

**Minutes of the Meeting**  
**4<sup>th</sup> Meeting of Nodal Agency for Tribal Sub Plan**

Held on  
02-12-2013  
At 11.00 AM

Venue: Conference Hall, D-Block,  
3<sup>rd</sup> Floor, Secretariat,  
A.P., Hyderabad.

**Rc.No.L1/9134/2013, dated: 17-12-2013**

Government have constituted Nodal Agency for Tribal Sub Plan vide GO Ms.No.7, Planning (XXII) Dept., dated 23-2-2013. The 4<sup>th</sup> meeting of the Nodal Agency of Tribal Sub Plan (TSP) was held under the Chairmanship of Hon'ble Minister for Tribal Welfare on 02-12-2013 at 11.00 AM at Conference Hall, D- Block, 3<sup>rd</sup> Floor, Secretariat, Hyderabad.

2. The list of members attended is shown at **Annexure-I**
3. Principal Secretary, Tribal Welfare / Convener, Nodal Agency welcomed the Chairman & Members of the Nodal Agency.
4. Commissioner, Tribal Welfare presented the agenda for discussion item wise.
5. The resolutions of the meeting are as follows:

**Agenda item No. 1**

Action taken report on the Minutes of the 3<sup>rd</sup> Nodal Agency meeting held on 13.05.2013 was placed before the Nodal Agency and the report was perused.

**Agenda item No. 2**

**1. Approval of Action Plans:** Actions plans of (34) departments furnished under TSP 2013-14 were scrutinized and approved by Nodal Department and communicated the approval to the departments concerned for implementation. The same is placed before the Nodal Agency for ratification.

**Resolution 15/13**

***The Nodal Agency has approved the action taken by the Nodal Department and recommended for ratification by the State Council.***

**2. Approval of Action Plans of certain departments which were pending:** The Action Plans of Minor Irrigation, Rajiv Vidya Mission, Information and Technology, PR (Roads), PR (BRGF), Planning, Institute of Preventive Medicine and Medical Education were placed before the Nodal Agency for perusal and taking a decision.

### **Resolution 16/13**

***The Nodal Agency has recommended the works program of Minor Irrigation department with an estimated cost of Rs.319.28 cr. for (847) works and works program of Animal Husbandry Department with an estimated cost of Rs.67.80 lakhs for (4) works for the approval of the State Council for ratification. (The abstract of proposed works under Minori Irrigation Department and Civil works of Animal Husbandry Department are shown at Annexure-II & III)***

### **Resolution 17/13**

***The Nodal Agency recommended the proposals of Rajiv Vidya Mission, IT & C, SERP, Technical Education and Flagship program of Agriculture department and for placing them in the State Council for approval.***

**(Rs. In lakhs)**

<b>Sl. No.</b>	<b>Department</b>	<b>BE allocated</b>	<b>Action plan approved for</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>1</b>	<b>Rajiv Vidya Mission (including Central Component)</b>	<b>9780.00</b>	<b>27364.29</b>
<b>2</b>	<b>Information Technology &amp; Communications</b>	<b>600.00</b>	<b>600.00</b>
<b>3</b>	<b>SERP</b>	<b>7500.00</b>	<b>7500.00</b>
<b>4</b>	<b>Agriculture (RKVY)</b>	<b>1746.25</b>	<b>1746.25</b>
<b>5</b>	<b>Technical Education(New Hostel Buildings in existing GMR Polytechnics)</b>		<b>600.00</b>

### **Resolution No. 18/13**

***The Nodal Agency for TSP recommended for thorough examination of proposed list of works furnished by the Panchayat Raj (Roads) and Panchayat Raj (BRGF) by the Nodal Department and ensure non duplication in works proposed.***

**3. Re appropriations and Additional Allocations:** The re appropriations and additional allocations requested by certain departments were placed before the Nodal Agency for discussion and taking a decision.

### **Resolution No. 19/13**

***The Nodal Agency for TSP recommended for re-appropriation of Rs.100.00 lakhs from Institute of Preventive Medicine to be utilized by Commissioner of Family Welfare, Rs.4219.35 lakhs from Municipal Administration and Rs.1247.00 lakhs from Civil Supplies departments and the amounts are to be re-appropriated and re-allocated to SERP towards development of PVTGs and additional works sanctioned under Intermediate and Collegiate Education Departments.***

**Resolution No. 20/13**

**The Nodal Agency for TSP has recommended for the approval of the State Council for additional allotment of money for the following departments by way of re-appropriation.**

**(Rs. In lakhs)**

<b>Sl.No.</b>	<b>Department</b>	<b>Additional amount agreed</b>
<b>1</b>	<b>2</b>	<b>3</b>
<b>1</b>	<b>Housing</b>	<b>30406.00</b>
<b>2</b>	<b>SERP</b>	<b>20400.00</b>
<b>3</b>	<b>TRANSCO</b>	<b>6621.00</b>
<b>4</b>	<b>Medical Education</b>	<b>2500.00</b>

**However, the Nodal Agency for TSP has directed Nodal Department to observe the following while re-appropriating the additional requirements.**

<b>Sl. No.</b>	<b>Department</b>	<b>Direction</b>
<b>1</b>	<b>2</b>	<b>3</b>
<b>1</b>	<b>Housing</b>	<ul style="list-style-type: none"><li>• Under TSP 2013-14, an amount of Rs.190.00 cr is allocated to the Housing department.</li><li>• The expenditure incurred by the housing department as on 18.11.2013 is Rs.69.53 cr as per Planning Department reports.</li><li>• Still there is balance of Rs.120.47 cr with housing department for incurring expenditure during the current year.</li><li>• Hence the housing is requested to utilize the balance amount first and then the proposal for re appropriation shall be considered.</li><li>• Similarly the additional allocation Rs.60.00 cr. requested for infrastructure development in ST colonies shall be considered after utilizing the budget already released to the Housing Department.</li></ul>
<b>2</b>	<b>SERP</b>	<ul style="list-style-type: none"><li>• SERP has to finalize the action plan in consultation with CTW and come up with concrete proposals.</li><li>• The Nodal Department shall take necessary action in this direction.</li></ul>
<b>3</b>	<b>TRANSCO</b>	<ul style="list-style-type: none"><li>• To pursue the matter with Finance Department and expedite the details of bills of ST beneficiaries with DISCOMS by recording the readings regularly.</li></ul>
<b>4</b>	<b>Medical Education</b>	<ul style="list-style-type: none"><li>• While implementing Rajiv Arogya Sri the priority shall be given to ITDA districts and for creating awareness among STs on Aarogyasri Insurance Scheme</li><li>• Further, action shall be taken to start the MPHWS (F) training institutes sanctioned for STs in Adilabad and Srikakulam districts, besides taking action for establishment of Nursing Colleges for ST Girls.</li></ul>

**3. Other Issues:** Other issues of certain departments were placed before the Nodal Agency for discussion and taking a decision. After a detailed discussion the Nodal Agency resolved the following.

**Resolution No. 21/13**

***Recommended the proposals of New Lift Irrigation Scheme at Nellikal of Nalgonda district with an estimated cost of Rs.57.20 cr. and Revival of LI Scheme at Nehrunagar Thanda of Guntur District with an estimated cost of Rs.124.00 lakhs.***

**Resolution No. 22/13**

***Recommended for sanction of GMR Polytechnics at Chinthapalli of Visakhapatnam District and K.R.Puram of West Godavari District.***

**Resolution No. 23/13**

***Recommended for sanction of New Residential ITI, at Kothur, Nellore District exclusively for Yanadies.***

**Resolution No. 24/13**

***Recommended for sanction of New Residential School for Girls at K.V.Palli (Village & Mandal), Chittoor District.***

**Resolution No. 25/13**

***Recommended for up-gradation of Tribal Residential Junior College for Girls at G.K.Veedhi, Visakhapatnam District to Degree College.***

**Resolution No. 26/13**

***Recommended for approval of list of new works proposed by District Collectors of Adilabad, Khammam, Mahaboobnagar, Warangal, Srikakulam and Vizianagaram including the works proposed by District Collector, Visakhapatnam additionally to a tune of Rs.57.70 cr. under R&B (State Roads) Department. (The abstract of works list is shown at Annexure-IV)***

**Resolution No. 27/13**

***The Nodal Agency for TSP has agreed (25) works with a total estimated cost of Rs.974.00 lakhs towards strengthening infrastructure in Government Junior Colleges subject to the condition that the ST students in each college should be more than 70% and the amount is to be provided by way of re-appropriating the amount available in Minor Irrigation Department. (The list of works is shown at Annexure-V)***

**Resolution No. 28/13**

***The Nodal Agency for TSP has agreed for providing an additional amount of Rs.683.36 lakhs towards development of infrastructure in 3 Degree Colleges which were sanctioned***

*in 2<sup>nd</sup> State Council meeting as the action plan changed from NABARD-RIDF to TSP and the amount is to be provided by way of re-appropriating the amount available in Minor Irrigation Department after the department of Higher Education finalizing the names of the 3 Degree Colleges in consultation with Nodal Department immediately.*

**Resolution No. 29/13**

*The Nodal Agency for TSP has agreed for providing additional infrastructure in (10) GDC's located in ITDA areas with an estimated cost of Rs.4045.00 lakhs subject to the condition that the ST students in each college should be more than 70% in case of non scheduled areas and more than 50% in case of scheduled areas and the amount is to be provided by way of re-appropriating the amount available in Minor Irrigation Department.*

*(The list of works is shown at Annexure-VI A)*

**Resolution No. 30/13**

*The Nodal Agency for TSP has agreed for providing additional funds of Rs.8127.00 lakhs towards Non-recurring expenditure for (7) GDCs subject to the condition that the ST students in each college should be more than 70% in case of scheduled areas and more than 50% in case of non scheduled areas and the amount is to be provided by way of re-appropriating the amount available in Minor Irrigation Department.*

*(The list of colleges are shown at Annexure-VI B)*

**Resolution No. 31/13**

*The Nodal Agency for TSP has agreed for recommending the new works proposed and modifications / alterations of sanctioned works pertaining to Tribal Welfare Department to a tune of Rs.237.39 cr. However, authorized the Principal Secretary, TW / Convener, Nodal Agency for TSP for issuing necessary administrative sanctions.*

**Resolution No. 32/13**

*The Nodal Agency for TSP has agreed for recommending the new works proposed in Visakhapatnam district and directed the Nodal Department to obtain necessary feasibility reports from concerned departments for issuing necessary administrative sanctions. (The list of works proposed list is shown at Annexure-VII)*

**Agenda item No. 3:** The status of department wise expenditure incurred against the BROs issued, as on 18.11.2013 is placed before the Nodal Agency for TSP for kind perusal. The Nodal Agency discussed and resolved the following.

**Resolution No. 33/13**

*The Nodal Agency for TSP has directed the Nodal Department to take action and see that the line departments shall spend the entire amount allocated under TSP in order to prevent any carry forward to the next financial year.*

**Agenda item No. 4:** Proposals received from Hon'ble Ministers, MPS, MLAs, MLCs and other Public Representatives are placed before the Nodal Agency for discussion and taking decision. After a detailed discussion the Nodal Agency resolved the following.

**Resolution No. 34/13**

***Directed the Nodal Department to forward the representations to the departments concerned and District Collectors concerned to examine the need, feasibility of the work / scheme and availability of funds under TSP and report compliance for taking further necessary action.***

**Agenda item No. 5:** Government Orders issued in connection with implementation of TSP were placed before the Nodal Agency for kind perusal and they resolved the following.

**Resolution No. 35/13**

***Directed the Planning Department to issue a G.O on setting up of District Monitoring Committee for TSP separately.***

**Additional Agenda item:** The Social Welfare Department has introduced the scheme of prematric scholarship for SC day scholars studying from Class V to VIII and the amount is paid to the bank account of the student @ Rs.100/- per boys and Rs.150/- per month for girls under SCSP and there is a need to introduce similar scheme for STs also as part of TSP from 2013-14 onwards.

**Resolution No.36/13**

***The Nodal Agency for TSP resolved to provide prematric scholarships to ST day scholars studying from Class V to VIII @ Rs.100/- per month for boys and Rs.150/- per month for girls and the scheme shall be implemented from 2013-14 onwards and the amount shall be released to the bank accounts of the students directly.***

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

To

All Members of Nodal Agency for Tribal Sub Plan.

**Copy to:**

All unit officers of O/o CTW, Hyderabad with a similar request.

All the Heads of the Departments.

PS to Principal Secretary to Government, Tribal Welfare, Secretariat, Hyderabad.

PS to Commissioner of Tribal Welfare, Hyderabad.

**Copy submitted to:**

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

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

## ANNEXURE-I

<b>Sl. No.</b>	<b>Name of the Officer</b>	<b>Designation</b>	<b>Status</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
1	Dr. A.Vidya Sagar, IAS,	Principal Secretary, Tribal Welfare	Member-Convener
2	Sri S.P.Tucker, IAS,	Special Chief Secretary, Planning Department	Member
3	Sri K.Sambasiva Rao, IAS,	Principal Secretary, Finance Department (FP)	Member
5	Sri Vikas Raj, IAS,	Secretary, Rural Water Supply & Sanitation	Member
6	Sri R.Karikal Valaven IAS,	Principal Secretary, Housing	Member
7	Smt. Neelam Sawhney, IAS,	Principal Secretary, WD & CW	Member
8	Sri Anil C.Punetha, IAS,	Principal Secretary, Agriculture	Member
9	Dr. Manmohan Singh, IAS,	Principal Secretary, Animal Husbandry	Member
10	Sri B.Aravinda Reddy, IAS,	Principal Secretary, Irrigation	Member
11	Sri Shailendra Kumar Joshi, IAS,	Principal Secretary, MA & UD	Member
12	Sri Ajay Mishra, IAS,	Principal Secretary, Higher Education	Member
13	Smt. B.Udaya Lakshmi, IAS,	Commissioner, Tribal Welfare	Member
14		Managing Director, TRICOR.	Member
15		Secretary, APTWREIS (Gurukulam)	Member
16	Sri Padmanaba Rao,	TSP Unit Head, Sub Plan Research Unit.	Member

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Minister for Tribal Welfare /  
Chairman, Nodal Agency for TSP

## ANNEXURE-II

### Abstract of proposed Minor Irrigation works

Sl. No.	HoA	BE 2013-14 cr.	3 times BE 2013-14 in cr.	Work load									Balance budget eligible for proposing further works
				Ongoing			New			Total			
				Nos	Cost Rs. In Cr	Ayacut in Acres	Nos	Cost Rs. In Cr	Ayacut in Acres	Nos	Cost Rs. In Cr	Ayacut in Acres	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	4702-796-GH 11- SH 12-New	52.20	156.60	130	67.29	18490	157	90.25	22510	287	157.54	41001	
2	4702-796-GH 11-21-Repairs	40.00	120.00	318	20.83	25278	239	50.98	26735	557	71.81	52013	48.19
3	4702-796-GH 11-19-MGNREGS	30.00	30.00	0	0	0	0	0	0	0	0	0	
4	4702-796-21-SH(12)- TSP AIBP	30.00	30.00	3	89.93	6279	0	0	0	3	89.93	6279	
	Total	152.20	336.60	451	178.05	50047	396	141.23	49245	847	319.28	99293	48.19

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Chairman, Nodal Agency for TSP



**ANNEXURE-III**  
**Civil Works of Animal Husbandry Department**

<b>Sl. No.</b>	<b>Name of the District</b>	<b>Name of the Veterinary Institutions</b>	<b>Type of works</b>	<b>Budget requirement (Rs. In lakhs)</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1	Adilabad	Veterinary Dispensary, Ginnedhari (V&M)	Construction of new building along with compound wall	16.80
2	Adilabad	Veterinary Dispensary, Kerameri (V&M)	Construction of new building along with compound wall	16.80
3	Adilabad	Veterinary Dispensary, Dandepally (V&M)	Construction of new building along with compound wall	16.80
4	Adilabad	Veterinary Dispensary, Sirpur-U (V&M)	Construction of new building along with compound wall	16.80
<b>Total</b>				<b>67.20</b>

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Chairman, Nodal Agency for TSP

## ANNEXURE-IV

### R & B (State Roads) Works list proposed by District Collectors

<b>Sl. No.</b>	<b>Name of the District</b>	<b>No. of works proposed</b>	<b>Estimated Cost (Rs. In lakhs)</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
1	Adilabad	5	2250.00
2	Srikakulam	1	500.00
3	Warangal	11	3315.00
4	Mahaboobnagar	1	150.00
5	Khammam	9	3120.00
6	Visakhapatnam	7	1580.00
7	Visakhapatnam ( additional)	5	5770.00
<b>Total</b>		<b>39</b>	<b>16685.00</b>

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Chairman, Nodal Agency for TSP

## ANNEXURE-V

**Intermediate Education  
TSP proposals for the year 2013-14  
(Head of Account 4202-01-796-74-530-531)**

Sl. No.	Name of the District	Name of the College	Estimated Cost (Rs. In lakhs)
1	2	3	4
1	Vizianagaram	GJC, Gummalxmipuram	70.00
2	Visakhapatnam	GJC, Munchingipattu	62.00
3		GJC, G.Madugula	2.00
4		GJC, Ananthagiri	67.00
5		GJC, Dumbriguda	52.00
6		GJC, Paderu	2.00
7		GJC, Hukumpeta	52.00
8		GJC, Upper Sileru	2.00
9	East Godavari	GJC, Rajavommangi	100.00
10		GJC, Gangavaram	100.00
11	West Godavari	GJC, Jeelugumilli	62.00
12		GJC, Buttayagudem	72.00
13	Warangal	GJC, Eturnagaram	15.00
14		GJC, Govindaraopeta	5.00
15		GJC, Gudur	10.00
16		GJC, Mangapeta	15.00
17		GJC, Tadvai	10.00
18	Khammam	GJC, Mulakalapalli	32.00
19		GJC, Penuballi	20.00
20		GJC, Bhadrachalam	2.00
21		GJC, Kunavaram	50.00
22		GJC, Kamepalli	60.00
23		GJC, Garla	50.00
24		GJC, Burgampahad	60.00
25	Adilabad	GJC, Bazar Hatnoor	2.00
<b>Total</b>			<b>974.00</b>

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## **ANNEXURE-VI (A)**

### **Collegiate Education**

**Identified Government Degree Colleges which are located in ITDA area & also where the ST students enrollment in GDC is more than 60% of the total strength**

<b>Sl. No.</b>	<b>District</b>	<b>Name of the College</b>	<b>% of ST students</b>	<b>Amount required (Rs. In lakhs)</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1	Srikakulam	Seethampeta (RIAD)	80	400.00
2	Vizianagaram	Gummalaxmipuram (RIAD)	82	390.00
3	Visakhapatnam	GDC, Paderu	96	325.00
4	Visakhapatnam	GDC, Chintapally (RIAD)	89	450.00
5	East Godavari	GDC, Rampachodavaram	84	500.00
6	Adilabad	GDC, Utnoor (RIAD)	85	525.00
7	Warangal	GDC, Eturnagaram	60	350.00
8	Khammam	GDC, Bhadrachalam	64	455.00
9	Khammam	GDC, Paloncha	74	300.00
10	Khammam	GDC, Yellandu	92	350.00
<b>Total</b>				<b>4045.00</b>

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Chairman, Nodal Agency for TSP

**ANNEXURE-VI (B)**

**Collegiate Education**

**Non-Recurring Expenditure towards Science Lab, Computer Lab, Furniture and Books**

<b>Sl. No.</b>	<b>District</b>	<b>Name of the College</b>
<b>1</b>	<b>2</b>	<b>3</b>
1	Visakhapatnam	Government Degree College, Marringalem
2	Khammam	Government Degree College, Manuguru

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## ANNEXURE-VII

### List of works proposed in Visakhapatnam District

Sl. No.	Name of the work	Estimated Cost (Rs. In lakhs)
<b>1</b>	<b>2</b>	<b>3</b>
1	Balance 700 rmt compoundwall work at Gurukulam Residential Jr. College at G.K.Veedhi	24.00
2	Compound Wall at GCC complex, G.K.eedhi	10.00
3	Sports complex for Jr. College at Paderu Jr. College Ground	100.00
4	Community Hall at km 25/5 of Narsipatnam Chintapalli road	30.00
5	TW sub division office at Chintapalli, Paderu (each of Rs.50.00 lakhs)	100.00
6	TW section office at G.K.Veedhi and Pedabayalu (each of Rs.25.00 lakhs)	50.00
7	Library building and Indoor Stadium	30.00
8	10 Cottages at Paderu and 5 at Chintapalli	300.00
9	CC roads and drains in Paderu Town	200.00
10	CC road and drain in Chintapalli Town	100.00
11	Tribal Cultural Centre at Araku as promised by Hon'ble speaker during the visit of (110) legislative members to Araku valley on 9-11, January 2012.	500.00
12	Guest House at Chintapalli	100.00
<b>Total</b>		<b>1544.00</b>

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