

Minutes of the Meeting
5th Meeting of Nodal Agency for Tribal Sub Plan

Held on 16.07.2014 at 10.30 AM

Venue:
Cyber Ganga Conference Hall,
5th Floor, L Block, Secretariat,
AP, Hyderabad.

Rc.No.L/277/2014, dated 26-09-2014

The 5th 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 16.7.2014 at 10.30 AM at Cyber Ganga Conference Hall, 5th Floor, L Block, Secretariat, AP, Hyderabad.

2. The list of members who attended the Nodal Agency meeting is furnished at **Annexure.**

3. Principal Secretary, Tribal Welfare / Convenor, Nodal Agency for TSP welcomed the Chairman & Members of the Nodal Agency and briefed the financial performance of TSP in 2013-14 and also the action taken by the Nodal Department during 2013-14 to improve the physical and financial performance of each department under TSP.

4. 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 Government is committed to implement the Act in true letter and spirit and directed all the HoDs to understand the spirit of the Act first, identify the gaps in development, propose plan of action for reducing the gaps in development, establish institutional mechanism to monitor the activities as per the provisions of the Act in order to uplift the living condition of down trodden communities in the society. He directed them to strengthen the administrative machinery in the ITDA areas and also take steps to fill up all vacant positions so as to enable to complete the projects under TSP effectively. He also directed all the functionaries to study the Act carefully and understand the spirit of the Act.

5. The Commissioner of Tribal Welfare made a power point presentation on the TSP expenditure pertaining to 2013-14 and on the action plan of 2014-15 furnished by various departments.

6. The resolutions of the meeting are as follows:

Resolution 1/2014

It is resolved to direct all the departments to identify the gaps in the levels of development, prepare action plans to reduce the gaps in a phased manner and propose such initiatives under TSP.

Resolution 2/2014

Directed the Nodal Department to inform the line departments not to propose any staff/ administrative costs under TSP budget.

Resolution 3/2014

Resolved to conduct a workshop for the Heads of the (43) Departments to familiarise with the provisions and spirit of the act and also on G.O.Ms.No.57, dated 1.3.2014.

Resolution 4/2014

Nodal Agency directed the Nodal Department to conduct a Workshop with managements of Corporate Hospitals to have a tie up with TWD in extending health services in Scheduled Areas.

7. Further the following department wise decisions were taken by the Nodal Agency.

Sl.No.	Department	Decisions taken
1	2	3
1	Health & Family Welfare	<ul style="list-style-type: none">To evolve and implement suitable schemes to improve the MMR and IMR levels of STs on par with general population.Involve all the staff in ITDA areas to sensitize the tribal population of Scheduled areas on health issues.To arrange medical checkups to the boarders studying in hostels and ashram schools.To conduct one specialist medical camp in each ITDA.To furnish a proposal regarding payment of honorarium to Asha workers.
2	Women Development & Child Welfare	<ul style="list-style-type: none">To furnish the Action Plan for 2014-15 along with gaps in development and plan of action to fill the gaps.The Head of the department is directed to attend a meeting with Hon'ble Minister for Tribal Welfare and Chairman of Nodal Agency for a review on the activities under TSP
3	Disabled Welfare	<ul style="list-style-type: none">It was observed that expenditure is very poor (42%) against the releases made during 2013-14.To propose budget under TSP for only one scheme namely "Rehabilitation and Supply of Prosthetic aids to Physically handicapped" during 2014-15.
4	Medical Education	<ul style="list-style-type: none">To furnish a detailed district wise Action Plan for 2014-15.To focus more on the health problems of STs living in Scheduled Areas.

Sl.No.	Department	Decisions taken
1	2	3
5	School Education	<ul style="list-style-type: none"> To fill up all vacancies of Teachers in ITDA areas on priority basis. To verify the status of allotting a head of account for salaries of teacher posts sanctioned for TWD with the Finance Department To take suitable action to fill up teacher vacancies in the specialist subjects like Maths, Science etc., To re-examine the G.O. 3 and to send a proposal. To send a proposal to MoTA, Gol for sanction of additional Ashram Schools.
6	Rajiv Vidya Mission	<ul style="list-style-type: none"> The head of department is requested to attend a meeting with Hon'ble Minister for Tribal Welfare and Chairman of Nodal Agency to finalize the Action Plan under TSP for 2014-15.
7	Agriculture	<ul style="list-style-type: none"> To furnish the data on total farmers of AP and no. of ST farmers with extent, Extent of podu land in tribal areas, land under rain fed cultivation and irrigated etc., To provide the felt needs of tribals in scheduled areas and plain areas pertaining to Agriculture. To reconcile the scheme wise figures of 2014-15 and to furnish the revised action plan.
8	Horticulture	<ul style="list-style-type: none"> To furnish the details of area under horticulture in tribal areas, area to be covered, plantations to be taken up. To prepare a feasibility report to take up Coffee plantation projects in tribal areas. To set up research and monitoring mechanism to develop the activity among scheduled areas. To provide revised Action Plan basing on the suggestions given by the Nodal Agency.
9	Animal Husbandry	<ul style="list-style-type: none"> To elicit the reasons for not incurring expenditure under the scheme Construction of buildings. To fill up the vacancies of Veterinary Doctors in tribal areas on priority basis. To revise the Action Plan for 2014-15 basing on the discussions held.
10	Fisheries	<ul style="list-style-type: none"> To provide the list of road works proposed to the Nodal department for examination To revise the 2014-15 Action Plan and submit
11	Collegiate Education	<ul style="list-style-type: none"> To fill up all the vacancies in tribal areas immediately. The Degree College sanctioned at G. Madugula, Visakhapatnam District under Gurukulam Society is

Sl.No.	Department	Decisions taken
1	2	3
		<p>to be transferred to Collegiate Education department for further maintenance as the Gurukulam does not have expertise to run the Degree College.</p> <ul style="list-style-type: none"> • To fill 100 posts of lecturers in 4 ITDAs from this year onwards. • To include the same in the action plan of 2014-15 and also in the 100 days Plan of Action.
12	CE, PR Roads	<ul style="list-style-type: none"> • To furnish proposals to lay roads first in the habitations where there are no roads so far. • To check the Plan of Action with reference to Scheduled Areas. • To provide information on already covered habitations in Scheduled Areas.
13	Housing	<ul style="list-style-type: none"> • To identify whether there are any left over or abandoned houses in the colonies. Further all the Engineers of the Housing Dept. to be attached to the PO, ITDA concerned to facilitate easy monitoring. • To furnish a detailed Action Plan for establishing a research centre, monitoring unit and institutional mechanism at field level.
14	AP APARD	<ul style="list-style-type: none"> • To furnish a detailed Action Plan to conduct trainings to various stake holders under TSP • To prepare the salient features of the Act in Telugu for creating awareness among the stake holders.
15	Rural Water Supply	<ul style="list-style-type: none"> • To provide basic information i.e., households are supplied with safe drinking water, level of standards (coverage in litres) and how many uncovered habitations / households which still did not have safe drinking water facility, • To provide information on the status of ST habitations covered under 13th Finance Commission grants. • It was directed to show the video tapes duly highlighting the coverage of activities taken up with TSP funds from the next review meeting onwards.
16	Minor Irrigation	<ul style="list-style-type: none"> • To revise the general norms under Minor Irrigation activities as they are not feasible in scheduled areas • To furnish a detailed action plan giving priority to Scheduled Areas first. • To prepare Action Plan for 2014-15 for the ST habitations where population is above 500 and submit accordingly.

Sl.No.	Department	Decisions taken
1	2	3
17	Industries	<ul style="list-style-type: none"> To furnish the reasons for not incurring expenditure under the scheme power subsidy for industries To provide list of beneficiaries under the scheme of incentives for industrial promotion and extension of Pavala Vaddi scheme. To provide the list of industries for which the financial assistance is extended with TSP grants. 60:40 ratio to be maintained between scheduled areas and plain while sanctioning the schemes to STs To organize seminars in all districts for capacity building. To provide a detailed Action Plan and furnish to the Nodal Department.
18	Forests	<ul style="list-style-type: none"> It is directed the department not to show the cost of Maintenance of Forest under TSP It is observed that raising of NTFP Nursery is very important and directed to increase the allocations To conduct a separate meeting with Hon'ble Minister for Tribal Welfare / Chairman Nodal Agency for TSP to review the schemes under TSP. To remove the budget proposal of Rs.77.64 lakhs proposed as overheads in plantation cost
19	Sericulture	<ul style="list-style-type: none"> To furnish a detailed proposal to the Nodal Department for taking up sericulture activities in the ITDA areas of Srikakulam, Vijayanagaram, Visakhapatnam and East Godavari To study the feasibility for taking up sericulture activities in Chittoor and Anantapur District.
20	CE Rural Roads	<ul style="list-style-type: none"> To arrange a meeting at the level of Hon'ble Minister for Tribal Welfare and Hon'ble Minister for Forests level to sort out the issue of forest clearance to 12 road works sanctioned during 2013-14 To provide information on the length of R and B roads in AP as well as in scheduled areas
21	CE State Roads	<ul style="list-style-type: none"> To provide the gaps in laying of roads in Scheduled Areas as well as in tribal habitations in plain areas.

Sl.No.	Department	Decisions taken
1	2	3
22	APSRTC	<ul style="list-style-type: none"> • It is advised to prepare a draft plan for encouraging tribal youth in Driver cum owner scheme • To provide data on how many tribal habitations were covered with bus services in scheduled areas, how many have to be covered and the plan of action to fill up the gap • To provide data on no. of buses hired in tribal areas.
23	Civil Supplies	<ul style="list-style-type: none"> • To take action to provide AAY cards to all PTG families. • To prepare a revised action plan for 2014-15 and submit to the Nodal Department.

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

(B.V.Balayogi)
Joint Director (Admn. & 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-I

Sl. No	Name of the Officer	Designation	Status
1	Dr. A. Vidyasagar, I.A.S.,	Principal Secretary, Tribal Welfare	Member - Convener
2	Sri S.P. Tucker, I.A.S.,	Principal Secretary, Rural Development	Member
3	Sri R. Karikal Valaven, I.A.S.,	Principal Secretary, Housing	Member
4	Sri S.P. Tucker, I.A.S.,	Principal Secretary, Planning	Member
5	Sri Adhar Sinha, I.A.S.,	Principal Secretary, Primary Education	Member
6	Sri L.V. Subhramanyam, I.A.S.,	Principal Secretary, Health, Medical & Family Welfare	Member
7	Dr. Manmohan Singh, I.A.S.,	Principal Secretary, Animal Husbandry	Member
8	Sri Adhar Sinha, I.A.S.,	Principal Secretary, Secondary Education	Member
9	Smt. B. Udayalakshmi, I.A.S.,	Commissioner, Tribal Welfare	Member
10		Managing Director, TRICOR	Member
11	Sri H. Arunkumar, I.A.S.,	Secretary, GURUKULAM	Member
12	Sri K.S. Babu	TSP unit head, Sub Plan Research Unit	Member