

# Jharkhand State Livelihood Promotion Society

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

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Letter No. 1156 / Ranchi

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## MINUTES OF THE EXECUTIVE COMMITTEE (EC) MEETING

The 8<sup>th</sup> 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 30<sup>th</sup> April, 2011 in the conference hall of Rural Development Department. The meeting was chaired by Mr. R.S. Poddar, Principal Secretary, Rural Development Department, Govt. of Jharkhand. List of participants is enclosed.

Agenda wise highlights of the meeting are as follows:

<b>AGENDA ITEM 1:</b>	<b>Review of the Last Minutes and presentation on Action Taken Report</b>
Presentation was made on the action taken report by Project Manager (Annexure – I)	
Agenda Item no. 1 was approved	
<b>AGENDA ITEM 2:</b>	<b>Presentation on District Quarterly Progress</b>
Presentation by respective District Coordinators	
District wise presentations were made by respective District Coordinators (Annexure – II). Appreciating the pilot results of various activities like - Drip Irrigation, SRI, Lac Cultivation, Goat Rearing, NTFP based livelihoods, Farm Ponds, it was suggested by CEO, SLNA to develop up scaling strategy of these activities with resource support from different govt. schemes including watershed program.	
<b>AGENDA ITEM 3:</b>	<b>Presentation on Financial Inclusion (FI) Project</b>
Presentation by FI specialist - State Level on project progress	
A brief explanation about addressing the issue of 'Financial Deepening' under the 'Financial Inclusion' project was made by Mr. Sunil Kumar Singh, FI State Specialist, and JSLPS.	
<b>AGENDA ITEM 4:</b>	<b>Approval for release of fund worth Rs. 243,534/- as final settlement for piloting of BPL Survey in 4 villages</b>
In order to pilot the BPL survey questionnaire, MoRD had nominated XISS, Ranchi to conduct household level survey and data entry. An agreement was signed between JSLPS and XISS to conduct these surveys. However, during the actual survey 394 no. of households were found to be more than the initial household data provided by MoRD, and for which survey was done and data entered. The final list was submitted to MoRD and a satisfactory report taken. XISS has requested accordingly for final payment as per the Agreement with JSLPS	
Project Manager briefed the house about the chronology of events. The agreement was signed between JSLPS and XISS on the rate proposed by XISS, after due approval by Secretary, Rural Development Department (RDD) and then advisor to Hon'ble Governor Mr. Wilfred Lakra (dated 10/08/10). On approval by Secretary, RDD (dated 23/8/10) an amount of Rs. 1,32,606/- as first installment was released to XISS as per the agreed rates. Simultaneously, a letter no. 6152, dated	



27/08/2010 was sent by Secretary, RDD to MoRD for seeking their consent on the agreed rate on which reply is awaited. It was suggested by the Principal Secretary, to send the reminder letter to MoRD for seeking their approval too.

**AGENDA ITEM 5: Expansion of Operational Area from five project district to entire state.**

JSLPS intends to work in convergence approach in partnership with different agencies. This demands expansion of operational area to entire state from existing five districts.

The EC recommended the issue to Governing Body for approval.

**AGENDA ITEM 6: Approval for the changed structure and amended bye-laws of the society**

With reference to approval obtained in the last EC and GB meeting and in accordance with the requirement of NRLM the amended byelaws of the society was presented as Annexure-III

The EC recommended this to Governing Body for approval in the next GB meeting

**AGENDA ITEM 7: Approval for increasing the delegation of financial power and fund drawing limit by cheque of Project Manager and State Finance Associate from existing Rs. 25,000/- to Rs. 1, 00,000/- per transaction.**

Due to increase in frequency of transactions and looking into the future project requirement, it is proposed to increase the financial delegation and fund drawing limit by cheque of Project Manager and State Finance Associate from existing Rs. 25,000/- to Rs. 1, 00,000/- per transaction.

Agenda Item no. 7 was approved

**AGENDA ITEM 8: Submission of project proposal to Bokaro Steel Limited (BSL)**

On request of the Corporate Social Responsibility wing of BSL, Bokaro a proposal has been developed for execution of livelihood promotion program in 10 selected villages. A proposal has been developed for the same for submission.

Approval was provided to take up the assignment with CSR wing of BSL in Bokaro

**AGENDA ITEM 9: Technical support to DRDA, Ranchi for implementation of drip irrigation based vegetable cultivation in Angara, Ranchi**

In order to enhance the capacity of farmers in Angara block of Ranchi district JSLPS assisting DRDA for execution of drip irrigation based vegetable cultivation program.

DRDA is supporting Rs. 5000/- per farmer as training cost to JSLPS. For which an organizational structure and implementation modality design was proposed as Annexure-IV

JSLPS may be allowed to take similar kind of interventions in other blocks and districts through convergence with other departments/agencies.

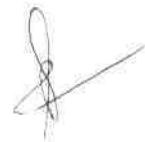
Agenda Item no. 9 was approved

**AGENDA ITEM 10: Appointment of one Executive Assistant cum Computer Operator (EACO)**

Due to involvement of society in various activities like NRLM, Model Village Development, Drip Scale-up program, multi state skill training and placement, R-SETIs etc. it is required to increase the program support function in the state office. Hence, it is proposed to hire one more ECAO as per HR manual of society.

Agenda Item no. 10 was approved with a condition that the hiring of services of EACO should done for a specific project and the expenses incurred towards consultancy fees to be booked under specific project like – BSL, Drip Irrigation, etc.

**AGENDA ITEM 11: Re-engaging MART as Technical Support Agency to conduct market study for financial inclusion project at Pakur.**



**financial inclusion project at Pakur.**

MART is an empanelled agency with JSLPS for providing technical support market linkage and allied services. The contract of the agency was kept on hold (approved in EC meeting dated 20.12.2010) Under financial inclusion project it is required to carry a market study in Pakur district.

It is proposed to re-engage the agency to conduct the study. The professional cost and other legitimate expenditure on this study is proposed to borne by the Society under fund Financial inclusion project on the same rate as approved in the previous contract.

The EC recommended the issue to Governing Body for approval.

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. R. S. Poddar, Principal Secretary, Rural Development Department, Govt. of Jharkhand
2. Mr. B.Nijalingappa, CEO, SLNA, Rural Development Department, Govt. of Jharkhand
3. Mr. R.K.Gupta, Deputy Secretary, Rural Development Department (RDD), Govt. of Jharkhand
4. Mr. Moti Lal Ram , Deputy Director, Panchayati, Rural Development Department , Govt. of Jharkhand
5. Mr. Marcus Kujur, Deputy Secretary cum Internal Financial Advisor, RDD, Govt. of Jharkhand
6. Mr. J.P.Tiwary, Assistant Director Survey, Soil & Water Conservation Department, Govt. of Jharkhand
7. Mr. N.P.Yadav, Deputy Director, TWC, Welfare Department, Govt. of Jharkhand
8. Mr. B.K.Dash, A.G.M, NABARD, Jharkhand
9. Mr. N.K.Singh, Asst. Manager, NABARD, Jharkhand
10. Mr. S.N.Pandeya, Project Manager, UNDP/JSLPS, Jharkhand
11. Dr. Kailaspati Jha, M & E Specialist, UNDP/JSLPS, Jharkhand
12. Mr. Debasis Mohapatra, Livelihood Specialist, UNDP/JSLPS, Jharkhand
13. Mr. Naveen Gupta, State Finance Associate, UNDP/JSLPS, Jharkhand
14. Mr. Deepak Upadhyay, State Project Associate, UNDP/JSLPS, Jharkhand
15. Ms. Shanti Mardi, District Coordinator, JSLPS, Ranchi
16. Mr. Arif M. Akhtar, District Coordinator, JSLPS, Palamau
17. Mr. Ajeet Singh, District Coordinator, JSLPS, Pakur
18. Mr. Praveen Kumar Singh, District Coordinator, JSLPS, Hazaribagh
19. Mr. Ram Rai Banra, District Coordinator, JSLPS, West Singhbhum
20. Mr. Sunil Kumar Singh, FI State Specialist, JSLPS.

**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
13. Head, Poverty Unit, UNDP, New Delhi

(Project Manager cum Member Convener, JSLPS)