



ORISSA TRIBAL EMPOWERMENT  
& LIVELIHOODS PROGRAMME-PLUS  
(ST & SC Development Department)

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No.: 56 / Date: 16/1/18  
File No.: 49 / 17-18

From

**Sri Srikanta Prusty, IAS**  
**Programme Director, OTELP Plus**  
**ST & SC Development Department,**  
**Govt. of Odisha.**

To

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

Sub: Proceeding of the 1<sup>st</sup> Meeting of State Level Programme Management Committee (SLPMC) of OTELP Plus.

Madam/Sir,

I am to send herewith a copy of the proceeding of the 1<sup>st</sup> Meeting of State Level Programme Management Committee (SLPMC) of Odisha Tribal Empowerment and Livelihoods Programme Plus (OTELP Plus), held on 15.01.2018 at 3.30 P. M in the Conference Hall of PMU, OPELIP under the Chairmanship of Principal Secretary to Govt. ST & SC Development Department for your kind information and necessary action.

**Enclose: as above.**

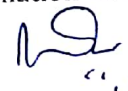
Yours' Faithfully

  
16/1/18

Programme Director

Memo No. 57 Date: 16/1/18

Copy along with copy of the enclosure forwarded to Private Secretary to Principal Secretary to Govt. ST & SC Development Department and Chairman OTELP Plus for kind information of Principal Secretary.

  
16/1/18  
Programme Director

**PROCEEDINGS OF 1<sup>st</sup> MEETING OF STATE LEVEL PROGRAMME MANAGEMENT COMMITTEE (SLPMC), OF OTELP PLUS HELD ON 15.01.2018 AT 3.30 PM IN THE CONFERENCE HALL OF PMU, OPELIP, BHUBANESWAR**

The 1<sup>st</sup> Meeting of the State Level Programme Management Committee (SLPMC) of OTELP Plus was conducted under the Chairmanship of Sri Surendra Kumar, IAS, Principal Secretary to Govt., ST & SC Development, Minorities and Backward Classes Welfare Department and Chairman, OTELP Plus in the Conference hall of PMU, OPELIP, Bhubaneswar on 15.01.2018 at 3.30 PM. The list of members present in the meeting is at **Annexure-A**.

At the outset the Programme Director, OTELP Plus welcomed the Principal Secretary to Govt., ST & SC Development, Minorities and Backward Classes Welfare Department and Chairman OTELP Plus and all the members' present. For discussion on agenda items power point presentation was made by the Programme Director and following decision were taken.

**Agenda Item No.1: Confirmation of the proceedings of 26<sup>th</sup> meeting of SLPMC of OTELP held on 17<sup>th</sup> September, 2016:**

The proceedings of the 26<sup>th</sup> meeting of SLPMC of OTELP held on 17.09.2016 has been circulated to all members vide letter no. 1793 dated 21.09.2016. Actions taken on key decisions were discussed. Since for implementation of OTELP Plus, the OTELP Plus is following the Process Guidelines and Programme Implementation Manual of External Aided OTELP, there was no need to constitute committees newly and prepare new guidelines. The committee upheld the same decision of 14<sup>th</sup> SLPMC held on 23.12.2010 relating to implementation of OTELP Plus following the existed Process Guidelines and Programme Implementation Manual (PIM) of the External funded OTELP.

As no comments have been received so far, the proceeding of meeting dated 17.09.2016 was confirmed.

**Agenda Item No.2: Background of OTELP Plus:**

The Committee was apprised about the operationalisation of OTELP Plus during 2017-18 in 998 MWSs, 50 Blocks of 10 ITDAs. The programme has not yet started in ITDAs Gunupur & Panposh for which the Chairman desired to request Revenue Divisional Commissioners (RDCs), Southern Division & Northern Division separately for holding Screening cum Selection Committee to finalize NGO's engagement.

**Agenda Item No.3: Approval of AWPB 2017-18 of OTELP PLUS:**

The AWPB 2017-18 was approved as follows:

Sl. No	Component	AWP&B (Rs. In Lakhs)
1	Capacity Building for Empowerment	501.26
2	Livelihood Enhancement	7,603.02
3	Development Initiative Fund	1,819.78
4	Programme Management	1,660.08
5	VDC admin. cost	814.87
<b>Total</b>		<b>12,399.01</b>
<b>Scheme/ Programme</b>		
1	Convergence	9,048.06
2	State Plan	3,350.95
<b>Total</b>		<b>12,399.01</b>

**Agenda Item No.4: Financial Progress of OTELP Plus for 2017-18:**

The financial progress of OTELP Plus up to December 2017 relating the target fixed under different components is as follows:

Sl. No.	Component	Target Rs. in Lakhs	Achievement Rs. in Lakhs
1	Capacity Building for Empowerment	501.26	60.80
2	Livelihood Enhancement	7,603.02	6602.54
3	Development Initiative Fund	1,819.78	803.79
4	Programme Management	1,660.08	495.38
5	VDC admin. cost	814.87	198.61
<b>TOTAL:</b>		<b>12,399.01</b>	<b>8161.12</b>

*MS*  
15/1/18

*Ja*

Out of expenditure of Rs. 8161.12 lakhs, the state plan share is Rs. 837.36 lakhs and convergence Rs.7323.76 lakhs. The Director (ST) cum Special Secretary wanted to increase the per ha. cost in NRM activities to make the programme more meaningful like, OTELP.

The Chairman expressed to conduct evaluation of the programme to find out the changes in family income and benefits cornered by farmers in the programme areas with respect to agriculture, horticulture, Pisciculture, livestock activity; etc.

**Agenda Item No: 5: Renewal of the FNGOs for 2017-18 engaged under OTELP PLUS:**

The renewal of contract of 42 FNGOs in 46 blocks for OTELP Plus for 2017-18 was appraised along with clusters being implemented by ITDAs directly. The proposal of renewal was approved by the Committee. The Committee reiterated that the renewal of the contracts of the FNGOs should be performance linked. It was also decided that:

- OTELP Phase-I continuation programme implemented by ITDAs through FNGOs & directly in 135 MWSs (Koraput-30, Paralakhemundi-40, Balliguda-29 & Th.Rampur-36) will be closed by March, 2018.
- OTELP Plus programme implemented by ITDAs through FNGOs & directly in 374 MWSs (Malkangiri-142, Koraput-122, Nabarangapur-50 & Paralakhemundi-80) will be closed by March, 2018.

**Agenda Item No.6: Implementation of OTELP Plus in Rayagada & Sundergarh Districts:**

PSU, OTELP Plus shall expedite the finalization on engagement of FNGOs.

**Agenda Item No.7: Any other matter with permission of the Chair:**

**(a) Approval of AWPB 2018-19**

The AWPB 2018-19 was approved as follows:

Sl. No.	Component	AWPB 2018-19 (Rs. In Lakhs)
1	Capacity Building for Empowerment	302.52
2	Livelihood Enhancement	6,016.17
3	Development Initiative Fund	872.85
4	Programme Management	1,913.59
5	VDC admin. cost	478.56
<b>TOTAL</b>		<b>9,583.69</b>
<b>Scheme/ Programme</b>		
1	State Plan	2,854.03
2	Convergence	6,729.66
<b>Total</b>		<b>9,583.69</b>

**(b) Revision of AWPB 2017-18:**

After discussion the Committee approved for inter change of activities under DIF component of State Plan within the approved budget for ITDA Karanjia & Keonjhar without change in total allocation of AWPB 2017-18 i.e. Rs.12399.01lakhs.

**(c) Communication and Conveyance allowance for PSU staff:**

The Committee approved for payment of Rs.575.00/month and Rs.2500.00/month towards Communication & Conveyance allowance respectively to all Programme Officers and Manager (MIS) of PSU, OTELP Plus w.e.f. February 2018.

**(d) Audit of Accounts of OTELP for FY 2016-17:**

The Committee decided to conduct audit of OTELP accounts from 01.04.2016 to 30.09.2016 by the statutory auditor engaged in 2015-16 for the purpose after negotiation. The FA of the Dept. was advised by the committee to arrange audit of account of OTELP Plus soon.

The meeting ended with vote of thanks to the Chair.

*[Handwritten Signature]*  
15/1/18

*[Handwritten Signature]*  
Principal Secretary to Govt.  
ST & SC Development Department,  
Minorities and Backward Classes  
Welfare Department & Chairman OTELP Plus