

**Minutes of the 2<sup>nd</sup> State level meeting of Project Approval Committee (PAC) of DDU-GKY in the State of Haryana**

The 2<sup>nd</sup> State level meeting of Project Approval Committee of DDU-GKY was held on 21<sup>st</sup> August 2018 at 11.00 AM under the Chairmanship of Mr. Sudhir Rajpal, IAS, Principal Secretary, Department of Rural Development, Haryana in the Conference Room, 6<sup>th</sup> Floor, Haryana New Secretariat, Sector 17, Chandigarh.

**Agenda No. 2.1 To take note of the leave of absence of members**

The following were present in the meeting:

Sr. No.	Invitee	Attendee (S/Sh./Smt.)
1.	ACS, Skill Development & Industrial Training Department, Haryana	P.S. Narwal (Additional Director, Skill Development & Industrial Training Department)
2.	Special Secretary, Finance Department, Haryana	Narinder Ahuja, (Deputy Secretary, Finance Department)
3.	Labour Commissioner, Labour Department, Haryana	K.S. Chahal, (Joint Secretary, Labour Department)
4.	Director, Planning Department, Haryana	Dr. R.S. Malhan, (Director, Planning Department)
5.	Director, Rural Development Department, Haryana	Arun Kumar, (Project Economist), Rural Development Department
6.	Director, Industries & Commerce Department, Haryana	Vinod Kaushik, (Additional Director, Industries & Commerce Department)

HSRLM was represented by the following:

Sr. No.	Name of the Participant (S/Sh./Smt.)	Designation
1.	Ramesh Krishan, IAS (Retd.)	CEO
2.	R.R. Badyal	COO
3.	Archana Dua	SPM (Finance & Proposal Examination)
4.	Gaurav Singh Chhabra	SPM (PIA Cord.)
5.	Subhash Kumar Suman	Young Professional
6.	SwadhinSahu	Young Professional
7.	Anil Kumar	Young Professional

Center Technical Support Agency (NIRD & PR) was represented by following:

Sr. No.	Name of the Participant (S/Sh./Smt.)	Designation
1.	Himanish	Project Officer
2.	Dikshit Thapa	Project Officer

State Technical Support Agency (PwC) was represented by following:

Sr. No.	Name of the Participant (S/Sh./Smt.)	
1.	Manish Sharma	Team Leader
2.	Nishkarsh Mehra	Consultant
3.	Arun Kumar Yadav	Consultant

\* The list of representatives PIA is attached at **annexure 'A'**

Leave of absence was granted to the members who were unable to attend.

**Agenda No. 2.2 Confirmation of the minutes of the First PAC Meeting held on 07.09.18.**

The minutes of the 1<sup>st</sup> Meeting of PAC were confirmed.

**Agenda No. 2.3 Action Taken Report for FY 2017-18**

Noted

**Agenda No. 2.4 Progress Report of YP and AP projects**

Noted

**Agenda No. 2.5 Approval of Delegation of Power/Rules of Business**

The delegation of powers was approved as below:

Sr. No.	Competent Authority at MoRD- during YP Status	Competent Authority at HSRLM- After AP status
1	Executive Committee	Project Appraisal Committee
2	Joint Secretary, Ministry of	ACS / Principal Secretary, Department

	Rural Development (MoRD)	of Rural Development, Government of Haryana
3	Director (Skills), MoRD	Chief Executive Officer, Haryana State Rural Livelihood Mission (CEO-HSRLM)

It was further decided that in all activities where the Standard Operating Procedures (SOP) issued by the MoRD for effective implementation of DDU-GKY specifically mentions the Competent Authority for the particular activity the same would be carried out accordingly and followed in true letter and spirit.

**Agenda No. 2.6 Approval of Extension cases of 4PIAs w.r.t change in parameters of sanctioned project.**

Chairman, PAC directed that decision on the agenda may be deferred & the proposal may be presented for consideration in next meeting which may be convened after another fortnight, with the following additional details.

- a) Report on quality of training imparted by the PIA
  - i. Status of inspections carried out vis- a-vis inspections required to be done as per the SOP, in respect.
  - ii. Major finding of inspections.
- b) Report on quality of placement provided by the PIAs
  - i. Analysis of physical verification of placed candidates
  - ii. Certificate from the Head of HR of the Top 10 employers where candidates have been placed.
  - iii. Handholding report from the PIA for placed candidates who have completed three, six or twelve months of employment
- c) Report on financial management of the project
  - i. Utilization of funds released
  - ii. Delay in release of funds and verifying whether PIA have infused funds / loans from their end for smooth implementation of the project
- d) Seeking revised recommendation from the Central Technical Support Agency (CTSA) – National Institute of Rural

Development, Hyderabad on the overall progress made by the PIAs in all the projects implemented nationwide under the DDU-GKY.

- e) Overall recommendation from the TSA team working under HSRLM post analysis of the entire project life cycle should also be presented to the Committee.

It was also instructed to HSRLM by the Chairman, PAC to refer the agenda and minutes of other states where extension to PIAs with respect to change in parameters of sanction projects have been granted.

**Agenda No. 2.7 Sector wise Prioritization for training as per demand for new target allocation for FY 2018-19.**

The Chairman, PAC instructed to discuss the agenda in next meeting.

The meeting ended with thanks to the chair.

**Annexure - A**

<b>Sr. No.</b>	<b>Name of the PIA</b>	<b>Name of the Participant (S/Sh./Smt.)</b>	<b>Designation</b>
1.	India Can	Dinesh Kumar	Zonal Manager
2.		Ashutosh Singh	National Head – Operation
3.		Jitesh Agarwal	Project Manager
4.	Centum workforce Ltd.	Surender Sagua	AGM
5.		Birbal Jagdish Chand	Q- team Head
6.	Quess Corp Ltd.	Arun Bhotia	General Manager
7.		Ganapathy	Vice President
8.		Kanika Mandhoira	Operation
9.		Raj Kumar Paswan	DGM
10.	ICA Edu Skill	Sachin Katyal	DGM
11.		Geetika Ahlawat	DGM