Minutes of the 1st meeting of the Central-Grant-in-Aid Committee for the Centrally Sponsored Scheme for Infrastructure Development Private Aided/Unaided Minority Institutes (Elementary Secondary/Senior Secondary Schools) (IDMI) and Scheme for Providing Quality Education in Madrasas (SPQEM) for the year 2014-15 held on 27.08.2014 at 3.00 p.m. under the Chairmanship of Secretary (School Education & Literacy)

The first meeting of the Central Grant-in-Aid Committee (GIAC) for the year 2014-15 for considering proposals under the Scheme for Infrastructure Development Private Aided/Unaided Minority Institutes (Elementary Secondary/Senior Secondary Schools) (IDMI) and Scheme for Providing Quality Education in Madrasas (SPQEM) was held on 27.08.2014 at 3.00 p.m. under the Chairmanship of Secretary, School Education & Literacy. A list of participants is attached at Annexure. Ms. Meenakshi Jolly, Director, Department of School Education & Literacy welcomed the participants and presented the agenda for discussion and consideration of the Central GIAC.

Agenda-1: Confirmation of the minutes of the meeting held on 10th February, 2014

The Committee confirmed the minutes of the meeting held on 10-02-2014 as no objection was received from any quarter.

Agenda-2: Action Taken Report (ATR) on the minutes of the meeting held on 10.02.2014.

Action taken report was noted by the Committee. The Committee noted the Budget provision for SPQEM and IDMI for the financial year 2014-15 is Rs. 37500.00 lakh. Out of this, an amount of Rs. 523.96 lakh has been released to the State Governments under IDMI. However, no amount has been released under SPQEM so far.

Agenda-3: Proposals under IDMI for consideration of Central GIAC

(i) Infrastructure Development Private Aided/Unaided Minority Institutes (Elementary Secondary/ Senior Secondary Schools) (IDMI)

The Committee was informed that fresh proposals had been received from Arunachal Pradesh, Mizoram and Tamil Nadu.

(a) Arunachal Pradesh (2 proposals)

The 2 proposals, one for grant for a hostel for boys and girls and other infrastructural facilities such as classroom etc. and the second proposal for a girls' hostel from Arunachal Pradesh were discussed. It was brought to the notice of the committee that no minority certificate was attached with the proposals. In view of the above and also since there was no representative from Arunachal Pradesh the committee decided that these proposals would not be considered in the absence of any State government representative.

(b) Mizoram (31 proposals)

The 31 new proposals received from Mizoram requesting for grant for additional infrastructure were placed before the Central GIAC Committee for consideration and approval. The Committee examined all proposals under the scheme in the light of available infrastructure, class rooms in relation to enrollment of students and interdistrict spread of proposals.

The Committee noted that two representatives were deputed for the meeting. However one of them was an OSD from Mizoram Bhawan, Delhi and the other was a design and building consultant from Mizoram. The Committee desired to know whether these officers had personally visited any of the concerned institutions to which a negative reply was given. The representatives could not elaborate the checks and monitoring methods used and the actual status about the proposals. The Committee was of the view that since no satisfactory replies to the queries of the Committee was given by the representatives and also since there was no representation from the State Government the proposals from Mizoram would not be considered. The representatives were also directed that the state Department may verify the authenticity of the proposals and the status of infrastructure available by visiting the institutions for which request for grant is made before forwarding the same to the Department.

(c) Tamil Nadu (7 proposals)

The Committee examined the 7 proposals of Tamil Nadu in the light of the guidelines of the scheme. It was also brought to the notice of the members that though all schools have been recognized by the State Education Board, however none of the proposals have a certificate of being a Minority Institute.

The representative from Tamil Nadu Dr. M. Palanisamy, Joint Director of School Education, Tamil Nadu clarified that Government issues minority status only for a certain period of time. On expiry of this time period, the institutions have gone to court and the Court has given directions that these institutions be considered as Minority Institutions. Hence all these institutions have been considered by the State Grant in Aid Committee as eligible for consideration for grants under IDMI only on the directions of the High Court.

Secretary desired to know if the Government of Tamil Nadu has been defending itself in the Court or has taken any stand on the directions of the Court that is whether it will go ahead with the decision of the Court or it would file an Appeal. The representative of the Government could not reply to the query and hence the Committee decided that pending clarification the proposals from Tamil Nadu would not be considered.

Agenda-4: Proposals under SPQEM for consideration of Central GIAC

The Department received renewal proposals from the States of Maharashtra, Uttarakhand, Madhya Pradesh and Tripura and fresh proposals from Maharashtra Madhya Pradesh, West Bengal, Haryana, Uttarakhand and Uttar Pradesh. The Committee took up the renewal proposals first for consideration.

A. RENEWAL PROPOSALS:

(i) Maharashtra

The Committee examined the renewal proposals in respect of 34 madarsas for the year 2013-14 and approved the same for honorarium of 41 Graduate and 58 Post Graduate with B.Ed. teachers recommended by the Government of Maharashtra.

(Rs. in lakh)

S.No.	Proposals	Amount
1	Salary for 41 Graduate teachers @ Rs. 6,000 per month for	29.52
	12 months	
2	Salary for 58 Post Graduate teachers with B.Ed. @ Rs. 12,000	83.52
	per month for 12 months	
3	Annual grant for library books @ Rs. 5,000 for 34 Madarasas	1.70
4	Annual grant for Comp./ Science lab. @ Rs. 5,000 for 12	0.60
	Madarasas	
	Total	115.34

Secretary, State Madarsa Board, Government of Maharashtra informed the GIAC that when he had visited 4 of these Madarasas he could not meet any students or teachers there. It was therefore decided that the State Government may review its proposals.

(ii) Uttarakhand

(a) 32 Madarsas for the year 2013-14

The Committee approved the renewal proposal for 2013-14 for the honorarium of 45 Graduate and 49 Post Graduate with B.Ed. teachers recommended by the Government of Uttarakhand.

(Rs. in lakh)

	S.No.	Proposals	Amount
b	1.	Salary for 14 Graduate teachers @ Rs .6,000 per month for 12 months	10.08
)	2.	Salary for 11 Graduate teachers trained @ Rs. 6,000 per month for 12 months	7.92
(b	3.	Salary for 20 Post Graduate teachers @ Rs. 6,000 per month for 12 months	14.40
(4.	Salary for 49 Post Graduate teachers trained @Rs. 6,000 per month for 12 months	35.28
b	5.	Library books Rs. 50,000 per Madrasa for 02 Madrasas (One Time)	1.00
	6.	Annual grant for library books @5,000 for 29 Madrasas	1.45
)	7.	Annual grant for Comp./Science lab. @ 5,000 for 02 Madrasas	0.10
		Total	70.23

(b) 3 Madarsas for the year 2013-14

The Committee approved the renewal proposal for 2013-14 for the honorarium of 5 Graduate, 4 Post Graduate and trained teachers recommended by the Government of Uttarakhand.

The following items were approved by the Central GIAC.

(Rs. in lakh)

S.No.	Proposals	Amount
1.	Salary for 03 Graduate teachers trained @ Rs .6,000 per month for 12 months	2.16
2.	Salary for 02 Post Graduate teachers @ Rs. 6,000 per month for 12 months	1.44
3.	Salary for 04 Post Graduate teachers trained @ Rs. 6,000 per month for 12 months	2.88
	Total	6.48

(iii) Madhya Pradesh

(a) Additional proposal of 133 Madrasas for the year 2013-14

The Government of Madhya Pradesh had forwarded an additional proposal for 174 graduate teachers of 133 madarsas. These madarsas had sought grant for less than 3 teachers. Hence 133 madarsas were approved salary for 174 graduate teachers subject to a maximum of 3 teachers per madarsa. It was also decided by the Committee that the release of grant would be subject to the State Government certifying that the number of teachers getting benefit of SPQEM does not exceed the maximum limit of 3 teachers per madarsa.

(Rs. in lakh)

S.No.	Proposals	Amount
1.	Salary for 174 Additional Graduate teachers @ Rs .6,000 per month for 12 months	125.28
	Total	125.28

(b) Recurring grant for development of Madrasa Board for the year 2014-15 for Rs. 5.00 lakh

The Committee approved a recurring grant for development of Madarsa Board also for the year 2014-15 for Rs. 5.00 lakh as per the following:-

(Rs. in lakh)

S.No.	Proposals	Amount
1.	Recurring grant for development of Madrasa Board (2014-15)	5.00
	(Total	5.00

(c) Renewal proposal of 1490 Madrasas for the year 2014-15.

The Committee examined and approved the proposal of 1490 Madrasas for honorarium of 2467 Graduate, 1 Post Graduate teachers with B.Ed. other components such as annual grant for library books, comp./science lab, and one time grant for Science/Computer lab, work shop as per the following:

(Rs. in Lakhs)

S.No.	Proposals	Amount
1.	Salary for 2467 Graduate teachers @ Rs .6,000 per month for 12 months	1776.24
2.	Salary for 1 Post Graduate teachers with B.Ed @ Rs. 12,000 per month for 12 months	1.44
3.	Annual grant for library books @5,000 for 1490 Madrasas	74.50
4.	Annual grant for Comp./Science lab. @ 5,000 for 494 Madrasas	24.70
5.	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 26 Madrasas (One Time) for which State Govt. has not claimed earlier.	26.00
	Total	1902.88

(iv) Tripura

The Committee approved the proposal of 129 Madrasas for honorarium of 75 Post Graduate teachers with B.Ed., 251 Graduate teachers/Graduate Teachers with Hons., alongwith the approval of computer/Sc. Lab for 02 Madrasas as recommended by Government of Tripura. The following items were approved by the Committee.

S.No.	Proposals	Amount
1.	Salary for 75 Post Graduate teachers with B.Ed. @ Rs .12,000 per month for 12 months	108.00
2.	Salary for 251 Graduate teachers / Graduate teachers with Hons. @ Rs. 6,000 per month for 12 months	180.72
3.	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 02 Madrasas (One Time)	2.00
	Total (G)	290.72

B. FRESH PROPOSALS

The Committee then took the fresh proposals received from the State Governments for consideration

(i) Maharashtra

The Committee examined the proposal of 46 madarsas for the year 2013-14 received from the State Government. The Secretary asked Secretary, Madrasa Board, Maharashtra whether any visit to any of these madarsas was made by the State Government to check the functioning as well as the genuineness of these institutions on the ground level. The State Government representative informed that a few visits were made in some madarsas for which grant had been sanctioned in the past under the scheme. However, no visit was made to any of the madarsas in question. He also informed of some irregularities in a few madarsas. Since no verification of the madarsas seeking grants had been done, the committee decided to defer the proposals with direction to the State to make random inspections of a few madarsas.

(ii) Madhya Pradesh

The Committee took the fresh proposal of 194 madarsas recommended by the State Government for the year 2013-14. Prof. Haleem Khan, member, CGIAC informed the committee that they follow a proper procedure for verification of the proposals. He apprised that the proposal of Madarsas are approved by the District Education Officer at the first step and then are forwarded to the Madarsa Board which in turn scrutinizes and forwards the same to the State Government. The State GIAC examines the proposals and recommends the eligible ones to the Central GIAC for consideration.

The Committee approved the proposals for 194 madarsas for the year 2013-14 as per the following:

S.No.	Proposals	Amount
1.	Salary for 440 Graduate teachers @ Rs. 6,000 per month for 12 months	316.80
2.	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 39 Madrasas (One Time)	39.00
3.	For Science and Maths Kits @ Rs. 15,000 for 194 Madrasas (One Time)	29.10
4.	Library books Rs. 50,000 per Madrasa for 194 Madrasas (One Time)	97.00
	Total (I)	481.90

(iii) West Bengal

The Committee examined the proposal of 172 Madrasas for the year 2013-14 recommended by the State government. The representative of the State Government informed that they had a 3 members' Committee which selects a few madarsas randomly for inspection. The Committee gives its report to the State Government and the proposals are then approved and recommended to the Central GIAC. The following items were approved by the Committee.

(Rs. in lakhs)

S.No.	Proposals	Amount
1.	Salary for 353 Graduate teachers @ Rs .6,000 per month for 12 months	254.16
2.	Salary for 163 Post Graduate teachers with B. Ed. @ Rs. 12,000 per month for 12 months	234.72
3.	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 16 Madrasas (One Time)	16.00
4.	For Science and Maths Kits @ Rs. 15,000 for 172 Madrasas (One Time)	25.80
i 5.	Library books Rs. 40,000 per Madrasa for 172 Madrasas (One Time)	68.80
v 6.	For training of 516 teachers for 15 days @ Rs. 1500 per teachers (One Time)	7.74
		607.22

(iv) Haryana

The proposals from Haryana were taken up by the Committee. Haryana State was represented by the Joint Director, SCERT, Director, Department of secondary Education. Director, DSE, Haryana informed that out of the 7 madarsas for which grant had been given earlier, verification had been done for 6 madarsas in Mewat and Palwal district and these were found to be fake. Hence no funds had been released to these madarsas. AS (SE) requested that funds which had been released for these madarsas may be returned to this Department.

The Committee did not approve the proposal for 20 madarsas forwarded by the State and it was desired by the Committee that a proper verification of all these 20 madarsas may be undertaken.

(v) Uttarakhand

The proposal of 35 Madarsas for the year 2013-14 was discussed by the Committee. It was informed by the state representative that due verification of the madarasas was done before forwarding them for consideration of the CGIAC.

The Committee approved the following items.

(Rs. in Lakhs)

S.No.	Proposals	Amount
1.	Salary for 20 Graduate teachers @ Rs6,000 per month for 12 months	14.40
2.	Salary for 3 Graduate teachers @ Rs. 6,000 per month for 9 months	1.62
3	Salary for 1 Graduate teachers @ Rs. 6,000 per month for 11 months 15	0.69
	days	
4	Salary for 1 Graduate teachers trained @ Rs. 6,000 per month for 7 months	0.42
5	Salary for 11 Graduate teachers trained@ Rs. 6,000 per month for 12	7.92
	months	
6	Salary for 7 Post Graduate teachers @ Rs. 6,000 per month for 12 months	5.04
7	Salary for 1 Post Graduate teachers @ Rs. 6,000 per month for 11 months	0.69
	15 days	
8	Salary for 60 Post Graduate teachers (trained) @ Rs. 6,000 per month for 12	43.20
	months	
9	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 3 Madrasas (One	3.00
	Time)	
10	For Science and Maths Kits @ Rs. 15,000 for 21 Madrasas (One Time)	3.15
, 11	Library books Rs. 50,000 per Madrasa for 26 Madrasas (One Time)	13.00
12	For training of 33 teachers for 15 days @ Rs. 1500 per teachers (One Time)	0.49
v	Total (L)	93.62

(vi) Uttar Pradesh

(a) 84 Madrasas for the year 2013-14. The Committee examined the proposal of 84 Madrasas for the year 2013-14 and approved the same for the honorarium of 177 Graduate and 51 Post Graduate teachers with B.Ed. as recommended by the State Government. The following items were approved by the Committee:

S.No.	Proposals	Amount
1'.	Salary for 177 Graduate teachers @ Rs. 6,000 per month for 12 months	127.44
2.	Salary for 51 Post Graduate teachers with B.Ed @ Rs. 12,000 per month for 12 months	73.44
3.	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 4 Madrasas (One Time)	4.00
4.	For Science and Maths Kits @ Rs. 15,000 for 84 Madrasas (One Time)	12.60
5.	Library books Rs. 50,000 per Madrasa for 84 Madrasas (One Time)	42.00
	Total (M)	259.48

(b) 189 Madrasas for the year 2013-14.

The Proposal of 189 Madrasas for the year 2013-14 for the honorarium of 428 Graduate/Post Graduate teachers, 84 post graduate teachers with B.Ed. was also approved by the Committee as per the following:

(Rs in Lakhs)

S.No.	Proposals	Amount
1.	Salary for 428 Graduate/Post Graduate teachers @ Rs .6,000 per month for 12 months	308.16
2.	Salary for 84 Post Graduate teachers with B.Ed @ Rs. 12,000 per month for 12 months	120.96
3.	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 17 Madrasas (One Time)	17.00
4.	For Science and Maths Kits @ Rs. 15,000 for 189 Madrasas (One Time)	28.35
5.	Library books Rs. 50,000 per Madrasa for 189 Madrasas (One Time)	94.50
		568.97

vii) KARNATAKA - 45 Madrasas for the year 2013-14.

The Committee took the proposal of 45 Madarsas for the year 2013-14. It was informed by the representative of the State Government that they also had a proper methodology for scrutiny and verification of the proposals. The Committee approved the said proposal of the State Government as per the following details

(Rs in Lakhs)

S.No.	Proposals	Amount
1.	Salary for 32 Graduate teachers @ Rs. 6,000 per month for 12 months	23.04
2.	Salary for 91 Post Graduate teachers trained @ Rs. 6,000 per month for 12 months	65.52
3.	For Science, Computer Lab, Work Shop @ Rs. 1,00,000 for 45 Madrasas	45.00

	(One Time)	
4.	For Science and Maths Kits @ Rs. 15,000 for 45 Madrasas (One Time)	6.75
5.	Library books Rs. 50,000 per Madrasa for 45 Madrasas (One Time)	22.50
		162.81

Agenda 5 The Committee gave its approval for the proposal of NIOS for reimbursement of Admission and Examination fees of students enrolled through these accelerated madarsas following a notification published by NIOS which states that "NIOS will not charge fees for both Admission and Examination directly from the students enrolled through these accelerated Madrasas which was published over the recommendation of the Sub-Committee set up by the Central Grant-in-Aid Committee in its meeting held on 05.03.2010. The following items were approved.

1st proposal

Regional Centre	No. of Students	Amount (in Rs.)
Allahabad	248	4,56,700

2nd proposal

Block-I (Period- from 1st March, 2012 to 31st August, 2012)

Regional Centre/State	No. of Students	Amount (in Rs.)
Madhya Pradesh	267 (220 Sec. Students + 47 Sr. Sec.	4,83,600
-	Students)	

Block-II (Period- from 1st September, 2012 to 28th February, 2013)

Regional Centre/State	No. of Students	Amount (in Rs.)
Madhya Pradesh	491 (365 Sec. Students + 126 Sr. Sec.	8,93,050
	Students	

3rd Proposal (2013-14 Block-I)

Regional 3rd Centre	No. of Students	Amount (in Rs.)
Madhya Pradesh	563(453 Sec. students + 110 Sr. Sec.	10,17,200
_	Students	

The meeting ended with a vote of thanks to the Chair.