MOST IMMEDIATE / TIME-BOUND

F.No. 11024 / 35 / 2015- R & M

भारत सरकार / Government of India

जनजातीय कार्य मंत्रालय / Ministry of Tribal Affairs

(अनुसंधान एवं मिडिया अनुभाग / Research & Media Section)

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Room No. 218-B, 'D' Wing
Shastri Bhawan, New Delhi-110001.
Dated: - 24th September 2015.

Subject:- Minutes of the meeting of the Apex Committee held on 23rd September 2015 at 03.00 pm under the Chairmanship of Joint Secretary (MKP) to discuss the annual plans of TRIs under the scheme of "Grant-In-Aid" to TRIs – regarding.

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The undersigned is directed to forward herewith a copy of the Minutes of the meeting of Apex Committee held under the Chairmanship of Joint Secretary (MKP) to discuss the annual plans of TRIs under the scheme of "Grant-In-Aid" to Tribal Research Institutes (TRIs) on 23rd September 2015 at 03:00 PM, for information and necessary action in the matter.

Enclosure:- As above.

(P.K. Sahoo)
Under Secretary to the Government of India
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To

The Principal Secretary/ Secretary (concerned State Government)

Copy to:- The Director (TRIs) of concerned States/ NTRC, Bhubaneswar, Odisha.

Copy also to: - PPS to Secy (TA), PPS to JS(A) / PPS to JS (MKP) / DS(R&M) DS(IFD) / National Museum, New Delhi (Kind Attention: Mrs. Arti Sachedeva, Dy. Director) / Director (NIC) [to upload in the website of this Ministry]

MINUTES OF THE MEETING OF THE APEX COMMITTEE HELD ON 23RD SEPTEMBER 2015 AT 03.00 PM UNDER THE CHAIRMANSHIP OF JOINT SECRETARY (MKP) TO DISCUSS THE ANNUAL PLANS OF TRIs UNDER THE SCHEME OF "GRANT-IN-AID" TO TRIs IN THE CONFERENCE ROOM, A-WING, 7TH FLOOR, SHASTRI BHAWAN, NEW DELHI– REGARDING.

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A meeting of the Apex Committee was held under the Chairmanship of JS (MKP) on 23rd September 2015 at 03.00 pm in the Conference Room, Shastri Bhawan, New Delhi to discuss the annual plan of the Tribal Research Institutes (TRI's). The list of the participants is enclosed at Annexure-A. Welcoming the participants and explaining the basic objectives of the scheme i.e. documentation and preservation of tribal culture, it was decided to consider the proposals within broad frame work of guidelines. The Annual Plans of TRIs for 2015-16 were accordingly considered and the decisions taken on the proposal of 2015-16 of each TRI/NTRC (State-wise) as under:-

1. ACTIVITIES OF TRI ANDAMAN AND NICOBAR FOR 2015-16

Sl. no.	Name of items/activities	Funds requirement (Rs. in Lakh)	Approved
1.	Research/ Evaluation studies		
1.1	Subject/subjects on which research/evaluation study is to be conducted to be given along with expected timelines a) Documentation of medicinal plants and medical practices among the tribal people of Nicobar Islands in association with Department of AYUSH, A &N Islands unit based at Port Blair b) Second phase of study on legal issues of Jarawas Reserve Area by Ms Shababa Moidu, Research Associates, ANTRI c) Bi-lingual & bi-cultural curriculum of education for Onges	40.00	Approved.
1.2	I) Tentative Duration a) Field work } 12 months b) Desk work }		
1.3	I) Persons & Days-required c) Field work } 05 manpower [Computer Assistant (01) Librarian (01) a) Desk work LGC (01) Stenographer (01) Accountant (01)		
1.4	II) Categories & Particulars required a) Consultant=02 [Honorary Director (01)] b) Research scholar/ Research Associate=4		
	Sub Total (1)		40.00

2	Seminar/Workshops		
2.1	Subject of the seminar/workshop to be given alongwith tentative date/dates (calendar) a) National: Nil b) Regional: Workshops on (i) Gender Sensitization (ii) De-addiction programme for Andamanease	3.00	Approved.
	Sub Total (2)	3.00	
3	Training Programme		
3.1	Separate schedules for different trainings/ capacity building programmes to be given i.e. training calendar (Annual) with details containing training programmes alongwith the subject of training. Formulation of training modules by TRIs for other agencies for relevant institutions/persons may also be included a) Sensitization of field functionaries of AAJVS and ANTRI b) Training on basic health care	2.00	Approved.
	Sub Total (3)	2.00	
4	Museum		
4.1	This may include details of purchase, display, maintenance and presentation of artifacts and other practices/articles of tribal lives-culture, procurement of electronic equipment (capital) expenses for construction/infrastructure no admissible here but can be considered under Grants Article 275 (1) of the Constitution a) Purchase of Digital equipments for ANTRI	20.00	Approved.
	b) Conducting of topographical surveying, preparation of Contour map using electronic total station and plotting to convenient scale in Auti CAD and supplying six sets of drawings	11.90	Approved.
	c) Providing of Security type fencing, laying of all weather road, installation of water tank of capacity 1,17,0000 Ltrs, hybrid solar lights, C/o2 Nos. Temporary Shelter for watch and ward, providing hybrid solar street lights & erection of distribution transformer in the land allotted by Administration at Shore Point, Bamboo flat for setting up of ANTRI structure and museum NB : Estimate for construction of new ANTRI Museum is under preparation by the APWD and the estimated amount will be communicated to the Ministry	392.10	Approved. This activity has been considered in the backdrop of up-gradation of infrastructure for visitors to the tribal museum and will enable the museum to run in a structured way. As a part of the infrastructure etc. it is proposed to build tribal medicinal and other traditional plants garden inside the area for showcasing to the visitors. The enabling activities proposed will be for

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	subsequently.		safeguarding the premises and for convergent /optimally operationalzing of the facilities created.

	Sub Total (4)	469.00	
5	Documentation and Presentation		
5.1	Documentation of intangible heritage/arts and crafts, conducting ethnographic and anthropological studies. Developing data base, collection of documentation, translation and on the tribals heritage, customary laws, festivals, oral and visual folklore, arts, local games, sports, songs, literature etc. Development and printing of primers in tribal languages/local official languages, Monographs on tribal communities, Translating some of the policy provisions in the major tribals etc to be explained in details. Documentary to be brought down into filed study & desk study and recording; persons & days required for each; from of Documentation; test; Vieography/ Film; Photo; Digital record, etc. a) Documentation of tribal culture for the ANTRI museum b) Documentation of Intangible Heritage /Arts & Crafts	10.00	Approved.
	Sub Total (5)	10.00	
6	Library		
6.1	Procurements of books & journals	2.00	Approved.
6.2	Binding & Preservation of books	1.00	Approved.
6.3	For digitalization of the documents and expansion of LAN facility to other research personnel	Nil	
	Sub Total (6)		
7	Organization of Tribal Festivals in the State A) A&N Administration organizes Islands Tourism Festivals every year in which the participation of tribal people of these islands constitutes important part. Expenditure for the said festival is being met by A&M Administration. Hence, no fund is required under this head.	Nil	
8	Organizing Exchange of visit for tribal groups	Nil	

9	Mapping of sports talent *	2.50	*This has been approved as a special activity to be undertaken by the TRIs being emphasised/ propagated by this Ministry based on the review meeting with the Hon'ble PM. The broad scope of the study will include mapping of sports talent in tribal population associating the concerned line Ministries/Departments, Sports Authority of India etc with specific output on talent available with discipline, potential etc. The study is to be completed within a time frame of three months i.e. Dec, 2015.
	Grand total	484.50	484.50

2. ACTIVITIES OF TRI GUJARAT FOR 2015-16

S. No.	Name of items/activities	Fund Requirement (Amount in Rupees)	Decision of the Committee
1.	Seminar/Workshops-Details are given		
1.1	1.Consulations on Dangs Questions and solutions 2.Regional workshop: Issues of Migrant Tribal Population of Gujarat	1,04,000.00 1,59,000.00	This activity has been approved with the observation that it should have policy orientative/outcome
	Sub Total	2,63,000.00	
2.	Separate Schedules for different trainings/capacity building programmes to be given Training calendar (Annual) with details containing Training programmes along with the subject of training. Formulation of training modules by TRIs for other Agencies for relevant institutions/persons may also be included.		
2.1	List of Training programmes to be conducted by TRTI Gujarat for the year 2015-16	25,46,200.00	Approved.
2.2	Capacity Building for TRTI Officials/staff	3,40,750.00	Approved.
	Sub Total	28,86,950.00	
3.	Museum- Details are given		
3.1	Live Demonstration of Tribal Arts and Crafts	2,14,000.00	Approved
	Sub Total	2,14,000.00	
4.	Documentation and Preservation		
4.1	Video Documentary of Tribal Music and	3,00,000.00	

	Dances of Gujarat		
	Sub Total	3,00,000.00	
5.	Library		
5.1	Recruitment of Personnel for Managing the Library	1,44,000.00	Approved.
	Sub Total	1,44,000.00	
6.	Vehicles- 1 for Office & 1 for Training	25,00,000.00	The activity to be carried out on having basis and amount of Rs. 2.50 lakh has been approved in this regard.
7.	Mapping of sports talent *	5,00,000.00	*This has been approved as a special activity to be undertaken by the TRIs and being emphasised/ propagated by this Ministry based on the review meeting with the Hon'ble PM. The broad scope of the study will include mapping of sports talent in tribal population associating the concerned line Ministries/Departments, Sports Authority of India etc with specific output on talent available with discipline, potential etc. The study is to be completed within a time frame of three months i.e. Dec, 2015.
	Total	68.0795	45.5795

3. ACTIVITIES OF TRI JHARKHAND FOR 2015-16

Sl. No.	Activities	Funds requested (Amount in lakh)	Approved
1.	Health aspects among Schedule Tribe in Jharkhand	3.50	Approved. However it was observed that the study should have policy orientation/outcome .
2.	Traditional tribal sports among Schedule Tribe in Jharkhand*	3.50	*This has been approved as a special activity to be undertaken by the TRIs and being emphasised/ propagated by this Ministry based on the review meeting