

No. F.N. 11022/13/2012-NGO
Government of India
Ministry of Tribal Affairs

Shastri Bhawan New Delhi
Dated 07.12.2017

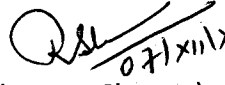
To
(As per list attached)

Subject: Minutes of meeting of the Project Appraisal Committee of Ministry of Tribal Affairs held on 29.11.2017 with the Government of Uttarakhand through Video Conference for the CCD Annual Plan 2017-18 of Uttarakhand under the Scheme of Development of Particularly Vulnerable Tribal Groups.

Sir,

Please find enclosed herewith minutes of the meeting of the Project Appraisal Committee(PAC) of the Ministry of Tribal Affairs, Government of India held under the Chairpersonship of Secretary(TA) on 29.11.2017 through Video Conference with the State Officials of Government of Uttarakhand in respect of the CCD Annual Plan of Uttarakhand under the Scheme of Development of Particularly Vulnerable Tribal Groups for the year 2017-18.

Yours faithfully,


07/12/2017
(Reema Sharma)

Under Secretary to the Government of India

Enclosed: As above.

(REEMA SHARMA)
अवर सचिव/Under Secretary
जनजातीय कार्य मंत्रालय
Ministry of Tribal Affairs
भारत सरकार, नई दिल्ली
Govt. of India, New Delhi

List of Addressees

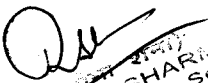
1. Secretary, D/o Rural Development, Krishi Bhawan, New Delhi
2. Secretary, D/o School Education and Literacy, Human Resource Development, Shastri Bhawan, New Delhi
3. Secretary, Department of Agriculture, Cooperation and Farmers' Welfare, Krishi Bhawan, New Delhi
4. Secretary, Department of Animal Husbandry, 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. Principal Secretary / Secretary / Commissioner, Tribal / Social Welfare Department Government of Uttrakhand

Copy for kind information to:

1. PS to MTA
2. PS to MoS(TA-JSB)
3. PS to MoS(TA-SB)
4. Chief Secretary, Government of Uttrakhand

Internal circulation:

1. PPS to Secretary (TA) / JS(A) | EA(LS) / DDG(Stats) / JS(A) / JS(FRA & Livelihood) / EA(SS) / JS&FA, MoTA
2. All Divisional Heads, MoTA
3. Tech. Dir (NIC), MoTA, with the request to upload it on the Ministry's website


(NEEMA SHARMA)
अवर सचिव / Under Secretary
जातीय कार्य मन्त्रालय
Ministry of Tribal Affairs
भारत सरकार, नई दिल्ली
Govt. of India, New Delhi

Minutes of Project Appraisal Committee (PAC) Meeting dated 29.11.2017 in respect of Uttarakhand through Video Conference in the Chamber of Secretary(TA), New Delhi and Uttarakhand State's Secretariat.

PAC meeting was held on 29.11.2017 for appraisal of proposal of CCD Annual Plan-2017-18, of Government of Uttarakhand for funding under the scheme of Development of Particularly Vulnerable Tribal Groups through video conference in the chamber of Secretary(TA), New Delhi and Uttarakhand Secretariat, Dehradun. The following officers attended the meeting:

Ministry of Tribal Affairs:

1. Secretary TA, (PAC Chairman)
2. Joint Secretary (A), Sh. Rajesh Aggarwal
3. Director (Fin.), Ms. Nivedita
4. Under Secretary (Grants), Sh. P.K. Sahoo
5. Under Secretary (PVTG/NGO), Ms Reema Sharma

Government of Uttarakhand:

1. Director, Tribal Welfare Department, Shri BR Tamta
2. Joint Director, Tribal welfare Department, Shri Yogendra Rawat


The Chairman welcomed the members and informed the committee about the funds allocated to Uttarakhand State for 2017-18 by Ministry of Tribal Affairs (MoTA) under the Scheme of Development of PVTGs for 2017-18 which is as follows:

- State's Share of funds under the Scheme: Rs 519 lakhs

The PAC considered the proposal of the State Government of Uttarakhand - CCD Annual Plan for 2017-18. The details of the proposal considered and the decision of the PAC is as detailed below:

Uttarakhand-CCD Proposal for PVTGs for the year 2017-18

1 Committed Liability: No committed liability towards the projects sanctioned by MoTA during previous years.


(REEMA SHARMA)
Under Secretary
Ministry of Tribal Affairs
Govt. of India, New Delhi

2 New Proposals/Revised proposal for 2017-18

(Rs in lakhs)

	Proposed activity	Location	Amount proposed	Remarks/ Amount approved
1	Construction of CC Road ./drainage for Buksa PVTG	Block: Bazpur District- Udhuamsingh Nagar	Rs 356.10 lakhs for 62 units	Approved for Rs 613.62 lakhs. It was decided by PAC that Rs 519 lakhs is to be released during 2017-18 and Rs 94.62 lakhs is to be released during 2018-19, as committed liability.
2	Community Hall cum Training/production Centre.		Rs 257.52 lakhs For 7 units	
Total amount approved				613.62
Total amount approved for release during 2017-18				519

3 Committed Liability carried forward to 2018-19: Rs 94.62 lakhs

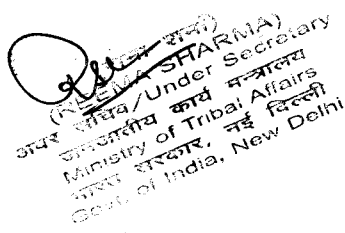
4 Status of UC due for rendition during 2017-18 against previous year's releases:

(Rs.in lakhs)

year	Released	Expenditure Reported	Remarks
2014-15	-	-	Funds not released due to non receipt of UC/PPR from previous grant at the time of release.
2015-16	-	-	
2016-17	Rs 292.48 lakhs was released after adjusting unspent amount of Rs 107.52 lakhs from previous grants. Total amount approved for carrying out activities during 206-17 : Rs 400 lakhs	-	UC/PPR awaited for Rs 400 lakhs.

5 The State Government was also requested to:

- Submit copy of Notifications of PVTGs in their State.
- Ensure that baseline survey of all PVTGs as instructed by MoTA vide letter no. 11022/01/2017-NGO dated 08.05.2017 is to be completed by December, 2017 and its report submitted to MoTA.
- Ensure that in future details of locations of the project/activity undertaken, stage of construction wherever applicable, and list of beneficiaries covered along with their Aadhaar numbers, are included in the Physical Progress Report submitted to MoTA.



 (Secretary) SPAR(MA)
 Secretary/Under Secretary
 Ministry of Tribal Affairs
 Government of India, New Delhi