



ODISHA FORESTRY SECTOR DEVELOPMENT PROJECT

SFTRI Campus, Ghatikia,
Bhubaneswar-751 003

No. 590 /OFSDP/110(Vol-IV)2007.

D/ 21.03.2015.

From:

Subash Chandra Mishra, I.F.S.
Principal CCF(Projects)-cum-Project Director

To

All Members,
High Power Committee,
Odisha Forestry Sector Development Society.

(Addl.Chief Secretary to Government, Forest and Environment Department.
Addl.Chief Secretary to Government, Revenue & Disaster Management Department.
Addl.Chief Secretary to Government, Finance Department.
Commissioner-cum-Secretary to Government, Panchayati Raj Department.
Commissioner-cum-Secretary to Government, ST & SC Development Department.
Special Secretary to Government, Planning & Coordination Department.
Principal Chief Conservator of Forests, Odisha.
Principal Chief Conservator of Forests & Chief Wildlife Warden, Odisha).

Sub: 10th meeting of the High Power Committee(HPC) of OFSDS - Proceedings.

Sir,

A copy of the approved proceedings of the 10th High Power Committee meeting of the OFSDS held on 11.03.2015 at 04.00 PM in the 2nd Floor Conference Hall of Odisha Secretariat under the Chairmanship of Sri G.C.Pati, IAS, Chief Secretary, Odisha and Chairperson, High Power Committee of OFSDS is enclosed herewith

Yours faithfully,

(S.C.Mishra)

Principal CCF(Projects)
-cum-Project Director, OFSDP

Encl:as above

Copy along with a copy of the approved proceedings of 10th HPC of OFSDS forwarded to the Private Secretary to Chief Secretary, Odisha for kind information of the Chief Secretary, Odisha and Chairperson, High Power Committee of OFSDS.

(S.C.Mishra)

Principal CCF(Projects)
-cum-Project Director, OFSDP

Encl:as above

**PROCEEDINGS OF THE 10TH MEETING OF HIGH POWER COMMITTEE OF ODISHA
FORESTRY SECTOR DEVELOPMENT SOCIETY HELD ON 11TH MARCH, 2015
AT 04.00 P.M. IN THE 2ND FLOOR CONFERENCE HALL OF SECRETARIAT, ODISHA**

The 10th meeting of the High Power Committee (HPC) of the Odisha Forestry Sector Development Society (OFSDS) was held under the chairmanship of Shri Gokul Chandra Pati, IAS, Chief Secretary, Odisha and President, OFSDS on the 11th March, 2015 at 12.30 PM. The list of members present is at Annexure-‘A’.

2. The proceedings of 9th meeting of the High Power Committee held on 20th June 2014 which was communicated to all members vide PMU letter no. 1978/OFSDP-110 (Vol. IV)/2007 dated 25.06.2014 was confirmed by the Committee.

3. The Project Director, Odisha Forestry Sector Development Project and Member Secretary of the High Power Committee initiated the discussions. A detailed power point presentation covering the progress of implementation of the project activities and the Agenda items was made.

The HPC took note of the following progress of implementation the project and the expenditure during the year 2014-15:-

(in Million Rs.)

OFSDP BUDGET OUTLAY AND EXPENDITURE FOR 2014-15		
COMPONENTS	BUDGET 2014-15	EXPENDITURE (Upto 31.01.2015)
Preparatory Works		
Strengthening of Executing Body	2.10	2.36
Capacity Building of VSSs	61.80	31.79
Community / tribal development	162.23	77.82
Biodiversity Management	25.30	6.22
Forest Management under JFM Mode	82.33	84.96
Forest Management under Non-JFM Mode	64.42	48.93
Farm Forestry Development	252.83	156.86
Infrastructure Development	30.00	11.98
Forest Researches	5.00	4.09
Publicity and Communication	2.00	1.56
Monitoring and Evaluation	68.03	16.41
Phase-out and Phase-in Activities	1.00	0.00
Price escalation/Physical contingency	0.00	0.00
Consulting services	40.00	11.35
Interest during construction	40.00	44.53
Total JICA Loan	837.04	498.85
NON ELIGIBLE PORTION		
Govt. share	241.00	125.16
Grand total	1078.04	624.02

- (a) Project Director, OFSDP informed the committee that the project has, so far utilized Rs.6944.95 millions in the project up to February 2015, out of which Rs. 588.48 million is eligible and has been claimed for reimbursement from JICA. JICA's total reimbursement up to December 2015 is JPY 11,710 million (5728.3 million) against the sanctioned loan of JPY 13,937 million.


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- (b) Chief Secretary observed that the evaluation studies conducted by the Central Soil and Water Conservation and Research and Training Institute (CSWCRTI), Research Centre, Sunabeda has indicated that the run off rate and the soil loss was minimum in case of ANR with Gap plantation module followed by NTFP plantation module. He emphasized the need to bring more degraded forest areas under ANR with Gap plantation so as to protect the area, especially in the catchments and to conserve the soil and moisture regime of such areas.
- (c) While reviewing the progress of teak plantations in the forest areas under OFSDP, the Chief Secretary suggested that the Forest Department should work out a strategy for long term maintenance of teak plantations and engage suitable reputed research organizations for monitoring of the overall growth and to assess the volume addition.

4. The High Power Committee was apprised that the Governing Body of OFSDS in its 20th meeting held on 31.01.2015 has taken following decisions in respect of OFSDP –

- Continuance of the officers and contractual staff of the PMU of Odisha Forestry Sector Development Project and 14 DMUs engaged under the OFSDP up to 31st March, 2016.
- Expenditure on account of salary of officers and contractual staff of the Project Management Unit (PMU) and contractual staff of the Divisional Management Units (DMUs) up to 31st March 2016 along with the administrative costs for the project activities will be met out of the interest accrued during project period.
- The cost of maintenance of plantations raised under the project and the incentives admissible to the farmers under Farm Forestry component after phasing out of OFSDP shall also be met out of the interest accrued during the project period .
- The proposal for creation of the IGA Resource Agency (IGRA) with experts of appropriate experience at village, cluster, DMU and PMU levels with a total outlay of Rs.4.00 crore for two years in the post project phase, i.e up to 31st March, 2017. It was decided that the Rs.4.00 crore will be from the budget allocation for the financial year 2014-15 and would be transferred to the Odisha Forestry Sector Development Society to be spent exclusively for the above purpose.

The High Power Committee ratified all the above decisions of the Governing Body as such.

5. It was informed to the High Power Committee that on the basis of decision of the Governing Body the Annual Action Plan of OFSDP for 2015-16 has been prepared involving a total requirement of Rs. 109.80 million, which includes Rs.41.19 million towards maintenance cost of plantations raised during the project period and Rs. 68.61 million towards the administrative cost. The break of proposed budget is as under:-

COMPONENTS		Budget 2015-16 (Rs. in Million)
Maintenance cost	Forest Management under JFM Mode	7.35
	Forest Management under Non-JFM Mode	8.84
	Farm Forestry Development (payment of incentive to farmers)	25.00
	Total Maintenance cost	41.19
Total Administrative Cost		68.61
Grand Total		109.80

After detailed discussions, the High Power Committee approved the Annual Action Plan and Budget Estimate of Rs.109.80 million for the maintenance cost of plantations, towards payment of incentive to farmers and the administrative cost of OFSDP for the financial year 2015-16.

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6. The High Power Committee was informed that the Annual Action Plan for Ama Jangala Yojana, which is being implemented by Government of Odisha through the Odisha Forestry Sector Development Society, was approved for implementation during 2014-15 subject to release of funds by CAMPA and NRLM. The revised Ama Jangala Yojana scheme was deliberated in the 20th Governing Body meeting of OFSDS held on 30.01.2015. The following decisions were taken –

- a. The Governing Body approved the revised AJY scheme.
- b. The Governing Body resolved to authorize the Project Director for opening of separate Bank Accounts in any Nationalized Bank for funds received under CAMPA, State Plan and NRLM for implementation of AJY.
- c. The Organogram of the Community Forest Protection and Management Program Cell (CFPMP Cell) was approved by the Governing Body.
- d. The Governing Body authorized the Project Director to prepare and pose the Annual Plan of Operation to the respective funding Agencies, i.e., CAMPA, State Plan and NRLM as and when required.

The High Power Committee ratified the above decisions of the Governing Body of OFSDS in respect of Ama Jangala Yojana and approved the Annual Plan of operation in respect of this scheme at a cost of Rs.370.33 Crore, out of the funds from State Plan (Rs.13.97 Crore), interest money available with the OFSDP (Rs.4.00 Crore) and CAMPA (Rs.18.62 Crore) for tackling 1750 VSSs during 2015-16 with the following financial arrangements

(Rs. in million)

S.No.	Component	Source of funding			Total
		State Plan	CAMPA	Interest money available with OFSDP	
1	Ground Survey, demarcation and mapping	0.00	9.45	0.00	9.45
2	Support Activities	105.82	0.00	0.00	105.82
3	Micro-plan preparation	0.00	17.50	0.00	17.50
4	Support to Capacity Development of VSS	0.00	26.25	0.00	26.25
5	Livelihood support	17.5	0.00	0.00	17.50
6	Forest Restoration under JFM Mode	0.00	135.00	40.00	175.00
7	Supporting Activities and Managerial Expenses	18.81	0.00	0.00	18.81
Total **		142.13	188.20	40.00	370.33

It was further decided that the differential requirement for implementation of Ama Jangala Yojana will be met from the interest accrued from the above deposits and savings in OFSDP. The detailed accounting procedure will be decided by the Project Director, OFSDP.

7. The High Power Committee was informed that the decisions of the Governing Body of OFSDP meeting held on 31.01.2015 in respect of Catchment Area Treatment Plan (CATP) scheme has been placed in the 3rd meeting of the High Power Committee on Catchment Area Treatment Plan held before this meeting. The Chairman of High Power Committee observed that since the decisions have already


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been taken by the HPC on CATP the same will stand as such. Accordingly, the Annual Plan for implementation of Catchment Area Treatment Plan scheme for 2015-16 along with budget provision was approved as under:-

			Rs. in Million
Sl. No.	Major Head	Budget Component	Proposed Outlay for 2015-16
1	Program Cost	Pending preparatory phase works of 2014-15 (1 st year) in respect of 07 clusters approved for implementation during 2014-15	34.42
		Preparatory phase works of 2 nd year in respect of 07 clusters approved for implementation during 2014-15 including works required for immediate intervention as per the first DPR.	103.95
		Preparatory works for 10 clusters anticipated for implementation during 2015-16 and immediate intervention works as per first DPR of 7 clusters of 2014-15 projects.	54.00
		Sub Total (A)	192.37
2	Institutional Cost	Salary	26.29
		Travelling Allowances	2.40
		Administrative Expenses including cost of cluster offices	5.30
		Transportation cost	1.20
		Sub Total (B)	35.19
		Grand Total (A+B)	227.56

During deliberations on the proposed action plans for 2015-16 of the Society with its budget estimates on the schemes of Odisha Forestry Sector Development Project, Catchment Area Treatment Plan and Ama Jangala Yojana, the Chairman observed that all out efforts should be taken to utilize the available OFSDP funds fully during the current financial year which is the last year for availing loan assistance from JICA. Further, a detailed road map for tackling degraded forests in the state, in the next five year shall be drawn and presented in the next meeting.

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


 (Gokul Chandra Pati)
 Chief Secretary, Odisha
 President OFSDS and Chairperson HPC
 Chief Secretary,
 Odisha

**LIST OF MEMBERS PRESENT IN THE 10TH HIGH POWER COMMITTEE MEETING
OF ODISHA FORESTRY SECTOR DEVELOPMENT SOCIETY HELD ON 11.03.2015**

Sl. No.	Name	Designation	Position
1.	Sri G.C.Pati, IAS	Chief Secretary, Odisha	Chairperson
2.	Sri U.N. Behera, IAS	Addl. Chief Secretary to Government, Forest & Environment Department.	Member
3.	Dr. Taradatt, IAS	Addl. Chief Secretary to Government, Revenue and D.M. Department.	Member
4.	Sri Surendra Kumar, IAS	Commissioner-cum-Secretary to Govt., SC & ST Dev. Department.	Member
5.	Sri A.K. Mishra, IA & AS	Represented by Special Secretary on behalf of Addl. Chief Secretary to Govt. Finance Department.	Member
6.	Dr. Nitin B. Jawale, IAS	Represented by Director, Special Projects on behalf of Commissioner-cum-Secretary, Panchayati Raj Deptt.	Member
7.	Sri G.B.Reddy, IFS	Special Secretary to Government, Planning & Coordination Deptt.	Member
8.	Sri J.D. Sharma, IFS	Principal Chief Conservator of Forests, Odisha	Member
9.	Sri S.S.Srivastava, IFS	Principal Chief Conservator of Forests(WL), Odisha	Member
10.	Sri Subash C. Mishra, IFS	Principal Chief Conservator of Forests(Projects)-cum-Project Director	Member-Secretary
11.	Sri L.K.Tewari, IFS	Addl. Project Director, OFSDP	Special Invitee
12.	Sri Debidatta Biswal, IFS	Special Secretary to Government, Forest & Environment Deptt.	Special Invitee
13.	Dr(Mrs) Meeta Biswal, IFS	Addl. Project Director, OFSDP	Special Invitee
14.	Dr.P.R.Karat, IFS	Joint Project Director, OFSDP	Special Invitee