



ODISHA FORESTRY SECTOR DEVELOPMENT PROJECT  
SFTRI Campus, Ghatikia, Bhubaneswar-751 003

12/7

Letter No. 1043/OFSDP/ 110(Vol.III)/2007

Date: 10.04.2012.

From

Vinod Kumar, I.F.S.,  
Project Director &  
Member Secretary, OFSDS

To,

All Members,  
Governing Body of  
Orissa Forestry Sector Development Society (OFSDS).

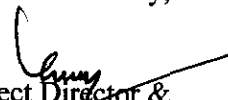
[Principal Secretary to Govt., Forest & Environment Department,  
Principal Chief Conservator of Forests, Orissa,  
Principal Chief Conservator of Forests & Chief Wildlife Warden, Orissa  
Special Secretary to Govt., Forest & Environment Department,  
Secretary, Nature, Environment and Wild Life Society, Angul ]

Sub: 14<sup>th</sup> Governing Body Meeting of OFSDS - Proceedings.

Sir,

A copy of the approved proceedings of the 14<sup>th</sup> Meeting of the Governing Body of OFSDS held on 27<sup>th</sup> March, 2012, chaired by Shri R.N. Senapati, IAS, Agriculture Production Commissioner, Odisha and Chairperson of the Governing Body of OFSDS, is enclosed herewith for your reference and record.

Yours faithfully,

  
Project Director &  
Member Secretary, OFSDS

Encl: As above.

Copy forwarded to P.S to Agriculture Production Commissioner, Odisha & Chairperson of Governing Body of OFSDS along with a copy of the approved proceedings of the 14<sup>th</sup> meeting of Governing Body of OFSDS for kind information of the Agriculture Production Commissioner, Odisha and Chairperson of the Governing Body of OFSDS.

  
Project Director &  
Member Secretary, OFSDS

**Proceedings of the 14<sup>th</sup> Meeting of the Governing Body of Orissa Forestry Sector Development Society, held on 27<sup>th</sup> March 2012 at 4.00 PM in the Conference Hall of Rajiv Bhawan, Orissa, Bhubaneswar**

The fourteenth meeting of the Governing Body of the Orissa Forestry Sector Development Society (OFSDS) was held on 27<sup>th</sup> March 2012 under the chairmanship of Sri R.N. Senapati, IAS, Agriculture Production Commissioner and Chairperson OFSDS, Governing Body.

The list of members present is at ***Annexure-'A'***.

At the outset the Chairperson welcomed all the members and special invitees to the meeting and requested the Project Director and Member Secretary to initiate the discussions.

The following agenda items were discussed.

**1. Confirmation of the Proceedings of the 12<sup>th</sup> meeting:**

Project Director informed that the approved proceedings of the 13<sup>th</sup> meeting of the Governing Body held on 28<sup>th</sup> October, 2011 were sent to all members vide PMU's letter No.4227/OFSDP-110 (Vol-III) /2007 dated 03.11.2011. No comments were received.

The minutes of the last meeting were confirmed.

**2. Compliance to the decisions of the last meeting of the Governing Body:**

*a. Construction of one more floor at Aranya Bhawan:*

Project Director informed that, JICA has given concurrence of this proposal based on their approval given for Plan 'A' of the Savings utilization plan. Accordingly IDCO would be requested to immediately start the work. The Chairperson emphasized that IDCO should be requested to complete the work within one year period.

*b. Installation of Smokeless fuel efficient chullas:*

Project Director briefed that the training, capacity building and installation of smokeless chullas has been limited only to the Project areas. The Chairperson suggested that the field staff should undertake an assessment on the outcomes, impacts and acceptance of the fuel efficient chullas.

*c. Internal audit report on the account of OFSDS for the FY. 2010-2011:*

The internal audit report for the FY 2010-11 was approved by the GB.

Further the Project Director briefed the committee members on the other compliances made on the decisions of the last GB meeting.

### 3. Review of approved action plan for 2011-12 and progress there upon:

The Project Director highlighted the progress of the Project activities and achievements of targets under various components. The progress of expenditure upto Feb 2012 as follows were noted.

<b>BUDGET OUTLAY AND EXPENDITURE FOR 2011-12 (Rs in Million)</b>			
<b>Activities</b>	<b>Budget</b>	<b>Expenditure upto Feb 2012</b>	<b>Balance</b>
Preparatory Work	26.82	14.61	12.21
Strengthening of Executing Body	16.34	3.35	12.99
Capacity Building of VSSs	39.99	24.17	15.82
Community/Tribal Development	118.1	109.07	9.03
Biodiversity Conservation	46.74	5.82	40.92
Forest Management under JFM Mode	416.31	261.43	154.88
Forest Management under Non-JFM Mode	120.3	90.68	29.62
Farm Forestry Development	2.07	0.02	2.06
Infrastructure Development	20.22	10.21	10.01
Forest Research	4.97	2.75	2.22
Publicity and Communication	1.2	1.65	-0.45
Monitoring and Evaluation	11.15	6.34	4.81
Price escalation +Physical Contingency	12.1		12.10
<b>Total (Excluding consultancy)</b>	<b>836.3</b>	<b>530.09</b>	<b>306.21</b>
Consulting services including contingency	28	35.55	-7.55
<b>Total JBIC Loan</b>	<b>864.3</b>	<b>565.64</b>	<b>298.66</b>
<b>NON ELIGIBLE PORTION</b>			
<b>Govt. Share (Adminstration costs +taxes)</b>	<b>217.23</b>	<b>147.91</b>	<b>69.33</b>
Interest during construction	25.85	27.81	-1.96
<b>Grand Total</b>	<b>1107.38</b>	<b>741.36</b>	<b>366.02</b>

The GB observed further that fund utilization is to be vigorously monitored.

**Agenda No 4. Budget Estimate for 2012-13**

The Project Director proposed that annual budget and action plan for the year 2012-13, keeping in view the JICA concurrence of the savings utilization plan along with extension of project period. The total budget estimate for the year 2012-13 is Rs 1369.43 Million.

<b>BUDGET OUTLAY AND EXPENDITURE FOR 2012-13 (Rs in Million)</b>	
<b>Activities</b>	<b>Budget</b>
Preparatory Work	13.21
Strengthening of Executing Body	42.14
Capacity Building of VSSs	51.88
Community/Tribal Development	297.23
Biodiversity Conservation	51.48
Forest Management under JFM Mode	411.93
Forest Management under Non-JFM Mode	107.35
Farm Forestry Development	7.00
Infrastructure Development	33.33
Forest Research	4.97
Publicity and Communication	1.67
Monitoring and Evaluation	51.54
Price escalation + Physical Contingency	1.00
<b>Total (Excluding consultancy)</b>	<b>1074.73</b>
Consulting services	<b>47.50</b>
<b>Total JBIC Loan</b>	<b>1122.23</b>
<b>NON ELIGIBLE PORTION</b>	
Administration cost	203.90
VAT	1.00
Service Tax	12.67
Interest during construction	29.63
<b>Grand Total</b>	<b>1369.43</b>

The annual budget and action plan for the year 2012-13 for OFSDP was approved by the Governing body with a total outlay of Rs 1369.43 Million as shown above for placing before the HPC.

**Agenda No 5. Appointment of Internal Auditors for 2012-13 & onwards.**

Governing body directed for expeditious action for selection and proposal on appointment of Internal Auditor for 2012-13.

**Agenda No. 6: Fixation of remuneration for contractual staff from retired employee's category:**

The governing body after considering proposals approved for enhancement of remuneration of following employees on contractual basis.

Office Manager	-	Rs 15,000 wef Dec 2011
Private Secretary	-	RS 13,000 wef 01.04.2012

The meeting ended with vote of thanks to the Chair and all members.

  
(R.N. SENAPATI, IAS)

Agriculture Production Commissioner, Odisha &  
Chairperson of the Governing Body, OFSDS.

## Annexure- 'A'

## LIST OF MEMBERS PRESENT

Sl. No.	Name	Designation	Position
1.	Shri R. N. Senapati, IAS	Agriculture Production Commissioner, Odisha	Chairperson, OFSDS
2.	Shri P. N. Padhi, IFS	Principal Chief Conservator of Forests, Odisha	Member
3.	Shri J. D. Sharma, IFS	Principal CCF (WL) and CWLW, Odisha	Member
4.	Shri B. P. Singh, IFS	Special Secretary, F&E Deptt.	Member
5.	Shri P. K. Behera	Secretary, NEWS, Angul	Member
6.	Shri Vinod Kumar, IFS	Principal CCF & Project Director, OFSDP	Member Secretary
7.	Shri Rajiv Kumar, IFS	Jt. Project Director (HRD & R), OFSDP	Special Invitee
8.	Shri. Debidutta Biswal, IFS	Jt. Project Director (IME)	Special Invitee
9.	Shri R. Raghu Prasad, IFS	Jt. Project Director (Adm & Finance) OFSDP	Special Invitee