

**MINUTES OF THE STATE LEVEL PROJECT MONITORING
COMMITTEE (SLPMC) MEETING HELD ON 30.04.2007 AT
5 PM IN THE 2ND FLOOR CONFERENCE HALL OF THE
SECRETARIAT**

Chief Secretary presided over the meeting. The list of Members participated in the meeting is indicated at Annexure-I.

2. Special Secretary, P&C Department and Member Convener of the SLPMC, explained in brief the purpose of the meeting. Out of the six projects placed in the meeting for consideration, the Orissa State Road Project, Catchment Area Treatment Plan of Upper Kolab Hydro Electric Project and Catchment Area Treatment Plan of Upper Indravati Multi Purpose Project were earlier approved in the SLPMC. This meeting was convened for approval of the revised cost of these three projects and also for approval of the three Grant Projects proposed by F & ARD Department.

3. The Chief Engineer, Orissa State Road Project made a presentation of the revised Project Proposal and explained the reasons for cost escalation from earlier approved project cost of Rs.1, 642.44 crore to Rs.2, 121.11crore. Out of this, Rs.1,406.89 crore would be World Bank loan and Rs.714.22 crore would be State share.

4. After detailed deliberations, the following decisions were made.

- In Naxal Affected Areas, entire road width (including shoulders) should be made concrete.
- Steps should be taken to cover all Cross Drainage works and curve improvement. Provision of spurs Packaging and etc. should be made wherever necessary
- As a part of the project, Orissa Bridge Construction Corporation (OBCC) should be strengthened to enable them to implement some of the project activities. However, project funds should not be utilized towards their establishment.
- Provision of Market places, Bus Terminus and other required infrastructure along the road side should form an integral part of the project as has been decided earlier. A new Highway culture may be introduced which can be a model in the country.

- All roads should have Toll gates and a reasonable approved Toll fee may be collected. If required, Cabinet orders may be taken in this regard.
5. The Committee approved the revised cost of the Orissa State Road Project of Works Department subject to the observations made in para 4 above.
6. Commissioner–cum-Secretary, Fisheries & ARD Department made presentations on the three grant projects, i.e., “Integrated Management and Pro-poor Support Project for Marine Fishermen of Orissa,” “Cluster Development approach for Brackish water Culture in Orissa” and “Improvement of Animal Health Care System by Strengthening Institutional arrangement for Qualitative Livestock Service Delivery for better Livelihood in Orissa”. He informed that in consultation with P & C Department and anticipating the approval of SLPMC , the project proposals have been submitted to DEA through proper channels for availing grants from Government of Japan.
7. After detailed discussions, the following decisions were made.
- User charges need to be collected from the Jetties, Harbours and other facilities to be provided through the Projects. Primary Fishermen Cooperative Society may be assigned with the task. If they decline, public auction may be resorted to for collection of user fees so as to generate some resources for future maintenance of the projects.
 - Sanitation facilities are to be provided for the Fishermen/Women near the Jetties / Harbours /Berthing Places to be constructed under the Project.
 - Rural Development Department may be requested to cover nearby villages of the project area under total Sanitation programme prior to the visit of the Appraisal Team from Japan.
 - License fees/ Registration Fees may be collected from both fishermen and Traders interested to use Jetties and Harbours to make the programme sustainable.
 - OMFED may be associated for taking up some of the infrastructural facilities under “Improvement of Animal Health Care System by Strengthening Institutional arrangement for Qualitative Livestock Service Delivery for better Livelihood in Orissa” project.

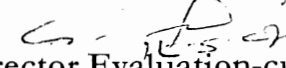
- Development of infrastructure, fodder and marketing tie-up under the project can be explored under a PPP mode. The farms under the administrative control of Animal Resources Development Department, which are not fully utilized can be developed initially in PPP mode. OMFED may be associated for the purpose.
8. The Committee approved the aforesaid three project proposals of Fisheries & ARD Department subject to the observations made in para 7 above.
9. Special Secretary, Forest & Environment Department made a presentation on the two projects, i.e., “Catchment Area Treatment Plan of Upper Kolab Hydro Electric Project” and “Catchment Area Treatment Plan of Upper Indravati Multi Purpose Project”. He explained that the projects were earlier approved with a total cost of Rs.200 crore and Rs.233 crore respectively. Subsequently they have made some modifications on the proposal and revised the cost to Rs.109.00 crore and Rs.217.37 crore respectively.
10. After detailed discussion, the following observations were made.
- Afforestation activities may be undertaken on public lands under a JFM mode. Private lands, if any, may be covered as per approved proceeding and Government guidelines.
 - Proper gradient should be identified for taking up soil conservation activities. It should be an integrated project and need to cover afforestation activity, soil conservation activities, horticulture activities and other developmental activities.
 - A Benchmark survey / baseline survey may be made at the initial stage so as to measure the project benefits / outcomes after completion of the project.
 - KBK GIS inventory prepared by ORSAC may be used as a baseline survey data.
11. The Committee approved the projects of Forest & Environment Department subject to the observations made in para 10 above.
12. The meeting ended with a vote of thanks to the Chair and the participants.

Sd/-

CHIEF SECRETARY

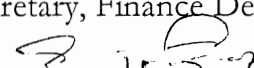
7832 /P., Dated 15-5-07
EAP- 8/07

Copy along with copy of the enclosure forwarded to Commissioner-cum-Secretary to Government, Forest & Environment Deptt/ Commissioner-cum-Secretary to Government, Fisheries & ARD Department/ EIC-cum-Secretary to Government, Works Department/ Special Secretary/Additional Secretary to Government, Finance Department (In charge of Institutional Finance/EAP)/Special Secretary to Government, F & E Department, for information and necessary action.


Director Evaluation-cum-
Additional Secretary to Government.

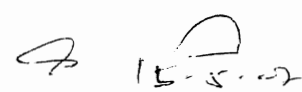
Memo No. 7833⁽⁴⁾/P, dated 15-5-07

Copy along with copy of the enclosure forwarded to the Senior Private Secretary to Chief Secretary / Development Commissioner-cum-Additional Chief Secretary / Agriculture Production Commissioner /Principal Secretary, Finance Department for information of Chief Secretary /D.C.-cum-Additional Chief Secretary / Agriculture Production Commissioner / Principal Secretary, Finance Department


Director Evaluation-cum-
Additional Secretary to Government.

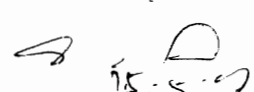
Memo No. 7834⁽²⁾/P, dated 15-5-07

Copy along with copy of the enclosure forwarded to the Principal, CCF/Chief Engineer, Roads/Chief Engineer World Bank Project for information and necessary action.


Director Evaluation-cum-
Additional Secretary to Government

Memo No. 7835/P, dated 15-5-07

Copy along with copy of the enclosure forwarded to the P.S to Special Secretary to Government P & C Department (EAP) for information and necessary action.


Director Evaluation-cum-
Additional Secretary to Government

MEETING OF THE STATE LEVEL PROJECT MONITORING COMMITTEE
(SLPMC) ON EAPs ON 30.-04-2007 AT 5:00 PM IN THE 2ND FLOOR CONFERENCE
HALL OF THE SECRETARIAT

LIST OF PARTICIPANTS

SL NO.	NAME	DESIGNATION
1	Shri A.K.Tripathy	Chief Secretary
2	Shri R.N.Bohidar	Development Commissioner-cum-ACS
3	Shri S.P.Nanda	Agriculture Production Commissioner
4	Shri Hrusikesh Panda	Commissioner-cum-Secretary, F & E Deptt.
5	Shri C.J.Venugopal	Commissioner.-cum-Secretary F&ARD Deptt.
6	Shri P.R.Mohanty	Principal, CCF
7	Shri P.N.Padhi	Special Secretary, F & E Deptt.
8	Dr. R. V. Singh	Special Secretary, P & C Deptt.
9	Shri D.K.Ray	EIC-cum-Secretary, Works Department
10	Shri B.K.Mohapatra	Additional Secretary, Finance Deptt.
11	Shri B.P.Singh, IFS	CCF(SF & AH), O/O PCCF, Orissa
12	Shri G. C. Paul	Director-cum-Addl. Secy., P&C Deptt.
13	Shri S.S.Srivastava, IFS	Chief Executive, ORSAC
14	Shri J.M.Nayak	CE, World Bank Project
15	Shri N. Pradhan	Chief Engineer, Roads
16	Shri B.K.Das	Joint Secretary, F& ARD Deptt.
17	Shri C.R.Satpathy	Deputy Director, P&C Deptt.
18	Dr. Balaram Mishra	JD-AH&VS, Orissa
19	Dr. N.C.Pal	Executive Engineer, PIU, Orissa State Road Project
20	Shri A. Naik	DDF(MS), Cuttack