

**MINUTES OF THE MEETING HELD TO DISCUSS ANNUAL IMPLEMENTATION
PLAN 2013-2014 UNDER NBA OF THE STATE OF MEGHALAYA IN NEW DELHI ON
4th March , 2013**

1. A meeting to discuss **Annual Implementation Plan 2013-2014 of State of Meghalaya** was held at 2.30 P.M on 4 /3/ 2013. The meeting was chaired by **Joint Secretary (Sanitation)**, Ministry of Drinking Water and Sanitation. The list of the participants is annexed.

2. At the outset, Chairman welcomed all the participants. He further intimated about Census 2011 reporting of sanitation coverage of 56.90 % in Meghalaya. This need to be accelerated to align it with 12th plan objective of 50% Nirmal Grams by 2017 as well as to meet the vision of NBA of 100% ODF by 2022.

Achievement made by the State during the fiscal year 2012-13 against the approved project objectives is intimated to be as under:

2.1 **Physical Progress:** As against cumulative objectives of 216333 for individual household latrines (IHHL) for BPLs, 85506 IHHL for APLs, 290 for Sanitary Complexes, 10331 for school toilets and 1851 for Anganwadi toilets, the State has achieved 158229 for individual household latrines (IHHL) for BPLs, 66508 IHHL for APLs, 179 Sanitary Complexes, 8263 for school toilets and 1663 for Anganwadi toilets.

During 2012-13, against annual objectives of 30418 for individual household latrines (IHHL) for BPLs. 17177 IHHL for APLs, 64 for Sanitary Complexes, 2517 for school toilets and 480 for Anganwadi toilets, the State has achieved 5537 for individual household latrines (IHHL) for BPLs. 1002 IHHL for APLs, 16 for Sanitary Complexes, 283 for school toilets and 53 for Anganwadi toilets.

2.2 **Financial Progress:** The State has a high opening balance of Rs 553.33 lakh. Rs 792.00 was released in 2012-13. The expenditure reported was of Rs. 529.99 lakhs in the year 2012-13.

3 Under Nirmal Bharat Abhiyan, provision of incentive has been extended to APLs who belong to SC, ST, Small and Marginal farmers, landless labourers with homesteads, Physically handicapped and women headed households along with BPL households w.e.f 01/04/12. SLWM has also been emphasized to be taken up in project mode for each Gram Panchayat (GP) with financial assistance capped for a GP on number of household basis to enable all GPs to implement sustainable SLWM projects.

State has proposed following objectives under **Annual Implementation Plan (AIP) for 2013-2014** as per the modified provisions of NBA:

3.1 Physical Objective for 2013-14

Components	Approved Project Objective	Cumulative project performance up to 31/2/2013	Balance Objectives	Proposed Objectives for the year 2013-14
IHHL (BPL)	216333	158229	58792	27428
IHHL (APL) Total	85506	66508	22465	19863
IHHL (APL) Identified category				8,500
Community Sanitary Complex	290	179	139	114
School Toilets	10331	8263	2182	10746
Anganwadi Toilets	1851	1633	175	737
SLWM	3692	1142	2550	900
Identified GPs for Nirmal Gram	2012			800

3.2 Financial Objectives for 2013-14: State has projected total requirement of Rs 13,369.66 Lakh from Central share. This however includes the fund requirement for APL general category also which is not as per NBA provision.

4. The above objectives as proposed by Meghalaya was noted down for consideration subject to approval of PIP to be approved by NSSC in due course. State was also appraised of position of toilet construction in IAY houses in the state. Against 66027 no. of houses constructed so far, toilets have been provided only for 13206 no. of houses. During 2012-13, only 1347 no. of toilets were constructed out of 3314 nos of IAY houses.

Further as per Census 2011, State has 1657 latrines having night soil removed by humans. State has 3986 latrines having night soil removed by animals. These in- sanitary latrines need to be converted into sanitary latrine on priority basis after identification and proper survey to comply with the manual scavengers act.

5. State was requested to add IAY toilets as well as insanitary toilets including dry latrines also in the annual objectives 2013-14. As per NBA Guideline, State has identified 800 GPs for NGP

this year. The marking of projected GPs as Nirmal Gram based on the conjoint approach of water and sanitation should be entered online by **30th April, 2013**. It was also stated that priority to be accorded to these identified GPs, however total annual objective may also include demand from other GPs as 'demand driven approach' is the basic essence of NBA programme.

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 2013-14 & Opening Balances as on 1/4/13. and upload the same in the website through online monitoring system. Hard copy of the revised AIP for **2013-14** signed by a senior officer should be sent by **30th April, 2013**. District-wise **AIP objectives for 2013-14** along with identified GPs should be entered on online Monitoring System. It was informed that the recommendation of PAC for 2013-14 shall be valid for this financial year only.

6. **Funding Eligibility** : Eligibility for release of funds in **2013-14** shall be finalized based on eligibility of the Districts after progress report of all the Districts as on **31st March, 2013**. However the actual releases during the year **2013-2014** 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.

7. 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 . State was also asked to expedite progress made in by state covering all schools as per the directions of Hon'ble Supreme Court.

8. **Key issues discussed by the state:**

The state officers said that one of the reason for slow progress this year has been the issue of convergence with MNREGA which was a major problem. For school toilets, it was informed that state is not in a position to attain 100 % sanitation coverage as required by the supreme court for schools as most of the schools had only a single unit which was now being converted into two units.

The state said that funding was an issue and the state government was finding difficulty in matching the state share of 30% with central funds

Regarding dry latrines, the state said that the figure of 1675 latrines having night soil removed by humans is incorrect and said that the state figures as reflected in MIS data was not correct.

9. At the end, state intimated for submission of PIP and requested to sanction the total revised project outlay by NSSC and allocate the fund immediately

List of participants

S.N.	Name	Designation
Ministry of Drinking Water & Sanitation		
1.	Shri Saraswati Prasad	Joint Secretary(Sanitation)
2.	Smt. Pratima Gupta	Director(NBA)
3.	K.C. Sreenath	Consultant- WSP
State Government		
4.	Shri P. Ingpi	Principal Secretary, Meghalaya
5.	Shri R.K. Pandey	State Coordinator
6.	Shri S.K Sunn	Chief Engineer