

**RURAL DEVELOPMENT DEPARTMENT**  
**(GOVT. OF JHARKHAND)**

Letter No. 8772 / Ranchi

Dated. 27/12/10

**MINUTES OF THE GOVERNING BODY (GB) MEETING**

The second meeting of Governing Body (GB) of 'Jharkhand State Livelihood Promotion Society' (JSLPS) was organised on 22<sup>nd</sup> 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:

<b>AGENDA ITEM 1:</b>	<b>Review of the last meeting minutes and presentation on Action Taken Report</b>
Presentation was made on the action taken report by Project Manager (Annexure – I)	
<b>AGENDA ITEM 2:</b>	<b>Presentation on Project Progress (Jan, 10 till date)</b>
Presentation was made on the project progress by Project Manager (Annexure – II)	
<b>AGENDA ITEM 3:</b>	<b>Presentation on Baseline Survey conducted under the Project</b>
In order to assess the situation in project and control villages a base line was conducted by M&E Agency 'Sutra Consultancy'.	
Presentation of the baseline survey is enclosed (Annexure – III)	
<b>AGENDA ITEM 4:</b>	<b>Nomination of JSLPS as agency for implementation of NRLM.</b>
<ul style="list-style-type: none"> <li>▪ State Requires a society to implement the NRLM</li> <li>▪ JSLPS is a society already created by RDD, Govt. of Jharkhand to implement livelihood programs in the State</li> <li>▪ JSLPS may be notified to implement NRLM in the state, to enable the society to get fund from Govt. of India and start developing State Perspective plan and set up Institutional Structure for earliest roll out of NRLM</li> </ul>	
Agenda item no. 4 was approved. JSLPS shall not only anchor NRLM in the state but shall also bring in appropriate modifications in its charter etc. to make it NRLM compliant and competent to handle the programme efficiently. It was also decided to hire the services of shortlisted consultants for preparing the State Perspective plan and other documents as per the requirement of NRLM	
<b>AGENDA ITEM 5:</b>	<b>Nomination of JSLPS as nodal agency for implementation of other govt. livelihood programs in the 5 project districts.</b>
In the project district of Ranchi, W.Singhbhum. Hazaribagh, Palamau and Pakur, JSLPS has already carried following activities like –	
<ul style="list-style-type: none"> <li>- Placing District and Block Coordinators</li> <li>- Conducting Baseline survey</li> </ul>	

- Preparation of village Micro Plans
- Community mobilisation in terms of formation & strengthening of SHGs
- Piloting of livelihood prototypes
- Formation and operationalisation of District Livelihood Facilitation Committee

Hence, it is proposed to nominate JSLPS as nodal agency for implementation of other govt. livelihood programs in the 5 project districts. Government projects/schemes pertaining to capacity building and livelihoods, of departments like – Rural Development Department, Panchyati Raj, Welfare department, Agriculture etc. may be routed through the society.

Agenda item no. 5 was approved.

**AGENDA ITEM 6: Placing of Annual Report and approval of Annual Audit Report (FY – 2009-10)**

The annual report - 2010 and annual audit report (FY – 2009-10) is prepared and is being placed for approval.

Agenda item no. 6 was approved.

The meeting concluded with thanks note from the Secretary, Rural Development, Government of Jharkhand.

With Regards

*S.K.Choudhary*  
24-12-2010  
(S.K.Choudhary)

Development Commissioner

**List of Participants:**

1. Mr. S.K.Choudhary, Development Commissioner, Govt. of Jharkhand
2. Mr. S.K.Satapathy, Secretary, Rural Development Department, Govt. of Jharkhand
3. Dr. D.K.Sriwastawa, Special Secretary, Rural Development Department, Govt. of Jharkhand
4. Mr. R.K.Ranjan, Deputy Director, Tribal Welfare, Welfare Department, Govt. of Jharkhand
5. Dr. B.Choudhary, Joint Director, Animal Husbandry, Govt. of Jharkhand
6. Mr. Vimal, Deputy Secretary, Food Public Distribution & Consumer Affairs Dept., Govt. of Jharkhand
7. Mr. S.N.Pandeya, Project Manager, JSLPS, Project, Jharkhand
8. Mr. Yoganand Mishra, Integrator, State Unit, PRADAN, Jharkhand
9. Mr. Samar Basu Mullick, Institute of Community Forest Governance, Ranchi
10. Ms. Purabi Pal, Sramjivi Mahila Samiti, Jamshedpur
11. Ms. Radhika Borde, Researcher, Ranchi

Memo No. 8773

Date. 27/12/10

**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, GoJ
8. Principal Secretary/Secretary, Labour Employment & Training Department, Govt. of Jharkhand
9. Principal Secretary/Secretary, Cooperative Department, Govt. of Jharkhand

*S.K.Choudhary*  
24-12-2010  
(S.K.Choudhary)

Development Commissioner