

No.11015/4(11)/2016-Grants
Government of India
Ministry of Tribal Affairs
(Grants Division)

.....

Shastri Bhawan, New Delhi

Dated: 06.02.2017

To,

(As per list attached)

Subject: Minutes of the meeting of the Project Appraisal Committee held on 20.01.2017 with Government of Karnataka 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 20.01.2017 through video conferencing, at Conference Room, Ministry of Tribal Affairs, Shastri Bhawan, New Delhi, to consider the proposals of Government of Karnataka in respect of Grants under Article 275(1) of the Constitution of India, SCA to TSP and Development of PVTG scheme of the Ministry 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 Department Government of Karnataka

Copy for kind information to :

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

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



Karnataka Project Appraisal Committee (PAC) Meeting (2016-17) Minutes

PAC meeting was held on 20.1.2017 through video conferencing for appraisal of proposals of Government of Karnataka for funding under Special Central Assistance to Tribal Sub Plan (SCA to TSP), grants under Article 275(1) of the Constitution of India, and scheme of Development of Particularly Vulnerable Tribal Groups (PVTGs). 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 (MKP), Sh. Manoj Kumar Pingua
4. Economic Adviser, Ms. Sunanda Sharma
5. Director (TSP), Sh. Rajeev Prakash
6. Director (Finance), Ms. Nivedita
7. Deputy Secretary (NGO), Smt. Shyla Titus
8. Under Secretary (Grants) Sh. P. K. Sahoo

Government of Karnataka:

1. Secretary, Social Welfare, Sh. P. Manivanan
2. Director, Tribal Welfare, Sh. K. Revanappa
3. Advisor, SCA, Dr. Venkataih
4. Deputy Director, Tribal Welfare, Sh. Laxminarayana

2. The Chairman welcomed the members and informed the committee about the amounts of funds allocated to Karnataka by MoTA, under SCA to TSP and Article 275(1) grants which are as follows:


- (i) SCA to TSP: 5319.74 lakhs. However, due to reduction of budget to MoTA under SCA to TSP at RE stage (i.e. post-PAC meeting), revised allocation is **Rs. 5103.84 lakhs**; hence release will be restricted to this amount. 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 no UC pending up to 2014-15.
- (ii) Grants under article 275(1): 5189.74 lakhs. However, due to reduction of budget to MoTA for Grants under Article 275(1) at RE stage (i.e. post-PAC meeting), revised allocation is **Rs. 4664.00 lakhs**; hence release will be restricted to this amount. 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. 819.70 lakhs unspent up to 2014-15, for which UCs may be sent by Government of Karnataka to enable further release of funds. Out of the allocated amount, Rs. 999.60 lakhs has already been approved towards recurring cost for for 2380 students in 9 EMRSs.

(iii) PVTG scheme: The budget to MoTA has been enhanced at RE stage (i.e. post-PAC meeting). The revised allocation is **Rs. 608.00 lakhs**. State is requested to send proposals for this amount immediately.

3. PAC advised the Government of Karnataka 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 Karnataka is 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.



Sl. No.	Activities	Location	Discussions/ Decision
Article 275(1) Grants			
1	Education Sector		
	(i) Maintenance, augmentation and modernization of Hostels 22 hostels For increasing strength in hostels.	ITDP and Non-ITDP areas	PAC approved Rs. 1080.00 lakhs for modernization of 22 hostels and increasing their strength (not for repair and maintenance). However, release for 2016-17 is restricted to Rs. 776.12 lakhs. Thus an amount of Rs. 303.88 lakhs is committed for subsequent year.
	(ii) Construction of 2 Girls and 3 Boys Hostels (2 pre-matric and 3 post matric 100 seater hostels)	Sambrani (B) Chitradurga (G) Gadag (B) Belgaum (B) Haveri (G)	State will augment resources from their TSP. Hostels to be linked to Schools / institutions. PAC approved Rs. 1500.00 lakhs. However, release for 2016-17 is restricted to Rs. 1100.00 lakhs. Thus an amount of Rs. 400.00 lakhs is committed for subsequent year.
	(iii) EMRS recurring (2380 Students)	9 EMRSs	This is an committed liability. In the earlier PAC meeting, Rs. 999.60 lakhs was approved for 2016-17. This approval had already been communicated to the State Govt.
2	Health		
	(i) Motorbike Ambulances (one bike in each Distt., total 10 bikes)	In 10 district	PAC approved Rs. 10.00 lakhs.
3.	Agriculture and Livelihood		
	(i) Setting up nurseries of fruits, flowers, vegetables, including Polyhouse, greenhouse farming. 120 beneficiaries @ Rs. 10 lakhs per unit. 12 districts and 10 per district. 80 : 20 ratio fund sharing of Centre and State.	Belgavi, Chitradurga, Bellary, Davangere, Chikkabalapur, Mysore, Chamrajnagara, Chikkamangalutu, Raichur, Haveri, Bengaluru Rural,	State Horticulture Department cost norms will be followed. PAC approved Rs. 960.00 lakhs. 

		Tumkur	
	(ii) Promotion of poultry 30 beneficiaries @ 10 lakhs per beneficiary. 1200 birds per beneficiary	Raichur, Chitradugra, Bellary, Mysore, Chikkabalapur, Belgavi,	PAC approved Rs. 200.00 lakhs for this.
4.	Income Generation		
	(i) Warehousing & food processing facilities for ensuring increased life of Tribal products Rs 25.00 lakhs per society for 21 Large Multiple Cooperative Society (LAMPS) run by tribals only.	Mysore-2, Chamrajnagara-4, Chikkamangaluru-2, Uttrakannada-2, Kodagu-3, Dakshina Kannada-5, Udupi-2,	PAC approved Rs. 525.00 lakhs .
5.	(i) Strengthening of Local Tribal welfare offices with building infrastructure/ equipment & IT support)	ITDP & Non-ITDP Districts	PAC approved 2% of Article 275(1) grants amount, i.e. Rs. 93.28 lakhs .
			Total Rs. 4664.00 lakhs



Sl. No.	Activities	Location	Discussions/ Decision
SCA to TSP			
1.	Education		
	(i) Construction of New Ashram Schools @ Rs. 350 lakhs each Classes I to V; 3 schools for 120 students in each school	i. Ramnagara District ii. Yadgiri District iii. Tumkuru District	PAC approved Rs. 1050.00 lakhs.
	(ii) Maintenance Augmentation and Modernization of existing Ashram schools (Additional Rooms, Toilets) and upgradation to Secondary / Sr. Secondary schools @ Rs. 50.00 lakh each.	29 Ashram Schools	Locations of the projects to be furnished. Subject to that, PAC approved Rs. 1450.00 lakhs for modernization of existing Ashram schools (Additional Rooms, Toilets) and upgradation to Secondary / Sr. Secondary schools (not for repair and maintenance).
2.	Health		
	(i) Providing Basic Facilities like X-Ray, Scanning machine, other Lab equipment with Lab technician, ANM (can be hired through outsource)	18 PHCs in Raichur, Chitradurga, Bellary, Mysore, Kodagu, Chamrajnagara, Chikkamangaluru, Dakshin Kannada, Udupi, Uttara Kannada Distt.	Cost norms of MoHFW to be followed. PAC approved Rs. 400.00 lakhs.
3.	Agriculture and Allied Sectors		
	(i) Establishment of Agro / forest / natural resource based micro / villages industries. 21 LAMPS societies, 200 families in each society, 60 units @ Rs. 5.00 lakhs	ITDP and Non-ITDP areas	Locations of the projects to be furnished. Subject to this, PAC approved Rs. 300.00 lakhs.
	(ii) Augmentation of existing infrastructure (including design development etc.,) for tribal products (60 units @ Rs. 5.00 lakhs)	ITDP and Non-ITDP areas	Locations of the projects to be furnished. Subject to this, PAC approved Rs. 300.00 lakhs. 

(iii) Soil health management and moisture/ water conservation measures @ Rs. 2.00 lakh each for 300 units	Raichur, Chitradugra, Bellary, Davangere, Chikkabalapur, Mysore, Chamrajnagara, Belgavi, Chitradurga, Chikkamangaluru, Dakshin Kannada, Udupi, Tumkur	State to ensure soil health cards. PAC approved Rs. 600.00 lakhs.
(iv) Use of Drip irrigation and other modern techniques 200 acres @ Rs. 50,000.00 per acre	Raichur, Chitradugra, Bellary, Davangere, Chikkabalapur, Mysore, Chamrajnagara, Belgavi, Chitradurga, Chikkamangaluru, Dakshin Kannada, Udupi, Tumkur	State will provide number of beneficiaries. PAC approved Rs. 400.00 lakhs.
(v) Cooperative based (or other) dairy development including processing and chilling infrastructure to ensure better and reasonable price to Tribal Households @ Rs. 5.00 lakh per society. (120 beneficiaries)	Raichur, Chitradugra, Bellary, Davangere, Chikkabalapur, Mysore, Belgavi, Chamrajnagara, Kodagu, Udupi, Chikkamangaluru, Dakshin Kannada,	PAC approved Rs. 600.00 lakhs.
Total Rs. 5100.00 lakhs		

PVTGs (CCD Plan)

Sl. No.	Activities	Decision
1.	Genetical studies for Jenu Kuruba and Koraga Community	State was asked to re-examine and urgently submit a revised proposal including income generation/livelihood activities, for an amount of Rs 608.00 lakhs, which is the enhanced fund share of State, due to additional funds having become available for the scheme at R.E. stage. State was asked also to ensure expeditious submission of pending U.C.s of Rs 800.00 lakhs (GIA General) of 2015-16, for release of any further amount.
2.	Medical Reimbursement for Jenu Kuruba and Koraga Community	
3.	Special Kits for Pregnant woman and Nursing Mother (Approx. Rs. 50,000 for each)	

