

**PROCEEDINGS OF 25<sup>th</sup> MEETING OF STATE LEVEL PROGRAMME MANAGEMENT COMMITTEE (SLPMC) HELD ON 18.01.2016 AT 3.30 P.M. IN THE CONFERENCE HALL OF PSU, OTELP, BHUBANESWAR.**

The 25<sup>th</sup> Meeting of the State Level Programme Management Committee (SLPMC) of OTELP was conducted under the Chairmanship of Sri Surendra Kumar, IAS, Commissioner-Cum-Secretary, ST & SC Development, Minorities and Backward Classes Welfare Department and Chairperson, OTELP, in the Conference hall of PSU, OTELP, Bhubaneswar on 18.01.2016 at 3.30PM. The list of members present in the meeting is at **Annexure-A**.

At the outset the Programme Director, OTELP welcomed the Commissioner-Cum-Secretary, Secretary, ST & SC Development, Minorities and Backward Classes Welfare Department and Chairperson, OTELP, all the members present and special invitees. He presented the physical and financial progress of AWPB 2015-16 for OTELP, OTELP Plus and OTELP Phase-I Continuation.

The agenda items were discussed and following decisions were taken:

**Agenda Item No.1: Confirmation of the proceedings of last meeting held on 11.05.2015:**

The proceedings of the 24<sup>th</sup> meeting held on 11.05.2015 has been circulated to all members vide letter no.1223. Dtd. 13.05.2015. No comments have been received so far. The same was confirmed after discussion.

**Agenda Item No.2: Action taken on key decisions of the 24<sup>th</sup> meeting of the SLPMC:**

The progress on action taken on key decisions of the 24<sup>th</sup> meeting of the SLPMC was placed as follows:

Sl No	Decision	Action taken
1	Organization of more nos. of Exposure visits both inside and outside State for stakeholders.	20 exposure visits have been organized in RC-CTCRI and CHES, consisting of 320 vegetable, tuber crops and spices growers. Exposure on Country bird Poultry farming to Nammakal, Tamilnadu has been planed in Jan-2016.
2	Impact Assessment study of the project by renowned organization, NIRD.	Finance Department will conduct such survey.
3	Approval of AWPB 2015-16 of OTELP, with instruction that no unspent balance remains in OTELP at the end of Programme and ITDAs should implement the activities as per approved AWPB only.	Communicated to the PA, ITDAs vide memo no. 1226 dt. 13.05.2015.
4	Approval of AWPB 2015-16 of OTELP Plus (including Phase-I continuation)	Communicated to the PA, ITDAs vide memo no. 1226 dt. 13.05.2015.
5	The representative of FD suggested to send proposal by OTELP for utilization of the interest money.	Initially proposal was sent vide Letter no.899 dt.31.03.2015 to utilise the interest money. As per suggestion of representative of FD in the SLPMC, the activity wise allocation was sent again to meet the query of FD. The proposal was declined and

		communication was received vide Letter no.13204 dt.04.07.2015. After that the interest money of Rs. 27.39 Cr. was deposited with treasury on dt.20.08.2015
6	Extension of contractual engagement / hiring of staff of PSU and ITDAs along with FNGOs after 31.03.2016.	Matter was placed for discussion.
7	Approval of Exposure visit of ITDA Paralakhemundi.	Communicated to the PA, ITDA vide memo no. 1226 dt. 13.05.2015.
8	Engagement of JEs of ITDAs for construction of houses for houseless persons.	Communicated to the ITDAs vide memo no.1226 dt.13.05.2015, but the said activity could not be taken up due to want of fund in time.
9	Facilitation of Livestock activities in field by LIs of F&ARD dept.	i. Instructions was communicated to the ITDAs. ii. Unit costs were revised and communicated to the ITDAs for implementation.
10	Proposal for provision of funds at supplementary stage of Budget 2015-16.	Proposal was sent to Govt. vide Letter No. 1766 Dt. 08.07.2015 for provision of Rs.40.20 Cr.

**Agenda item No. 3: Progress of OTELP up to 31<sup>st</sup> Dec, 2015 (Rs. in Lakhs)**

The detailed financial position was reviewed which is as follows:.

Total Project Cost	41598.33
Total Fund received	35672.75
Total Expenditure	34223.11
Balance fund available	1449.64

Besides, an amount of Rs. 8.00 Cr. was received on 15.01.2016 which is to be utilized by 31.03.2016.

The physical target and achievement for 2015-16 ( up to 31.12.2015) on OTELP and OTELP Plus ( including Phase-I Continuation) was reviewed and it was decided to revise the AWPBs of OTELP and OTELP Plus basing on the availability of funds and time left for implementation during the current financial year.

**Agenda Item No.4: Approval of Revised AWPB 2015-16 of OTELP ( Rs. in Lakhs):**

The proposal for revision of AWPB 2015-16 of OTELP prepared after consolidating the AWPBs of different ITDAs was presented for discussion. After detailed discussion, the component wise allocations were approved as follows:



Sl. No.	Component	Originally Approved	Approved after revision
1	Capacity Building for Empowerment	338.39	216.83
2	Livelihood Enhancement	373.16	235.88
3	Support For Policy Initiatives	52.32	58.42
4	Development Initiative Fund	5902.46	2854.09
5	Programme Management	748.25	673.78
<b>TOTAL:</b>		<b>7414.58</b>	<b>4039.00</b>

This year being the last year of the programme, inter-component & inter-ITDA changes in allocation, if required was allowed by SLPMC to achieve the overall target. The Programme Director, OTELP was authorized to effect any change of above nature, if needed, after detailed examination.

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

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 , the component wise allocations were approved as follows:

Sl. No.	Component	Originally Approved	Approved after revision
1	Capacity Building for Empowerment	697.91	318.29
2	Livelihood Enhancement	9195.54	6,121.13
3	Development Initiative Fund	1355.62	1,241.55
4	Assistance to Community for enhancement of food security (VDC admin. cost)	682.82	682.04
5	Programme Management	1413.43	1,348.90
<b>TOTAL:</b>		<b>13345.32</b>	<b>9,711.91</b>

**Agenda item No.6: Continuation of OTELP staff after 31.03.2016 to prepare the Project Completion Report.**

The last date for expenditure of IFAD Loan by OTELP is 31.03.2016 & Project closing date is 30.09.2016.

The different major tasks to be attended to after 31.03.2016 were discussed vividly. It was decided to formulate a proposal within one week with sufficient justification for referring the matter to Finance Department for a decision . The FA of the Department, who was

present in the meeting was advised to take up the matter with FD for a decision by the end of January, 2016. It was also decided to put up a UOI Note to ACS, Finance to convey Inter Departmental Meeting.

**Agenda item No.7: Creation of PSU to implement OTELP Plus and continuation of OTELP Phase-I & II**

The PSU OTELP is looking after OTELP Plus & OTELP Phase-I continuation as State Unit. Keeping in view the closure of OTELP on 31.03.2016, the MOUs of FNGOs and the engagement of staff of PSu & ITDA have been renewed up to 31.03.2016.

The implementation of OTELP Plus and Continuation in Phase-I & II areas were discussed in detail. The necessity of a PSU at the State Level was felt by the Committee. The Programme Director, OTELP presented the submission of proposal of Rs. 13.96 Crore in the budget for 2016-17 to implement OTELP Phase-II Continuation, which includes remuneration of PSU, ITDA staff and FNGOs.


Since no post has been sanctioned yet, communication has been made by PSU again vide letter no 136 dt. 14.01.2016 to Dept. for sanction of the posts.

It was decided that Finance Department shall be moved for sanction of posts as requested by the Programme Director. The PSU of OTELP shall be converted to the PSU, OTELP Plus by Govt. which will also look after the activities of Phase-I and Phase-II Continuation.

**Agenda item No.8: Engagement of FNGOs in OTELP Plus**

It was decided to entrust to Xavier Institute of Management, Bhubaneswar the task of preparing a list of eligible of FNGOs in order to merit for their selection as there is no Procurement Expert in the PSU. The selection of FNGO has to be done in a very open and transparent manner.

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

  
18/1/16

  
Commissioner-Cum-Secretary,  
ST & SC Development,  
Minorities and Backward Classes  
Welfare Department & Chairperson, OTELP.



ANNEXURE-A

**MEMBERS PRESENT IN THE 25<sup>th</sup> MEETING OF THE STATE LEVEL  
PROGRAMME MANAGEMENT COMMITTEE (SLPMC) HELD ON 18.01.2016  
at 03.30 PM IN THE CONFERENCE HALL OF PSU, OTELP**

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<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	Devidutta Biswal Special Secretary to Govt. Forest & Environment Department	Member
4	Sri Binod Kumar Panda, Additional Secretary to Govt., ST & SC Development Department	Member
5	Amiya Kanti Mishra Director-Cum-Addl. Secy. Planning & Coordination Department	Member
6	Sri Gokul Chandra Panda F.A. cum Addl. Secy. to Govt., ST & SC Development Department	Member
7	Sri Ramesh Chandra Sai Director SC Welfare ST & SC Development Department	Member
8	Sri Bhumesh Chandra Behera Joint Secretary to Govt. Panchayati Raj Department	Member
9	Ms. Jayashree Tripathy Deputy Secretary to Govt. Finance Department	Member
10	Braja Kishore Giri, Under Secretary to Govt., Revenue & DM Department	Member
11	Sheikh Mumtaz Ali Representative of Director, Odisha Watershed Development Mission	Member