

Minutes of the Meeting
1st Nodal Agency meeting for Tribal Sub Plan

Held on 25-02-2013
At 11.00 A.M.

Venue:
Conference Hall, D-Block,
Ground Floor, Secretariat,
A.P., Hyderabad.

Government have constituted Nodal Agency for TSP vide GO Ms.No.7, Planning (XXII) Dept., dated 23-2-2013 (Copy enclosed at **annexure-1**). The 1st meeting of the Nodal Agency of Tribal Sub Plan (TSP) was held under the Chairmanship of Hon'ble Minister for Tribal Welfare on 25-02-2013 at 11.00 AM at Conference Hall, D- Block, Ground Floor, Secretariat, Hyderabad.

2. The list of members attended is furnished at **annexure-2**
3. Principal Secretary, Tribal Welfare / Convener, Nodal Agency welcomed the Chairman & Members of the Nodal Agency and briefed about the historic legislation i.e., Act 1 of 2013 (Andhra Pradesh Scheduled Castes Sub-plan and Tribal Sub Plan (planning, allocation and utilization of financial resources) Bill, 2012).
3. Minister for Tribal Welfare / Chairman, Nodal Agency in his opening remarks explained the efforts put-in by Cabinet Sub Committee and Government in enactment of the Act 1 of 2013. He requested all members to formulate those schemes which would directly benefit the STs and Scheduled Areas. He also requested them to strengthen the administrative machinery in the ITDA areas and also to take urgent steps to fill up all vacant positions so as to enable the projects under TSP effectively.
4. Commissioner, Tribal Welfare made a power point presentation of the agenda point wise.
5. The minutes of the meeting are as follows:

Resolution 1/13

Resolved to thank the Government for having brought out a legislation for effective implementation of the TSP.

Resolution 2/13

The Nodal Agency has taken note of the action taken by Tribal Welfare Department/Nodal Department in having conducted department wise discussions on TSP from 23-1-2013 to 31-1-2013 and the directions issued to Heads of the departments, District Collectors and Project Officers of ITDAs on preparation of appropriate plans under TSP.

Resolution 3/13

The Nodal Agency has discussed in detail the tentative allocations 2013-14 under TSP for 43 departments as furnished in **annexure-3** and recommends to place it before the State Council for their approval.

However, the Nodal Agency has also taken note of the concerns expressed on the plan allocations by Principal Secretaries of following departments and advised them to circulate their concerns in writing to the Principal Secretary, Tribal Welfare/Nodal Department for further action:

Sl. No	Department	Concerns expressed
1	Rural Development	<p>The plan allocation for 13-14 is kept at the same size of 12-13 and in order to implement new projects with intensified efforts for STs, additional allocations are required.</p> <p>Within the plan allocation of Rural Development, the department to be allowed to make inter-se allocations among RD and SERP as per the plan proposals of RD.</p>
2	R&B	<p>R&B requires to be treated as a department implementing works which are non divisible in nature and hence the plan allocation under TSP should be Rs.120.00 cr but a higher allocation of Rs.200.00 cr is made and this needs to be examined.</p>
3	Women Welfare and Child Development.	<p>The proposed allocation of Rs. 77.01 cr is on high side.</p>
4	Health, Medical and Family Welfare	<p>An allocation of Rs.34.50 cr is proposed for Medical Education and the department is requested to come up with suitable proposals. The department does not have the potential to propose schemes to that extent and the same may be considered to be reallocated among other departments of Medical and Health such as Family Welfare and Health.</p>
5	Municipal Administration and Urban Development	<p>The urban population of STs as projected by Tribal Welfare department is disputed and needs to be reconciled.</p> <p>The Department has 6 departments such as Town & Country Planning, Municipal Administration, GHMC, HMDA, Quli Qutub Shah UDA and MA & UD (Secretariat) but the plan allocations are shown for one department only.</p> <p>There is a world bank supported drinking water project for Manuguru and budget to be allotted for the same.</p> <p>In case of individual beneficiary schemes, proportionate allocation under TSP to be made as per 11(c) of the Act.</p>
6	Higher Education	<p>While the tentative allocation proposed by the Nodal Department is Rs.30.21 cr. the Finance Department has communicated a ceiling of Rs.11.68 cr only for Collegiate Education department.</p>

Resolution 4/13

The Nodal Agency has authorized Tribal Welfare / Nodal Department to issue necessary directions to the HoDs and District Collectors for preparation of action plans and also the following norms:

- The departments wherever implementing family/beneficiary oriented schemes, the allocations to districts should be in proportion to the ST population to the total population of the district concerned.
- The departments wherever implementing area development schemes and schemes that benefit ST habitations and community, 60% of the total allocation to be allocated to the 9 districts having areas as notified under V Schedule of Constitution of India (Viz., Srikakulam, Vizianagaram, Visakhapatnam, East Godavari, West Godavari, Khammam, Warangal, Adilabad and Mahabubnagar) and remaining 40% shall be allocated among remaining 15 districts.
- Staff schemes shall not be continued under TSP. However if exclusive staff are proposed to support ITDAs in implementing the respective TSP such schemes may be considered for inclusion with the approval of Nodal Agency.
- After evaluating and appraising the plans furnished by the Departments, the state TSP plan has to be prepared As per 19(2) of the Act for placing before State Council.

Resolution 5/13

The Nodal Agency has taken note of the need to issue Rules under the Act for TSP separately and authorized Tribal Welfare Department to draft the Rules and place the draft for the approval of Nodal Agency.

Resolution 6/13

The Nodal Agency has also recommended that Tribal Welfare / Nodal Department shall take immediate steps for strengthening the TSP wing of Department both at Secretariat and at Commissionerate and also for creation of GIS and MIS cells and also to set up a TSP Research Centre.

Sd/- P.Balaraju
Minister for Tribal Welfare /
Chairman, Nodal Agency for

To

All Members of Nodal Agency for Tribal Sub Plan.

Copy to Principal Secretary to Hon'ble Chief Minister, AP, Secretariat, Hyderabad.

Copy to OSD to Hon'ble Minister for Tribal Welfare, AP, Secretariat, Hyderabad.

Annexure – II

The following members of Nodal Agency were attended:

Sl. No.	Designation	Status
1	2	3
1.	Principal Secretary, Tribal Welfare	Member-Convener
2	Principal Secretary, Rural Development	Member
3	Principal Secretary, Rural Water Supply & Sanitation	Member
4	Principal Secretary, Housing	Member
5	Principal Secretary, Planning	Member
6	Principal Secretary, Health Medical & Family Welfare	Member
7	Principal Secretary, Women Development & Child Welfare	Member
8	Principal Secretary, Animal Husbandry	Member
9	Principal Secretary, Irrigation	Member
10	Principal Secretary, R&B	Member
11	Principal Secretary, MA & UD	Member
12	Special Secretary, Higher Education	Member
13	Commissioner, Tribal Welfare	Member
14	Managing Director, TRICOR.	Member
15	Secretary, APTWREIS (Gurukulam)	Member
16	TSP Unit Head, Sub Plan Research Unit.	Member

Annexure – III

The department wise tentative allocations for 2013-14 are as follows:

(Rs. In Crore)

Sl. No.	Name of the Department	TSP 2013-14
1	2	4
1	Welfare of STs	1181.74
2	a. Commr.Rural Development (incl: REEMAP, EGMM, IJP & Sthrinidhi)	329.75
	b. SERP	21.71
3	Minor Irrigation	152.20
4	C E Roads & Buildings	200.00
5	Weaker Section Housing Programme	190.00
6	Dir. of School Education(incl: RMSA)	70.03
7	Rajiv Vidya Mission	101.87
8	Director of Agriculture	110.81
9	AP State Irrn. Dev. Corpn.	152.00
10	Major & Medium Irrigation*	137.29
11	Women & Child Welfare (including Nutrition)	77.01
12	MNP Roads (CE PR)	51.00
13	Technical Education	36.59
14	Chief Engineer, RWS	35.85
15	Dir. Family Welfare	58.19
16	Dir. of Medical Education	34.50
17	Commissioner of Industries	30.40
18	Director of Horticulture	32.80
19	Intermediate Education	19.47
20	P R & RD Dept (BRGF)	25.72
21	AP TRANSCO	20.00
22	Secretariat, Planning	
a	Special Development Fund	18.00
b	Constituency Development Programme	16.00
23	Civil Supplies	17.44
24	Collegiate Education	11.68
25	Commr. & Dir. of Mpl, Admn.,	13.91
26	Dir. of Health	6.48
27	Assistance to Sports Authority (incl: PYKKA)	10.50
28	Animal Husbandry	11.45
29	Forests	12.66
30	APSRTC	6.60
31	Information Technology & Communications	6.00
32	A.P. Travel & Tourism Dev. Corpn.	6.00

Sl. No.	Name of the Department	TSP 2013-14
1	2	4
33	Fisheries	5.80
34	Commissioner Sericulture	4.02
35	Dir. of Employment & Training	3.01
36	Ground Water Department.	3.01
37	Non-Conventional Source of Energy	2.00
38	Director of Youth Services	1.70
39	N.C.C.	0.07
40	Director of Cultural Affairs	2.50
41	Institute of Preventive Medicine	1.00
42	Director Disabled Welfare	0.54
43	Indian Medicine & Homeopathy (Ayush)	0.40
	Total:	3229.70