

SN	Agenda Item	Scope of work and progress	Decision taken	Action by	Target Date	Comments
1	Confirmation of the minutes of the meeting of State Level Screening Committee held on 16.8.2005.	No comments received from any quarter.	Minutes confirmed.	-		
2	Utilization of funds for the year 2004-05.	(1) UCs for the amount Rs.672 lakh released on 6/12/2004 for 2004-05 were sent on 14/12/2005. (2) UCs for the remaining amount of Rs.320.51 lakh released on 20/5/2005 for the year 2004-05 were sent on 17/4/2006. (3) Therefore UCs for the entire amount of Rs.992.51 lakh have been sent to GOI. There is no backlog of UCs for the previous year and therefore the State is eligible for sanction of grant during the year 2006-07.	Needful done.			
	Utilization of funds for the year 2005-06.	(1) For the year 2005-06, a sum of Rs.672 lakh was released on 26/12/2005 and a sum of Rs.336 lakh was released on 8/2/2006. The total amount released was Rs.1008 lakh. Amritsar Rs.333.45 lakh, Gurdaspur Rs.208.01 lakh & Ferozepur Rs.466.54 lakh. (2) Additional ACA of Rs.200 lakh was released to Irrigation Department on 30/3/2006 for repair of Madhopur headwork (Gurdaspur).	(1) UCs for the amount are to be sent by the three DCs by 31/5/2006. (2) UCs for this amount has been received from DC Gurdaspur.	DC Amritsar, Gurdaspur & Ferozepur	31/5/2006	Utilization awaited.

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		(3) Out of Rs.333.45 lakh for Amritsar District, a sum of Rs.50 lakh was given to DC for development of Wagah Border for the tourists including providing water & toilet facilities. ADC Amritsar stated that this amount has being given to PWD for construction of a toilet and drinking water block. Land has also been identified.	(1) DC Amritsar & SE PWD, Amritsar would complete the work as early as possible. DC Amritsar/BSF authorities would also plan for parking of vehicles. They would intimate the time schedule for completion. (2) The balance amount of Rs.18 lakh would be approved by the Screening Committee during the current year.	DC Amritsar & Xen Construction Division-II, Amritsar		
3	Allocation of funds during 2006-07	(1) Allocation - sum of Rs.28.73 crore has been allocated to Punjab State for the year 2006-07. Out of this a sum of Rs.17.94 crore has been earmarked for the repair of irrigation headworks by the Irrigation Department. The remaining amount of Rs.10.79 crore has been allocated for the three districts. (2) List of works - submitted by the DCs were perused. Sh.S.K.Swami, Director MHA explained the broad objective of the scheme. No doubt certain works proposed by DCs were covered under the guidelines yet priority should be given to some soild works benefitting large number of people. Efforts should be made to avoid spreading the grants thinly over many small works. The matter was discussed in detail and it was decided that the three districts would submit detailed proposals keeping in view - (i) regular/normal State Plan/Centrally Sponsored Plan Schemes should not form part of BADP.	DCs to submit the list of works keeping in view the guidelines. As discussed in the meeting schemes benefitting large number of people be included. Needful be done by 10/5/2006 so that these proposals can be approved by May end.	DC Amritsar, Gurdaspur & Ferozepur	10/5/2006	Proposals for 2006-07 sent to Government of India on 26/5/2006 for sanction of funds (Ist instalment) of Rs.719.33 lacs against provision of Rs.1079.00 lacs.

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		(ii) The following proposals included in the works plan by the districts were not approved - retaining wall of pond, rural latrines, street and drains, disposal of sullage water, disposal drains as these works covered under the normals schemes of the state govt. (iii) The proposals relating to education sector being covered under Sarav Sikhsha Abhiyan should not be taken up under BADP. (iv) The proposals relating to Community Centers/Dharamshalas may be included provided all the people have equal access to them (3) The following works should be accorded top priority - (i) providing good sports facilities including consumables in the border areas. (ii) drinking water, toilet facilities and shed/rest room near the gates for the farmers going across the fence. (iii) afforestation on border /inspection roads running along the International fence .				
3A	Addition of Gurdaspur block - re-allocation of funds for the year 2006-07.	With the addition of Gurdaspur block on account of reorganisation of block, the total number of blocks eligible for BADP funds has gone up from 17 to 18. DC Gurdaspur would furnish the revised figures regarding length, population & area so that Planning Department can work out the allocation.	DC Gurdaspur to give the figures of Gurdaspur district for the affected blocks and Planning Department to work out the re-allocation	DC Gurdaspur & Department of Planning	30/4/2006	Gurdaspur Block added and Revised allocations made to the Border Districts.

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4	Regarding providing of funds for three headworks i.e. Madhopur, Harike and Hussainiwala.	SLSC was informed about the satisfactory report given by a team of GOI with regard to the progress of Repair of Madhopur Headworks for which Rs.2.00 crore has already been released under BADP.	(1) Madhopur : Rs. 6.41 crore - (i) A sum of Rs.1 crore released by GOI is to be got released from FD by the Planning Department. (ii) GOI would release the balance amount of Rs.3.41 crore after receipt of UCs. (iii) The work would be completed by 31/5/2006. (2) Hussainiwala : Rs.4.43 crore - This work would be undertaken in Oct.-Nov., 2006. (3) Harike headworks : Rs.9.10 crore - This work would be undertaken in April, 2007.	CE Irrigation Canals & Department of Planning.	31/5/2006	UC of Rs.2.00 crore received for Madhopur, Rs.4.41 crore balance amount already released.
5	Regarding ex-post facto approval of change of works/location and allocation of additional funds under BADP.	-	Approved	-		
6	Formulation of Block Level Plans as per instructions of Govt. of India.	The Committee was informed that the Task Force constituted under the chairmanship of Dr.B.N.Yugandhar, Member Planning Commission, GOI for preparation of comprehensive development plan is likely to hold a meeting in the last week of April, 2006 and that the GOI has kept Rs.82.87 crore for area specific schemes based upon cluster approach for the development of border areas. Department of Planning vide its letter dated 12/4/2006 while circulating GOI guidelines has asked the DCs to formulate comprehensive proposals.	DCs to send proposals as per letter dated 12/4/2006.	DC Amritsar, Gurdaspur & Ferozepur	31/5/2006	Meeting of the Task Force held on 29/5/2006. Report/Proceedings awaited.

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7	Regarding development of MIS for BADP.	The Committee was informed that software for MIS on BADP is being prepared by NIC. Software requirement specifications have been provided to NIC.	The requisite staff may be provided to NIC for this purpose.	INFOTEC Corporation.		Staff has been provided to NIC by INFOTEC.
8	Quarterly Progress Report	As per BADP guidelines quarterly reports are to be sent to GOI. The following quarterly reports are awaited - 1 Distt.Gurdaspur - 31/12/2005 and 31/3/2006 2 Distt.Ferozepur - 31/12/2005 and 31/1/2006 The quarterly reports may be submitted by 10th April, 10th July & Oct & 10th Jan.	DCs to send quarterly reports as requested.	DC Amritsar, Gurdaspur & Ferozepur	30/4/2006	Quarterly Progress Reports upto 31/3/2006 received from the districts and sent to GOI.
9	Monitoring and Review by DCs	As per guidelines the state govt agencies are required to inspect the BADP works. DCs may ensure that atleast 25% of the works are inspected by the officers not below the rank of ADC and the remaining 75% of the works by other officers.	DCs to get the works inspected	DC Amritsar, Gurdaspur & Ferozepur		
10	Specific schemes with cluster approach including model villages.	MHA vide its letter dated 30/3/2006 has intimated that a sum of Rs.82.87 crore has been earmarked for all the states for specific schemes with cluster approach including schemes under - model village, health, livelihood, power, tourism & sports.	Planning Department vide its letter dated 18/4/2006 has circulated the GOI letter and asked the DCs to send the proposals within one week. Director MHA has explained that the amount would be allocated on first come first serve basis.	DC Amritsar, Gurdaspur & Ferozepur	30/4/2006	Proposals received from Gurdaspur and Ferozepur. Awaited from Amritsar.

List of participants -

- (1) Sh.Satish Chandra in chair, Secy.Planning
- (2) Sh.S.K.Swami, Director, BADP, GOI
- (3) Sh.Samir Kumar, Spl. Secy. Irrigation
- (4) Sh.V.P. Singh, DC Gurdaspur
- (5) Sh.Arinder Singh, DC Ferozepur
- (6) Sh.R.L.Mehta, Spl. Secy. Planning
- (7) Sh.Paramjit Singh, ADC(D) Amritsar

- (8) Sh.D.S.Laungia, Joint Secretary Home
- (9) Sh.Mohinder Lal Wasan, DIG/PSO,
- (10) Sh. Gurmit Singh, Budget Officer
- (11) Sh.V.K.Mantrao, CE Canals
- (12) Sh.Jasbir Singh, Director Planning
- (13) Sh.Pardeep Kumar, Dy.Dir.Planning