

Minutes of the meeting to review the progress of KLGSDP on 04th July 2016 at 05:00 pm chaired by Shri. S. M. Vijayanand, Chief Secretary to Government at the Chief Secretary's Committee Room

Chief Secretary chaired the meeting.

The following were present:

- 1) Shri. T K Jose, Principal Secretary, LSGD
- 2) Shri. James Varghese, Former Principal Secretary, LSGD
- 3) Dr. V K Baby, Special Secretary, LSGD
- 4) Smt. C A Latha, Project Director, KLGSDP
- 5) Dr. Vasuki, Executive Director, Suchitwa Mission
- 6) Dr. V P Sukumaran, Deputy Project Director
- 7) Dr. Motilal M.R, M&E Specialist
- 8) Dr.K. Krishnakumar, C.B Specialist
- 9) Dr. M.S Bindu, E&SS Specialist
- 10) Shri. Aji Divakar.D, Finance Management Specialist
- 11) Shri. H Shaji, Communication Specialist
- 12) Shri. K. Vijayakumaran, Procurement Specialist
- 13) Shri. Vishnu.S.Chandran, I.T Specialist

The meeting started at 05:00 pm. The Project Director welcomed the participants. At the outset, the Chief Secretary initiated the discussion with his opening remarks that as the Project is closing on June 30, 2017, all the activities are to be expedited to achieve the desired results. He emphasised that the state could try for a follow on project only if this project achieved the project development objectives (PDO) in time. Queries were raised on some points in the Aide Memoire – 9th Implementation Support Mission- March 14-17, 2016.

After detailed deliberations, the following decisions were taken.

1) Project proposals from backward LSGIs:

Non Governmental Organisations (NGOs) were engaged for need assessment and DPR preparation. They submitted the project proposals from different LSGIs allotted to them.

The Project proposals prepared after consultation with the different LSGIs were found defective, as many of them did not address the backwardness which was an important factor. Hence the Chief Secretary suggested that a list of implementable projects that could be taken up for implementation should be given from PMU. No deviation in this matter should be allowed. This should be done in the meeting of the NGOs called for on 7th July 2016. Menu of options should be provided. They should be informed that any deviation would result in non approval of the projects. Final approval of the projects should be given at the level of the Principal Secretary LSGD. These projects should be published in the project website.