

**PROCEEDINGS OF THE 20TH SLP MC MEETING HELD ON
24.03.2014 AT 5 PM IN THE CONFERENCE HALL OF PSU, OTELP**

The 20th SLP MC Meeting was held in the conference hall of PSU, OTELP with Sri Sanjeeb Kumar Mishra, IAS, Commissioner-Cum-Secretary, ST & SC Development Department in the chair.

Members who were present in the meeting is at Annexure-A.

At the outset, Programme Director, OTELP welcomed the Commissioner-Cum-Secretary, ST & SC Development Department to the 20th SLP MC Meeting and all the members present.

The proceedings of the 19th meeting of SLP MC was confirmed in the meeting as no comments were received on the proceedings of the said meeting. Programme Director, OTELP presented the physical progress made so far in the Phase-I and Phase-II areas.

Presiding over the meeting Commissioner-Cum-Secretary, ST & SC Development Department desired to know in detail some of the very important aspects on the physical & financial achievement made so far, which could not be explained in detail. However, some of the important aspects shown by OTELP by OTELP in their presentation were :

- 1) As OTELP is being implemented in Phase-I & Phase-II areas, achievements made so far in the four districts under Phase-I and seven districts under Phase-II in respect of the multifarious developmental interventions should be shown separately. As Annual outcome survey has corroborated our development indicators both physical and financial, an exercise should be made to ascertain the actual progress.

(Action – CFO / Manager (MIS) PA, ITDA and F.O.)

- 2) Various Developmental works have also been taken up in OTELP areas under MNREGS. Cumulative figures both physical and financial should be worked out and reflected in the progress report.

(Action - P.A., ITDA / PO(PME), PSU

- 3) Cumulative achievements for 5 years both physical and financial should be shown separately. Analysis should also be made in respect of the different interventions in Phase-I & Phase-II areas and figures shown. A survey should also be taken up in the OTELP areas where different interventions have been completed to ascertain whether the beneficiaries under the programme are taking correct follow up action so as to stabilize their livelihood options.

(Action - P.D., OTELP / PA, ITDA)

- 4) Analysis on the outcome and output on agriculture irrigation, water supply, livestock interventions should also be made wherever the programme is coming to a close.

(Action- A.A.E./ NRM Expert / Livestock Expert / P.A., ITDA)

- 5) Year wise receipt of the amount both from IFAD/Govt. of Odisha and expenditure thereof should be put up in the next meeting. Chief Finance Officer will collect the expenditure position from different ITDAs and consolidate the same. The Manager; MIS will keep the up-to-dated figures in the management information system. They will be regularly in touch with their counter parts in the field and update the expenditure position and keep information ready for review. There will be review of the progress both physical and financial at the PSU and the ITDA level at regular intervals.

(Action – CFO / Manager (MIS) of PSU & PA, ITDA / FO & MIS at ITDA level).

- 6) Expenditure on various developmental works should be expedited at the ITDA level and there should be periodical review of the same.

(Action – PA, ITDA)

- 7) Action taken report on the decisions taken in meetings at highest level will be prepared for discussion in the SLPMC Meetings

(Action – PD, OTELP)

- 8) The committee however approved the suggestion for appointment of Internal Auditors and Project Statutory Auditors as mentioned in b & c of Agenda No.11 after due deliberation in order to expedite Internal as well as Statutory audit.

(Action – CFO)

It was decided to convene the next meeting of the SLPMC in the month of April in order to deliberate on other agenda items.

The meeting was deferred accordingly & ended with a vote of thanks to the chair.


Commissioner-Cum-Secretary
ST & SC Development Department &
Chairman, SLPMC

MEMBERS' PRESENT IN THE 20TH MEETING OF THE STATE LEVEL PROGRAMME MANAGEMENT COMMITTEE (SLPMC) HELD ON 24.03.2014 AT 5.00 PM IN THE CONFERENCE HALL OF PSU, OTELP

<u>Sl.No.</u>	<u>Name & Designation</u>	
1	Sri Sanjeeb Kumar Mishra, IAS Commissioner-Cum-Secretary ST & SC Development Department	Chairman
2	Dr. Nitin B. Jalwale, IAS Director, Special Projects P.R. Department	Member
3	Dr. A.B. Otta, IAS Director (ST)-Cum-Addl. Secretary ST & SC Development Department	Invitee
4	Sri Srikanta Prusty, IAS Programme Director, OTELP	Member Convener
5	Sri Debabrata Swain, IFS Special Secretary Forest & Environment Department	Member
6	Sri Susant Nanada, IFS M.D., TDCCOL	Invitee
7	Sri Ramesh Chandra Sai, OAS Director (SC)	-do-
8	Sri G.C. Panda, OFS F.A.-Cum-Addl. Secretary ST & SC Development Department	Member
9	Sri Satyapriya Rath Deputy Secretary, Finance	Member
10	Sri Niranjana Sahoo Manager, OWDM	Member