

PROCEEDINGS OF 21ST MEETING OF STATE LEVEL PROGRAMME MANAGEMENT COMMITTEE (SLPMC) HELD ON 22.04.2014 AT 11.00 AM IN THE CONFERENCE HALL OF PSU, OTELP

The 21ST Meeting of the State Level Programme Management Committee (SLPMC) was conducted under the chairmanship Sri Sanjeeb Kumar Mishra, IAS, Commissioner-Cum-Secretary, ST & SC Development 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, ST & SC Development Department and all the members present.

The agenda items were discussed and following decisions were taken:

- 1. Confirmation of the proceedings of last meeting held on 24.03.2014:**
The Proceedings of the 20th Meeting of the SLPMC was confirmed as no comments were received from any quarter.
- 2. Achievements under different programmes:**
Programme Director, OTELP presented the progress made so far in the OTELP and OTELP Plus areas. The Chairman reviewed the progress made so far in OTELP & OTELP Plus areas where all sorts of developmental interventions have been taken up.
- 3. Annual Work Plan and Budget of OTELP, OTELP Phase-I Continuation and OTELP Plus for 2014-15:**
The Annual Work Plan and Budget prepared after consolidating the AWPBs of different ITDAs was presented before the committee as detailed below:

ANNUAL WORK PLAN & BUDGET OF OTELP: 2014-15 (Rs. in lakhs)

Sl. No.	Component	Plan for 2014-15
1	Capacity Building for Empowerment	414.50
2	Livelihood Enhancement	811.73
3	Support For Policy Initiatives	118.91
4	Development Initiative Fund	8822.35
5	Programme Management	833.08
6	Food Handling	0.00
	Total	11000.57



**ANNUAL WORK PLAN & BUDGET OF OTELP PHASE-I
CONTINUATION: 2014-15 (Rs. in lakhs)**

Sl. No.	Programme Component	Budget for 2014-15
1	Capacity Building for Empowerment	24.12
2	Livelihood Enhancement	757.02
3	Programme Management	318.63
Total		1099.77

**ANNUAL WORK PLAN & BUDGET OF OTELP PLUS : 2014-15
(Rs. in lakhs)**

Sl. no.	Programme Components	Budget for 2014-15
1	Capacity Building for Empowerment	1137.81
2	Livelihood Enhancement	2241.94
3	Development Initiative Fund	449.78
4	Assistance to community for enhancement of food security	931.98
5	Programme Management	1283.60
Total		6045.11

The committee deliberated on the budget in detail and approved the same with the following observations:

- i. Top most priority must be given to cover all the OTELP Phase-I and Phase-II villages under piped water supply projects. Out of 390 villages in Phase I, 160 villages were covered. Out of 652 Phase II villages, 413 were covered. Therefore 469 villages needs to be covered. Out of these, 129 Phase I villages and 158 Phase II villages are planned to be covered during 2014-15. This work should be taken up under Development Initiative Fund (DIF) component of OTELP.

(Action – AAE/ POPME)

- ii. For piped water supply projects with solar pumps, technical assistance of competent agencies/ personnel may be hired at PSU/ ITDA level for technical assistance in line with proposal "Lighting a Billion Lives" jointly developed by OTDS and TDCCOL. One technical committee comprising of members from MNRE, OREDA and SSD Department may be constituted for technical guidance in this matter subject to approval of this request by MNRE, OREDA etc. The Energy and Resources Institute (TERI) New Delhi may be contracted for third party consultancy and assessment of solar based piped water supply projects



(Action - P.D. OTELP)

- iii. An exposure visit may be organized for Chairperson, OTELP and Programme Director, OTELP to Auroville Renewable Energy (AuroRE), Puducherry to gain a comprehensive knowledge on renewable energy (Solar based) for effective implementation of water supply projects.

(Action - PO CB)

- iv. Emphasis should be given on construction of Multipurpose Community Centers for training, processing of products and storage etc. in remote programme villages where such facilities are not available. The concerned G.Ps should be intimated on such community assets and other infrastructures created and the VDCs should execute an agreement with respective G.Ps. for handing over the same on completion of the programme. A draft agreement would be sent to Panchayati Raj Deptt. for appropriate action.

(Action - Sr. Engg./ R&AO)

- v. Physical & financial targets should be fixed for each quarter and be reviewed by SMSs every week in allotted districts. In turn PSU shall conduct review in every Tuesday. Non-performance by officials will be seriously taken note of and may result in termination of contract.

4. Convergence under MGNREGA:

- i. The details of activities undertaken in OTELP areas under MGNREGA was apprised to the committee. The committee opined that all the proposals to take up any activities under MGNREGS must be placed and approved in Palli Sabha before execution. Moreover, it should be part of action plan approved by Districts to prevent regrets in funding from district administration.

(Action - P.A., ITDA)

- ii. Detailed proposal for diversion of funds from DIF for payments of wages in respect of 40 ha. of WADI plantation in ITDA Th. Rampur area under MGNREGA is to be submitted to Commissioner-cum-Secretary to Government, ST & SC Development Department and Chairperson OTELP for kind consideration after receipt of report from Collector.

(Action - NRM Expert/ PA, ITDA)

5. Output and outcomes on various programme interventions:

The output and outcomes related to various interventions under Agriculture and Horticulture, Livestock and Aquaculture Development and Community Infrastructure was deliberated in the meeting.

The committee recommended to undertake survey in both sample and control villages for better analysis of outcomes and impact of the programme.

(Action - PO PME/ Addl. PO PME)

6. Cumulative receipt and expenditure in OTELP:

The cumulative receipt and expenditure as well as source wise funding in OTELP was deliberated in the meeting and reviewed by the committee.

The physical achievement along with the expenditure incurred should be reviewed in each quarter by the Chairperson, OTELP. The P.A., ITDAs shall attend the said review meeting. This may be organized in Video Conferencing mode.

(Action - PD OTELP/ CFO)

7. Action taken report on decisions of PSC and Rationalization Committee:

The action taken reports on decisions of PSC and Rationalization Committee was apprised to the Committee.

i. The proposal for appointment of Subject Matter Specialists in different ITDAs under OTELP Plus which was sent to Finance Department for their concurrence should be pursued for early action. Similarly, the additional posts required to be filled in PSU, OTELP should be pursued at the level of ST & SC Development Department/ Finance Department for obtaining early concurrence.

(Action - R&AO)

ii. HR policy should be prepared for OTELP and for this assistance of OTDS can be taken.

(Action - R&AO)

iii. As per the recommendation of Rationalization Committee, the monthly remuneration of SMSs / Experts is to be fixed between Rs. 40,000.00 to Rs. 70,000.00 per month and Rs. 30,000.00 to Rs. 45,000.00 per month at PSU and ITDA level respectively. The exact base remuneration of SMSs at both PSU and ITDA level will be decided basing on their qualification and experience for which a detailed Term of Reference is to be developed for approval of SLPSC. Monitorable indicators and performance assessment matrix is to be developed and placed before SLPSC for yearly performance based allowances of SMSs. In order to retain and attract quality engineering personnel at the district level, the Committee recommended a higher remuneration for them in comparison to other Experts at ITDA level within the band.

(Action - PD, OTELP)

iv. The Rationalization Committee recommended the salary structure of Rs. 40,000.00 to Rs. 70,000.00 per month to the SMSs of PSU. Keeping in view the above decision, the SLPSC recommended to enhance the monthly remuneration to Rs. 50,000.00 per month in the first instance. Modalities/ performance parameters may be prepared to retain and attract quality and experienced personnel.

(Action - PD, OTELP)

8. Achievement of OTELP in last five years.

The year wise physical and financial achievements of OTELP was presented in the meeting and reviewed by the committee. The activity wise participants in Capacity building be prepared.

(Action - POCB)

9. Creation of post of Additional Programme Director.

As proposed by IFAD in the proposal of Top Up financing to create a post of Additional Programme Director at PSU level to share the workload of Programme Director, the committee deliberated in the issue and recommend to submit a detailed proposal to the Department for obtaining concurrence of Finance Department.

(Action - PD, OTELP)

10. Engagement of Vet., Paravets & Fisheries Personnel:

- i. Retired Veterinary officials (Vets & I.I.) may be appointed as Livestock Experts at the ITDA level after concurrence of Finance Department. A detailed proposal in this regard should be submitted to ST & SC Dev. Deptt.

(Action Livestock - Expert)

- ii. Services of Paravets & Livestock Inspector can be taken if absolutely necessary on incentive basis at the level of VDC/Cooperative/ Producer Group for which the funds may be released by the ITDA after due approval of competent authority to effectively provide the service to the poultry and goat rearers of tribal community.

(Action - R&AO)

11. A. Delegation of financial power to Programme Director:

The committee deliberated in the issue and recommend that the power of Programme Director for incurring expenditure stipulated in Chapter-IV of Programme Implementation Manual of OTELP should modified suitably in the line of powers delegated to Heads of Departments. The proposal may be submitted to Department for obtaining concurrence of Finance Department.

(Action - R&AO)

B. Terms and conditions of contractual engagement:

Two numbers of additional ToR for the contractual engagement under OTELP was placed before the Committee for consideration. After detailed deliberation, the proposal was not accepted.


C. Extension of programme period:

The Committee deliberated on the issue and felt that without extension of time, the IFAD's additional Top up assistance amounting to Rs.90.20 crores cannot be fully utilized by the programme closing date i.e. 31st March 2015. The Committee opined to submit a proposal to Govt. for extension of the programme for a further period of one and half year i.e. up to 31st December 2016.

(Action - R&AO)

Action arising out of the minutes should be taken only after approval of competent authority.

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


 Commissioner-Cum-Secretary
 ST & SC Development Department &
 Chairman. SI/PMC

MEMBERS PRESENT IN THE 21st MEETING OF THE STATE LEVEL PROGRAMME MANAGEMENT COMMITTEE (SLPMC) HELD ON 22.04.2014 AT 11.00 AM IN THE CONFERENCE HALL OF PSU, OTELP

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>
1	Sri Sanjeeb Kumar Mishra, IAS Commissioner-Cum-Secretary ST & SC Development Department	Chairman
2	Sri Srikanta Prusty, IAS Programme Director, OTELP	Member Convener
3	Sri Debidutta Biswal, IFS Additional Secretary Forest & Environment Department	Member
4	Mrs. Jayashree Tripathy Dy. Secretary, Finance Department	Member
5	Sri Bhumesh Bchera Dy. Secretary, PR Department	Member
6.	Dr. N.K. Panda Jt. Director, P&C Department	Member
7	Sri Shyam Hembram AFA-Cum-Under Secretary ST & SC Development Department	Member
8	Sri S.K. Bohidar Manager. OWDM	Member

ANNUAL WORK PLAN & BUDGET FOR THE FINANCIAL YEAR 2014-15 OTELP PHASE-II (Rs. in Lakhs)

SI No.		BUDGET	Balliguda	Koraput	Paralakhemundi	Th.Rampur	Gunupur	Nawarangpur	Malkanagiri	PSU
1	Capacity Building for Empowerment	414.50	45.34	72.49	32.35	23.48	83.34	96.50	51.01	10.00
1.1	Community Empwerment & Management	47.29	1.28	6.56	5.44	0.40	9.40	18.50	5.72	-
1.2	Beneficiary Skill Upgradation	73.52	5.64	15.43	5.50	0.92	6.44	32.80	6.78	-
1.3	Training to the FNGO Staff and other support agencies	32.29	2.42	6.50	3.41	4.76	7.50	5.20	2.51	-
1.4	Training to the Programme Staff (ITDA & PSU)	10.00	-	-	-	-	-	-	-	10.00
1.5	FNGO Facilitation	251.40	36.00	44.00	18.00	17.40	60.00	40.00	36.00	-
1.6	RNGO Support for Capacity Building	-	-	-	-	-	-	-	-	-
2	Livelihood Enhancement	811.72	34.50	92.52	27.45	119.19	128.00	40.13	242.68	127.25
2.1	Land & Water Management	225.00	-	25.00	-	-	-	-	200.00	-
2.2	Production System Enhancement	-	-	-	-	-	-	-	-	-
2.2.1	Agriculture & Horticulture Development	17.06	-	-	-	4.88	9.41	-	2.77	-
2.2.2	Livestock & Acquaculture Development	12.68	-	4.94	-	0.62	4.39	-	2.73	-
2.2.3	Rural Financial Services	1.41	-	-	-	-	1.41	-	-	-
2.2.4	Community Infrastructure Fund	46.68	-	6.61	-	5.07	35.00	-	-	-
2.3	Admin Cost to VDC	247.97	34.50	29.87	20.25	29.70	60.00	39.15	34.50	-
2.4	Studies & Consultancies in Livelihood Enhancement	171.72	-	20.16	7.20	12.00	5.11	-	-	127.25
2.5	Participatory Forest Management	86.06	-	5.94	-	65.72	11.72	-	2.68	-
2.6	Additional mobility support for the convergence	3.14	-	-	-	1.20	0.96	0.98	-	-
3	Support For Policy Initiatives	118.91	-	5.00	24.16	30.00	9.75	-	-	50.00
3.1	Landless beneficiaries given land rights	101.87	-	5.00	7.12	30.00	9.75	-	-	50.00
3.2	Land alienation/restoration cases settled	-	-	-	-	-	-	-	-	-
3.3	Area surveved between 10 ⁰ to 30 ⁰ slope	17.04	-	-	17.04	-	-	-	-	-
4	Development Initiative Fund	3,905.60	609.46	656.98	466.84	597.89	450.40	557.52	566.51	-
4.1 & 4.2	Investment in DIF	3,905.60	609.46	656.98	466.84	597.89	450.40	557.52	566.51	-
4.3	DIF (Out of IFAD'S Top Up Assistance)	4,916.76	515.00	1,198.81	1,314.96	739.12	389.05	229.90	529.92	-
5	Programme Management	833.09	74.75	129.55	72.81	113.28	144.00	80.62	55.08	163.00
5.1	Salary of OTELP Staff	448.01	45.24	74.08	48.67	70.68	38.00	52.93	36.41	82.00
5.2	Office Running Cost	216.76	21.14	24.59	17.14	32.80	18.48	18.94	13.67	70.00
5.3	Furnitures, Computers and Equipments	130.93	6.57	22.35	4.50	6.00	80.51	3.50	2.50	5.00
5.4	Meetings, Reviews, M&E	37.39	1.80	8.53	2.50	3.80	7.01	5.25	2.50	6.00
6	Food Handling	-	-	-	-	-	-	-	-	-
6.1	Transportation & Storage of Food Grain	-	-	-	-	-	-	-	-	-
GRAND TOTAL:		11000.57	1279.04	2155.34	1938.57	1622.96	1204.54	1004.67	1445.20	350.25

ANNUAL WORK PLAN & BUDGET FOR THE FINANCIAL YEAR 2014-15 OTELP PHASE-I CONTINUATION (Rs. in Lakhs)							
Sl. No.	Name of the scheme/ Plan Type	BUDGET	Balliguda	koraput	ralakhemuth.	Rampu	PSU
1	Capacity Building for Empowerment State Plan/BKBK	24.12	3.84	5.76	7.68	6.84	
1.1	Community Empwerment & Management State Plan/BKBK	9.72	1.44	2.16	2.88	3.24	-
1.2	Beneficiary Skill Upgradation	14.40	2.40	3.60	4.80	3.60	-
2	Livelihood Enhancement MGNREGA	757.01	227.80	192.18	250.03	87.00	
2.1	Land & Water Management RKVY	300.00	-	149.99	150.00	-	-
2.2	Agriculture Development NHM	90.82	8.70	24.46	33.33	24.33	-
2.3	Horticulture Development Article-275/ SCA to TSP	144.41	123.12	8.73	-	12.56	-
2.4	Non-farm/ Off-farm Livelihoods activities	221.79	95.98	9.00	66.70	50.11	-
3	Programme Management State plan	253.44	43.52	63.10	67.01	70.81	
3.1	Administrative overhead at ITDA State plan	35.23	10.83	9.40	2.00	13.00	-
3.2	Faciliation Cost to the FNGO State plan	164.39	25.13	41.40	56.10	41.76	-
3.3	Administrative Overhead to the VDC State plan	44.82	7.56	12.30	8.91	16.05	-
3.4	Administrative overhead at PSU	9.00	-	-	-	-	9.00
5	Preparation of VDLP State plan	65.20	15.00	14.50	20.09	15.61	
5.1	Preparation of VDLP	65.20	15.00	14.50	20.09	15.61	-
	GRAND TOTAL:	1,099.77	290.16	275.54	344.81	180.26	9.00
Sl. No.	Name of the scheme/ Plan Type						
SL	SCHEME/ PROGRAMME		Fin	Fin	Fin	Fin	Fin
1	State plan	346.92	58.52	77.60	109.78	92.02	9.00
2	BKBK	7.00	-	5.76	-	1.24	-
3	MGNREGA	353.99	54.00	149.99	150.00	-	-
4	RKVY	68.14	8.70	24.46	10.65	24.33	-
5	NHM	90.41	69.12	8.73	-	12.56	-
6	SCA to TSP/ Article-275	221.79	95.98	9.00	66.70	50.11	-
7	Biju Kandhamal O' Gajapati Yojana	11.52	3.84	-	7.68	-	-
	GRAND TOTAL:	1,099.77	290.16	275.54	344.81	180.26	9.00
	BUDGET SUMMARY:						
1	State Plan	346.92	58.52	77.60	109.78	92.02	9.00
2	Convergence	752.85	231.64	197.94	235.03	88.24	-
	GRAND TOTAL:	1,099.77	290.16	275.54	344.81	180.26	9.00

ANNUAL WORK PLAN & BUDGET FOR THE FINANCIAL YEAR 2014-15 OTELP PLUS (Rs. In Lakhs)

Name of the scheme/ Plan Type		BUDGET	koraput	Malkanagiri	Paralakhemundi	Nawrangpur	Balliguda	Th.Rampur	Keonjhar	Karanjia	Gunupur	PSU
1	Capacity Building for Empowerment STATE PLAN/BKBB/BKOGY	1,137.81	165.99	346.62	124.34	126.15	122.56	77.84	95.77	78.53	-	-
1.1	Community Empwerment & Management STATE PLAN/BKBB/BKOGY	696.84	89.67	213.11	43.79	67.12	93.94	57.36	81.84	50.00	-	-
1.2	Capacity Building for of communities (Skill Development) State Plan	325.34	64.22	88.49	59.62	49.96	19.72	13.90	7.43	22.00	-	-
1.3	Capacity Building for staff of FNGO	115.63	12.10	45.02	20.93	9.07	8.90	6.58	6.50	6.53	-	-
2	Livelihood Enhancement MGNREGA	2,241.94	387.82	579.59	252.34	367.74	370.51	186.78	88.04	9.12	-	-
2.1	Land & Water Management RKVY/NHM	920.23	192.37	136.27	166.00	140.80	89.82	149.35	45.62	-	-	-
2.2	Agriculture & Horticulture Development RLTAP	310.83	97.70	7.38	5.76	114.55	85.44	-	-	-	-	-
2.3	Livestock and Aquaculture Production State Plan	178.96	35.83	5.64	5.12	26.09	106.28	-	-	-	-	-
2.4	Rural Financial Services BRGF	229.41	21.92	67.62	37.06	56.33	30.00	12.08	4.40	-	-	-
2.5	Community Infrastructure Fund MGNREGA	580.40	40.00	362.68	38.40	29.97	38.26	23.95	38.02	9.12	-	-
2.6	Participatory Forest Management	22.11	-	-	-	-	20.71	1.40	-	-	-	-
3	Development Initiative Fund STATE PLAN/BKBB/BKOGY	449.78	140.00	-	193.54	25.00	25.05	24.78	41.41	-	-	-
3.1	Development Initiative Fund	449.78	140.00	-	193.54	25.00	25.05	24.78	41.41	-	-	-
4	Assistance to community for enhancement of food security WFP	931.98	203.26	195.08	108.65	137.89	60.69	78.19	106.22	42.00	-	-
4.1	Cost of food grain, access to entitlements and assistance to monitor entitlements State Plan	7.27	-	-	-	7.27	-	-	-	-	-	-
4.2	Management and faciliation Support to VDC State Plan	668.14	152.10	146.42	108.16	113.53	28.76	52.10	47.07	20.00	-	-
4.3	Preparation of VDLP and other Technical Assistance to VDC State Plan	256.57	51.16	48.66	0.49	17.09	31.93	26.09	59.15	22.00	-	-
5	Programme Management State Plan	1,283.60	214.43	224.90	164.40	176.24	76.19	121.00	168.58	137.86	-	-
5.1	Administrative overhead at ITDA State Plan	476.99	37.20	65.56	35.40	63.20	18.87	73.00	85.65	98.11	-	-
5.2	Administrative Cost to the FNGO State Plan	665.30	136.44	120.70	96.00	113.04	28.19	48.00	82.93	40.00	-	-
5.3	Adminstrative cost for consortium of FNGOs State Plan	128.64	40.79	30.52	28.20	-	29.13	-	-	-	-	-
5.4	Administrative overhead at PSU State Plan	-	-	-	-	-	-	-	-	-	-	-
5.4	Studies, Contractual Services & Technical Assistance	12.67	-	8.12	4.80	-	-	-	-	(0.25)	-	-
GRAND TOTAL:		6,045.11	1,111.50	1,346.19	843.27	833.02	655.00	488.59	500.02	267.51	-	-
Sl.	SCHEME/ PROGRAMME		Fin	Fin	Fin	Fin	Fin	Fin	Fin	Fin	Fin	Fin
1	State plan	2,763.30	451.71	532.62	331.04	379.53	175.78	217.85	416.38	258.39	-	-
2	BKBB	833.61	293.89	301.60	-	142.08	-	96.04	-	-	-	-
3	MGNREGA	1,026.65	192.37	136.27	166.00	140.80	194.84	150.75	45.62	-	-	-
4	RKVY/NHM	226.52	97.70	7.38	5.76	114.55	1.13	-	-	-	-	-
5	RLTAP	178.96	35.83	5.64	5.12	26.09	106.28	-	-	-	-	-
6	BRGF	580.40	40.00	362.68	38.40	29.97	38.26	23.95	38.02	9.12	-	-
7	Biju Kandhamal O Gajapati Yojana	435.66	-	-	296.95	-	138.71	-	-	-	-	-
8	SCA to TSP	-	-	-	-	-	-	-	-	-	-	-
9	WFP	-	-	-	-	-	-	-	-	-	-	-
GRAND TOTAL:		6,045.11	1,111.50	1,346.19	843.27	833.02	655.00	488.59	500.02	267.51	-	-
BUDGET SUMMARY:												
1	State Plan	2,763.30	451.71	532.62	331.04	379.53	175.78	217.85	416.38	258.39	-	-
2	Convergence	3,281.81	659.79	813.57	512.23	453.49	479.22	270.74	83.64	9.12	-	-
GRAND TOTAL:		6,045.11	1,111.50	1,346.19	843.27	833.02	655.00	488.59	500.02	267.51	-	-