

# **DIRECT BENEFIT TRANSFER**

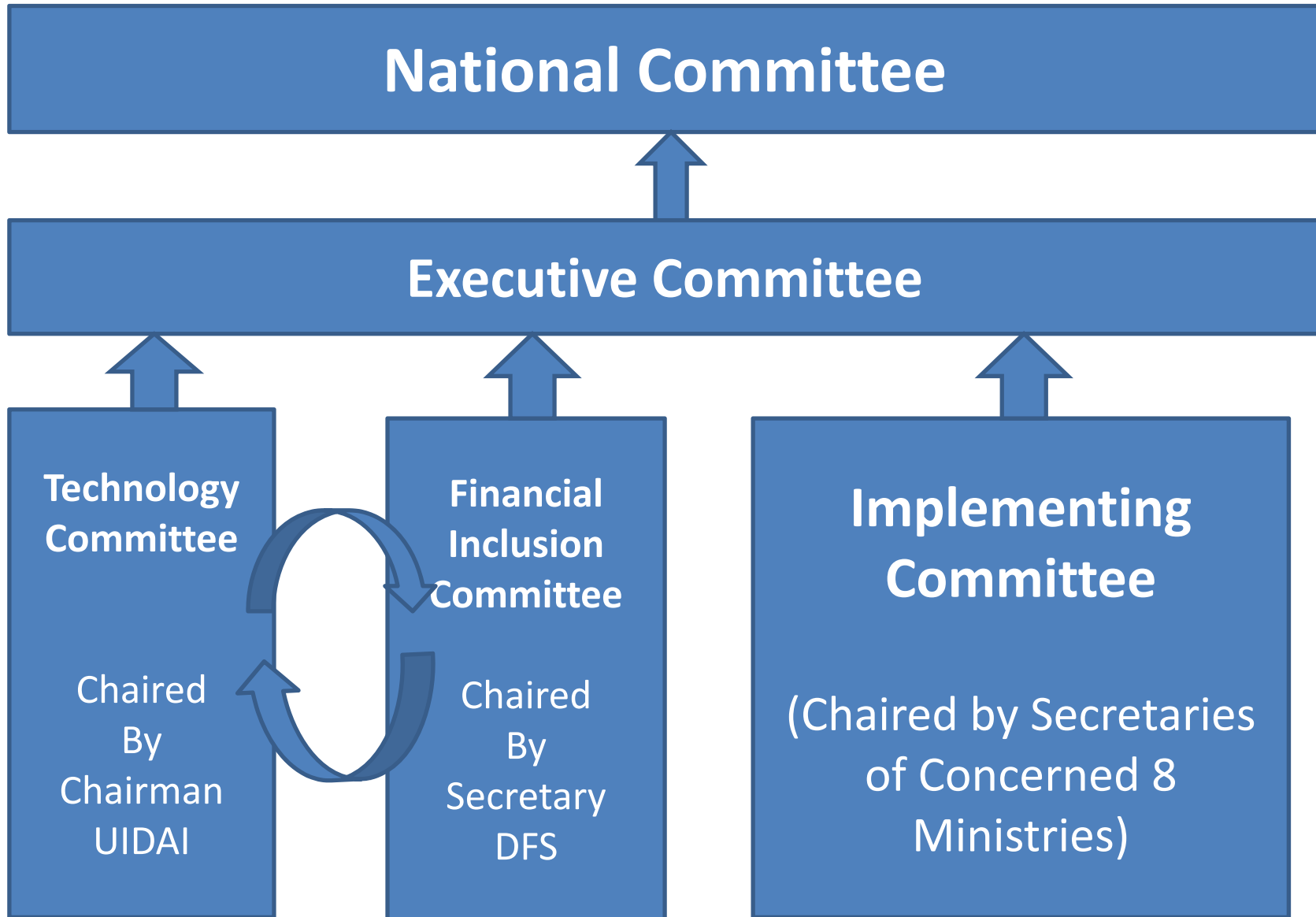
## **(System, Key Steps, Operation, Schemes)**

For

**Conference of District Collectors on Direct Benefit Transfer (DBT)  
Phase II Rollout**

**Planning Commission,  
Government of India  
29<sup>th</sup> April, 2013**

# Systems



# Key Steps

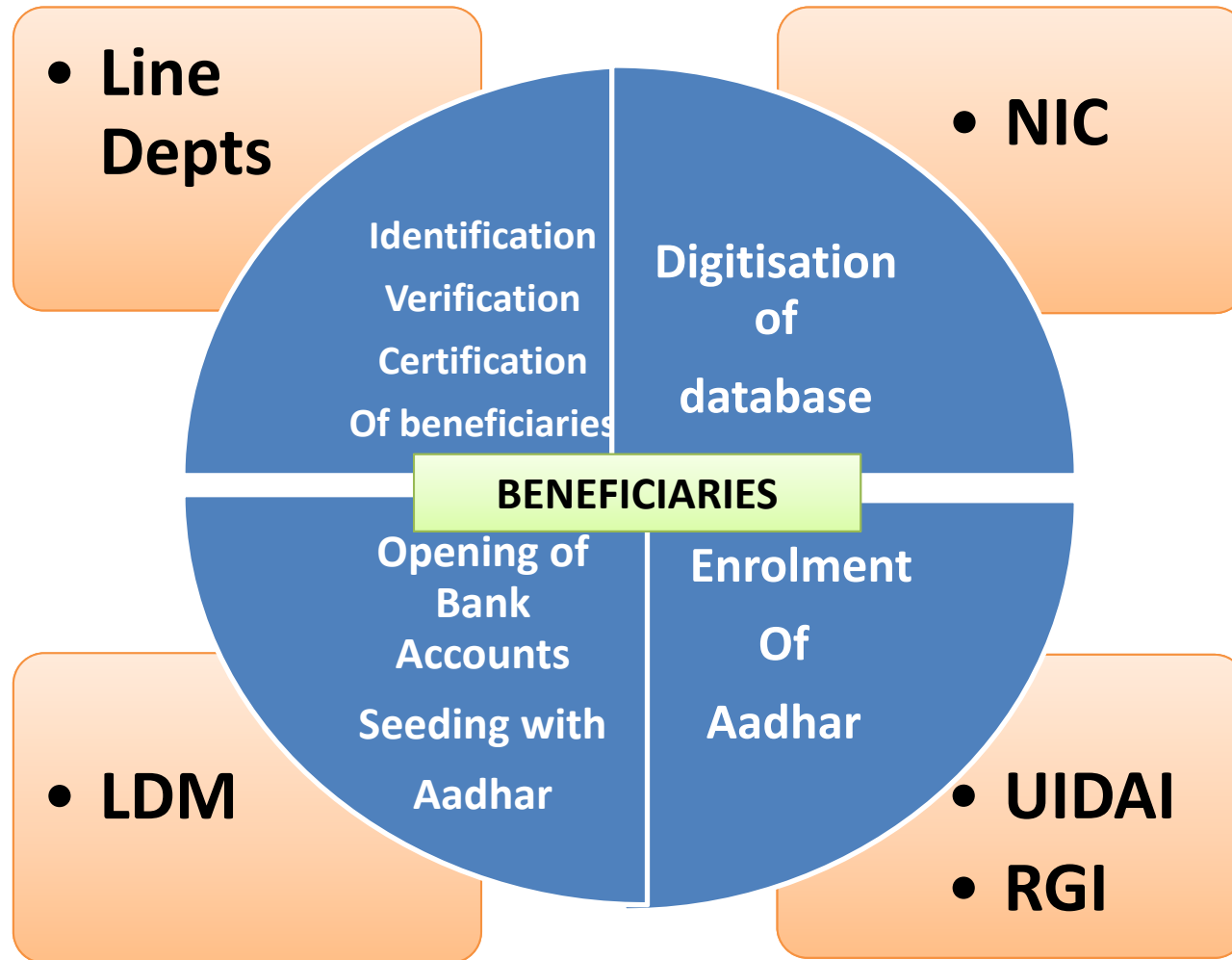
## Pre-requisites for Direct Benefits Transfer Rollout:

- Digitization of Beneficiary Databases
- Opening of Bank Accounts
- Aadhaar Enrolment
- Seeding of Aadhaar Numbers

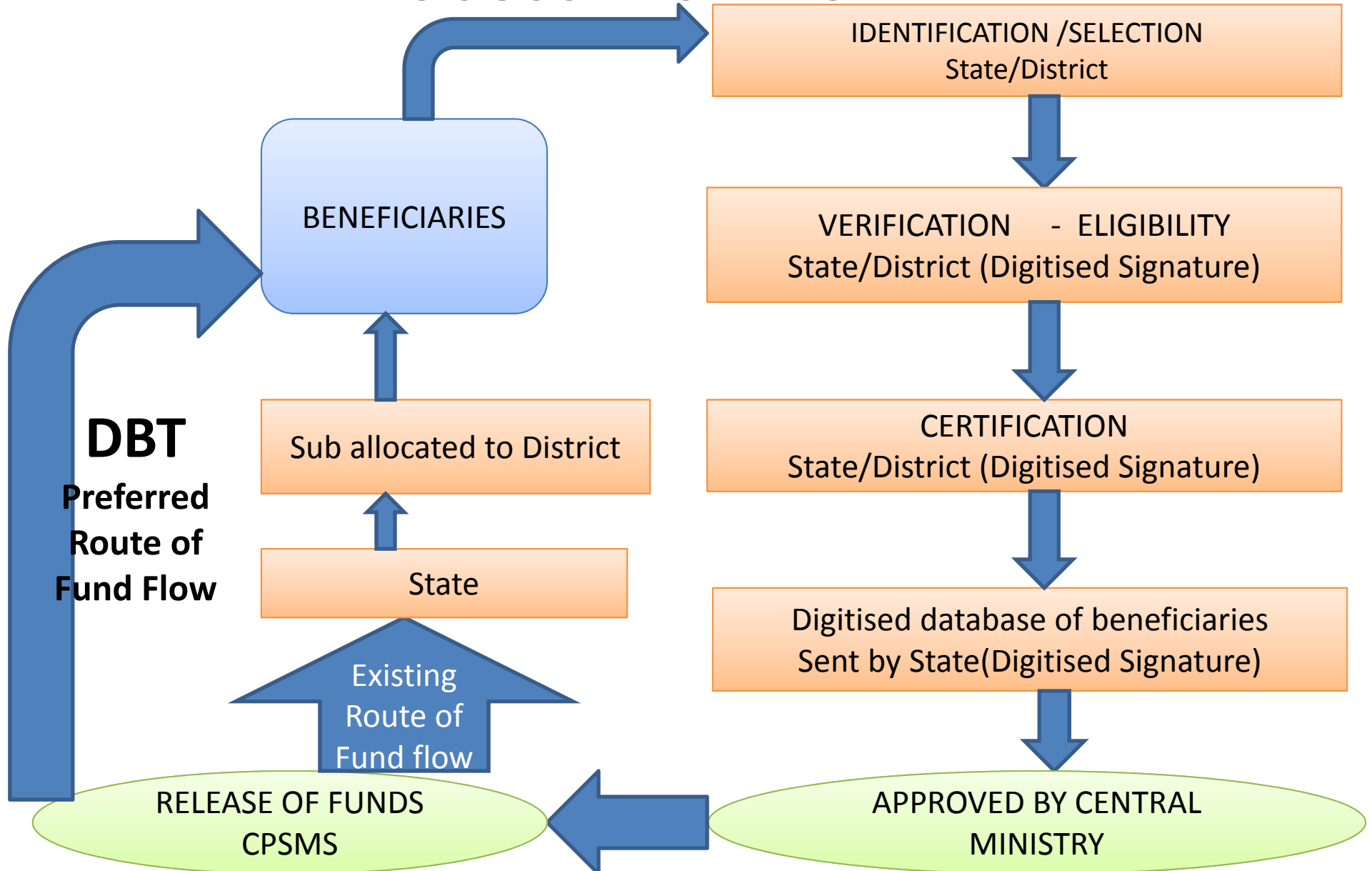
# How is Direct Benefits Transfer to be done?

## CAMP APPROACH

### DISTRICT COLLECTOR



# Process Flow for DBT



# Guidelines issued for DBT Rollout

Detailed instructions have been issued through seven (7) Office memoranda

**OM#1- Digitization of Database**

**OM#2- Seeding of Digitized Database and Bank Accounts**

**OM#3- Procedure for Sending Payment Advice to Banks**

**OM#4- Use of Central Plan Scheme  
Monitoring system (CPSMS) by  
Ministries/Departments/Implementing  
Agencies**

**OM#5-Consolidated Instructions for  
Guidance  
on various Issues Related to Banks**



**OM#6- Application for Facilitating  
Digitization of Databases under Direct  
Benefit Transfer**

**(DBT App- NIC)**

**OM#7- Inclusion of Bank Account Number  
in Payment Advice extended  
till 30-09-2013**

**(Reiteration of DFS instructions)**

# Review of Phase I

- 25 CS and CSS Schemes (Out of which 17 are Scholarship Schemes)
- 8 Departments
- 43 Districts
- 16 States/ UTs

# Status of Direct Benefits Transfer rollout of Phase I

- 16,65,771 beneficiaries
- 77.5 % Bank Coverage
- 32.2 % Aadhaar and Bank Account Coverage
- 4.1 % Seeding

# DBT through CPSMS

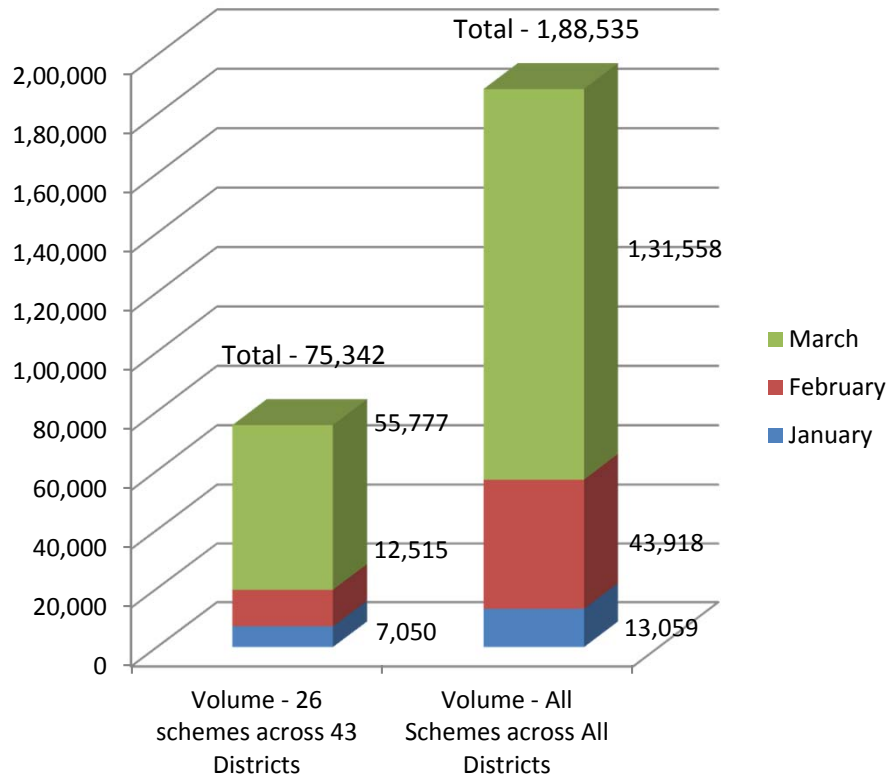
- Payment Advice will be through Central Plan Scheme Monitoring System(CPSMS). All payments would be through CPSMS.
- CPSMS will process both Aadhar Payment Bridge (APB) as well as National Electronic Funds Transfer NEFT/ECS (Electronic Clearance System) wherever Aadhar is not seeded

# Status of Transfers under DBT

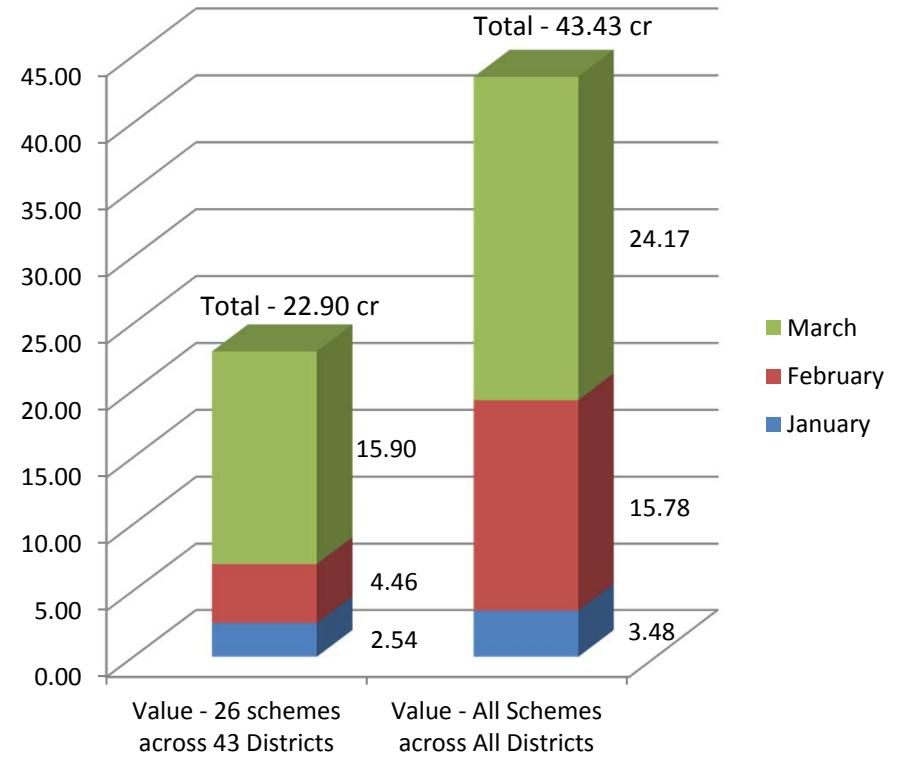
Mode of Transaction	Data provided by	No. of Schemes under DBT	Transactions in Volume	Transactions in Rs. crores
APB	NPCI/UIDAI	13	75,342	22.90
OTHER non APB (including CPSMS)	Concerned Ministries/ CGA	21	NA#	57.74
Total				80.64

# Status of APB Transfers

## APB Volumes



## APB Value (In Rs. Cr.)



# Next Rollout Plan

- LPG subsidy rollout in 20 districts of Phase I from 15.05.13
  - ✓ 14 Crore subscribers
  - ✓ One month's advance subsidy to be transferred into accounts of consumers
- Provision of Core Banking System and IT in Post Offices in 51 Districts of Phase I by 30.09.13. This will allow bringing MGNREGA on DBT platform from 1.10.13



- **Phase II to commence from 1.07.13**

- ✓ 78 Districts (44 of Phase I States and 34 of Phase II States)

With the start of DBT Phase II, 121 districts (roughly one fifth of the Country) would be covered

- ✓ Additional Schemes - 3 Pensions schemes under Ministry of Rural Development

# INDIA - Identified 78 Districts for DBT Scheme (Phase II)

