012-13.
- In 5 Hills Districts, 305 BNRGSK constructed and 3094 to be constructed during subsequent years.
- Backlog State Matching Share under MGNREGS is Rs.10621.35 lakh.
 - CS suggested that convergence with the 399 CSCs for sharing VSATs may be taken up by RD&PR Deptt for BNRGSKs to avoid duplication.
 - AD (RD&PR) to include the State share backlog for MGNREGS in their Plan Budget for 2012-13.
 - Convergence between Banks, RD, NeGP, DRDA, etc. required for optimising implementation of MGNREGS.

(ii) IAY

- 2nd installment under IAY received for IE, SPT, TML & CCP Districts from GOI. Proposals for Bishnupur pending.
- Total State share backlog under IAY is Rs.239.05 lakh. AD to co-ordinate with Plg. Deptt for inclusion in AP, 2012-13.

(iii) SGSY/Aajeevika:

- **Status on setting up RSETIs in the districts:**

Districts	Status of land availability and response of the bank
IE	17 sites for establishment of RSETI have been identified but none acceptable to the concerned UBI.
CCP	Land provided. Delay due to difficulties in registration of RSETI under Societies Act.
UKL & SPT	Plot within the new Mini Secretariat Complex has been identified.
CDL/TML/BPR	DCs to report the possibility of assigning a plot of land within the Mini Secretariat compound. In case of non-availability of Govt. land.
IW	DC to identify suitable Govt. plot/land.

- DC Ukl & Spt to formally assign space for RSETI within the new Mini Secretariat Complexes.
- DC I/E & RD to co-ordinate with Sericulture Deptt. for finalizing rent for the Sericulture building at Sangaipat.

(iv) PPT on PMGSY, BRGF, AC to DCC conversion, Panchayat Election and MLALAD may be seen in state website www.manipur.gov.in.

(C) TA & Hills: Shri H. Deleep Singh, SS (TA & Hills) made the PPT bringing out the following issues:

(i) Plan - Scheme wise expenditure as on 15.03.2012

Sl. No	Name of Schemes	Approved/ revised Outlay	Expenditure	% of expenditure
1	Direction & Administration	345.00	273.00	79.13%
2	Development of ST			
i)	Education	620.00	215.00	34.68%
ii)	Health	80.00	0.89	1.11%
iii)	Housing	704.00	600.00	85.23%
iv)	CSS - 50% State's share (Hostels, TRI schemes)	230.00	53.85	23.41%
3	SCA to TSP	705.00	624.00	88.51%
	Total:	2814.00	1766.74	62.78%
4	Article 275 (1)	937.00	0.00	With FD
	GRAND TOTAL:	3751.00	1766.74	47.10%

- Funds under Education and Health will be utilized as U.O. from FD has been received.

(ii) Plan-Scheme wise expenditure as on 15.03.2012

Sl. No.	Name of Schemes	Approved/ revised Outlay	Exp. (% of exp)	Target / Achievement
1.	Pay & allowances of Primary teachers	5700.00	4123.64 (72.32%)	Salary for 2064 teachers paid up to December, 2011.
2.	Renovation/ extension of ADC House, Imphal	1275.00	339.38 (26.64%)	Items include Kitchen, sentry post, extn. of south block, barrack for VDF personnel, constn. of South Block annexe etc.
3.	Creation of Capital Assets under NABARD	2200.00	0.00	Approved for utilizing fund for constn. of Community halls in 6 ADCs.
4.	Office & other contingencies	1500.00	249.61 (16.64%)	Approved for utilization of balance fund for State's share of NLCPR project i/c VAT, agency charges etc., re-constn. of ADC offices of Ukhrul and Kpi.
	TOTAL:	10675.00	4711.63 (44.13%)	

- Balance unutilized amount of 476.45 lakhs under Pay and Allowance will be surrendered to FD.

(iii) Devolution of powers/ functions to the six Autonomous District Councils.

- Out of 24 Departments, only Arts & Culture, Fishery and Horti. & S.C. Departments have issued proper Devolution Orders.
- P.W.D., S & T, Adult Edn., Forest, PHED, Agri., M.I., Health & FW, S.W. & CAF & PD have not initiated any action.
- Most of the Departments have so far not issued clear cut guidelines/ instructions.
 - PS (TA & Hills) to co-ordinate with DG, SAT for a Workshop of all stakeholders to get proper Devolution Orders issued by all defaulting ADs.
 - PHSCs be effectively transferred to ADCs
 - CEOs to provide their e-mail addresses to the AD (TA & Hills)
 - AD (TA & Hills) to share the e-mail ids with Deptt. of IT for hosting on State Website manipur.gov.in .

(iv) Preparation of TSP and SCSP for 12th Plan:

- Tribal Affairs & Hills Department is the Nodal Authority for formulation & implementation of Tribal Sub-Plan (TSP) & Scheduled Caste Sub-Plan (SCSP).
- Scheduled Caste matters transferred to MOBC & SC Deptt. SCSP to be prepared by MOBC & SC Department.
- Data & information on TSP called from Departments not forthcoming except for Agriculture, Fisheries, Labour & Employment & Sericulture.
- Failure in effective formulation & implementation of TSP/SCSP may result cut in Plan allocation.
 - MOBC and TA & Hills to co-ordinate with and collect data from all other ADs and prepare SCSP and TSP respectively in time.

(D) Planning Department: Presentation by Dr. Sajjad Hassan, SS (Planning).

i) Plan Expenditure (A.P. 2011-12)

Revised Outlay	: Rs.2875.88 cr
Releases by GOI upto 15/3/12	: Rs.1654.63 cr
Expenditure upto 29/2/12	: Rs.1335.47 Cr
	(46.43%)
% expenditure against release	: 80.71%

ii) SPA 2011-12

- Issues under SPA 2011-12

in Rs.Crs				
Sl. No.	Issue	SPA allocated Fund	Fund released by MoF	Balance fund recommended by PC to MoF
1.	State Capital Project	72.80	36.50	36.30 (7 th March, 2012)
2.	JNIMS	99.98		58.52(on 1 st Dec. 2011) and 41.47 (on 7 th March, 2012)
3.	Tribal Areas inclusive Growth Infra Project	20.80		20.80 (on 24 th Feb, 2012)
4.	Directorate Building Ph-II (secured Govt. Office Complex)	40.10		40.10 (on 24 th Feb., 2012)

- JNIMS & Capital Project files moved in MoF for release. SS(Plg) to follow-up with MoF/FD.
 - All Departments to take follow-up action on SPA utilization & fund release

iii) Review of Select Flagship Programmes:

a) Issues under RGGVY:

- Poor spending and hence very slow progress on the ground
- Ukhrul, Senapati and Tamenglong problematic areas
- Consistently low achievement under BPL household connection
- Need for project extension. (All to complete within 11th Plan)

b) NRHM implementation issues

- Fund utilisation and releases down to districts and further to blocks is poor
- The capacity, role and working of Village Health & Sanitation Committees needs clarity
- Programme Management at Dist. and Block levels need proper inspections / monitoring / training
- Decentralise constructions to be taken under NRHM.
 - DCs and CMOs must support implementation of NRHM in monitoring.
 - DCs should be empowered by routing funds through DCs once work has been approved.
 - GB meeting for NRHM to be held in April, 2012.

c) Issues under SSA

- Meagre funds for Out of School + Community mobilisation + girls' education
- Capacity, role and working of Village level (School Mgt and Dev Committee/ Village Edu. Committee) need to be ascertained
- Strengthen district and block structures for monitoring/supervisions
- More effective authority to be transferred to District Board over quality of construction
- Most Officers do not take field visits
 - District Education Board to be empowered for quality in infrastructural development and proper implementation of SSA
 - Absenteeism need to be taken up through technological intervention, if required.

d) issues under ICDS

- Poor fund utilisation, especially in SNP.
- Cooked meal, regularly, and morning snacks (Imphal West/Bpr vs. Ukhrul)
- Use of SHGs/ Mother's Committees to be taken up
- Wages to Anganwadi workers need to be paid regularly

e) Issues under NSAP

- Zero expenditure, except on Annapurna.
- No OAP/MBS/FBS this year. For Ukhrul it is since Oct 2010
- Only 43% of BPL list covered. No system of updation.
 - AD may move FD for release of Old Age Pension Fund in cash to the beneficiaries as interim arrangement.

f) Issues under MDM

- To provide at least 200 days of cooked ,nutritional, mid-day meal / year
- Occasional supply of rice to schools (2–3 times/year). In Ukhrul, last supply was in Sept. 2011.

- No conversion cost. Yet claim of high physical achievement /coverage of 165 days.
- Transportation cost (to schools) not provided. Rice sold off to cover it.
- Kitchen sheds not provided in some districts.

- Inherent problem of fund release should be tackled by AD for rectifying the problems.
- ADs need to take up effective monitoring system

g) Issues under TSC

- Low utilisation of funds and mobilisation of work is a concerned
- Coordination with ADCs/DRDA/Education/SW depts. needed.
- Working of District Water and Sanitation Committees need to be restructured
 - ADs need to improve coverage of Anganwadis.
 - ED, DRDA Ukhul to take up construction of Anganwadi toilets for ukhrul as per guidelines or return unutilized fund to PHED.


3. The PPTs by the Planning, TA, Hills and Finance Departments are hosted at manipur.gov.in.

4. All ADs are to submit monthly report to Chief Secretary on the work/activity/achievement during the month for the dept. **on or before the 4th day of the next month**. The monthly meetings will start at 10Am and conclude by 1PM. All participants have to, therefore, come well prepared and make to-the-point Presentations.

5. ADs to ensure that only required minimum no. of Officers of the Depts. are present during the monthly meeting to avoid overcrowding of the Conference Hall.

6. The next monthly meeting on **05-04-2012 (10AM – 1PM)** in the Conference Hall, Old Secretariat. **Commerce & Industries Deptt. along with Planning Deptt. and Finance Deptt.** will present PPT during the said meeting.

Encl: Annexure – I



(D.S. Poonia)
Chief Secretary, Manipur

No.1/CS/PERS/2012

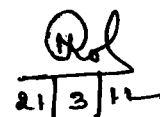
Imphal, 19-03-2012.

Copy to:-

1. All Pr. Secretaries/Commissioners/ Secretaries
2. All DCs
3. All HODs
4. All EDs, DRDAs
5. SS (IT)/(Plg.)/(YAS)/(Home)
6. Director (Plg)
7. JD/Plg(I/K) & SRO/ RKR
8. PD/LDA

Copy for information to:

Secretary to Hon'ble Chief Minister, Manipur.



(Ng. Roben Singh)
Staff Officer to Chief Secretary

List of Adm. Secys, Spl. Secys, DCs and Others present in the XXXth Monthly Meeting
chaired by Chief Secretary, Govt. of Manipur on 16-03-2012 at 10:00 a.m.

Principal Secretaries.

Sl.No.	Name	Present
1.	Ameising Luikham,	p
2.	L.P. Gonmei	
3.	O. Nabakishore Singh	p
4.	W.L. Hangshing	p
5.	R. Muivah	p
6.	Dr. Suhel Akhtar	p
7.	Dr. J. Suresh Babu	P
8.	Binod Kispotta	p

Commissioners

9.	Letkhogin Haokip	
10.	L. Lakher	p
11.	J.C. Ramthanga	p
12.	K. Moses Chalai	p
13.	Dr.R.K. Nimai Singh	p
14.	P. Vaiphei	
15.	Y. Jugindro Singh	p
16.	Rakesh Ranjan	p
17.	K.K. Chhetry	
18.	S. Sunderlal Singh	p
19.	Dr. Sajjad Hassan	p
20.	T. Sitalhou	p

Secretaries

21	Sumant Singh	p
22.	Y. Rameshchandra Singh	p

Spl. Secretaries

23.	H. Deleep Singh	p
24.	A.K. Sinha	p
25.	Dr. S. Birendra Singh	p

DCs

26.	R.K. Dinesh Singh,	I.E	p
27.	K. Radhakumar Singh,	Thoubal	p
28.	M. Lakshmikummar Singh,	Bpr	p
29.	Th. Chittaranjan Singh,	Chandel	p
30.	N. Ashok Kumar,	I W	p
31.	Jacintha Lazarus,	CC pur	
32.	P.K. Jha,	Senapati	p
33.	R. Sudhan,	Ukhrul	p
34.	C. Arthur,	Tamenglong	p

DRDAs

35.	Th. Chitra Devi, Imphal West	
36.	Th. Guni Singh ,Imphal East	
37.	L. Nabakishwar Singh Thoubal	p
38.	Bishnupur	p
39.	Ningam Chamroy Ukhrul	p
40.	Joseph Pauline Tamenglong	p
41.	T.H. Chote, Chandel	P
42.	H. Rupachandra Singh, Senapati	P
43.	Mannuamching, Churachandpur	P

PLANNING DEPTT.

44.	Dir (Planning)	P
45.	Jt. Dir (Plg/K)	p
46.	Jt. Dir (Plg/l)	P