



**ODISHA TRIBAL EMPOWERMENT
& LIVELIHOODS PROGRAMME**
(ST & SC Development Department)

Programme Support Unit

TDCCOL Building, 2nd Floor
Bhoi Nagar, Bhubaneswar, Odisha, India
Tel: (+91) 674-2542709, 2547535, 2546150
Telefax: 2541772
Email: support@otelp.org, Website: otelp.org

No.: 1223 / Date: 13/05/2015

From

File No. 38 /2007 CP-11)

Sri Srikanta Prusty, IAS
Programme Director, OTELP,
ST & SC Development Department.

To

The Additional Chief Secretary, Finance Department /
Additional Chief Secretary to Govt., Forest & Environment Department/
Principal Secretary to Govt., Revenue & Disaster Management Department/
Commissioner-Cum-Secretary to Govt., Panchayati Raj Department/
Special Secretary to Govt., P&C Department/
Director, Watershed Development Mission, Bhubaneswar &
Financial Advisor-Cum-Additional Secretary to Govt., ST & SC Dev. Department

Sub: Proceedings of the 24th Meeting of the State Level Programme Management Committee (SLPMC) meeting of OTELP.

Sir,

I am directed to send herewith a copy of the proceedings of the 24th meeting of the State Level Programme Management Committee (SLPMC) meeting held on 11.05.2015 at 11.00 AM in the Conference Hall of PSU, OTELP under the Chairmanship of Commissioner-Cum-Secretary, ST & SC Development Department for your kind information and necessary action.

Yours faithfully,

Encl: As above.


Programme Director, OTELP.

Memo No. 1224 / Dt. 13/05/2015

Copy along with copy of the enclosure forwarded to Private Secretary to Commissioner-Cum-Secretary, ST & SC Development Department and Chairperson, OTELP for kind information of Commissioner-Cum-Secretary.


Programme Director, OTELP

Memo No. 1225 / Dt. 13/05/2015

Copy along with copy of the enclosure forwarded to Director (ST)-Cum-Addl. Secretary to Govt./ Additional Secretary, ST & SC Development Department for kind information.


Programme Director, OTELP

Memo No. 1226 / Dt. 13/05/2015

Copy along with copy of the enclosure forwarded to P.A., ITDAs, Koraput / Th. Rampur / Balliguda / Paralakhemundi / Nawarangpur / Malkangiri / Gunupur / Keonjhar / Karanjia for information & necessary action.


Programme Director, OTELP

13/5/15

**PROCEEDINGS OF 24th MEETING OF STATE LEVEL
PROGRAMME MANAGEMENT COMMITTEE (SLPMC) HELD ON
11.05.2015 AT 11.00A.M. IN THE CONFERENCE HALL OF PSU,
OTELP, BHUBANESWAR.**

The 24th Meeting of the State Level Programme Management Committee (SLPMC) was conducted under the Chairmanship Sri Surendra Kumar, IAS, Commissioner-Cum-Secretary, ST & SC Development, Minorities and Backward Classes Welfare Department and Chairperson, OTELP.

The list of members present in the meeting is at **Annexure-A**.

At the outset Programme Director, OTELP welcomed the Commissioner-Cum-Secretary, Secretary, ST & SC Development, Minorities and Backward Classes Welfare Department and Chairperson, OTELP and all the members present

The agenda items were discussed and following decisions were taken:

Agenda Item No.1: Confirmation of the proceedings of last meeting held on 19.01.2015:

The proceedings of the 23rd meeting of the SLPMC held on 19th January, 2015 was confirmed.

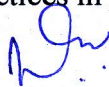
Agenda Item No.2: Action taken on key decisions of the 23rd meeting of the SLPMC:

The action taken on key decisions of the 23rd meeting of the SLPMC was placed as follows:

Sl No	Decision	Action taken
1	Revision of qualification of Experts at FNGO level	Communicated to ITDAs vide letter no. 211 dated 22.1.2015.
2	Appointment of Statutory auditor	Advertisement published in the daily News paper.
3	Contractual engagement of L.I. should not be made by ITDAs.	Communicated to ITDAs vide letter no. 211 dated 22.1.2015.
4	Approval of revised AWPB 2014-15 & 2015-16 of OTELP	AWPB of 2014-15 has been communicated to ITDAs vide letter no. 287 Date 2.2.2015.

Agenda Item No.3: Achievement of OTELP, OTELP PLUS (including Phase I Continuation) during 2014-15:

The achievement of OTELP & OTELP Plus (including Phase I Continuation) during 2014-15 was reviewed and found that the expenditure made during 2014-15 in OTELP is highest when compared to preceding years. The Chairman suggested for organization of more nos. of exposure visits both inside & outside State for stakeholders within the budget to learn best practices in livelihoods activities .



The Chairman emphasized on impact assessment study of the project by renowned organization .It was decided to entrust National Institute for Rural Development, Hyderabad for this purpose and ToR to be prepared by the PSU within a month.

Agenda Item No.4: Approval of AWPB 2015-16 of OTELP:

The AWPB 2015-16 of OTELP prepared after consolidating the AWPBs of different ITDAs was presented for discussion. After detailed discussion , considering the spending capacity of PSU during 2014-15 ,the component wise allocations were approved as follows:

SI No.	Programme Component	Approved Budget (Rs. in lakhs)
1	Capacity Building for Empowerment	338.39
2	Livelihood Enhancement	373.16
3	Support For Policy Initiatives	52.32
4	Development Initiative Fund	5902.46
5	Programme Management	748.25
TOTAL:		7414.58

The Chairman emphasized to see that no unspent balance remains in OTELP at the end of the programme and ITDAs should implement the activities as per approved AWPB only.

Agenda Item No.5: Approval of AWPB 2015-16 of OTELP Plus(including Phase I Continuation):

The AWPB 2015-16 of OTELP Plus (including Phase I Continuation) prepared after consolidating the AWPBs of different ITDAs was presented for discussion. After detailed discussion , keeping in view the schemes which are likely to continue during 2015-16,the component wise allocations were approved as follows:

SI No.	Programme Component	(Rs. In Lakhs)		
		Phase I Continuation Budget	OTELP Plus Budget	Total Budget
1	Capacity Building for Empowerment	23.04	674.87	697.91
2	Livelihood Enhancement	1551.67	7643.87	9195.54
3	Development Initiative Fund	--	1355.62	1355.62
4	Assistance to Community for enhancement of food security	--	682.82	682.82
5	Programme Management	238.16	1175.27	1413.43
TOTAL:		1812.87	11532.45	13345.32

[Handwritten signature]

Agenda Item No.6: Any other matter

1. The representative of Revenue & DM Dept. informed the house regarding revision of limit of annual income eligibility for grant of Govt. land to landless persons to INR 40,000.00.
2. The representative of Finance Department requested OTELP to suggest a proposal for utilization of the interest money, for which permission of Finance Dept. has been sought for. The representative wanted detailed component wise expenditure proposal for utilization of interest money, specially the expenditure towards the programme management cost.

Following decisions were taken:

- i. **Extension of contractual engagement / hiring of staff of PSU and ITDAs** : The matter of extension of contractual engagement / hiring of staff of PSU, ITDAs along with FNGOs beyond 31st March, 2016 will be taken up during January, 2016.
- ii. **Approval of Exposure visit of ITDA Paralakhemundi**: The expenditure on exposure visit outside State conducted during 2014-15 was approved to be included in the Budget for 2015-16. No exposure visit to places outside State should be conducted by the ITDAs & FNGOs without prior approval of PSU as per the provisions contained in the Programme Implementation Manual of OTELP.
- iii. **Engagement of JEs of ITDAs**: The services of JEs of ITDAs for early completion of construction of Houses for houseless persons can be utilized in the places where needed considering the volume of work.
- iv. **Facilitation of Livestock activities in field** : The Dept. of F & ARD shall be moved to provide LIs to look after the livestock activities of OTELP on regular basis as a Govt. programme.

The matter of revision of unit cost of Poultry & Goatery activities presented by Livestock Expert was discussed. It was decided to examine the matter in a Committee consisting of Officials of F & ARD Dept. and OUAT; AFA, SSD Dept. and Livestock Expert of PSU. They should visit Livestock Haats for assessment.

- v. Proposal for provision of funds after realistic assessment should be sent to SSD Dept. for allocation at supplementary stage of Budget 2015-16 by the end of May, 2015.

The meeting ended with a vote of thanks to the Chair and all the participants.

Handwritten initials

Handwritten signature and date: 13/5/15
Commissioner-Cum-Secretary,
ST & SC Development,
Minorities and Backward Classes
Welfare Department &
Chairperson, OTELP.

ANNEXURE-A

**MEMBERS PRESENT IN THE 24th MEETING OF THE STATE
LEVEL PROGRAMME MANAGEMENT COMMITTEE (SLPMC)
HELD ON 11.05.2015 11.00A.M. IN THE CONFERENCE HALL OF
PSU, OTELP, BHUBANESWAR**

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>
1	Sri Surendra Kumar, IAS Commissioner-Cum-Secretary SSD, Minorities & Backward Classes Welfare Department	Chairman
2	Sri Srikanta Prusty, IAS Programme Director, OTELP	Member Convener
3	Sri M.Sathyanarayana, IFS Special Secretary to Govt. Forest & Environment Department	Member
4	Sri Gokul Chandra Panda F.A. cum Addl. Secy. to Govt., ST & SC Development Department	Member
5.	Sri A.K.Nayak Joint Secretary to Govt., Revenue & DM Department	Member
6	Dr. N.K.Panda Joint Director. Planning & Coordination Department	Member
7	Sri Bhumesh Chandra Behera Joint Secretary to Govt. Panchayati Raj Department	Member
8	Ms. Jayashree Tripathy Deputy Secretary to Govt. Finance Department	Member
9	Sri S.N. Singh Manager (Agril./Hort.) Odisha Watershed Development Mission	Member