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MINUTES OF THE 8TH MEETING OF THE PROGRAMME
STEERING COMMITTEE (PSC) OF ORISSA TRIBAL
EMPOWERMENT AND LIVELIHOODS PROGRAMME
(OTELP) HELD ON 29.10.09 AT 12.15 P.M IN THE SECOND
FLOOR CONFERENCE HALL OF SECRETARIATE.

1. The meeting was held under the chairmanship of Shri T.K.Mishra, IAS, Chief Secretary-cum-Chief Development Commissioner, Orissa. The list of participating members is at Annexure 'A'.

2. At the outset, Principal Secretary, ST & SC Development Department welcomed all the members present. With the permission of the chair, he made a Power Point Presentation regarding various schemes and programmes of OTELP along with lessons/best practices and issues of concern.

3. The meeting was conducted as per the approved agenda. The proceedings of the 7th meeting of the Programme Steering Committee (PSC) of OTELP held on 6.1.2009 was confirmed since no suggestion or objection has been received from any members of the Committee.

4. Action taken report was circulated among all the members of the Committee and it was discussed and approved.

After detailed deliberation on the various points of the agenda, the following decisions were taken.

- a) In order to rationalize the pay structure of the staff and officials across the projects in the state, a Rationalisation Committee will be constituted under the chairmanship of Development Commissioner along with Principal Secretary, ST&SC Development, Principal Secretary, Finance, Commissioner-cum-Secy., Panchayati Raj, Commissioner-cum-Secretary, Water Resources, Commissioner-cum-Secy., Agriculture and Commissioner-cum-Secretary, Health and Family Welfare. Principal Secy., ST&SC Development will be the convener of the Committee to decide the pay structure and other facilities of the employees.

(Action- ST&SC Development Department)

- b) The progress with regard to survey and issue of land titles to the landless and homestead less households

was reviewed and all efforts should be made to cover all the beneficiaries under different schemes either under the existing Revenue law or Forest Right Act.

Necessary steps will be taken by the Revenue and Disaster Management Department for changes in the existing rules issued by Board of Revenue such as Section-10 of the "Kistwari and Khanapuri Niyamabali and Section-2 of the Technical Rule, Volume-1.
(Action-Revenue & Disaster Management Department)

c) The vacant posts in OTELP will be filled up immediately. The details of the modalities for filling up of the vacancies will be decided by the Development Commissioner on its review separately.
(Action Programme Director, OTELP)

d) A short term study on implementation of Forest Right Act (FRA) is being conducted by OTELP through the Director, SCSTRTI, a report of which should be placed before the Principal Secretary, ST&SC Development Department by 15th December, 2009 so that it can be submitted to Ministry of Tribal Affair, Govt. of India within the stipulated period.

(Action-Programme Director, OTELP/
Director, ST&SCRTI)

e) In the event of any difficulty ^{which may arise out of} ~~arisen due to~~ credit linkage of SHGs for the programme areas, this ^{issue} may be taken up by Programme Director, OTELP with the NABARD Officials.

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

[Signature]
Chief Secretary 5/11/09