

**MINUTES OF THE 11TH MEETING OF THE STATE LEVEL PROGRAMME
STEERING COMMITTEE (SLPSC) OF ODISHA TRIBAL EMPOWERMENT AND
LIVELIHOOD PROJECT (OTELP) HELD ON 29.10.2013
UNDER THE CHAIRMANSHIP OF CHIEF SECRETARY**

The meeting of the 11th State Level Programme Steering Committee (SLPSC) of Odisha Tribal Empowerment and Livelihood Project (OTELP) was held on 29th October 2013 at 4 P.M in the 2nd Floor Conference Hall of Secretariat under the Chairmanship of Chief Secretary, Odisha. The list of other members who attended the meeting has been annexed at Annexure-A.

2. At the outset of the meeting, the Commissioner-cum-Secretary, ST & SC Development Department extended a warm welcome to all the esteemed members of the SLPSC and gave a brief overview of all the activities that have been undertaken during the year 2012-13 and the activities that have been planned to be taken up during 2013-14 under OTELP & OTELP Plus.

3. With the permission of the Chair, Commissioner-cum-Secretary made an Agenda Wise presentation, the minutes of which are given below:

- I. No comments or suggestions have been received from any members of the SLPSC though the proceeding of the 10th SLPSC Meeting held on 21st November 2012 was circulated to all the esteemed members vide letter no. 35170 dated 11.12.2012. In view of this, the proceeding of the 10th PSC was confirmed.
- II. Commissioner-cum-Secretary presented the Action Taken Report (ATR) on the Key Recommendations of the 10th SLPSC before the members which was discussed and approved. It was observed that all the 3 Action Points which were flagged in the last SLPSC have been complied.
- III. The Physical and Financial progress of OTELP and OTELP Plus was placed before the committee and deliberated. The Committee noted with satisfaction about the overall progress of both Physical and Financial progress of OTELP and OTELP plus Projects.
- IV. It was informed to the esteemed members of SLPSC that a Joint Review Mission (JRM) of IFAD, Government of Odisha and Government of India



had visited the State from 23rd August 23rd to 7th September 2013 and that the JRM have rated the overall performance of the project implementation to be satisfactory. The recommendations of the Joint Review Mission (JRM) of IFAD, Government of Odisha and Government of India were placed before the SLPSC for discussion and the following decisions were taken:

- a) It was decided that no revolving fund to VDC as suggested by JRM 2013 to mitigate delay to MGNREGS payment is required at this stage because of implementation of e-FMS by all the ITDAs

(Action: OTELP and PA, ITDAs)

- b) It was decided that for the habitations where paved Concrete Path Ways cannot be constructed by way of convergence with appropriate government schemes, such uncovered habitations will be covered with funding from Article 275 (1) of the Constitution of India by OTELP

(Action: ST & SC Development Department and OTELP)

- c) It was decided that the HR Policy for the Staff of OTELP is to be prepared in line with HR Policy of Odisha Tribal Development Society (OTDS) which in turn will be placed before Government for approval

(Action: ST & SC Development Department and OTELP)

- d) In order to attract quality personnel to OTELP and to retain the good hands, better remuneration/package needs to be provided at par with other State level programmes/organizations. For this, it was decided to constitute a committee under the Chairmanship of Development Commissioner cum ACS with representatives of Finance Department, PD OTELP, Director (ST), Director OLM, Director Watershed Mission as members to rationalize the pay structure across all Externally Aided Projects. However, it was further decided that the Experts at PSU, OTELP will be paid @Rs.40,000/- per month from November 2013 till finalization of the recommendation of the aforementioned committee.

(Action: ST & SC Development Department)

e) State Level PSC approved the proposal for creation of the following additional contractual posts during the project period with monthly remuneration of Rs.40,000/- subject to concurrence of the Administrative Department and Finance Department. The posts that the committee recommended for creation are: Additional Programme Officer (Livelihood & Natural Resource Management); Additional Project Officer (Livestock); Additional Programme Officer (Engineering); Additional Programme Officer (Project Management); and Additional Programme Officer (Institution Building)

(Action: ST & SC Development Department, OTELP and F.D)

V. State Level PSC approved the proposal for creation of the following Subject Matter Specialists (SMS) for the ITDAs of Gunupur, Nowrangpur, Th-Rampur, Baliguda, Parlakhemundi, Keonjhar and Karanjia with concurrence of Administrative Department and Finance Department for implementation of the OTELP Plus areas more effectively:

Programme Officer (Planning, Monitoring & Evaluation); Programme Officer (Capacity Building); Finance Officer; Micro Finance Officer; Forestry Officer; MIS Executive; Watershed Development Officer and Agriculture Officer.

(Action: ST & SC Development Department, OTELP and F.D)

VI. The State Level PSC ratified the selection of the facilitating NGOs for the districts of Keonjhar and Mayurbhanj districts which have been contracted with the approval of Chairman of the Programme Steering Committee (Action: OTELP)

The meeting ended with vote of thanks to the Chairman PSC and other esteemed members present.



Chief Secretary, Odisha.



**MEMBERS PRESENT IN THE PROGRAMME STEERING COMMITTEE
(PSC) MEETING HELD ON 29TH OCTOBER, 2013 AT 4.00 P.M. UNDER
THE CHAIRMANSHIP OF CHIEF SECRETARY, ODISHA IN THE 2ND
FLOOR CONFERENCE HALL OF ODISHA SECRETARIAT**

Sl. No	Name & Designation of the Officer	
1	Sri J.K Mohapatra, IAS-Chief Secretary, Odisha	Chairman
2	Dr. Tara Dutt, IAS-Additional Chief Secretary, Revenue Department	Member
3	Sri Upendra Behera, IAS- Additional Chief Secretary, Finance Department	Member
4	Sri D.K Singh, IAS-Commissioner-cum-Secretary, PR Department	Member
5	Sri Santosh Sarangi, IAS-Commissioner-cum-Secretary, ST & SC Development Department	Member
6	Sri Sanjeeb Mishra, IAS, Commissioner-cum-Secretary, Fisheries & ARD Department	Member
7	Ms. Arati Ahuja, IAS, Commissioner-cum-Secretary, W & CD Department	Member
8	Ms. Sujata Kratikeyan, IAS, Director, Odisha Watershed Development Mission	Member
9	Sri S.S. Srivastava, IFS, Special Secretary, Forest Department	Member
10	Sri Susant Nanda, IFS, Programme Director, OTELP	Member
11	Sri B.K. Mishra, DGM, NABARD	Member