

F. No 11031/27/2020-TRI  
Government of India  
Ministry of Tribal Affairs  
(TRI & Media Division)

Shastri Bhawan, New Delhi  
Dated: 31.12.2021

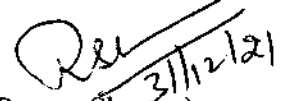
To,  
Principal Secretary/ Secretary/ Commissioner,  
Tribal/ Social Welfare Department,  
Government of Uttarakhand.

**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 Uttarakhand 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), Uttarakhand

(रीमा शर्मा)  
(REEMA SHARMA)  
अवर सचिव/Under Secretary  
जनजातीय कार्य मंत्रालय  
Ministry of Tribal Affairs  
भारत सरकार/Government of India  
नई दिल्ली/New Delhi

**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 Uttarakhand, for funding under the scheme 'Support to TRI'. The following officers were present:

### Ministry of Tribal Affairs

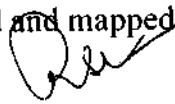
1. Sh. Anil Kumar Jha, Secretary (Tribal Affairs)
2. Sh. Naval Jit Kapoor, Joint Secretary (TRI), MoTA
3. Sh. Biswajit Das, DDG, MoTA
4. Ms. Yatinder Prasad, JS(FA)
5. Dr. Muniraju SB, Deputy Adviser, NITI Aayog
6. Sh. Rajender Kumar, Director (TRI)
7. Ms. Reema Sharma, Under Secretary (TRI)

### State Representative

1. Shri S.S. Toliya, Director
2. Shri Yogendra Rawat, Additional 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.

  
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(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.	Regular activities TRI	2020-21	2593.40	2183.48	409.92	TRI to expeditiously complete the remaining activities.

  
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**5.1(ii) New Proposals**

(Rs. In Lakh)

S. No.	Activity	Amount Sought in Rs.	Amount approved	Amount to be released as 1st Installment	Remarks /Decision /Discussion
<b>NTRI</b>					
<b>1</b>	<b>Conservation &amp; Preservation of Tribal Museum at BAJSS, New Delhi</b>				
1.1	Digitization of rare books in the Library including scanning, conservation, treatment and binding (about 45-50 lakh pages of approximately)	50.00	50.00	50.00	A committee of Director TRI Odisha, Director Utrakhand, Dy Advisor NITI
1.2	Digitization of museum artifacts and objects	50.00	50.00	50.00	Aayog to examine the proposal submitted by Society of E-Governance
1.3	Chemical treatment and repair of tribal artifacts	15.00	15.00	15.00	Digitization Data Centre and look into technical and financial aspects with scope of work and costing.
1.4	Installation of Kiosks (12) in the tribal museum	15.00	15.00	15.00	Before any release of amount, an appropriate MoU will be entered into, between the institution and NTRI, with concurrence from the Ministry.
1.5	Virtual Reality Museum Tour with interactive technology	20.00	20.00	20.00	
	<b>SUB-TOTAL</b>	<b>150.00</b>	<b>150.00</b>	<b>150.00</b>	
<b>2.</b>	<b>Research &amp; Documentation / Cultural exchange / Training &amp; Capacity Building</b>				

  
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 नई दिल्ली/Now Delhi

2.1	Formulation of National Tribal Policy (through consultative process)	15.00	15.00	15.00	Approved NTRI advised to formulate NTP in consultation with States & TRIs
2.2	Cultural Exchange Program for enhancing of livelihood by way of holding tribal dances, tribal arts/craft exhibitions and tribal cuisines exhibitions (twice of one week duration in a month comprising of 40 artisans/performers)	150.00	150.00	150.00	Approved
2.3	National Seminar/Workshop (blended mode) on 4 thrust areas/tribal issues	60.00	60.00	60.00	Approved
2.4	Capacity Building Training on Integrated Village Development Plan to Resource Persons of State/UT Government Officials and TRI Personnel	25.00	25.00	25.00	Approved
2.5	Encyclopedia of Tribes (of three selected States)	75.00	75.00	00.00	The proposal may be put up after examining details of work already done in this aspect,role of TRIs and NTRI.
<b>SUB-TOTAL</b>		<b>325.00</b>	<b>325.00</b>	<b>250.00</b>	
<b>3</b>	<b>Manpower requirement / other requirements (Administrative Cost)</b>				
3.1	Payment to IIPA for running & maintenance of NTRI Duration: 12 months	200.00	200.00	200.00	Approved
3.2	Miscellaneous/ petty expenditure for TRI Uttarakhand (mentor of NTRI, Delhi) Duration: 12 months	10.00	10.00	10.00	Approved
<b>SUB-TOTAL</b>		<b>210.00</b>	<b>210.00</b>	<b>210.00</b>	
<b>4</b>	<b>Infrastructure Construction / Repair of NTRI Building (Capital Expenditure)</b>				
4.1	Construction /Renovation Cost including PMC charges of HSCL including GST Duration: 4 months	151.64	151.64	151.64	Approved
4.2	Furnishing and hardware requirement at NTRI	35.00	35.00	35.00	Approved
4.3	Rent to IIPA Rs.59,10,697/- per month (1 yr) September, 21 to August, 22 Duration: 12 months	709.28	709.28	709.28	Approved
<b>SUB-TOTAL</b>		<b>895.92</b>	<b>895.92</b>	<b>895.92</b>	

  
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<b>TOTAL</b>	<b>1580.92</b>	<b>1580.92</b>	<b>1505.92</b>	
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**Total amount approved for release during 2021-22:**


(in lakhs)

A	Committed Liabilities for FY 2020-21 (Regular TRI activities)	409.92
B	New proposals approved by APEX Committee	1580.92
C	Total amount approved for FY 2021-22 towards 1 <sup>st</sup> installment of grant	1505.92
D	Total amount approved for release of 1 <sup>st</sup> installment during FY 2021-22 for the sanctioned projects [A+ C]	1915.84

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 norms 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 adikalakar 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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