

**Subject:- Minutes of the Meeting of State Level Screening Committee of Border Area Development Programme (BADP) held under the Chairmanship of Sh. S.C. Agrawal, Chief Secretary, Punjab on 12/05/2011 at 3.30 P.M. in the Committee Room, Punjab Civil Secretariat.**

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List of participants at Annexure 'A'.

Initiating the discussion, Principal Secretary Planning apprised the Chairman & Members about the purpose of Border Area Development Programme, its criteria for allocation of funds and its guidelines.

After detailed item-wise discussion the decisions taken by SLSC are as follows:

**Item No.1 Confirmation of the Minutes of the Meeting of State Level Screening Committee held on 24/05/2010**

No comments were received from any quarter hence minutes were confirmed.

**Item No.2 Action Taken Report on the decision taken in SLSC Meeting on 24/05/2010**

The Item-wise status of Action Taken Report was discussed and approved.

**Item No.3 Utilization of Funds 2009-10**

Deputy Commissioner, Gurdaspur intimated that the Army authorities have declined permission for construction of high level bridge at Ghaniya Ke Bet for which the GoI released Rs. 7.75 crore during 2009-10. It was decided that Deputy Commissioner, Gurdaspur in consultation with Army Authorities will examine if a Pantoon Bridge can be constructed at Ghaniya Ke Bet. Of the remaining amount a sum of Rs.2.00 crore will be utilized for special projects including for a Pantoon Bridge across river Tarna in Bamial Block (Gurdaspur). Deputy Commissioner will identify more special projects for the surplus amount.

**Item No.4 Utilization of Funds 2010-11**

Approved.

**Item No.5 Convergence of various Central/State Schemes with Border Area Development Programme (BADP)**

Approved.

**Item No.6 Monitoring and review-establishment of an institutional system of inspection of BADP schemes/projects and to arrange for appropriate, ‘Social Audit System’ and third party inspection in the implementation of the BADP**

The Committee approved the appointment of NABCON as third party for inspection of BADP works in Ferozepur district and also decided to appoint NABCON for the remaining three districts as well. The consent of Tarn Taran and Gurdaspur has already been received and district Amritsar agreed to send the consent at the earliest.

The SLSC decided to appoint the respective Block Development and Panchayat Officers as Nodal Officers for carrying out regular inspections and submission of periodic reports for onward transmission to GoI. The districts should furnish photographs and some success stories both in hard and soft copy for onward transmission to GoI.

**Item No.7 Allocation of Funds during 2011-12**

After the discussion the following district-wise allocation was approved.

District	(Rs. Lac)			
	Work Plan Proposals received from the districts			
	Total	Security Related Schemes	Administrative Expenses	General Schemes
Amritsar	636.86	50.27	9.55	577.04
Tarn Taran	470.62	46.12	7.05	417.45
Ferozepur	1448.17	136.47	21.72	1289.98
Gurdaspur	736.35	72.93	11.00	652.42
<b>Total</b>	<b>3292.00</b>	<b>305.79</b>	<b>49.32</b>	<b>2937.89</b>

The block-wise proposals received from the Deputy Commissioners were approved with replacement of entire proposals of Attari Block of District Amritsar. As per guidelines of MHA, change of works would not be allowed.

**Item No.8 Ex-Post –Facto approval for the change of works 2009-10.**

Approved.

**Additional Agenda Items**

**Item No. 9 Revised proposals of Block Attari, District Amritsar**

Approved.

**Item No. 10 Recommendation of the Inspection team of Planning Commission regarding Construction of Pantoon Bridge over river Tarna in Bamial Block, District Gurdaspur**

The construction of new bridge was approved subject to the clearance from Army authorities. Rs. 2.00 crore amount may be utilized out of the funds of Rs. 7.75 crore rendered surplus with the dis-approval of Army authorities for construction of high level bridge at Ghaniya Ke Bet, District Gurdaspur. For the remaining amount, district Gurdaspur shall submit an alternative proposal of special project with the approval of Chief Secretary, Punjab for approval of GoI.

**Item No.11 Follow up of the meeting of the Empowered Committee on BADP held on 3/5/2011 at New Delhi**

The SLSC took note of the observations/decisions taken in the meeting. The MIS should be implemented. Shortly, the BADP is being put online by the GoI including Baseline Survey, Annual Action Plan and Financial and Physical Reports. The Baseline Survey is already online, all the districts should ensure completion of entries and its revision every six months. Necessary hardware should be placed at the Block/District level and capacity building of concerned officials be undertaken immediately. As far as possible parking of BADP funds should be avoided. In case any interest is earned, it should be accounted for and used for BADP works. The Deputy Commissioners were asked to take appropriate steps to implement the instructions/guidelines of GoI.

The meeting ended with vote of thanks to the chair.

**Annexure 'A'**

**List of Participants of the Meeting of State Level Screening Committee on Border Area Development Programme held on 12/05/2011 at 3.30 A.M. in the Committee Room, Punjab Civil Secretariat under the Chairmanship of Chief Secretary, Punjab.**

<b>SN</b>	<b>Name of the Officer Sarav Shri/Smt.</b>	<b>Designation</b>
1	N.S Kang	Financial Commissioner, Development
2	Satish Chandra	Principal Secretary, Health & Family Welfare & Planning
3	P.S Aujla	Secretary, Water Supply & Sanitation & Sports
4	R.Venkat Ratnam	Secretary, Social Security
5	Jaspal Singh	Secretary, Finance (Expenditure)
6	Chaman Rana	Deputy Inspector General (Ops) BSF
7	Pirithi Chand	Deputy Commissioner, Gurdaspur.
8	Sukhwinder Singh	Joint Secretary, Home
9	Basant Garg	Additional Deputy Commissioner, Ferozepur.
10	MP Singh	Additional Deputy Commissioner, Tarn Taran.
11	P.K Kaushal	Director, Planning
12	Hardev Singh	SE-4
13	Sushma Sharma	Deputy State Project Director, Department of Education
14	Harjinder Singh	Deputy E.S.A, Amritsar
15	C.S Mann	Deputy Director, Welfare SC & BC
16	G.S Maur	Deputy Director, Social Security Women & Child Development
17	Bahadur Chand	Deputy Director, Planning
18	Anupam	Research Officer, Planning
19	Charanjeet Singh	Research Officer, Amritsar