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**MINUTES OF THE 9TH MEETING OF THE PROGRAMME  
STEERING COMMITTEE (PSC) OF ORISSA TRIBAL  
EMPOWERMENT & LIVELIHOODS PROGRAMME (OTELP),  
HELD ON 30.06.2011 AT 4 P.M. IN THE 2ND FLOOR  
CONFERENCE HALL OF ODISHA SECRETARIAT**

- (1) The meeting was held under the Chairmanship of Sri B.K. Patnaik, IAS, Chief Secretary and Chief Development Commissioner, Orissa. 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 undertaken under OTELP; the activities to be taken up under OTELP Plus and briefed the agenda items.  
Thereafter, PD OTELP made a Power Point Presentation regarding all the agenda items in detail.
- (3) The meeting was conducted as per approved agenda. The proceeding of the 8th meeting of the Programme Steering Committee (PSC) of OTELP held on 29.10.2009 was confirmed since no suggestion or objection had been received from any of the members 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) After detailed deliberations on all the points of the Agenda, the following decisions were taken:

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- a) The total budget for OTELP Plus Programme in Koraput and Malkangiri Districts as approved by the Govt. is Rs.263.93 Crores over a period of seven years. Out of these Rs.112.72 is to be provided from the state plan and the balance from different ongoing schemes as detailed below :

Sl. No.	Source of Funding through Convergence	Rupees (In Crores)
1	Biju KBK	22.69
2	BRGF	14.64
3	MGNREGA	112.00
4	RKVY/NHM	1.05
5	RLTAP	0.83
	<b>Total</b>	<b>151.21</b>

ST & SC Development Department will place the year wise requirement of funds before the respective Administrative Departments. Thereafter, the allocation of resource for OTELP Plus under Biju KBK and RLTAP will be made at the state level for subsequent release to the ITDAs. For other ongoing programmes, instruction will be issued by the Administrative Departments to the District Collectors to allocate the funds to the respective ITDAs for implementation of OTELP Plus in their district.

- b) Discussion was held regarding Selection of Facilitating NGOs for OTELP Plus areas, to be operationalised in 251 MWS in 12 blocks of Koraput and Malkangiri Districts. For clusters of 10 micro-watershed or groups of it, FNGOs 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 Screening –Cum- Selection Committee was deliberated and the following NGOs were selected for engagement as mentioned hereunder:

**Koraput District:**

<i>Cluster</i>	<i>Name of the Blocks</i>	<i>No. of MWS</i>	<i>FNGO 1</i>
Cluster 1	Potangi	5	TSRD
	Nandapur	8	
Cluster 2	Lamtaput	15	PRADAN led consortium
	Baipariguda	16	
Cluster 3	Bandhugaon	20	Gram Vikas
	Narayanpatna	18	
Cluster 4	Baipariguda	20	CYSD

**Malkangiri:**

<i>Cluster</i>	<i>Name of the Blocks</i>	<i>No. of MWS</i>	<i>FNGO 1</i>
Cluster 1	Mathili	11	Organization of Rural Reconstruction & Integrated Social Services Activities (ORRISA)
Cluster 2	Kudumulguma	65	Watershed Organization Trust (WOTR)
Cluster 3	Korkunda	40	WASSAN led Consortium
	Kalimela	13	
	Khairiput	10	
Cluster 4	Podia	10	Council of Professional Social Worker (CPSW)

✓c) The progress with regard to securing land right to the landless households in OTELP area in collaboration with RDI was reviewed. It was pointed out that the following percentages of landless households are present in OTELP villages of Gajapati and Koraput Districts. (With a variation of 5%, likely to occur after field verification by RI )

- 1) Homesteadless – 41%
- 2) Homesteadless with land – 4%
- 3) Both homesteadless and landless – 37%
- 4) Landless – 60%
- 5) Absolute land less- 18%

As 60% of homesteadless households are in objectionable category, it was decided that the time frame for grant of land title under leasable category and for non-leasable category, through change of Kisam/Classification and through de-reservation, as per Annexure – B will be examined and suitable instructions will be issued by the Revenue & Disaster Management Department to the District Collector for allocation of land in a time bound manner.

d) For implementation of OTELP Plus, the committee agreed to the recommendation of the 15<sup>th</sup> SLPMC for the following additional posts at PSU as per the ToR prepared by OTELP :

- 1) Additional Programme Officer (Planning, Monitoring & Evaluation – On contract from open market
- 2) Office Assistant Two Numbers – On contract from open market
- 3) Section Officer One- To be deployed by the Government.

The meeting ended with thanks to the Chair.

  
Chief Secretary

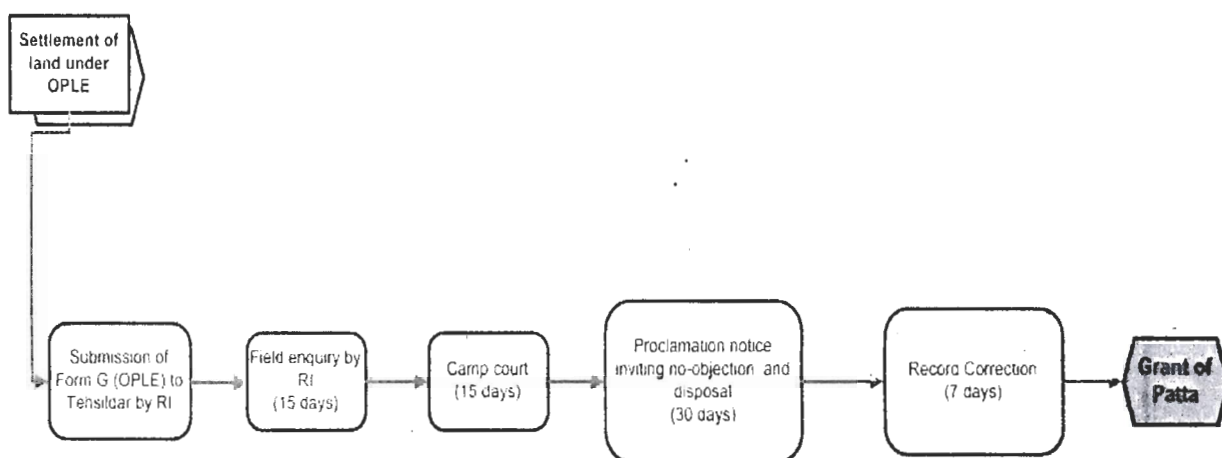
ANNEXURE - A

MEMBERS PRESENT IN THE 9<sup>TH</sup> MEETING OF PROGRAMME STEERING COMMITTEE (PSC) HELD ON 30.06.2011 AT 4.00 PM IN THE 2<sup>ND</sup> FLOOR CONFERENCE HALL OF SECRETARIAT

Sl.No.	Name	Designation
1	Shri B.K. Patnaik, IAS	Chief Secretary & Chairman
2	Shri R.N. Senapati, IAS	Development Commissioner
3	Shri J.K. Mohapatra, IAS	Principal Secretary, Finance
4	Shri Rangalal Jamunda, IAS	Principal Secretary, Agriculture
5	Shri Pradeep Jena, IAS	Commissioner-Cum-Secretary, P.R. Department
6	Shri Santosh Sarangi, IAS	Commissioner-Cum-Secretary, ST & SC Development Department
7	Shri Deepak Mohanty, IFS	Additional Secretary, Forest Department
8	Shri Susanta Nanda, IFS	P.D., OTELP
9	Shri Anirudha Rout, IAS	Director N.K.C. Institute for Rural Development
10	Shri Ananda Chandra Seal, OAS	Additional Secretary, W&CD Department
11	Shri S.N. Ahmed	Additional Secretary, Revenue Department
12	Shri Bibhu Prasad Sarangi, OAS	Dy. Secretary, Revenue Department
13	Shri Niranjan Sahoo	Manager, Watershed Development Mission
14	Shri S.S. Acharya	D.G.M., SIDBI

ANNEXURE - B

Settlement of land under leasable category



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## ANNEXURE-B

### Settlement of land under non-leasable category

