

Ministry of Panchayati Raj  
(CB Division)

**Minutes of the second meeting of the Central Executive Committee (CEC)-Capacity building, held on 19.07.2016**

The second meeting of the Central Executive Committee (CEC)-capacity building, was held under the chairpersonship of Shri. J.S Mathur, Secretary, Ministry of Panchayati Raj at 10:00 am. onwards in Conference Room of Ministry of Panchayati Raj. The list of participants is at Annexure ó A.

At the outset, the chairperson welcomed the members of the CEC to the meeting and informed that the Ministry of Finance has given its concurrence for expenditure from the funds available under the umbrella scheme of Rashtriya Gram Swaraj Abhiyan (RGSA) towards capacity building of Panchayati Raj Institutions (PRIs), and committed liabilities, pending approval of the Scheme of RGSA. Thereafter, Smt. Sarada Muraleedharan, Joint Secretary, MoPR and Member Secretary of the CEC informed the members of CEC about the agenda for discussion which included incentivization of Panchayats- a sub scheme under Rashtriya Gram Swaraj Abhiyan (RGSA), Development of Model Panchayats as peer learning Centres and Capacity Building Plan proposal of 8 states namely Uttarakhand, Mizoram, Jharkhand, Chhattisgarh, Goa, Tripura, and Andhra Pradesh, and supplementary CB plan of Telengana (submitted on the direction of CEC) for sanction.

**SPR also emphasised that saturation approach may be adopted with regard to intensive training for GPDP, especially for Panchayats that are being nominated as Model Panchayats.**

**Agenda Item -1**

**Incentivization of Panchayats – a sub-scheme under Rashtriya Gram Swaraj Abhiyan (RGSA)**

The main features of modified guidelines for ðIncentivization of Panchayatsö relating to introduction of e-Governance theme in Panchayat Sashaktikarna Puraskar (PSP), role of National Screening Committee, limiting IP and GP nominations for PSP to two each from one District, transfer of award money by state to Panchayats for UC, one Rashtriya Gaurav Gram Sabha Puraskars (RGGSP) in each State/UTs, revision of cost norms for NLVAs, etc, were proposed and discussed in the Central Executive Committee meeting. The committee was also informed that nominations have been invited for PSP and RGGSP from 1<sup>st</sup> July, 2016.

The Committee approved the modified supplementary guidelines of ðIncentivization of Panchayatsö under RGSA with following suggestions:

- (i) Retention at Primary Education level may be added as criteria in addition to full enrolment of children under Social Sector Development theme of PSP Awards.

- (ii) One criteria on Alternate Dispute Resolution (Litigation free Panchayat) may be included in Thematic Awards.

It was informed that the suggestions will be taken up in the National Screening Committee which can be implemented for the assessment year 2016-17 onwards.

### **General Agenda Item -2 Model Gram Panchayats**

JS(SM) apprised the committee on the concept of Model Gram Panchayat to be nurtured from good performers of GPDP to showcase goal oriented performance by Panchayats in respect of specific SDGs, develop models of peri urban governance responsive to the challenges of urbanisation and also transform these panchayats as peer learning centres for similarly placed panchayats in the State. She informed that to begin with around 100 Panchayats were proposed to be developed as model Panchayats and it was proposed to be scaled up as an important component of the new RGSA. She further invited suggestions on the concept note and indicators.

On discussion CEC suggested to incorporate more parameters such as village agriculture plan, liquid and solid waste management, environment friendly Panchayats, distress migration, litigation free Panchayats, etc. Ms Nirmala Buch suggested that instead of the criterion of 'drought Free Panchayat' this should be read as the Panchayat having capacity to meet drought situation successfully.

### **Agenda Item-3**

The CEC considered the proposals of the following States and approved with some modifications which are given in annexure -B. The total Plan approved to the tune of the Rs 27424.11 lakh

<b>Sl. No</b>	<b>States</b>	<b>Amount approved (Rs.in Lakh)</b>
1	Uttarakhand	2745.6
2	Mizoram	1294.73
3	Andhra Pradesh	9161.4
4	Goa	382.11
5	Chhattisgarh	4262.4
6	Jharkhand	6079.6
7	Telangana	2101.3
8	Tripura	1331.1
	<b>Total</b>	<b>27358.24</b>

The details of the activities of State/UT as approved by CEC are given in annex-