

**MINUTES OF THE 40<sup>TH</sup> STATE STEERING COMMITTEE MEETING HELD  
ON 16.06.2021 AT 11.30 AM AT OLD CONFERENCE HALL, 2ND FLOOR,  
OLD BUILDING, SECRETARIAT, CHENNAI-09**

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**List of Participants:**

1	Thiru.R. Kirlosh Kumar, I.A.S., Secretary to Government, Labour Welfare and Skill Development Department, Secretariat, Chennai 600 009.	Chairperson
2.	Thiru K.Veera Raghava Rao.,I.A.S., Director, Department of Employment and Training, Guindy, Chennai - 32.	Ex-Officio Member / Secretary
3.	Tmt. Jayashree Muralidharan I.A.S., Special Secretary to Government, Industries Department, Secretariat, Chennai 9.	Member
4.	Tmt. R. Karpagam, I.A.S., Deputy Secretary to Government, Labour Welfare and Skill Development Department, Secretariat, Chennai 600 009.	--
5.	Thiru. R. Ramanathan, Deputy Secretary to Government, Finance Department, Secretariat, Chennai 9.	Member
6.	Thiru. T.V.Rajasekar, Deputy Director, Regional Directorate of Skill Development and Entrepreneurship, Guindy, Chennai 32.	Member / DGE&T Representative
7.	Thiru.K. Manickam, Secretary General, Employer Federation of South India, Nungambakkam, Chennai - 4. (through online meet).	Member
8.	Thiru.R.Ramamoorthi, Federation of Indian Chambers of Commerce and Industry, No.5, Vivekananda Road, Chetpet, Chennai. (through online meet)	Member
9.	Thiru.Ramesh Ramalingam, Chairman, IMC, Government ITI, Metturdam (through online meet).	Member
10.	Thiru. B. Arun, Nodal Offier IMC, Government ITI, Ulundurpet	Member / Representative
11.	Thiru.C.Ravichandran, Additional Director, Directorate of Employment and Training, Guindy, Chennai-32.	--
12.	Thiru. R. Prabhakaran, Joint Director (SAMC), Directorate of Employment and Training, Guindy, Chennai-32.	--

The Director of Employment and Training extended a warm welcome to the Chairman and members of the State Steering Committee (SSC).

**To confirm the Minutes of the 39<sup>th</sup> SSC Meeting held on 23.10.2020:**

Director of Employment and Training placed the action taken report on the minutes of the 39<sup>th</sup> SSC meeting for confirmation. The minutes and action taken report of the 39<sup>th</sup> SSC meeting were confirmed.

Director of Employment and Training placed the agenda for discussion and accordingly the following resolutions were approved.

**Agenda No.1:-**

**Approval of Industry Apprenticeship Initiative (IAI) submitted by Industry Cluster (IC) Coimbatore District Small Industries Association (CODISSIA), Coimbatore under Result Area 4 of STRIVE scheme.**

After discussion, the SSC passed the following Resolution:

**“Resolved** to approve the IAI proposal submitted by Industry Cluster (IC) CODISSIA under Result Area -4 of STRIVE scheme and instructed to send the IAI proposal to DGT, New Delhi.”

**Agenda No.2:-**

**Proposal for requesting additional funds for SPIU from State Government in addition to Government of India funding of Rs 35.00 lakh per year as per DGT, New Delhi guidelines**

After detailed presentation of particulars pertaining to Agenda No.2, Thiru.R.Ramanathan, Deputy Secretary to Government (Finance) opined the following points to avoid additional fund requirement:-

- (i) Allocating Additional Director (SPIU) duty to existing regular Additional Directors available at Head Quarters by which 80% of Additional Director salary can be saved. If it is adopted there is no need of surrender of two contract Consultants and two contract Assistants.
- (ii) Excess grant available if any under SAMC component can be diverted for SPIU staffing purposes.

Director of Employment and Training explained to the opinion of Deputy Secretary to Government (Finance) that the regular Additional Directors of Head Quarters are assigned with regular duties and SPIU duty is additional one. At the same time since the STRIVE project activities are picking up now and PPP scheme activities to be speeded up, the posts of Assistant Director (Procurement) and Financial Officers posts also needed to be filled. As far as diversion of excess SAMC funds to SPIU need was already proposed by Director of Employment and Training to Director General of Training, New Delhi and the same was not accepted by Director General of Training, New Delhi, Government of India. So, Director of Employment and Training emphasized to propose additional funds as per proposed agenda from State Government.

After detailed discussion, the SSC passed the following Resolution:

**“Resolved** to send a proposal to State Government for getting State fund in addition to Government of India grant to fill all the Additional Director (SPIU), Assistant Director (Procurement) and Finance Officer posts in addition to non-salary component”.

**Agenda No. 3:-**

**Presentation of quarterly progress report for 01.10.2020 to 31.12.2020 and 01.01.2021 to 31.03.2021 of 32 PPP ITIs to the perusal of SSC**

Thiru. B. Arun, Nodal Officer representative of Thiru. J. Stephen Sudhakar, (Senior Vice-President, Hyundai India Motor Limited, Sriperumbadhur) Institute Management Committee of Government ITI, Ulundurpet and Ranipet requested to fill Store-keeper and Officer Manager @ Government ITI, Ranipet posts enabling them to speed up procurement activities for which Director of Employment and Training assured to do the needful.

After discussion, the SSC passed the following resolution:

**“Resolved to approve** the quarterly progress report for 01.10.2020 to 31.12.2020 and 01.01.2021 to 31.03.2021 of 32 PPP ITIs and instructed to send the QPRs to DGT, New Delhi.”

#### **Agenda No.4:-**

##### **Approval for Revised Institute Strategic Plan (ISP) of Ramco Private ITI, Rajapalayam, Virudhunagar covered under STRIVE project.**

After discussion, the SSC passed the following resolution:

“**Resolved to** approve the revised Institute Strategic Plan submitted by Ramco Private ITI, Rajapalayam, Virudhunagar for starting of new trade Computer Operator Programming Assistant (COPA) and not exceeding the sum of Rs.72.00 lakhs and forward the same to NSC/NPIU as per the prescribed STRIVE project guidelines”.

#### **Agenda No.5:-**

##### **Approval for the identification of new Industry Partner for Institute Management Committee Society of Govt ITI, Theni, Tiruppur and Thirukkuvalai.**

After discussion, the SSC passed the following resolution:

“**Resolved to** approve the following Industry Partners for Institute Management Committee Society for the following Government ITIs with approval of Director General of Training, New Delhi”.

<b>Sl. No.</b>	<b>Name of the Government ITI</b>	<b>Existing Industry Partner</b>	<b>New Industry Partner</b>
1	Theni	M/s MM Synthetics, Sidco, Madurai Road, Theni.	M/s Aravind Group of Companies 697, Junction Road, Virudhachalam – 606 001
2	Tiruppur	M/s Gemini Communication Ltd., Chennai.	M/s Unity Overseas, 7, T.S.Puram, Valipalayama, Tiruppur -641 601
3	Thirukkuvalai	M/s Maruti Suzuki India Ltd, Old Palam Gurgaon Road Gurgaon, Hariyana.	M/s Aravind Group of Companies 697, Junction Road, Virudhachalam – 606 001

**Agenda No.6:-**

**Training of Trainers at National Skill Training Institute (NSTI), Chennai.**

After discussion, the SSC passed the following resolution:

“**Resolved** to accord approval for settlement of bills for a sum of Rs.2,01,150/- (Rupees Two lakh one thousand one hundred and fifty only)to National Skill Training Institute (NSTI) for Training of Trainers under RA 2 of STRIVE project”.

**Agenda No.7:-**

**Approval for the Annual Maintenance Contract of Machineries in Coimbatore Region:-**

After discussion, the SSC passed the following resolution:

“**Resolved** to accord approval for Annual Maintenance Contract of Machineries in Coimbatore Region proposed by the Principals of the following Government ITIs for maintenance of machinery as tabulated below by following stipulated procedure”.

S.No	Name of the Region	Name of the Govt ITI	No. of items proposed for maintenance/AMC	Estimated cost in Rs.
1	Coimbatore	Coimbatore	25	10,21,000
2		Coimbatore (Women)	2	2,45,000
3		Coonoor	7	1,51,000
4		Dharapuram	16	2,79,500
5		Erode	17	3,03,500
		<b>TOTAL</b>	<b>67</b>	<b>20,00,000</b>

**Agenda No.8:- Any other points to be discussed with the permission of Hon'ble Chair.**

**8 (1) Settlement of Internal Audit Fees:-**

After discussion, the SSC passed the following resolution:

“**Resolved** to accord approval for a sum of Rs.2,97,360/- as Audit fees to the audit firm M/s. P. Ganesan & Associates, Chennai-18 under Result Area 2 of STRIVE scheme”.

**8 (2) Provision of Video Conference Facility for Office of Regional Joint Director, Government ITIs and District Skill Training Offices:-**

After discussion, the SSC passed the following resolution:

“**Resolved** to accord approval for providing Video Conferencing facility in seven Office of Regional Joint Directors, 47 Government ITIs and 30 District Skill Training Offices with the estimated amount of Rs. 1,03,87,100/- under Result Area 2 of STRIVE scheme by following stipulated procurement procedure as detailed below”.

**SPIU – Estimated cost for Providing Video Conferencing Equipment for RJD/DSTOs/ITIs**

(Rs. in thousands)

S. No	Product Details and Specification	Quantity in Nos				Cost per Unit	Total Cost																						
		RJD Office	DSTO Office	ITIs	Total																								
1	<p><b>All In One Desktop Computer</b> <i>Specifications:</i></p> <table border="1"> <tr> <td><b>Processor Description</b></td> <td>i7 (10<sup>th</sup> Gen)</td> </tr> <tr> <td><b>Core</b></td> <td>6/8</td> </tr> <tr> <td><b>RAM</b></td> <td>8GB</td> </tr> <tr> <td><b>HDD (Hard Disk Drive)</b></td> <td>1TB</td> </tr> <tr> <td><b>Display Size</b></td> <td>23" and above (Non Touch)</td> </tr> <tr> <td><b>Web Camera</b></td> <td>HD</td> </tr> <tr> <td><b>Operating System</b></td> <td>Preloaded Windows 10 (any type)</td> </tr> <tr> <td><b>MS Office</b></td> <td>Latest version</td> </tr> <tr> <td><b>Wireless Connectivity WiFi, Bluetooth</b></td> <td>Yes</td> </tr> <tr> <td><b>MIC/Speakers</b></td> <td>Inbuilt</td> </tr> <tr> <td><b>Input Devices (Keyboard &amp; Mouse)</b></td> <td>Wired /wireless</td> </tr> </table>	<b>Processor Description</b>	i7 (10 <sup>th</sup> Gen)	<b>Core</b>	6/8	<b>RAM</b>	8GB	<b>HDD (Hard Disk Drive)</b>	1TB	<b>Display Size</b>	23" and above (Non Touch)	<b>Web Camera</b>	HD	<b>Operating System</b>	Preloaded Windows 10 (any type)	<b>MS Office</b>	Latest version	<b>Wireless Connectivity WiFi, Bluetooth</b>	Yes	<b>MIC/Speakers</b>	Inbuilt	<b>Input Devices (Keyboard &amp; Mouse)</b>	Wired /wireless	7	30	47	84	80,000	67,20,000
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2	<b>USB Camera with Integrated Speaker and MIC</b> <i>Specifications:</i>							
	<b>Diagonal Field of View</b>	90 degree and above	7	0	0	7	50,000	
	<b>Camera</b>	Full HD 1080p						
	<b>HD Zoom</b>	4X and above						
3	<b>Smart TV 55" with stand</b>		7	0	0	7	55,000	
4	<b>1KVA with 1 hour backup UPS system</b>		7	30	47	84	15,000	
							<b>Total (I)</b>	<b>87,15,000</b>

**SPIU – Provision of requirement of Video Conferencing Equipment for HOD**

S. No	Product and Specification	Quantity (nos)	Price in Rs.
1	Smart TV 72" with Stand	1	80,000
		<b>Total (II)</b>	<b>80,000</b>
		<b>Total (I + II)</b>	<b>87,95,000</b>
		<b>18% GST</b>	<b>15,83,100</b>
		<b>Grand Total</b>	<b>1,03,87,100</b> or Rs.104.00 Lakh

The meeting concluded with Vote of Thanks to the SSC Members.

Sd/..[17.06.2021]

Member Secretary, SSC/  
Director of  
Employment and Training

Sd/..[21.06.2021]

Chairperson, SSC/  
Secretary to Government,  
Labour Welfare and Skill  
Development Department

//Forwarded By Order//

*K. R. Sridharan*  
23/6/21  
For Director of Employment and Training

*K. M. J.*  
23/6/21