

Jharkhand State Livelihood Promotion Society

(Under the aegis of Rural Development Department, Govt. of Jharkhand)

3rd Floor, FFP Building, HEC, Dhurwa, Ranchi – 834004

Phone No. 0651-2401782, 83, E Mail: jslps.ranchi@gmail.com

Letter No. 479 / Ranchi

Dated. 09/09/2010

MINUTES OF THE EXECUTIVE COMMITTEE (EC) MEETING

The meeting of Executive Committee for the GoJ-UNDP supported project 'State Level Support to Livelihood Promotion Strategies Project – Jharkhand' being implemented under 'Jharkhand State Livelihood Promotion Society' (JSLPS) was organised on 1st September, 2010 in the conference hall of Rural Development Department. The meeting was chaired by Secretary, Rural Development Department, Govt. of Jharkhand. List of participants is enclosed.

Agenda wise highlights of the meeting are as follows:

AGENDA ITEM 1:	Review of the Last Minutes and presentation on Action Taken Report
Presentation was made on the progress overview by Project Manager (Annexure – VII). Following decisions were taken: <ul style="list-style-type: none">• It was decided that a detail concept paper on federation structure would be prepared by JSLPS.• One federation per block is to be formed under the project in the JSLPS project areas.• JSLPS would work towards promotion of poly house nursery in project villages under SGSY programme	
AGENDA ITEM 2:	Review of District Progress
District Coordinators of all the five districts made presentations on the progress made against targets set in the work plan as well as the initiatives taken in piloting of the livelihood models through convergence	
AGENDA ITEM 3:	Presentation by District Coordinators on Integrated Livelihood Plan for approval
As discussed in the EC meeting held on 30 th March 10, micro-plans for 10 villages were prepared and presented. A summary of the plan is given as Annexure - I	
AGENDA ITEM 4:	Presentation on Innovative Proposals by Livelihood Specialist
a) Initiatives for revival of lac cultivation have been taken with 200 HH in Satbarwa block of Palamau district. Earlier funding support was expected from TWC office based on which initiatives like pruning of Palash trees were done but due to some technical constraint, it is proposed to fund the initiative from the society. Total fund requirement is Rs. 6 lakhs. b) Based on the study findings of VRUTTI Livelihood Centre, the TSA for Palamau, it was found that promotion of Goatry in Palamau suits best to the district condition. Similar need emerged from micro-plan exercises conducted in Ranchi district. A proposal with feed nutritional improvement involving 300 HH is proposed with technical support from Provimi Products Pvt. Ltd., a Trichy based company, which is a pioneer of feed based interventions. The cost of this intervention would be Rs.15,65,275/-.	
A detail on the budget is given as annexure -II and III for Lac and Goat proposal respectively.	

Agenda Item No. 4 was approved. However it was further suggested that convergence potential with NABARD can be explored for agenda item no. 4 b.	
AGENDA ITEM 5:	Presentation of Baseline Survey by M&E Specialist
In order to assess the situation in project and control villages a base line was conducted by M&E Agency 'Sutra Consultancy'.	
Due to paucity of time Agenda no. 5 could not be presented or discussed.	
AGENDA ITEM 6:	Opening of new bank account for receipt of funds other than that of UNDP
Looking into the prospect of converging resources from other programs/ schemes (like BRGF, SGSY/NRLM, etc.) it is proposed to open separate bank account in SBI or BOI for funds other than UNDP.	
Agenda item no. 6 was approved	
AGENDA ITEM 7:	Budget support to JSLPS for technical support to SGSY and NRLM programme in the state
Jharkhand livelihood promotion society is providing technical support to RDD in conceptualization and preparation for piloting and up scaling of the NRLM in the state. For this some preparatory exercise and key task has been envisaged. To accomplish these tasks society requires the budget support of Rs. 1.081 crore. The planned activities along with proposed budget of Rs.1.081 crore may kindly be approved and accordingly the JSLPS may be given this budget from state SGSY administrative cost.	
Detail of the proposed activities along with budget is given as annex-IV	
It was suggested to submit a separate proposal to RDD, GoJ highlighting only the key activities that are essential to take SGSY and NRLM forward.	
AGENDA ITEM 8:	Additional budget requirement of 1.01 crore from UNDP
Out of the Rs. 2.8712 Crore program budget for the year 2010, Rs. 2.16 Crore, has already been utilized. It is estimated that another Rs 1.01 Crore would be required to accomplish the planned activities by Dec. 10. It is proposed to approve the revised budget estimate for additional release of Rs. 1.01 Crore by UNDP to JSLPS.	
Revised budget for the year 2010 is given as annex-V	
Agenda Item 8 was approved.	
AGENDA ITEM 9:	Budget Provision of 10.00 crore for implementation of drip irrigation project
In the meeting held under the chairmanship of Mr. Wilfred Lakra, Advisor to Hon. Governor, Jharkhand, on 17 th July 10, JSLPS was nominated as nodal agency to implement drip irrigation project in the state. Out of the approved Rs. 50 crore for administrative work, JSLPS may be provided with initial Rs. 10.00 crore so as to initiate the initial work.	
It was suggested to implement the drip irrigation model in a decentralised manner. Support needs to be taken from District Administration and RSETIs. In the initial phase focus should be given in Angara block of Ranchi district.	
AGENDA ITEM 10:	Support of 150,000 USD to JSLPS by UNDP for its Financial Inclusion Project Implementation at Pakur
UNDP under its Financial Inclusion Project, which is being implemented in partnership with NABARD, has identified Pakur district in Jharkhand to implement a pilot for livelihood based financial deepening. As a preliminary exercise, it has engaged the services of a Senior consultant Mr. Harish Chotani who has extensive field visit and with support from and district administration and other stakeholders has prepared a district level intervention strategy. Since it has synergy with the ongoing work of JSLPS in Pakur, it is proposed to approach UNDP for allocation of additional resources to JSLPS. Society will work as its implementing agency at the district level financial deepening project pilot. It is therefore submitted for the consideration of the committee:	

<p>a) The Society may be allowed to submit the proposal to UNDP to work as PIA for this project in Pakur District</p> <p>b) Two financial inclusion specialists at district and state level need to be hired by JSLPS to execute the project.</p> <p>c) The shortlisted NGOs (by UNDP consultant based on extensive fieldwork and stakeholder consultations) may be used by JSLPS in due Consultation with UNDP.</p> <p>d) Fee Structure for the financial inclusion specialist at state level is proposed to be in the range of Rs. 70K to 80K per month (depending upon the experience and suitability of the candidate.</p> <p>Whereas fee for financial inclusion specialist at district level is proposed to be kept at Rs. 50K per month. Other terms and Conditions of hiring the services will be governed by the HR manual of the Society. List of NGOs mapped by UNDP for financial inclusion project is given as annex-VI</p>
Agenda Item No. 10 was approved
AGENDA ITEM 11: Audit status of the society
Audit by UNDP for the Year-2009 (July- Dec-2009) completed. Statuary audit of the society for the Fin year – 2009-10 has been completed by approved accountancy firm. Draft report has been submitted by the auditors without any adverse observations.
Information on agenda item 11 was shared with the committee.

The meeting concluded with vote of thanks from the Project Manger.

With Regards



(S.N.Pandeya)

Project Manager cum Member Convener, JSLPS

List of Participants:

1. Mr. S.K.Satapathy, Secretary, Rural Development Department, Govt. of Jharkhand
2. Dr. D.K.Sriwastawa, Special Secretary, Rural Development Department, Govt. of Jharkhand
3. Mr. Ajay Kumar Singh, NREGA, Commissioner, Govt. of Jharkhand
4. Mr. M.V.Ashok, CGM, NABARD
5. Dr. K.C.Panigrahi, DGM, NABARD
6. Ms. Diksha Prasad, Conservator of Forests, Forest & Environment Department, GoJ
7. Mr. R.K.Gupta, Deputy Secretary, Rural Development Department, Govt. of Jharkhand
8. Mr. Malan Sengupta, Administrative Officer, SLNA
9. Mr. Moti Lal Ram , Deputy Director, Panchayat, Rural Development Department, GoJ Jharkhand
10. Mr. Marcus Kujur, Internal Financial Advisor, Rural Development Department, GoJ
11. Mr. Rajeev Kumar, Deputy Director Survey, Soil & Water Conservation Department, GoJ
12. Mr. N.P.Yadav, Deputy Director, TWC, Welfare Department, GoJ
13. Ms. Anjali Tigga, State Coordinator, Special SGSY, PRADAN
14. Mr. S.N.Pandeya, Project Manager, State Level Support to Livelihood Promotion Strategies – Project, Jharkhand

15. Dr. Kailaspati Jha, M & E Specialist, State Level Support to Livelihood Promotion Strategies – Project, Jharkhand
16. Mr. Debasis Mohapatra, Livelihood Specialist, State Level Support to Livelihood Promotion Strategies – Project, Jharkhand
17. Mr. Naveen Gupta, State Finance Associate, State Level Support to Livelihood Promotion Strategies – Project, Jharkhand
18. Ms. Shanti Mardi, District Coordinator, JSLPS, Ranchi
19. Mr. Arif M. Akhtar, District Coordinator, JSLPS, Palamau
20. Mr. Ajeet Singh, District Coordinator, JSLPS, Pakur
21. Mr. Praveen Kumar Singh, District Coordinator, JSLPS, Hazaribagh
22. Mr. Ram Rai Banra, District Coordinator, JSLPS, West Singhbhum
23. Mr. S.Basu Mullick, Secretary, ICFG
24. Mr. Sharat Singh, Senior Program Officer, SPWD, Ranchi
25. Mr. Ashish Chakraborty, Team Leader, PRADAN, Hazaribagh
26. Mr. Mansoor Bakht, Senior Community Mobiliser, KSRA, Ranchi
27. Mr. Adhin Mahto, Project Manager, NBJK
28. Mr. Abhay Kumar, Project Coordinator, NBJK, Angara, Ranchi
29. Mr. Manoj Kumar Mishra, Project Coordinator, GVT, Ranchi

Copy forwarded to members:

1. Secretary, Rural Development Department, Govt. of Jharkhand
2. Principal Chief Conservator of Forest, Govt. of Jharkhand
3. Chief General Manager, NABARD, Jharkhand
4. NREGA, Commissioner, Govt. of Jharkhand
5. Tribal Welfare Commissioner, Govt. of Jharkhand
6. Director, Panchayati Raj, Govt. of Jharkhand
7. Director, Agriculture/ Soil Conservation, Govt. of Jharkhand
8. Representative of Dept. of Revenue & Land Reforms, Govt. of Jharkhand
9. Internal financial advisor, Rural Development Department, Govt. of Jharkhand
10. Special Secretary, Rural Development Department, Govt. of Jharkhand
11. Chief Executive Officer , Jharkhand State Watershed Mission, State Level Nodal Agency, Jharkhand
12. District Coordinators, JSLPS - Ranchi, Palamau, Pakur, Hazaribagh and West Singhbhum



(Project Manager cum Member Convener, JSLPS)