

10

Minutes of the Meeting

10th Meeting of the SLEC of 'Nava Keralam Karma Padhathi'

Held on :05/10/2017 4:00:00 PM (CS's Conference Hall)

CHAired BY : Chief Secretary

AGENDA AND DECISIONS:

File Ref No. CPMU/2/183/17/Plg.

Meeting commenced at 4.00 PM with Chief Secretary in chair. The chair informed that the last SLEC meeting was held on 10.08.2017. It is proposed to hold the Committee twice a month so as to facilitate smooth implementation of the development missions. The Committee discussed agenda items one by one and the following decisions were taken as follows

Agenda No. 1

Approval of the Guidelines submitted by Water Resources Department for Plan formulation and implementation of Water Conservation Sub Mission of Haritha Keralam Mission [HKM].

Decision:

Comments on the Guidelines shall be obtained from Principal Secretary (LSGD) and Principal Secretary (Agriculture). If no comments received from both till 13/10/2017, then guidelines will deemed to be approved and Government Order shall be issued.

Agenda No.2

As per the GO 2420/2017/LSGD dated 15.07.2017 guidelines were issued for sanitation -waste management sub mission of HKM Decision on designating Suchitwa Mission as support system for Haritha Keralam for implementation of the guidelines as per the G.O. above.

Decision.

Committee approved this agenda point and directed to issue G.O in this regard.

(Action: Secretary , Planning & Economic Affairs)

Agenda No.3

Duties and responsibilities of Executive VC, HKM . Draft submitted by Exe VC on 03.10.2017 to be discussed.

Decision.

Committee approved the draft submitted by Executive Vice Chairperson with modification as suggested by the committee. G.O. to be issued in this regard.

(Action : Secretary , Planning & Economic Affairs)

Agenda No.4A

Providing necessary facilities for the functioning of District Level Coordination Cell for Nava Kerala Karma Paddhati. Decision regarding the contingency expenses, stationary etc for the functioning of District Level Coordination Cell .Whether necessary directions can be given to DPOs ?

Decision.

Committee decided to issue directions to the District Collectors to make the necessary arrangements in this regard from the District Planning Office . Chief Secretary will issue the directions to the DCs in this regard in the VC on 7.10.2017.

(Action : Secretary , Planning & Economic Affairs) .

Agenda No.4B

Decision regarding office room , furniture , computer , data entry operator, office attendant for the offices of District Coordinators Nava Keralam Karma Paddhati.

Decision.

Committee decided to issue necessary direction in this regard to District Collectors to make necessary arrangements through District Planning Office.

(Action : Secretary , Planning & Economic Affairs)

Agenda No.5

Decision regarding instructions to Agriculture Department to relieve the four employees posted in HKM on deputation.

Decision.

Committee directed to relieve the concerned officials immediately.

(Action : Principal Secretary Agriculture)

Agenda No.6

Posting of Administrative officer in HKM on deputation in place of contract basis and other issues related to salary disbursement.

Decision.

The govt have considered the request and agreed to provide an Administrative Officer on deputation to Haritha Keralam State Mission Office. In order to create the post of AO and other posts as suggested in the last SLEC meeting the file was sent to Finance Department for concurrence.

To strengthen the Nodal Department for Haritha Keralam Mission the last SLEC meeting decided to create posts of one Section Officer and two Assistants. Steps are being taken to create these posts. Due to shortage of staff there is some delay in the disbursement of pay and allowances to the staff of Haritha keralam mission, nodal department and MMT . In order to tackle this issue the

committee recommended that the post of A.O to be created for HKM shall be designated as disbursing officer for the pay and allowances of the staff of HKM. Necessary allotment shall be made by the Drawing & Disbursing Officer of Nodal Department in advance.

(Action : Secretary , Planning & Economic Affairs)

Agenda No.7

Posting of Night Watchman in HKM office .

Decision.

Approved . The hiring of one night watchman should be done through Kerala Exservicemen society.

(Action : Executive Vice Chairperson , HKM)

Agenda No.8A

Permission to District Coordinators of HKM to hire the vehicles for the visits in the limits of their districts .

Decision.

Considering that district officers have to travel extensively travel within the district for the proper implementation of the Mission activities. Committee decided to provide a vehicle on hiring basis to be used by District Coordination Cell.

(Action : Secretary , Planning & Economic Affairs)

Agenda No.8B

Permission to provide CUG connections to all 14 Dist coordinators of HKM.

Decision.

Committee approved the agenda point. G.O. to be issued in this regard.

(Action : Secretary , Planning & Economic Affairs)

Agenda No.9

Permission to utilise the fund for conducting international workshop on Waste management

Decision.

Committee directed Administrative Department to take necessary action in this regard.

(Action : Secretary , Planning & Economic Affairs)

Agenda No.10

Decisions regarding celebrating 2-9 oct 2017 as Haritha week and planting 2 crore saplings on 5th June 2018 .

Decision.

Committee decided to approve the agenda subject to comments from Ayush Department also.

(Action : Executive Vice Chairperson , HKM).

Agenda No.11

Registration of LIFE Mission under Charitable Societies Act 1955

Decision.

Committee discussed the matter in detail and opined not to register LIFE mission under the Charitable Societies Act 1955. Instead Bhavanam Foundation under Labour and Skills Department may be made as financing arm for LIFE mission . Also BHAVANAM foundation to provide technical support for DPR preparation.

(Action : Principal Secretary , LSGD).

Agenda No.12

Decision on completion of uncompleted houses being constructed through housing schemes of various Departments .

Decision.

There are 54241 uncompleted houses as on 31.03.2016 under housing schemes of LSGD, SCDD, STDD, Fisheries , Labour & Skills Department . In order to complete these houses and sort out connected issues, a Meeting shall be convened by Secretary , Finance (Expenditure).

(Action : Secretary , Finance Expenditure)

Agenda No.13A

Decision on authorising Principal Secretary , LSGD to issue AS for construction of flats .

Decision.

Committee decided to authorize Principal Secretary LSGD to issue AS for construction of Flats .

(Action : Principal Secretary , LSGD)

Agenda No.13B

While constructing flats through open tender , whether agencies with enough experience and expertise in the field may be permitted to take part in the bidding process in addition to the PWD A class contractor ?

Decision.

Committee agreed with the agenda point.

(Action : Principal Secretary ,LSGD)

Agenda No.13C .

Source of budgeting for first phase construction activities under LIFE mission

Decision.

Provisions earmarked under current year budget may be utilized for first phase activities . If additional funds required , additional authorization can be moved.

(Action : Principal Secretary LSGD)

Agenda No.13D

Decision on inclusion of LIFE mission beneficiaries in the beneficiaries of flats being constructed by Bhavanam in Adimali GP

Decision.

Committee decided that if Bhavanam foundation has no prior commitments then the vacant flats constructed by them in Adimali Grama Panchayath can be considered for accommodating beneficiaries under LIFE mission.

(Action : ACS Labour & Skills , Principal Secretary LSGD).

Agenda No.14

Decision on source of payment of balance amount of PMAY.

Decision.

A meeting in this regard will be convened separately with the concerned department.

(Action : Principal Secretary, LSGD).

Agenda No.15A

Inclusion of Vattavada Grama Panchayath special housing project in Life Mission.

Decision.

Approved

(Action : Principal Secretary , LSGD)

Agenda No.15B

Decision on giving permission to other LSGs to follow Vattavada method.

Decision.

Approved

(Action : Principal Secretary , LSGD)

Agenda No.15C

Approval of DPR of Vattavada Special project submitted by central govt establishment WAPCOS ltd.

Decision.

Not considered by the committee.

Agenda No.16

Decision on acceptance of the list of beneficiaries prepared by different departments executing housing projects.

Decision.

Committee decided that decision in this regard will be taken at later stage after reappropriation of existing houses.

(Action : All Administrative Departments executing housing projects).

Agenda No.17

Inclusion of completed flats under tsunami rehabilitation programme in Kollam district into Life Mission.

Decision.

Committee decided that flats which are completed but not occupied may be made available to the beneficiaries of LIFE mission.

(Action : ACS Revenue & Housing , Principal Secretary LSGD).

Agenda No.18

Decision on giving priority to the beneficiaries through single window system which are not yet started due to CRZ/Paddy wetland.

Decision.

Committee directed CEO, LIFE mission to conduct a separate meeting in this regard.

(Action : CEO , LIFE Mission)

Agenda No.19

Decision on Technology neutral tender for second phase life mission

Decision.

Committee directed CEO LIFE mission to call a meeting of the committee constituted for prefab construction as per G.O.(Rt)No. 548/2017/P&EA dated 24.09.2017 within one month after giving prior notice to the committee members.

(Action : CEO , LIFE Mission)

Agenda No.20

Decision on taking completed flats from KSHB, INKEL and distributing to life mission beneficiaries.

Decision.

Approved

(Action : Principal Secretary , LSGD)

Agenda No.21A

Providing services of a Chartered Accountant and Financial Consultant for advising on project planning in LIFE mission

Decision.

Committee decided that the person working in LIFE mission may continue his services.

(Action: Principal Secretary , LSGD)

Agenda No.21B

Decision on clerk and data entry operator appointed in life mission on daily wages.

Decision.

Approved. The persons to continue till new staff appointed.

(Action : Principal Secretary , LSGD)

Agenda No.22

Appointment of Senior Training consultant on working arrangement in Ardrum Mission for training purposes.

Decision.

Approved

(ACS , Health & family Welfare)

Concluding Remarks:

The chair directed to schedule next committee meeting in the last week of October 2017. The meeting ended at 6.15 PM.

List of Participants:

1. Smt T N Seema :: Exe Vice Chairperson, HKM.
2. Sri Tom Jose IAS :: ACS , Labour and Skills

3. Shri. B. Srinivas IAS, Principal Secretary (Ayush).
4. Shri. Biswanath Sinha IAS, Principal Secretary [P&ARD (i/c)].
5. Sri C.S. Renjith :: Development Advisor to Government.
6. Dr Usha Titus IAS :: Secretary Higher Education
7. Sri M Sivasankar IAS :: OSD to CM
8. Dr Sharmila Joseph IAS :: Secretary Planning & Economic Affairs
9. Smt Tinku Biswal IAS, Secretary Water Resources
- 10 Shri. A. Shajahan IAS, Secretary (LSGD).
11. Sri Keshvendra Kumar IAS :: Executive Director , NHM