

Minutes of the Meeting
7th Meeting of Nodal Agency for Tribal Sub Plan

Held on 19.09.2014 at 10.30 AM

Venue:

Conference Hall, Ground Floor,
J-Block, Secretariat,
AP, Hyderabad.

Rc.No.L/1335/2014, dated 30.10.2014.

The 7th 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 19.9.2014 from 10.30 AM to 5.00 PM at 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. At the outset the Principal Secretary to Government, TW has extended the warm welcome to the Chairman and Members of the Nodal Agency and other officers attended the meeting, has briefed the subjects, as shown below, for discussion in the meeting and requested the Chairman of Nodal Agency for TSP to take up the review.

- a. Appointment of Nodal Officer by the implementing departments.
- b. Scheme wise expenditure under TSP 2013-14 and impacts created.
- c. Best practices and high impact schemes in 2013-14.
- d. Road map for implementation of sub plan in 2014-15.
- e. Action Plans with prioritization, requirement of budget and mile stones for spending of the budgets under sub plan 2014-15.
- f. Administrative issues creating resistance for effective implementation of sub plans.

5. The Hon'ble Minister for Social Welfare, Tribal Welfare and Empowerment / Chairman of the Nodal Agency for TSP while greeting the officers, has expressed his deep concern for strict implementation of the schemes under TSP with true spirit for bridging the gaps in development of SCs and STs, as envisaged in Act No.1 of 2013.

6. The department wise review and decisions taken are as follows:

Sl.No.	Name of the Department	Decisions taken
1	2	3
1	Agriculture	• Sri G. Vinay Chand, Additional Director is

Sl.No.	Name of the Department	Decisions taken
1	2	3
		<p>nominated as Nodal Officer for TSP.</p> <ul style="list-style-type: none"> • Sri Harinath Reddy, Assistant Director is the liaison officer for IT support. • To reconcile the discrepancies in BE and expenditure under certain schemes with Finance department and to submit the proposals for reallocation of budget among the schemes by 30th, September, 2014. • To furnish the profile of ST farmers in the State, details of eligible beneficiaries under debt relief scheme and district / scheme wise physical and financial targets and achievements under TSP 2014-15 regularly. • In case of balance funds available in debt relief scheme, the department shall immediately furnish a re-appropriation proposal to the Nodal Department to take up the issue with the Finance department. • To pursue the subsidy enhancement proposals for STs, which is pending with Government, particularly for the Scheme of Farm Mechanization. <p><u>Action:</u> Principal Secretary to Government, Agriculture and Co-operation Department and Commissioner of Agriculture.</p>
2	Weaker Section Housing	<ul style="list-style-type: none"> • Sri Ch. Mallikharjun, Chief Engineer is is nominated as Nodal Officer for TSP. • Sri K.Ramachandra, Executive Engineer is the liaison officer for IT support. • To reconcile the discrepancies in BE and expenditure under certain schemes with Finance department and to submit the proposals for reallocation of budget among the schemes by 30th, September, 2014. • To study and submit a report by 15th, October, 2014 on different models of houses being constructed under Weaker Section Housing Program by different states, particularly the pre fabricated houses in Dargilling district of West Bengal. • Principal Secretary to Government, Housing Department to meet the Hon'ble Minister and Chairman for Nodal Agency and to explain the various weaker section schemes for STs and

Sl.No.	Name of the Department	Decisions taken
1	2	3
		<p>progress.</p> <ul style="list-style-type: none"> • To furnish periodical statements once in month on the progress stating works taken up, works completed and works in progress, regularly to the nodal department with out fail. • To push the data of TSP beneficiaries to the SCSP and TSP website. <p>Action: Principal Secretary to Government, Housing Department and Managing Director, AP State Housing Corporation.</p>
3	Industries	<ul style="list-style-type: none"> • Sri VRVR Naik, Joint Director, is nominated as Nodal Officer for TSP. • To nominate a IT expert as a liaison Officer, for IT support. • To reconcile the figures of BE and expenditure by 30.9.2014. • To furnish the list of ST beneficiaries for whom the subsidy has been sanctioned in 2014-15. • Principal Secretary to Government, Industries Department and Commissioner, Industries to meet the Hon'ble Minister and Chairman for Nodal Agency and to explain the various schemes for STs and progress. • To conduct district wise workshops and seminars in (13) districts, identify the talent, provide training and select the prospective entrepreneurs and ground the units. • To submit the details of Credit Guarantee Scheme of GoI and the proposed State Government Model immediately. • To furnish periodical reports to the Nodal Department on the physical and financial progress. <p>Action: Principal Secretary to Government, Industries & Commerce Department and Commissioner of Industries.</p>
4	Women Development & Child Welfare	<ul style="list-style-type: none"> • Smt. Siva Parvathi, Joint Director, is nominated as Nodal Officer for TSP. • Sri Ratnakar, IT Consultant, is the liaison officer for IT support. • To reconcile the figures of BE and expenditure by 30.9.2014 with Finance Department. • To furnish periodical reports to the Nodal

Sl.No.	Name of the Department	Decisions taken
1	2	3
		<p>Department on the physical and financial progress without fail.</p> <ul style="list-style-type: none"> • Principal Secretary to Government, Women Development and Child Welfare Department and Commissioner, Women Development and Child Welfare to meet the Hon'ble Minister and Chairman for Nodal Agency and to explain the various schemes for STs and progress. • To check up the proposals made under the scheme "Payments to anganwadi workers" as the honorarium shall be met from general schemes. • To provide the guidelines of the Scheme "Maa Inti Mahalakshmi" to the Nodal Department. • Commissioner, Women Development & Child Welfare to suggest specific schemes for the welfare of ST women and children under TSP. <p>Action: Principal Secretary to Government, Women Development & Child Welfare Department and Commissioner, Women Development & Child Welfare.</p>
5	Disabled Welfare	<ul style="list-style-type: none"> • To reconcile the figures of BE and expenditure by 30.9.2014 with Finance Department. • To furnish data on Physically handicapped persons among STs to the Nodal Department.
6	Health and Family Welfare	<ul style="list-style-type: none"> • Sri. Mohan Krishna, Program Officer is nominated as Nodal Officer for TSP. • Sri Aleem, is the liaison officer for IT support. • To reconcile the figures of BE and expenditure by 30.9.2014 with Finance Department. • To furnish health parameters / indicators of STs in the state in comparison with the general population. • To fix a day in the month like FDHS to visit the hostels by the local PHC doctors. • To take steps to fill up all the existing vacancies in the PHCs located in tribal areas. • To pay the honorarium of Aasha workers by way of meeting the expenditure from the funds available in Health and Family Welfare Department upto 31.3.2014 and to circulate a file to the Nodal Department for payment of honorarium from 1.4.2014 for approval.

Sl.No.	Name of the Department	Decisions taken
1	2	3
		<ul style="list-style-type: none"> • To furnish a proposal on No. of vehicles (ambulances) are available ITDA wise and availability of drivers and requirement of maintenance charges etc., to the Nodal Department for further examination. • To furnish periodical reports to the Nodal Department on the physical and financial progress without fail. • New Born Baby Kit Scheme: New Born Baby Kit Scheme consists of baby sweater, socks, cap, soaps & oil, machantosheet, napkins for mother & baby, feeding mother nighties, warm bag (Baby sleeping bag) and towels. Cost of each kit is Rs.1,500/-per kit, to cover 35000 kids during 2014-15. • Payment of honorarium @Rs.20,000/- apart from their regular salaries to Specialist Doctors (Gynaecologist, Anesthesian, Paediatrician) for all i.e. existing doctors, newly joining doctors & contract doctors working in tribal areas. <p>Action: Principal Secretary to Government, Health, Medical & Family Welfare Department and Commissioner, Health & Family Welfare.</p>
7	School Education & Sarva Siksha Abhayan	<ul style="list-style-type: none"> • Dr. Venkataiah, is nominated as Nodal Officer for TSP. • It is observed that an amount of Rs.22.09 cr is provided for the Scheme of Nutritious Meals Program MDM – cooking cost during 2014-15. The Commissioner, School Education is directed to furnish the details of the Scheme to the Nodal department. • To spend the TSP budget of SSA in selected and most backward mandals. • To submit the proposals for reallocation of the budget among the schemes of the department by 30.9.214, if required. • To reconcile the BE proposed and expenditure incurred with finance department. • To furnish periodical reports to the Nodal department on the district / schemes wise progress achieved with out fail. • To give necessary approval to TWD to appoint Vidya Volunteers in TW Hostels.

Sl.No.	Name of the Department	Decisions taken
1	2	3
		Action: Principal Secretary to Government, School Education Department & Commissioner, School Education.
8	Other issues	<ul style="list-style-type: none"> • Hon'ble Minister for Social Welfare & Empowerment and Tribal Welfare & Empowerment and Chairman Nodal Agency for TSP has directed that all the departments shall: • Inform the Nodal Agency about the inaugurations and foundations of any Civil Work and distribution of assets to the beneficiaries sanctioned under with the budget Under TSP • Display the letter TSP prominently on the plaques of inaugurations and foundations of the Civil Works sanctioned with the budget under TSP • Display the boards at the site of Civil Work sanctioned with the budget under TSP, mentioning that the budget is from Tribal Sub Plan. <p>Action: All TSP departments.</p>

Sd/-R.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.
Spl CS/Principal Secretaries / Secretaries of all implementing departments under TSP
Heads of the departments of all implementing departments under TSP
Copy to
PS to Hon'ble Minister for Social Welfare & Empowerment and Tribal Welfare & Empowerment, AP Secretariat, Hyderabad.

ANNEXURE-I

Sl. No	Name of the Officer	Designation	Status
1	Dr. A. Vidyasagar, I.A.S.,	Principal Secretary, Tribal Welfare	Member - Convener
2	Smt B. Udayalakshmi, I.A.S.,	Commissioner of Tribal Welfare	Member
3		Managing Director, TRICOR	Member
4		Secretary, GURUKULAM	Member
5	Sri K.S. Babu	TSP unit head, Sub Plan Research Unit	Member

ANNEXURE-II

Sl. No	Department	Designation
1	Agriculture	Commissioner
2	Housing	Chief Engineer
3	Industries	Joint Director
4	Women and Child Welfare	Joint Director
5	Disbaled Welfare	Director
6	Health & Family Welfare	Commissioner
7	School Education	Commissioner
8	Rajiv Vidya Mission	State Project Director