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

Letter No. 1978 /OFSDP-110(Vol.IV)/2007

Date: 25.06.2014.

From:

Vinod Kumar, IFS,
Principal CCF(Projects)-cum-Project Director &
Member Secretary, HPC, OFSDS

To:

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


(Addl. Chief Secretary to Govt., Finance Department,
Addl. Chief Secretary to Govt., Revenue & Disaster Management Department,
Principal Secretary to Govt., Forest & Environment Department,
Commissioner-cum-Secretary to Govt., Panchayati Raj Department,
Commissioner-cum-Secretary to Govt., ST & SC Development Department,
Special Secretary to Govt., Planning & Co-ordination Department,
Principal Chief Conservator of Forests, Odisha,
Principal Chief Conservator of Forests (WL) & Chief Wild Life Warden, Odisha).

Sub: 9th meeting of the High Power Committee of OFSDS- Proceedings.

Sir,

A copy of the Approved Proceedings of the 9th High Power Committee meeting of OFSDS held on 20th June, 2014 at 12.30 PM in the 2nd Floor Conference Hall of Odisha Secretariat under the Chairmanship of Sri J.K. Mohapatra, IAS, Chief Secretary, Odisha and President, OFSDS & Chair Person, HPC, is enclosed herewith.

Yours faithfully,


Principal CCF(Projects)
cum-Project Director, OFSDP

End: as above.

Memo No. 1979

D/ 25.06.2014.

Copy along with a copy of the approved proceedings of the 9th HPC of OFSDS forwarded to the P.S to the Chief Secretary, Odisha for kind information of the Chief Secretary, Odisha and Chairperson, High Power Committee of OFSDS.


Principal CCF(Projects)
cum-Project Director, OFSDP

Encl: as above.

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**PROCEEDINGS OF THE 9TH MEETING OF HIGH POWER COMMITTEE OF ODISHA
FORESTRY SECTOR DEVELOPMENT SOCIETY HELD ON 20TH JUNE, 2014 AT 12.30
P.M. IN THE 2ND FLOOR CONFERENCE HALL OF SECRETARIAT, ODISHA**

The 9th meeting of High Power Committee (HPC) of the Odisha Forestry Sector Development Society (OFSDS) was held under the chairmanship of Shri Jugal Kishore Mohapatra, IAS, Chief Secretary, Odisha and President, OFSDS on the 20th June, 2014 at 12.30 PM. The list of members present is at **Annexure-'A'**.

2. The proceedings of 8th meeting of the High Power Committee held on 9th July 2013 which was communicated to all members vide letter No 2190/OFSDP-110/2007 (Vol. IV) dated 20.07.2013 was confirmed by the Committee.

3. The Project Director, Odisha Forestry Sector Development Project and Member Secretary, HPC initiated the discussions giving a detailed presentation with available evaluation and studies on implemented project activities. The HPC took note of following on the progress and outcome upto 2013-14:-

(a) The project has utilized ₹1276.67 millions during 2013-14 as shown in the table below.

OFSDP BUDGET OUTLAY AND EXPENDITURE FOR 2013-14 (in Million)		
COMPONENTS	BUDGET 2013-14	EXPENDITURE 2013-14
Preparatory Works		3.02
Strengthening of Executing Body	34.55	3.68
Capacity Building of VSSs	71.69	41.86
Community / tribal development	339.13	290.41
Biodiversity Management	29.5	39.66
Forest Management under JFM Mode	272.23	225.29
Forest Management under Non-JFM Mode	145.3	141.14
Farm Forestry Development	70	107.04
Infrastructure Development	110	130.03
Forest Researches	5	4.62
Publicity and Communication	2	1.76
Monitoring and Evaluation	70.47	13.94
Price escalation/Physical contingency	-	-
Consulting services	30	42.12
Interest during construction	40	39.38
Total JICA Loan	1219.87	1083.95
NON ELIGIBLE PORTION		
Govt share	229.6	192.72
Grand total	1449.47	1276.67

- (b) So far, the project has utilized ₹ 6944.95 millions in the project upto 2013-14 out of which ₹ 588.48 million is eligible for reimbursement. JICA's total reimbursement upto March 2014 is JPY 10,611 million (₹5728.3 million) against the sanctioned loan of JPY 13,937 million.
- (c) On the project component of community development with Income Generating Activities, an evaluation study conducted by BAIF agro and Biotechnology Pvt Ltd, Pune has recommended the need for long term visioning and support with a shift towards multi commodity & expanded clusters approach with part of the revolving funds to be utilised as Equity contribution to cluster cooperatives. Project Director also informed that the IGA clusters on NTFP with processing for marketing is favorably fixing procurement price on NTFP items to primary collectors at their level, which is matching with the support price fixed by the Government of India in Ministry of Tribal Affairs for 2014. The Project Director suggested for institutionalizing OFSDP modalities of IGA Clusters at Village/ Gram Panchayat/ Block level for MoTA Scheme under Forest Rights Act.
- (d) On another evaluation studies of Soil and Moisture Conservation input of project in areas of restoration of degraded forests, the Central Soil and Water Conservation and Research and Training Institute (CSWCRTI), Research Centre, Sunabeda entrusted with evaluation has shown in its first draft report that the run off rate and the soil loss was minimum in case of ANR with Gap plantation module followed by NTFP plantation module.
- (e) From a field research of OFSDP on the subject 'Phasi' (*Anogeissus acuminata*) in Odisha by the Institute of Forest Productivity (Indian Council of Forestry Research & Education), Ranchi has emphasised that the available forest stands in Nayagarh and Boudh could meet the demand for Car timber up to maximum 10 years only and necessity of increasing plantations with clonal multiplication technique for faster growth by harvestable age of 45 years in all the potential areas of Sambalpur, Boudh, Athamalik, Angul, Athagarh, Nayagarh, Khurda, Dhenkanal, Sundargarh, Bonai, Keonjhar and Karanjia Forest Divisions. The Project Director also stressed on protection of limited genetic resource available in nature.
- (f) Progress by OFSDP internally at its Forest Geomatics Centre in evaluating forest cover changes in project intervention areas of all 11 Forest Divisions. The improvement in the crop density in treated forest areas of all forest divisions with concerns expressed for certain areas of Jeypore Forest Division during the project period was appreciated by all the members. The Chief Secretary highlighted the need for continuous monitoring of the forest development activities impacting vegetation changes throughout the State regularly using Remote Sensing and GIS tools.

(g) On the OFSDP's compliance report for the decisions of previous HPC meeting on the 09th July 2013, the Chief Secretary further viewed that the Forest Department has

- (i) to approach the target sites on ANR and Plantations in a more focused way to enhance the forest crop stand with improving forest density and the biodiversity in a shorter span and
- (ii) to make efforts internally to evaluate with application of remote sensing & GIS to bring out annual status report on forests in Odisha.

4. During deliberations on the proposed action plan 2014-15 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 efforts should be taken to utilize total OFSDP outlay during current financial year being the last year for availing loan assistance from JICA. After elaborate discussions, the Committee approved

(a) the Annual Action Plan and Budget Estimate of ₹1078.04 million for the implementation of OFSDP in the year 2014-15 as follows.

OFSDP BUDGET OUTLAY 2014-15	
COMPONENTS	BUDGET (₹ in Million)
Preparatory Work	
Strengthening of Executing Body	2.10
Capacity Building of VSSs	61.80
Community / tribal development & Capacity building of VSSs	162.23
Biodiversity Management	25.30
Forest Management under JFM Mode	82.33
Forest Management under Non-JFM Mode	64.42
Farm Forestry Development	252.83
Infrastructure Development	30.00
Forest Researches	5.00
Publicity and Communication	2.00
Monitoring and Evaluation	68.03
Phase Out Activities	1.00
Consulting services	40.00
Interest during construction	40.00
Total JBIC Loan	837.04
NON ELIGIBLE PORTION	
Govt share	241.00
Grand total	1078.04


(b) The proposed Annual Budget outlays of ₹54.51 million for implementation of CATP during 2014-15 as under:

Sl.No.	Component	Amount (Rs in Million)
1.	Programme cost	34.42
2.	Institutional cost	20.09
Total		54.51

(c) The proposed action plan for 2014-15 with Annual Budget outlays of ₹1009.38 million for implementation of Ama Jangala Yojana during 2014-15 as under:

AMA JANGALA YOJANA- BUDGET 2014-15					
(` in million)					
SL No	COMPONENTS	Proposed Outlay	CAMPA	NRL M	STATE PLAN
1	Procurement and Construction				
2	Ground Survey, demarcation and	60.00	60.00		
3	Micro-plan preparation	30.00	30.00		
4	Support to Capacity Development of VSS	220.00	220.00		
5	Livelihood Support	100.00		85.00	15.00
6	Forest Restoration under JFM Mode	517.50	517.50		
7	Supporting Activities and Managerial	81.88			81.88
TOTAL		1009.38	827.50	85.0	96.88

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


 (Shri Jugal Kishore Mohapatra, IAS)
 Chief Secretary, Odisha
 President OFSDS and Chairperson HPC

Annexure- A

LIST OF MEMBERS PRESENT

Sl. No	Name	Designation	Position
1.	Sri J.K. Mohapatra, IAS	Chief Secretary, Odisha & President, OFSDS	Chairperson
2.	Sri U.N. Behera, IAS	Addl. Chief Secretary to Govt., Finance Department	Member
3.	Sri J.D. Sharma, IFS	Principal Chief Conservator of Forests, Odisha	Member
4.	Sri R.K. Sharma, IAS	Principal Secretary to Govt., Forest & Environment Department.	Member
5.	Sri S. S. Srivastava, IFS	Principal Chief Conservator of Forests(WL) & Chief Wildlife Warden, Odisha	Member
6.	Sri Susanta Nanda, IFS	Director, TDCC Representing Comm-cum-Secretary to Govt., ST&SC Dev. Department	Member
7.	Sri D. K. Singh, IAS	Comm-cum-Secretary to Govt., Panchayati Raj Department	Member
8.	Sri G.B Reddy, IFS	Special Secretary to Govt., Planning & Co-ordination Department	Member
9.	Sri Vinod Kumar, IFS	Project Director, OFSDP	Member Secretary
10.	Dr Pradeep Raj Karat IFS	Joint Project Director, OFSDP	Special Invitee
11.	Sri Pranab Ranjan Choudhury	Resident Project Manager, General Consultancy, OFSDP	Special Invitee