Proceedings of the Project Approval Committee (PAC) Meeting: DDU-GKY

Date and Time: 17th December 2018 at 4.00 PM onward

Venue : Conference Hall, Panchayati Raj & Drinking Water Department

The Project Approval Committee meeting was held under the Chairmanship of Principal Secretary, Panchayati Raj & Drinking Water Department, Govt. of Odisha on 17th December, 2018. The following members were present in the meeting:

- 1. Sri S.R.Pradhan, IAS, SMD, OLM
- 2. Sri B.N.Das, Executive Director, ORMAS
- 3. Smt. Banita Sethi, Dy. CEO (A/C's)-cum-Dy. Secretary
- 4. Smt. B.Swati, AGM, NABCONS
- 5. Ms. Srabani Halder, Consultant, NABCONS

After due deliberation the following decisions were taken:

Agenda No. 1: New Proposals of Existing PIAs

SI. No.	Name of the PIA	Category (as per ORMAS R & G)	Proposed Target (for 36 months)	PAC Decision on proposals under DDU-GKY
1	Cap Foundation	В	1050	Approved target of 1050 for 1 year based on 3 times capacity (585×3=1755) of Category B PIA and proposed target whichever is less.
2	Safeducate Learning Private Limited in consortium with Safexpress Private Limited as lead partner.	В	1500	Approved target of 1365 for 1 year based on 3 times capacity (455×3=1365) of Category B PIA and proposed target whichever is less.
3	Synchroserve Global Solutions Pvt. Ltd.	В	805	Approved target of 645 for 1 year based on 3 times capacity (215×3=645) of Category B PIA and proposed target whichever is less.
4	Apollo Medskills Ltd	В	4700	Deferred till the physical verification of Project-1 under ddu-gky completed.
5	Omnisoft Technologies Pvt Limited	В	600	Approved target of 525 for 1 year based on 3 times capacity (175×3=525) of Category B PIA and proposed target whichever is less.
6	Orient Craft Fashion Inst of Tech Pvt Ltd in consortium with O C Sweaters as lead partner	В	5220	Approved target of 1680 for 1 year based on 3 times capacity (560×3=1680) of Category B PIA and proposed target whichever is less subject to modification in original proposal taking long term courses and OCFIT as lead or single applicant.

Agenda No. 2: Extension of Project Duration of existing of PIAs

The project duration of following existing PIAs has got approval for extension.

SI. No.	PIA Name	Project No.	Target	MoU Date	Extension of Project Periods
1	CIPET	2	600	14-12-2017	31-03-2019
2	COTTON BLOSSOM	1	800	03-01-2018	31-03-2019
3	DATAPRO COMPUTERS PVT LTD	3	1500	16-08-2017	31-03-2019
4	MAPLE COMPUTER AND COMMUNICATION PVT LTD	1	400	12-12-2017	31-03-2019
5	MULTICARE SERVICES INDIA PVT LTD	2	630	12-12-2017	31-03-2019
6	NIYATEE FOUNDATION	1	200	12-12-2017	31-03-2019
7	PIPAL TREE VENTURES PVT LTD	2	600	02-11-2017	31-03-2019
8	MARGADARSHAK FINANCIAL SERVICES LTD.	1	300	16.09.2017	31-03-2019
9	COFFEE DAY GLOBAL LTD	1	703	20-06-2015	31-03-2019

Agenda No. 3: Assessment certification issues under DDU-GKY

As per gazette notification by MSDE (No. 23 Dated 06.12.2018), Centurion University of Technology and Management(CUTM) has been notified as assessing body for all National Skill Qualification Framework(NSQF) compliant training courses including Recognition of Prior Learning (RPL) as well as for trainers and assessor certification courses.

As there has been a lot of assessment and certification cases pending, the committee in principle approved CUTM as assessing body for the candidates under DDU-GKY in Odisha in different courses(detailed at *Annexure-I*). However, new courses can be added in the list based on proposal of CUTM.

Agenda No. 4: Consideration of UC, Bank statement, audited financial statement in case of closure of projects under DDU-GKY

In case of pre closure of project, UC, Bank statement, Audited financial statements as required under GFR/OGFR has to be submitted by the PIAs for the grant amount released by ORMAS. Further, legal opinion from the Advocate General Odisha or any other government advocate(s) authoried by the AG, Odisha may be sought on the above matter since this amounts to breach of contract by the PIA.

Agenda No. 5: Retention & Career Progression Incentive to PIAs

In cases where the PIA has not proposed for incentive component in its original proposal, new sanction order will be issued for incentive amount with reference to the original sanction order of the project issued by ORMAS at the time of release of same.

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As far as release of incentive for retention/career progression, following process to be applicable:

Step-1: 100% Desk verification to be conducted for the documents submitted as claims

by the PIA.

Step-2: If the population is less than 50 then physical verification to be conducted of entire population as per following sampling process.

Quality Team (PIAs)	80%		
SRLM (ORMAS)	15%		
CTSA (NABCONs)	5%		

If the population is more than 50, then a sample of 50 candidates to be generated through random sampling process by SRLM and then out of the sample generated the physical verification to be conducted as per table at step-2 above.

Fund will be released to the PIAs on Pro-rata basis of success rate achieved.

Agenda No. 6: Exemption of performance warranty to A Category PIAs

The requests of PIAs on exemption of Bank guarantee to be taken up with Ministry of Rural Development for consideration.

The meeting ended with a vote of thanks to the Chair and the members present.

Principal Secretary