भारत सरकार
GOVERNMENT OF INDIA
संचार और सूचना प्रौद्योगिकी मंत्रालय
MINISTRY OF COMMUNICATIONS AND INFORMATION TECHNOLOGY
इलेक्ट्रॉनिकी और सूचना प्रौद्योगिकी विभाग
DEPARTMENT OF ELECTRONICS AND INFORMATION TECHNOLOGY
Website: www.deity.gov.in

संख्या
No. 22015/24/2012-eGov2

दिनांक
Date 03.12.2013

Sub: Minutes of the 6th Meeting of Empowered Committee for National Rollout eDistrict MMP dated 12th November 2013 – regds
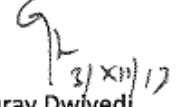
Sir,

The 6th Meeting of Empowered Committee for National Rollout of eDistrict MMP was held under the Chairmanship of the Secretary, DeitY on 12.11.2013 at 5.30 PM in Room No. 1007,6 CGO Complex, Lodhi Road, New Delhi.

2.   The copy of the Minutes of meeting held on 12.11.2013 is enclosed herewith for your information.

3.   The minutes are issued with the approval of Secretary, DeitY.

With regards,

Yours sincerely,

Gaurav Dwivedi
Director

To

All members of the EC meeting and Representatives from the States/UT

इलेक्ट्रॉनिक्स निकेतन
6, सी.जी.ओ. कॉम्प्लेक्स
नई दिल्ली-110003

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National e-Governance Plan

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Minutes of the 6th Meeting of the Empowered Committee for the National rollout of the e-District MMP, 12th November 2013.

1.   The 6th meeting of the Empowered Committee (EC) for the National rollout of the e-District MMP was held on 12th November at 5:30 PM in Room No 1007, Ground Floor, Electronics Niketan, 6, CGO Complex, Lodhi Road, New Delhi 110003.

2.   List of participants is at *Annexure I.*

3.   Dr. Rajendra Kumar, Joint Secretary (eGov), DeitY, presented the agenda and explained the salient features of the agenda items. The agenda papers are at *Annexure II.*

AGENDA NO. 1: CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 20TH. FEBRUARY 2013 .

4.   The Committee confirmed the minutes of 5th Empowered Committee meeting held on 20th February 2013.

Agenda No. 2: CURRENT IMPLEMENTATION STATUS OF EDISTRICT NATIONAL ROLL-OUT MMP

5.   The Empowered Committee was apprised of the current implementation status of e-District National Rollout MMP. The implementation status comprising of the physical progress and the financial progress was presented as per details mentioned in the agenda papers (Annexure II).

6.   The EC was informed that regular follow-ups have been made with the states/ UTs and the delays are being periodically highlighted to them through formal communications to the state Chief Secretaries and IT secretaries.

7.   Considering the current implementation status of the project, the EC expressed its concern over meeting the timelines of the project as committed by the states/UTs.

8.   In order to expedite project implementation, the EC suggested that a deadline may be set before which the selection of SI for state-wide rollout should be completed by the state/ UT. In case, a particular state / UT does not select an SI for state-wide rollout before the set deadline, DeitY may consider withholding further release of funds to that State/UT.

AGENDA NO. 3: APPROVAL OF ADDITIONAL FUNDING FOR SPMU IN THE STATES/UT OF ARUNACHAL PRADESH, DAMAN & DIU, GOA AND MANIPUR

9.   The EC was informed that out of the 5 states/UTs (Arunachal Pradesh, Andaman & Nicobar, Daman & Diu, Goa, and Lakshadweep) for which SPMU could not be appointed through DeitY's tendering process, 3 states/ UTs, viz., Arunachal Pradesh, Daman & Diu and Goa have selected their SPMU agencies.

10. Amongst the 29 States / UTs that were assigned SPMU agencies through DeitY's tendering process, Andhra Pradesh decided to form its State Program Management Unit through SeMT. Subsequently, Andhra Pradesh's SPMU Agency was assigned the State of Manipur.

11. The prices discovered by the 4 States/UTs and the additional funding required are as follows:

#	State / UT	Original Provisioned Amount for SPMU (Rs. Lakhs)	L1 Price Discovered by DeitY (Rs. Lakhs)	L1 Price Discovered by the State / UT (Rs. Lakhs)	Difference in the price between (A) & (C)
		(A)	(B)	(C)	(D)
1	Arunachal Pradesh	72.00	155.99	155.99	83.99
2	Daman & Diu	36.00	73.64	62.66	26.66
3	Goa	36.00	80.80	73.59	37.59
4	Manipur	72.00	146.87	146.87	74.87
	Total	216.00	457.30	439.11	223.11

12. EC was informed that the prices discovered by these 4 States/UTs (Rs. 439.11 Lakhs) were not higher than those discovered through DeitY's tendering process. However, these prices discovered by the States / UTs were higher than the planned budget (Rs. 216.00 Lakhs) for SPMU in the eDistrict scheme. Accordingly, the Empowered Committee approved the additional funding (GIA) of Rs. 223.11 Lakhs for SPMUs (Rs. 83.99 Lakhs for Arunachal Pradesh, Rs. 26.66 Lakhs for Daman & Diu, Rs. 37.59 Lakhs for Goa and Rs. 74.87 Lakhs for Manipur).

AGENDA NO. 4 (a): ADDITIONAL FUNDING ON ACCOUNT OF FORMATION OF 1 NEW DISTRICT IN MADHYA PRADESH

14. The Committee was informed that 1 new district has been formed in Madhya Pradesh. In the 4th EC meeting, the Committee had approved the funding for additional districts created by the states/ UTs, subject to the ceiling of funding available within the scheme. The Committee was informed that the approved cost for 1 district for the State of Madhya Pradesh is Rs 243.18 lakhs (GIA – 171.51 lakhs; ACA – 71.67 lakhs).

15. The Empowered Committee approved additional funds for the state of Madhya Pradesh amounting to Rs 243.18 lakhs (GIA – 171.51 lakhs; ACA – 71.67 lakhs) for 1 new district.

AGENDA NO. 4 (b): ADDITIONAL FUNDING ON ACCOUNT OF FORMATION OF 7 NEW DISTRICTS IN GUJARAT

17. The Committee was informed that 7 new districts have been formed in Gujarat. In the

4th EC meeting, the Committee had approved the funding for additional districts created by the states/UTs, subject to the ceiling of funding available within the scheme. The Committee was informed that approved cost for 1 district for the State of Gujarat is Rs 243.18 lakhs (GIA – 171.51 lakhs; ACA – 71.67 lakhs).

18.   The Empowered Committee approved additional funds for 7 new districts formed in Gujarat amounting to Rs. 1702.26 lakhs (GIA – Rs. 1200.57 lakhs; ACA – Rs 501.69).

19.

AGENDA NO. 5: PRESENTATION FROM THE STATES ON PROGRESS OF NATIONWIDE IMPLEMENTATION of eDISTRICT PROJECT

20.   The representatives from the States of Punjab and Maharashtra made presentations on the status of eDistrict MMP in their respective States.

Annexure I

List of participants of the Meeting of the Empowered Committee for the National rollout of the e-District MMP held on 12th November 2013 at 3:30 PM in the Room No 1007, 1st Floor, Electronics Niketan, 6, CGO Complex, Lodhi Road, New Delhi 110003

Empowered Committee
1. Shri. J Satyanarayana, Secretary, DeitY
2. Shri. Rajiv Gauba, Additional Secretary e-Governance, DeitY
3. Dr. Rajendra Kumar, Joint Secretary, e-Governance, DeitY
4. Dr. C. Muralikrishana Kumar, Sr. Adviser (CIT&I) Planning Commission, Govt. of India
5. Shri. Om Dutt Sharma, Department of Expenditure, Govt. of India
6. Shri. N. E. Prasad, DG, STQC
7. Shri. Prakesh Motwani, Director, STQC
8. Shri. V K Bhasin, Consultant, STQC
9. Shri. Gaurav Dwivedi, Director DeitY, Member Convener

Representatives from States
10. Shri. Rajnish Malhotra, SeMT Head, Punjab
11. Shri. Ganesh Mittal, SPMU Consultant, Punjab
12. Shri. Ashish Gangrade, SPMU Consultant, Maharashtra

Other Participants
13. Shri. Pravin Chandekar, Additional Director, DeitY
14. Shri. Vishwadeep Srivastava, Senior Consultant, NEGD
15. Shri. Ramendra Verma, Project Manager, NPMU
16. Shri. Raghunath Krishnagiri, Senior Consultant, NPMU
17. Shri. Biplab Das, Senior Consultant, NPMU
18. Shri. Amit Shukla, Consultant, NPMU
19. Shri. Murad Butt, Consultant, NPMU

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Website: www.deity.gov.in

संख्या N-22015/24/2012-eGov2

No..............

दिनांक

Date.5th.Nov.2013

MEETING NOTICE

Subject: 6th Empowered Committee Meeting on National Rollout of eDistrict Mission Mode Project

The 6th Empowered Committee meeting on National Rollout of eDistrict Mission Mode Project would be held on 12th November 2013 under the Chairmanship of Secretary DeitY at <u>3.30 PM AM in the Conference Room No. 1007</u>, 1st Floor , Electronics Niketan, Department of Electronics and Information Technology, 6 CGO Complex, Lodhi Road, New Delhi 110003.

2.   The Agenda Notes and related papers of the aforesaid meeting are enclosed.

3.   It is requested to kindly make it convenient to attend the meeting.

(Pravin R Chandekar)
Addl. Director
+91-11-24360206

To,

1. Additional Secretary (eGov), DeitY
2. Director General, National Informatics Centre, New Delhi
3. Joint Secretary and Financial Advisor (eGov), DeitY, New Delhi
4. Joint Secretary (eGov), DeitY, New Delhi
5. Director General, STQC, New Delhi
6. Dr. C Murlikrishna Kumar, Sr Adviser (CIT&I), Planning Commission
7. Shri Vijay Mohan Jain Director, Department of Expenditure
8. Principal Secretary (Governance Reforms), Punjab
9. Secretary IT, Maharashtra

Copy for information:
Secretary (DeitY)/ Chairman (Empowered Committee on eDistrict)

राष्ट्रीय इ-गवर्नेंस योजना
National e-Governance Plan

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AGENDA NOTE FOR THE EMPOWERED COMMITTEE MEETING FOR NATIONAL ROLLOUT OF EDISTRICT MISSION MODE PROJECT

Date	:	12thNovember 2013
Venue	:	Conference Room - 1007 1st Floor Electronics Niketan 6 CGO Complex Lodhi Road New Delhi 110003
Time	:	3:30PM onwards

The following Agenda items are submitted for consideration of the Empowered Committee:

Agenda No.	Agenda Subject
1	Confirmation of the Minutes of the Meeting of Empowered Committee meeting held on 20thFebruary 2013
2	Current Implementation Status of eDistrict National Roll-out MMP
3	Approval of Additional Funding for SPMU in the States/UT of ArunachalPradesh, Daman &Diu, Goa and Manipur.
4	Additional funding on account of formation of new districts a) 1 new district in Madhya Pradesh b) 7 new districts in Gujarat
5	Presentation on progress of implementation of eDistrict project: • Punjab • Maharashtra
6	Any other matter, with the permission of the Chair

AGENDA NO. 1:

CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 20TH FEBRUARY 2013 - LAST EMPOWERED COMMITTEE MEETING(Annexure A)

AGENDA NO.2:

Current Implementation Status of eDistrict National Roll-out MMP

A) Physical progress:

1. Issuance of Guidelines / Templates
   a) Guidelines for National Rollout of eDistrict MMPhave been issued and circulated to all the States/UTs.
   b) "Integrated Framework for Delivery of Services" for implementation with outcome based approach has been released.
   c) Implementation Guidelines 2012 have been issued to States / UTs for providing flexibility to States / UTs for faster implementation of the project.Model RFP for Selection of System Integrator has been released and forwarded to the State/UTs.
   d) Horizontal Connectivity Guidelines for eDistrict MMP dated May 2013 has been issued by DeitY and circulated to all States / UTs.

2. Model RFP for Selection of System Integrator for Statewide rollout of eDistrict Project has been issued and circulated to all the States / UTs.

3. Consulting Agency has been selected for providing Project Management Services for the National Program Management Unit for Scheme for National Rollout of eDistrict MMP.

4. Approval of DPRs for all 35 States / UTs.

5. The PMIS tool has been released to the States/UTs to initiate the master data entry.

6. Project review meetings with all States / UTs through VC under the chairmanship of Joint Secretary (eGovernance) / Director (eGovernance) were held on 19th July, 25th July, 16th Aug, and 2nd Sep, 2013.

7. The table below shows the physical progress of key milestones in eDistrict MMP since the 5thEC Meeting held on 20th Feb 2013

S.No	Physical Progress	Before 5th EC Meeting	After 5th EC Meeting
1	Go-live of eDistrict services in non-pilot districts	-	102 non-pilot districts
2	Selection of SI for State-wide rollout of eDistrict Project	5 States / UTs	9 States / UTs
3	Release of RFP & Bid Process Management -Selection of SI for State –wide rollout	4 States / UTs	8 States / UTs
4	Selection of State Project Management Appointment	31 States / UTs	33 States / UTs
5	District eGovernance Society Formation in all districts	18 States / UTs	21 States / UTs *4 States/UTs (Dadra & Nagar Haveli, Karnataka, Lakshadweep and Puducherry do not have DeGS in any of their districts*
6	Hiring of eDistrict Project Managers	Completed : Nil	**Completed: 7 States/ UTs**
		In progress: 9 States/UTs	In progress : 16 States/ UTs
		Not Initiated: 26 States/ UTs	Not Initiated: 12 States/ UTs *(Andaman & Nicobar, Bihar, Chandigarh, Daman & Diu, Delhi, Gujarat, Himachal Pradesh, Jammu & Kashmir, Karnataka, Tripura, Uttarakhand and West Bengal)*
7	State Apex Committee Meeting for approvals on State-wide rollout Strategy convened	Completed: 12 States/UTs	Completed: 23 States/UTs Not Convened: 12 *(Andaman & Nicobar, Bihar, Dadra & Nagar Haveli, Himachal Pradesh, Jammu & Kashmir, Karnataka, Kerala, Lakshadweep, Nagaland, Tamil Nadu, Tripura and Uttarakhand)*

B) Compliance with reference to Architecture and Implementation model communicated by DeitY in the Integrated Framework for delivery of services and eDistrict model SI RFP progress

10 States have published the RFP. All these States have all the components of the Integrated Framework for delivery of services and eDistrict model SI RFP progress. However the States which have selected NIC/Legacy SI/State agency as SI still have to communicate to DeitY on the roadmap to accomplish the same.

C) Financial progress

1. Total Budget for National Rollout of eDistrict project is Rs. 1663.08 Cr (GIA - Rs. 1233.08 Cr and ACA - Rs. 430.00 Cr)

2. DPRs worth Rs.1605.77. (GIA –Rs. 1178.93 Cr and ACA – Rs.426.84 Cr) have been approved covering 35 States / UTs for 641 districts.

3. The fund released status of the eDistrict scheme is shown in table below.

Financial Year	1st Installment (in lakhs)	2nd Installment (in lakhs)	Total (in lakhs)
FY 2011-12	3840.00	4101.86	7941.86
FY 2012-13	0.00	4232.57	4232.57
FY2013-14	0.00	3222.49	3222.49
Total Fund released	3840.00	11556.92	15396.92

4. In the current financial year FY2013-14, total ACA component of amount of Rs. 83.33 crores has been budgeted for eDistrict project which will be released.

5. The current financial status of the scheme is shown below:

#	Head	(Amount in Rs Lakhs)		
		GIA	ACA	Total
1	Total budget for the Scheme	1233.08	430.00	1663.08
2	Approved amount for the 35 States covering 641 districts	1178.93	426.84	1605.77
A	Approved in 1st EC (10 DPRs)	276.15	98.98	375.13
B	Approved in 2nd EC (8 DPRs)	249.68	85.86	335.54

#	Head	(Amount in Rs Lakhs)		
		GIA	ACA	Total
C	*Approved in 3rd EC (6 DPRs)*	297.52	112.29	409.81
D	*Approved in 4th EC (7 DPRs)*	227.21	83.85	311.06
E	*Approved in 5th EC (4 DPRs)*	128.37	45.86	174.23
3	Approved in 5th EC for additional districts of Punjab	3.43	1.43	4.86
4	Approved in 5th EC for Tamil Nadu under heads not proposed in DPR earlier	1.41	0	1.41
5	Additional funds for 4 districts of Meghalaya	5.86	2.87	8.73
6	Additional funds required for SPMU to meet the gap between the budgeted value and the value discovered through open tender	22.43	0	22.43
7	Funds Budgeted for NPMU	30	0	30
	Total	1236.2	428.27	1664.47

APPROVAL SOUGHT:

Submitted for information only.

AGENDA No. 3:

Approval of Additional Funding for SPMU in the States/UT of ArunachalPradesh, Daman &Diu, Goa and Manipur.

The SPMU selection was carried out by DeitY on behalf of the States and UTs to expedite the process. During the tendering process of SPMU Selection by DeitY (vide RFP No. 3(39)/2011-EG-II dated 4th Apr 2012), the LI price had been discovered for allthe 35States/UTs.As per the process defined in the RFP, the States were allocated to the SPMU Agencies and work orders were issued to the 29 States/UTs.In its 3rd Meeting on 6th July 2012, Empowered Committee had concurred allocation of the SPMU agencies for the 29 States at the price discovered through the tendering process.

Amongst these 29 States / UTs, Andhra Pradesh decided to form its State Program Management Unit through SeMT. Subsequently, Andhra Pradesh's SPMU Agency was allocated the State of Manipur.

After the due tendering process, the SPMU agencies could not be finalized for the 5 States /UTs- Arunachal Pradesh, Andaman & Nicobar, Daman & Diu, Goa, and Lakshadweep. In case of these 5 States / UTs, it was decided that the SPMU selection should be carried out by the respective State/UT. As per the directions of DeitY, 3 of these 5 States / UTs have selected SPMU Agencies.

The price discovered by the 4 States / UTs is higher than the planned budget for SPMU in the eDistrict scheme (refer Annexure B). The table below specifies the price discovered and the additional funding required.

Sl. No	State/UT	Original Provisioned Amount For SPMU (In Rs Lakhs)	LI Price Discovered (In Rs Lakhs)	Price Differential (In Rs Lakhs)
		(A)	(B)	(B) – (A)
1	Arunachal Pradesh	72	155.99	83.99
2	Daman & Diu	36	62.66	26.66
3	Goa	36	73.59	37.59
4	Manipur	72	146.87	74.87
TOTAL		216	439.11	223.11

The total financial quote i.e. the price discoveredbythe 4 States/UTs is Rs. 439.11 Lakhs, which is higher than the originally provisioned amount of Rs. 216 Lakhs for SPMU in the eDistrict scheme for these 4 States / UTs. The total project cost has increased by Rs 223.11 lakh under GIA share for the States/UT of Arunachal Pradesh, Daman & Diu, Goa and Manipur.

APPROVAL SOUGHT:

The Empowered Committee may approve the additional funding of Rs. 223.11 Lakhs for SPMU (Rs. 83.99 Lakhs for Arunachal Pradesh, Rs. 26.66 Lakhs for Daman & Diu, Rs.37.59 Lakhs for Goa and Rs.74.87 Lakhs for Manipur).

AGENDA No. 4 (a):

Additional funding on account of formation of 1 new district in Madhya Pradesh

The DPR for Madhya Pradesh was approved in the 3rdEC Meeting held on 6th July 2012 in which a total amount of Rs. 11502.88 lakhs (GIA – Rs. 8277.88 lakhs; ACA – Rs. 3225.00 lakhs) was approved for 45 districts. In the 4th EC meeting, the Committee had expressed the view

that since e-District National Rollout scheme is citizen centric in design / approach, it is envisaged that all the districts in the State should provide services through this Scheme. It was decided that to incorporate demands for funds for newly created administrative units, it is proposed that the States / UTs, who's DPRs are already approved, will be requested to submit the details of newly formed administrative units at the earliest. The Empowered Committee had approved the funding of additional Districts created by the States / UTs, subject to the ceiling of funding available within the Scheme.

Now, the State of Madhya Pradesh has communicated formation of 1 new district (Agar-Malwa) vide letter no: 165/2013/SAPS/2013 dated 23.09.2013 (Annexure C). The approved cost for 1 district for the State of Madhya Pradesh is Rs 243.18 lakhs (GIA – 171.51 lakhs; ACA – 71.67 lakhs).

APPROVAL SOUGHT

Based on the above, the Empowered Committee may approve additional funds for the State of Madhya Pradesh amounting to Rs 243.18 lakhs (GIA – 171.51 lakhs; ACA – 71.67 lakhs) for 1 new district.

AGENDA No. 4 (b):

Additional funding on account of formation of 7 new districts in Gujarat

The DPR for Gujarat was approved in the 2nd EC Meeting held on 29th March 2012 in which a total amount of Rs.6877.87 lakhs (GIA – 5014.54 lakhs; ACA – 1863.33 lakhs) was approved for 26 districts. In the 4th EC meeting, the Committee had expressed the view that since e-District National Rollout scheme is citizen centric in design / approach, it is envisaged that all the districts in the State should provide services through this Scheme. It was decided that to incorporate demands for funds for newly created administrative units, it is proposed that the States / UTs, who's DPRs are already approved, will be requested to submit the details of newly formed administrative units at the earliest. The Empowered Committee had approved the funding of additional Districts created by the States / UTs, subject to the ceiling of funding available within the Scheme.

Now, the State of Gujarat has communicated formation of 7 new districts (Arvalli, GirSomnath,

Botad, Chhotaudepur, Mahisagar, Morbi, DevbhumiDwarka) vide letter N0:GOI/10/2013/431551/Part-I/IT dated 25ᵗʰ October 2013 (Annexure D). The approved cost for 1district for the State of Gujarat is Rs 243.18 lakhs (GIA – Rs. 171.51 lakhs; ACA – Rs. 71.67 lakhs). The additional cost for 7 districts would be Rs 1702.26 lakhs (GIA – Rs.1200.57lakhs; ACA – Rs 501.69)

APPROVAL SOUGHT

Based on the above, the Empowered Committee may approve additional funds for the State of Gujarat amounting to Rs 1702.26 lakhs (GIA – 1200.57 lakhs; ACA – 501.69 lakhs) for 7 new districts.

AGENDA No 5:

Presentation from the States on progress of nationwide implementation eDistrict project

In the 5ᵗʰ Empowered Committee Meeting held on 25ᵗʰOct 2012, it was decided that 5 States need to be identified for early state-wide Implementation of eDistrict project and some of these States may be invited in next Empowered Committee meeting for presenting the progress made by State.

In view of above, the states of Punjab and Maharashtra have been identified for making the presentation in this EC meeting.

APPROVAL SOUGHT

Submitted for information only.