

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

Shastri Bhawan, New Delhi  
Dated: 17.12.2021

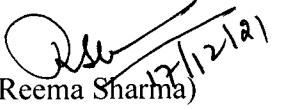
To,  
Principal Secretary/ Secretary/ Commissioner, Tribal/ Social Welfare Department,  
Government of Goa.

**Subject: Minutes of the meeting of the APEX Committee held on 02.12.2021 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 02.12.2021 under the Chairmanship of Secretary, Ministry of Tribal Affairs in Conference Room through VC for consideration of proposals of Tribal Research and Training Institute of Goa under the scheme, "Support to TRIs" for the year 2021-22.

Yours faithfully,

  
(Reema Sharma)

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

Encls: As above

**Copy to Committee members:**

- i. PPS to Secretary (TA) / JS(A)/ JS&FA, MoTA.
- ii. PS to DDG, MoTA
- iii. Dr. S B Muniraju, Deputy Adviser, NITI Aayog
- iv. Dir(TRI), Goa

**Copy for information to**

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

**Internal circulation:**

Tech. Dir (NIC), MoTA, with the request to upload it on the Ministry's website.

## **Minutes of Apex Committee Meeting dated 02.12.2021**

A meeting of the Apex Committee was held on 02.12.2021 under the chairpersonship of Secretary, Ministry of Tribal Affairs to appraise and approve the proposals for FY 2021-22 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**

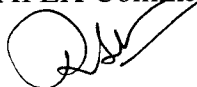
1. Sh. Anil Kumar Jha, Secretary (Tribal Affairs)
2. Sh. Naval Jit Kapoor, Joint Secretary (TRI), MoTA
3. Sh. Biswajit Das, DDG, MoTA
4. Ms. Yatinder Prasad, JS(FA)
5. Dr. Muniraju SB, Deputy Adviser, NITI Aayog
6. Sh. Rajender Kumar, Director (TRI)
7. Ms. Reema Sharma, Under Secretary (TRI)

### **State Representative**

1. Smt. Yogini Acharya, Assistant Director

2. At the outset, Director (TRI) welcomed all the participants. Thereafter, JS &FA put forth procedure for release of funds to State Government under Centrally Sponsored schemes and emphasized on its strict compliance by all TRIs. She elaborated on the following:

- (i) All State Governments have to mandatorily designate a Single Nodal Agency (SNA) for each Centrally Sponsored Scheme.
- (ii) To open SNA account in a Commercial bank and all government business has to be carried through SNA account, which is required to be mapped on PFMS
- (iii) State Governments have to credit grants received from the Ministry to SNA and not more than 25% of funds can be released on one occasion.
- (iv) all implementing agencies (IAs) have to credit unspent balance to SNA account.
- (v) all State TRIs to strictly comply with the above procedure and designate SNAs and open account on priority. It was further specified by JS&FA that no funds would be released if SNA accounts are not opened and mapped with PFMS by State TRIs.
- (vi) In case if any activity is not initiated in a year for which it was approved then State TRI can place it in the next financial year before the APEX Committee for its approval during that year.



3. Representative from NITI Aayog highlighted that State TRIs may get themselves converted into registered societies. He further stated that wherever issues are being faced by State TRIs in switching into society mode the same would be taken up by NITI Aayog.

4. Secretary (TA) advised State TRIs on the following:

(i) TRIs should share in advance the dates of tribal festivals, workshops, seminars, craft mela, inauguration of TRI building, museum proposed to be organized under India@75 Azadi ka Amrut Mahotsav (AKAM) for wider participation and share photographs and audio-visuals for records while uploading the same in Tribal repository.

(ii) Whenever any festival is organized by State TRI, the theme and form of the dance, location of performance and its cultural significance, instruments used etc, should be made a part of the repository of the State as well as Ministry. It was further advised to rationalize activities for Azadi ka Amrut Mahotsav (AKAM).

5. The Committee considered project proposals submitted by the State for the year 2021-22 and following decisions were made:

5.1 (i) Committed Liability of previous years:

**Committed Liability during 2021-22**

(Rs. In Lakh)

S. No.	Project	Year of first Approval	MoTA's Support	Amount Already Released	Amount for release during 2021-22	Remarks
1.	Tribal Museum for Freedom Fighters of tribal communities of Goa at Ponda	2020-21	1500.00	10.00	0	TRI advised to share DPR and current status of the progress. State may also explore handing the execution to Tourism Department. Further, curation part should also be carried out parallelly.
2.	Up-gradation of the existing building identified for the Tribal Research Institute at Sanguem	2020-21	500.00	10.00	0	TRI advised to share DPR and current status of the progress. Funds will be considered accordingly.
3.	Regular TRI Activities	2020-21	320.00	182.50	137.50	TRI advised to complete activities expeditiously.

5.1(ii) New proposals

(Rs. In Lakh)

S. No.	Activity	Amount Sought in Rs.	Amount approved	Amount to be released as Ist Installment	Remarks /Decision /Discussion
1	<b>Seminar and Workshop</b>				
1.1	Seminars & Workshops for the Staff of Directorate of Tribal Welfare, Nodal Offices of Line Departments implementing TSP to facilitate maximum utilization TSP funds. Duration: 12 months	5.00	5.00	5.00	<b>Approved</b>
2.	<b>Training and Capacity Building</b>				
2.1	Training Programme as a part of Capacity Building of various committees constituted under FRA, 2006 Duration: 12 months	10.00	10.00	10.00	<b>Approved</b>
3.	<b>Museum Management &amp; Maintenance and Related Activities</b>				
3.1	Publication of Coffee Table Book on the contribution of the Tribal Freedom Fighters and exhibition of Portraits of Tribal Freedom Fighters Duration: 18 months	10.00	0.00	0.00	TRI advised to carry out research of tribal freedom fighters of Goa instead of developing of a coffee table book. Digital repository may be built.
4.	<b>Tribal Festivals and Audio Video Documentation of Tribal Freedom Fighters</b>				
4.1	Lokotasav 2021-21st Annual Traditional Tribal Festival Duration: 03 days	25.00	25.00	25.00	<b>Approved</b>
	<b>Grand Total</b>	<b>50.00</b>	<b>40.00</b>	<b>40.00</b>	

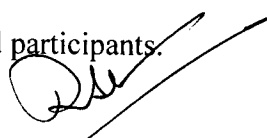
**Total amount approved for release during 2021-22:**

(Rs. in lakhs)

A	Committed Liabilities for FY 2020-21 (Tribal Freedom Fighters Museum)	0.00
B	Committed Liabilities for FY 2020-21 (Up-gradation of the existing building identified for TRI)	0.00
C	Committed Liabilities for FY 2020-21 (Regular TRI activities)	137.50
D	New proposals approved by APEX Committee	40.00
E	Total amount approved for FY 2021-22 towards 1 <sup>st</sup> installment of grant	40.00
F	Total amount approved for release of 1 <sup>st</sup> installment during FY 2021-22 for the sanctioned projects [A+B+C+ E]	<b>177.50</b>

6. Funds to be released to the State Govt. subject to furnishing of Utilization Certificate and Physical Progress Report as per rules. Review will be done for the State to apprise on actual progress of projects sanctioned up to FY 2021-22. GFR provisions shall be adhered to. The 2nd installment to be released after the project approved by committee is started and progress is uploaded on the portal. All procurements of works and equipment should be done in accordance with noirms of transparency and cost-effectiveness. TRIs should share in advance the dates of tribal festivals, workshops, seminars, craft mela, inauguration of TRI building, museum proposed to be organized under India@75 Azadi ka Amrut Mahotsav (AKAM) for wider participation and share photographs and audio-visuals for records while uploading the same in Tribal repository. All audios, videos and photographs of music, dance and cultural festival to be uploaded on adi-kalakar portal ([www.adikalakar.tribal.gov.in](http://www.adikalakar.tribal.gov.in)). While organizing events, necessary permissions of concerned Departments must be obtained.

7. The meeting ended with vote of thanks to the Chair and participants.



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