

Minutes of the 1st PSC meeting of Scheme of Working Women Hostel(WWH) during the year 2010-11

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The 1st meeting of the Project Sanctioning Committee (PSC) during the year 2010-11 was held on 6.12.2010 under the chairmanship of Secretary, Ministry of Women and Child Development to consider proposals under the Scheme of Working Women Hostel. The list of the participants of the meeting is at Annex-A. The recommendations of PSC are as follows:

SN	Name of the organization and details of proposal	Recommendations of PSC
1	<p>Infoparks Kerala, Thapasya, Kusumagiri, P.O. Kakkaanad, Distt: Kochi, Location: Sy. No. 72/10 and 72/12 in Pallipuram Village Cherthala Taluk, Distt: Alappuzha Plot size: .2428 hec No of Floors: GF+3 floors Built Up area: 4784 SQM</p> <p>Capacity: 290 women and 50 children Estimated cost : Rs.7,08,34,976/-</p>	<p>The Committee observed that the estimate submitted by Infoparks Kerala is on higher side in comparison to the CPWD norms. Shri K Kurian, Senior Technical Advisor of the organization explained that the construction cost is higher due to additional facilities proposed to be provided in the building plan. The Committee was of the view that the costs of additional facilities proposed in the hostel can't be supported from the scheme and should be borne by the organization itself.</p> <p>It was also noted that the Infopark is in the initial stage of development. The Committee therefore desired to know the anticipated number of corporate houses to be in position in the park so that assessment on the expected number of beneficiaries could be made who can take the benefits of the proposed hostel. The organization will also clarify whether the provision of fund for construction of working women hostel under central assistance was made while conceptualization of the park and</p>

		mentioned in the DPR. The Committee, therefore, asked the organisation to submit a revised proposal for financial assistance incorporating the details required.
2.	<p>Kerala State Housing Board, Santhi Nagar, Thiruvananthapuram</p> <p>Location: Sy.No.33/2 and 33/3 in Pullazhy Village, Distt: Trichur</p> <p>Plot size: .1289.91 sqm No of Floors: GF+FF+SF Built Up area: 1839 SQM</p> <p>Capacity: 157 women Estimated cost :Rs 1,68,87,500/-</p>	<p>Shri Noyal Thomas, Commissioner, Kerala State Housing Board, who explained the project to the PSC also informed that they are already running successfully three hostels supported under this scheme. The Committee observed that proposal was satisfactory in terms of cost in comparison to CPWD norms, targeted beneficiaries, rationale of the construction of the hostel and past performance of the organization. The Committee, therefore, approved the project proposal for working women hostel under the revised norms of the Scheme for the estimated cost of Rs.1,50,57,708/- alongwith one-time non-recurring grant at the rate of Rs.7500/- per inmate at the time of commencement of the hostel for purchase of furniture (including bed, table, chair, almirah etc.) and furnishings. The Committee however did not agree to reimburse the 50% of the cost of land as proposed by the organisation.</p>
3.	<p>Kerala State Industrial Development Corporation Ltd(KSIDC), Thiruvananthapuram:</p> <p>Location: Industrial growth centre of KSIDC at Valiyavelicham, Koothuparamba, Distt. Kannur , Kerala</p>	<p>Shri M R Karamchandran, Executive Director of the organization, explained the project to the Committee and informed that an industrial centre has been developed in the remote area and therefore a working women hostel is required to cater to the housing need of women working in that area who are presently commuting a distance of about 20 Kms from</p>

	<p>Plot size: .264 acre Industrial growth centre</p> <p>No of Floors: GF+FF+SF</p> <p>Built Up area: 10004 SQM</p> <p>Capacity: 1000 women and 70-80 children.</p> <p>Estimated cost : Rs.1060 lakhs certified by Executive Engineer(PWD)</p>	<p>the neighbouring areas. The Committee observed that the KSIDC is a profit making commercial organization and therefore, they may themselves finance such a project. Moreover, the costs proposed were on the higher side in comparison to the CPWD norms. After detailed deliberations, the committee decided that in the first instance, officers from the Ministry will visit the area to assess the requirement and viability of the project before taking any further decision on this proposal.</p>
4.	<p>Electronic Technology Parks, Technopark Campus, Thiruvananthapuram</p> <p>Location: Vill. Mulavana, Kollam, Distt: Thiruvananthapuram</p> <p>Plot size: 18 Hec</p> <p>No of Floors: GF+FF+SF</p> <p>Built Up area: 1889 SQM</p> <p>Capacity: 100 women +30 children</p> <p>Estimated cost : Rs. 315 lakhs</p>	<p>The Committee observed that the estimate submitted by Technopark is on higher side in comparison to the CPWD norms. Shri Marvin Alexander, Chief Executive Officer of the organization explained that this is due to additional facilities proposed to be provided in the building plan and moreover, the Park is also located at about 70 Kms away from Thiruvananthapuram. The Committee was of the view that the costs of additional facilities proposed in the working women hostel can't be supported from the scheme and should be borne by the organization itself.</p> <p>The Committee also noted that the Technopark is in the initial stages of development and the committee desired to know anticipated number of corporate houses which will be in position in the Park to enable the Ministry to make an assessment to know the expected number of beneficiaries from the proposed hostel. The organization was also asked to clarify whether any provision of fund for construction of working women hostel</p>

		<p>under central assistance was made at the time of conceptualization of the Park and if the same was mentioned in the DPR. The Committee, therefore, asked the organisation to submit a revised proposal for financial assistance incorporating the details required.</p>
5.	<p>Thangal Kunju Musaliar College Trust, Distt: Kollam, Kerala: Location: Survey No. 292 A, Kilikollur, Kollam Plot size: 1010 M No of Floors: GF+FF+SF Built Up area: 2326 M sq</p> <p>Capacity: 100 working women Estimated cost:Rs.4,20,000/-</p>	<p>Shri Shahal Musaliar, the Chairman of the organisation informed that they have constructed the hostel not as per approved building plan, and he requested for approval of the Ministry on the revised building plan without any additional cost to the Ministry. As the building has been constructed after seeking approval of local authority and the area is more than approval given in the first plan and also that the State Govt. has recommended the case, the Committee agreed to release the balance installments of the originally approved GOI share of the hostel project.</p>
6.	<p>Abhiyan, Bilaspur, Chhatisgarh:</p> <p>Location: Chantidih, Tehsil & Distt: Bilaspur</p> <p>Plot size: .12000 sft No of Floors: GF+FF+SF Built Up area: 11960 Sft</p> <p>Capacity: 60 women and 30 children Estimated cost :Rs.72,75,000/-</p>	<p>Ms Vani Rao, the President of the organization explained to the Committee details about the project at Bilaspur. She highlighted that women workers from neighboring areas of Bilaspur, which are mostly naxal affected tribal areas will be benefited from the proposed hostel. Due to threats of the naxalites, the women are migrating to Bilaspur for jobs are staying in private houses paying high rents. She also gave a commitment to the PSC to provide affordable and secured accommodation to these working women if the project is approved. The Committee found the proposal for construction of working women to be</p>

		<p>satisfactory in terms of costs, targeted beneficiaries and rationale of the working women hostel at that locality. The Committee, therefore, approved the proposal with the estimated cost of construction of Rs.72,75,000/- as vetted by CPWD along with one-time non-recurring grant at the rate of Rs.7500/- per inmate at the time of commencement of the hostel for purchase of furniture (including bed, table, chair, almirah etc.) and furnishings.</p>
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The meeting ended with a vote of thanks to the chair.

Scheme of Assistance for Working Women Hostel

Meeting of Project Sanctioning Committee held at 3.00 pm on 06/12/2010

List of Participants

1. Shri D. K. Sikri, Secretary (WCD).....Chair
2. Shri Sudhir Kumar, Additional Secretary(WCD)
3. Shri P. K. Thakur, Director(Fin)(WCD)
4. Shri L. Saikia. Director(WWH)
5. Shri C. K. Raghavan Unni, Joint Director, Social Welfare, Kerala
6. Shri Himanshu Pandey, EE (PM), CPWD
7. Shri Noyal Thomas, Housing Commissioner, KSHB, Kerala
8. Shri Marvin Alexander, CEO, Technopark , Kerala
9. Shri M. R. Karamchandran, ED, KSIDC, Kerala
10. Shri K. Kurian, Senior Technical Advisor, Infopark, Kerala
11. Shri Shahal Musaliar, Chairman, TKM College Trust, Kerala
12. Ms Vani Rao, President, Abhiyan Society, Bilaspur