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Rural Development Department
(Govt. of Jharkhand)

Letter No. 9085 / Ranchi

Dated. 22/12/09

MINUTES OF THE GOVERNING BODY (GB) MEETING

The first meeting of Governing Body (GB) of 'Jharkhand State Livelihood Promotion Society' (JSLPS) was organised on 15th December, 2009 in the chamber of the Chairman, Development Commissioner, Govt. of Jharkhand.

The meeting started with welcome note by Mr. S.N.Pandeya, Project Manager of the GoJ-UNDP supported project 'State Level Support to Livelihood Promotion Strategies Project – Jharkhand' being implemented by JSLPS.

Highlights of the meeting are as follows:

Agenda No. 1: Project Progress Update since July 2009:

The Project Manager, briefed the house about the background and evolution of the society and the project along with the progress made till date under the project (Detail as in Annexure – I)

Agenda No. 2: For Approval: Nomination of 3 representatives of NGOs engaged with the society and any other representatives of project non officials not exceeding 3 or as desired by the Chairman. There would also be a provision for special invitees to the meetings of Governing Body.

The Governing Body nominated the following additional members to the body:

A) From Project NGO Partners

1. Mr. Satyabrata Acharya, State Project Director, PRADAN, Jharkhand
2. Mr. Tabrez Nassar, Vice-President, HR & Operations, BASIX, Jharkhand
3. Mr. Samar Basu Mullick, Institute of Community Forest Governance, Ranchi

B) From Project Non Officials

1. Dr. Madhulika Jonathan, UNICEF, Ranchi
2. Ms. Purabi Pal, Sramjivi Mahila Samiti, Jamshedpur
3. Ms. Radhika Borde, Researcher

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Agenda No. 2 was approved with inclusion of above six names.

Agenda No. 3: Ratification of the Societies – Human resource and financial management manual

The Project Manager, shared the Human resource and financial management manual with the Governing body, which was approved by the Executive Committee Meeting held on 10th December 09. The GB ratified the Human resource and financial management manual of the society

Agenda No. 3 was ratified by the GB.

Agenda No. 4: Others

- It was decided to increase the frequency of GB meeting from once a year to once in a quarter.
- Chairman, advised Secretary, Rural Development to instruct the respective Deputy Commissioners to provide office space to District and Block Coordinators who are working for the Society and further directed Special Secretary, Rural Development Department to organise district level interface with relevant line departments in all the five districts in January 2010.
- It was also suggested that the project should tap on National Skill Development Mission and set up one skill development centre in each of the 10 project blocks.
- Special Secretary, Welfare Department, suggested to capitalize on the common project areas of IFAD supported JTDS project in two common blocks – Angara and Goelkera of Ranchi and West Singhbhum districts respectively.

The meeting concluded with thanks note from the Secretary, Rural Development, GoI

With Regards

S.K. Choudhary
12-12-2009

Development Commissioner

List of Participants:

1. Mr. S.K.Choudhary, Development Commissioner, Govt. of Jharkhand
2. Mr. P.K.Jajoria, Principal Secretary, Cooperative Department, Govt. of Jharkhand
3. Mr. B. K. Tripathy, Principal Secretary, Food Distribution & Consumer Affairs Department, Govt. of Jharkhand
4. Mr. S.K.Satapathy, Secretary, Rural Development Department, Govt. of Jharkhand
5. Mr. L.N.Damor, Chief Conservator of Forest, Forest Department, Govt. of Jharkhand
6. Dr. D.K.Sriwastawa, Special Secretary, Rural Development Department, Govt. of Jharkhand
7. Mr. B.C.Nigam, Special Secretary, Welfare Department, Govt. of Jharkhand
8. Dr. B.Choudhary, Joint Director, Animal Husbandry, Govt. of Jharkhand
9. Mr. J.Kumar, OSD/SMO, Cooperative Department, Govt. of Jharkhand
10. Mr. S.N.Pandeya, Project Manager, State Level Support to Livelihood Promotion Strategies – Project, Jharkhand

Copy forwarded to members:

1. Principal Secretary/Secretary, Finance Department, Govt. of Jharkhand
2. Principal Secretary/Secretary, Welfare Department, Govt. of Jharkhand
3. Principal Secretary/Secretary, Forest & Environment Department, Govt. of Jharkhand
4. Principal Secretary/Secretary, Agriculture & Sugarcane Development, Govt. of Jharkhand
5. Principal Secretary/Secretary, Animal Husbandry & Fisheries Department, Govt. of Jharkhand
6. Principal Secretary/Secretary, Panchyati Raj Department, Govt. of Jharkhand
7. Principal Secretary/Secretary, Food Distribution & Consumer Affairs Department, Govt. of Jharkhand
8. Principal Secretary/Secretary, Labour Employment & Training Department, Govt. of Jharkhand
9. Principal Secretary/Secretary, Cooperative Department, Govt. of Jharkhand