

F.No.11015/01/2019-Grants
Government of India
Ministry of Tribal Affairs
(STWG Division)

August Kranti Bhawan, New Delhi
Dated: 28.02.2019

To,
(As per list attached)

Subject: Minutes of the meeting of the Project Appraisal Committee held on 13.02.2019 with Government of Goa 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 on 13.02.2019 at Conference Room, Ministry of Tribal Affairs, Shastri Bhawan, New Delhi, to consider the proposals of Government of Goa in respect of Grants under Article 275(1) of the Constitution of India and Special Central Assistance to Tribal Sub-Scheme (SCA to TSS) of the Ministry for the year 2019-20.

Yours faithfully,



(P.K. Sahoo)

Under Secretary to the Government of India

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 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 Goa

Copy for kind information to:

- (i) PS to MTA
- (ii) PS to MoS(TA)
- (iii) Chief Secretary, Government of Goa

Internal circulation:

- (i) PPS to Secretary (TA) / JS(A) / JS(NJK) / EA(JSK) / JS&FA, MoTA
- (ii) All Division Heads, MoTA
- (iii) Tech. Dir (NIC), MoTA, with the request to upload it on the Ministry's website

Minutes of Project Appraisal Committee (PAC) Meeting dated 13.02.2019 in respect of Goa (2019-20)

PAC meeting was held on 13.02.2019 for appraisal of proposals of Government of Goa for funding under grants under Article 275(1) of the Constitution of India and Special Central Assistance (SCA) to Tribal Sub Scheme (TSS). The following officers were present:

Ministry of Tribal Affairs

1. Secretary TA (PAC Chairman), Sh. Deepak Khandekar
2. Joint Secretary (A), Sh. Vinod Kumar Tiwari
3. Joint Secretary, Sh. Naval Jit Kapoor
4. Director (STWG), Sh. Gopal Sadhwani
5. Director (Fin.), Ms. Nivedita
6. Director (TRI), Sh. Anil Kumar Addepally
7. Under Secretary (Grants), Sh. P.K. Sahoo
8. Under Secretary (TSP), Sh. Nadeem Ahmad

Government of Goa

1. Director, Tribal Welfare Department, Shri Venarwo S. Furtedo.
 2. OSD to Minister, Tribal Welfare Department, Shri Ashwin Gomes.
2. The Committee was apprised about the funds allocated to the State of Goa by Ministry of Tribal Affairs (MoTA), under the scheme of Article 275(1) Grants and SCA to TSS, which are as follows:

- | | | | |
|------|-----------------------------|---|-------------------------|
| (i) | Grants under Article 275(1) | : | Rs. 600.00 lakh, |
| (ii) | SCA to TSS | : | Rs. 600.00 lakh |

3. PAC advised the representative of Government of Goa as follows:

3.1 The State must adhere to the following:

- (i) At least one-third of the total beneficiaries should be women / girls.
- (ii) There should be no duplication with any intervention by other State/ Central Departments.
- (iii) Norms of concerned Line Ministries of Central Government or those of concerned State Department as applicable, may be followed (eg. PWD SoR, NSQF etc).
- (iv) Beneficiaries should be selected in a transparent manner. List of beneficiaries with their address and amount of benefit should be uploaded on the website of the State Government but the Bank Account Number, Aadhar Number, Mobile Number etc. should not be uploaded due to security and privacy concerns.
- (v) Time limit for completion of all new construction projects / works should be adhering to GFR norms.
- (vi) Progress Report and pending UCs of the funds provided under these schemes may be furnished urgently.
- (vii) A good monitoring and evaluation system may be put in place. Impact studies and concurrent evaluation on sample basis should be carried out.



- (viii) State Government is requested to submit Detailed Project Report (DPR) where applicable and certificates with regard to the following:
- (a) Confirmation of approval of these proposals by State level Executive Committee.
 - (b) Availability of land in case of construction projects.
 - (c) Preparation of cost estimates on the basis of SoR/ Norms of line Departments/ State Governments.
 - (d) Already released funds during 2018-19 are transferred to implementing agencies.
 - (e) Physical Progress has been uploaded in the Ministry's website.

3.2 State must ensure the following :

- i. State Tribal Sub-Plan (TSP) funds should be in proportion to the ST population percentage of the State w.r.t. the total State population. The allocated funds be fully utilized.
- ii. It may be ensured that tribal sub-plan funds are utilized with proper convergence with the line departments in the State and periodic review of the expenditure may be done by the Executive Committee to avoid last minutes diversion of TSP funds.
- iii. State Government to monitor the utilisation of State TSP funds alongwith TSP funds available with the line Ministries. The Secretaries of the line Department should also brief the Chief Secretary in the States about the activities undertaken under TSP funds of that department. TDD should be the nodal department for this purpose.
- iv. State Government to consider enacting law for planning, allocation and utilization of financial resources under TSP in line with that of Karnataka and Andhra Pradesh.
- v. State Government to focus on saturating health infrastructure, availability of drinking water, provision of housing, electrification, road connectivity, toilets, mobile and internet facilities, insurance benefits etc. in coordination with State line Departments and concerned union Ministries.
- vi. State Governments should take advantage of the funds available under various schemes of Central Ministries dedicatedly meant for tribal development. Details of such schemes be accessed at <http://stcmis.gov.in>
- vii. State to ensure proper awareness of various developmental schemes/ programmes among tribals through Panchayati Raj Institutions. Incentive based involvement of Anganwadi workers and schools students (in vacations) can be considered for this purpose.
- viii. States to conserve germ plasm particularly against genetic dilution due to cross-breeding or breed improvement or development of new variety or similar other interventions. This is with a view to preserve (*in situ*) indigenous and endemic farm and off farm flora and fauna.
- ix. Functioning of Ashram Schools and hostels may be monitored regularly so as to ensure that these institutions run properly and efficiently. In the educational institutions, the students get the textbooks etc. at the beginning of the academic session itself.
- x. Screening for sickle cell for all children may be completed on priority.
- xi. Assessment may be made in woman trafficking prone areas and various development initiatives to overcome the situation must be taken up.
- xii. Activities related to sanitation and drinking water are also a part of Swachhta Action Plan (SAP).

4. Details of proposals and decisions of PAC with regard to proposal of Government of Goa under Grants under Article 275(1) of the Constitution and Special Central Assistance to Tribal Sub-Scheme (SCA to TSS) are as under:



4.1 Proposal under Article 275(1) for the year 2019-20:

4.1.1 Committed Liability: Nil

4.1.2 New proposals :

(Rs. in lakh)

Sl. No.	Name of the proposed activities	Location	Amount sought during 2019-20	Remarks
1	Reconstruction of Market Complex for Bhoma-Adcolna Panchayat Additional work to be carried out: i. Parking ii. Sewage Treatment iii. Toilet block for market iv. Hall with a capacity of 500 v. Pavers, roads etc. in Complex	Banastari	547.63	PAC approved Rs. 547.63 lakh.
Total=			547.63	Rs. 547.63 lakh

Total amount approved for release during 2019-20 :

(i)	Committed liabilities	:	Nil
(ii)	New Activities	:	Rs. 547.63 lakh
Total		:	Rs. 547.63 lakh

Committed Liabilities carried forward for subsequent years: Nil

5.1 Proposal under SCA to TSS for the year 2019-20:

5.1.1 Committed Liabilities:

(Rs. in lakh)

S. No.	Activities	Year of first approval	Amount Approved	Amount already released	Amount approved for release during 2019-20	Remarks
1.	Erection of 11 KV Aerial bunched conductor	2018-19	1052.18	352.31	699.87	Rs. 699.87 lakh approved.
2.	Erection of 11 KV Aerial bunched conductor					However, State is to furnish pending Utilization Certificate (UC) and Physical Progress Report (PPR) to enable MoTA processing speedy release of approved fund.



5.1.2. New Proposals:

Decision on the following activities submitted by the State Government of Goa as new proposal was deferred, as the normal share of allocation for the State got exhausted in supporting committed liabilities:

S. No.	Activities Proposed	Amount sought (Rs. in lakh)
1.	Conversion of part of 11 KV overhead Cortalim feeder to underground network in areas falling under the jurisdiction of V.P. Quellossim.	991.00

Summary of approval of funds to be released during 2019-20:

Total amount approved for release during 2019-20:	
Committed Liability of previous years :	Rs. 699.87 lakh
New proposals :	Nil
Total :	Rs. 699.87 lakh

5.1.3 Committed Liabilities being carried forward to 2020-21: Nil

The meeting ended with a Vote of thanks to the Chair.

