Minutes of the meeting of the third Central-Grant-in-Aid Committee for the Centrally Sponsored Scheme for Infrastructure Development Private Aided/Unaided Minority Institutes (Elementary Secondary/Senior Secondary Schools) (IDMI) for the year 2013-14 held on 10.2.2014 at 2.30 p.m.under the Chairmanship of Secretary (School Education & Literacy)

The third meeting of the Central Grant-in-Aid Committee (GIAC) for the year 2013-14 for considering proposals under the Scheme for Infrastructure Development Private Aided/Unaided Minority Institutes (Elementary Secondary/Senior Secondary Schools) (IDMI) was held on 10.2.2014 at 2.30p.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 4.10.2013.

The Committee confirmed the minutes of the meeting held on 4.10.2013 as no objection was received from any quarter.

Agenda-2: Action Taken Report (ATR) on the minutes of the meeting held on 4.10.2014.

Action taken report was noted by the Committee.

Agenda-3: Budget provision under IDMI and proposal for consideration of Central GIAC

- The Committee noted the Budget provision for IDMI for the financial year 2013-14 is Rs. 2500.00 lakh after re-appropriation (States-Rs. 1999.00 lakh, UTs-Rs. 1.00 lakh and NER Rs. 500.00 lakh). Out of this, an amount of Rs. 2099.47 lakh has already been released during the current year. A balance amount of Rs. 400.53 lakh is available for disbursement during this year.
- The Committee was informed that there are no pending proposals from the last CGIAC meeting. It was also informed that priority would be given to all the past proposals which were approved earlier out of the balance amount of Rs. 4.00 crore. If any 2nd installment proposals are pending release, they would be released first, before any new proposals are taken up. The Committee was also informed that the 2nd Installment proposals received under the IDMI scheme from Maharashtra(Rs 4.50 cr.), Gujarat (Rs. 1.78 cr.) and Karnataka (Rs. 1.73 cr.) are under submission for release of funds.

• New proposals received from Maharahtra(50), Madhya Pradesh (4), Haryana (13), Tamil Nadu (6), Uttarakhand (4), Manipur (1), Mizoram (1) and West Bengal (172) 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 inter-district spread of proposals. The following decisions were taken:

(I) MAHARASHTRA

The central GIAC examined 50 proposals received from Maharahstra and approved the following 19 proposals:

(Rs. in lakhs)

SI. No.	Name with Address of the School/ Institution	Infrastructure approved	Amount proposed	75% of the proposed amounts (restricted to a maximum of (Rs. 50 lakhs)	50% amount to be released as Ist install- ment
1	Smt. SaminaAnjum Urdu Girls High School, Iqbal Colony, Muzaffar Nagar, Akola	1-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	6.25	4.69	2.34
2	Hazrat Abdu BakarSiddique Urdu High School, Manbha, Tq. Karanja Dist. Washim	1-Classroom 1-Toilet block (Boys)	2.93	2.20	1.10
3	Shrinagari Urdu High School & Jr. College, Shrinagartali, Tal- Guhanagar, Dist. Ratnagiri	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	11.22	8.42	4.21
4	Sardar Khan Urdu High School, Akot Fail, Akola	4-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	12.28	9.21	4.61
5	Sir SayyedAhemad Khan Urdu Primary Schol, Beed	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	8.60	6.45	3.23
6	Modern Urdu High School, Kali Karanja (Lad), Tq. KaranajaDistWashim	1-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	6.22	4.67	2.33
7	Sk. Usman High School, M.H.B Colony, Hazarkholi Malegaon Nashik	4-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	13.40	10.05	5.03
8	Anglo Urdu High School & Junior College, KagdipuraErandolDist: Jalgaon(M.S)	2-Classroom	10.04	7.53	3.77
9	Shahbabu Urdu Junior College, PaturTq. Dist.Akola	3-Classroom	16.80	12.60	6.30
10	GhulamDastagir Khan Urdu High School, Mukundwadi, Old City, Akola	3-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	19.20	14.40	7.20
11	Smt. Nemat Begum Urdu High School, Iqbal Colony, Muzaffar Nagar, Akola	3-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	16.50	12.38	6.19
12	Nav Maharashtra Public School, Bhagur, Shevgaon, Dist: Ahmednagar	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	13.60	10.20	5.10
13	Karam English Medium	2-Classroom	13.60	10.20	5.10

SI. No.	Name with Address of the School/ Institution	Infrastructure approved	Amount proposed	75% of the proposed amounts (restricted to a maximum of (Rs. 50 lakhs)	50% amount to be released as Ist install- ment
	School, Chikhli, Dist. Buldana	1-Toilet block (girls) 1-Toilet block (Boys)			
14	Queen's English School (Primary), Parbhani	1-Toilet block (girls) 1-Toilet block (Boys)	2.40	1.80	0.90
15	Ujma Urdu Primary School, Mhada Colony, Latur	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	13.60	10.20	5.10
16	Asra Urdu High School, Asra Nagar Vairag Road Osmanabad	1-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	8.00	6.00	3.00
17	Peer Mohd. Urdu High School & Jr. College Art/ Science Mehkar, Tq. Mehkar, Dist. Buldana	4-Classroom 2-Toilet block (girls) 2-Toilet block (Boys)	27.20	20.40	10.20
18	Society Name- SarovarShikshan, Mandal Near ST Stand, Patrakar Nagar Road, Sangli	4-Classroom	22.40	16.80	8.40
19	Dnyansagar Primary School, Hudco, N-13, Aurangabad	1-Toilet block (girls) 1-Toilet block (Boys)	2.40	1.80	0.90
	TOTAL:		226.64	169.98	84.99

(II) MADHYA PRADESH

The central GIAC examined 4 proposals received from Madhya Pradesh and approved the following proposals:

(Rs. in lakhs)

SI. No.	Name with Address of the School/ Institution	Infrastructure approved	Amount proposed	75% of the proposed amounts (restricted to a maximum of (Rs. 50 lakhs)	50% amount to be released as Ist install- ment
1	JamiaIslamiya Urdu PrathamikVidyalayaNagauri,	4-Classroom 1-Toilet block (girls)	24.26	18.20	9.10
	Colony, Mahidpur,Ujjain	1-Toilet block (Boys)	2 1.20		
2	JamiaRiyazulUloom MABF Academy, Khazrana, Indore	6-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	35.68	26.76	13.38
3	Iqra Public High School, Rawla 26 Rajjab Ali MargDewas	4-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	24.26	18.20	9.10
4	Little Flower Convent High School, BarahPathar, M.P	1-Toilet block (girls) 1-Toilet block (Boys)	1.42	1.07	0.53
	TOTAL:		85.62	64.22	32.11

(III) HARYANA

The central GIAC examined 13 proposals received from Haryana and approved the following 6 proposals:

(Rs. in lakhs)

SI. No.	Name with Address of the School/ Institution	Infrastructure approved	Amount proposed	75% of the proposed amounts (restricted to a maximum of (Rs. 50 lakhs)	50% amount to be released as Ist install- ment
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1	Iqra Public School, Village KhuspuriNagina, Mewat	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	9.64	7.23	3.62
2	Azad National Model School, Vill- Imam Nagar, The-F.P. Jhirka, Mewat	2-Classroom 2-Toilet block (girls)	7.94	5.96	2.98
3	MewatVikas Middle School, Mahun Chopra, The Ferozepur, Jhirka, Mewat	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	6.50	4.88	2.44
4	Mewat Modern Public School, Vill- Neemka,The- Punhana, DarettPunhana	1-Toilet block (girls) 1-Toilet block (Boys)	3.96	2.97	1.49
5	National Public School, Akera, The. Nuh, Dist. Mewat	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	11.34	8.51	4.25
6	Al-Falah Model High School, Bhadas, Mewat	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	7.74	5.81	2.90
	TOTAL:		29.54	22.16	11.08

(IV) TAMIL NADU

The central GIAC examined 6 proposals received from Tamil Nadu and approved1 proposal, as detailed below:

(Rs. in lakhs)

SI. No.	Name with Address of the School/ Institution	Infrastructure approved	Amount proposed	75% of the proposed amounts (restricted to a maximum of (Rs. 50 lakhs)	50% amount to be released as Ist install- ment
1	St. Antony's High Schol, Bosco Nagar, Melanmarainadu Post, TNC Alangulam, Virudhunagar Dist. Tamilnadu	2-Classroom	13.00	9.75	4.88

(V) UTTARAKHAND

The central GIAC examined 4 proposals received from Uttarakhand and approved the following 3 proposals:

(Rs. in lakhs)

SI. No.	Name with Address of the School/ Institution	Infrastructure approved	Amount proposed	75% of the proposed amounts (restricted to a maximum of (Rs. 50 lakhs)	50% amount to be released as Ist install- ment
1	Nazar Public Junior High School, MohallaQilaMangalaurTown, Dist. Haridwar,Uttarakhand.	2-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	10.72	8.04	4.02
2	Madarsa Islamiya Arabiya Saediya Raipur, Town, Bhagwanpur, Dist. Haridwar, Uttarakhand	1-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	7.26	5.45	2.72
3	Madarsa Islamiya Arabiya MadinatulUloom, Kishunpur, Puhana, Haridwar	4-Classroom 1-Toilet block (girls) 1-Toilet block (Boys)	22.08	16.56	8.28
	TOTAL:		40.06	30.05	15.02

(VI) MANIPUR

The central GIAC examined the one proposal received from the State. However, the same was deferred since Minority Certificate was not attached alongwith the proposal.

(VII) MIZORAM

The central GIAC examined the one proposal received from the State. However, the same was rejected since it was informed that the school was running in a rented building.

(VIII) WEST BENGAL

The central GIAC examined all the proposals received from West Bengal. However, it was observed that all the institutions proposed for infrastructure were madarsas which are not regular minority schools affiliated to the State or Central Boards of Education. The State representative informed that in West Bengal madarsas are affiliated to State Madarsa Board. Therefore, the CGIAC did not take up the proposals and felt that the matter bears further examination.

Agenda-8: Any other item with the permission of the Chair

The meeting ended with a word of thanks to the chair.