

W-11039/26/2014-एन बी ए
भारत सरकार
पेयजल एवं स्वच्छता मंत्रालय
(निर्मल भारत अभियान)

12 वां तल, पर्यावरण भवन
सी जि ओ काम्प्लेक्स,
लोधी रोड, नई दिल्ली: 110003
दिनांक : 01/05/2014

सेवा मे,

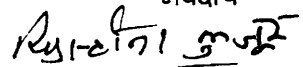
डॉ.ई.वी.रमाना रेड्डी.
सचिव
कर्नाटका सरकार
सचिवालय,बेंगलोर.

विषय : कर्नाटका सरकार के लिए निर्मल भारत अभियान के तहत वार्षिक योजना (AIP) के कार्यान्वयन 2014-15 पर चर्चा के लिए आयोजित बैठक के कार्यवृत्त ।

महोदय,

मुझे उपरोक्त विषय पर दिनांक 24.03.2014 को संयुक्त सचिव (स्वच्छता), पेयजल एवं स्वच्छता मंत्रालय, भारत सरकार की अध्यक्षता में संपन्न हुई बैठक के कार्यवृत्त की प्रति सूचना एवं आवश्यक कार्यवाही हेतु प्रेषित करने का निदेश हुआ है ।

संलग्नक : बैठक के कार्यवृत्त

भवदीय

क्रिस्टीना कुजूर
अवर सचिव (नि.भा.अ.)

प्रतिलिपि :

1. राज्य समन्वयक, निर्मल भारत अभियान, कर्नाटका सरकार.
 2. पी एस, सचिव (पेयजल एवं स्वच्छता मंत्रालय) निर्माण भवन, नई दिल्ली.
 3. पी एस, संयुक्त सचिव (स्वच्छता), पेयजल एवं स्वच्छता मंत्रालय, पर्यावरण भवन नई दिल्ली.
 4. पी एस निदेशक (स्वच्छता), पेयजल एवं स्वच्छता मंत्रालय, पर्यावरण भवन नई दिल्ली.
- ✓ 5. निदेशक (NIC): कृपया बैठक के कार्यवृत्त की प्रति वेबसाइट पर होस्ट करें.

**MINUTES OF THE MEETING HELD TO DISCUSS ANNUAL IMPLEMENTATION
PLAN 2014-2015 UNDER NBA FOR STATE OF KARNATAKA**

1.1 A meeting to discuss **Annual Implementation Plan 2014-2015** of State of Karnataka was held at **10.30 PM** on **24th March, 2014** at Conference Room of Ministry of Drinking Water and Sanitation, 12th Floor Paryawaran Bhawan, CGO Complex, New Delhi. The meeting was chaired by **Shri Saraswati Prasad, Joint Secretary (Sanitation), Ministry of Drinking Water and Sanitation, GoI.** The list of the participants is annexed.

1.2 At the outset, **Shri Sujoy Mojumdar, Director (NBA)** pointed out achievement in construction of IHHLs is only **60%** against 2013-14 targets. **State Secretary** informed that about 5.16 lakh IHHLs will be constructed by March, 2014 against AIP-2014-15 targets. Almost all schools already have toilets. **Director (NBA)** pointed out that all Sanitary Complexes, School toilets and Anganwadi toilets targeted for 2014-15 should be provided with water supply from NRDWP funds. Handwashing facilities in Schools should also be provided funds from NRDWP. Instruction on both of these issues have been issued by NRDWP Division. As per IAY website, no toilet has been provided in IAY households during 2012-13 and 2013-14. **Director(NBA)** said that all IAY houses should invariably be provided toilets under NBA. He also suggested that CSR funds may be leveraged for maintenance of Schools, Anganwadis toilets and Sanitary Complexes. State has requested to increase the slabs for Solid and Liquid Waste Management. **Shri Sujoy Mojumdar(NBA)** suggested that professional/technical experts should be engaged for preparation of Solid and Liquid Waste Management Projects. **Director(NBA)** said that looking at ~~looking~~ the anticipated achievement in 2013-14, the State can consider increasing the targets under IHHLs for 2014-15. Funds will be available if required. **State** is focusing on IEC activities in which IEC Consultants at block level have been engaged.

1.3 Physical Progress: As against cumulative objectives of **2889224** for individual household latrines (IHHL) for BPL, **2981691** IHHL for APLs, **1305** Sanitary Complexes, **39267** for school toilets and **26353** for Anganwadi toilets, the State has achieved **2423687** for individual household latrines (IHHL) for BPL, **2320163** IHHL for APL, **1016** Sanitary Complexes, **44172** for school toilets and **29308** for Anganwadi toilet. Thus balance targets do exist against original PIP, for IHHLs and CSCs.

During 2013-14, against annual objectives of **304927** for individual household latrines (IHHL) for BPL, **182360** IHHL for APLs, **533** Sanitary Complexes, **2453** for school toilets and **3495** for Anganwadi toilet, the State has achieved **223893** for individual household latrines (IHHL) for BPL, **84041** IHHL for APL, **40** Sanitary Complexes, **455** for school toilets and **514** for Anganwadi toilets upto **February, 2014**.

1.4 Financial Progress: The State has an opening balance of Rs 163.36 crore as of 1st April, 2013. Fund released in 2013-14 is Rs. 65.94 Crore. The expenditure reported of Rs. 85.94 Crore is low as against the funds available in the year 2013-14.

2. State has proposed following objectives under Annual Implementation Plan (AIP) for 2014-2015 as per the modified provisions of NBA:

2.1 Physical Objectives for 2014-15 :

Components	Approved Project Objective	Cumulative Project Performance upto 28.2.2014	Cumulative anticipated achievement upto 31.3.2014	Anticipated Balance Objectives as on 1.4.2014	Target for 2013-14	Anticipated Ach. upto 31.3.14	Proposed Objectives for the year 2014-15
IHHL (BPL)	2889224	2423687	2453687	435537	304927	329118	532027
IHHL (APL)Total	2981691	2320163	2340163	641528	182360	201054	266397
IHHL-APLs-SC							45684
IHHL-APLs-ST							24066
IHHL-APLs-Small and marginal farmers							107433
IHHL-APLs-Landless labourers with homestead							36842
IHHL-APLs-Physically handicapped							4299
IHHL-APLs-Women headed households							20504
Community Sanitary Complex	1305	1016	1020	287	533	100	1000
School Toilets	39267	44172	44192	-4925	2453	1500	2291
Anganwadi Toilets	26353	29308	29358	-3005	3495	2000	5792
SLWM	4124				100	70	500
Identified GPs for Nirmal Grams	4124				196	50	521

3. Financial Objectives for **2014-15**: State has projected total requirement of **Rs. 49136.40 Lakh** from Central share.

4. The above objectives as proposed by **Karnataka** were noted down for consideration subject to approval of PIP to be approved by NSSC in due course.

5. State was also appraised of position of toilet construction in IAY houses in the state. **Against 109923** no. of houses constructed under IAY during **2012-13**, toilets have been provided only for **0** no. of houses. During **2013-14**, no toilet has been constructed in the **75246** nos of IAY houses. Thus coordination between NBA and IAY wing has to be established.

6. Further, State has done survey in **99.98 %** Gram Panchayats for Identification of Insanitary latrines. **3381** Insanitary Latrines found the survey and all **3381** Insanitary latrines have been converted into Sanitary latrines till date.

7. State was requested to add **IAY toilets** in the annual objectives **2014-15**. As per discussion held, State was further requested to revise some of the objectives specifically that of SLWM based on financial allocation of funds made by the Central Govt, during **2014-15** & Opening Balances as on **1st April, 2014** and upload the same in the website through online monitoring system. Hard copy of the revised AIP for **2014-15** signed by a senior officer should be sent by **30th April, 2014**. District-wise AIP objectives for **2014-15** along with identified GPs should be entered on online Monitoring System. It was informed that the recommendation of PAC for **2014-15** shall be valid for this financial year only.

8. **Tentative Allocation for 2014-15** : Tentative Allocation for **2014-15** shall be finalized after progress report of all the Districts as on **31st March, 2014**. However the actual releases during the year **2014-2015** would be subject to:

- Approved demand of the State.
- Availability of funds in the budget.
- The submission of necessary documents that is UC/ASA and certificate by the State Secretary that the Districts to which funds are proposed to be released have compiled with the conditions of release and Audit reports, Utilization Certificates and Progress Reports have been received and scrutinized.
- The State bringing down its unspent balance to reasonable levels.
- The fund released in the first installment shall be **50%** of the amount approved in the PAC and shall be reduced by the amount of opening balance in excess of **10%** of the previous year's release to the State.

9. State was requested to accelerate the progress against all component of NBA so that to meet the physical as well as financial objectives projected by state.

10. ACTION POINTS: The following Action Points may be noted :-

- (a) State NBA department has to coordinate with IAY department for effective planning and reporting.
- (b) It is clarified that as per MoDWS instruction 50% of funds needed to build toilets in IAY can be given as advance from NBA deptt to IAY deptt.
- (c) State is advised to study the Tamilnadu Model of Integrated Women/Men Sanitary Complexes. for suitability.
- (d) Provision of Water supply and arrangement for O & M in the CSCs and School and Anganwadi toilets may be ensured.
- (e) Regarding MHM, while the MoDWS is in the process of preparing advisories, State may also submit any material which it may have developed including Model, design & costs.
- (f) MoDWS may be kept informed of the experience of carrying out Social Audit in the State.
- (g) State has prepared detailed IEC plans to be supervised by IEC Consultants at the Block level. It is suggested that focus should be on IPC to obtain the best results.
- (h) For the implementation of the NBA, it is suggested that the services of ASHA as well as the Pulse Polio Network may be leveraged.
- (i) MoDWS may be kept informed of the results of efforts to engage All India Institute of Local Self Government in preparation/implementation of SLWM projects.

The meeting ended with thanks to the Chair.

List of participants

S.N.	Name	Designation
Ministry of Drinking Water & Sanitation		
1.	Shri Saraswati Prasad	Joint Secretary(Sanitation), MoDWS, New Delhi
2.	Shri Sujoy Mojumdar	Director(NBA), MoDWS, New Delhi
3.	Shri Junaid Ahmed Usmani	Consultant-NRC, MoDWS, New Delhi
State Government		
4.	Shri T.M.Vijay Bhaskar	ACS, RD & PR, Govt. of Karnataka
5.	Smt. Salma Fahim	Director-NBA, Govt. of Karnataka