

MINUTES OF THE 17TH MEETING OF STATE LEVEL PROGRAMME MANAGEMENT COMMITTEE (SLPMC) OF OTELP HELD ON 10.04.2012 AT 5.30 PM IN THE MINI CONFERENCE HALL OF ST & SC DEVELOPMENT DEPARTMENT

The 17th Meeting of the State Level Programme Management Committee (SLPMC) was held under the Chairmanship of Sri Santosh Sarangi, IAS, Commissioner-cum-Secretary to Govt., ST & SC Development Department and Chairperson, OTELP.

At the outset Programme Director, OTELP welcomed the members present to the 17th Meeting of SLPMC.

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

The following points were discussed and decisions taken by the SLPMC are as below:

1. Confirmation of the proceedings of the 16th Meeting of SLPMC:

Minutes of the 16th Meeting of SLPMC held on 21.11.2011 has been circulated to all the members vide letter no. 2398 dt. 12.12.2011. As no objections / suggestions were received from any quarter, the same was confirmed by the Committee.

2. Action taken on key decision of the 16th Meeting of SLPMC:

PD, OTELP presented the actions taken on the key recommendation of the 16th Meeting, as follows for the appreciation of all the Members present:

- a. As per decision taken in the 16th Meeting of SLPMC to continue OTELP in Phase I areas, in line with OTELP Plus, a proposal for Rs.214.7 crores (State Plan – Rs.9.79 crores + Convergence – rs.204.91 crores) for a period of 5 years has been submitted and is under active consideration of the Government.
- b. It was appraised to the Committee that the new composition of the WDT Members at the level of each FNGO to be of three experts will be implemented by the FNGOs from the current financial year.
- c. As per decision in the 16th Meeting of SLPMC, training for implementation of Community Forest Rights under Section 3 (i) of FRA has been completed in 5 different ITDAs. All the Forestry Officers of ITDA's, have developed a pilot programme in which 12 villages in each of the programme districts will be facilitated

for grant of Community Forest Right, except Malkangiri, where the same will be for 30 forest fringe villages, during the current financial year.

- d. As regards to payment of increment to the contractual staff under OTELP, the same has been approved and will be made effective from 1.5.2012 after completion of one year from the last revision of remuneration.

3. A. Approval of the Annual Work Plan Budget for 2012-12:

The component wise Annual Work Plan and Budget prepared after consolidating the AWPB's of different ITDAs was presented to the Committee as per **Annexure 'B'**. The Committee deliberated upon the budget and approved the same as per the abstract given below:

<i>Sl No.</i>	<i>Component</i>	<i>Amount (Rs. In Lakhs)</i>
1.	Capacity Building for empowerment	428.20/-
2.	Livelihood Enhancement	3430.93/-
3.	Support for Policy Initiatives	120.00/-
4.	Development Initiative Fund	340.00/-
5.	Programme Management	675.00/-
6.	Food Handling	75.00/-
Grand Total		5069.13/-

The budget was approved as against allocation of Rs.50,00,00,00/- in the current budget of ST & SC Development Department for OTELP.

3. B. Similarly, the Annual Work Plan Budget for OTELP Plus in the 7 ITDAs was presented to the Committee as per **Annexure 'C'**. It was brought to the notice of the Committee that this being the probation phase, the majority of the funds will be utilized for capacity building and entry point activity in these villages. The total proposed budget for Rs.23.39 crores was approved by the Committee to be implemented in OTELP Plus areas.

4. Progress of OTELP and OTELP Plus:

- a. PD, OTELP made a presentation on the progress of present OTELP in all the seven districts. The progress under different components is as below:

Sl No.	Programme Component	Approved Budget for the year 2011-12 (In Rs. Lakhs)	Expenditure (In Rs. Lakhs)
1	Capacity Building for empowerment	525.00	480.35
2	Livelihood Enhancement	4500.00	3992.25
3	Support for Policy Initiatives	400	166.95
4	Development Initiative Fund	50	24.60
5	Food Handling	25.00	15.00
6	Programme Management	500.00	480.70
TOTAL		6000.00	5160.45

As against total budget allocation of 60,00,00,00/- during 2011-12, the expenditure was Rs.51.61 crores and the Committee advised OTELP to take all steps to see that the progress in coming years is commensurate with the budgetary allocation. Commissioner-cum-Secretary and Chairperson, OTELP instructed to have ITDA wise review regarding the financial progress of each ITDA. FA of ST & SC Development Department will be associated in the review after finalization of the current year accounts.

- b. The progress under OTELP Plus was also brought to the notice of the Committee as below for their appreciation.
1. The programme has been successfully grounded in Koraput and Malkangiri with Selection of FNGO and SMS. Micro Watersheds and Villages have been selected and community based institutions are being formed.

2. For Gajapati and Nawarangpur, Selection of FNGO is under progress. XIMB have prioritized the NGO and the Selection Committee under the Chairmanship of RDC Southern Division will be finalizing the list by April, 2012.
3. The proposal for kandhamal, Rayagada and Kalahandi has been approved by the Government and XIMB has been requested to take up prioritization of FNGOs. It is expected that the same will be completed by August, to start the programme in these three districts.

5. Continuation of OTELP in Phase I areas:

For continuation of OTELP in Phase I areas, a proposal has been submitted to the Government and is under active consideration. Since, the programme cycle has come to an end in 10 different clusters and the approval of Govt. may take some time an intermediate arrangement was proposed to the Committee. In many of the blocks as co-operatives are being formed around product clusters and till the new arrangement is made, SLPNC approved engagement of at least one staff at the block level at the capacity of WDT for regular meeting of SHGs / Federation, their record keeping etc. The financial support for this arrangement was to be met from the technical assistants funds of OTELP.

6. The following was also discussed with permission of the Chair and the decisions taken therein are as below:
 - a. The progress of implementation of the land allocation programme in all the 30 blocks in collaboration with RDI was discussed. The Committee was appraised about the Patta distribution that has been planned during the month of April to June. It was also brought to the notice of the Committee regarding engagement of additional contractual staff at the level of each Tahsil, with the concurrence to Revenue & Disaster Management Department. Revenue Department was requested to issue necessary instructions to the Collectors in this regard.

- b. The Committee was appraised regarding difficulty in getting qualified SMS and retaining them in difficult areas like, Kalimela, Chitrakonda and Baipariguda in OTELP Plus, because of remoteness of the area and LWE problem. Two FNGOs in consortium arrangement are operating in that area and without any increase in financial implications, they have been allowed to have three experts from the subject of Engineering, Livelihoods and Social Science to give support to the VDCs and FNGOs.

This proposal has been approved by the Chairman of SLPMC and the Committee gave post facto approval for the same.

- c. Regarding relaxation of age for engagement of experts in OTELP on contractual basis, a detailed deliberation was made. The Committee was of the opinion that OTELP should engage people on contractual basis, in keeping with the Govt. Circular henceforth.



**Commissioner-cum-Secretary to Govt.,
ST & SC Development Department &
Chairperson, OTELP**

**MEMBERS PRESENT IN THE 17TH STATE LEVEL PROGRAMME
MANAGEMENT COMMITTEE (SLPMC) HELD ON 10.04.2012 IN
THE MINI CONFERENCE HALL OF ST & SC DEVELOPMENT
DEPARTMENT, ODISHA SECRETARIATE**

Sl. No.	Name of the Officer	Designation
1	Sri Santosh Sarangi, IAS	Commissioner-Cum-Secretary ST & SC Development Department & Chairman, SLPNC
2	Sri S.K. Popli, IFS	Director, ST & SC-Cum-Additional Secretary
3	Mrs. P. Macro, IFS	Additional Secretary, ST & SC Dev. Dept.
4	Sri Susant Nanda, IFS	Programme Director, OTELP
5	Mrs. M. Mohanty, IAS	Joint Secretary, Planning & Coordination Department
6	Sri A.C. Samantaray, OFS	F.A.-Cum-Joint Secretary ST & SC Development Department
7	Sri Bibhu Prasad Sarangi, OAS	Joint Secretary, Revenue & D.M. Department
8	Mrs. Geetarani Pattnaik, OAS	Administrative Officer, Odisha Watershed Development Mission, Bhubaneswar
9	Sri N.K. Swain, OFS	F.A.-Cum-Joint Secretary, Forest & Environment Department
10	Sri G. Nanda, OFS	Deputy Secretary, Finance Department
11	Sri P.C. Jena	Revenue & Administrative Officer, OTELP

Annexure B

Component/Output/Activity	Budget in Rs. Lakhs
Component 1: Capacity Building for Empowerment	
Output 1.1: Community Empwerment & Management	18.00
Output 1.2. Beneficiary Skill Upgradation	27.00
Output 1.3. Training to the FNGO Staff and other support agencies	10.00
Output 1.4. Training to the Programme Staff (ITDA & PSU)	10.00
Output 1.5. FNGO Facilitation	343.20
Output 1.6. RNGO Support for Capacity Building	20.00
Total Budget for Component 1:	428.20
Component 2: Livelihood Enhancement	
Output 2.1. Land & Water Management	2100.00
Output 2.2. Production System Enhancement	
Output 2.2.1. Agriculture & Horticulture Development	20.00
Output 2.2.2. Livestock & Acquaculture Development	15.00
Output 2.2.3. Rural Financial Services	204.00
Output 2.2.4. Community Infrastructure Fund	500.00
Output 2.3. Admin Cost to VDC	60.21
Output 2.4. Studies & Consultancies in Livelihood Enhancement	50.00
Output 2.5. Participatory Forest Management	75.00
Output 2.6. Additional mobility support for the convergence	6.72
Total Budget for Component 2:	3030.93
Component 3: Support For Policy Initiatives	120.00
Component 4: Development Initiative Fund	340.00
Total Budget for Component 4:	340.00
Component 5: Programme Management	
Output 5.1. Salary of OTELP Staff	600.00
Output 5.2. Office Running Cost	200.00
Output 5.3. Furnitures, Computers and Equipments	75.00
Output 5.4. Meetings, Reviews, M&E	150.00
Total Budget for Component 5:	1025.00
Component 6: Food Handling	75.00
Grand Total	5019.13

Annexure C

District Wise Proposed Budget for the FY 2012-13			Source wise Proposed Budget for the FY 2012-13	
ITDA	No. of MWS	Proposed budget in Rs. Crores.	Name of the Scheme	2012-13
Koraput	102	5.94	Biju KBK	4.00
Malkanagiri	142	8.27	BRGB	0.00
Nawrangpur	50	2.91	Government	14.39
Paralakhemundi	80	4.66	MGNREGA	5.00
Balliguda	51	0.59	RKVY/ NHM	0.00
Th. Rampur	38	0.44	RLTAP	0.00
Gunupur	50	0.58	TOTAL	23.39
TOTAL	513	23.39		