

**MINUTES OF THE 10<sup>TH</sup> MEETING OF THE PROGRAMME STEERING  
COMMITTEE (PSC) OF ODISHA TRIBAL EMPOWERMENT &  
LIVELIHOODS PROGRAMME (OTELP) HELD ON 21.11.2012 AT 12.00  
NOON IN THE 2<sup>ND</sup> FLOOR CONFERENCE HALL OF ODISHA SECRETARIAT**

- (1). The Meeting was held under the Chairmanship of Sri B.K. Pattnaik, IAS, Chief Secretary and Chief Development Commissioner, Odisha. The list of members participating in the Meeting is annexed at Annexure – 'A'.
- (2). At the outset Commissioner-cum-Secretary, ST & SC Development Department welcomed all the members present in the Meeting. He outlined the activities under taken under OTELP; the activities to be taken up under OTELP Plus and briefed the agenda items.
- (3). The Meeting was conducted as per approved agenda. The proceeding of the 9<sup>th</sup> Meeting of the Programme Steering Committee (PSC) of OTELP held on 30.06.2011 was confirmed since no suggestion or objection had been received from any of the member of the Committee.
- (4). Action taken report on the key recommendations of the last meeting of the PSC was circulated among all the members of the Committee. It was discussed and approved.
- (5). The physical and financial progress of OTELP & OTELP Plus was discussed. Similarly, the project status rating of JRM, 2012 was discussed and the committee noted with satisfaction the one year extension granted by IFAD to the Programme.



(6). After detailed deliberations on all the points of the Agenda, the following decisions were taken:

- a. It was decided that OTELP Plus will be extended to Bansapal and Harichandanpur blocks of Keonjhar District as per the proposal submitted by Collector & District Magistrate, Keonjhar.
- b. Discussion was held regarding selection of Facilitating NGOs for OTELP Plus area to be operationalized in 139 Micro Watersheds of 8 blocks of Kandhamal, Kalahandi and Rayagada districts. For cluster of 10 MWS or group of it, Facilitating NGO will be contracted to facilitate the community in implementation of the programme by building the capacity and taking up Community mobilization activities. The minutes of the meeting dtd. 08.11.2012 of the Screening-cum-Selection committee was deliberated and the following NGOs were selected as mentioned here under for the district of Kandhamal and Kalahandi.

**I. Kalahandi District (ITDA Th. Rampur):**

Name of the Block	Nos of MWS	FNGO
Th. Rampur	10	Gram Vikas
	10	PRADAN
Lanjigarh	18	PRADAN

**II. Kandhamal District (ITDA Balliguda):**

Name of the Block	Nos of MWS	FNGO/ Consortium of FNGO
Raikia	10	Consortium of Pradan with SWATI, ISERD, Kalpavriksh as partners
Chakapada	20	Consortium of Pradan with SWATI, ISERD, Kalpavriksh as partners
Tikabali	21	Consortium of Pradan with SWATI, ISERD, Kalpavriksh as partners

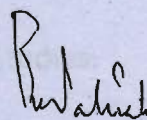


For the district of Rayagada, the committee asked the Revenue Divisional Commissioner (SD) to finally give his views regarding selection of FNGOs for further action by SLPSC.

- c. The committee gave post-facto approval of the selection of FNGOs for Gajapati & Nawarangpur districts contracted earlier.
- d. The recommendation of the JRM, 2012 to retain competent staff in the programme by providing better facilities and other allowances was discussed at length. The committee approved the following grant over and above the remuneration given to the staff at PSU of OTELP to be effective from November, 2012

Sl No.	Duration of Service	Incentive Grant
1	After Completion of 3 years with OTELP	5% with respect to the last salary drawn
2	After completion of 5 years with OTELP	10% with respect to the last salary drawn.
3	After completion of 7 years with OTELP	15% with respect to the last salary drawn.

The meeting ended with vote of thanks to the chair and all the members present.

  
**Chief Secretary, Odisha**



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**MEMBERS PRESENT IN THE PROGRAMME STEERING COMMITTEE (PSC)**  
**MEETING HELD ON 21.11.2012 IN THE 2<sup>ND</sup> FLOOR CONFERENCE HALL OF**  
**SECRETARIAT UNDER THE CHAIRMANSHIP OF CHIEF SECRETARY, ODISHA.**

1. Sri B.K. Patnaik, IAS  
Chief Secretary.
2. Sri P.R. Saha, IAS  
Chief Administrator, KBK
3. Sri J.K. Mohapatra, IAS  
Principal Secretary, Finance Deptt.
4. Sri Tara Datt, IAS  
Principal Secretary, Revenue Deptt.
5. Sri Santosh Sarangi, IAS  
Commissioner-cum-Secy., ST & SC Dev. Deptt.
6. Sri G.V Reddy, IFS  
Director, Watershed Mission.
7. Sri Bhanu Pratap Singh, IFS  
Special Secy., Forest Deptt.
8. Sri S.K. Popli, IFS  
Director (SC) & Ex-officio Special Secy,  
ST & SC Dev. Deptt.
9. Sri Susanta Nanda, IFS  
Programme Director, OTELP.
10. Sri Sitanath Rath,  
Special Secy., ST & SC Dev. Deptt.
11. Sri Bikash Chandra Mohapatra, IAS  
Addl. Secy., P&C Deptt.
12. Prof. R.K. Panda,  
Director, Nabakrushna Choudhury Center for Development Studies.
13. Sri P.K. Das,  
Joint Secy., W&CD Deptt.
14. Sri S.K. Mishra,  
Deputy Secy., Panchayati Raj Deptt.
15. Sri S.Panda,  
G.M., NABARD.