

1/31/1/2017-Cab
GOVERNMENT OF INDIA (BHARAT SARKAR)
CABINET SECRETARIAT (MANTRIMANDAL SACHIVALAYA)

New Delhi, the 7th November, 2017

Subject: Minutes of the meeting taken by the Cabinet Secretary on 3rd November, 2017 at 3:15 PM to discuss the arrangements relating to the Economic Advisory Council to the Prime Minister (EAC-PM).

The undersigned is directed to enclose herewith the minutes of the meeting taken by the Cabinet Secretary on 3rd November, 2017 at 3:15 PM to discuss the administrative arrangements relating to the Economic Advisory Council to the Prime Minister (EAC-PM) for information and necessary action.

Encl. as above.


(Bhaskar Dasgupta)
Director
Tel. No.2379 2204.

Shri Armitabh Kant, CEO, NITI Aayog.

✓ Shri Ratan V/atal, Member Secretary, EAC-PM, and Principal Advisor, NITI Aayog
(has seen)

C/o Principal Advisor
Dy. No. 100802
Date 27/11/2017

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Minutes of the meeting taken by the Cabinet Secretary on 3rd November, 2017 at 3:15 PM to discuss the arrangements relating to the Economic Advisory Council to the Prime Minister (EAC-PM)

A meeting was taken by Cabinet Secretary on 3rd November, 2017 at 3.15 PM to discuss the administrative arrangements relating to the newly constituted EAC-PM. List of attendees is attached.

2. During the meeting, the implementation of earlier recommendations made in the meeting held on 10th October, 2017 were also reviewed. After deliberations, the following decisions were taken:

- (i) EAC-PM to function from the NITI Aayog building. Appropriate space to be identified and provided by NITI Aayog.
- (ii) NITI Aayog may immediately take steps to create/revive a separate sub-head for EAC-PM in the budget of Ministry of Planning as per the past practice.
- (iii) A Joint Secretary level officer may be posted in the EAC-PM. Necessary Action to be taken by the EC/ Cabinet Secretariat.
- (iv) NITI Aayog to provide Four Advisors/Consultant/OSD level officers to support the EAC-PM. In case the existing officials of NITI Aayog are assigned the work relating to EAC-PM, they will discharge the same in addition to their present duties in the NITI Aayog.
- (v) Each Advisor/Consultant/OSD referred to in para 2(iv), to be supported by 2 Young Professionals/ Research Officers.
- (vi) Member-Secretary, EAC-PM may be consulted in respect of the officers/staff to be posted with EAC-PM.
- (vii) The salaries and allowances of staff working concurrently in NITI Aayog and EAC-PM to be paid by NITI Aayog. Salaries and allowances of staff working exclusively in EAC-PM to be paid by EAC-PM from their budget line. NITI Aayog may pay their salaries/ allowances till a separate budget line gets created.
- (viii) Chairman, EAC-PM (also Member, Niti Aayog) and Member Secretary EAC-PM (also Principal Advisor, Niti Aayog and Retired Secretary to Government of India) to be provided personal staff as per their entitlement by the NITI Aayog.

List of attendees in the meeting taken by Cabinet Secretary on 3rd November, 2017 at 3:15 PM to discuss the arrangements relating to Economic Advisory Council to the Prime Minister (EAC-PM).

1. Shri P.K. Sinha, Cabinet Secretary - In Chair
2. Shri Amitabh Kant, CEO, NITI Aayog
3. Shri Ratan Watal, Member Secretary, EAC-PM, and Principal Advisor, NITI Aayog
4. Shri Rajesh Bhushan, Additional Secretary, Cabinet Secretariat
5. Ms. Rachina Shah, Joint Secretary, Cabinet Secretariat
6. Shri Ajit Kumar, Advisor, Niti Aayog