

2

Minutes of the 2nd meeting of the State Level Empowered Committee (SLEC) held in the CS' Committee Room on 24.10.2016, at 7 p.m.

Present:

- | | | |
|----|-------------------------|--|
| 1 | Shri.S.M.Vijayanand | Chief Secretary |
| 2 | Shri.V.S.Senthil | Additional Chief Secretary, Planning |
| 3 | Dr. K.M.Abraham | Additional Chief Secretary, Finance |
| 4 | Shri. Rajeev Sadanandan | Additional Chief Secretary, Health |
| 5 | Shri. Satyajeet Rajan | Principal Secretary, P&ARD & DG, IMG |
| 6 | Shri. P.H. Kurian | Principal Secretary, Revenue & Housing |
| 7 | Smt. Tinku Biswal | Secretary, Water Resources |
| 8 | Dr. B.Ashok | Secretary, AYUSH Department |
| 9 | Shri. M. Sivasankar | Secretary, Information Technology |
| 10 | Dr. V.K. Baby | Special Secretary, LSGD |
| 11 | Shri. Renjith C.S. | Development Advisor to Government |

The 2nd meeting of the State Level Empowered Committee (SLEC) constituted as per G.O. (P) No. 41/2016/plg. Dated 28.09.2016 commenced at 7 P.M. The Chief Secretary chaired the meeting.

The chair informed that except Agriculture and Education all other departments have submitted draft mission documents. Based on the notes submitted by the respective secretaries, discussions were held. After detailed discussions the following decisions were taken:

- (1) The draft mission documents pertaining to Agriculture and Education departments should be submitted urgently.

[Action: Secretaries of Agriculture & Education Departments]

- 0
- (2) The draft mission documents submitted by the secretaries should be vetted by a team comprising of Secretary (IT) and Shri. Renjith C.S., Development Advisor to the Government, before 28th October 2016. After vetting, these documents are to be placed before the cabinet meeting on 2nd November 2016.

[Action: Secretary (IT) and Shri. Renjith C.S., Development Advisor to the Government and concerned Secretaries]

- (3) For current year, ACS (Health) indicated that one project has been identified in each MLA Constituency. The CS suggested that to test the concept, one project per district should be taken up and for the next year onwards projects can be scaled up. As regards OP transformation under Health Mission, all Medical Colleges may also be included.

[Action: ACS (Health)]

- (4) Specific mandate of the SLEC shall include the following:

- (i) SLEC will do only programme/ Action Plan approval. All individual projects will be approved by the Departmental Working Groups. All proposals should follow e-tender procedure.
- (ii) All proposals for post creation/ additional funds should follow the normal route of the Finance.
- (v) The approval of general guidelines for service providers for various projects.
- (vi) Preparation of guidelines for mobilisation of support of organisations and volunteers.
- (vii) Interdepartmental convergence and approval of the guidelines
- (viii) Deployment of available human resources
- (ix) Inclusion of projects of the Missions within Annual Plan and Five year Plan framework.
- (x) Advising on the projects to be entrusted to KIIFB

Government Order regarding the powers of SLEC will be issued in consultation with Planning and Finance Departments. [Action: ACS (Planning), ACS (Fin)]

- (5) A two day workshop on the implementation of the schemes proposed on 9th and 10th November 2016 at IMG. 6 Halls should be reserved at IMG for the purpose.

[Action: Secretary (P&ARD) & Director General, IMG]

- (6) On 9th, the programme will start at 9.30 A.M. The secretaries concerned shall mobilise their officials of the District Level teams. Each team will sit in separate Halls. Agriculture and Water Resources teams will sit together. The biggest team will sit in the main Hall. Concerned Minister and Secretary will explain the schemes and the mode of operationalisation to the respective teams. The discussion will continue till 1 P.M. The Secretaries concerned should invite the participants for the half day workshop proposed on 09.11.2016. F.N.

[Action: Secretaries of Housing, Health, Education, LSGD, Agriculture, Water Resources, and AYUSH]

- (7) In the A.N. of 09.11.2016, all District Collectors, Sub Collectors and Assistant Collectors Under Training (ACUTs) should be invited for discussion. Secretaries concerned should explain the schemes and the mode of operationalisation to them. The District Collectors should be invited under intimation to the Principal Secretary (Revenue).

[Action: Director (CPMU) and Secretaries of Housing, Health, Education, LSGD, Agriculture, Water Resources and AYUSH]

- (8) On 10.11.2016, there will be a whole day meeting starting at 9.30 A.M. The meeting will commence with the address by the Chief Minister followed by the addresses of the Ministers and Secretaries. The participants for the meeting will be District Panchayat Presidents and District Collectors. The Principal Secretary (LSGD) should invite District Panchayat Presidents. All District Collectors should be informed of the second day's programme also.

[Action: Director (CPMU) and Secretaries of Housing, Health, Education, LSGD, Agriculture, Water Resources and AYUSH]

- 0
- (9) The ACS (Fin.) made a brief presentation on "Medium Term Planning and Budgeting Analysis (MTPBA)", a software developed by NIC for funds flow management mechanism for the projects under the Missions. The CS instructed that Secretary (IT) and Shri. Renjith C.S., Development Advisor to the Government should look at the software along with NIC officials on 25.10.2016 at 9 A.M. and suggest modifications, if any, needed.

[Action: Secretary (IT) and Shri. Renjith C.S., Development Advisor to the Government]

- (10) The next meeting of the SLEC to be held on 31.10.2016 will approve all mission documents that are to be placed before the Cabinet meeting on 02.11.2016.
- (11) The CPMU will continue to be the Nodal Department to function as secretariat for the SLEC.

The meeting came to a close at 8.30P.M.

Chief Secretary