

✓ 40

**Minutes of the 5<sup>th</sup> meeting of the Programme Steering Committee of OTELP held on  
13.04.2007 at 11.00 A.M. in the 2<sup>nd</sup> Floor Conference Hall of Orissa Secretariat,  
Bhubaneswar**

List of Members present is at Annexure – II

1. At the outset, the Commissioner cum Secretary, STSCDD and the Chairperson, OTELP welcomed the Chief Secretary and all other members of the committee and with the permission of the Chair, asked the Programme Director, OTELP to initiate the discussion on the agenda items.

**2. Confirmation of Proceedings of 4<sup>th</sup> meeting of PSC:**

The minutes of the 4<sup>th</sup> meeting of PSC held on 11.05.2006 has been circulated to all members vide ST & SC Development Department letter No.20443 dtd.22.05.2006. No suggestion or objection has been received from any quarter. The proceedings of the meeting dt. 11.05.2006 were therefore confirmed.

**3. Action taken on key decisions of 4<sup>th</sup> meeting of PSC**

**(a) Suggestions on the implementation of programme activities**

The Programme Director apprised the committee of the actions taken on the suggestions made by the Chief Secretary in the 4<sup>th</sup> meeting on 11.05.2006. The issues were deliberated upon by the members present and the following suggestions were made:

- All the FNGOs should be instructed to identify the cases in the respective programme villages, where the lands belonging to the tribals have been encroached by the non tribals and the ITDA staff of OTELP should facilitate restoration of such lands in favour of the legitimate tribal owners with the help of District Administration. The number of such cases identified and settled would be the monitoring indicators for addressing the agenda under the component of Support for Policy Initiatives.
- The placement of Special Survey units in the programme blocks as has been decided earlier should be expedited. The modality of operationalising the survey with modern techniques and conferring the land rights may be worked out jointly by the Commissioner cum Secretary, STSCDD and the Commissioner cum Secretary, Revenue & Disaster Management by taking up the matter with Member, Board of Revenue and the Director, Land Records. Attempt should be made to settle the available Revenue lands in the names of eligible landless tribal villagers and to go for the survey and settlement of lands beyond 10<sup>0</sup> and up to 30<sup>0</sup> slope.
- In the event of non compliance of the conditions of the Terms of Reference under the contract with the RNGO, Vasundhara, steps may be taken to disengage the RNGO and effort be made to look for another RNGO to facilitate the programme staff of ITDAs and FNGOs in addressing the issues related to land rights.
- Regular monitoring of functioning of Grain Banks in the programme villages should be ensured both in terms of quality and quantity.
- Up scaling of marketing intervention to all the programme villages through association of MART should be given effect to on completion of their initial assignment.
- Effort should be made for ensuring convergence of different development activities in the programme villages and the same should be properly documented.

OTELP  
9/5/07

- Video documentation of success stories under the programme has been initiated through ORSAC. A report on the same should be prepared by the Programme Director.

**(b) Annual work Plan & Budget for 2006 – 07**

As recommended by the Mid Term Review conducted during August – September, 2006, the AWPB for 2006-07 was revised to Rs. 35.88 crores on the basis of the actual achievable targets, which was approved by the SLPMC in its sixth meeting on 27.10.2006. As against this, the expenditure for the year 2006 – 07 has been Rs. 28.56 crores. The shortfall was mainly due to the slow pace of works during the Panchayat election in February, 2007. Further the procurement of special survey instruments could not be made as the technical specifications were not provided by the Director, Land Records. The total cumulative expenditure in the programme during Phase I stand at Rs. 40.44 crores.

**(c) Up scaling to Phase II.**

The programme has graduated to Phase II with effect from 27<sup>th</sup> March, 2007 subsequent to the Mid Term Review of Phase I. Thus nine more blocks in the existing districts are to be included in the programme during 2007 and 11 more blocks in three more districts namely Rayagada, Nawarangpur and Malkangiri will be included in the programme in 2008 as per the recommendations of MTR Mission.

The number of micro watersheds proposed to be covered during Phase II in the blocks of the existing districts is given below subject to a total treatable area of around 5000 ha per block. The two blocks of Kalahandi district with additional micro watersheds will also be covered during Phase II in order to maintain continuity of the programme activities till the end of the programme.

District	Phase I		Phase II		
	Block	No. of MWS covered under OTELP	Block	No. of MWS not covered by any scheme	No. of MWS proposed to be covered under OTELP
Koraput	Laxmipur	10	Dasmantpur	20	10
	Narayanpatna	10	Nandapur	29	10
	Bandhugaon	10	Semiliguda	17	10
			Pottangi	12	10
Kandhamal	Tumudibandha	15	Balliguda	25	10
	Kotagarh	15	K. Nuagaon	42	10
			Daringbadi	138	10
Gajapati	Nuagada	20	R. Udayagiri	138	10
	Rayagada	10	Mohana	114	10
	Gumma	10			
Kalahandi	Th. Rampur	23	Th. Rampur	59	10
	Langigarh	13	Langigarh	100	10
<b>Total</b>	<b>10</b>	<b>136</b>	<b>11</b>	<b>535</b>	<b>110</b>

The schedule of activities for up scaling ~~will be~~ as given below. Expressions of Interest will be called for from NGOs through open advertisement for functioning as the Facilitating NGOs in the programme areas of Phase II.

Month	Activities to be initiated
April, 2007	Identification of blocks and micro watersheds in the existing district. Inviting Expression of Interests from NGOs.
May, 2007	Selection of FNGOs and Finalisation of micro watersheds.
June, 2007	Concept clarity Workshop & Commencement of Programme Activities in new blocks of existing districts.
September -- October, 2007	District level Sensitisation Workshop in new Districts. Constitution of DPMC & Amendment of Bye-laws of new ITDAs, Positioning of Subject Matter Specialists in new ITDAs.
November - December, 2007	Strengthening infrastructure of new ITDAs. Selection of FNGOs for new ITDAs. Selection of micro watersheds for new ITDAs.
January -- March, 2008	Concept clarity Workshop & Commencement of Programme Activities in new districts.

#### (c) Incentives to Govt. staff

As decided in the 4<sup>th</sup> meeting of the PSC, the committee constituted under the chairmanship of the Principal Secretary, Forests & Environment recommended that the Govt. may adopt the same procedure as was done earlier in case of OTDP and the Govt. officers/staff posted under OTELP may be designated against their respective promotional rank and their pay be notionally fixed at the initial of the pay scale of the promotional post.

The recommendation of the above Committee has not been agreed to by the Finance Department and the FD has sanctioned a project allowance to officers of different grades up to a maximum of Rs 250 per month.

The matter was deliberated by all the members at length and it was decided to approve the recommendations of the above committee. The Finance Department will be moved accordingly for the needful.

Further, the SLPMC in its 7<sup>th</sup> meeting has approved the proposal for revision of the remuneration of the Contractual staff under OTELP in the same line as under Western Orissa Rural Livelihood Programme (WORLP), which has been duly approved by the Finance Department. Accordingly the proposal has been sent to FD. The committee approved the decision of the SLPMC. The Finance Department will be requested to do the needful.

#### 4. Progress under OTELP – Observation of Mid Term Review Mission and actions taken

The Programme Director apprised the committee members of the specific observations and recommendations of the Mid Term Review Mission along with the post MTR actions taken in this regard. The committee approved of the actions taken.

#### 5. Annual Work Plan & Budget for the year 2007 - 08

The Phase II of the programme has become effective from 27<sup>th</sup> March, 2007 for a period of 4 years, i.e. from 2007 – 08 to 2010 - 11. The MTR Mission has recommended the budget outlay for Phase II to be \$ 30 Million or Rs.141 crores. Accordingly keeping in view the continuity in the programme activities and up scaling to Phase II, the AWPB for the year 2007 – 08 has been drawn up projecting a financial outlay of Rs. 41.85 crores (Annexure I). The Programme Director further apprised the committee that a sum of

37  
Rs. 8 crores has been left unspent by the end of 31<sup>st</sup> March, 2007. Accordingly, further requirement of funds for 2007 – 08 would be Rs 34 crore.

The committee approved the proposal.

**6. Any Other Matter:**

There was a request from the donors for inclusion of a donor representative in the Programme Steering Committee. Since deliberations in the Programme Steering Committee involve inter-departmental coordination and policy decisions, inclusion of Donor and NGOs in the Committee was not agreed. It was decided that the issues concerning NGOs requiring Government's intervention should be brought to the notice of Secretary, ST & SC Development Department for resolutions in the event of any dispute.

The meeting ended with a vote of thanks to the Chair and Members present.



## ORISSA TRIBAL EMPOWERMENT &amp; LIVELIHOODS PROGRAMME

Annual Work Plan &amp; Budget (AWPB) , 2007 - 08

Sl. No.	Programme Component	Amount in Rs. Lakhs
<b>1</b>	<b>PROGRAMME MANAGEMENT</b>	
1.1	Salary of OTELP Staff	117.96
1.2	Office Running Cost	78.66
1.3	Furnitures, Computers and Equipments	10.00
1.4	Meetings, Reviews, M&E	27.50
1.5	For Phase II operation	60.00
	<b>Sub Total</b>	<b>294.12</b>
<b>2</b>	<b>CAPACITY BUILDING FOR EMPOWERMENT</b>	
2.1	Community Empowerment & Management	148.00
2.2	Beneficiary Skill Upgradation	84.00
2.3	Training to the FNGO Staffs	6.00
2.4	Training to the ITDA & PSU Staffs	5.00
2.5	FNGO Implementation Cost	132.66
2.6	RNGO Supprt for Capacity Building	35.00
	<b>Sub Total</b>	<b>410.66</b>
<b>3</b>	<b>LIVELIHOOD ENHANCEMENT</b>	
3.1	Land & Water Management	1885.84
3.2	Production System Enhancement	
	3.2.1 Agriculture & Horticulture Development	39.60
	3.2.2 Livestock & Aquaculture Development	33.60
	3.2.3 Rural Financial Services	153.00
	3.2.4 Additional mobility support to ITDA	3.84
3.3	Adminstrative Cost to the VDC	53.79
3.4	Studies & Consultancies on Livelihood Enhancement	30.00
	<b>Sub Total</b>	<b>2199.67</b>
<b>4</b>	<b>PARTICIPATORY FOREST MANAGEMENT</b>	
4.1	Investment on PFM for adjoining RF	300.00
4.2	Studies & Consultancies on PFM	10.00
	<b>Sub Total</b>	<b>310.00</b>
<b>5</b>	<b>SUPPORT FOR POLICY INITIATIVES</b>	
5.1	Procurement of GPS for Land Survey & Settlement	500.00
5.2	Facilitation Cost for Land Survey and Settlement	25.00
5.3	Action Research Projects	15.00
	<b>Sub Total</b>	<b>540.00</b>
<b>6</b>	<b>COMMUNITY INFRASTRUTURE FUND</b>	<b>240.00</b>
<b>7</b>	<b>DEVELOPMENT INITIATIVE FUND</b>	<b>180.00</b>
<b>8</b>	<b>FOOD HANDLING</b>	<b>10.00</b>
	<b>GRAND TOTAL</b>	<b>4184.45</b>

ANNEXURE - II

LIST OF MEMBERS PRESENT

Sl. No.	Name & Designation	
1.	Sri Ajit Kumar Tripathy, IAS Chief Secretary	Chairman
2.	Sri G.B.Mukherjee, IAS Chief Administrator, KBK	Member
3.	Sri H.S.Chahar, IAS Principal Secretary to Govt. Agriculture Department	Member
4.	Dr. Taradatt, IAS Commissioner-cum-Secretary to Govt ST & SC Development Department	Member Secretary
5.	Sri G.V.V.Sarma, IAS Commissioner-cum-Secretary to Govt Revenue & Disaster Mgt Department	Member
6.	Sri Suvendu Mishra, IAS. Addl. Secretary to Govt. Finance Department	Member
7.	Sri G.C. Pal, I.A.S. Addl Secretary to Govt. Planning & Coordination Department	Member
8.	Sri Biswajit Mishra, IAS Addl.Secretary to Govt. ST & SC Development Department	Member
9.	Sri R.Raghu Prasad, IFS Addl. Director, Orissa Watershed Development Mission	Member
10.	Chief General Manager, NABARD	Member
11.	Director, Nabakrushna Choudhury Development Center	Member
12.	Sri Deepak Mohanty, IFS Programme Director, OTELP	Member