

**MINUTES OF THE MEETING HELD TO DISCUSS ANNUAL IMPLEMENTATION
PLAN 2015-2016 UNDER SBM(G) FOR STATE OF KARNATAKA**

1.1 A meeting to discuss **Annual Implementation Plan 2015-2016** of State of **Karnataka** was held at **10.00 AM** on **2nd February, 2015** at Conference Room of Ministry of Drinking Water and Sanitation, 4th Floor Paryawaran Bhawan, CGO Complex, New Delhi. The meeting was chaired by **Shri Saraswati Prasad, Joint Secretary (Sanitation)**, Ministry of Drinking Water and Sanitation. The list of the participants is annexed.

1.2 During the review it was stated by the Principal Secretary, RDPR that the targets set forth will be achieved in full and he has also pointed out that some districts like that of Mandya has achieved even twice the target set forth. After the initial remarks, Director SBM has requested to reconcile the figures reported as there are some inconsistencies. It was decided that those GP's that had been declared as NGP earlier but without any facility of SLWM, they may also take up SLWM activities under SBM(G).

It was suggested and agreed upon that Karnataka will be able to achieve complete coverage of Sanitation well before the target date of 2019. Sufficient funds will be available, but in case of any insufficiency in financial resources the same can be met from Swachh Bharat Khosh. In the case of SLWM it is possible to dovetail funds with MGNREGA, provided the GP concerned desires to do so.

The Additional Chief Secretary, RDPR has proposed a novel scheme of Integrated Sanitary Complex with an approximate estimated cost of Rs 20 lakhs each. The provision for Incinerators was missing in the design, which was decided to be included. 1000 such complexes are proposed. Part of the funds will be met from SBM and the remaining is proposed from Flexi Funds. Joint Secretary(Sanitation) said that the Nehru Yuvak Kendra volunteers are being utilised for IEC activities.

1.3 Physical Progress: **During 2014-15, against annual objectives of 532027 for individual household latrines (IHHL) for BPL, 266397 IHHL for APLs, 1000 Sanitary Complexes, 2291 for school toilets and 5792 for Anganwadi toilet, the State has achieved 389085 for individual household latrines (IHHL) for BPL, 20947 IHHL for APL, 90 Sanitary Complexes, 374 for school toilets and 739 for Anganwadi toilets upto January, 2015.**

1.4 Financial Progress: The State has an opening balance of **Rs 71.15 crore** as of **1st April, 2014**. Fund released in **2014-15** is **Rs. 157.44 Crore**. The expenditure reported of **Rs. 141.76 Crore** is against the funds available in the year **2014-15**.

2. State has proposed following objectives under **Annual Implementation Plan (AIP) for 2015-2016** as per the modified provisions of SBM(G) :

2.1 Physical Objectives for 2015-16 :

Component	Households without toilets as per Baseline Survey 2012-13	Toilet constructed from date of Baseline Survey to upto Jan 2015)	Anticipated Toilet constructed from date of Baseline Survey to upto 31/3/2015	Households without toilets as on 1.4.2015	Objective for the Year 2015-16
IHHL (BPLs)	3593838	766565	877466	2716372	689305
IHHL-APLs-Identified	1475304	207913	374344	1100960	270670
IHHL-APLs-Other households	430128	39229	59196	370932	43461
IHHL-Total-households	5499270	1013707	1311006	4188264	1003436
Community Sanitary Complex(Actual requirement)	5000	204	211	3492	1000

3. State has identified **531 GPs** for making Open Defecation Free for the year 2015-16. The marking of projected GPs for ODF should be entered online by **30th April, 2015**. 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 SBM(G) programme.

4. State has taken up target of **768** Gram Panchayats for Solid and Liquid Waste Management. Joint Secretary(sanitation) suggested that State may take more SLWM targets.

5. **Financial Objectives for 2015-16:** State has projected total requirement of **Rs. 116773.14 Lakh** from Central share. Actual allocation will be as per the national allocation to the Mission.

6. State was asked to finalise the target as discussed and upload the same in the website through online monitoring system within one week of meeting. Hard copy of the revised **AIP**

for **2015-16** signed by a senior officer should be sent by **31st March, 2015**. District-wise **AIP objectives for 2015-16** along with identified GPs should be entered on online Monitoring System. It was informed that the recommendation of **PAC for 2015-16** shall be valid for this financial year only.

7. Tentative Allocation for 2015-16 : Tentative Allocation for **2015-16** shall be made after progress report of expenditure of all the Districts as on **31st March, 2015**. However the actual releases during the year **2015-2016** would be subject to:

- 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 complied with the conditions of release and Audit reports, Utilization Certificates and Progress Reports have been received and scrutinized.
- 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.
- Availability of funds in the budget.

8. State was requested to accelerate the progress against all component of SBM(G) so that to meet the physical as well as financial objectives projected by state.

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

- (a) State should ensure completion of ASA of 2014-15.
- (b) State to ensure availability of adequate state share required as per SBM(G) Guidelines. State has to expedite release of the Central share to the Department, as per guidelines for which penal provisions are there.
- (c) While planning for Community Sanitary Complexes, the department has to ensure provision of water supply immediately. For this coordination with the PHED deptt. has to be ensured.
- (d) For Community Sanitary Complexes, O & M arrangement has to be planned for. Without such arrangement of construction of such toilets should not be taken up.
- (e) State has a good IEC plan, but implementation at the GP level has to be taken up keeping in mind the SHACS.

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, SBM(G), MoDWS, New Delhi
3.	Shri G.Balasubramanian	DA, MoDWS, New Delhi
4.	Shri G.Murugan	Consultant-NRC, MoDWS, New Delhi
5.	Shri Junaid Ahmed Usmani	Consultant-NRC, MoDWS, New Delhi
State Government		
6.	Shri TM.Vijaybhaskar	Addl. Chief Secretary, Govt. of Karnataka, Bangalore
7.	Shri T.S.Krishnappa	Addl. Director, SBM(G), RDPR Deptt, Govt. of Karnataka, Bangalore