

Chief Secretary, नीति आयोग, संसद मार्ग नई दिल्ली–110 001 17 APR 2017 Government of India NATIONAL INSTITUTION FOR TRANSFORMING INDIA NITI Aayog, Parliament Street New Delhi-110 001 You will recall that the Government of India has constituted NITI Aayog as a platform for The Hon'ble Prime Minister has consented to chair the third meeting of the Governing You are requested to kindly make it convenient to participate in the meeting, accompanied Action Taken Report of decisions taken in the previous meetings and presentations on The detailed agenda note on the issues and minute-to-minute programme for the meeting

e look forward to welcoming you at the Rashtrapati Bhawan on the morning of 23rd April,

With regards,

Yours Sincerely

(Arvind Panagariya)

As above

Captain Amarinder Singh Chief Minister Government of Punjab Civil Secretariat

Chandigarh

एक कदम स्वच्छता की ओर

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NITI Aayog (Governing Council Secretariat)

Agenda Notes for Governing Council Meeting on 23.04.17

Agenda Item 1: Confirmation of the minutes of the Second meeting of the Governing Council:

Minutes of the second meeting of the Governing Council are placed at Annexure I. No comments have been received on the same and the minutes may be confirmed.

Agenda Item 2: Action Taken Report on decision taken in earlier meeting on 08.02.2015:

- 2.1: The following decisions were taken in the First and the Second meetings:
- 2.1.1: Formation of Sub-Group of Chief Ministers on;
 - (i) Rationalization of Centrally Sponsored Schemes
 - (ii) Skill Development
 - (iii) Swachh Bharat Mission
- 2.1.2: Formation of Task Forces in States and in NITI Aayog on;
 - (i) Elimination of Poverty in India
 - (ii) Agriculture Development
- 2.1.3: Other Decisions:
 - (i) Appraisal of 12th Five year Plan
- 2.2: The progress in the above decisions is as follows:
- 2.2.1: Sub-Group of Chief Ministers on Rationalisation of Centrally Sponsored Schemes:
- (i) The Sub-Group of Chief Ministers on Rationalisation of Centrally Sponsored Schemes (CSSs):

The Sub-Group of CMs on Rationalisation of CSS was constituted on 9th March, 2015. All issues related to CSS were considered by the Sub-Group. Report of the Sub-Group is at **Annexure II**. A Note based on the recommendations of the Sub-Group, was approved by the Cabinet on 3rd August, 2016. An order dated 17.08.16 conveying the Cabinet decision has been circulated to all the Union Ministries/Departments and States/UTs and uploaded on NITI Aayog website. The main decisions of the Cabinet are as below:

- The existing CSSs have been rationalized into 28 umbrella schemes.
- Out of 28 umbrella schemes, 6 schemes have been categorized as Core of the Core schemes, 21 schemes are Core schemes and remaining one is Optional scheme.
- The existing funding pattern will continue for Core of the Core schemes.

- For Core Schemes, the funding pattern for the 8 North Eastern States and Himalayan States of Uttarakhand, Himachal Pradesh and Jammu & Kashmir shall be Centre 90%: State: 10% whereas for the rest of the States this ratio shall be Centre 60%: State 40%.
- For Optional Schemes, the funding pattern for the 8 North Eastern States and Himalayan States of Uttarakhand, Himachal Pradesh & Jammu & Kashmir shall be Centre 80%: State 20% whereas for the rest of the States this ratio shall be Centre 50%: State 50%.
- Ordinarily, no CSS will be sanctioned where the central share is less than 50%.
- The flexi-funds available in each CSS has been raised from the current level of 10 per cent to 25 per cent for the States and 30 per cent for the UTs of the overall annual allocation under each Scheme so that the implementation can be better attuned to the needs of individual State /UT.

(ii) Sub-Group of Chief Ministers on Skill Development:

The Sub- Group of Chief Ministers on Skill Development was constituted on 9th March, 2015. The Report of the Sub-Group was presented before the Hon'ble Prime Minister on 31st December, 2015. The recommendation and actionable points emerging from the Report were approved and are under implementation by the Ministry of Skill Development.

The State Skill Development Mission has been strengthened in all States/UTs for convergent implementation of Skill Development programmes and optimum utilization of resources. State Governments have been allocated targets under the Pradhan Mantri Kaushal Vikas Yojana to address State specific skill requirements of the States. National Apprenticeship Promotion Scheme has been revitalised to encourage industry to take in more apprentices with government reimbursing part of the stipend to the employers, both for apprenticeship and basic training. Engagement with Ministry of Defence and Ministry of Home Affairs has been initiated for skilling and reskilling retired army/ paramilitary personnel to bridge deficits of trainers. Pradhan Mantri Yuva Yojana has been launched in 2016 to actively promote entrepreneurship development. The Report is placed at Annexure III.

(iii) Sub-Group of Chief Ministers on Swachh Bharat Abhiyan:

A Sub- Group of Chief Ministers on Swachh Bharat Abhiyan was constituted by NITI Aayog on 9th March, 2015. The Sub-Group has submitted its report to the Hon'ble Prime Minister in October, 2015 and most of the recommendations have been accepted. The major areas under which recommendations were made by the Sub-Group of Chief Ministers as under:

- a. Behaviour Change Communication Strategy
- b. Education Strategy for Sustainable Swachh Bharat Mission
- c. Financial Requirements for the Swachh Bharat Mission (SBM)

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- d. Robust Institutional Mechanisms
- e. Measures for Technological Support
- f. Measures to encourage Private Sector Participation
- g. Sustainability of the Mission

Many steps have been taken for implementation of the Report. An incentive framework under World Bank Support has been put in place. The behaviour change is being promoted at a collective level of the villages by engaging the community as a whole. Ministry of Drinking Water and Sanitation (MDWS) and Ministry of Urban Development (MoUD) are taking assistance of professional agencies for effective media campaigns. MDWS has made a provision in IMIS to capture ODF declaration. MoUD has engaged Quality Council of India to conduct independent Survey of the cities on the basis of ODF protocol developed by MoUD. MDWS has informed that the trainings are held regularly for all the stakeholders including officials and non-officials & local bodies. A knowledge management portal to cross share best practices is being developed.

Copy of the Report of the Sub-Group is at Annexure IV.

2.2.2 Formation of Task Forces in States and in NITI Aayog on;

(i) Task Force on Elimination of Poverty in India:

The Task Force on Elimination of Poverty in India was constituted by NITI Aayog vide Order no. O-11013/O/2015-NI dated 16th March, 2015 under the Chairmanship of Dr. Arvind Panagariya, Vice Chairman, NITI Aayog. Terms of Reference of the Task Force of NITI Aayog are as follows:

- To coordinate and develop synergy with the Central Ministries and State Governments'
 Task Forces.
- To develop working definition of poverty.
- To prepare a roadmap for elimination of poverty.
- To suggest strategies and anti-poverty programmes including reform of the existing ones.
- To identify successful anti-poverty programmes from which all states and UTs can learn.

The report of the Task Force was finalized and submitted to Hon'ble Prime Minister on 11th July, 2016. A synopsis of the Report is placed at **Annexure V**.

(ii) Task Force on Agriculture Development:

The Task Force on Agricultural Development was constituted on 16th March 2015 under the chairmanship of Vice Chairman, NITI Aayog. After consultations with farmers and farmers' representatives, scientists, activists and experts, NITI Aayog Task Force made a presentation to Hon'ble PM on 16.09.2015. A discussion paper entitled "Raising Agricultural Productivity and Making Farming Remunerative for Farmers" based on the work of the Task Force on Agricultural

Development was prepared and was put in public domain at www.niti.gov.in for public opinion. The paper received very wide coverage in the media and was extensively referred to in Economic Survey for the year 2016-17. The paper dealt with 5 critical areas of Indian Agriculture focusing on (i) Raising Productivity, (ii) Remunerative Prices to Farmers, (iii) Land Leasing, Land Records & Land Titles; (iv) Second Green Revolution-Focus on Eastern States; and (v) Responding to Farmers' Distress. The paper suggested important policy measures to bring in reforms in agriculture for the welfare of the farmers as well as enhancing their income. The Task force Report has been submitted to Prime Minister on 31st May, 2016, copy is placed at Annexure VI.

2.2.3 Other decisions

(i) Draft Appraisal of the 12th Five Year Plan has been undertaken. In a significant departure from the past, this appraisal does not take a chapter-by chapter approach. Instead, it selects nine major thematic areas encompassing the economy and elaborates upon them. There are 9 theme chapters in the document, namely, (i) Economy and Policies: An Overview, (ii) Macro-Economic Factors, (iii) Employment and Skill Development, (iv) Governance (v) Human Resource Development, (vi) Physical Infrastructure, (vii) Environmental Sustainability, (viii) Agricultural and Rural Transformation and (ix) Urban Transformation.

Agenda Item 3: Activities undertaken by NITI Aayog (01.01.2015-31.03.17)

Presentation on Initiatives of NITI Aayog will be made by CEO NITI Aayog,

Agenda Item 4: Vision, Strategy and Action Plan

Replacing the Five Year Plans beyond 31st March, 2017, NITI Aayog has been tasked with the preparation of the following documents:

- A Vision document keeping in view the social goals set and/ or proposed for a period of 15 years;
- A 7-year Strategy document spanning 2017-18 to 2023-24 to convert the longer-term vision into implementable policy and action as a part of a "National Development Agenda"; and
- A 3-year Action document for 2017-18 to 2019-20, aligned to the predictability of financial resources during the 14th Finance Commission Award period. This is also to help translate into action the goals of the government to be achieved by 2019.

NITI Aayog has initiated consultations and taken inputs from Union Ministries, State Governments, experts in the domain and academia, to formulate strategies and draw action plans with differing time horizons. D.O. No. 11017/10/2016 GCS dated 28/05/16 was sent by Vice Chairman NITI Aayog to all Chief Ministers, followed by letters from CEO NITI to all Chief Secretaries on 8th July, 2016 and 9th August, 2016, for inviting inputs of the States and UTs.

Accordingly, a series of interaction meetings were held under the Chairmanship of Vice-Chairman, NITI Aayog with economists and experts, Ministries and State Governments.

Presentation on Vision, Strategy and Action Plan will be made by Vice-Chairman, NITI Aayog.

Agenda Item 5: Presentation on GST

A copy of the overview of GST is at Annexure VII.

Agenda Item 6: Digital India

A presentation on Digital India will be made by Secretary, Ministry of Electronics and Information Technology, copy at Annexure VIII.

Agenda Item 7: Doubling Farmer's Income

A presentation will be made by Hon'ble Chief Minister, Madhya Pradesh. A discussion paper on Doubling Farmer's Income is at **Annexure IX**.