

No.360/31/C/34/2012-ES.2
PRIME MINISTER'S OFFICE

South Block
New Delhi-110011

Dated 16th November, 2012

NOTIFICATION

In the notification of even number dated 25.10.2012 constituting the National Committee on Direct Cash Transfers and the Executive Committee on Direct Cash Transfers, it was mentioned that in order to finalize the operational and implementation details relating to the design and implementation of the direct cash transfer system, and for ensuring a smooth roll-out of direct cash transfers in an orderly and timely fashion, Mission Mode Committees will be constituted.

2. In continuation of that notification, the following committees are hereby constituted along with the composition indicated against them:

(i) **Financial Inclusion Committee on Direct Cash Transfers** consisting of:

- a. Secretary, D/o Financial Services - Chairman
- b. Secretary, D/o Posts
- c. Secretary, Planning Commission
- d. Secretary, D/o Electronics and IT
- e. DG, UIDAI
- f. Secretary, D/o Rural Development
- g. Secretary, D/o Social Justice & Empowerment
- h. Secretary, M/o P&NG

(ii) **Technology Committee on Direct Cash Transfers** consisting of:

- a. Chairman, UIDAI - Chairman
 - b. Secretary, D/o Financial Services
 - c. Secretary, Planning Commission
 - d. Secretary, D/o Electronics and IT
 - e. Secretary, M/o Labour & Employment
 - f. Secretary, D/o Posts
 - g. Secretary, M/o P&NG
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- h. Secretary, M/o Rural Development
- i. Secretary, D/o Food & Public Distribution
- j. Secretary, D/o Fertilizers
- k. DG, UIDAI

Attendance at the meetings of these committees should be preferably at the level of Secretary and in no-case below the level of Joint Secretary to the Government of India.

3. **The Financial Inclusion Committee** would engage in the following tasks:
 - (i) Prepare a roadmap for ensuring Universal Access to Banking and for complete Financial Inclusion in consonance with the overall phased rollout plan as determined by the Executive Committee. The roadmap would be a harmonised roadmap of the Financial Inclusion Committee and the Technology Committee.
 - (ii) Examine and suggest measures for integrating Post Offices, Regional Rural Banks, Cooperative Banks and other institutions in the Direct Cash Transfer system with a view to achieving fast rollout.
 - (iii) Coordinate seeding of bank accounts with Aadhar numbers to facilitate Aadhaar enabled cash transfers.
 - (iv) Work in coordination with the Technology Committee to ensure that necessary standards and processes are in place within the banking system to facilitate Aadhaar enabled cash transfers using the Aadhaar Payment bridge.
 - (v) Establish cash transfer accounting procedures, in coordination with the Technology Committee, to facilitate accounting, auditing and traceability of transactions in the Direct Cash Transfer system using the Aadhaar Payment bridge.
 - (vi) Provide guidance to individual Ministries in facilitating Direct Cash Transfers, focusing on the banking issues faced by them.
 - (vii) Monitor progress in achieving financial inclusion from time to time.
 - (viii) Take steps to resolve any banking issues emerging out of the implementation of the Direct Cash Transfer program.

4. **The Technology Committee** would engage in the following tasks:
 - (i) Finalise all technical parameters for Direct Cash Transfers, including the technology and payment architecture to be adopted.
 - (ii) Prepare a roadmap and ensure adequate penetration of Aadhaar in consonance with the overall phased rollout plan, in consonance with the overall phased rollout plan as determined by the Executive Committee.

The roadmap would be a harmonised roadmap of the Financial Inclusion Committee and the Technology Committee.

- (iii) Work in coordination with the Financial Inclusion Committee to ensure that the standards and processes being put in place to facilitate Aadhaar enabled cash transfers using the Aadhaar Payment bridge are compatible with systems already existing in banks.
- (iv) Provide guidance to individual Ministries in facilitating Direct Cash Transfers, focusing on the technology issues faced by them, including in digitising databases.
- (v) Making arrangements to assist individual Ministries in preparing rollout plans and timelines
- (vi) Monitor the technical aspects in the roll out of Direct Cash Transfers.
- (vii) Take steps to resolve any technical issues emerging out of the implementation of the Direct Cash Transfer program.

5. In addition, **Implementation Committees on Electronic Transfer of Benefits** shall be constituted in each Ministry/Department consisting of:

- (i) Secretary of the Ministry/Department - Chairman
Representatives not below the rank of Joint Secretary from:
- (ii) Planning Commission
- (iii) D/o Expenditure (or FA)
- (iv) D/o Financial Services
- (v) D/o Electronics & IT
- (vi) UIDAI

The Implementation Committee on Electronic Transfer of Benefits in each Ministry/Department shall be notified by the Ministry/Department concerned.

6. The Implementation Committees on Electronic Transfer of Benefits would engage in the following tasks:

- (i) Prepare roadmaps and timelines for Direct Cash Transfers in consonance with the overall phased rollout plan as determined by the Executive Committee. The roadmap would be a harmonised roadmap of the Financial Inclusion Committee and the Technology Committee.
 - (ii) Prepare internal strategies and action plans for enabling speedy roll-out of Direct Cash Transfers in the identified schemes.
 - (iii) Coordinate with other Ministries/Departments/Agencies involved in enabling Direct Cash Transfers and with State Governments.
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- (iv) Manage all processes relating to digitisation of databases for the schemes to be shifted to the Direct Cash Transfer system.
- (v) Review and monitor the rollout of Direct Cash Transfers and undertake course corrections as and when necessary.

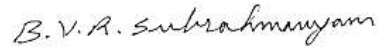
7. The Chairman of each of the above Committees may invite any other officer/expert to any meeting as may be necessary.

8. The above mentioned Committees shall submit monthly progress reports to the Executive Committee on Direct Cash Transfers.



(Pulok Chatterji)
Principal Secretary to PM
Tel.23013040

Copy to: All members of the National Committee on Direct Cash Transfers and the Executive Committee on Direct Cash Transfers



(B.V.R.Subrahmanyam)
Joint Secretary to PM
Tel. No. 23013024

N.O.O.

AS/CA/All JSs/PS to PM/All Directors



(B.V.R. Subrahmanyam)
Joint Secretary to PM
Tel.23013024

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