

Minutes of the Meeting
3rd Meeting Nodal Agency for Tribal Sub Plan

Held on
13-05-2013
At 12.00 Noon

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

Rc.No.L1/3577/2013, dated 29-05-2013

Government have constituted Nodal Agency for TSP vide GO Ms.No.7, Planning (XXII) Dept., dated 23-2-2013. The 3rd meeting of the Nodal Agency of Tribal Sub Plan (TSP) was held under the Chairmanship of Hon'ble Minister for Tribal Welfare on 13-05-2013 at 12.00 Noon at Conference Hall, D- Block, Ground Floor, Secretariat, Hyderabad.

2. The list of members attended is furnished at **Annexure-I**.
3. 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 2nd Nodal Agency held on 20-03-2013.
4. Commissioner, Tribal Welfare made a power point presentation on the agenda.
5. The resolutions of the meeting are as follows:

Agenda item No. 1:

Action taken report on the Minutes of the 2nd Nodal Agency meeting held on 20.03.2013 was placed before the Nodal Agency and the report was perused. However in case of various surveys entrusted to CESS and TRI it was felt that some of the surveys can be entrusted to the line departments as they have the domain expertise. For instance, survey on access to safe drinking water can be entrusted to RWS department. The Nodal Department is directed to identify the department wise surveys and place them before the next meeting of the Nodal Agency for further action.

Agenda item No. 2

Recommending action plan of departments having works under TSP for 13-14 for approval of State Council for SC and ST Development.

Resolution 8/13

The Nodal Agency has approved the works program of the following departments for the approval of the State Council for 13-14:

(Rs. In lakhs)

Sl. No.	Department	BE for works	No. of works	Estimated Cost
1	2	3	4	5

Sl. No.	Department	BE for works	No. of works	Estimated Cost
1	2	3	4	5
1	AP State Irrigation Development Corporation.	15200.00	123	21698.94
2	Sarva Siskha Abhiyan (SSA)	6786.34	470	12311.90
3	Rastriya Madyamica Siskha Abhiyan (RMSA)	1980.00	60	3088.25
4	Intermediate Education	1600.00	49	3587.50
5	Collegiate Education	683.36	3	683.36
6	Technical Education	2938.00	8	3175.00
7	Sports Authority of AP	1050.00	5	1050.00
8	Tribal Welfare	34406.00	1477	91282.00
9	Rural Roads	6000.00	29	15119.00
10	State Roads	6000.00	42	14719.00
11	Ground Water	301.00	1300	301.00
12	AP Transco	2000.00		2000.00

Further, the following (8) road works of R&B department (State Roads) are also recommended by Nodal Agency for inclusion under TSP as per availability of funds ensuring that there are no overlaps. The list of works proposed are enclosed as annexure-II to be given priority based on availability of funds and requirement.

Resolution 9/13

The Nodal Agency has agreed to recommend for approval of the proposals of the following departments provisionally on the condition that the detailed works shall be cleared by the Nodal Department by examining whether they benefit STs directly or not and that there shall be no duplication in the works sanctioned.

(Rs. In lakhs)

Sl. No.	Department	BE for works	No. of works	Estimated Cost
1	2	3	4	5
1	State Roads	6000.00	34	9500.00
2	Minor Irrigation	15200.00	32	19846.68
3	Panchayat Raj Engineering	5100.00	180	21047.56
4	Rural Water Supply	3585.00	1783	46936.92
5	Health & Family Welfare	4409.60	150	2100.00
6	Women Development & Child Welfare	172.70	230	948.00
7	Animal Husbandry	65.00	-	-
8	Employment & Training	50.00	-	-

Agenda item No.3

Recommending for approval of the announcements made by Hon'ble CM under Indiramma Kalalu for the development of STs by the State Council for Development of SCs and STs:

Resolution No. 10/13

The Nodal Agency for TSP recommends for approval by the State Council for development of SCs and STs the following announcements made by Hon'ble CM.

Sl. No.	Scheme	Details
1	2	3
1	Indiramma Illu	<ul style="list-style-type: none">Rs.1.05 lakh for STs.1,32,365 constructions for STs yet to start, 13,658 are below basement level, 54,275 at basement level, 59,048 at roof level.
2	Deepika	<ul style="list-style-type: none">Free services for 2,53,919 ST electric connections falling between 0-50 units.Arrears for 1,82,748 ST services falling in a range of 0-50 units amounting to Rs.5,773.04 lakhs.
3	Ambedkar Overseas Study Nidhi	<ul style="list-style-type: none">Aimed at covering study fees and living expenses for PG & Ph.D. admissions in Science, Engineering, Technology, Medicine, Management, Law, Social Sciences, Humanities, Architecture courses in UK, USA and Australia.Rs.10.00 lakhs grant plus flight & VISA charges.Facilitation of loan for Rs.5.00 lakhs.Target of (100) ST students.Eligibility criteria: Rs.2.00 lakh annual income, below 34 years age, one member per family.
4	Free training for Overseas courses	<ul style="list-style-type: none">GRE / TOEFL / IELTS / USMLE etc training for 1000 ST students.
5	Adarsha Gramalu	<ul style="list-style-type: none">CC roads / drains in ST colonies.Funding from MGNREGS and Sub-Plan.Rs.200.00 Crores funds for ST colonies to improve drinking water facilities.
6.	Indiramma Vidya Nilayam	<ul style="list-style-type: none">Providing infrastructure for Post Matric Hostels in order to control high dropout rates among ST girls after class X.Construction of (250) buildings with Rs.250.00 crores to benefit 50,000 ST students along with improving infrastructure in existing (22) Post Matric Hostels.
7.	Swayam Upadhi / Unnati	<ul style="list-style-type: none">Rs.325.00 crores to benefit 80,000 STs.50% of Unit cost as subsidy or maximum of Rs.2.00 lakhs whichever is lesser.Livelihood assistance to Indira Jalaprabha beneficiaries.Livelihood assistance to beneficiaries identified by IKP and ST Corporation with special focus on PVTGs / Disabled / Widows.Revival of ST Finance Development Corporation and

Sl. No.	Scheme	Details
1	2	3
		increase of Unit Cost for land purchase.
8.	Bangaru Talli	<ul style="list-style-type: none"> • Scheme aimed at improving child sex ratio and decreasing infant mortality rate. • Maternal mortality rate of (134) per lakh to be decreased. • Conditional cash transfer scheme aimed at institutional delivery, health care, retention of children in primary/secondary education and encouragement of girls to pursue higher education. • For newly born ST girls from 01.05.2013. • Financial assistance right from institutional delivery till post graduate education amounting to Rs.55,000/- till the child attains 21 years age. • An additional payment of Rs.50,000/- after passing XIIth Standard or Rs.1.00 after Graduation.

Agenda item No. 4

Recommending department/scheme wise allocations under TSP 2013-14 for approval for State Council.

Resolution No.11/13

The Nodal Agency recommends for approval by the State Council for Development of STs the provisional approval of 120 schemes (other than works) of 43 departments with an outlay of Rs. 1838.86 cr for implementation of TSP programs for STs. The Nodal Agency also directed the departments of Forests, Medical Education, Tourism, Culture, APSRTC, IT and Industries to adhere to the scheme wise allocations as indicated by the Nodal Agency vide their meeting minutes dated 20-3-2013.

Agenda item No.5

Setting up of District Monitoring Committee under District Collector (Section 22 (1))

Resolution No. 12/13

The Nodal Agency has approved the proposal to constitute the District Level Monitoring Committees under the chairmanship of District Collector for ITDA and Non ITDA districts separately as shown below:

Sl. No.	ITDA DISTRICTS		NON-ITDA DISTRICTS	
1	District Collector	Chairman	District Collector	Chairman
2	Project Officer, ITDA	Vice-Chairman	Joint Collector	Vice-Chairman
3	Deputy Director	Member-	District Tribal	Member-Convener

Sl. No.	ITDA DISTRICTS		NON-ITDA DISTRICTS	
		Convener	Welfare Officer	
4	Chief Executive Officer, Zilla Parishad	Member	Chief Executive Officer, Zilla Parishad	Member
5	District Panchayat Officer	Member	District Panchayat Officer	Member
6	Project Director, Rural Development	Member	Project Director, Rural Development	Member
7	District Manager, Housing	Member	District Manager, Housing	Member
8	Chief Planning Officer	Member	Chief Planning Officer	Member
9	District Educational Officer	Member	District Educational Officer	Member
10	District Medical & Health Officer	Member	District Medical & Health Officer	Member
11	Joint Director, Agriculture	Member	Joint Director, Agriculture	Member
12	Joint Director, Animal Husbandry	Member	Joint Director, Animal Husbandry	Member
13	Superintendent Engineer, Irrigation	Member	Superintendent Engineer, Irrigation	Member
14	Superintendent Engineer, R&B	Member	Superintendent Engineer, R&B	Member
15	Superintendent Engineer, RWS	Member	Superintendent Engineer, RWS	Member
16	Project Director, Women Development & child Welfare	Member	Project Director, Women Development & child Welfare	Member
17	Project Director, MEPMA	Member	Project Director, MEPMA	Member
18	Executive Engineer, Tribal Welfare	Member		

The Nodal Agency further directed that the periodicity of the meetings shall be once in two months and there shall be a monthly reporting with appropriate monitoring mechanism along with an annual social audit of the schemes.

Agenda item No. 6

Setting up of Research Centre at CESS (Section 20)

Resolution No. 13/13

The Nodal Agency has authorized the Nodal Department for constitution of the Research Centre at CESS.

Agenda Item No. 7

On the need to formulate a comprehensive tribal development plan wherever the flagship programs are implemented.

Resolution No. 14/13

The Nodal Agency directed the following departments to formulate a Comprehensive Tribal Development Plan in case of the following flagship programs and furnish the plans to the Nodal Agency for perusal:

Sl. No.	Name of the Department	Name of the scheme	Sharing pattern (CSS:NSP:MSS)
1	2	3	4
1	Agriculture	Rastriya Krishi Vikas Yojana	100:00:00
2	Rural Development	Backward Regions Grant Fund (BRGF)	Combination fund
		Pension Schemes (IGNOAPS, NFBS, IGNDPS)	100:00:00
		Indira Awas Yojana (IAY)	75:25:00
3	Rural Water Supply & Sanitation	Total Sanitation Campaign (TSC)	80:20:00
		National Rural Drinking Water Program	100:00:00
4	Irrigation	Accelerated irrigation benefit program(AIBP)	50:50:00
5	Panchayat Raj	Pradhan Mantri Gram Sadak Yojana (PMGSY)	100:00:00
6	School Education	Sarva Siksha Abhiyan (SSA)	60:40:00
		Rastriya Madyamika Siksha Abhiyan (RMSA)	100:00:00
7	Health	National Rural Health Mission (NRHM)	85:15:00
8	Women Development & Child Welfare	Integrated Child Development Scheme (ICDS)	50:50:00

Agenda item No. 8

Other items with the permission of the Chair:

Further the Chairman has stressed the need to ensure that there is no duplication of works and necessary prioritization is followed while recommending works for sanction. He also observed the following priority areas for further action:

- a) Saturating the requirement of higher education institutions in the tribal areas.
- b) Saturating drinking water requirements and issues concerning operation and maintenance of existing drinking water schemes.
- c) Strengthening staff and infrastructure of agriculture with special reference to the offices of AD, Agriculture in tribal areas.
- d) Road that do not need forest clearance may be taken up in the first phase and action may be initiated for obtaining forest clearance for those works where the clearance is required and they may be taken up in the next phase.

Further, the Nodal Department shall take action to get the following sanctioned.

Sl. No.	Name of the Department	Name of the scheme
1	2	3
1	Social Welfare (TW) Department	Establishment of new ST Residential ITI at Kothuru (V), Nellore (M), SPSR Nellore District
2	Horticulture Department	Establishment of new Horticulture Polytechnic College at Chintapalli with adequate Staff & Infrastructure facilities
3	Social Welfare (TW) Department	Sanction of funds for construction of attached Hostel and up-gradation of ST Welfare School building in Kataram Mandal Headquarters of Karimnagar District.
4	Social Welfare (TW) Department	Establishment of Tribal Welfare Ashram School at Singanamala and Youth Training Centre for Tribals at Bukkarayasamudram of Ananthapur District.

Sd/- 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-I

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,	Secretary, Rural Water Supply & Sanitation	Member
3	Sri Adhar Sinha, IAS,	Principal Secretary, MA&UD also Housing (i/c)	Member
4	Dr. P.V.Ramesh, IAS,	Principal Secretary, Finance (RE)	Member
5	Sri S.P.Tucker, IAS,	Principal Secretary, Planning	Member
6	Dr.Prasanth Mahapatra, IAS,	Principal Secretary, Primary Education	Member
7	Sri S.P.Singh, IAS	Principal Secretary, (R&B)	Member
8	Sri Somesh Kumar, IAS,	Commissioner, Tribal Welfare	Member
9		Managing Director, TRICOR.	Member
10	Sri K.V.Satyanarayana, IAS,	Secretary, APTWREIS (Gurukulam)	Member
11	Sri Padmanaba Rao,	TSP Unit Head, Sub Plan Research Unit.	Member

ANNEXURE-II**(Rs. In cr.)**

Sl. No.	Name of the Road	Total length of the road (km)	Proposals	Amount required	Remarks
1	2	3	4	5	6
1	Narsipatnam – Chintapalle – Sileru road	120	(1) 30/0 – 32/5 & 40/9 – 48/0 (9.6 km) (Burudaveedhi to Chintapalli)	9.00	Widening
			(2) 48/0 to 68/0 (20 km) (Chintapalli to GK Veedhi)	18.00	Widening
			(3) 68/0 to 120/0 (GK Veedhi to Sileru)	5.00	Strengthening in renewals
2	Paderu – Chintapalli road via G.Madugula	58	(1) 0/0 – 20/0 (Paderu to G.Madugula)	9.00	Widening
			(2) 20/0 – 50/0 (G.Madugula to Annavaram)	25.00	Widening
			(3) 50/0 – 58/0 (Annavaram to Chintapalli)	7.00	Widening
3	Chintapalli – Branch road	1	0/0 – 1/0	2.00	Widening
4	Kakarapadu to Koyyuru Branch road	3	0/0 – 3/0	0.60	Renewals & Strengthening
5	Vanthadapalli to Hukumpeta	10	0/0 to 7/0	2.00	Renewals & Strengthening
6	Bridge in between Narsipatnam to Kakarapadu	1	1. C/o Bridge	1.00	
Total		193		78.60	