To,

(As per list attached)

Subject: Minutes of the meeting of the Project Appraisal Committee held on 08.02.2017 with Government of Maharashtra 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 08.02.2017 through video conferencing, at Conference Room, Ministry of Tribal Affairs, Shastri Bhawan, New Delhi, to consider the proposals of Government of Maharashtra 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 Maharashtra

Copy for kind information to:

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

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

PAC meeting was held on 8.2.2017 through video conferencing for appraisal of proposals of Government of Maharashtra 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 (TSP), 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 Maharashtra**
1. Secretary, Tribal Development Department, Ms. Manisha Verma
2. Commissioner, Tribal Development Deptt, Sh. Raju Jadhav
3. Deputy Secretary, Sh. S.N. Sindhe
4. Deputy Secretary, Sh. Pravakar Gawade
5. Deputy Secretary, Sh. Laxmikant Dhoke
6. Commissioner, TRTI, Sh. Poyam

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

   (i) **SCA to TSP**: Rs. \textbf{11192.02} lakhs. 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)**: Rs. \textbf{11536.53} lakhs. 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.

   (iii) **PVTG scheme**: Rs. \textbf{2077.00} lakhs.

3. PAC advised the Government of Maharashtra 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 etc). Final list of beneficiaries may be
uploaded on their website. The Government of Maharashtra was also informed that the time limit for completion of all projects / works is December 2018. State Government was requested to follow the TSP guidelines issued by erstwhile Planning Commission. Screening for sickle cell for all children should be completed on priority.

4. Details of proposals and decisions of PAC are annexed.
## Article 275(1) grants

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Activities</th>
<th>Location</th>
<th>Decision / Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Construction of 2 New EMRSs</td>
<td>i. Gadchiroli ii. Nashik</td>
<td>2 new EMRSs had already been approved, at Gadchiroli and Nashik in earlier PAC Meeting with a total cost of Rs. 2400.00 lakhs, out of which <strong>Rs. 400.00 lakh</strong> had been sanctioned for 2016-17. This approval (of Rs 2400 lakhs, and Rs. 400.00 lakhs this year) had been conveyed to the State. Accordingly, committed liability of Rs. 2000.00 lakh shall be funded in subsequent year(s).</td>
</tr>
<tr>
<td>2.</td>
<td>Balance grant for construction of three EMRSs</td>
<td>i. Nanded ii. Dhule iii. Chandrapur</td>
<td>In earlier PAC meeting <strong>Rs. 2700.00 lakhs</strong> had been approved for 2016-17. This approval had already been communicated to the State Govt. This is a committed liability, and final instalment. An amount of Rs. 900.00 lakhs had been released as earlier instalments, against total project cost of Rs. 3600.00 lakhs.</td>
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<tr>
<td>3.</td>
<td>Balance grant for construction of EMRS sanctioned in 2006-07</td>
<td>Nagpur</td>
<td>EMRS at Khireparode, Nagpur was constructed as per the cost norms of old guidelines. State has submitted the detailed area to be constructed. The School Building, Boys and Girls Hostels and other work is in progress. Total cost of the project is estimated to be Rs. 2062.77 lakhs. PAC approved <strong>Rs. 500.00 lakhs</strong> for 2016-17.</td>
</tr>
</tbody>
</table>
4. Recurring Grants for 14 EMRSs for 3360 students
   | 14 EMRSs | This is a committed liability. In the earlier PAC meeting, Rs. 1512.00 lakhs was approved for 2016-17. This approval had already been communicated to the State Govt.

5. Recurring Grants for 2 EMRSs for 180 Students
   | 2 EMRSs |

6. Construction of additional class rooms and hostels rooms in Secondary Govt Ashram Schools
   | 142 Ashram Schools | PAC approved Rs. 1000.00 lakhs. However, State has been asked to ensure drinking water and toilets in these schools.

### Health

1. Development of Sports Facilities
   | Govt Ashram Schools & EMRSs (529 Ashram schools) | PAC approved Rs. 200.00 lakhs.

2. Establishment of Sanitary Complexes (60 units)
   | Ashram Schools & EMRSs | PAC approved Rs. 1500.00 lakhs.

### Agriculture

1. Integrated Agriculture Development Programme and allied (animal husbandry, fisheries, dairy development etc.) activities for IFR and CFR beneficiaries under FRA 2006.
   | (91000 ST beneficiaries) | Not provided | PAC approved Rs. 1500.00 lakhs.

### Income Generation

1. Establishment of WaraliHaat at Manor
   | Palghar district | Deferred. State was asked to submit detailed proposal and requirement for total project and for 2016-17.

### Studies / Other Activities

1. Ethnographic Research Studies (TRTI) of tribes (45 communities including 3 PVTGs)
   | PAC approved Rs. 100.00 lakhs.

2. Monitoring & Evaluation
   | PAC approved a total of 2% of the total approved grants under Article 275(1) grants(Rs. 188.24 lakhs).

**Total Rs. 9600.24 lakhs**

State was requested to submit additional proposals for the balance allocated amount of Rs. 1936.29 lakhs immediately.
<table>
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<td></td>
<td><strong>Education</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Construction of compound wall</td>
<td>Ashram Schools</td>
<td>PAC approved Rs. 700.00 lakhs for 9 girls' schools. State was requested to provide the list of these schools.</td>
</tr>
<tr>
<td>2.</td>
<td>Establishment of computer labs &amp; computer training centers on BOT basis in Govt schools</td>
<td>529 Ashram Schools</td>
<td>PAC approved Rs. 500.00 lakhs.</td>
</tr>
<tr>
<td>3.</td>
<td>Setting up of Science Laboratories and providing science equipment (Sec and Sr. Sec Govt. schools)</td>
<td>454 Ashram Schools</td>
<td>PAC approved Rs. 1000.00 lakhs for equipments.</td>
</tr>
<tr>
<td>4.</td>
<td>Providing beds/cots and benches (947 bunk beds and 3785 single beds)</td>
<td>Ashram Schools</td>
<td>Deferred. PAC requested the State Government to submit cost details.</td>
</tr>
<tr>
<td>5.</td>
<td>Establishment of Libraries in 12 English Medium, 14 EMRSs &amp; 142 Higher Secondary Ashram Schools</td>
<td>168 schools</td>
<td>PAC approved Rs. 800.00 lakhs.</td>
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<td></td>
<td><strong>Health</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Providing Basic Ambulance with AYUSH doctor &amp; ANM</td>
<td>Ashram schools, EMRS &amp; English medium school</td>
<td>PAC approved Rs. 500.00 lakhs. Number of beneficiaries and student strength is to be provided by the State Government. Ministry shall not bear the recurring cost in subsequent years.</td>
</tr>
<tr>
<td>2.</td>
<td>Providing drinking water facilities in Govt Ashram Schools &amp; Hostels facing drinking water scarcity</td>
<td>Ashram Schools and Hostels</td>
<td>PAC approved Rs. 1000.00 lakhs. Number of schools and location of the schools is to be provided by the State Government.</td>
</tr>
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<td></td>
<td><strong>Agriculture</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Integrated Agriculture Development Programme for IFR beneficiaries</td>
<td></td>
<td>PAC approved Rs. 3500.00 lakhs.</td>
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<tr>
<td></td>
<td><strong>Skill Development / Income Generating Activities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Skill Development training for youths Beneficiaries: 1000 11 trades</td>
<td></td>
<td>The State Government informed that there are five centres for training. State Government was requested to provide the locations of Training Centres. PAC approved Rs. 1000.00 lakhs.</td>
</tr>
</tbody>
</table>
2. Strawberry Cultivation  
   10 units  
i. Nashik  
ii. Amravati  
Deferred. State was requested to submit a detailed proposal.

3. Supply of Sericulture Unit  
   15 units  
750 beneficiaries  
Amravati  
PAC approved Rs. 30.00 lakhs.

4. Establishment of Bamboo processing unit at Gadchiroli  
   Beneficiaries : 250 (direct)  
   1200-1500 families (indirect)  
Gadchiroli  
The State government has submitted that the project will be implemented through a Cooperative Society. Further the cost of the project is estimated to be Rs. 1939.87 lakhs. The state’s share will be Rs. 872.94 lakhs. Further cost will be raised against the loan/ share of farmers.

   No future liability will be borne by the Central Government.

   PAC approved Rs. 517.00 lakhs. Balance to be borne by the State Government.

Other Activities

1. CFR planning  
State was requested to submit a more detailed proposal, which shall be examined on file.

Total Rs. 9547.00 lakhs

State was requested to submit additional proposals for the balance allocated amount of Rs. 1645.02 lakhs immediately.

**PVTGs interventions**

<table>
<thead>
<tr>
<th>Activity Proposed 2016-17</th>
<th>Decision Taken/Amount Approved</th>
</tr>
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<tbody>
<tr>
<td>Providing Assistance for vegetable sell mobile van and temporary shelter (50 SHGs)</td>
<td>An amount of Rs 177.00 lakhs was approved for this activity.</td>
</tr>
</tbody>
</table>

During the PAC Meeting an amount of Rs 177.00 lakhs was approved for the activity as indicated above. This is in addition to Rs 1900.00 lakhs approved earlier for following activities in pursuance of discussions held in PAC Meeting dated 08.08.2016 (also since released) as under:

- i. Construction of Hostels in Govt. Ashram Schools in Gadchiroli (LWE affected): Rs 900.00 lakhs
- ii. Integrated Agriculture Development Plan for PVTG beneficiaries from FRA: Rs 800.00 lakhs
- iii. Establishment of Backyard Poultry for PVTG families (400 beneficiaries): Rs 200.00 lakhs