

No.11024/35/2017-PA (Vol-II)  
Government of India  
Ministry of Tribal Affairs  
(TRI Division)

Shastri Bhawan, New Delhi  
Dated: 13.02.2018

To,

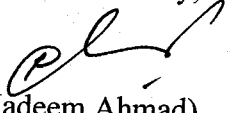
Principal Secretary / Secretary / Commissioner, Tribal / Social Welfare Department,  
Government of **Manipur/Arunachal Pradesh**.

**Subject: Minutes of the meeting of the APEX Committee held on 7.02.2018 by Ministry of Tribal Affairs, Shastri Bhawan, New Delhi.**

Sir/Madam

I am directed to refer to the captioned subject and to forward herewith a copy of minutes of the meeting of the APEX Committee held on 07.02.2018 under the Chairpersonship of Secretary, Ministry of Tribal Affairs in Conference Room for consideration of proposals of Tribal Research Institutes of **Manipur and Arunachal Pradesh** under the scheme, "Support to TRIs" for the year 2017-18.

Yours faithfully,

  
(Nadeem Ahmad)

Under Secretary to the Government of India

Tel: 23073708

Email: [nadeem.ahmad@nic.in](mailto:nadeem.ahmad@nic.in)

Encls: As above

**Copy for kind information to:**

- (i) PS to MTA
- (ii) PSs to MoS(TA)

**Internal circulation:**

- (i) PPS to Secretary (TA) / JS(A/ JS&FA, MoTA
- (ii) Tech. Dir (NIC), MoTA, with the request to upload it on the Ministry's website

## Minutes of APEX Committee Meeting dated 07.02.2018

A meeting of the APEX Committee held on 07.02.2018 under the Chairpersonship of Secretary, Ministry of Tribal to appraise and approve the proposals submitted by the Tribal Research Institutes of **Manipur and Arunachal Pradesh** for funding under the scheme 'Support to TRI'. The following officers were present:

### Ministry of Tribal Affairs

- |    |  |   |                  |
|----|--|---|------------------|
| 1. | Ms. Leena Nair, Secretary                | - | In Chair         |
| 2. | Sh. Rajesh Aggarwal, Joint Secretary (A) | - | Member           |
| 3. | Ms. Nivedita Director (Fin.)             | - | Member           |
| 4. | Sh. M. Dilip Kumar, Deputy Secretary (A) | - | Member           |
| 5. | Nadeem Ahmad, Under Secretary (TRI)      | - | Member Secretary |

### State representatives

1. Shri John Gaidingam D. TRI, Manipur
2. Shri Yumlum Kaha, Director, Social Justice & Empowerment and Tribal Affairs Department, Arunachal Pradesh

2. Welcoming the participants, Joint Secretary (A) mentioned that this Ministry has issued Guidelines for the Scheme 'Support to TRIs' in December 2017. He asserted that TRIs should focus on their core responsibilities as body of knowledge & research for tribal development, preservation of tribal cultural heritage, providing inputs to States, capacity building of tribals and persons / institutions associated with tribal affairs, dissemination of information and creation of awareness. All the research and documented activities may be provided to this Ministry in soft copy and also be uploaded on their respective websites as well as Ministry's website.

3. The Committee considered the proposals and following decisions were made:

### 3.1 Proposal of TRI, Manipur for the year 2017-18

Sl. No.	Activity	Amount Sought (Rs. in Lakh)	Remarks / Decision
1.	Phase wise Documentation of threatened culture of smaller tribes of Manipur: (1) Zeme (2) Tarao (3) Kharam (4) Mate (First phase)	20.00 @ Rs. 5 Lakh each tribe	Rs. 20.00 Lakh Approved
2	Integrated Organic Farming in the hill areas of Manipur: A Study on Challenges and Opportunities .	6.00	Rs. 6.00 Lakh Approved
3	Study on changing trends of traditional governance of the tribals in Manipur vis-à-vis constitutional provisions as well as state laws Guidelines.	6.00	Rs. 6.00 Lakh Approved

4	Sustainable Forest Resource Management with special focus to Forest Rights Act, 2006 for economic development and ecological balance *To be conducted in each of the 6(Six) Autonomous District Councils/Districts ** Elected Representatives, Village Chiefs/Headmen, leaders of civil societies, student leaders, NGOs and other stakeholders	30.00 @ Rs. 5 Lakh each area	<b>Rs. 6.00 Lakh Approved</b> (@ Rs. 1.00 Lakh each)
5.	Modernization of Library and maintenance including purchase of Library books	10.00	<b>Rs. 10.00 Lakh Approved</b>
6.	Restoration of one Museum Wing/Section completely damaged due to water seepage and leakage including collection and maintenance of Museum Articles and Artifacts.	10.00	<b>Rs. 10.00 Lakh Approved</b>
<b>Total amount approved for release during 2017-18 is Rs. 58.00 Lakh (Rupees Fifty Eight Lakh only) under 'Support to TRI'.</b>			

3.1.1 Status of UC due for during 2017-18 against previous years' releases:

Year	Total Release	(Rs. in Lakh)	
		UC Submitted	UC Due
2014-15	151.00	151.00	0.00
2015-16	119.00	119.00	0.00
2016-17	109.00	109.00	0.00

3.1.2 The representative of TRI, Manipur was asked to provide all the research and documented activities in digital form to the Ministry immediately.

3.1.3 State Government to furnish details about reports of studies accepted by them during 2014-15 onwards and recommendations utilized in planning for tribal development etc.

3.2 Proposal of TRI, Arunachal Pradesh for the year 2017-18

3.2.1 The representative of the State Government informed the Committee that there are 26 major tribes and about 111 sub-tribes in the State but there is no TRI functional in the State. He emphasized the need for having a full-fledged TRI for carrying out research and evaluation work as well as for preservation of tribal cultural heritage. He presented the architectural design and detailed activity wise financial implication involved in construction of TRI Complex to the tune of Rs. 28.00 Crore as at Annexure. He, however, informed the Committee that the land required for the proposed construction is yet to be identified.



3.2.2 The Committee considered the proposal and agreed to grant in-principle approval to the proposal and release of Rs. 3.00 crore during the current financial year 2017-18 under the Scheme 'Support to TRI' subject to the condition that the State Government will confirm the ownership of land required for the purpose is in the name of Tribal Department. Remaining balance will be considered for release in subsequent year(s) from Grants under Article 275(1) of the Constitution or Support to TRI depending upon the availability of funds and progress of work. Further the Committee advised that pending construction work of TRI building, the State Tribal Department may start functioning its activities including research work and evaluation studies etc. from any Government Building or University and send proposal to the Ministry in this regard from 2018-19 onwards.

The meeting ended with a vote of thanks to the chair and the participants.

\*\*\*\*\*

A handwritten signature in black ink, appearing to be a stylized name or initials, located below the asterisks.



## Arunachal Pradesh

Sl. No.	Activity	Fund Requirements (Rs. In Lakh)
<b>1.</b>	<b>Residential Building Works</b>	
i.	C/O R.C.C. framed structure with brick panel wallings (G+3) storied with floor 3.35 meter (as per approved standard drawings & design [for construction of office Building of the Director Social justice and empowerment & Tribal Affairs for establishment of research Institute (TRI) at Itanagar] with specification as per Annexure- II) for RCC- frame structure.	
ii.	Total Plinth Area of Building G+3	946.00
iii.	Add extra 0.30 mtr. Higher plinth over normal plinth height (on ground floor Area) only	3.49
iv.	Earth quake assistance force	14.74
v.	Add extra 0.30 mtr. Deeper foundation over normal depth of 1.20 meter (on G.F. area only)	3.49
vi.	Add extra strip foundation in poor soil having bearing capacity less than 10 tonnes/sqmt. (On G.F. area) only	6.72
vii.	Add for stronger Structural member to take heavy load above 500 kgs/ Sqm upto 1000 Kgs/Sqm.	60.41
viii.	Add for larger modules over 35 Sqm.	60.41
ix.	Add for fire fighting with sprinkler system	30.21
x.	Add for fire Automatic fire Alarm system	20.14
xi.	Add extra for termite proof treatment	3.02
	<b>Sub Total</b>	<b>1148.63</b>
<b>2.00</b>	<b>Service</b>	
i.	Add fir internal w/supply and sanitary installation @4%	45.96
ii.	Add for External service connection @5%	57.45
iii.	Add for internal electric installation @12.50%	143.63
iv.	Add for power wiring and plugs @4%	45.96
v.	Add for lighting conduits upto four storied building @0.50%	5.75
vi.	Add for Telephone conduits @ 0.50%	5.75
vii.	Add for Quality Assurance @1%	11.49
viii.	Add for Central Call Bell System @1%	11.49
ix.	Add for computer conduits @ 0.50%	5.75
	<b>Sub Total</b>	<b>333.23</b>
<b>3.00</b>	<b>Lifts</b>	
i.	Add for passenger lift having capacity of 8 persons, weight about 544 kgs, with speed in 1M/second, with power operated door, ACV-VVF control system with minimum travel upto G=4 as per standard specification of CPWD	18.00
ii.	Add for passenger lift having capacity of 13 persons, weight about 884 kgs, with speed in 1M/second, with power operated door, ACV-VVF control system with minimum travel upto G=4 as per standard specification of CPWD	22.00
iii.	Add for Goods lift having capacity of 1 Ton, with speed in 0.50M/ Second, with power operated door, system with minimum travel upto G+4 as per standard specification of CPWD	26.00
	<b>Sub Total</b>	<b>66.00</b>
<b>4.00</b>	<b>Water Tank and Development of Land</b>	
i.	Providing over Head Tank upto staging height 20.00 meter for proper water	5.00

	supply systems per standard CPWD specifications	
ii.	Development of site i.e. leveling, internal roads and paths, sewer, filtered water supply with distribution lines, storm water drains, horticulture operations and street lighting with etc. complete 4035.84x4= 16143.36, say 16150.00 sqm.	99.17
	<b>Sub Total</b>	<b>104.17</b>
<b>5.00</b>	<b>Cost Index</b>	
i.	Add 30% above cost index due to rise in the cost of material and labour wages on plinth area rate of 2012 i.e. on Rs. 14125527.25- rs. 60000.00 = Rs. 24447688.41	495.74
<b>6.00</b>	<b>Compound Wall</b>	
i.	Construction of 2.40 m High Boundary wall with RCC column of size 250x250x2800 mm. In addition to above all exposed surface including walling is to be finished with 15 mm thick cement plaster with necessary white washing of there or more coats in new work to give an even shade etc. complete as per the directions of the engineer in charge	103.95
ii.	Construction of compound Gate made with well fabricated steel joist as per standard design and with RCC pillar and	2.00
	<b>Sub Total</b>	<b>105.95</b>
7.00	Add for Labour Cess @ 1% on amount marked	22.54
8.00	Add for department charges on amount marked by "F"	146.52
9.00	Add for GST on amount marked by "F"	281.27
10.00	Add for Contingencies @ 3 % on amount marked by "F"	67.62
11.00	Add for carriage of materials from distance places	22.54
	<b>Sub Total</b>	<b>540.49</b>
	<b>Grand Total</b>	<b>279,4.64</b>
	<b>say</b>	<b>2800.00</b>

