GOVERNMENT OF NCT OF DELHI DEPARTMENT OF TRAINING & TECHNICAL EDUCATION MUNI MAYA RAM MARG, PITAMPURA, DELHI-110034

No. F.3(88)/T&P/12/D.D.Trg.-I/ 447- 45 6

Dated: 27 | 12 | 2023

MINUTES OF MEETING

A meeting of the State Steering Committee(SSC) under the chairpersonship of Secretary(TTE) for implementation of Skills Strengthening for Industrial Value Enhancement (STRIVE) scheme was convened at 12:00 noon on 12.12.2023 in the Conference Hall of Directorate of Training & Technical Education, Muni Maya Ram Marg, Pitampura, Delhi in the presence of following officers / officials:

1.	Sh. Bhupesh Chaudhary,	Director-TTE
	Dr. Dipti Mal,	Dy. Director-(S.DTTE)
3.	Sh. Rajiva Malik,	Dy. Director-(TrgTTE)
4.	Dr. N. Ramesh,	Dy. Director-(PlgTTE)
5.	Sh. Ravender Kumar,	D.C.A. –TTE
6.	Sh. S. Augusty,	Principal-ITI Mayur Vihar
7.	Sh. Md. Hussain. B,	Principal, ITI Narela/ Link Officer-Principal ITIPusa
8.	Sh. K.K.Narwal,	Principal, ITI Dheerpur
9.	Sh. Charanjit Singh,	Principal, S.G.H.K. Pvt. ITI Tilak Nagar
10.	Sh. M.K.Bakolia,	S.O., E-II (TTE)

At the outset of the meeting, Secretary TTE welcomed all dignitaries. A power point presentation on the progress of past achievements in r/o "STRIVE" and present agenda points was illustrated.

The following agenda points were discussed:

Agenda Point 1

Review of Action Taken report for the last SSC meeting dated 05.07.2023 by all concerned branches i.e. SD Branch, Plg. Branch and Implementing agencies i.e. SCVR ITI Dheerpur, LHRG ITI Narela, HJB ITI Mayur Vihar, SGHK ITC Tilak Nagar.

Details of progress in respect of financial data of result areas were illustrated in presentation (PPT).

Sr	Details	Discussion status
1	Ratification of allocation of funds to SCVR Govt. ITI	The details of allocation funds
2	Dheerpur, LHRG Govt. ITI Narela, HJB Govt. ITI	during FY 2023-24 in respect of
	Mayur Vihar and SGHK Pvt. ITI Tilak Nagar under	all ITIs have been unanimously
	STRIVE-CSS-RA1 (DL169 and DL170) for C.F.Y. 2023-	approved by the Committee.
	24.	Also, it has been decided to
		reallocate the minor head funds
		of PVT ITI in other object head.
		Action by : DD(SD),DCA



2	Approval for incurring expenditure on account of Domestic Travel Expenses for F.Y. 2023-24 under STRIVE-CSS (DL126)		Approved by the Committee	
3	Approval for engaging one consultant for F.Y. 2023-24 under STRIVE-CSS(DL126) for conducting Tracer Study of ITI Graduates of 2021-22.		Approved by the Committee	
4	Approval for procurement of raw material for Non- STRIVE ITI i.e. ITI Pusa, ITI Jail Road, ITI Arab Ki Sarai and Veer Sarvarkar ITI BTC Pusa under STRIVE-CSS (DL-126) for C.F.Y. 2023-24. Proposal details:		Committee decided that "Procurement of Raw material" is to be executed through respective ITIs from GeM for newly and upgraded CTS trades	
	AKS BTC PUSA Jail road	Tentative amount Rs 4,99,685/- Rs 4,94,900/- Rs 5,06,420/- Rs 4,55,150/-	Proposal date 17.05.23 19.05.23 17.05.23	or NSQF compliance trades/Course with minimum duration of 300 Hrs subjected to fulfillment of all codal formalities as per applicable GFR 2017 and as amended time to time. After procurement the payment is to be released at TTE (HQ.) level after due approval of Competent authority. The amount of Action by: DD(SD), Principals Of ITI Jail road, AKS, BTC, Pusa
5	Approval of engaging of Charted Accountant for STRIVE under STRIVE-CSS (DL126) for C,F,Y, 2023-24.		Approved by the Committee	
6	Re-constitution of Committee for State Apprenticeship Monitoring Cell SAMC.		Approved by the Committee	
7	Hiring of Consultants under SAMC as per provision of scheme under STRIVE-CSS (DL126) for C.F.Y. 2023-24.			Approved by the Committee
8	Procurement of office supplies for State Apprenticeship Monitoring Cell (SAMC) from the funds allocated for SAMC under STRIVE-CSS (DL 169 and DL170).		the state of the s	



Agenda Point 2

Key point indicator (KPI) achievements to review the Result Area-1 and Result Area-2.

(a)Under Result Area-1, each ITI will have Key Performance Indicators (KPIs) which will be concurrently monitored for further disbursement of funds. The KPI for the captioned result area are given below:

S.No	KPIs under Result Area-1	Discussion status
1	Percentage increase in number of graduates at the respective ITI	Committee had accepted the KPI data and suggested
2	Increase in female enrolment rate across trades being conducted at the respective ITI	for further improvements to achieve the KPI.
3	Percentage increase in total enrolments at the respective ITI	(Action All IAs and SPIU)
4	Increase in percentage of total trainees at the respective ITI who have undergone On the Job Training (OJT) as per the prescribed curriculum	

(b). Under Result Area-2, increased State Capacities to Support ITIs and Apprenticeship Training. The state governments will be incentivized for policy and regulatory reforms that are aimed at improving the overall ecosystem for ITIs and apprenticeship. Funding will be released to states/ UTs for achievement of annual targets for three Key Performance Indicators (KPIs):

S.No	KPIs under Result Area-2	Discussion Status
1	Conducting tracer studies	Committee approved the agenda (Action Taken by:D.D. (Plg.)
2	Reducing vacancy of ITI trainers	Committee approved the agenda (Action Taken by D.D. (E-II)
3	Development of Career progression policy for ITI trainers (based on guidelines to be issued by the MSDE) Fund allocation to the states/UTs will be in proportion to number of government ITIs in the State/ Union Territory (UT).	The draft guidelines received from DGT, which may be adopted according to the existing rules and regulation available for the various post at ITI level. Chairperson SSC directed E-II branch to examine the draft guidelines and prepare proper mechanism to expedite the process at earliest to meet the scheme closing time. (Action Taken by D.D. (E-II) on urgent basis).



Agenda Point 3

Ratification to the payment made to Consultant Sh. Lok Pal & Sh. Sandip Chaudhary and recoup of amount to DKDF Society amounting to Rs. 1,19,926/-, Rs. 1,75,674/- & Rs. 3,37,791/-respectively.

The details were unanimously approved by the Committee member.

Agenda Point 4:

Ratification of Domestic Tour to Odisha for the Domestic Travel Expense of Rs. 5,60,363/- under Result Area-2.

The details were unanimously approved by the Committee member.

Agenda Point 5:

Ratification of procurement of Online UPS and Photocopier amounting to Rs. 8, 27,560/- under Result Area-2.

The details were unanimously approved by the Committee member.

Agenda Point 6:

Ratification of procurement of Computers amounting to Rs. 70,29,720/- under Result Area-2.

The details were unanimously approved by the Committee member.

Agenda Point 7:

Ratification of procurement of Printers tentative amount to Rs. 4,87,500/- under Result Area 2.

The details were unanimously approved by the Committee member.

Agenda Point 8:

Ratification of procurement of Smart Television amount to Rs. 4,39,852/- under Result Area-2.

The details were unanimously approved by the Committee member.

Agenda Point 9

Ratification of procurement of Smart Boards tentative amount to Rs. 19,60,000/- under Result Area-2.



The details were unanimously approved by the Committee member.

Agenda Point 10:

Ratification of procurement of Laptop tentative amount to Rs. 4,93,180/- under Result Area-2.

The details were unanimously approved by the Committee member.

Agenda Point 11:

Demand of GIA from DGT for the remaining amount of STRIVE-CSS for next tranche

Result Area	Fund requested (In Lacs)	Discussion status
RA-1	501.00	In the last meeting with NPIU/MSDE
RA-2	487.00	on dated 30.11.2023, communicated
SAMC	0	to release 600.00 Lacs in next 3 equal
SPIU	100.00	tranche up to March 2024.
Total	1088.00	

It was submitted that above details are communicated to DGT for next tranche however, meeting with NPIU/MSDE on dated 30.11.2023, communicated that to release 600.00 Lacs in next 3 equal tranche up to March 2024. Also it was submitted that as per communication received from DGT the next tranche will be allocated under result area -1 as per the fulfillment of KPI indicators, the details were unanimously approved by the Committee member.

Agenda Point 12:

Approval of Draft Career Progression Policy for ITI trainer.

The draft guidelines received from DGT, which may be adopted according to the existing rules and regulation available for the various post at ITI level. Chairperson SSC directed E-II branch to examine the draft guidelines and prepare proper mechanism to expedite the process at earliest to meet the scheme closing time.

(Action Taken by D.D. (E-II) on urgent basis)

Agenda Point 13:

Director, TTE being State Project Director, on behalf of SSC, may approve the proposals and the same may be ratified during forthcoming SSC meetings.

It was submitted that as per STRIVE guidelines under SPIU level it has been mentioned that "the relevant procurement activities under Technical support shall be carried out under the Administrative/Financial approval of State Project Director or State Steering committee of respective states". The Committee advised SPIU to follow the STRIVE guidelines.



Agenda Point 14:

Any other points with due permission of the Chair.

Approval of Executive Order to Delegate Financial and Administrative Powers of IMC

It has been submitted that as per the guidelines of STRIVE State governments shall delegate the Administrative and Financial powers to the selected ITIs through an executive order which was executed in during this FY 2023-24. The details were unanimously approved by the Committee member has been issued to Committee approved the agenda.

Ratification of proposals under 3 Govt. ITIs and 1 Pvt. ITI under RA-1 for FY 2023-24.

The list of items which were procured by all STRIVE ITIs has been unanimously approved by the committee.

 There was one submission from the LHRG ITI Narela to allow him to make changes in Institute Strategic Plan (ISP) for forthcoming fund allocation.

It has been decided that the revision of ISP will not be feasible in this scenario as scheme is going to close by May -2024 however, the details of query may be communicated to NPIU to check the viability of changes in ISP details.

The meeting concluded with the vote of Thanks to the chair.

(Dr. Dipti Mal) Dy. Director (Skill Development)

Dated: 27/12/2023

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- PPS to Secretary, TTE
- 2. PS to Director, TTE
- 3. Dy. Controller of Accounts, TTE
- 4. Dy Director (Plg.), TTE
- 5. Dy Director (Trg),TTE
- Chief Engineer (Projects) Higher/ Technical Education, PWD 1st Floor, MSO Building, I.P Estate, New Delhi-110002
- 7. Director (CII), Delhi state office, 2nd floor, IGSSS Buildiung,28, Institutional Area,Lodi road,New Delhi-110003.
- 8. President ,FICCI, Federation house, Tansen Marg, New Delhi-110001
- 9. President, PHD Chamber of Commerce and Industry, PHD house, 4/2 Siri Institutional area, August Kranti Marg, New Delhi-110016
- 10. Principal, SCVR ITI Dheerpur/ Arab ki Sarai/ ITI Pusa/ITI Mayur Vihar/ITI narela, Delhi
- 11. System Analyst, TTE-HQ with request to upload the minutes of meeting on STRIVE page on TTE website.

(Dr. Dipti Mal) Dy. Director (Skill Development)