

**MINUTES OF THE 39TH STATE STEERING COMMITTEE MEETING HELD
ON 23.10.2020 AT 11.00 AM AT PWD CONFERENCE HALL,
NKM BUILDING, V FLOOR, 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.	Tmt. Reeta Harish Thakkar, I.A.S., Special Secretary to Government, Finance Department, Secretariat, Chennai 9.	Member
3.	Tmt.E. Sundaravalli, I.A.S., Additional Secretary to Government, Industries Department, Secretariat, Chennai 9.	Member
4.	Thiru. V. Vishnu, I.A.S., Director, Department of Employment and Training, Guindy, Chennai - 32.	Ex-Officio Member / Secretary
5.	Tmt. S. Amirth Jothi, I.A.S., Joint Secretary to Government, Labour and Employment Department, Secretariat, Chennai 600 009.	--
6.	Thiru.C.Ravichandran, Additional Director, Directorate of Employment and Training, Guindy, Chennai-32.	--
7.	Thiru. K. Srinivasa Rao, Director, Regional Directorate of Skill Development and Entrepreneurship, Guindy, Chennai 32.	Member / DGE&T Representative
8.	Thiru.K. Manickam, Secretary General, Employer Federation of South India, Nungambakkam, Chennai – 4.	Member
9.	Dr.V. Aravindh, Chairman IMC, Government ITI, Sankarapuram and Pullambadi (W)	Member
10.	Thiru. B. Arun, Nodal Officer IMC, Government ITI, Ulundurpet	Member
11.	Thiru.R.Ramamoorthi, Federation of Indian Chambers of Commerce and Industry, No.5, Vivekananda Road, Chetpet, Chennai. (through online meet)	Member
12.	Thiru.Ramesh Ramalingam, Chairman, IMC, Government ITI, Metturdam (through online meet).	Member

The Additional Chief Secretary to Government Labour and Employment Department was requested to Chair the meeting and he called the meeting to order.

To confirm the Minutes of the 38th SSC Meeting held on 15.06.2020:

DET placed the action taken report on the minutes of the 38th SSC meeting for confirmation. The minutes and action taken report of the 38th SSC meeting were confirmed.

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

Agenda No.1:-

Approval for the identification of new Industry partner for Institute Management Committee Society of Government ITI, Tuticorin

After discussion, the SSC passed the following Resolution:

“Resolved to approve M/s. V.O.C Port Trust, Tuticorin as the Industry Partner of Government ITI, Tuticorin in place of existing M/s. Operation Energy Group India Private Limited, Chennai”

Agenda No.2:-

Approval for the identification of new Industry partner for Institute Management Committee Society of Government ITI, Salem (Women)

After discussion, the SSC passed the following Resolution:

“Resolved to approve M/s. Aerospace Engineers Pvt Ltd, Salem as the Industry Partner of Government ITI for Women, Salem, in place of existing M/s. Sambandam Spinning Mills Limited, Salem”

Agenda No. 3:-

Ratification for hiring of Cloud Services to support portal activities in Directorate for a period of three years through ELCOT instead of BSNL

After discussion, the SSC passed the following resolution:

“Resolved to ratify the action of DET towards cancellation of the work order issued to M/s. BSNL after deducting a sum of Rs.9.36 lakhs for hiring of Cloud Service from February 2020 to August 2020.”

“Resolved further to ratify the action of DET in issuing work order to M/s. TNeGA for hosting the DET portal on Tamil Nadu State Data Centre as per guideline issued for Tamil Nadu (CSA-TN) issued by Information Technology Department vide letter no. 538454/IT (E2)/2020-1, dated 30.07.2020 for a period of 3 years from September 2020”.

Agenda No.4:-**Approval for proposed activities under Result Area 2 (Increased capacities of State Government) of STRIVE project**

After discussion, the SSC passed the following resolution:

“Resolved to accord approval to utilize a sum of **Rs.132.15 lakhs** released by Government of India under Result Area 2 of STRIVE scheme for the following proposed activities at the estimated costs in adherence to the prescribed guidelines of STRIVE project”

S. No	Activities Approved	Amount (Rs in Lakhs)
1.	Creation of Language cum soft skill lab in 5 ST ITIs namely Govt ITI, Anaicutti, Gudalur, Kolli hills, Karumanthurai, Jamunamaruthur and Ulundurpet	87.15 (Balance amount)
2.	Procurement of Computers & peripherals for centralised admission process at 7 Regional Joint Directors of Training in Chennai, Coimbatore, Madurai, Salem, Trichy, Tirunelveli and Villupuram	35.00
3.	Upgradation of MIS Portal	10.00
Total		132.15

Agenda No.5:-**Ratification for releasing of Rs.10,000/- each to 88 Government ITIs and Rs.15,000/- as additional fund for Government ITI, Gudalur for the publicity expenditure incurred towards disseminating the online admission process:-**

After discussion, the SSC passed the following resolution:

“Resolved to ratify the action of Director of Employment and Training in releasing a sum of Rs.8.95 lakhs at the rate of Rs.10,000/- each to 88 Government ITIs and Rs.15,000/- to Government ITI, Gudalur towards the expenditure incurred for Advocacy publicity expenditure for disseminating the online admission process under Result Area 2 of STRIVE project”.

Agenda No.6:-**Approval for Revised ISP of Government ITI, Sivagangai covered under STRIVE project.**

After detailed deliberation and discussion, the SSC passed the following resolution:

“Resolved to approve the revised Institute Strategic Plan (collected through Socio Cops App by DGT, New Delhi) of Government ITI, Sivagangai incorporating the following changes not exceeding the sum of Rs.99.40 lakhs

and forward the same to NSC/NPIU as per the prescribed STRIVE project guidelines”.

Part-B Revision Approved by SSC							
Sl. No.	Item	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Non-Recurring Costs (in INR lakh)							
1	Minor Civil work	--	1	1	1	1.97	4.97
2	Equipment, furniture & Other goods	39	13	12	2	3.2	69.2
3	Training of teaching & Management staff	--	2	1	1	1	5
4	ICT Infrastructure	--	--	--	10	--	10
5	Purchase of Books & other learning materials	--	1	2	1	1.23	5.23
	Total	39	17	16	15	7.40	94.40
Recurring Costs (in INR lakh)							
6	Salary of Additional staff	0	0	0	0	0	0
7	Facilities for trainees	0	1	1	0	3	5
8	Misc. (Please Specify)	0	0	0	0	0	0
	Sub- Total	0	1	1	0	3	5
	Grant Total (in INR Lakh)	39	18	17	15	10.40	99.40

Agenda No.7:-

Approval for Revised Institute Implementation Plan of Model ITI, Coimbatore

After detailed deliberation and discussion, the SSC passed the following resolution:

“Resolved to defer the proposed new trade of Tool and Die Maker trade under Model ITI Scheme”

“Resolved further to approve the introduction of short term courses, setting up of Vocational Entrepreneurship Cell, Skill Museum, ITI-WORLD SKILLS INNOVATION AND SKILL HUB (I-WISH) for CNC Milling and CNC Turning Sectors apart from proposed procurement and revised other outreach activities under Model ITI Scheme adhering to the following prescribed component ceilings”.

S. No	Component	Amount (Rs. in Lakhs)
1	Civil works	250.00
2	For Upgradation of Existing trades	500.00
3	Other Outreach activities	250.00
	TOTAL	1000.00

Agenda No.8:-

Presentation of quarterly progress reports for 01.04.2020 to 30.06.2020 and 01.07.2020 to 30.09.2020 of 32 PPP ITIs to the perusal of SSC

After discussion, the SSC adopted the following resolution:

"Resolved to approve the expenditure statements of 32 project ITIs upgraded under PPP Scheme for the periods ending 30.06.2020 and 30.09.2020".

Detailed discussion with regard to repayment of loan amount to GoI as per scheme guidelines were held. The IMC Chairman, Government ITI, Sankarapuram and Pullambadi (Women) who is also the member of SSC and member of Special Working Group of DGT, New Delhi, Government of India for upgradation of 1396 Government ITIs across the country informed that the IMCs are not in a position to generate revenue to repay the loan, for various reasons already explained in the last meeting. He also requested SSC to hold the repayment of loan till the interim evaluation report of NITI Aayog in PPP Scheme is finalized. The SSC while recording the views of IMC Chairman, Government ITI Sankarapuram, also asked Director of Employment and Training to study the potential of each of these ITIs to generate revenue if any.

The meeting concluded with Vote of Thanks to the Chair.

Sd/..[23.10.2020]

**Member Secretary, SSC/
Director of
Employment and Training**

Sd/..[24.10.2020]

**Chairperson, SSC/
Additional Chief Secretary to
Government,
Labour and Employment
Department**

//Forwarded By Order//

K. R. Sankarapuram
For Director of Employment and Training
27/10/20

27/10/20