

Minutes of the Meeting
6th Meeting of Nodal Agency for Tribal Sub Plan

Held on 13.08.2014 at 10.30 AM

Venue:
Main Conference Hall, Ground Floor,
J Block, Secretariat,
AP, Hyderabad.

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

The 6th 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 13.8.2014 from 10.30 AM to 3.00 PM at Main Conference Hall, Ground Floor, J Block, Secretariat, AP, Hyderabad.

2. The list of members, who attended the Nodal Agency meeting is furnished at **Annexure - I.**
3. The list of HoDs who attended the meeting is furnished at **Annexure - II.**
4. Principal Secretary, Tribal Welfare / Convenor, Nodal Agency for TSP welcomed the Chairman & Members of the Nodal Agency and briefed about the TSP allocations for TSP in 2014-15 and also the purpose of convening the meeting.
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 tribals and tribal areas, particularly Scheduled Areas. He also directed all the functionaries to study the Act carefully and understand the spirit of the Act.
6. The resolutions of the meeting are as follows:

Resolution 5/2014

It is resolved that all the line departments to furnish data on the status of STs covered under general budget of the department during 2013-14 and proposed to be covered under 2014-15.

Resolution 6/2014

It is resolved to allocate 0.20% of budget allocated under TSP to be pooled at the Nodal Department in order to meet the administrative expenses and monitoring of the schemes under TSP, for setting up of ATSU and related activities.

Resolution 7/2014

Directed the HoDs of following line departments, who are not able to attend the meeting, shall have to appraise the proposed Action Plan under TSP 2014-15 to the Hon'ble Minister for Social Welfare, Tribal Welfare and Empowerment/ Chairman of Nodal Agency for TSP along with their Principal Secretaries / Secretaries immediately before starting implementation.

- Agriculture
- NEDCAP
- Weaker Section Housing.
- Information & Technology.
- Commissioner, Panchayat Raj (BRGF).
- Rural Development.
- SAAP.

Resolution 8/2014

Approved the TSP draft Rules prepared by TWD and directed to circulate the Rules immediately for further action.

Resolution 9/2014

Resolved to allocate the TSP budget for 2014-15 keeping in view the following:

- Provisions of the Tribal Sub Plan Act.
- Expenditure during 2013-14.
- Ongoing commitment.

The department wise outlays fixed by the Nodal Agency for TSP 2014-15 are as follows:

Sl.No.	Name of the Department	Amount (Rs. in lakhs)	Remarks
1	2	3	4
1	Agriculture	3443.39	
2	Horticulture	1092.85	
3	Sericulture	130.71	
4	Animal Husbandry	381.50	
5	Fisheries	455.00	<ul style="list-style-type: none">• The increase is due to the detailed action plan submitted by the Commissioner Fisheries to the Nodal Agency for TSP.
6	Forests	2032.29	<ul style="list-style-type: none">• The allocation is increased keeping in view the payment of forest rentals

Sl.No.	Name of the Department	Amount (Rs. in lakhs)	Remarks
1	2	3	4
			(Rs.16 cr) due by GCC to forest department and remaining amount for raising NTFP Nurseries.
7	Technical Education	1167.76	
8	Collegiate Education	1000.00	<ul style="list-style-type: none"> The allocation is increased to bridge the gaps as per the plan of action furnished by the Commissioner, Collegiate Education.
9	Intermediate Education	648.71	
10	AP TRANSCO	1292.00	<ul style="list-style-type: none"> The increase is due to cover the un-electrified habitations on priority basis as per the plan of action furnished by the AP TRANSCO.
11	NEDCAP	100.00	
12	Rajiv Vidya Mission	3258.70	
13	School Education	2468.77	
14	Medical Education	1166.15	
15	Health & Family Welfare	2665.71	<ul style="list-style-type: none"> The increase in allocations is also towards meeting the expenditure on CHWs honorarium which has been found to be a long pending issue in tribal areas.
16	Weaker Section Housing	6916.99	
17	Ground Water	100.00	<ul style="list-style-type: none"> The allocation is decreased keeping in view the performance of the department during 2013-14.
18	Minor Irrigation	1896.25	
19	APSIDC	1000.00	
20	Industries	2012.89	<ul style="list-style-type: none"> An amount of Rs.10.00 cr. is additionally allocated towards Credit Guarantee Fund.
21	Information & Technology	299.91	
22	Employment & Training	200.29	<ul style="list-style-type: none"> The allocation is increased keeping in view the plan of action furnished by the

Sl.No.	Name of the Department	Amount (Rs. in lakhs)	Remarks
1	2	3	4
			Commissioner, Employment and Training
23	Planning	400.00	
24	Panchayat Raj (BRGF)	3231.72	
25	ENC (General & Panchayat Raj)	1600.00	<ul style="list-style-type: none"> The allocations are based on a detailed review of performance during 2013-14, Plan of Action and requirement for 2014-15.
26	Rural Development	8742.22	
27	AP SERP	5000.00	
28	Rural Water Supply	2000.00	<ul style="list-style-type: none"> The allocations are based on a detailed review of performance during 2013-14, Plan of Action and requirement for 2014-15.
29	APSRTC	269.48	
30	ENC State Roads	677.89	<ul style="list-style-type: none"> The allocation is distributed among both the departments keeping in view the ongoing commitment.
31	ENC Rural Roads	4000.00	
32	Tribal Welfare	47832.83	
33	Women Development & Child Welfare	4308.96	
34	Disabled Welfare	25.00	
35	Cultural Affairs	250.00	
36	Tourism	400.36	
37	Youth Services	500.00	
38	SAAP	1000.00	
Departments for which the allocations are not made during 2014-15			
1	Public Health		<ul style="list-style-type: none"> Not proposed any amount as per the decision taken in the review meeting held by Principal Secretary to Government/Convenor, Nodal Agency for TSP on
2	Hyderabad Metro Water Works		
3	Municipal Administration		

Sl.No.	Name of the Department	Amount (Rs. in lakhs)	Remarks
1	2	3	4
			27.3.2014
4	Institute of Preventive Medicine		<ul style="list-style-type: none"> Not proposed BE, as there is no expenditure during last year.
5	Civil Supplies		<ul style="list-style-type: none"> Not proposed any BE under TSP with a view to cover the ST population under General Budget.
6	NCC		<ul style="list-style-type: none"> Not proposed BE, as there is no expenditure during last year.

**Sd/-Ravela Kishore Babu
Minister for Social Welfare, 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	Smt. Nellam Sawhney, I.A.S.,	Principal Secretary, Higher Education	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	Sri Adhar Sinha, I.A.S.,	Principal Secretary, Secondary Education	Member
8	Sri H. Arunkumar, I.A.S.,	Secretary, GURUKULAM	Member
9	Sri K.S. Babu	TSP unit head, Sub Plan Research Unit	Member

ANNEXURE-II

Sl. No	Department	Designation
1	Horticulture	Commissioner
2	Animal Husbandry	Director
3	Fisheries	Commissioner
4	Health & Family Welfare	Commissioner
5	Medical Education	Chief Executive Officer
6	Ground Water	Director
7	Employment and Training	Commissioner
8	Planning	Director
9	SERP	Chief Executive Officer
10	Women and Child Welfare	Commissioner
11	Culture	Director
12	Tourism	Commissioner
13	Collegiate Education	Commissioner