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**Minutes of the 3<sup>rd</sup> meeting of the State Level Empowered Committee held in the Chief Secretary's Committee Room on 31.10.2016, at 10.45 a.m.**

**Present:**

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|----|-------------------------|---|
| 1  | Shri.S.M.Vijayanand     | Chief Secretary   |
| 2  | Smt. Nalini Netto       | Additional Chief Secretary (Home &Vigilance) and Secretary to CM          |
| 3  | Shri.V.S.Senthil        | Additional Chief Secretary, Planning                                      |
| 4  | Shri. Rajeev Sadanandan | Additional Chief Secretary, Health  |
| 5  | Shri. Satyajeet Rajan   | Principal Secretary, P&ARD & DG, IMG                                      |
| 6  | Shri. P.H. Kurian       | Principal Secretary, Revenue & Housing                                    |
| 7  | Shri. James Varghese    | Principal Secretary, Fisheries & Ports                                    |
| 8  | Dr. Raju Narayana Swamy | Agricultural Production Commissioner and Principal Secretary, Agriculture |
| 9  | Shri. B. Srinivas       | Principal Secretary, General Education                                    |
| 10 | Dr. Venu.V              | Principal Secretary, SC/ST and Tourism                                    |
| 11 | Smt. Tinku Biswal       | Secretary, Water Resources  |
| 12 | Dr. B.Ashok             | Secretary, AYUSH Department   |
| 13 | Shri. M. Sivasankar     | Secretary, Information Technology and OSD, CM's Office                    |
| 14 | Dr. V.K. Baby           | Special Secretary, LSGD   |
| 15 | Shri. Renjith C.S.      | Development Advisor to Government   |
| 16 | Smt. Shyla P.A.         | Joint Secretary, Finance  |
| 17 | Shri. Suhas.S           | Director, CPMU  |

The meeting commenced at 10.45 A.M. with the Chief Secretary in the chair. He informed that based on instructions from the Hon'ble Chief Minister, a note was circulated to all concerned secretaries on 27.10.2016. In order to organise the workshops and conduct the activities as suggested in the Chief Minister's note, the following decisions were made:

(1) As regards to the combined meeting of all the Missions in the Conference Hall No. V-D at the Legislative Assembly at 11.30 on 02.11.2016, notes to the Ministers and Secretaries will be sent from the Chief Secretary, communication to the Opposition Leader will be sent from Chief Minister's office and other members, viz., Vice Chairman, State Planning Board, members of State Planning Board nominated to the Missions and Executive Director, Kudumbasree will be informed by the Director (CPMU). The Director (CPMU) will ensure that all the members of the missions are informed of the meeting.

[Action: Director (CPMU)]

(2) There will be four themes in the proposed workshops at IMG on 09.11.2016, F.N. as follows:

- (i) Sanitation and Housing
- (ii) Water Resources and Agriculture
- (iii) Health
- (iv) Education

The first workshop will be attended by the Hon'ble Minister for LSG, Hon'ble Minister for SC/ST, Hon'ble Minister for Fisheries, Hon'ble Minister for Revenue & Housing. For the second workshop, Hon'ble Minister for Water Resources and Agriculture will attend. Hon'ble Minister for Health & Family Welfare will attend the workshop on Health. The workshop on Education will be attended by the Hon'ble Minister for Education. Notes in this regard will be sent from the Chief Secretary's office. The concerned mission Secretaries will make presentations. ACS (Health) should include AYUSH in his presentation.

[Action: Mission Secretaries, Secretary (IT) & OSD, CM's Office]

3) In the A.N of 09/11/2016, there will be consultation with the District Collectors, Sub Collectors, Assistant Collectors (Under training) and the core implementing team of District Collectors. This meeting will be attended by the Chief Minister. The District Mission Co-ordinators of Kudumbasree, Project Directors of PAU, District Coordinators of Suchithwa Mission, Deputy Directors of Panchayath, Regional Joint Directors of Urban Affairs Department, District Planning Officers and District Information Officers are the core implementing team members. An invitation letter in this regard to the District Collectors should be sent immediately through fax by CPMU.

[Action: Director (CPMU)]

The participants on the F.N session shall be requested to attend the A.N session.

4) IMG will be the knowledge partner of the missions. IMG will provide all the facilities for arranging the workshops on 09.11.2016. Expenditure in this regard will be met by IMG.

[Action: Secretary P&ARD & Director General, IMG]

5) Consultative workshops with elected Heads of all Local Governments and the Core implementing teams of district level will be held from 9.30 A.M. on 10.11.2016 at Girideepam Convention Centre, Mar Ivanious College, Nalanchira, Thiruvananthapuram. All District Collectors and key member of the core implementing team should attend the workshop. The missions will be formally launched by the Hon'ble Chief Minister on that day. Invitation of participants, Venue arrangements including registration, food, and other logistics will be arranged by the LSGD.

[Action: Principal Secretary, LSGD]

6) The proceedings of the consultative workshop will be as follows:

a) Chief Minister, Ministers, Opposition Leader, Leaders of all political parties in the Legislative Assembly and Vice Chairman, State Planning Board will be on the dais.

b) **Inaugural session** : 10A.M – 11.30 A.M

Welcome Speech : Shri.V.S. Senthil, ACS (plg)

Report on 'Navakerala Mission': Shri. S.M. Vijayanand, Chief Secretary

Inaugural address : Shri. Pinarayi Vijayan, Hon'ble CM

Presidential address : Shri.K.T. Jaleel, Hon'ble Minister for LSG

Felicitation : Shri. Ramesh Chennithala, Hon'ble Opposition Leader

Vote of Thanks : Shri. T.K. Jose, Principal Secretary, LSGD

**c) Technical Sessions**

**Session – 1 :** Health mission (Aardram) - 11.30 A.M. – 12.00 Noon

Chair: Minister for Health and Family Welfare

Presentation by: ACS (Health)

**Session – 2:** Housing Mission (LIFE) - 12.00 noon – 12.30 pm

Chair: Minister for Revenue & Housing

Presentation by: Principal Secretary, LSGD

**Session – 3 :** Haritha Keralam (Water Resources) -12.30 P.M. – 1.00 P.M.

Chair: Minister for Water Resources

Presentation by: Shri. V.J. Kurien, ACS (Transport & Water Resources)

Lunch: 1.00 pm – 2.00 pm

**Session – 4 :** Haritha Keralam (Agriculture) - 2.00 P.M. – 2.30 P.M.

Chair : Minister for Agriculture

Presentation by: Shri. Raju Narayana Swamy, APC& Principal Secretary, Agriculture

**Session – 5 :** Haritha Keralam ( Suchitwam) - 2.30 P.M. – 3.00 P.M.

Chair: Minister for LSGD

Presentation by: Principal Secretary, LSGD

**Session – 6: Education Mission - 3.00P.M. – 3.30P.M.**

Chair: Minister for Education

Presentation by: Principal Secretary, General Education

**Plenary Session: 3.30 P.M.**

Welcome Speech – Smt. Nalini Netto, ACS (Home & Vigilance) and Secretary to CM

Presentation on Haritha Keralam ( Sanitation) by : Shri. T.K. Jose, Principal Secretary, LSGD

Consolidation of discussion points: Dr. T.M. Thomas Isac, FM

Speech by: Dr. V.K. Ramachandran, Vice Chairman, State Planning Board

Concluding Remarks: Hon'ble Chief Minister

Vote of Thanks : Shri. M. Sivasankar, Secretary IT & OSD, CM's office

8) Invitation to political leaders, VC, SPB may be done from CM's office

[Action: Secretary (IT) & OSD, CM's office]

9) Arranging media facilities (Visual & Print) for the function will have to be done by the I&PRD. A separate press Gallery is to be earmarked. Senior officials from I&PRD shall be present there to monitor the media. Documentation of proceedings of the Consultative Workshop including the minutes shall be done by I & PRD.  
[Action: Secretary (I&PRD)]

10) Transportation facility from Railway station and Bus station will have to be provided. LSGD shall contact KSRTC and make necessary arrangements in this regard. [ Action : Principal Secretary, LSGD]

11) Cabinet notes for approval of the mission documents are to be placed on the cabinet meeting to be held on 02.11.2016. Cabinet note should contain objectives, elements of the programme, activities to be done during the current year, convergence and support required from other departments. The Cabinet note should be submitted by the concerned mission secretaries through the respective

Minister. A note should be given to Chief Minister today itself regarding the subject.

[Action: Mission Secretaries, Secretary (IT) & OSD, CM's Office]

12) Since housing schemes are being implemented by different departments, there should be more clarity before the launch of the mission. In the next two weeks, series of discussions is to be held by Chief Secretary. ACS (Fin.), ACS (Plg) should also participate in the discussion. For the watershed part of the Harithakeralam Mission also, further discussions to be held by Chief Secretary.

[Action : Principal Secretary, LSGD]

13) The responsibility of constituting the mission teams with CEOs and members vests with the concerned departments. The team members may be officials deployed from departments or retired hands. The remuneration to the retired hands shall be fixed as per the existing rules. All the six task forces should have mission teams, each team should consists of 5 to 7 members. Hiring manpower as mentioned above should be approved by the SLEC.

14) A website has to be developed exclusively for the campaigning activities of all the missions. M/s. C-DIT should be entrusted with the task of developing a website for the purpose. [Action: Secretary (I&PRD)]

15) Chief Minister desires to have an interaction with concerned mission secretaries and the CS on 01.11.2016, at 3P.M. Secretaries of Revenue, SC/ST and Fisheries should also attend the meeting in the CM's chamber.

[Action: Mission Secretaries, Secretary (IT) & OSD, CM's Office, Secretaries of Revenue, SC/ST and Fisheries]

Chief Secretary