

Minutes of the Meeting **2nd Meeting Nodal Agency for Tribal Sub Plan**

Held on 20-03-2013
At 3.30 PM

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. The 2nd meeting of the Nodal Agency of Tribal Sub Plan (TSP) was held under the Chairmanship of Hon'ble Minister for Tribal Welfare on 20-03-2013 at 3.30.00 PM at Conference Hall, D- Block, Ground Floor, Secretariat, Hyderabad.

2. The list of members attended is furnished at **Annexure**.
1. Principal Secretary, Tribal Welfare / Convener, Nodal Agency welcomed the Chairman & Members of the Nodal Agency and briefed about the action taken on minutes of the meeting of 1st Nodal Agency held on 25-02-2013.
2. Hon'ble Minister for Tribal Welfare / Chairman, Nodal Agency in his opening remarks thanked the Nodal Agency Members, Principal Secretaries / Heads of various departments for the quality work in preparation of TSP in record time.
3. Hon'ble Minister for Tribal Welfare / Chairman, Nodal Agency further suggested that while finalizing the schemes at district level the opinions of the local people's representatives shall also be considered in planning the schemes under TSP and requested not to give scope for criticism by formulating the schemes that will not have direct impact on STs and scheduled areas.
4. Commissioner, Tribal Welfare made a power point presentation on the agenda. He informed the members of Nodal Agency that the deviations made in TSP allocations by certain departments have already been identified and Hon'ble Minister for Tribal Welfare / Chairman, Nodal Agency advised the concerned Principal Secretaries / HoDs on 15.3.2013 to rectify the deviations in allocations and schemes. The departments are requested to furnish compliance to that extent.
5. After detailed discussions on the agenda the following decisions are taken.
 - I. To finalize the works program under various departments having TSP budget and place before the State Council for next meeting, expected to held before 31.3.2013.

- II. To organize orientation on 28.3.2013 to the officials involved in planning and budgeting under TSP of (43) departments. Nodal department shall communicate the details to the departments.
- III. To finalize the Rules under the Act.
- IV. To finalize the proposals for establishment of Administrative & Technical Support unit (ATSU) to strengthen the Nodal department at Secretariat level, HoD level as well as district / ITDA level.
- V. To initiate the action for setting up of a web portal for tracking the progress of the implementation, expenditure, out put and out come indicators.
- VI. To identify suitable agencies including CESS and TCR & TI in order to carry out base line surveys / case studies, evaluations and also to assess various poverty indicators.
- VII. Budget for development activities and infrastructure of Gurukulam should be part of education component of Tribal Welfare Department and the Tribal Sub Plan of relevant departments of the State.

8. Further the following resolution was made by the Nodal Agency.

Resolution 7/2013

Commissioner of Tribal Welfare appraised the Nodal Agency, that Hon'ble Chief Minister launched "Rajiv Bala Sanjivini" on 17.3.2013 at G.K. Veedhi, Visakhapatnam District. Under the scheme (32) MMHUs shall be setup to ensure proper health care facilities of the inmates of Residential Educational Institutions. Each team shall have a Medical Officer and (4) para medical staff with necessary equipment and drugs. The team shall visit the institutions once in (15) days. Two lakh ST children are going to be covered.

The Nodal Agency appreciated the intervention and recommended to provide necessary grants for the scheme as part of TSP for 2013-14. It also advised the Principal Secretary, Health, Medical and Family welfare to pursue with Government of India to continue this scheme under NRHM.

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

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

Sl. No.	Name of the Officer	Designation	Status
1	2	3	4
1	Dr. A.Vidya Sagar, IAS,	Principal Secretary, Tribal Welfare	Member-Convener
2	Sri Vikas Raj, IAS,	Principal Secretary, Rural Water Supply & Sanitation	Member
3	Sri R.Karikal Valavan, IAS	Principal Secretary, Housing	Member
4	Sri Sambasiva Rao, IAS,	Principal Secretary, Finance (FP)	Member
5	Sri S.P.Tucker, IAS,	Principal Secretary, Planning	Member
6	Dr.Prashanth Mahapatra, IAS,	Principal Secretary, Primary Education	Member
7	Smt. Nilam Sawhney, IAS,	Principal Secretary, Women Development & Child Welfare	Member
8	Dr.Manmohan Singh, IAS,	Principal Secretary, Animal Husbandry	Member
9	Sri Adityanath Das, IAS,	Principal Secretary, Irrigation	Member
10	Sri S.P.Singh, IAS,	Principal Secretary, R&B	Member
11	Sri B.Sambob, IAS,	Principal Secretary, MA & UD	Member
12	Sri Ajay Mishra, IAS,	Special Secretary, Higher Education	Member
13	Sri Somesh Kumar, IAS,	Commissioner, Tribal Welfare	Member
14	Sri Somesh Kumar, IAS,	Managing Director, TRICOR.	Member
15	Sri K.V.Satyanarayana, IAS,	Secretary, APTWREIS (Gurukulam)	Member
16	Sri Padmanaba Rao,	TSP Unit Head, Sub Plan Research Unit.	Member