

Minutes of the 5th Meeting of 5Ts Governance in the context of OFSDS held on 28th Dec. 2019

The fifth meeting on 5Ts of Governance was held on 28th December, 2019 at 11.00 AM in the Committee hall of PMU, OFSDS. The list of participants is at *Annexure-I*.

At the outset, the Deputy Project Director extended warm welcome to all participants and highlighted on the main objectives of the 5Ts meeting being held on 28th December. He focused on the importance of monitoring of each activity implemented under the project and to find out the gaps. The deliberation of the Dy. Project Director(A&F) was followed by presentations made by respective officials of OFSDS.

Name of the Persons	Topic
Sri Sudarsan Behera, DPD(A&F)	Mechanism for payment by Direct Benefit Transfer (DBT) to the beneficiaries in AJY and OFSDP
Sri Bijoyram Senapati, SMS (AJY)	Effective Monitoring of VSS activities undertaken through AJY
Dr. Mamata Mishra, SPM (LLI, NRM, ISC)	Livelihood Activities undertaken in the Project and suggestions to bridge the gaps
Mr. S.N.Mohapatra, IFS, Env. & Social Expert	Progress of Satoyama Initiatives in Bamara(WL) Division

Following discussions were made and decisions were taken.

1. Concept and process of Direct Benefit Transfer (DBT) under the project was discussed in detail and the participants exchanged their experience and views on the present practice of DBT being adopted in the field. The following suggestions emerged:

- a) VSS members are now actively participating at the grassroots level. In the DBT context the VSS members need further sensitization regarding transfer of amount to the beneficiary account without unnecessary delay. Accordingly, it was opined to develop a mechanism for monitoring the functioning of VSS. It was also suggested to hold monthly meetings of VSS on a regular basis, and ensure participation of VSS members in the implementation of different activities.
 - b) After a thorough discussion regarding the present practice of DBT being followed in OFSDP & AJY, it was suggested that for the convenience of payment, individual beneficiary list should be maintained at each VSS level and beneficiary accounts details should updated at DMU level.
 - c) It was further opined to monitoring the field activities at DMU and FMU level regularly. All SPMs may plan their field visits on a monthly basis to effectively monitor the progress of activities.
2. The SPM(LLI,NRM & ISC) appraised that product design and development for livelihood activities are in progress for different Agri. based activities and NTFP products to take up the product for livelihood improvement in cluster approach.
 3. Discussion was made how to bridge the gaps for implementing livelihood activities. Livelihood activities implemented at DMU level through convergence, Such

activities need to be reported to the PMU on a monthly basis for planning and monitoring the work.

4. Regular field visits and monitoring of the livelihood activities should be carried out to bridge the gaps between planning and implementation of the livelihood activities through SHGs.
5. It was discussed and decided that henceforth the Subject Matter Specialists of OFSDP-II engaged at DMU level shall submit their monthly activity report to DMUs with a copy to PMU for the purpose of monitoring at PMU level.
6. Progress on Satoyama Initiatives in Nunvet village under Badrama wild life sanctuary of Bamra Wildlife Division was discussed in detail. Revival of traditional agricultural practices and cultivation of a local variety of paddy named "Bhajana" in complete organic method, making the village plastic free and effective convergence with other line departments are the major achievements under this component so far.

Meeting ended with vote of thanks to all the Participants.


02/01/2020
Dy. Project Director (A&F)
OFSDS

List of Participants:

1. Sri. Sudarsan Behera, OFS (I), DPD(A&F)
2. Sri. Sibinarayan Mohapatra, IFS, Retd. ESC Expert
3. Dr. Mamata Mishra, SPM (LLI, NRM, ISC)
4. CA Suahas Dey, SPM (Audit)
5. Sri. Biswajit Sahoo, SPM (KM&PP)
6. Sri. Amiya Kumar Dash, SMS (C&L)
7. Sri. Trinath Pattnaik, SMS (IME)
8. Sri. Bijay Ram Senapati, SMS (T&P)
9. Sri. Chinmay Mishra, Accounts Manger, OFSDP
10. Sri. Rabinarayan Patro, Accounts Manger, AJY
11. Sri. Iswar Ch. V Panigrahi, Program Developer
12. Sri. Lalatendu Mishra Sr. Program Developer
13. Sri. Avinash Dalai, Program Developer
14. Sri. Shashank Sekhar Dash, Program Developer
15. Mrs. Suprava Mohanty, GIS Technician
16. Ms. Sambhedana Dehury, R.S Technician
17. Sri. Mohammod Wajid, MIS-Tech, AJY
18. Sri. Sourendra Prasad Geru, System Manager
19. Mrs. Binodini Banibihari Nayak, GIS Operator
20. Sri. Ranjit Ku. Mohanty, Cluster Manager (FR & CSR)
21. Sri Sumanta Banerjee, Cluster Manager (R&D Product Dev.)
22. Sri. Gorachand Swain, Cluster Manager (Value Chain & Mkt.)
23. Sri. Kailash Chandra Barik, Cluster Manager (Finance & Credit Linkage)
24. Sri. Swarup Ku. Bal, Cluster Manager (Business Plan/Qlty. Control)
25. Sri. Goutam Kumar Rout, Accountant, OFSDP-II
26. Sri. Saroj Ranjan Barik, Accountant, OFSDP-II
27. Sri Chinmaya Kar, Accountant, AJY