

F. No 11031/28/2020-TRI
Government of India
Ministry of Tribal Affairs
(TRI & Media Division)

Shastri Bhawan, New Delhi
Dated: 08.01.2021

To,

Principal Secretary/ Secretary/ Commissioner, Tribal/ Social Welfare Department,
Government of Goa.

Subject: Minutes of the meeting of the APEX Committee held on 14.12.2020 under the Chairmanship of Secretary (TA), 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 14.12.2020 under the Chairmanship of Secretary, Ministry of Tribal Affairs in Conference Room through VC for consideration of proposals of Scheduled Cast & Scheduled Tribe Research and Training Institute of Goa under the scheme, "Support to TRIs" for the year 2020-21.

Yours faithfully,



(Reema Sharma)

Under Secretary to the Government of India
Email: reema.sharma@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 14.12.2020

A meeting of the APEX Committee held on 14.12.2020 under the Chairpersonship of Secretary, Ministry of Tribal Affairs to appraise and approve the proposals submitted by the Tribal Research Institute of GOA for funding under the scheme 'Support to TRI'. The following officers were present:

Ministry of Tribal Affairs

1. Sh. Deepak Khandekar, Secretary (Tribal Affairs)
2. Sh. Naval Jit Kapoor, Joint Secretary (TRI), MoTA
3. Ms. Yatinder Prasad, JS&FA, MoTA
4. Sh. Shiv Singh Meena, Economic Adviser, MoTA
5. Sh. Rajender Kumar, Director (TRI)
6. Ms. Reema Sharma, Under Secretary (TRI)

State representatives

1. Sh. Pundalik V. Khorjuvekar, Dy. Director, Tribal Welfare Department
2. Ms. Yogini Acharya, Assistant Director, Tribal Welfare Department

2. At the outset, Joint Secretary (TRI), MoTA welcomed the participants and gave a presentation on the performance of TRIs on various parameters. He informed PAC that Goahas applied for projects under the scheme as New TRI and suggested that it should get it registered under a society for smooth transfer of funds to TRI.

He also put forth certain important aspects for consideration by all TRIs as under,

(i) TRIs should focus on quality of output with respect to sanctioned project so that research outcomes could be used effectively and meaningfully for the purpose of development of tribals.

(ii) All the TRIs to ensure that there is no duplication of work involved with respect to projects submitted for approval for FY 2020-21.

(iii) Projects already sanctioned to be completed with due adherence to stipulated timelines and should be uploaded on National Tribal Research Portal webpage (<https://tritribal.gov.in>). Necessary login credentials for the same has already been shared with TRIs.

Submission of pending Utilization Certificates (UCs) and Physical Progress Reports (PPRs) be ensured to enable processing of release of funds for the year 2020-21.

(iv) All TRIs should upload report / publications, etc. pertaining to projects approved to them as part of deliverables in Tribal Digital Document Repository Webpage (<http://repository.tribal.gov.in>). Necessary login credentials for the same has already been shared with TRIs.

(v) TRIs to focus on timely completion of construction of Tribal Freedom Fighter Museums and TRI buildings as the case may be, wherever applicable and apprise MoTA of the progress of work on quarterly basis.

(vi) TRIs should share in advance dates of tribal festivals, workshops, seminars etc. being funded by MoTA and all TRIs for wider participation and share photographs and audio-visuals for records while uploading the same in Tribal repository webpage (<https://tribal.nic.in/repository>). Necessary login credentials for the same has already been shared with TRIs.

3. The Committee considered the project proposals submitted by the State for the year 2020-21 and following decisions were made.

3.1 Committed Liability of previous years: NIL

3.2 New Proposals:

(₹ In Lakh)

S. No.	Activity	Funds Sought for FY 2020-21 (in Lakh)	Amount Approved by APEX Committee (in Lakh)	Amount approved for release as 1 st installment for FY 2020-21 (in Lakh)	Remarks /Decision
1	Tribal Museum of Freedom Fighters of tribal communities of Goa at Ponda (Total Cost in Lakhs: 6000.00 Duration 24 Months)	3000.00	1500.00	10.0	Approved an amount of Rs. 15 Cr. in Principle. TRI Goa to give DPR of project, with availability of land duly approved by State Chief Secy. Initial work on DPR may be started with token amount of Rs 10 Lacs.
2	Up-gradation of the existing building identified for the Tribal Research Institute at Sanguem (Total Cost in Lakhs: 1000.00 Duration 24 Months)	500.00	500.00	10.00	Approved Rs. 5 Cr. in Principle. Since this involves upgradation of existing building TRI Goa to give detailed DPR of project in

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					consultation with NTRI with item-wise requirements. Initial work on DPR may be started with token amount of Rs 10 Lacs.
3	Visit to other TRI	5.00	5.00	5.00	Approved
4	VC set up along with software	10.00	10.00	10.00	Approved. A Committee may be duly constituted to decide on suitable VC studio for uniformity of VC system amongst States as different States have proposed different rates for VC studio. It is suggested that TRI Directors of 3 states may be taken as members in the Committee.
5	Tribal Research Institute, Goa and STWD Website	15.00	15.00	7.50	Approved. It should be integrated with National Tribal Research Institute Website .
6	Festival, Exhibition, Expo, Workshop, Seminar, Conference, Lectures, Training programmes	1000.00	0.00	0.00	TRI to give detailed proposal in view of feasibility of such festivals in view

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					of corona pandemic .
7	Strengthening of PRI: Purchase of 10 hardware and software set up for 10 panchayats on pilot bases for PRI Training (TV, Camera, software, speaker, Hard drive etc)/ smart board setup with projector camera CPU	20.00	0.00	0.00	Deferred. TRI to prepare and submit plan for PRI Awareness in consultation with NTRI and UNDP
8	a) Research and documentation of utilization of Central and state TSP finds given to Goa during last 5 years and formulation of STC Act on lines of Telangana and AP.	50.00	50.00	25.00	Approved. 2 nd Instalment to be released after status updated on TRI Portal.
	b) Development of framework for 4 villages Cotigao, Netravali, Keri Ponda and Surla. Based on gap analysis and designing convergence mechanism with Central and State TSP	60.00	60.00	30.00	Approved. 2 nd Instalment to be released after status updated on TRI Port
9	Rediscovering Tribal Cuisine of Goa - Action Research Proposal in two districts of Goa	28.00	25.00	15.00	Approved. 2 nd Instalment to be released after status updated on TRI Port
10	International Conference on empowering Tribals transforming India	25.00	0.00	0.00	Deferred. TRI Goa may first establish itself and develop capacity before organising such a conference
11	Organization of Digital National Tribal	25.00	20.00	20.00	Approved.

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	Craft Mela				Details may be shared with NTRI so that other TRIs, COEs may be associated for planning so that artisans across state can participate.
12	Research and Capacity Building of Tribal Community for Tuberculosis Management in Goa	57.00	50.00	25.00	Approved. 2 nd Instalment to be released after status updated on TRI Portal.
13	Organization of Digital National Tribal Dance Festival	25.00	25.00	15.00	Approved. TRI advised to coordinate with NTRI & All India Folk and Tribal Art Parishath, working with TRI Uttrakhand who would render technical guidance and coordinate with States to organize such competitions and upload data of artists on National Tribal Virtual Art and Culture Portal (adikalakar.tribal.gov.in) and for live streaming of the workshop on You

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					tube/ Facebook and uploading the videos on MoTA's Virtual Art Portal .
14	Tribal Livelihood Migration in Goa: Situational Analysis, Gap Assessment and Future Direction in Two regions of Goa	200.00	60.00	30.00	Approved. TRI Goa to coordinate with NTRI and TRI Odisha for detailed framework of project and for uploading data on National Migration Support Portal & App.
Grand Total		5020.00	2320.00	202.50	

3.3 Committed Liabilities being carried forward (i.e. for year 2021-22 & beyond): Nil.

3.4. Total amount approved for release for 2020-21:

		Amount Rs. in lakh
A	Committed Liabilities for construction of freedom fighter Museum and TRI Building	Nil
B	New proposals approved by APEX Committee	2320.00
C	Total amount approved for release as 1 st instalment for FY 2020-21	202.50

4. Funds amounting to ₹202.50 Lakh to be released to TRI Goa towards 1st installment for FY 2020-21.

4.1. The funds for the Infrastructure would be considered based on availability of funds after proposals of all TRIs are approved.

4.2. Since only 3 months are left for the financial year, for the project of long duration which cannot be completed during the year, committee approved funds to be released in 2 Instalments. The 2nd instalment to be released after the project approved by committee is started and progress is uploaded on the portal.

4.3. The data of all persons trained during trainings will be shared on National Portal as per format designed by MoTA.

4.4. In view of Corona, some of the proposed physically activities have been approved in principle, however funds will be sanctioned depending upon the prevailing situation.

4.5. Activities which have been proved in principle but fund has not been approved should be initiated only after specific fund is allocated against the proposal.

4.6. TRI to coordinate with NTRI for projects involving training, conference, migration, virtual Art and cultural fest, Festivals, National document Repository and use database developed by NTRI.

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

