

**MINUTES OF THE STATE STEERING COMMITTEE MEETING HELD ON 16.11.2018 AT 11.00 A.M. IN THE CHAMBER OF THE PRINCIPAL SECRETARY TO GOVERNMENT, LABOUR AND EMPLOYMENT DEPARTMENT, SECRETARIAT, CHENNAI-9.**

The 32<sup>nd</sup> State Steering Committee meeting was held on 16.11.2018 by 11.00 AM under the chairmanship of Principal Secretary to Government, Labour and Employment Department, Secretariat, Chennai-9.

The member Secretary of SSC, the Commissioner of Employment & Training and other SSC members participated in the meeting. The list of participants is enclosed.

The CET extended a warm welcome to the members of the State Steering Committee (SSC).

The Principal Secretary to Government, L&E requested the CET to brief about the World Bank assisted Vocational Training Improvement Project (CoE-VTIP) and Public Private Partnership (PPP) scheme.

Accordingly, the CET explained the two Centrally Sponsored Schemes implemented by this Department.

Then the agenda points were taken up for deliberation.

**1. Confirmation of minutes of the 31<sup>st</sup> SSC meeting conducted on 19.01.2017:**

The action taken report for the minutes of the SSC meeting held on 19.01.2017 was presented in the meeting.

During the previous meeting the Chairman had instructed to verify the performance of the IMCs which had spent below the State average. The State average was 64.5% and out of 32 ITIs, 18 ITIs are above State average in expenditure and 14 ITIs are less than the State average. As a follow up, proposal is placed in this SSC for change of Industry partners in the ITI, Needamangalam, Arakkonam and Tiruvannamalai.

The Principal Secretary to Government, L&E instructed to arrange for a meeting with the Principals along with the IMCs of the PPP ITIs who are less than the State average in expenditure.

Finally the minutes and the action taken report of the 31<sup>st</sup> SSC meeting held on 19.01.2017 were confirmed.

### **Agenda No.1:**

#### **Presentation of World Bank assisted Vocational Training Improvement Project expenditure up to September 2018 to SSC for perusal**

The CET presented the CoE expenditure of under World Bank assisted VTIP project upto 30.09.2018 and informed that the project is ended on 30.09.2018 and the certification of Audit by the Accountant General(Civil Audit), Chennai has been completed upto 2016-17. She also informed that action has been taken to complete the AG, Audit for the FY:2017-18 and the Government of India have fully released their 75% share amount against the expenditure under the project.

She added that the State Government has to release the share along with the Central released amount towards the settlement of final pending bills.

The Principal Secretary to Government, L&E instructed to the L&E Officials to follow up the proposals received from CET for the settlement of pending payment under this project.

### **Agenda No.2:**

#### **Approval to meet-out Recurring Expenditure from the State Funds after ending of the World Bank assisted Vocational Training Improvement Project (VTIP)**

The CET apprised about the CoE under WB assisted VTIP and informed the following points in the SSC.

- 3862 seats have been created under this project.
- 107 Contract Instructor posts have been created under this project.
- By utilizing the project fund infrastructure has been created in all 17 project ITIs.
- Project is ended on 30.09.2018.

As per the MoU of VTIP scheme the State should bear the recurring cost after ending of the project period. In the DGT letter No. 35(12)/IDP-R-TN/2007-NPIU Part 1, dt:30.10.2017, it is informed that the released fund has to be treated as final amount to be utilized by the State under VTIP. Further, the DGT has also informed that the recurring expenditure beyond the period from 31.10.2017 should be borne by the State.

In order to continue the training by utilizing the created infrastructure and manpower, the CET requested the SSC for its recommendation to get the following orders from Government.

- 1) To permit to continue 107 full time contract instructor posts on temporary basis created for the courses / Trades started through VTIP, beyond the project period.
- 2) To accept the expenditure of Rs.64.77 lakhs (100% amount) as State fund, incurred towards recurring cost during the period from 01.11.2017 to 30.09.2018.
- 3) To permit to include the requirement of funds every year in RE/BE proposals for the payment of contract Instructor posts and other recurring cost to maintain the created infrastructure

The SSC accepted the above and instructed to send necessary proposal to Government.

### **Agenda No.3:**

**Recommendation of SSC to submit a proposal to Government for continuing the following posts for State Project Implementation Unit (SPIU) to look after the Centrally Sponsored schemes like CoE, PPP, Model ITI and STRIVE**

In the G.O.No.81, Labour and Employment Department, Dated:27.06.2008 the following posts have been created for monitoring the Centrally Sponsored Scheme of World Bank Assisted VTIP. This Scheme is ended on 30.09.2018 and final closing activities of VTIP, implementation of the Model ITI scheme at Government ITI, Coimbatore is to be completed.

|                          |    |
|--------------------------|----|
| Additional Director      | -1 |
| Assistant Director       | -1 |
| Finance officer          | -1 |
| Consultant(Contract Pay) | -2 |
| Assistant(Contract Pay)  | -2 |

Now, the Government of India has proposed to launch new World Bank assisted project of Skill Strengthening for Industrial Value Enhancement (STRIVE) with the project outlay of Rs.2200 Crore and as per scheme guidelines existence of SPIU is mandatory for the participation in the STRIVE Project. This STRIVE project is 100% funded by Government of India and it will be directly released to the Society existing in the State Headquarters. The salaries of all Staff deputed from the State Government to the SPIU are borne by the project. The salaries of consultants and Contract support staff and the cost of travel and other operating requirements of the SPIU are also borne by the Project.

In the DGT letter No.:35(12)/IDP-R-TN/2007-NPIU Part 1, dt:30.10.2017 it has been informed that the SPIU is to be continued for implementations of the new STRIVE project.

Hence, the CET requested the SSC for its recommendation to send a proposal to Government for continuing the SPIU in the Commissionerate.

The SSC accepted the above and instructed to send necessary proposal to Government.

**Agenda No.4:**

**Presentation of Quarterly Progress Reports (QPRs) of 32 PPP ITIs to the perusal of SSC.**

Quarterly Periodical Report (QPR) for the period ended upto 30.09.2018 of 32 Government ITIs covered under Public Private Partnership mode was placed before State Steering Committee and the SSC approved the above QPR.

**Agenda No.5:**

**Proposal for enhancement of remuneration to the contract staff appointed to execute PPP scheme activities at project ITI by the IMC Society**

The representation for the enhancement of Contract pay for the Contract Assistants who are appointed by the IMC society to execute PPP scheme activities at project ITIs to enhance the remuneration was placed before the Committee. The resolution of IMC society of Government ITI, Thiruchendur to enhance the remuneration was also discussed in the Committee.

After detailed discussion, the SSC accepted the proposal for the enhancement of remuneration to the Contract Assistant appointed by the IMC society of PPP ITIs from Rs.10000/- to Rs.12000/- w.e.f. 01.11.2018 and instructed to send the proposal to Government.

**Agenda No.6:**

**New trades started under SCVT in PPP I.T.Is for the perusal of SSC**

During the 31<sup>st</sup> SSC meeting, the chairperson instructed to take steps to get affiliation for the SCVT trades started with the PPP funds and to submit the report.

Accordingly, the details of the NCVT affiliation for the SCVT trades started under PPP scheme were submitted to SSC.

The SSC accepted the report.

### **Agenda No.7:**

#### **Approval for the new Industry Partner of Govt. I.T.I, Needamangalam which is covered under PPP scheme**

In the 31<sup>st</sup> SSC meeting, an agenda was placed before SSC for the approval of a new Industry Partner identified for the Government ITI, Needamangalam due to the voluntary withdrawal of the industry partner of M/s G.B. Engineering Enterprises Private Limited, Trichy. Accordingly, the Chairperson had instructed to take steps to include the Central PSU, Oil and Natural Gas Commission (ONGC) as the new IMC partner for Government PPP ITI, Needamangalam. But, ONGC did not accept this responsibility.

The CET submitted the proposal for the appointment of new Industry Partner i.e., M/s Velmurugan Industries, Trichy for IMC in Govt. ITI, Needamangalam for the approval of SSC.

The Principal Secretary to Government, L&E enquired about the willingness of the Industry.

After perusing the financial details of the industry the SSC approved the selection of M/s Velmurugan Industries, Trichy as new Industry Partner of Government ITI, Needamangalam.

### **Agenda No.8:**

#### **Approval for the removal of M/s Everonn Education Limited, Chennai from the position of Industry Partner of Government I.T.I, Arakkonam which is covered under PPP Scheme and approval for identified new Industry Partner.**

The CET requested the SSC to accept the removal of non performing Industry Partner of Government ITI, Arakkonam [M/s Everonn Education Limited, Chennai] from their position and to appoint a new Industry Partner i.e., M/s Harvel Tractors and Farm Equipment, Arakkonam.

The Principal Secretary to Government, L&E enquired about the Industry and their financial details.

After submission of the details, the SSC approved the selection of M/s Harvel Tractors and Farm Equipment, Arakkonam as new Industry Partner of Government ITI, Arakkonam.

#### **Agenda No.9:**

##### **Approval for the revised resources requirement in Institute Development Plan (IDP) of Government I.T.I (women) Andipatti to meet the Civil Work.**

The revised Institute Development Plan (IDP) of Govt. I.T.I, (Women) Andipatti covered under PPP scheme was submitted in the SSC. The Principal Secretary to Government, L&E enquired about the earmarked funds allocation including seed money.

The CET explained about the requirement of space for the Textile Mechatronics trades as per syllabus. The total funds do not change and only the internal allocation changes.

The SSC approved the revised Institute Development Plan of the Government Industrial Training Institute, (Women) Andipatti and instructed to forward the revised IDP to Director General of Training, Ministry of Skill Development and Entrepreneurship, New Delhi.

#### **Agenda No.10:**

##### **Approval for the acceptance of voluntary withdrawal of Industry partner from IMC and resignation of IMC Chairman of Government ITI, Tiruvannamalai and approval of new Industry partner and new IMC Chairman for Government ITI, Tiruvannamalai**

The CET informed that, due to the resignation of the Industry partner of Government ITI, Tiruvannamalai [M/s.JSW Steels Ltd., Metturdam], new Industry Partner of M/s TATA International Limited, Kanchipuram has been identified and placed for approval of SSC.

The Principal Secretary to Government, L&E enquired about the Industry and their financial details.

Finally, the SSC approved the selection of M/s TATA International Limited, Kanchipuram as new Industry Partner for Government ITI, Tiruvannamalai.

#### **11. Other points discussed with the permission of Hon'ble Chairman:**

The member CII pointed out the financial position of Government ITI, Sankarapuram and Pullambadi(Women) which have already utilized the funds and are now facing financial constrain for making payment to the Contract staffs appointed by the IMC society.

The Principal Secretary to Government, L&E enquired about the proposals to bear the recurring expenditure from State fund.

The CET pointed out that the Government have already issued orders to incur recurring expenditure and also the difference in remuneration of Rs.6000 per month to the Contract instructors appointed by the IMC society is now paid from the State fund.

It was also informed that, a proposal is under consideration of the Government to reimburse the training cost at the rate of Rs.10000/- per candidate & Rs.12000/- per candidate for the institute located in Panchayat Union, Municipal and Corporations respectively for the 20% filled in seats in the new trades and upgraded trades to the IMC society of Government ITIs covered under PPP scheme as per scheme ordered in G.O.Ms.No.115, L&E(S1) Department, dated:19.07.2012.

The Principal Secretary to Government, L&E analyzed the financial position of the Government ITIs, which have already exhausted the funds for the creation of infrastructure and started new trades on time without any delay.

After detailed discussion, the Principal Secretary to Government, L&E instructed to send necessary proposal to Government for getting orders to bear the expenditure of remuneration to contract staffs appointed by the IMC societies from the State fund.

**Other related points discussed in the SSC:**

- (1) The member EFSI, suggested to introduce trades on latest technologies like Robotics, Artificial intelligence and etc.,

The Joint Director, Regional Directorate of Apprenticeship Training (representing on behalf of DGT) informed that the DGT has already taken initiative to introduce latest technology trades in near future.

- (2) The member FICCI suggested to sensitize the IMCs of PPP ITIs to make them prepared for repaying the interest free loan amount to Government of India. The CET replied that the modalities for the repaying the interest free loan amount are yet to be issued by GoI.

The meeting concluded with vote of thanks by CET.

**Sd./[19.11.2018]  
Member Secretary, SSC/  
Commissioner of Employment and Training**

**Sd./[25.11.2018]  
Chairperson, SSC/  
Principal Secretary to Government,  
Labour and Employment**

**LIST OF PARTICIPANTS OF THE 32<sup>nd</sup> STATE STEERING COMMITTEE MEETING  
HELD IN THE CHAMBERS OF THE PRINCIPAL SECRETARY TO GOVERNMENT,  
LABOUR AND EMPLOYMENT DEPARTMENT, SECRETARIAT, CHENNAI-9.  
ON 16.11.2018 @ 11.00 A.M.**

| <b>Sl.<br/>No</b> | <b>List of Participants</b>  |
|-------------------|--|
| <b>1.</b>         | Thiru Sunil Paliwal IAS.,<br>Principal Secretary to Government,<br>Labour and Employment Department, Secretariat, Chennai-9.   |
| <b>2.</b>         | Tmt.B.Jothi Nirmalasamy, I.A.S<br>Commissioner,<br>Department of Employment and Training, Guindy, Chennai - 32.  |
| <b>3.</b>         | Thiru.A.Sekar,<br>Joint Chief Engineer (Bldgs),<br>Public works Department, Chepauk, Chennai-5.  |
| <b>4.</b>         | Thiru M.Shajahan,<br>Joint Director,<br>RDAT, Chennai, Representative for NIC, DGT, New Delhi.   |
| <b>5.</b>         | Tmt.R.Eswari,<br>Assistant Director, RDAT, Chennai, Representative for NIC, DGT, New Delhi.  |
| <b>6.</b>         | Thiru.B.Ravi,<br>Deputy Director,<br>National Skill Training Institute (NSTI), Guindy, Chennai-32.   |
| <b>7.</b>         | Thiru.G.Suresh Babu,<br>Divisional Manager,<br>Confederation of Indian Industry, Velachery Road, Chennai.  |
| <b>8.</b>         | Thiru.R.Ramamurthy,<br>Federation of Indian Chambers of Commerce and Industry,<br>5.Vivekananda Road, Chetpet, Chennai.  |
| <b>9.</b>         | Thiru.K.Manickam,<br>Secretary General,<br>Employees Federation of South India (EFSI), 112, Eldo rado building, 2 <sup>nd</sup> floor,<br>Nungampakkam High Road, Nungampakkam, Chennai – 4. |
| <b>10.</b>        | Thiru R.Prabakaran,<br>Joint Director (ATS) (i/c),<br>Commissionerate Employment and Training, Guindy, Chennai - 32.   |
| <b>11.</b>        | Thiru.D.Karpoorasundaram,<br>Finance Officer, SPIU,<br>Commissionerate Employment and Training, Guindy, Chennai - 32.  |

**Sd./[19.11.2018]  
Member Secretary, SSC/  
Commissioner of Employment and Training**

**Sd./[25.11.2018]  
Chairperson, SSC/  
Principal Secretary to Government,  
Labour and Employment**