

**MINUTES OF THE 38th STATE STEERING COMMITTEE MEETING HELD ON
15.06.2020 AT 04.00 P.M IN CONFERENCE HALL, 2ND FLOOR, PUBLIC
(BUILDINGS) DEPARTMENT, OLD BUILDING, SECRETARIAT,
CHENNAI – 600 009.**

List of Participants:

1	Thiru Md.Nasimuddin IAS., Additional Chief Secretary to Government, Labour and Employment Department, Secretariat, Chennai-9.	Chairperson
2.	Dr. R. Ananda Kumar, I.A.S., Special Secretary to Government, Finance Department, Secretariat, Chennai 9.	Member
3.	Thiru. V. Vishnu, I.A.S., Director, Department of Employment and Training, Guindy, Chennai - 32.	Ex-Officio Member / Secretary
4.	Tmt. S. Amirth Jothi, I.A.S., Joint Secretary to Government, Labour and Employment Department, Secretariat, Chennai 600 009.	--
5.	Thiru.C.Ravichandran, Additional Director, Directorate of Employment and Training, Guindy, Chennai-32.	--
6.	Thiru. K. Srinivasa Rao, Director, Regional Directorate of Skill Development and Entrepreneurship, Guindy, Chennai 32.	Member / DGE&T Representative
7.	Thiru.R.Ramamoorthi, Federation of Indian Chambers of Commerce and Industry, No.5, Vivekananda Road, Chetpet, Chennai. (through online meet)	Member
8.	Thiru.K. Manickam, Secretary General, Employer Federation of South India, Nungambakkam, Chennai – 4. (through online meet)	Member
9.	Thiru.Ramesh Ramalingam, Chairman, IMC, Government ITI, Metturdam (through online meet).	Member

To confirm the Minutes of 37th SSC Meeting held on 10.12.2012:-

DET placed the action taken report on the minutes of the 37th SSC meeting for confirmation. The minutes and the action taken report of the 37th SSC meeting were confirmed.

DET placed the agenda for discussion and accordingly the following resolutions were approved.

Agenda :1. Formation of State Audit Committee for STRIVE

After discussion, the SSC passed the following resolution:

"Resolved to approve the formation of STATE AUDIT COMMITTEE in the Directorate in consonance with the clause 4.1.6 titled under Controls & Audit of the Operation Manual with the following members. Based on the suggestion by Additional Chief Secretary (Lab & Empt., Department) Special Secretary from Finance Department may also be included as a Member in place of Chief Accounts Officer"

1	Director of Employment and Training	-	Chairman
2	Special Secretary Finance Department	-	Member
3	RDSDE Director of his representative	-	DGT Representative / Member
4	Additional Director (SPIU)	-	Member
5	Joint Director (ATS)	-	Member
6	Finance Officer (SPIU)	-	Convenor / Member

Agenda :2. Approval of Socio Cops ISPs instead of Dovetailed ISPs

After discussion, the SSC passed the following resolution:

"Resolved to approve the Institute Strategic Plan (collected through Socio Cops App by Director General of Training, New Delhi) of 13 project ITIs. For 3 Project ITIs viz., Namakkal, Sivagangai and Virudhunagar following changes may be accepted, subsequent to trade rationalization G.O.'s issued by the State Government."

Sl. No	Upgradation of trades proposed in ISP under STRIVE			Trade rationalization proposals sent to Government	Remarks
	Name of the ITI	Year	Procurement plan proposed as per ISP	Introduction of demand driven trades instead of un-popular trades	
1.	Sivagangai	1 st Year	1. MMC 2. Welder	Dress making - 2units instead of Sewing technology	Not required as it is changed as Dress Making with State funds in G.O.Ms.no.59, Labour & Employment (S1) Department, dated. 16.03.2020. Sewing technology proposed in the 3 rd year only. The earmarked amount of Rs.1.00 Lakh will be diverted for COPA trade after getting SSC / DGT, New Delhi approval.
		2 nd Year	1. Fitter		
		3 rd Year	1. Electrician 2. Sewing technology		
		4 th Year	1. COPA		
		5 th Year	Nil		

2.	Namakkal	1 st Year	1. COPA 2. DTPO	ICTSM - 1+1 instead of DTPO	Not required as it is changed as ICTSM with State funds in G.O.Ms.no.59, Labour & Employment (S1) Department, dated.16.03.2020. DTPO trade proposed in 1 st year. The earmarked amount of Rs.20.08 Lakh will be diverted for COPA Trade after getting SSC / DGT, New Delhi approval.
		2 nd Year	Nil		
		3 rd Year	Nil		
		4 th Year	Nil		
		5 th Year	Nil		
3.	Virudhu nagar	1 st Year	1. Tailor (Basic Sewing operator) 2. Bridal Make- up Artist 3. Wireman 4. Machinist 5. Turner	Interior Design and Decoration instead of Carpenter	Not required as it is changed as Interior Design and Decoration with State funds in G.O.Ms.no.59, Labour & Employment (S1) Department, dated 16.03.2020. Carpenter trade proposed in 5 th year only. The earmarked amount of Rs.4.00 Lakh will be diverted for Turner Trade after getting SSC / DGT, New Delhi approval.
		2 nd Year	1. MMV		
		3 rd Year	1. Fitter		
		4 th Year	1. Mechanic Tractor		
		5 th Year	1. Carpenter		

Agenda 3. Revision of IDP's of Govt ITI, Chekkanurani, Cuddalore (W), Mettur Dam, Theni, Dindigul (W), Chidambaram, Tiruppur and Thirukkuvilai

After discussion, the SSC passed the following resolution:

"Resolved to approve the proposals placed for revision of IDPs recommended by the concerned IMC Society of 8 project ITIs covered under Public Private Partnership scheme and to start new trade Wireman (1+1 unit) instead of Welder (2units) under NCVT pattern."

Agenda 4. Approval for proposed activities under Result Area 2 of STRIVE project

After discussion, the SSC passed the following resolution:

"Resolved to approve to utilize an amount of Rs.127.00 lakhs released by Government of India, as advance grant under Result Area 2 of STRIVE scheme for the following activities proposed by the SPIU and to ratify the expenditure of Rs.0.52 lakhs met towards the Faculty training at IIT, Madras to 55 Instructors of Government ITIs conducted on 21.02.2020. "

S. No	Description of activity proposed under RA 2 of STRIVE project	Estimate approved in Rs. (in lakhs)
a)	Procurement of Recorder with accessories for Virtual Class Room at DET	2.03
b)	Requirement of hiring 6 cores of Cloud Services to support portal activities in Directorate for a period of three years through BSNL	39.38
c)	Provision of funds to District Skills Committee headed by District Collectors in 38 districts at Rs.50000/- per district for promotion of Apprenticeship Training @ District level.	19.00
d)	Infrastructural Strengthening of DET towards procurement of computers and other peripherals	56.30
e)	Creation of Language cum soft skill lab in 5 ST ITIs and Government ITI Ulundurpet (restricted from total requirement of Rs.96.92 lakhs based on available funds under RA-2 component)	9.77
	Total	126.48
f)	Faculty Training to Instructors in IIT, Madras on 21.02.2020	0.52
	Grand Total	127.00

Agenda 5:- Review of quarterly expenditure statements of 32 project Govt ITIs upgraded under PPP Scheme for the period ending 31.12.19 and 31.03.20:

After discussion, the SSC passed the following resolution:

"Resolved to review the expenditure statements of 32 project ITIs upgraded under PPP Scheme for the period ending 31.12.2019 and 31.03.2020 and expressed their satisfaction of the substantial increase in expenditure during last six months."

The SSC also felt that the performance of ITIs should be improved for which DET should review the progress of expenditure of these ITIs atleast once in a quarter. The expenditure statements were approved by the SSC.

The meeting concluded with Vote of Thanks to the Chair.

Sd/..[16.06.2020]
Member Secretary, SSC/
Director of
Employment and Training

Sd/..[18.06.2020]
Chairperson, SSC/
Additional Chief Secretary to
Government,
Labour and Employment Department

// Forwarded by Order //


for Director of Employment and Training

