F. No.10/52/2014-Cooord.
Government of India
Ministry of Finance
Department of Financial Services
(Coordination Section)

3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi-110001
2nd June, 2015

To,

2. The CEOs of Life Insurance Corporation of India, New India Assurance Co. Ltd.
3. The CEO of India Infrastructure Finance Company Ltd.

Sub.: Minutes of Meeting held on 01.06.2015 at 3.00 p.m. on construction of toilets under Swachh Vidyalaya Campaign.

Madam/Sir,

The undersigned is directed to enclose herewith the minutes of the meeting to review the progress of construction of toilets in schools under Swachh Vidyalaya Campaign, held on 01.06.2015 under the Chairmanship of Economic Adviser(SR).

(S.M. Pathak)
Section Officer (Coord)
Tel. No. 23748740

Copy to:

1. PPS to AS(FS), DFS, New Delhi.
2. EA(SR), DFS, New Delhi.
3. PPS to Secretary, Department of School Education & Literacy, Ministry of HRD, New Delhi.
Minutes of the Meeting taken by Economic Adviser(SR) on 01.06.2015 on Swachh Vidyalaya Campaign

Economic Adviser (SR) welcomed the representatives from Banks/FIs/Insurance Companies and apprised them about the seriousness to be imparted to achieving the targets for construction of toilets in the selected Schools within the stipulated deadline of 30.06.2015. He informed them that the Prime Minister's Office is actively monitoring the progress of construction of toilets and directed the participants that construction of the toilets blocked by them on the MoHRD website, within the stipulated time is non-negotiable. The list of participants is annexed.

The representative of State Bank of India informed that the Bank is constructing 275 toilets through reputed NGOs like Sulabh etc. in various states of the country. The NGOs constructing toilets are also under contractual obligation for maintenance of toilets during the initial two years. The GM, SBI apprised that the maintenance activity of Sulabh involves enrolling people's participation. EA(SR), while appreciating the procedure followed by SBI, especially its sustainability, further suggested that organisations which are encountering difficulties with State Government participation may quickly switch to SBI's process rather than being stuck with their existing mode. He advised that in view of the limited time available, support of the States may be sought for a critical item like water supply for the toilets rather than the basic construction activity itself.

The representative of Life Insurance Corporation of India (target 234 toilets) informed that LIC would be taking up construction of toilets in 4 States and contributing the amount for the remaining targeted toilets to the Swachh Bharat Kosh fund. This is on account of difficulties faced by LIC in obtaining response from certain State authorities. EA (SR) then suggested that LIC change their mode of execution in this regard and carry out the task adopting SBI's pattern through empanelled NGOs/Sulabh International/Wockhardt etc. from out of their CSR grant rather than through PPP mode. LIC was advised to accelerate their internal approvals and expedite toilet construction activity to meet the June end deadline.

The representative of State Bank of Travancore assured to complete the construction of blocked toilets within the prescribed time period.
The representative of State Bank of Mysore (SBM) informed that they are constructing toilets through PSUs. They further informed that there is a list of NGOs available on the website of Ministry of Drinking Water & Sanitation for sanitation work, who are experienced in construction of toilets. SBM blocked 37 toilets for construction out of which 18 would be completed by SBM within the prescribed time. Owing to the saturation of school toilets in their State SBM expressed that they would be unable to locate further schools. Hence their residual target of 19 toilets were transferred by EA (SR) to enhance SBI’s target, which was accepted by SBI since SBM is their associate bank.

The representative of Syndicate Bank informed that there are difficulties in construction of toilets as schools are closed at present. EA advised on the contrary, that closure of schools is an advantage for uninterrupted carrying out of toilet construction activity and advised Syndicate bank to expedite their target of 103 toilets.

IDBI has targeted construction of 214 toilets out of which construction work on 82 toilets has been completed. Since the HRD Ministry website shows IDBI’s target as 76 toilets, target of IDBI appeared to be achieved. However, EA urged them to complete as many more out their envisaged 214 toilet before 30th June, 2015. In addition, IDBI also contributed Rs. 5 crore to the Swachh Bharat Kosh.

IIFCL contributed Rs. 5 crore to Swachh Bharat Kosh and is also constructing further 252 toilets, apart from their target of 1 toilet blocked on the website of MoHRD. The activity of IIFCL would enable exceeding of DFS’s target significantly.

New India Assurance Company informed that work is in steady progress and they would complete the construction work of all targeted 198 toilets by 15.07.2015 and as many as possible by 30th June, 2015.

The representative of MoHRD was constantly referred to in the course of the discussions and he mentioned that MoHRD would be satisfied if the numbers indicated on the MoHRD website are achieved, even if there is a redistribution of targets amongst banks.
He informed that the concerned State Governments may also be approached by the concerned organizations for appropriate directions on construction of toilets in schools.

Economic Adviser noted the encouraging efforts by Organizations like State Bank of India, IDBI and IIFCL and directed that a weekly progress report on the works, in the format provided during the meeting may be submitted by the Banks/FIs/ICs. The requisite information in this format (enclosed) is to be uploaded by the concerned organizations in their respective websites so that this Department may consolidate the inputs from their website for its processing and onward transmission to the Prime Minister's Office as well as Ministry of Human Resource Development every Friday till 30th June, 2015. There is only one potential constraint which emerged in the course of the meeting and that is the month of June being the monsoon month in most parts of India, could impact construction activity. But the organisations agreed to work around this factor to the extent possible.

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The following participants attended the meeting chaired by Economic Adviser on 01.06.2015 to review the progress of construction of toilets under Swachh Vidyalaya Campaign.

1. Ms. Kiran Sahdev, Executive Director, LIC.
2. Mr. Hiranmoy Biswas, Chief General Manager, IDBI.
3. Mr. Vinod Pandey, General Manager, SBI.
4. Mr. S.K. Thakkar, General Manager, Syndicate Bank.
5. Mr. D.P. Singh, AGM, Andhra Bank.
7. Mr. Surya Narayan Prasad, DGM, State Bank of Travancore.
8. Mr. Ashok Kumar Pradhan, GM, State Bank of Mysore.
9. Mr. Rakesh Kumar, General Manager, IIFCL.
10. Mr. A.K. Longani, DGM, New India Assurance Company Ltd.,
11. Mr. Manjeet Kumar, Under Secretary, Department of SE&L, MoHRD.
MONITORING FORMAT FOR SWACH VIDYALAYA TOILETS

Name of Organisation .........................

<table>
<thead>
<tr>
<th>No. of schools</th>
<th>No. of Toilets</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. No. of Toilets Taken up for Construction : 

2. Total estimated amount : Rs............

3. Amount sanctioned as on date : Rs. .......... as on ..........

4. No. toilets where work initiated :

5. No. of toilets where work completed :

6. Status of work in progress :

<table>
<thead>
<tr>
<th>Details of Work</th>
<th>Status as on ........ (Friday of each week)</th>
<th>Likely date of completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foundation level</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plinth level</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roof</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flooring and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>installation of items</td>
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<td></td>
</tr>
<tr>
<td>Water connection</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Remarks, if any : 

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