No. D-11011/02/2016-DBT (Cab) (Pt.) भारत सरकार /Govt. of India मंत्रिमंडल सचिवालय/ Cabinet Secretariat प्रत्यक्ष लाभ अंतरण मिशन/ DBT Mission

4th Floor, Shivaji Stadium Annexe Rajiv Chowk, New Delhi-110001 Date: 23rd September, 2016

Office Memorandum

Subject: Codification of DBT schemes- regarding.

This is with reference to the codification of DBT schemes. Allocation of unique codes to DBT Schemes was under consideration for quite some time and after due consultations with all stakeholders, it has been decided to assign a unique and randomly generated 5-digit alpha-numeric code to all DBT Schemes for identification of DBT transactions in the fund flow process.

2. In the proposed scheme code structure for DBT Schemes, the first character will be assigned values between A to Z whereas the balance four characters will have values between 0 - 9 or A to Z. This unique code would be used for fund transfers taking place under the DBT schemes. It may so happen that only a component of a scheme is DBT compliant; in such cases, unique DBT scheme code will be allocated to that component only for tracking of DBT transactions.

3. DBT Mission has put in place a utility that will generate the unique scheme codes for all DBT schemes, which is to be used uniformly by all the Ministries/ user departments and other stakeholders i.e. PFMS, sponsor banks, NPCI, etc., throughout the entire fund flow process. For the 74 schemes that are presently reported on DBT, unique codes have been generated through this utility by the DBT Mission and is enclosed (at Annexure I). As and when Ministries bring their Schemes on DBT, they are required to generate unique scheme codes through the utility available on the DBT portal-<u>www.dbtbharat.gov.in</u> and use these unique codes for fund transfers under the DBT Schemes. All Ministries/Departments will be given username and password for this purpose.

4. Pursuant to the generation of codes for DBT schemes, the following action is required to be taken by the various stakeholders:

(a) Line Ministries:

Line Ministries are required to ensure that the 5-digit DBT scheme code is appended at the time of pre-validation of beneficiary details and creation of payment files sent through PFMS. (b) **PFMS**:

PFMS is required to ensure that the scheme code is verified at the time of pre validation checks from the mapping table and also appended in every transaction when the payment files are received from the line Ministry to be sent to sponsor banks and NPCI.

(c) NPCI:

NPCI is required to share the mapping table (of DBT scheme codes and PFMS codes, as prepared by DBT Mission) with IBA and all the banks, and also ensure that during the complete transaction cycle, the unique scheme code is used, including at the time of sending the response files back to PFMS.

An illustrative example showing the complete transaction cycle is enclosed (at **Annexure II**).

5. In view of the above, all Ministries as well as the other stakeholders including PFMS, NPCI, banks, are requested to ensure that necessary modification for appending DBT Scheme codes in their software application may be carried out at the earliest so that the unique DBT Scheme codes are necessarily used for all DBT transactions w.e.f. 1st October, 2016.

(G.S. Shekhawat) Director(DBT) Tele: 23343860, Extn: 318

Encl: As above.

То

- 1. Secretaries of all Ministries/ Departments of the Centre.
- Mr. A.P. Hota, Managing Director and CEO, National Payments Corporation of India (NPCI), 2nd Floor, Gulab Bhawan, 6 Bahadur Shah Zafar Marg, ITO, New Delhi-110002.
- 3. Shri A.B. Pandey, CEO, Unique Identification Authority of India (UIDAI), 3rd Floor, Tower II, Jeevan Bharti Building, Connaught Circus, New Delhi-110001.
- 4. Shri Subodh Mathur, Jt. CGA, Public Financial Management System (PFMS), 4th Floor, Shivaji Stadium Annexe, Rajiv Chowk, New Delhi-110001.

Copy to:

Controller General of Accounts (CGA), D/o Expenditure- for information please.

Annexure I

SNO.	Scheme	Ministry	Status	Scheme Type	Scheme Code
1	Rehabilitation Assistance	M/o Labour and Employment	Active	Central Sector Scheme	A1FJ9
2	Interest subsidy on home loan upto max 1 lac	M/o Defence- Kendriya Sainik Board	Active	Central Sector Scheme	AIW24
3	Assistance for purchase of Tool Kits	M/o Defence- Kendriya Sainik Board	Active	Central Sector Scheme	AGLVA
4	Stipend to Differently Abled Candidates under Scheme of Vocational Rehabilitation Centre	M/o Labour and Employment	Active	Central Sector Scheme	A9E5O
5	Assistance for procurement of modified scooter	M/o Defence- Kendriya Sainik Board	Active	Central Sector Scheme	A7UYO
6	Rashtriya Ayurveda Vidyapeeth	M/o AYUSH	Active	Central Sector Scheme	AK515
7	Cash Transfer of Food Subsidy	D/o Food & Public Distribution	Active	Central Sector Scheme	AKW79
8	Assistance for treatment of listed serious diseases	M/o Defence- Kendriya Sainik Board	Active	Central Sector Scheme	A0LK2
9	Assistance for treatment of cancer and dialysis	M/o Defence- Kendriya Sainik Board	Active	Central Sector Scheme	AK0VV
10	Pre Matric Scholarship For ST	M/o Tribal Affairs	Active	Centrally Sponsored Scheme	BPVGK
11	Post Matric Scholarship For ST	M/o Tribal Affairs	Active	Centrally Sponsored Scheme	BVOBC
12	Scheme for Scholarships to Young Artistes in different cultural fields	M/o Culture	Active	Central Sector Scheme	AOC3V
13	Scholarship - INSPIRE	D/o Science & Technology	Active	Central Sector Scheme	AXVHL
4	RMDF Scheme (funded from AFFD fund)	M/o Defence- Kendriya Sainik Board	Active	Central Sector Scheme	A98FJ

15	Prime Minister Scholarship Scheme	M/o Defence- Kendriya Sainik Board	Active	Central Sector Scheme	AED4I
16	International Cultural Relation	M/o Culture	Active	Central Sector Scheme	AQCUF
17	Finacial assistance for the preservation and development of Himalayan Cultural Heritage for Himalaya	M/o Culture	Active	Central Sector Scheme	A8K9C
18	Financial Assistance for the development of Buddhist / Tibetian Organizations	M/o Culture	Active	Central Sector Scheme	ADR6Y
19	Tagore National Fellowship for Cultural Research	M/o Culture	Active	Central Sector Scheme	AFXST
20	Scheme for the Award of Fellowship to outstanding persons in the field of Culture	M/o Culture	Active	Central Sector Scheme	AAGOQ
21	Financial Assistance for the Cultural Function Grant Scheme(CFGS)	M/o Culture	Active	Central Sector Scheme	A042T
22	Financial Assistance to Cultural Organization	M/o Culture	Active	Central Sector Scheme	AY1QS
23	Artistes Pension Scheme and Welfare Fund	M/o Culture	Active	Central Sector Scheme	AUW7A
24	Scheme for Building Grant and Studio Theatre	M/o Culture	Active	Central Sector Scheme	AYK2W
25	Production Grant	M/o Culture	Active	Central Sector Scheme	AATEF
26	Salary Grant	M/o Culture	Active	Central Sector Scheme	ACRGY
27	Tagore Cultural complexes	M/o Culture	Active	Central Sector Scheme	AFG6D
28	AABY -SCHOLARSHIPS	D/o Financial Services / LIC	Active	Centrally Sponsored Scheme	BSUTV
29	PMJDY	D/o Financial Services / LIC	Active	Central Sector Scheme	AX7FG

30	AABY -CLAIMS	D/o Financial Services / LIC	Active	Centrally Sponsored Scheme	BJ54E
31	Janani Suraksha Yojana (JSY)	M/o Health & Family Welfare	Active	Centrally Sponsored Scheme	B7XME
32	Rajiv Gandhi National Fellowship for students	D/o Empowerment of persons with Disability	Active	Central Sector Scheme	AVBF4
33	Scholarship for Top Class Education	D/o Empowerment of persons with Disability	Active	Central Sector Scheme	ASK75
34	Post-matric Scholarship for Persons with Disabilities	D/o Empowerment of persons with Disability	Active	Central Sector Scheme	A2DSK
35	Pre-matric scholarship for Persons with disabilities	D/o Empowerment of persons with Disability	Active	Central Sector Scheme	A5VBT
36	RGNF-SC	M/o Social Justice & Empowerment	Active	Central Sector Scheme	AAM2K
37	Post Matric Scholarship for OBC	M/o Social Justice & Empowerment	Active	Centrally Sponsored Scheme	BEAMP
38	Top Class Education Scheme For SC	M/o Social Justice & Empowerment	Active	Central Sector Scheme	ATAM9
39	Pre Matric Scholarship for SC	M/o Social Justice & Empowerment	Active	Centrally Sponsored Scheme	BPAMX
40	Pre Matric Scholarship for Children of Those Engaged Unclean Occupations	M/o Social Justice & Empowerment	Active	Central Sector Scheme	AAXSG
41	Upgradation of Merit of SC Students	M/o Social Justice & Empowerment	Active	Central Sector Scheme	AAXS4
42	Post Matric Scholarship for SC Student	M/o Social Justice & Empowerment	Active	Centrally Sponsored Scheme	BPASX
43	Rajiv Gandhi National Fellowship for ST	M/o Tribal Affairs	Active	Central Sector Scheme	ARG45
44	Top Class Education Scheme*	M/o Tribal Affairs	Active	Central Sector Scheme	A023B
45	Housing Subsidy To Lime Stone and Dolomite (LSDM) Workers	M/o Labour and Employment	Active	Central Sector Scheme	AFRGS

46	Housing Subsidy To Iron/Manganese/Chrome Ore Workers	M/o Labour and Employment	Active	Central Sector Scheme	AEAS6
47	Scholarship To The Children of Lime Stone and Dolomite (LSDM) Workers	M/o Labour and Employment	Active	Central Sector Scheme	ACF45
48	Scholarship To The Children of Iron/Manganese/Chrome Ore Workers	M/o Labour and Employment	Active	Central Sector Scheme	AT89B
49	Scholarship To The Children of Cine Workers	M/o Labour and Employment	Active	Central Sector Scheme	AYCRU
50	Stipend To Trainees Under The Scheme Of Welfare Of SC/ST Job Seekers	M/o Labour and Employment	Active	Central Sector Scheme	AZF74
51	Housing Subsidy To Beedi Workers	M/o Labour and Employment	Active	Central Sector Scheme	AS390
52	Scholarship To The Children of Beedi Workers	M/o Labour and Employment	Active	Central Sector Scheme	AOF44
53	Stipend to children in the special schools under the NCLP	M/o Labour and Employment	Active	Central Sector Scheme	AVIMT
54	Maulana Azad National Fellowship	M/o Minority Affairs	Active	Central Sector Scheme	AH78F
55	Merit Cum Means Scholarship For Minorities	M/o Minority Affairs	Active	Central Sector Scheme	AFT78
56	Post Matric Scholarship Scheme For Minorities	M/o Minority Affairs	Active	Central Sector Scheme	AG5FG
57	Pre Matric Scholarship Scheme For Minorities	M/o Minority Affairs	Active	Central Sector Scheme	AYUTB
58	Scholarship To Universities /College Students	D/o Higher Education	Active	Central Sector Scheme	ARHIB
59	DSRPDFHS	D/o Higher Education	Active	Central Sector Scheme	ADF50
60	NFOBC	D/o Higher Education	Active	Central Sector Scheme	AF6BT

61	SVSGC	D/o Higher Education	Active	Central Sector Scheme	AS190
62	NER	D/o Higher Education	Active	Central Sector Scheme	AUPNM
63	BSR Doctoral Fellowship in Sciences	D/o Higher Education	Active	Central Sector Scheme	ABD44
64	Post Doctoral.Fellowship for Women	D/o Higher Education	Active	Central Sector Scheme	ATI56
65	EMERITUS	D/o Higher Education	Active	Central Sector Scheme	AVURE
66	NETJRF	D/o Higher Education	Active	Central Sector Scheme	ATF56
67	Kothari PDF in Sciences	D/o Higher Education	Active	Central Sector Scheme	AKSRG
68	Fellowship Schemes of UGC	D/o Higher Education	Active	Central Sector Scheme	AS672
69	Fellowship Schemes of AICTE	D/o Higher Education	Active	Central Sector Scheme	APTXS
70	National Means Cum Merit Scholarship	D/o School Education & Literacy	Active	Centrally Sponsored Scheme	BTKAM
71	National Scheme For Incentive For The Girl Child For Secondary Education	D/o School Education & Literacy	Active	Centrally Sponsored Scheme	BGCDR
72	Indira Gandhi Matritva Sahyog Yojana (IGMSY)	M/o Women and Child Development	Active	Centrally Sponsored Scheme	BMYDK
73	NSAP (IGNOAPS, IGNWPS & IGNDPS)	M/o Rural Development	Active	Central Sector Scheme	ANTPS
74	MGNREGS	M/o Rural Development	Active	Central Sector Scheme	ANRPS
75	PAHAL	M/o Petroleum & Natural Gas	Active	Central Sector Scheme	AP34D

Illustrative Fund Transfer Mechanism using Unique Codes for DBT Schemes

Ministry send the beneficiary list to PFMS

Ministry generates the beneficiary list with bank account and Aadhaar seeded against the beneficiaries and send it to PFMS for pre-validation along scheme code

PFMS validates the beneficiary details with NPCI

PFMS validates the beneficiaries Aadhaar and bank details through NPCI mapper and update the beneficiary list, verifies the DBT scheme code (using mapping table) and return back to Ministry with scheme code

Ministry generate the payment file

After receiving the response from PFMS, ministry will generate the payment file for that scheme along with scheme code for payment to beneficiaries and send it to PFMS

PFMS process the payment file to Sponsor Bank

PFMS receives the payment file, generates the multiple files along with scheme code as per system requirement and sends to Sponsor Bank

Sponsor bank execute the payment

Sponsor Bank to execute payments using the scheme code against all transactions

Bank reconciled with sponsor Bank

Banks send response file to sponsor Bank with the scheme code duly appended with all transactions

Sponsor Bank confirms to PFMS and Ministry

Sponsor Bank sends back the confirmation to PFMS and Ministry for all transaction using by appending the scheme code

PFMS reconciliation with Ministry

PFMS reconcile all transactions using the scheme code and send the response file to Ministry.

Ministry update the system

Ministry updates the DBT payments under the scheme in its MIS against the DBT scheme code and share the required MIS information with DBT portal using the scheme code