

**Minutes of the Fifth Meeting of Central Executive Committee (CEC) of Rajiv Gandhi Panchayat Sashaktikaran Abhiyan (RGPSA) held on 02.12.2015**

The Fifth meeting of Central Executive Committee (CEC) of RGPSA was held under the chairmanship of Shri S.M. Vijayanand, Secretary, MoPR at 9.30 A.M. in the Conference room of MoPR, 11<sup>th</sup> Floor, J.P. Building, K.G. Marg, New Delhi. The list of Participants is at Annexure-1

At the outset, the Chairperson welcomed the members of the CEC in the meeting. Thereafter, Smt. Sarada Muraleedharan, JS, MoPR informed the member that there were two general agenda items, and a supplementary item relating to ratification of revised outlay for UP, which was considered in the 2<sup>nd</sup> CEC meeting and State proposals i.r.o 04 States & 01 UT namely; Andhra Pradesh, Telangana, Manipur, Odisha and Lakshadweep to be considered in the meeting.

In the course of discussions, it was brought to the attention of CEC that dues that were being met by District and Block Panchayats were now being foisted on GPs in the name of the FFC award. It was decided that a d.o letter be sent to the States intimating that the FFC funds were not to be spent on arrears of water and electricity charges.

It was also decided to instruct NIRD&PR in conjunction with TSIPARD, to work on a development module on solid waste and liquid waste management combining resources of FFC and MGNREGS for dissemination to panchayats.

**General Agenda Item 1: Financial assistance to be provided to UTs during 2015-16 under RGPSA :**

The CEC approved the proposal to release the funds to the UTs on 100% central funding on analogy to those of States as the state/UT component of RGPSA has been delinked from central support and funds to the tune of Rs 360 cr. have been provided under central component (MH 2515) only.

**General Agenda Item 2:**

The CEC in its first meeting held on 22.06.2015 had approved Rs. 67 Lakh on Thematic Modules of NPTA for PESA Area. However, break up of activities and costs had not been provided under the component 'implementation of PESA' at that time. The CEC was requested to approve the break up of the above activities under three sub components as given below:

- i) Development of Resource Materials : Rs. 20 Lakh
- ii) Support to identified organisation to spearhead GP level campaign in 10 States : Rs. 40 Lakh
- iii) Handbook on Governance in PESA Areas : Rs. 7 Lakh

The issue of conversion of PESA panchayats into municipal areas without following due process was highlighted by the representative of MOTA. The States' representatives of AP, Telengana and Odisha informed that wherever required notification by Governor was being issued. Telengana pointed out that there were 6 PESA GPs in the State without ST families.

It was decided that an advisory would be sent to the PESA states that PESA community mobilisers should be chosen from among SHGs and that the first priority for selection of community mobilisers should be from NRLM compliant Village Organisations.

### **General Agenda Item 3: Revising approved outlay for UP : Ratification Reg.**

The proposal of Annual Plan of Uttar Pradesh under RGPSA for FY 2015-16 was approved by CEC in its 2<sup>nd</sup> meeting held on 17.09.2015 containing different activities based on the CEC discussion/decision. The CEC had approved handholding support @ Rs 5000 per GP below 5000 population and Rs 7500 for GP above 5000 population. However, financial costs had been worked out on the basis of Rs 5000 support per GP since the information on number of GPs with population greater than 5000 was not forthcoming. The State has since furnished the information necessitating recalculation of the costs. The State has also furnished revised number of ERs based on the new delimitation of PRIs in the State. Pending furnishing of exact information, the total proposal approved was to the tune of Rs. 7053.95 Lakh.

The State who was asked by CEC to furnish information, has now sent the above information and requested for revising the amount as per CEC decision. Accordingly financial implications under following two components have been revised.

<b>Sl No.</b>	<b>Approved activities</b>	<b>Amount indicated in the Minutes (in lakh)</b>	<b>Corrected amount (in lakh)</b>	<b>Remarks</b>
1/d	In training Training programme:  Orient newly elected representatives about GPDP & Panchayati Raj System and Roles and	4972.28 for training of  710326 (651163 ward members+5916 3 Gram Pradhans for 2	<i>5632.466 for training of  804638 no. of participants (7,45,475 ward members+5916 3 Gram Pradhans for 2</i>	The State has informed that the total ward members after delimitation/reorganization of GPs have increased to 7,45,475 instead of 6,51,163.  Accordingly, it has requested that the funds approved in this head may

	responsibilities	days training @350)	<i>days training @350)</i>	be corrected to Rs. 5632.466 lakhs instead of Rs. 4972.282 lakhs
2	Support Resource Groups for decentralised planning (for 6 months)	2958.15  (lumpsum cost )for 59163 GPs @5000/GP (approx)	3072.87  <i>Calculated cost for 4589 GP having population above 5000@Rs.7500 /GP and  54574GP having population less than 5000@Rs.5000 /GP</i>	It was decided in the CEC meeting for 'Support Resource Group for Decentralized Planning' that financial assistance for GPs with population above 5000 will be Rs.7500 & that for GPs below 5000 population will be Rs. 5000. Pending above details of break up of GPs, the cost was calculated on the lower side i.e. Rs.5000 for each GP.  The State has now furnished the number of GPs above 5000 population and has sought to revised total cost on the basis of same.
1(e)	5917 clusters level charge officer	51.97  5197 participants @500 for 2 days	59.17	Total fund approved in Training of Charge Officers at cluster level has been calculated on the basis of 5197 participants instead of 5917 participants. Now, State has clarified that amount

				approved under the activity should Rs.59.17 Lakh instead of Rs.51.97 Lakh
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The CEC took note of the above development and ratified the approved outlay is Rs. 9674.67 lakh instead of Rs. 7053.95 lakh with the following break up of approved activities :

<b>RGPSA Budget for FY 2015-16 of U.P.</b>			
<b>Sl. No.</b>	<b>Activities</b>	<b>Unit Cost</b>	<b>Approved Cost by CEC (Rs. in Lakh)</b>
1(a)	Training Need Assessment (TNA)	5	5
1(b)	Development of Training Modules	5	5
1(c)	Development of film, written material, training films/CDs	10	10
a)	TOT training-Prepare master trainers at State level for conducting Orientation of ZP, KP and GP elected members	300 participants for 6 days training @1850	33.3
b)	Orientation cum training on GPDP to departmental officials like Divisional DDs and DPROs	100 participants for 2 days training @750	1.5
c)	GPDP Training & PR orientation module Training of block level officials (Organize at district level)	1642 participants for 3 days training @750	36.94
d)	Orient newly elected representatives about GPDP & Panchayati Raj System and Roles and responsibilities	710326 (651163 ward members+59163 Gram Pradhans for 2 days training @350)	5632.466
e)	5917 clusters level charge officer	5197 participants @500 for 2 days	59.17
f)	Training on GPDP at District/block level for GP secretaries	8000 participants @500 for 2 days	80
g)	Training to JEs at District level	75 participants @750 for 2 days	1.12

h)	Training to JEs at block level	821 participants @500 for 2 days	8.21
i)	1 each for 5197 cluster level for Data collection, Situation analysis, Report preparation, Plan preparation etc. in coordination with the ERs and GP Secretary. 5917 participants @780/per day for 3 days = Rs. 2.61 Cr.		This may be come under support to resource groups for decentralised planning process.(Ret sl no. 3 of comment of MOM)
j)	In this Gram Sabha meetings, Gram Pradhan + 1 one trained ward member alongwith Panchayat Secretary would orient the Gram Sabha about the GPDP	59163 GPs @350 for 1 day	207.07
		<b>Sub Total</b>	<b>6079.776</b>
2	As Sl. No. 2 of general agenda item 3 of MOM (One time expenditure)	59163 GPs @5000/GP &7500/GP (approx) (As mentioned in the column 2 of above table)	3072.87
3	<b>Institutional Infrastructure</b>		
	<b>Faculty &amp; Lab development Support to PRIT (State level Training Institution)</b>		
	Faculty Support to PRIT		11.77
	<b>Total (1 to 3)</b>	<b>9164.416</b>	
	<b>IEC activities (1% of total cost)</b>	<b>85.04</b>	
	<b>PMU (5% of total cost)</b>	<b>425.2115</b>	
	<b>Total Approved Plan</b>	<b>9674.6675</b>	

#### **Agenda for approval of proposals submitted by States/UT**

The proposals of the 4 States and 1 UT were discussed and approved in the CEC and the State/UT wise decisions are noted as follows: