

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

Shastri Bhawan, New Delhi
Dated: 27.02.2019

To,
(As per list attached)

Subject: Minutes of the meeting of the Project Appraisal Committee held on 11.02.2019 with Government of Karnataka, 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 11.02.2019 at Conference Room, Ministry of Tribal Affairs, Shastri Bhawan, New Delhi, to consider the proposals of Government of **Karnataka** in respect of Grants under Article 275(1) of the Constitution of India, Special Central Assistance to Tribal Sub-Scheme (SCA to TSS) and Development of Particularly Vulnerable Tribal Groups (PVTGs) Scheme 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 Karnataka

Copy for kind information to:

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

Internal circulation:

- (i) PPS to Secretary (TA) / JS(A) / JS(NJK) / EA/ JS&FA, MoTA
- (ii) All Divisional 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 11.02.2019 in respect of Karnataka (2019-20)

PAC meeting was held on 11.02.2019 for appraisal of proposals of Government of Karnataka for funding under Grants under Article 275(1) of the Constitution of India, Special Central Assistance to Tribal Sub Scheme (SCA to TSS) and scheme of Development of Particularly Vulnerable Tribal Groups (PVTGs). 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

Other Central Ministries / Departments

1. Under Secretary, Ministry of Rural Development, Shri S.B. Tiwari.
2. Sr. Consultant, National Health Mission, Ministry of Health & Family Welfare, Ms Sumitha Chalil.
3. Consultant, National Health Mission, Ministry of Health & Family Welfare, Shri Jayendra Kasar.

Government of Karnataka

1. Principal Secretary, Social Welfare, Govt. of Karnataka, Shri Kumar Naik G.
 2. Director, Tribal Welfare Department, Govt. of Karnataka, Shri Sangappa.
 3. Deputy Director, Tribal Welfare Department, Govt. of Karnataka, Shri N. R. Purushothama.
2. The Committee was apprised about the funds allocated to the State of Karnataka by Ministry of Tribal Affairs (MoTA), under Article 275(1) grants, SCA to TSS and PVTGs scheme, which are as follows:

(i)	Grants under Article 275(1)	:	Rs. 6942.71 lakh
(ii)	SCA to TSS	:	Rs. 5273.73 lakh.
(iii)	Development of PVTGs scheme	:	Rs. 442.00 Lakh.

3. PAC directed the representative of Government of Karnataka 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).

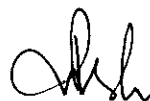
3.3 The recurring cost of EMRS per student has been increased substantially. State is to ensure that :

- i. Funds for recurring expenditure of the EMRSs should be immediately transferred to the schools.
- ii. Tracking of students from EMRSs may be done for further policy/ interventions.
- iii. Student/Teaching ratio as per RTE norms with particularly emphasis of availability of English, Science and Maths teachers.
- iv. Study materials, uniforms (including customized climatic clothing for hilly areas;
- v. Proper sports facilities;
- vi. Medical facilities including telemedicine and tie up with prominent hospitals in the vicinity and periodic check of students. Facilities for diagnostic and remedial medical needs of tribal children (e.g. Sickle Cell Anaemia, Tuberculosis, Malaria etc.) will be ensured where-ever possible. Special Nutritional requirements and provisions of menstrual hygiene (sanitary pads, incinerator, etc.) of girl students will be a priority. Provision of adequate filtered and purified drinking water and sanitation facilities to be ensured. RO systems in sufficient number to be installed at academic and hostel blocks;
- vii. Extra coaching for weak students and also focus on coaching for specific subjects like English, Mathematics, Science;
- viii. Design of curriculum to impart suitable skills in collaboration with Ministry of Skill Development. Scouts, Guides, NCC, School bands and related activities will be encouraged as also extra-curricular activities like dance, music, painting, trekking, excursions / exposure visits, study tours will be a part of the curriculum;
- ix. Coaching classes for competitive / entrance examinations in engineering, medical, humanities, journalism, fashion technology and other professional courses to ensure that after 12th students enter into professional streams.
- x. Cleaning and white washing of the premises at regular intervals. Ensuring no seepages/leakages;
- xi. Maintenance of Hygiene, cleaning/mopping of the whole building daily;
- xii. Special Cleanliness drives;
- xiii. Developing Kitchen gardens;
- xiv. Water harvesting mechanism should be developed.

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

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

4.1.1 Committed liabilities: Nil



4.1.2 New proposals:

(Rs. in lakh)

Sl. No.	Name of the proposed activities	Location	Amount sought for 2019-20	Remarks
1	Recurring expenditure of 10 EMRSs (3859 Students @ Rs. 1,09,000/- per student per annum)	1.Tarave Chikkmagalore 2.Balagodu Kodagu 3.Tavaga Belgavi 4.Kottadoddi Raichur 5.Devarakotta Chithradurga 6.Sollepura Mysore 7.Mangala Chamrajnagara 8.Bajjanahalli Tumkur 9.Diggitanda Kalburgi 10.Srinivasapura Kolara	4206.31	PAC approved Rs. 4206.31 lakh
2	Non-recurring for EMRS 2 EMRS School.	Mangala Sollepura	40.00	PAC approved Rs. 40.00 lakh
3	Improving Healthcare access among Adivasi populations	Chamarajanagar Mysore, Kodagu, Bellary, Koppal, Chikkamagaluru & Hassan, Raichur	598.52	PAC approved Rs. 598.52 lakh The funds should be used exclusively for Tribal people. The recurring cost / maintenance cost shall be borne by the State Government. There shall be no committed liability.
4	Mobile Health Units for Tribal dominated areas. It is Proposed for 10 Mobile Health Units in 4 Districts with Diagnostic, equipment, medicine including Health Camps with Doctors and Nurse. Besides, the vehicle and the Driver is provided. It will be implemented through State health department. (Unit Cost @ Rs.37.80 Lakhs) Target – 10 units	Raichur Ballary Yadagiri Kalburgi	378.00	PAC approved Rs. 378.00 lakh
Total=			5222.83	Rs. 5222.83 lakh

Shh.

Total amount approved for release during 2019-20 :

Committed Liability of previous years :Nil

New proposals : Rs. 5222.83 Lakh

Total : Rs. 5222.83 Lakh

As the allocation of State Govt of Karnataka is Rs. 6942.71 lakh, they are requested to submit revised proposals for the balance amount.

4.1.3 Committed Liabilities being carried forward to 2020-21: Nil**5.1 SCA to TSS Proposal for the year 2019-20:****5.1.1 Committed Liabilities for 2019-20: NIL****5.1.2 New proposals:**

(Rs. in lakhs)

Sl. No.	Proposed Activity	Location	Amount Sought during 2019-20	Remarks
1	Construction of 3 Girls and 5 Boys Hostels buildings. Total 8 Hostels. (2 per-Matric and 6 post-Matric 100 Seater Hostels) Unit Cost – Rs.350 lakhs. State Share – Rs.150 lakhs. Central Share – Rs.200 lakhs. No. of beneficiaries: 800	Davanagere-2, Chamarajanagara, Raichur, . Kampli, Kotturu, Hanagal, Hunsuru	1600.00	Approved an amount of Rs. 1600.00 lakh.
2	Use of Drip Irrigation 2000 Acres @ Rs.37588/-	Raichur, Ballary, Mysore, Chikkaballapura, Bidar, Yadgiri, Koppal, Davangere, Chitradurga, Kodagu, Chamarajanagar, Tumkur, Bangalore Rural	751.00	Approved an amount of Rs. 750.00 lakh.
3	Mobile Health Units for Tribal areas Particularly forest and near forest areas 16 Mobile Health Units in 8 Districts with Vehicle, Diagnostic, equipment, medicine, doctors and nurse through State health department. Tele-medicine arrangement also be done in these areas. (Unit Cost @ Rs.35.00 Lakhs)	Mysore-3, Chamarajanagar-3, Kodagu-2, Dhakshinakannada-2, Udupi-2, Chikkamagalore-2, Shivmoga-1, Uttarakannada-1	560.00	Approved an amount of Rs. 560.00 lakh.

4	Computer Lab for Aashram Schools. with strength of about 100 students. (This is being implemented in State run Residential Schools). (1 st to 7 th Class-43 Aashram Schools) (Unit Cost @ Rs.8.00 Lakhs) Each School - 8 Computers including CPU/UPS and Furniture. 3-year AMC 1 Printer	---	372.00	Approved an amount of Rs. 300.00 lakh.
5	Construction of Library Room in 44 Aashrama Schools. 15x20=300Sqft Room cost @ Rs.5.00 lakhs (PWD Scheduled Rate will be followed). Furniture cost @ Rs.1.00 lakhs Total Unit Cost Rs.6.00 lakh 1 st to 7 th Class 43 Aashram Schools. 1 st to 10 th Class 1 Aashrama School. (Madhya Korage Ashrama School in Udupi District).	Ramnagara, Mysore, Dhakshinakannada, Udupi, Chikkamagalore	264.00	Approved an amount of Rs. 264.00 lakh.
6	Proposal for Integrated Dairy Development Project (for BPL Tribal Family) No. of Beneficiaries-2000 tribal Women. Unit cost Rs.1,20,000/- for two milch animals. Subsidy – 75%. (Rs.90,000/-). Bank Loan/ Beneficiary Contribution – Rs,30,000/- Source – Animal Husbandry Department of GoK.	Mysore, Chamarajanagar, Chickballapur, Dhakshinakannada, Udupi, Chikkamagalore, Shivmoga, Uttarakannada, Kolar, Bengalure Rural	1800.00	Approved an amount of Rs. 1800.00 lakh.
Total			5347.00	Rs.5274.00 lakh

Total amount approved for release during 2019-20:

Committed Liability of previous years: Rs. Nil

New proposals: Rs. 5274.00 lakhs

Total: Rs. 5274.00 lakhs

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



6.1 Proposal under Development of PVTGs for the year 2019-20

6.1.1 Committed Liabilities: Nil

6.1.2 New Proposals:

(Rs. in lakhs)

Sl. No.	Name of the proposed activities	Location	Funds Sought for 2019-20	Remarks
1.	Housing for PVTGs 1. State government share is 50 % and central government share is 50 % . 2. Construction by beneficiaries. 3. Implementing through Rajiv Gandhi rural Housing corporation, Gok. 4. The amount will be credited directly to beneficiaries Bank A/c in four stages, base on constructions progress. 5. Monitoring through GPS Photo Progress.		875.00	PAC asked the State Govt of Karnataka to submit revised activities keeping in view the long term CCD plan.
	Total		875.00	

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

