

Government of Rajasthan  
**State Project Management Unit**  
**District Poverty Initiatives Project**

(3<sup>rd</sup> Floor, Yojna Bhawan, Tilak Marg, Jaipur, Phone:- 2226175, Fax 5104014)

No. F-2(47)RD/DPIP/99

Dated 13.7.2006

**Minutes of the Meeting**

Meeting of the 8<sup>th</sup> Empowered Committee for DPIP was held on 6.7.2006 under the chairmanship of Sh. Ashok Pandey, Additional Chief Secretary (Development) and the following also participated in the meeting:-

1. Sh. Ram Lubhaya, Pr. Secretary, RD&PR
2. Smt. Neelima Darbari , Secretary, Finance (Expenditure-I)
3. Dr. (Mrs.) Malovika Pawar, Secretary, RD
4. Sh. Abhay Kumar, State Project Director, DPIP
5. Sh. Jeth Mal Vyas, PR Department.
6. Sh. B. K. Doshi, Dy. Secretary, Plan.

**Special Invitee:-**

1. Sh. Rohit R. Brandan, MD, RUDA.
2. Sh. Rajhans Upadhyay, CMD, RCDF, Jaipur.

The following officers of DPIP were also present during the meeting :-

1. Additional Director, DPIP, Jaipur.
2. GM (Finance), DPIP, Jaipur.

The Empowered Committee discussed the following issues and the following decisions were taken :-

**Agenda Item No. 1**

**Approval of the Minutes of the 7<sup>th</sup> EC Meeting**

**Decision:-** The Empowered Committee approved the minutes of the 7<sup>th</sup> Empowered Committee.

**Agenda Item No. 2**

**Action Taken Report on Minutes of 7<sup>th</sup> EC Meeting**

**Decision:-**

The Action Taken Report on minutes of the 7<sup>th</sup> Empowered Committee meeting was approved by the Empowered Committee with the following observations :-

**Agenda Item no. 9 :-** The project should strive that the benefits of "Medicare Card Scheme" and the "Jeevan Rakha Kosh Scheme" must reach the BPL families, who are members of CIGs. This work should be assigned to the NGO staff for regular follow up and implementation.

### **Agenda Item No. 3**

#### **Cummulative Project Progress upto May-2006 including Comparative Statement of Project Progress**

##### **Decision:-**

The EC noted the progress with the following observations:-

1. The EC was informed that a total of 17000 sub projects could be sanctioned by DPIP with the available CIF fund. DPIP has formed 21283 CIGs by May end. Hence for such CIGs whose sub projects can not be funded by DPIP, a list shall be prepared and these groups shall be handed over to respective Zila Parishads for implementation under SGSY scheme. DPIP shall make the payment for such tasks which have been completed as per DPIP agreement and for remaining tasks, the payment shall be made by the Zila Parishad as per SGSY agreements.
2. The EC noted that till May-06 in around 3900 sub projects, the fund releases could not be made as the beneficiary contribution had not been received. It was decided that the beneficiary contribution may be taken on milestone basis and wherever the beneficiaries were not able to deposit the beneficiary contribution, the project may strive to get the same funded through loans from Banks.
3. The cummulative project progress must be put up in the future as per AM-21 format this will give a macro level overview of key performance indicators of the project.

### **Agenda Item No. 4**

#### **Target & Achievement for the year 2006-07**

##### **Decision:-**

The EC noted the targets and acievements for the year 2006-07.

## **Agenda Item No. 5**

### **Regarding Social Audit and Capacity Building proposal**

#### **Decision:-**

The above proposal was approved by the EC. The EC also decided as follows:-

1. It is necessary that the members of the Gram Sabha (i.e. the village community) understand the process of social audit and its methodology for which, a separate orientation training for Gram Sabha should be organised. For this necessary inputs may be taken from NREGA workshop held jointly by NIRD & IGPRS and training material on the issue. The above training should be organised with the help of the concerned NGOs who are implementing DPIIP in their respective areas. Such NGOs in turn may be trained by IGPR&.

## **Agenda Item No. 6**

### **Approval of TOR for :**

- (a) **Consultancy for content Development and Documentation**
- (b) **Design Layout camera Ready/ digital art work and Printing Assignment.**

#### **Decision:-**

The EC noted the above proposal and directed that the above proposal must be implemented as per rules/ procedures of the Government of Rajasthan and the World Bank. However, while preparing the content development and documentation, emphasis needs to be placed on documentaiton aspects of what has worked and what has not worked as this will form the basis for Phase II Project strategy.

## **Agenda Item No. 7**

### **गैर सरकारी संस्थाओं में दक्षता एवं कौशल उन्नयन प्रशिक्षण**

#### **Decision:-**

The EC noted the action taken and directed to proceed as per agreement.

## **Agenda Item No. 8**

### **चूरु जिले में पारम्परिक जल स्रोतों (जोहड आदि) के पुर्नरुद्धार के प्रस्ताव**

**Decision:-** The EC noted the decisions and while approving the same emphasized that it must be ensured that the common assets are used by the poor.

## **Agenda Item No. 9**

### **Shed & Chaff cutter for Dairy Sub-Project**

#### **Decision:-**

The proposal was not accepted. The EC directed that the NGOs/ Groups must ensure that the 5 Chaff cutter already provided to the CIGs are sufficient and should be utilized by all members of the group. The arrangements for use should be put in place by CF & CIG.

## **Agenda Item No. 10**

### **Smart Chip for Animal Identification**

#### **Decision:-**

The EC did not accept the above proposal as the cost of the chip and the value of the animals did not justify the proposal of the smart chip.

## **Agenda Item No. 11**

### **Aide Memoire of World Bank Mission (25<sup>th</sup> April to 3<sup>rd</sup> May, 2006)**

#### **Decision:-**

The EC noted the recommendation of the World Bank and commended the efforts put in by the entire team of DPIIP for improving the project rating to satisfactory. The EC also felt that efforts need to be continued for meeting the project objectives as the completion date was only a year away.

### **Other agenda items placed with the permission of the Chairman:-**

## **Agenda Item No. 13**

### **Revised Results Framework for DPIIP**

#### **Decision:-**

It was decided that the progress against the revised results framework be re-submitted in the next EC meeting along with the mid-term assessment reports. Progress report on performance indicators of the Log Frame Analysis should also be prepared and submitted within one month.

## **Agenda Item No. 14**

### **गैर सरकारी संस्थाओं को अग्रिम**

#### **Decision:-**

The EC directed that the above proposal be implemented, if the same was acceptable to the NGOs.

## **Agenda Item No. 15**

### **स्वयं सहायता समूहों को डीपीआईपी योजनान्तर्गत लाभांशित करने के संबंध में**

#### **Background :-**

दिनांक 10.5.2006 को चूरु जिले में आयोजित समीक्षात्मक बैठक में जिला कलेक्टर, चूरु ने सुझाव दिया था कि परियोजना की सीमित समयावधि के मध्यनजर अब नये समान रुचि समूहों का गठन किया जाना उचित नहीं होगा। अर्थात् नये सीआईजी के गठन पर रोक लगाना चाहिए। ताकि गैर सरकारी संगठन गठित सीआईजी की उपपरियोजनाओं पर ध्यान केन्द्रित कर गुणवत्ता एवं स्थायित्व पर कार्य करें। इसी परिपेक्ष्य में नवयुवक संस्थान, मीठी रेडूवाली द्वारा अवगत कराया गया कि उनके द्वारा SGSY योजना के अन्तर्गत 700 SHG गठित की गई है, उनके द्वारा इनमे से 250 SHG की उपपरियोजनाएं डीपीआईपी के माध्यम से स्वीकृती हेतु प्रस्तुत करने की अनुमति दिये जाने का प्रस्ताव रखा। इस बाबत् निर्णय लिया गया कि संस्था अपना प्रस्ताव डीपीएम, चूरु को प्रस्तुत करें। डीपीएम, चूरु उनके प्रस्ताव पर जिला कलेक्टर के माध्यम से राज्य परियोजना प्रबंधन ईकाई, डीपीआईपी को प्रस्तुत करें।

नव युवक मण्डल संस्थान, मीठीरेडूवाली डीपीआईपी द्वारा चयनित गैर सरकारी संस्था है जो कि चूरु जिले में डीपीआईपी का क्रियान्वयन कर रही है। तद्नुसार उक्त प्रस्ताव को राज्य सरकार की अनुमति हेतु प्रेषित किया गया तथा माननीय मंत्री महोदय द्वारा उपरोक्त प्रस्ताव को स्वीकृति प्रदान की गई।

#### **Decision:-**

In view of the above, the EC endorsed the action taken

## **Agenda Item No. 16**

### **Module for Capacity Buiding under Q&S**

#### **Decision:-**

The EC felt that modules for training alongwith performance indicators should be developed by the institutions enforced with the the task of imparting training .The SPD proposed that the Q&S cell within the SPMU may be authorized to approve such training modules. The proposal was agreed by the EC.

The trainings should be completed in next 2 months as the completion date of the project was nearing and delay in the activity will jeopardize the interest of the CIG's.

### **Agenda Item No. 17**

#### **वर्ष 2006-07 की कार्य योजना**

#### **Decision:-**

The EC noted the work plan for expenditure of Rs. 200 crores for the year 2006-07 and directed that all efforts should be made achieve that target as the progress in the current financial year sofar fell short of the targets.

(Abhay Kumar)  
State Project Director,  
DPIP

Copy for Information & necessary action:-

1. P.S. to Additional Chief Secretary (Development), Rajasthan, Jaipur.
2. Pr. Secretary, Finance, Secretariat, Jaipur.
3. Pr. Secretary, RD&PR, Secretariat, Jaipur.
4. Secretary, Finance (Expenditure-I), Secretariat, Jaipur.
5. Secretary, RD, Secretariat, Jaipur.
6. Secretary, PR, Secretariat, Jaipur.
7. Secretary, Planning, Secretariat, Jaipur.
8. C.M.D., RCDF, Jaipur.
9. M.D., RUDA, Yojana Bhawan, Jaipur.
10. All Officers, SPMU-DPIP, Jaipur.

Additional Director