

Minutes of the Meeting
9th and 10th Meeting of Nodal Agency for Tribal Sub Plan

Held on 01.12.2014 at 10.30 AM and
05.12.2014 at 10.03 AM.

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

Rc.No.L/2132/2014, Dated 26.12.2014.

The 9th and 10th meeting of the Nodal Agency for Tribal Sub Plan (TSP) was held under the Chairmanship of Hon'ble Minister for Social Welfare, Tribal Welfare and Empowerment on 01.12.2014 and 05.12.2014 from 10.30 AM to 6.00 PM at Main Conference Hall, Ground Floor, J – Block, Secretariat, A.P., Hyderabad.

2. The list of members, who attended the Nodal Agency meeting is furnished at **Annexure – II** and that have not attended the meeting is placed at **Annexure-III.**

3. The list of HoDs who attended the review is furnished at **Annexure – IV** and that have not attended the review is placed at **Annexure-V**

4. Principal Secretary, Tribal Welfare/Convener, Nodal Agency for TSP Welcomed the Chairman & Members of the Nodal Agency and briefed about the TSP allocations, expenditure and progress under TSP in 2014-15.

5. The Hon'ble Minister for Social Welfare, Tribal Welfare and Empowerment/Chairman of the Nodal Agency for TSP in his opening remarks explained that the people are aware of the Act as such the impact of the programs under TSP should be visible. He further explained that the Government is committed to work for the overall development of the down trodden people and the need of the hour is to bridge the gaps in development by formulating appropriate schemes for the benefit of STs and tribal areas, particularly Scheduled Areas. He also directed all the functionaries to study the Act carefully and understand the spirit of the Act. The Hon'ble Minister for SWE & TWE has invited the Hon'ble Minister for Forests also to sort out the issue of forest clearance to road works sanctioned under TSP.

6. The resolutions of the meeting are as follows:

Resolution 10/2014

It is resolved to direct the Finance Department to release the budget to following line departments of TSP where they have not received budget and where they have received less budget, so far.

(a) Departments that have not received any budget under TSP so far:

S.No.	HoD
1.	MD, APSRTC
2.	MD, NEDCAP
3.	Commissioner, Horticulture
4.	Commissioner, Sericulture
5.	Commissioner, Fisheries.
6.	Director, Youth Services
7.	MD, Tourism.
8.	MD, SAAP
9.	Spl.C.S., Planning.
10.	Director, Disabled Welfare
11.	Commissioner, Intermediate Education.

(b) Departments that have not received even (2) Qrs. Releases:

S.No	HoD
1.	Employment & Training.
2.	Cultural Affairs.
3.	IT & Communications.

(c) Departments where budget is allocated under wrong heads of account:

S.No	HoD
1.	CMD, AP Transco
2.	Director, Medical Education.

Budget related resolutions

Resolution 11/2014

As per the resolution in the 2nd meeting of State Council for Development of SCs and STs, held on 21-5-2013, Government have issued GO No. 80, SW(TW.Bud.1) Dept., dated 28-9-2013 paying the electricity arrears of 3,13,039 ST households @ Rs.33.10 cr each for the years of 13-14 and 14-15 and to pay the current charges on a monthly basis in respect of all ST households living in ST colonies with monthly consumption of 50 units or less. The budget was ordered to be provided by way of re-appropriation but the same was not provided during 2013-14 and no provision has been made for 2014-15. Hence it is resolved to provide the required amount towards the payment of arrears as on 31-3-2013 and also for the years 13-14 and 14-15 for implementing the scheme by way of reappropriation from out of the unspent grants under TSP 14-15.

Resolution 12/2014

The Nodal Agency for TSP in their 4th meeting have recommended for launching the scheme of sanctioning pre-matric scholarships to ST day scholars studying Class V to VIII under TSP. Government have accordingly issued orders vide GO Ms.No.36, TW(Edn.I) Dept, dated 25-2-2014. But the required budget has not been provided as part of the annual budget of Tribal Welfare for 2014-15. Hence it is resolved to provide an amount of Rs. 19.51 cr towards the scheme by way of re appropriation from out of the unspent grants under TSP 14-15.

Resolution 13/2014

Due to Hud-hud cyclone occurred on 12-10-2014, the coffee plantations in Visakha agency area have been severely affected. The Hon'ble Chief Minister during his visit to Paderu to oversee the relief measures on 17-10-2014 has announced certain relief measures to the cyclone affected farmers which includes supply of plant material for the gap filling in addition to the input subsidy apart from expansion of coffee in 1.00 lakh acres.

Project Officer, ITDA, Paderu while explaining the need for taking immediate action for procurement of seed and raising nurseries for the required material to be supplied to the affected coffee farmers in an extent of 40,000 acres as per the announcement of the Hon'ble Chief Minister, has requested for providing of Rs.5.00 Cr. immediately.

It is resolved to reappropriate from out of the unspent grants under TSP and reallocate an amount of Rs.5.00 cr to Project Officer, ITDA through Commissioner, Tribal Welfare for providing plant material and input subsidies to Coffee Plantations taken up for STs in the agency areas of Visakhapatnam district.

Resolution 14/2014

It is resolved to allocate budget under TSP to Information & Public Relations Department and to obtain the proposals from Commissioner, I&PR and provide by way of reappropriation during 2014-15. The budget shall be utilized for creating awareness among STs on TSP and to give wide publicity to the efforts put in by Government under TSP.

Resolution 15/2014

It is resolved to direct Finance Department for opening of a new head of account for sponsoring ST candidates for Civil Services and other Competitive examinations as part of the PETC program of the Department and to provide necessary grants by way of reappropriation from out of the unspent grants under TSP.

Resolution 16/2014

It is resolved to direct the Finance Department to change the head of account mentioned as 'special component under loans to AP TRANSCO High Voltage Distribution System (APTHVDS)' to 'Grants for electrification of Tribal Hamlets' under APTRANSCO.

Resolution 17/2014

It is resolved to resume the grants allocated under TSP to the following departments and to utilize the grants towards needy schemes under TSP:

S.No.	Department	Capital/Revenue	Amount (Rs. in cr.)
1	Director, Youth Services	Revenue	5.00
2	Director, Medical Education	Capital	11.66

Resolution 18/2014

It is resolved to approve proposals for an amount of Rs.18.00 lakhs as additional amount under the program of 'Conduct of Ground Water investigation to select sites for construction of different types of wells and exploratory drilling of bore-wells/tube-wells' for the benefit of STs duly reappropriating from out the TSP allocations of Minor Irrigation Department.

Works related resolutions

Resolution 19/2014

The following departments have furnished proposals for sanction of works under TSP.

- a) CE, PR has furnished proposals regarding Spill over programs and new proposals for 2014-15 for getting clearance from the Nodal Agency for TSP as per the decision taken in the meeting conducted by the Hon'ble Minister for PR & RWS with Hon'ble Minister for SWE and TWE along with Nodal Department on 25.09.2014.
- b) Commissioner, Employment and Training has furnished proposals for taking up (13) works to strengthen existing (5) RITIs with a total cost of Rs.14.22 cr.

It is resolved that Principal Secretary, Tribal Welfare/Convener, Nodal Agency for TSP shall examine the proposals on file and recommend the works that satisfy the norms under TSP Act to the State Council for approval .

Resolution 20/2014

It is resolved to take up Construction of (2) Govt. Polytechnics at Chinthapalli in Visakhapatnam district and K.R.Puram in West Godavari District for which State Council for development of SCs & STs approved during 2013-14. Now the Finance department is of the opinion to get the approval Nodal Agency for TSP for grounding the works during 2014-15 and hence the same sanction is revalidated by Nodal Agency in this meeting.

Resolution 21/2014

It is resolved to release of Rs.5.00 crore during 2014-15 for Creation of infrastructure in Govt. Degree College, Seethampeta in Srikakulam District which was released by Finance Dept., during 2013-14 by way of re-appropriation from lump sum amount kept in Minor Irrigation Dept. under TSP 2013-14 and but which was not released to Commissioner of Collegiate Education due to Election Code. It is resolved to direct the Finance Department to release the grants immediately.

Resolution 22/2014

The Managing Director, SAAP has requested for permission to take up mini stadium at Salur in Vizianagaram district with a cost of Rs. 2.10 cr. instead of at Kurupam as there is already an ongoing project existing at Kurupam. The Nodal Agency has agreed to and recommended to State Council for approval.

Programs related resolutions

Resolution 23/2014

Tribal Welfare Department has proposed for a) sanction of (244) cooks, (244) kamati and (122) watchmen posts for (122) postmatric hostels located in non scheduled areas and also to b) permit drawl of mess charges under the head of 230-Diet Charges instead of under MTF as is being done in case of BCW department. The Nodal Agency for TSP has recommended for considering the proposal at the earliest.

Resolution 24/2014

The Nodal Agency of SCSP has reviewed the scheme of 'Ambedkar Overseas Vidyanidhi' and suggested certain modifications and directed Tribal Welfare Department to propose and to carry out necessary modifications for implementing the scheme for ST students also.

Resolution 25/2014

It is resolved to approve the proposal for new scheme – Giriputrika Kalyana Pathakam – extending financial assistance of Rs.50,000/- to tribal girls at the time of their marriage as per announcement made by Hon'ble Chief Minister on the eve of "World Adivasi Day" at Visakhapatnam under TSP and to provide the grants by way of reappropriation from out of the unspent grants under TSP.

Resolution 26/2014

The Nodal Agency has agreed in principle to take up the following (3) programs for the STs under TSP; and requested the departments concerned to come up with detailed proposals:

- a) Providing wage employment for 50 days more to STs under MGNREGS. **(Rural Development Department).**
- b) Supply of Preferred Rice to the inmates of TW Hostels, Ashram Schools and Residential Schools and to meet the differential cost under TSP. **(Civil Supplies Department).**
- c) Supply of Kits to new born ST babies to promote institutional deliveries among STs. **(Health and Family Welfare Department).**

Resolution 27/2014

The Nodal Agency has perused the plans furnished by Project Officers of ITDAs of Parvatipuram, Paderu, Srisailam and District Collector, Vizianagaram towards various development activities for STs. The Agency opined that the District Collectors and Project Officers concerned need to examine the requirement through District Level Monitoring Committees of TSP with reference to the budget allocations of the line departments and prioritize the requirement and come up with perspective plans for the next 5-10 years duly phasing out the requirement year wise and sector wise.

Performance related resolutions

Resolution 28/2014

The Nodal Agency has taken up a detailed review of the performance of the line departments under TSP during 14-15 and issued directions, as listed out in the annexure-1 for immediate compliance.

General instructions:

Further the Nodal Agency has issued the following instructions to the concerned for immediate compliance:

- a) A meeting shall be convened with all the Nodal Officers of all Line Departments under TSP to sensitize them on reporting and monitoring of performance under TSP.
- b) It is also observed that the line departments are not furnishing action taken report on the minutes of the previous meetings of the Nodal Agency for TSP. The departments shall report the action taken on all the earlier instructions/minutes by 15-12-2014.

Sd/-Ravela Kishore Babu
Minister for Social Welfare, Tribal Welfare
& Empowerment / Chairman of Nodal Agency for TSP

To
All members of Nodal Agency for Tribal Sub Plan.

Copy to

All Heads of the departments.

PS to Principal Secretary to Government, TW, AP Secretariat, Hyderabad.

PS to Commissioner of Tribal Welfare, AP, Hyderabad.

PS to Hon'ble Minister for Social, Tribal Welfare and Empowerment.

Annexure-1

Instructions issued to the line departments for compliance under TSP 2014-15

(Rs.in lakhs)

S.No.	Department	BE	Rel.	Exp.	Decisions taken
1.	Rural Roads (R&B)	4000.00	962.00	962.00	<ul style="list-style-type: none">• Budget to be released for State Roads (R & B).• The ENC, TW has brought it to the notice of the Agency that there are (42) works (executed by R&B, PR and TW) stopped by Forest Department due to non clearance. He also informed that wherever the works are stopped, the entire stretch of work is stopped instead of the length of work that requires clearance. He reported that cases are booked against the contractors and the equipment is seized. He requested for convening a joint meeting with Forest Department to sort out the issue.• On this Hon'ble Minister for Tribal Welfare/ Chairman, Nodal Agency has invited Hon'ble Minister for Forests and a detailed discussion has taken place. Based on the discussions Hon'ble Minister for Forests has issued directions to the Forest Department to communicate the amendment issued by Government of India vide gazette notification dated 10-10-2014 issued to the Forest Conservation Act,1980 and requested the ENC, R & B, PR and TW to furnish proposals for Forest clearance as per the
2.	State Roads (R&B)	677.89	0.00	799.25	

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>Provisions of the amendment.</p> <ul style="list-style-type: none"> • Prl.CCF, Forests requested E-n-C, Rural Roads & State Roads to furnish proposals for issue of Forest clearance for TSP works directly to PCCF for further action. <p><i>Action: Engineer-in-Chief, Rural Roads & State Roads (R & B) and Principal Chief Conservator of Forests.</i></p>
3.	APSRTC	269.48	0.00	0.00	<ul style="list-style-type: none"> • Budget to be released. • MD, APSRTC is requested to furnish the data of ST habitations not covered by bus facility and to prioritize the routes for covering them in a phased manner. • With regard to filling up of the vacancies of drivers and other staff posts meant for STs, the PO, ITDA /DTWO concerned may be made a member in the Selection Committee. • Since there are large number of posts of drivers reserved for ST women are not being filled up Tribal Welfare Department and RTC shall take up a special training program for ST women. • It is suggested to propose mini buses in the remote tribal areas and to furnish necessary proposals by January, 2015. <p><i>Action: Managing Director, APSRTC.</i></p>
4.	Forests	2032.29	364.73	152.97	<ul style="list-style-type: none"> • The Additional PCCF informed that an amount of Rs.16.00 cr provided under the budget towards Book adjustment of

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>forest rentals under TSP shall be done as the Finance Department has suggested that there is no need to change the head of account. He further informed that pending adjustment, the Forest Department has permitted Girijan Corporation to procure the MFP from STs.</p> <p><i>Action: Principal & Chief Conservator of Forests.</i></p>
5.	Employment and Training.	200.29	59.60	15.02	<ul style="list-style-type: none"> • Commissioner, Emp & Trg. Requested for according permission to take up (13) works with a cost of Rs.14.22 cr to strengthen the existing (5) Residential ITI s in the state. The Nodal Agency has agreed in principle and to recommend to the State Council for approval. • Commissioner, Employment and Training requested to sanction the works for (2) RITIs proposed at Rampachodavaram and Nellore. The Nodal Agency has observed that the staff has not been sanctioned by Government so far. The Nodal Agency advised the Department to propose (3) Model RITI s with latest trades each with a strength of 1000 students at Visakhapatnam, Guntur and Tirupathi. The RITIs shall have 50:50 seats reserved for SCs and STs and the budget will be met under SCSP and TSP proportionately. • The Nodal Agency observed that the (27) Youth Training

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>Centers constructed by TW Department need to be operationalised. The Commissioner, Emp.& Trg. Requested to handover the infrastructure to them so that appropriate programs will be designed and taken up for STs through YTCS. The Nodal Agency directed Commissioner, Tribal Welfare and Commissioner, Emp.& Trg. to work out the modalities and furnish proposals for approval of the Nodal Department.</p> <p><u>Action:</u> Commissioner, Employment and Training.</p>
6.	APTRANSCO	1292.00	0.00	0.00	<ul style="list-style-type: none"> • Budget wrongly classified and Finance Department to rectify. • AP Transco is requested to furnish perspective plan for covering 917 ST habitations having 20 and above ST households and to cover the habitations by conventional lines only. The list may also be cross checked with the survey data of SERP. • It was also observed that a number of ST habitations can be electrified by laying one or two electric pole only. AP Transco may electrify such habitations on priority. • It has been clarified that consumption charges are met under TSP if the household consumption is less than 50 in a month and if the consumption exceeds 50 i.e. if it is 51 and above in any month the entire charges for the month have to be borne by

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>the consumer only.</p> <ul style="list-style-type: none"> CMD, Transco is also advised not to insist for caste certificate of the ST consumers consuming 0-50 units, every month. It is also suggested to have an online link up with mee-seva for ST beneficiaries data like date of birth and caste etc., <p><u>Action:</u> VC & CMD, APTRANSCO.</p>
7.	NEDCAP	100.00	0.00	0.00	<ul style="list-style-type: none"> Budget to be released. To furnish proposals to provide Solar Fencing to Tribal Welfare Educational Institutions for Girls. List of TW Educational Institutions will be provided by the CTW and Secretary, Gurukulam. Smokeless Chullas and Solar lanterns should be provided. The Principal Secretary, TW/Convener, Nodal Agency to circulate the proposals on file for approval. <p><u>Action:</u> Managing Director, NEDCAP/Commissioner of Tribal Welfare and Secretary, Gurukulam.</p>
8.	Minor Irrigation	1896.25	24.05	639.07	<ul style="list-style-type: none"> The proposals submitted by the CE, Minor Irrigation are verified in Nodal Agency and instructed to submit proposals duly bifurcating ongoing works incurring expenditure less than 25%, more than 25% and non-starter works through Secretary, Irrigation to Principal Secretary, TW/Convener, Nodal Agency for further action. The Nodal Agency has resolved that all that spill over works

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>grounded and incurred an expenditure more than 25% can be permitted to be continued and completed during this year 2014-15.</p> <ul style="list-style-type: none"> • With regard to new works, the Minor Irrigation department was advised to complete the ongoing/spill over works on priority and to furnish comprehensive proposals for new works with the approval of District Level Monitoring Committees of TSP. • Secretary, Minor Irrigation has brought it to the notice of the Nodal Agency that due to lack of exclusive staff at field level for executing minor irrigation works and requested the Nodal Agency to recommend to Government for posting Superintending Engineers and Executive Engineers exclusively for MI works. The Nodal Agency has resolved to recommend to Government to post Superintending Engineers/ Executive Engineers exclusively under both SCSP and TSP put together. • The Chief Engineer, Minor Irrigation is requested to furnish the beneficiary details along with ayacut of SCs and STs taken up under TSP during 13-14 and 14-15. <p>Action: Secretary, Minor Irrigation.</p>
9.	APSIDC	1000.00	220.38	110.59	<ul style="list-style-type: none"> • The JMD, APSIDC informed that the works sanctioned by the State Council during 13-14 could not be taken up due to

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>revision of SSR. He requested the Nodal Agency to accord sanctions as per revised SSR.</p> <ul style="list-style-type: none"> The Nodal Agency has taken a serious view of the department for according administrative sanction in time and not reporting the matter to the Nodal Department in time. The Nodal Agency has directed Secretary, Minor Irrigation to circulate the proposals along with reasons for the delay in according administrative sanction and revised administrative sanction. The file to be circulated to Principal Secretary, Tribal Welfare/Convener, Nodal Agency for TSP. <p><i>Action: Secretary, I&CAD Department.</i></p>
10.	Ground Water	100.00	74.27	49.21	<ul style="list-style-type: none"> The department has requested for providing an additional budget of Rs.18.00 lakhs towards the program under TSP and the Nodal Agency has resolved to provide the additional budget by way of reappropriation. <p><i>Action: Director, Ground Water.</i></p>
11.	Agriculture	28443.39	26984.68	115.61	<ul style="list-style-type: none"> The Commissioner, Agriculture has appraised the Nodal Agency that a proposal is under circulation to Finance Department to consider enhancing the subsidy to 70% to ST farmers under Farm Mechanization under RKVY. He has also suggested that a coop marketing society may be formed for assisting the tribal

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>farmers of Razma crop in ITDA, Paderu and the department is currently extending seed and other input subsidy to the crop.</p> <ul style="list-style-type: none"> • He also suggested to formulating a scheme for promotion of minor millets among STs and to submit to Government of India for extending subsidies under seed and PP equipment. • He requested Tribal Welfare Department to utilize the services Agriculture Department for certification under organic farming in tribal areas to start with Coffee. • He requested for arranging a video conference with Project Officers of ITDAs to discuss on programs and performance and also convergence under NREGS with Agriculture Department under TSP. <p>Action: Commissioner, Agriculture.</p>
12.	Horticulture	1092.85	0.00	0.00	<ul style="list-style-type: none"> • Budget to be released. • Principal Secretary to Government, Horticulture appraised the Nodal Agency about the performance of Horticulture Department under TSP and informed that the requirement for the recovery of damages to Coffee Plantation under Hud Hud cyclone has been projected by the Department to Government. • She further informed that there is a provision for promoting Banana tissue

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>culture with drip irrigation, clusters of green houses/ poly houses and vermin compost and to fund vehicles to STs for transporting farm fresh vegetables.</p> <ul style="list-style-type: none"> Chairman, Nodal Agency requested the department to give wide publicity to the programs taken up under TSP and to create awareness among STs about the various schemes available under Horticulture. The Nodal Agency permitted the Department to handover the mini cold storage plant at Seetampeta to Girijan Coop. Corporation for further maintenance. <p>Action: Commissioner, Horticulture.</p>
13.	Sericulture	130.71	0.00	0.00	<ul style="list-style-type: none"> Budget to be released. The Commissioner, Sericulture appraised the Nodal Agency about the progress under TSP.
14.	Animal Husbandry	381.50	220.77	50.91	<ul style="list-style-type: none"> Director, Animal Husbandry was requested to implement only the following (2) schemes under TSP and to re appropriate the unspent grants available under the other heads to these two schemes only: <ul style="list-style-type: none"> a) Animal Health Centers, b) Livestock Development Program, c) Buildings. Further the Nodal Agency opined that there shall be alternate mechanism to verify

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>the progress reported by the districts under the above schemes.</p> <ul style="list-style-type: none"> Director, Animal Husbandry informed that the file seeking permission to fill up Veterinary Assistant Surgeons is under Circulation to Finance Department. <p><i>Action: Director, Animal Husbandry.</i></p>
15.	Fisheries	455.00	0.00	38.88	<ul style="list-style-type: none"> Budget to be released. Commissioner, Fisheries is requested to pursue with Finance Department for release of budget under TSP immediately. <p><i>Action: Commissioner, Fisheries.</i></p>
16.	Cultural Affairs.	250.00	8.58	5.925	<ul style="list-style-type: none"> The Secretary, Youth Services ,Culture and Tourism has appraised the plan of action under TSP of Culture and he is requested to include grants for conducting Tribal festivals also such as the birthday celebrations of Sant Sevalal Maharaj at Sevagadh in Anantapuramu district. The details of traditional and cultural festivals of STs to be furnished by Director, TCR&TI to Department of Culture immediately. <p><i>Action: Director, Cultural Affairs and Commissioner, Tribal Welfare.</i></p>
17.	Youth Services	500.00	0.00	0.00	<ul style="list-style-type: none"> The Secretary, Youth Services ,Culture and Tourism has informed the Nodal Agency that the department would like to surrender the allocation

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>of Rs.5.00 cr under TSP to the Nodal Agency as the scheme guidelines have not yet been finalized and hence it would be difficult for utilizing the amount during current financial year.</p> <p><u>Action: Director, Youth Services.</u></p>
18.	Tourism	400.36	0.00	0.00	<ul style="list-style-type: none"> • Budget to be released. • The Secretary, Youth Services, Culture and Tourism has informed the Nodal Agency that no amount has been released under TSP to the department so far and hence requested to take up with Finance Department. The Nodal Agency has resolved to direct the Finance Department to release the budget immediately and requested the Tourism department to pursue further. • The Department proposed to take up construction of tourist Cottages at Araku and it is requested to furnish a detailed proposal to the Nodal Department immediately for consideration. • To conduct tourism festivals. <p><u>Action: Commissioner, Tourism.</u></p>
19.	SAAP	1000.00	0.00	0.00	<ul style="list-style-type: none"> • Budget to be released. • The Secretary, Youth, Culture and Sports requested to permit him to: <ul style="list-style-type: none"> a) take up construction of the mini stadia sanctioned at Araku Valley, Paderu and Polavaram. b) permit to take up

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>construction of mini stadium at Salur instead of Kurupam as already an ongoing project is existing.</p> <p>c)To permit him to conduct mandal/district/state level ST sports meets with the balance amount.</p> <ul style="list-style-type: none"> • While agreeing with the above proposals in principle, The Nodal Agency has requested The Secretary, Youth Services ,Culture and Tourism to: <ul style="list-style-type: none"> a) Sponsor STs to Sports Schools for imparting coaching in archery, athletics, swimming and trekking etc. b) To organize a State Level Tribal Sports Festival at Visakhapatnam during January, 2015 and to invite Hon'ble Chief Minister as Chief Guest. <p><i>Action: VC & Managing Director, SAAP</i></p>
20.	Information, Technology and Communications.	299.91	95.40	38.88	<ul style="list-style-type: none"> • Secretary, IT&C is requested : <ul style="list-style-type: none"> a) to Provide desktops, printers and other accessories to the Offices of Project Officers of ITDAs, DTWO, Office of Commissioner, Tribal Welfare and the office of Principal Secretary to Government/Convener, Nodal Agency and the office of Hon'ble Minister/Chairman, Nodal Agency for TSP. b) to set up computer labs in all TW Residential Schools, c) to organize e-learning through MANATV, d) to strengthen the Dial Up

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>your Minister Program and also</p> <p>e) to position teams of IT Professionals in the office of Commissioner, Tribal Welfare and Principal Secretary/Convener, Nodal Agency and Minister, Tribal Welfare/Chairman, Nodal Agency.</p> <ul style="list-style-type: none"> Secretary, IT&C is requested to furnish a detailed plan of action and also indicate the additional budget required so as to allocate by way of reappropriation. <p><i>Action: Secretary, IT and Communications and Commissioner, Tribal Welfare.</i></p>
21.	Industries.	2012.89	69.97	37.88	<ul style="list-style-type: none"> Nodal Agency has reviewed with Principal Secretary, Industries Department on the action taken on the previous minutes and requested to expedite issuing Government Orders on : <ul style="list-style-type: none"> a) Credit Guarantee Scheme b) Capacity building for Supply diversity program c) Contractors Development Program d) Margin money e) Additional incentives under IPP f) Entrepreneurship Development Program The Nodal Agency further observed that expenditure is not commensurate with releases and requested to furnish the details of

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>beneficiaries so far assisted under TSP.</p> <ul style="list-style-type: none"> The Department is further requested to organize a workshop on how to assist STs under Corporate Social Responsibility. <p><u>Action: Commissioner, Industries</u></p>
22.	SERP	5000.00	1250.00	752.02	<ul style="list-style-type: none"> The Nodal Agency requested Chief Executive Officer, SERP to : <ul style="list-style-type: none"> a) Reconcile the figures of budget released and expenditure, b) Share the data pertaining to SC/ST habitation survey and, c) to take steps to cover as many STs/PTGs as possible under regular program as they constitute the poorest of poor. Further a detailed discussion has taken place on implementation of NREGS in the tribal areas and it is resolved to recommend to Government to provide funds as part of TSP to provide 50 days wage employment to STs in addition to the existing provision of 100 days. The Director, NREGS to furnish proposals immediately. With regard to the issues such as setting up of Mobile ATMs in the shandy areas, positioning addl. Gram Sevaks in tribal areas, it is proposed to take up a detailed review of implementation of NREGS in the tribal areas. Director, NREGS to furnish notes and

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>obtain date and time from Chairman, Nodal Agency for the review.</p> <p>Action: Chief Executive Officer, SERP and Director, NREGS</p>
23.	Rural Development	8742.22	6611.95	0.00	<ul style="list-style-type: none"> The Nodal Agency has observed that the Commissioner, Rural Development could not attend the meeting and the Nodal Officer/Chief Accounts Officer was not in a position to explain the scheme wise expenditure under TSP. As a result a qualitative discussion on the impact created by TSP of Rural Development could not be taken up. Hence Commissioner, Rural Development shall nominate a senior officer, preferably from SERP as Nodal Officer and furnish the latest progress scheme wise to Tribal Welfare Department by 15-12-2014. <p>Action: Commissioner, Rural Development.</p>
24.	Planning.	400.00	0.00	0.00	<ul style="list-style-type: none"> Budget to be released. The Director, Planning informed that the grants under ACDP are to be allocated to districts and he is requested to issue guidelines to district collectors to take up only those works that benefit habitations having ST population more than 40% only. Further, he is requested to obtain the details of works sanctioned by the district collectors under TSP of the scheme and place them before

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>the Nodal Agency for their perusal in the next meeting.</p> <p><u>Action:</u> Special Chief Secretary, Planning.</p>
25.	CE, Panchayat Raj	1600.00	234.59	234.59	<ul style="list-style-type: none"> The Chief Engineer, PR has furnished proposals for approving (32) spill over works with a total outlay of Rs. 27.05 cr and (75) new works with an outlay of Rs.176.18 cr as per the minutes of the joint review meeting held by Hon'ble Minister for TW&E and Hon'ble Minister for PR, RWS and NREGS on 25-9-2014. The Chief Engineer is requested to furnish the proposals through the Nodal Department for examining with reference to equity, priority and availability of budget. <p><u>Action:</u> Chief Engineer, Panchayat Raj</p>
26.	Rural Water Supply & Sanitation.	2000.00	448.21	908.40	<ul style="list-style-type: none"> The Nodal Agency has reviewed the performance of RWS department and requested the Chief Engineer to execute the schemes sanctioned under XIII Finance Commission Grants on priority and utilize the entire amount by March 2015. <p><u>Action:</u> Chief Engineer, Rural Water Supply.</p>
27.	Panchayat Raj (BRGF)	3231.72	0.00	0.00	<ul style="list-style-type: none"> Budget to be released. The Commissioner, Panchayat Raj appraised the Nodal Agency that the scheme of BRGF is in implementation in the districts of Anantapuramu,

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>Chittoor, Kadapa and Vizianagaram and the grants from Government of India are yet to be received under the program.</p> <ul style="list-style-type: none"> Hon'ble Minister/Chairman, Nodal Agency requested the Commissioner to undertake a study of the Role of Zilla Parishads in implementing Tribal Sub Plan in Maharashtra and report the findings to the Nodal Agency by the next review meeting. <p><i>Action: Commissioner, Panchayat Raj (BRGF)</i></p>
28.	Housing.	6916.99	2017.08	5039.48	<ul style="list-style-type: none"> The Nodal Agency decided to take up a detailed review of the Weaker Sections Housing Program separately and meanwhile directed the Executive Director, Housing to furnish: <ul style="list-style-type: none"> a) Compliance report on the previous nodal agency meeting minutes. b) a plan of action to provide permanent housing to all uncovered ST families by 2022. c) Proposals for development of infrastructure in ST colonies. d) Information on houses constructed for STs but not occupied and abandoned. <p><i>Action: Managing Director, Housing.</i></p>
29.	Women Development and Child Welfare	4308.96	3985.76	1759.21	<ul style="list-style-type: none"> Since the HoD not attended the meeting no review could be taken up. The Commissioner, Women Development and Child

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>Welfare to meet the Chairman, Nodal Agency and appraise the reasons for absence as well as progress under TSP.</p> <p><i>Action: Commissioner, Women Development and Child Welfare.</i></p>
30.	Disabled Welfare	25.00	0.00	0.00	<ul style="list-style-type: none"> • Budget to be released. • Since the HoD not attended the meeting no review could be taken up. The Director, Disabled Welfare to meet the Chairman, Nodal Agency and appraise the reasons for absence as well as progress under TSP. <p><i>Action: Director, Disabled Welfare.</i></p>
31.	Health and Family Welfare	2665.71	775.58	693.84	<ul style="list-style-type: none"> • The Principal Secretary, Health, Medical and Family Welfare has appraised the Nodal Agency about the programs implemented towards tribal health under TSP. The Nodal Agency has requested him to reconcile the progress report under TSP furnished to the Nodal Department and furnish the latest report by 15-12-2014. • The Nodal Agency has agreed in principle the Proposal to provide new born baby kits to promote institutions deliveries among STs and to provide grants under TSP by reappropriating the unspent grants available under TSP and requested the Mission Director, NHM to furnish necessary proposals immediately.

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<ul style="list-style-type: none"> The Nodal Agency further directed that budget for payment of monthly honorarium to Community Health Workers positioned in the tribal areas as part of TW plan budget under TSP and to arrange for regular release and payment to the CHWs through ITDAs concerned. <p><i>Action: Commissioner, Health and Family Welfare.</i></p>
32.	Medical Education	1166.15	0.00	0.00	<ul style="list-style-type: none"> The Nodal Agency further resolved that the grants allocated to Medical Education Department under TSP are not as per the recommendations of the Nodal Agency and since the schemes are not relevant to tribal areas, the same may be re-appropriated to other needy schemes under TSP. <p><i>Action: Director, Medical Education.</i></p>
33.	Sarva Siksha Abhiyan	3258.70	0.00	0.00	<ul style="list-style-type: none"> Budget to be released. Since the HoD not attended the meeting no review could be taken up. The State Project Director, SSA to meet the Chairman, Nodal Agency and appraise the reasons for absence as well as progress under TSP. <p><i>Action: State Project Director, Sarva Siksha Abhiyan.</i></p>
34.	School Education	2468.77	447.70	0.00	<ul style="list-style-type: none"> Since the HoD not attended the meeting no review could be taken up. The Commissioner, School Education to meet the Chairman, Nodal Agency and appraise the reasons for

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<p>absence as well as progress under TSP.</p> <p>Action: Director, School Education.</p>
35.	Collegiate Education	1000.00	152.48	130.32	<ul style="list-style-type: none"> The Commissioner, Collegiate Education appraised the Nodal Agency about the performance of the Department under TSP and the Nodal Agency has directed the Commissioner to: Propose the (2) Residential Degree Colleges to be located at Rajahmundry/Kakinada and Parvatipuram as per the availability of land. take up with Finance Department to release an amount of Rs.5.00 crore during 2014-15 for creation of infrastructure in Govt. Degree College, Seethampeta in Srikakulam District which was released by Finance Dept., during 2013-14 by way of re-appropriation but which was not released to Commissioner of Collegiate Education due to Election Code. <p>Action: Commissioner, Collegiate Education.</p>
36.	Intermediate Education	648.71	0.00	0.00	<ul style="list-style-type: none"> Budget to be released. Since the HoD not attended the meeting no review could be taken up. The Commissioner, Intermediate Education to meet the Chairman, Nodal Agency and appraise the reasons for absence as well as progress under TSP. <p>Action: Commissioner,</p>

S.No.	Department	BE	Rel.	Exp.	Decisions taken
					<i>Intermediate Education.</i>
37.	Technical Education.	1167.76	102 4.30	104.30	<ul style="list-style-type: none"> • Since the HoD not attended the meeting no review could be taken up. The Commissioner, Technical Education to meet the Chairman, Nodal Agency and appraise the reasons for absence as well as progress under TSP. <p><i>Action: Commissioner, Technical Education.</i></p>
	Total:	91135.50	45112.08	12638.355	
38.	Tribal Welfare	47832.83			
	Non-divisible Amount:	11058.18			
	Grand Total:	150026.51			

Sd/-Ravela Kishore Babu
Minister for Social Welfare, Tribal Welfare
& Empowerment / Chairman of Nodal Agency for TSP

ANNEXURE-II

Members of the Nodal Agency that have attended the meeting

Sl. No	Name of the Officer	Designation	Status
1	Dr. A. Vidyasagar, I.A.S.,	Principal Secretary, Tribal Welfare	Member - Convener
2	Sri L.V. Subhramanyam, I.A.S.,	Principal Secretary, Health, Medical & Family Welfare	Member
3	Smt. Ranjiv R Acharya, I.A.S.	Principal Secretary/ Agriculture Production Commissioner, Horticulture & Sericulture.	Member
4	Smt.B.Udaya Lakshmi, I.A.S.,	Commissioner, Tribal Welfare	Member
5		Secretary(FAC), Gurukulam	Member
6		Managing Director(FAC), TRICOR, A.P., Hyderabad.	Member
7	Sri D.Kadmiel	Secretary to Govt., Irrigation (Minor) (on behalf of Prl.Secy., Irrigation)	Member
8	Smt K.Sunita, I.A.S.,	Commissioner, Collegiate Education. (on behalf of Higher Education)	Member
9	Smt. Anita Ramachandran, I.A.S.,	Managing Director, MEPMA, MA & UD (On behalf of Prl.Secy., MA&UD)	Member
10	Sri H.Arun Kumar, I.A.S.,	Chief Executive Officer, SERP (On behalf of Prl.Secy., Rural Developmen)	Member
11	Ms.Bharathi Hollikeri, I.A.S.,	Executive Director, Housing. (On behalf of Prl.Secy., Housing)	Member
12	Sri K.Vijay	TSP unit head, Sub Plan Research Unit	Member

ANNEXURE-III

Members of the Nodal Agency that have not attended the meeting

Sl. No	Name of the Officer	Designation	Status
1.	Sri S.P.Tucker, I.A.S.,	Spl.Chief Secretary, Planning/	Member
2.		Principal Secretary (FAC), Rural Development	Member
3.	Sri Sam Bob, I.A.S.,	Principal Secretary, R & B.	Member
4.	Sri A.C.Punetha, I.A.S.,	Principal Secretary, Agriculture.	Member
5.	Smt.Nilam Sawhney, I.A.S.,	Principal Secretary, Women Development & Child Welfare.	Member
6.	Dr.Manmohan Singh, I.A.S.,	Principal Secretary, Animal Husbandry.	Member
7.	Sri Rajeswar Tiwari, I.A.S.,	Principal Secretary, Secondary Education	Member
8.	Sri Adhar Sinha, I.A.S.,	Principal Secretary, Primary Education.	Member
9.	Dr.K.S.Jawahar Reddy, I.A.S.,	Principal Secretary, Panchayat Raj	Member
10.		Principal Secretary, Rural Water Supply and Sanitation.	Member
11.	Sri L.Premchandra Reddy, I.A.S.,	Principal Secretary, Finance(FP)	Member

ANNEXURE-IV

HoDs that have attended the review

Sl. No.	Department	Designation
1	Tribal Welfare	Commissioner
2	Forests	Special Secretary
3	Agriculture	Commissioner
4.	Fisheries	Commissioner
5.	Panchayat Raj	Commissioner
6.	Collegiate Education	Commissioner
7.	Health & Family Welfare	Commissioner
8.	Employment and Training	Commissioner
9.	SERP	Chief Executive Officer
10.	Horticulture	Commissioner
11.	AP TRANSCO	Executive Director
12.	APSRTC	Executive Directorbv
13.	Animal Husbandry	Director
14.	Medical Education	Director
15.	Ground Water	Director
16.	Planning	Director (i/c)
17.	Culture	Director
18.	Tourism	VC & Managing Director
19.	State Roads (R & B)	Engineer-in-Chief
20.	Rural Roads	Engineer-in-Chief

21.	Panchayat Raj	Chief Engineer
22.	Rural Water Supply	Chief Engineer
23.	Minor Irrigation	Chief Engineer
24.	APSIDC	Joint Managing Director
25.	Youth Services	Director
26.	Information, Technology & Communications	Secretary
27.	Housing	Executive Director
28.	Industries	Principal Secretary
29.	Sericulture	Commissioner
30.	SAAP	Secretary

ANNEXURE-V

HoDs that have not attended the review

Sl. No	Department	Designation
1.	Rural Development	Commissioner
2.	NEDCAP	Managing Director
3.	Women Development & Child Welfare	Commissioner
4.	Disabled Welfare	Director
5.	Sarva Siksha Abhiyan	Spl.Project Director
6.	School Education	Director
7.	Intermediate Education	Commissioner
8.	Technical Education	Commissioner