

F. No. J-17020/09/2012 SGSY II (SP)
Government of India
Ministry of Rural Development
Department of Rural Development
(Rural Skills Division)

New Delhi, dated, 14th August 2015

Subject: Minutes of Meeting to review performance and action plan of NIRD&PR and NABCONS under DDU-GKY held on 12 August, 2015 - reg.

Madam / Sir,

A review meeting for the performance of Central Technical Support Agencies (CTSAs) NIRD&PR and NABCONS was held on 12 August, 2015 under the chairpersonship of COO (Skills).

2. A copy of the minutes of the meeting is forwarded herewith for information and necessary action.



(S.B.Tiwari)

Under Secretary to Government of India
Tele: 011- 23743626

To,

1. Project Directors of NIRD, Hyderabad and NABCONS, New Delhi



(S.B.Tiwari)

Under Secretary to Government of India
Tele: 011- 23743626

Copy to:-

1. PPS to JS (Skills)
2. PA to DS (Skills)
3. All officials in DDU-GKY

Minutes of Meeting to review performance and action plan of NIRD&PR and NABCONS under DDU-GKY held on 12 August, 2015

1. A list of the participants is given at Annexure I.
- 2 The agenda for the meeting was the following:
 - a) State-wise and overall achievements of YP, and Roshni targets in July 2015
 - b) Project wise analysis of PIAs running behind schedule
 - c) CTSA recommendations on cancellation of projects and corrective measures to be taken for ironing out issues in implementation of DDU-GKY projects

3.1 For the period March 2016, the cumulative training commencement target for NABCONS is 83,225. The breakup of this target is given below:

SN	Item	Mar 2016 target
1	Target shortfall in 2014-15 – YP projects (including Roshni)	3,870
2	2015-16 target – YP projects (including Roshni)	77,021
3	SGSY target 2015-16	2,334
5	Total	83,225

3.2 As against the July 2015 cumulative training commencement target of 39,573 candidates, NABCONS achieved training commencement of 27,495 candidates. Thus there is a 31% shortfall in commencement achievement in July. This is compared to the May 2015 achievement, in which NABCONS achieved cumulative training commencement of 18,592, with a 33% shortfall. Further, there is a 29% and 12% shortfall in training completion and placement targets in July, respectively.

4.1 For the period March 2016, the cumulative training commencement target for NIRD is 1,90,064. The breakup of this target is given below:

SN	Item	Mar 2016 target
1	Target shortfall in 2014-15 – YP projects (including Roshni)	34,908
2	2015-16 target – YP projects (including Roshni)	1,25,668
3	SGSY target 2015-16	14,140
4	Himayat target 2015-16	15,348
5	Total	1,90,064

4.2 Project Director, NIRD expressed reservations about the ability to meet the 2014-15 shortfall of training (34,908 candidates) in 2015-16.

4.3 As against the July 2015 cumulative training commencement target of 83,860 candidates, NIRD achieved training commencement of 21,559 candidates. Thus there is a 74% shortfall in commencement achievement in July. This is compared to the May 2015 achievement, in which NIRD achieved cumulative training commencement of 14,002, with a 77% shortfall. Further, there is a 80% and 66% shortfall in training completion and placement targets in July, respectively.

5 Action points for CTSA's is given below:

SN	Action Items	Action Taker	Deadline
1	Recommend for reallocation of targets of identified projects that are not likely to commence with due justification	NIRD, NABCONS	26th Aug 2015
2	For all projects not yet commenced, send three successive reminders--spanning across 30 days period-- to PIAs that have not commenced project within 30 days of signing of MoU. For all pending MoUs, send three successive reminders--spanning across 30 days period-- to PIAs to sign the MoU. If any PIA doesn't comply after three successive reminders are sent, recommend cancellation of such projects	NIRD, NABCONS	26th Aug 2015
3	Issue notification for the above	MoRD	21 st August 2015
4	Obtain action plan for PIAs that have defaulted in meeting their targets. Use the action plan to inform 1. above.	NIRD, NABCONS	26th Aug 2015
5	Carry out capacity building of CTSA staff and relevant SRLM personnel in areas such as thematic audit, due diligence	NIRD, NABCONS	Every quarter
6	Meet CEOs of YP SRLMs and discuss status of DDU-GKY projects in their respective states and also update them about participation in the CTSA reviews	NIRD, NABCONS	17th Aug 2015 onwards
7	Provide project-wise details of training centres, batch details and candidates in the format designed by MoRD	NIRD, NABCONS	26th Aug 2015
8	Conduct preliminary monthly review with YP SRLMs before every CTSA review with MoRD	NIRD, NABCONS	Continuous Process
9	Send a monthly report card to all AP states. MoRD will prepare the format of the report card and share with the CTSA	NIRD, NABCONS	Continuous process
10	Provide breakdown of appointment and placement in the next review		Continuous Process
11	Recommend cancellation of IL&FS project (J-17036/05/2013) in UP	NABCONS	19th Aug 2015

12	Recommend cancellation of Barfani Anusandhan project (J-17015/01/2009) in Chhattisgarh	NABCONS	19th Aug 2015
13	Recommend reduction of targets of Sahaj e-Village project (J-17024/02/2013) in MP	NABCONS	19th Aug 2015
14	Write to SRLMs of Madhya Pradesh and Uttar Pradesh for revision of project cost in sanction order of IACM projects bearing file numbers: J-17024/22/2013 and J-17036/55/2013 respectively	NABCONS	19th Aug 2015
15	Review and recommend suitable course of action for IndiaCan Haryana (J-17021/12/2013), which has fared very poorly across all parameters	NIRD	19th Aug 2015
16	Review Pipal Tree (J-17038/02/2013) and MCONS (J-17018/15/2013) case in West Bengal for cancellation. Recommend suitable course of action	NIRD	19th Aug 2015

6. PFMS performance was reviewed and action points discussed. A summary of action points relating to PFMS for both NIRD and NABCONS is given below:

SN	Action Items	Action Taker	Deadline
1.	Start issuing alerts to those PIAs that have not adhered to the expenditure norms.	NIRD, NABCONS	26th Aug 2015
2.	Recommend penalty on PIAs that use MoRD funds in Fixed Deposits (FDs)	NIRD, NABCONS	26th Aug 2015
3.	Check expenditure vouchers on a monthly basis	NIRD, NABCONS	Continuous process
4.	Engage a Chartered Accountant for auditing PIAs that asked for advance funds	NIRD, NABCONS	31st Aug 2015
5.	Send a report on action taken on legacy PFMS entry	NIRD, NABCONS	26th Aug 2015
6.	NABCONS to share the details of Financial Prudence Sheet. NIRD to consider replication and use of the sheet.	NIRD, NABCONS	26th Aug 2015
7.	NIRD to depute resource people to MoRD for resolving PFMS issues	NIRD	26th Aug 2015

7. MoRD action items are given below:

SN	Action Items	Responsible	Deadline
1.	Design format for the monthly report card to be sent to SRLMs	Shri Madhav	31st Aug 2015
2.	Notify necessary action against cancelled projects of Messrs. GIDF in Assam and Jharkhand	Shri S.B. Tiwari	21st Aug 2015
3.	Communicate the cancellation order of	Shri S.B. Tiwari	21st Aug

	Eagle Hunter by Rajasthan SRLM to NABCONS		2015
4.	Submit a note on requirement of procurement of servers to be installed in PFMS	Ms. Pooja	21st Aug 2015
5.	Review AP team structure in NABCONS for adequacy	Shri Madhav and Shri Senthil	21st Aug 2015
6.	Advise suitable course of action for Roshni projects in Chhattisgarh in the context of poor performance	Shri Anil Subramanian	31st Aug 2015
7.	Prepare report on IL&FS projects in Jharkhand and Karnataka	Shri S.B. Tiwari	17th Aug 2015

8. COO (Skills) stated that in the case of PIA requests to change training targets, trades, and/or districts in a sanction order already issued, the following process may be adopted: PIA to inform respective CTSA with copies to CTSA and MoRD. Any approved changes may be notified by MoRD to the respective CTSA.

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