

J-15017/01/2016-Rurban (350110)
Government of India
Department of Rural Development
Rurban Division

2nd Floor, Core 5-B
India Habitat Centre
New Delhi – 110003
Dated: 31st August, 2016

OFFICE MEMORANDUM

Sub: Meeting of the 2nd Empowered Committee on Integrated Cluster Action Plan for 8 States under the National Rurban Mission (NRuM), chaired by Secretary, Department of Rural Development held at 1100 hrs (AM) on 23.08.2016 – minutes thereof.

The undersigned is directed to enclose a copy of the minutes of the meeting of 2nd Empowered Committee on Integrated Cluster Action Plan for the State of Arunachal Pradesh, Kerala, Maharashtra, Mizoram, Odisha, Rajasthan, Tripura and Jharkhand under the National Rurban Mission (NRuM), chaired by Secretary (RD), held at 1100 hrs (am) on 23.08.2016 for kind information and necessary action.

Meena

(Naval Singh Meena)
Economic Officer, Rurban

Encl: As above

To

1. Secretary, Ministry of Rural Development
2. SS &FA, Ministry of Rural Development
3. Joint Secretary, Department of Agriculture & Co-operation
4. Joint Secretary, Department of Electronics & Information Technology
5. Joint Secretary, Ministry of Drinking Water & Sanitation
6. Joint Secretary, Department of Health & Family Welfare
7. Joint Secretary, Department of Higher Education
8. Joint Secretary, Department of School Education & Literacy
9. Joint Secretary, Ministry of New & Renewable Energy
10. Joint Secretary, Ministry of Panchayati Raj
11. Joint Secretary, Ministry of Power
12. Joint Secretary, Ministry of Petroleum & Natural Gas
13. Joint Secretary, Ministry of Skill Development & Entrepreneurship
14. Principal Secretary, Rural Development & Panchayati Raj Govt. of Andhra Pradesh
15. Secretary, Department of Rural Development, Govt. of Chhattisgarh
16. Joint Secretary, Ministry of Micro Small and Medium Enterprises
17. Joint Secretary, Rural Housing (MoRD)
18. Joint Secretary, PMGSY (MoRD)

19. Shri N.K.Sahoo, Economic Advisor, Department of School Education & Literacy
20. Principal Secretary, Rural Development & Panchayati Raj Govt. of Arunachal Pradesh
21. Principal Secretary, Department of Rural Development& Panchayati Raj, Govt. of Kerala
22. Principal Secretary, Department of Rural Development& Panchayati Raj, Govt. of Maharashtra
23. Principal Secretary, Department of Rural Development& Panchayati Raj, Govt. of Mizoram
24. Principal Secretary, Department of Rural Development& Panchayati Raj, Govt. of Odisha
25. Principal Secretary, Department of Rural Development& Panchayati Raj, Govt. of Rajasthan
26. Principal Secretary, Department of Rural Development& Panchayati Raj, Govt. of Tripura
27. Principal Secretary, Department of Rural Development& Panchayati Raj, Govt. of Jharkhand

Copy to:

1. PPS to Secretary(RD)
2. PPS to SS&FA(RD)
3. PS to Joint Secretary(Rurban)
4. Chief Programme Manager(Rurban)

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**Minutes of the Meeting of the 2nd Empowered Committee on Integrated Cluster Action
Plan for 9 States under the National Rurban Mission (NRuM)
23rd August 2016**

The second Empowered Committee meeting was held on 23.08.2016, under the chairmanship of Secretary, Ministry of Rural Development, for review and approval of the Integrated Cluster Action Plans (ICAPs) submitted by 9 States- Maharashtra, Jharkhand, Rajasthan, Odisha, Kerala, Tripura, Arunachal Pradesh, Mizoram and Gujarat. The detailed agenda with the analysis notes done by MoRD for each State, is placed in Flag 'X'.

The summary of the Investment and CGF approved is given below:

	Name of the State	Investment Estimated by State	Convergence Projected by State	CGF Projected by State	CGF Approved by EC
1	Maharashtra (6 Non Tribal +1 Tribal)	1027.51	787.38	240.13	195.00
2	Jharkhand (2 Non Tribal + 1 Tribal)	228.75	160.34	68.41	68.28
3	Rajasthan (4 Non Tribal +1 Tribal)	631.29	420.35	210.94	135.00
4	Odisha (3 Non Tribal +2 Tribal)	465.00	341.20	123.80	120.00
5	Kerala (4 Non Tribal)	482.98	362.98	120.00	120.00
6	Arunachal Pradesh (1 Tribal)	68.02	47.62	20.40	15.00
7	Mizoram 1 Hilly	50.00	35.00	15.00	15.00
8	Tripura (2 Non Tribal)	220.73	159.26	61.46	60.00
	TOTAL	3174.28	2314.13	860.14	728.28

In general the committee made the following observations:

1. Amenities such as LPG, Housing, Skill development with PIAs, Solid and Liquid waste management, would be provided on a saturation mode to all the Rurban clusters.
2. Further, MoRD would approach the Telecom Ministry to give priority to the Rurban clusters for tele-connectivity in all the clusters.
3. All Rurban clusters to be made ODF within the next one year.
4. All States to identify thematic needs in each cluster and accordingly provide skill training for these needs.
5. The CGF cannot be diverted as individual subsidies under any scheme.
6. All States for which CGF approved is less than CGF projected will have to mobilize the differential amount through convergence and accordingly incorporate it in the ICAP document and submit to MoRD for information.
7. States where planning notifications and SLEC approvals are pending would need to provide them immediately. (as per annexure)

State specific Key Action Points are summarized and placed below:

	State	Status and Key Action Points		
		SLEC approval	Planning Notification Status	Key action points
1	Maharashtra	Pending	Pending	<ol style="list-style-type: none"> 1. State to obtain SLEC approval for the ICAPs. 2. State to expedite planning notification and preparation of Regional Plans for all clusters. 3. State to additionally mobilize Rs. 45.13 crores through convergence due to the differential in the CGF projected by the State and CGF approved by the EC.
2	Jharkhand	CS approval obtained, SLEC approval is pending.		<ol style="list-style-type: none"> 1. State to expedite planning notification under Bihar Improvement Trust Act. 2. State to additionally mobilize Rs. 0.13 crores through convergence due to the differential in the CGF projected by the State and CGF approved by the EC.
3	Rajasthan	Yes	Pending	<ol style="list-style-type: none"> 1. Notification under the Panchayati Raj Act to be expedited 2. State to additionally mobilize Rs. 75.94 crores through convergence due to the differential in the CGF projected by the State and CGF

	State	Status and Key Action Points		
		SLEC approval	Planning Notification Status	Key action points
				approved by the EC.
4	Odisha	Obtained	Pending	<ol style="list-style-type: none"> 1. To remove the component on Black Topping of Roads from the CGF. 2. State to additionally mobilize Rs. 3.80 crores through convergence due to the differential in the CGF projected by the State and CGF approved by the EC.
5	Kerala	Order issued by LSG, but pending with Government	Obtained	<ol style="list-style-type: none"> 1. To provide final planning notifications. 2. CGF spread over 5 years to be compressed to 3 years.
6	Arunachal Pradesh	Pending	Only for headquarter area.	<ol style="list-style-type: none"> 1. SLEC approval to expedited 2. Planning notifications to include the GP area beyond the Block head quarters. 3. State requested for additional cluster in Phase 2. 4. State to additionally mobilize Rs. 5.40 crores through convergence due to the differential in the CGF projected by the State and CGF approved by the EC.
7	Mizoram	Obtained	Obtained	
8	Tripura	Obtained	Obtained	State to additionally mobilize Rs. 1.46 crores through convergence due to the differential in the CGF projected by the State and CGF approved by the EC.
9	Gujarat			<ol style="list-style-type: none"> 1. Large concentration of investment and CGF on inter-village road connectivity was not adequately justified by the State officials. 2. The Committee observed a lack of ownership by the State officials and large dependence on the STSA for all facts of the ICAP. 3. State was asked to revisit ICAPs and submit in the next EC scheduled for end of September.