

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 24/05/2010 at 11.30 A.M in the Committee Room, Punjab Civil Secretariat.

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 2nd Meeting of State Level Screening Committee held on 21/01/2010.

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 21/01/2010

The Item-wise status of Action Taken Report was discussed. The Chairman desired that inventory of assets be prepared and the soft copies of the digital photographs along-with brief write up of the important works taken up under BADP should be forwarded by all the border districts to GoI. Deputy Commissioners of border districts were directed to fully utilize and submit the Utilization Certificates of ACA released during 2007-08 immediately.

Item No.3 Utilization of Funds 2008-09.

Approved.

Item No.4 Utilization of Funds 2009-10.

Approved.

Deputy Commissioner, Gurdaspur was directed to ensure timely completion of the construction of High Level Bridge at Ghaniya ke Bet.

Item No. 5 Baseline Survey in Border Village/MIS Data in order to assess the gaps in basic physical & social infrastructure.

The Chairman directed all the Deputy Commissioner to complete the entries in the formats of baseline survey circulated by Ministry of Home Affairs, GoI latest by 30th June, 2010. The formats circulated by GoI have been e-mailed to all the border districts and the same have been updated on the website of Department of Planning, Punjab. It was desired that while filling the formats as much as possible the existing data available under Census survey, NAREGA, Sarav Shiksha Abhiyan, Village directories etc. should be taken into account. It was also decided that the Deputy Commissioners can engage the services of Data Entry Operator for this purpose and the funds available under Administrative Expenses can be utilized for this purpose.

Item No.6 Convergence of various Central/State Schemes with Border Area Development Programme (BADP).

It was suggested to dovetail the resources available under various Centrally Sponsored Schemes to ensure optimum utilization of funds for example the items like furniture etc. not permissible under SSA can be met from BADP funds. Deputy Commissioners were asked to immediately furnish the information in Annexure V(a) & V(b) of the guidelines(2009) of BADP.

Item No.7 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 Chairman desired that instead of engaging different agencies for monitoring and evaluation of various programmes i.e. BADP, NAREGA, SSA, etc. being run in the state, one agency could be hired and the funds available for monitoring under

various programmes can be pooled. For this purpose the name of Punjab Engineering College and NABCON were suggested. However it was decided that Principal Secretary Planning in consultation with the Finance Department and other senior officers of the State Government would take appropriate steps for inspection/review/monitoring.

Item No.8 Allocation of Funds during 2010-11.

Chairman pointed out that instead of small schemes, big schemes which have visible impact upon the development of the Border areas of the state may be taken up under BADP as per guidelines of Ministry of Home Affairs, GoI. He also desired that while formulating a scheme the concerned departments should be contacted and dovetailing of the sources should be considered. The Administrative Secretaries of Education, Health, and Rural Development were asked to work out the components/proposals that are not funded under concerned programmes (i.e SSA, NRHM, NAREGA etc.) but are permissible under BADP. Proposals submitted by border districts for the year 2010-11 were approved.

Regarding security related proposals DIG, BSF, Jalandhar range was asked to send proposals to Deputy Commissioners of Border districts and the same can be submitted to GoI for consideration as special project.

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

(Rs. Lac)

District	Work Plan Proposals received from the districts			
	Total	Security Related Schemes	Administrative Expenses	General Schemes
Amritsar	430.44	38.25	6.00	386.19
Tarn Taran	318.09	31.19	4.77	282.13
Ferozepur	978.78	97.88	14.68	866.22
Gurdaspur	497.69	49.77	7.45	440.47
Total	2225.00	217.09	32.90	1975.01

Item No.9 Ex-Post –Facto approval for the change of works 2009-10.

Approved.

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 24/05/2010 at 11.30 A.M. in the Committee Room, Punjab Civil Secretariat under the Chairmanship of Chief Secretary, Punjab.

SN	Name of the Officer Sarav Shri/Smt.	Designation
1	Satish Chandra	Principal Secretary, Planning
2	T.R. Sarangal,	Principal Secretary, Welfare & Social Security
3	Anirudh Tewari	Secretary Expenditure
4	Samir Kumar	Secretary, Home
5	Ashok Kumar Gupta	Secretary, Agriculture
6	P.S Bains	Deputy Inspector General(BSF)
7	Krishan Kumar	Special Secretary/Director General School Education
8	Khushi Ram	Deputy Commissioner, Tarn Taran.
9	Pirthi Chand	Deputy Commissioner, Gurdaspur.
10	Kamal Kishor Yadav	Deputy Commissioner, Ferozepur.
11	P.K. Kaushal	Director, Planning
12	Shivdev Singh	Joint Director, Rural Development
13	Harjinder Singh	Deputy E.S.A, Amritsar
14	Jagjit Singh	XEN Water Supply & Sanitation No.1 Mohali.
15	Bahadur Chand	Deputy Director, Planning
16	Paramjit Singh	Deputy ESA, Ferozepur.
17	Anupam	Research Officer, Planning
18	Charanjeet Singh	Research Officer, Amritsar