

**GOVERNMENT OF MANIPUR
OFFICE OF THE CHIEF SECRETARY**

**MINUTES OF THE 32nd MONTHLY MEETING CHAIRED BY SHRI
D.S.POONIA, CHIEF SECRETARY, MANIPUR WITH THE
ADMINISTRATIVE SECRETARIES ON 07-02-2012 (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. 10th Assembly Election, 2012: Brief Report from the DCs

- Poll percentage for the districts are:

Name of the District	Poll %	Name of the District	Poll %
Imphal East	85.73	Imphal West	85.21
Bishnupur	86.66	Thoubal	88.33
Chandel	68.43	Ukhruil	64.88
Senapti	75.20	Tamenglong	75.24
Churachandpur	63.97		
Overall Poll Percentage for the State			79.80

- DCs present reported that, as advised by the ECI, comparison of photographs of the electors with indelible ink on their finger, with those in the photo electoral rolls has been taken-up.
- Shri. Chittaranjan, DC/Chandel had sought exemption.
- Chief Secretary expressed unhappiness that Shri. K Radhakumar, DC/Thoubal and Shri Laksmikumar, DC/ Bishnupur were absent without any intimation.

2. Power Point Presentations by AD Secretaries

RD & PR: Shri. Ameising Luikham, Pr. Secy. (RD & PR) was not prepared to make the PPT regarding performance of the RD&PR Deptt. Expressing dissatisfaction, Chief Secretary advised Shri. Luikham to make PPT in respect of both the (i) RD & PR including PMGSY and (ii) TA & Hills Deptts in the next monthly meeting.

SSA & RMSA: Shri Sumant Singh, SPD made the PPT bringing out the following issues:

(i) SSA

(a) School Education at a glance:

- Total No. of Schools-3878 (Govt.= 2402,Pvt=1476)
- Total No. of Enrollment – 503682 (Govt.= 231801, Pvt= 271881)
- Number of Teachers-27033

(b) Outcome Indicators

Sl. No.	Education Indicators	Achievement				
		2006-07	2007-08	2008-09	2009-10	2010-11
1	Enrolment I-V VI-VIII	247053 119890	356969 125097	341156 123026	353114 129534	363833 139849
2	GER Primary U.P	99.71% 57.56%	97% 70.91%	107.01% 63.55%	110.85% 79.78%	104.84% 65.85%
3	NER Primary U.P	39.15% 28%	57.09% 39.56%	60.63% 39.69%	80.29% 58.19%	87.39% 64.37%
4	Girls Enrolment Primary U.P	49.77% 47.44%	49.63% 47.15%	49.85% 46.93%	80.0% 58.0%	85.04% 64.61%
5.	Transition rate Primary to U.P	85.16 %	77.02 %	78.72 %	83.72 %	85.95 %
6	Drop Out rate Primary	18.4%	22.18%	20.49%	10.31%	10.27%
7	Drop Out rate U.P	1.59%	6.2%	6.5%	2.20%	1.6%
8	Retention rate Primary U.P	- 85.16%	- 93.03%	- 84.32%	40.33% 90.13	49.52% 97.70%

- Infrastructure addition is more or less achieved other than the case of providing additional classroom.
- Software on child census completed by NIC
- Listing of Villages/ wards/ Habitation and Scrutiny of Data of the household survey 2009 nearing completion.
- About 2999 villages, 4853 Habitations and 5 lakhs households covered.
- School Mapping Exercise conducted in all the 9 districts of Manipur covering 4980 Schools.
 - Quality and expand of influence of SSA should expand along with increase in infrastructure.
 - DCs to help in monitoring quality of functioning of SSA & RMSA and also in monitoring physical infrastructural addition.
 - Unserved habitations is still high (1058 out of 4853 habitations)
 - Co-ordinating Committee to be set up by Planning Dept. to co-ordinate on toilets & drinking water in schools (both rural & urban areas)

Financial Performance

Year	Total Outlay	Total Receipt	Expenditure
2010-11	15970.86	14877.33	10106.26(67.93%)
2011-12	29505.770	8018.51	6868.31 (85.66%)

(ii) RMSA

Status of developmental work under RMSA

1. Strengthening of existing schools : 224						
Sl.No.	Component	Total approved Outlay		In Progress	Not started	Expenditure in %
		Phy	Fin (in Lakh)			
1	Classrooms	202	1137.26	202	0	60%
2	Science lab	128	780.8	128	0	60%
3	Lab Equipment	128	128	128	0	100%
4	Computer room	165	825	165	0	60%
5	Art/Craft/Culture room	224	1120	224	0	60%
6	Library	95	665	95	0	60%
7	Separate toilet Block & drinking water facilities	224	336	224	0	60%

Financial performance

In Lakhs

Sl. No.	Year	Approved outlay		Total receipt		Total fund available	Expenditure	% of expenditure		
		Component	Finance	Central	State					
1	2009-10	Recurring	178.75	0	17.85	17.85	17.85	100		
		Non-Recurring	7662.58	4137.7	9	766.26	4904.05	4904.05	100	
	Sub Total:	7841.33	4137.7	9	784.11	4921.90	4921.90	100		
2	2010-11	Recurring	361.98	153.42	36.2	189.62	178.42	94.09		
		Non-Recurring	3354.09	1462.9	4	335.41	1798.35	1334.99	74.23	
	Sub Total:	3716.07	1616.3	6	371.61	1987.97	1513.41	76.13		
3	2011-12	Recurring	2538.21	760.76	84.53	845.29	711.71	84.20		
		Non-Recurring	2629.27	0	0	0	0	0.00		
	Sub Total:	5167.48	760.76	84.53	845.29	711.71	711.71	84.20		
		Grand Total:	16724.88	6514.9	1	1240.1	4	8515.92	7147.02	83.92

- PS(Edn-S) & SPD/RMSA to follow-up on obtaining release of due Central Share as per PAB approved amount of Rs. 8809.3 Lakhs
- Due State Share as per PAB Approval is Rs. 1672.46
- Impediments in all upgraded 116 Secondary Schools due to Non – release of balance amount of civil works components which is 100% of Civil Works component for 2011-12.
- SPD/RMSA to put up letter by H/CM to Union HRD Minister & PM appropriately to obtain release of Central Share under RMSA.
- PS (Edn-S) to co-ordinate with Commissioner (Finance) & SS (Plg) to find a way out regarding Agency Charges to Work Agency and norms under RMSA for Work Agency. CS will be informed of the action taken.

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

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

Approved Outlay +Additional (extras+ carry-over)	: Rs. 3280.91Cr
Releases by GOI so far	: Rs.1372.79 Cr
Expenditure upto 31-12-2011	: Rs. 1163.00 Cr
	(35.45%)
% expenditure against release	: 84.72%

- ZERO Expenditure upto 31-12-2011 by Depts. of (i) Home, (ii) GAD, (iii) Motor Vehicle (Transport) and (v) Fire Services
- Less than 10% expenditure by (i) Water Supply (ii) Legal Aids and Advice (iii) Stationery
- Other major departments with poor expenditure are (i) PWD (ii) Education-S (iii) SW (iv) Irrigation and FC (v) RD (vi) TA & Hills (vii) Health and (viii) Power
 - Deptts. to promptly report updated expenditure to Planning Dept. on monthly basis.
 - Planning Dept. to identify Deptts. which are not utilising funds, submitting UCs, etc and put-up on file for apprising/CM.
 - Expenditure by Major Plan Departments to be strictly monitored by Planning Department.

C) SPA 2011-12

Fund provided	Rs.400.00 Cr
Total Release	Rs. 239.23 Cr.

• Issues under SPA 2011-12

Sl. No.	Issue	Status	Action Required
1.	State Capital Project	(i) Current approved DPR = Rs.223.05 cr. (ii) Revised DPR vetted by CPWD, and report submitted to PC (thru H&FW)	Health Dept to submit Rev DPR for Ph I DPR (Rs.500 Cr.)
2.	JNIMS	(i) Original DPR = Rs.317.54 cr (ii) Revised DPR of Rs.841.45 Crs submitted to PC & CPWD	Pr Secretary (Works) to follow-up on obtaining comments of the CPWD to the Plg Commission.
3.	C&M of Loktak Lake	I. DPR approved at: Rs373.99 cr II. Convergence funds from State III. Impact Assessment Report IV. Timeline for completion	Independent Assessment Report submitted to Plg Commission. PD/LDA to follow-up release of balance SPA earmarked funds.

Steps need to be taken by Departments for accelerating expenditures:

- **NRHM:** Commissioner (H&FW) to take initiative for better co-ordination State Health Mission, NRHM on the one hand and Directorate of Health, CMOs and Medical Superintendants on the other for optimizing benefits under NRHM.
- As Chairpersons of Distt. Health Societies, all Dy. Commissioners to undertake monthly reviews and co-ordinate implementation of NRHM in their respective districts.
- SMD, NRHM to release funds for NRHM staff salary based on monthly attendance certificates from CMOs duly counter-signed by the DC concerned.
- SMD, NRHM along with his Engg Officer & other staff to carry out atleast one field visit in a week. Tour Reports to be furnished to CS, Commr (H&FW), DHS and DC concerned.

- **RKVY:** Spl Secretary (Plg) will ascertain status of submission of UCs by State Agriculture Deptt and ensure that the next instalment funds are accessed from Ministry of Agriculture. CS will be apprised.
- **AIBP:** Spl. Secretary (Planning) to co-ordinate with IFCD for providing RS. 1.50 crore State Matching Share. Commr (Fin.) will ensure that Plan Funds allocated by the Plg Deptt towards State Share are neither budgeted under Salary Head nor allowed to be diverted for salary payment.
- **RGVY:** CE(Power) to take steps as severe time overruns have been observed in Tamenglong, Ukhrul and Senapati districts.
- **MGNREGS & IAY:** Pr. Secretary (RD & PR) to assess the State Share requirement and propose allocation under Annual Plan, 2012-13. Performance under IAY needs to be closely monitored for improvement.
- **PMGSY & NREGS Convergence:** Pr. Secretary (RD&PR) will re-visit the Ministry of Rural Development's Guidelines on convergence between NREGS & PMGSY to optimize resources and, if necessary, initiate a Workshop at SAT, Takyel with Resource persons from the Ministry, NRRDA, MSRRDA, EDS of DRDAs, DCs etc for making a serious effort to optimize resources by convergence between NREGS and PMGSY.
- **Flagship Programmes:** SS (Plg) to take up separate Deptt-wise reviews with Depts in respect of Flagship Programmes. All efforts be made to access maximum Central Funds under the Flagship Programmes for benefit to the people. Defaulting Officers to be identified and penalized.

D) Inputs for Governor's Address to the new Legislative Assembly:

- It was noted with concern that only four Deptts, namely, YAS, Fisheries, IFCD and IPR have inputs for the Governor's Address to the new Assembly to the JS(Cabinet). All other AD Secretaries were directed to furnish, both hard and soft copy, of their inputs on achievements to JS(Cabinet) by 10-02-2012.
 - JS(Cabinet) will separately issue reminders to the defaulting AD Secretaries by name with a copy to CS. They must be advised to furnish the inputs by 14Feb.

5. The PPTs by the Planning and Finance Departments are hosted on manipur.gov.in.

6. 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. Wastage of time on the routine be avoided.

7. The next monthly meeting on **12-03-2012 (10AM – 1PM)** in the Conference Hall, Old Secretariat.

Encl: Annexure – I



(D.S. Poonia)
Chief Secretary, Manipur



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.



13/02/12

(Ng. Roben Singh)

Staff Officer to Chief Secretary

Annexure-I

List of Adm. Secys, Spl. Secys, DCs etc. present in the 32nd Monthly Meeting chaired by Chief Secretary, Govt. of Manipur on 07-02-2012 at 10:00 a.m.

Principal Secretaries.

Sl. No.	Name of Officer Present	Designation/ Department
1.	Ameising Luikham	TD & Hills/ RD & PR
2.	W.L. Hangshing	PHED/ MOBC & SC
3.	L. Ibomcha Singh	Vety. & A.H.
4.	Dr. J. Suresh Babu	Edu- S/For.& SCERT

Commissioners

5.	Binod Kispotta	DP/Home
6.	L. Lakher	IPR
7.	Dr. R.K. Nimai Singh	Art & Culture
8.	Rakesh Ranjan	Finance
9.	K.K. Chhetry	Tourism
10.	Dr. Sajjad Hassan	Planning

Secretaries

11.	Sumant Singh	Secy to C.M.& RMSA/SSA
12.	R.K. Sukumar Singh	Fisheries
13.	Y. Rameshchandra Singh	Law

Spl. Secretaries

14.	Clay Khongsai	Home
15.	Dr. S. Birendra Singh	IT

DCs

16.	R.K. Dinesh Singh	I.E
17.	M. Lakshmikummar Singh	Bpr
18.	N. Ashok Kumar	W
19.	Jacintha Lazarus	CC pur
20.	P.K. Jha	Senapati
21.	R. Sudhan	Ukhrul
22.	C. Arthur	Tamenglong

DRDAs

23.	Th. Chitra	Imphal West
24.	L.Nabakishor	Thoubal
25.	S. Naba Singh	Bishnupur
26.	Joseph Pauline	Tamenglong
27.	T.H. Chote	Chandel
28.	H. Rupachandra Singh	Senapati
29.	Mannuamching	Churachandpur

PLANNING DEPTT.

30.	Th.Munindro	Dir,Planning
31.	y. Indramani Singh	Jt. Dir (Plg/K)
32.	N. Kulkarani Devi	Jt. Dir (Plg/I)