No.11015/4(16)/2016-Grants  
Government of India  
Ministry of Tribal Affairs  
(Grants Division)  

......  
Shastri Bhawan, New Delhi  
Dated: 8.2.2017

To,

(As per list attached)

Subject: Minutes of the meeting of the Project Appraisal Committee held on 01.02.2017 with Government of Meghalaya through video conferencing, at the Conference Room, Ministry of Tribal Affairs, Shastri Bhawan, New Delhi.

Sir,

Please find enclosed herewith minutes of the meeting of the Project Appraisal Committee (PAC) held under the chairpersonship of Secretary (TA) on 01.02.2017 through video conferencing, at Conference Room, Ministry of Tribal Affairs, Shastri Bhawan, New Delhi, to consider the proposals of Government of Meghalaya in respect of Grants under Article 275(1) of the Constitution of India for the year 2016-17.

Yours faithfully,

(P. K. Sahoo)  
Under Secretary to the Government of India  
Tele: 011-23073709

Encls: As above
List of Addressees

1. Secretary, D/o Rural Development, Krishi Bhawan, New Delhi
2. Secretary, D/o School Education and Literacy, M/o Human Resource Development, Shastri Bhawan, New Delhi
3. Secretary, Department of Agriculture, Cooperation and Farmers’ Welfare, Krishi Bhawan, New Delhi
4. Secretary, Department Animal Husbandry, Dairying & Fisheries
5. Secretary, Department of Health & Family Welfare, Nirman Bhawan, New Delhi
6. Secretary (DARE) & Director General (ICAR), Krishi Bhawan, New Delhi
7. Adviser, Social Justice Division, Niti Aayog, New Delhi
8. Joint Secretary (MKP), Ministry of Tribal Affairs, New Delhi
9. Economic Adviser (SS), Ministry of Tribal Affairs, New Delhi
10. Joint Secretary & FA, Ministry of Tribal Affairs, New Delhi
11. Principal Secretary / Secretary / Commissioner, Tribal / Social Welfare/ Planning Department Government of Meghalaya

Copy for kind information to:

(i) PS to MTA
(ii) PS to MoSTA
(iii) Chief Secretary, Government of Meghalaya

Internal circulation:

(i) PPS to Secy (TA) / JS(A) / EA( LS) / DDG (Stats)
(ii) All Divisional Heads
(iii) Tech. Dir (NIC) with the request to upload it on the Ministry’s website
Meghalaya Project Appraisal Committee (PAC) Meeting (2016-17) Minutes

PAC meeting was held on 01.02.2017 through video conferencing for appraisal of proposals of Government of Meghalaya for funding under grants under Article 275(1) of the Constitution of India. The following officers were present:

Ministry of Tribal Affairs:
1. Secretary TA, Sh. Anoop Kumar Srivastava (PAC Chairman)
2. Joint Secretary (A), Sh. Rajesh Aggarwal
3. Joint Secretary (TSP), Sh. Manoj Kumar Pïngua
4. Economic Adviser, Ms. Sunanda Sharma
5. Director (TSP), Sh. Rajeev Prakash
6. Director(Finance), Ms. Nivedita
7. Under Secretary (Grants), Sh. P. K. Sahoo

Government of Meghalaya:
1. Principal Secretary, Planning Department, Sh. Ram Mohan Mishra
2. Commissioner cum Secretary, Social Welfare Department, Sh. T. Dkhar
3. Director, Social Welfare Department, Sh H. M. Shangpliang and others

2. The Chairman welcomed the members and informed the committee that Rs. 3120.46 lakhs are allocated to Meghalaya by MoTA, under Article 275(1) grants, for 2016-17. This is 100% allocation as per distribution of budget amount amongst States in accordance with the criteria laid down in the guidelines, after waiving off the criterion of performance parameter for this year. There is an amount of Rs. 353.65 lakhs and Rs. 867.21 lakhs unspent for 2013-14 and 2014-15 respectively. Government of Meghalaya was requested to send the Utilisation Certificates (UCs) quickly to enable further release of funds.

3. PAC advised the Government of Meghalaya that at least 30% of the total beneficiaries should be women / girls. State was requested to ensure that there is no duplication with any intervention by other State/ Central Departments, and that while planning and implementing the projects, norms of concerned Line Ministries of Central Government or those of concerned State Department as applicable, may be followed (eg. PWD SoR). Final list of beneficiaries may be uploaded on their website. The Government of Meghalaya was also informed that the time limit for completion of all projects / works is December 2018.

4. Details of proposals and decisions of PAC are annexed.
### MEGHALAYA

**Article 275 (1)**

(Rs. in lakh)

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Activities</th>
<th>Location</th>
<th>Decision / Discussion</th>
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<tbody>
<tr>
<td><strong>EDUCATION:</strong></td>
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<tr>
<td>1.</td>
<td>Construction of one New EMRS @ Rs.100.00 Lakh for the blocks / villages in the State</td>
<td>Williamnagar, East Garo Hills Distts</td>
<td>PAC approved Rs. 1600.00 lakhs for this project. An amount of <strong>Rs. 200.00 lakh</strong> to be released this year. Hence there shall be a liability of Rs. 1400.00 lakhs for the subsequent years.</td>
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<td>2.</td>
<td>Construction of 4 Girls’ Hostels @ Rs.250.00 lakh each</td>
<td>Nongstoin, Mendipathar, Tura &amp; Mawkyrwat</td>
<td>Total students – 500 State confirmed that land is available for these projects, and these hostels are near educational institutions. PAC approved <strong>Rs. 1000.00 lakhs.</strong></td>
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<td><strong>HEALTH:</strong></td>
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<td>1.</td>
<td>Support to the Traditional Health Practitioners for Strengthening and Capacity Building @Rs.100.00 Lakh for all Districts-International / Inter State Borders – 100 units</td>
<td>-</td>
<td>The State Government informed the Committee that this would include training, upgradation of place of work, – for about 150 practitioners. PAC approved <strong>Rs. 100.00 lakhs.</strong></td>
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<td>2.</td>
<td>Community Water Tank (Spring chamber-20000 liters) for water stressed tribal villages in difficult border areas @Rs.3.00 Lakh each in all Districts-International/ Inter State Borders</td>
<td>All Districts-International / Inter State Borders</td>
<td>State is to furnish location of projects and number of beneficiaries. Subject to that, PAC approved <strong>Rs. 300.00 lakhs.</strong></td>
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<td>3.</td>
<td>Centre for promotion of traditional healing system, health care facilities @ Rs.100.00 Lakh in the villages in the East Khasi Hills (creation of infrastructure only)</td>
<td>East Khasi Hills</td>
<td>State to bear the recurring cost. PAC approved <strong>Rs. 100.00 lakhs.</strong></td>
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<td><strong>AGRICULTURE:</strong></td>
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<tr>
<td>1.</td>
<td>Community Collection Centres for tribal farmers @ Rs.25.00 Lakh each (7 Nos.)</td>
<td>Dalu, Chokpot, Mahendraganj, Baghmara, Garobadha, Rymrangre, Mendipathar under West Jaintia / East Khasi/ West Garo/ South West Garo/ South Garo &amp; North Garo Hills</td>
<td>The State Government informed the Committee that this was meant for aggregation of produce, and it would ensure better price. PAC approved <strong>Rs. 175.00 lakhs.</strong></td>
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<td></td>
<td>Income Generating Activity</td>
<td>Administrative Structure / Framework Activity</td>
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<td>2.</td>
<td>Market access for agro-products and access for social services (health care) to the difficult tribal villages @ 60 lakhs each for 4 centres. Construction of common facility centres in villages having tourist circuits for handloom / handicraft products etc.</td>
<td>Selected villages in all blocks</td>
<td>State may provide the locations of projects. PAC approved <strong>Rs. 240.00 lakhs.</strong></td>
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<th><strong>INCOME GENERATING ACTIVITY:</strong></th>
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<tr>
<td>1.</td>
<td>Multi Facility Centres @ Rs. 60.00 Lakhs each (7 Nos.) In clusters for training, sports, produce aggregation.</td>
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<td><strong>ADMINISTRATIVE STRUCTURE / FRAMEWORK ACTIVITY:</strong></td>
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<td><strong>Nokma Kacheri @Rs.3.00 Lakh each (50 Nos.) (Traditional institutions with judicial powers) Infrastructure to be constructed using bamboos and to promote ethnic tourism</strong></td>
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<td>2.</td>
<td>Kiang Nongbah Indigenous Knowledge and Cultural Centre (for remembrance of the freedom fighter)</td>
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<tr>
<td>3.</td>
<td>Pa Togan Sangma Indigenous Knowledge and Cultural Centre (for remembrance of the freedom fighter)</td>
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**Total Rs. 2765.00 lakhs**

There is a balance amount of **Rs. 355.46 lakhs** against the allocated amount. State may submit a detailed proposal for Multi facility centres under Income generating activities as indicated above or any other proposal as per the scheme guidelines, immediately.