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# GOVERNMENT OF ODISHA DIRECTORATE OF SOIL CONSERVATION & WATERSHED DEVELOPMENT, ODISHA, BHUBANESWAR

Letter No DSCWD-SCHII-MISC-0022-2019 3794 /DSCWD Dated 09.5.2023

From

Sri Shubham Saxena, IAS

Director, Soil Conservation & Watershed Development

Krushi Bhawan, Bhubaneswar.

To

Additional Chief Secretary, Department of Forest, Environment and CC, Odisha

Principal Secretary, Department of Agriculture & FE, Odisha

Principal Secretary, Department of Finance, Odisha

Principal Secretary, Rural Development Department, Odisha

Principal Secretary, ST&SC Development, Minorities & Backward Classes Welfare

Department, Odisha

Principal Secretary, Department of Fisheries & Animal Resources Development, Odisha

The Principal CCF (Wildlife) & CWLW, Odisha

Vice Chancellor, OUAT

Commissioner-cum-Secretary, Department of Women & Child Development, Odisha

Commissioner-cum-Secretary, Department of Mission Shakti, Odisha

Director of Agriculture & Food Production, Odisha

Director of Horticulture, Odisha

Collector and District Magistrate, Mayurbhanj

Chairman, State Bio-Diversity Board

FAO Representative in India, New Delhi

Representative from National Project Management Unit, New Delhi

Director, IMAGE

State Technical Coordinator, SPMU, Green-Ag Project

Sub: Minutes of the of the 4<sup>th</sup> State Steering Committee meeting of FAO-GEF assisted Green-Ag Project, Odisha –regarding.

Sir,

In inviting a kind reference to the subject cited above, I am to inform that the 4<sup>th</sup> State Steering Committee meeting for the FAO-GEF assisted Green-Ag. Project was held on 29<sup>th</sup> April 2023 at 4.00 PM under the Chairmanship of Chief Secretary, Odisha in the 2<sup>nd</sup> floor conference hall of Lokaseva Bhawan, Bhubaneswar.

Enclosed Please find herewith the minutes of the said meeting for favour of kind information and necessary action.

Yours faithfully,

Encl: As above

Director, SC&WD

Memo No

3795

/DSCWD Dated. 09.5.2023

Copy forwarded to the P.S to Chief Secretary, Odisha for favour of kind information of Chief Secretary.

Director, SC&WD

Memo No

3796

/DSCWD Dated. 09.5.2023

Copy forwarded to the Secretary, Ministry of Agriculture & Farmers' Welfare, Krishi Bhawan, New Delhi for favour of kind information.

Director, SC&WD

Memo No

3797

/DSCWD Dated. 09.5.2023

Copy forwarded to the Joint Secretary (RFS), Department of Agriculture, Cooperation & Farmers' Welfare, Ministry of Agriculture & Farmers' Welfare, Government of India, Krishi Bhawan, New Delhi/ Joint Secretary (IC) &GEF OFP, Ministry of Environment, Forest & Climate Change, Indira Paryavaran Bhawan, New Delhi for favour of kind information and necessary action.

Director, SC&WD

## Minutes of the 4<sup>th</sup> State Steering Committee (SSC) Meeting of the FAO-GEF assisted Green-Ag Project, Odisha

The 4<sup>th</sup> State Steering Committee (SSC) Meeting of the FAO-GEF assisted Green-Ag Project, Odisha was held under the Chairmanship of Shri Pradeep Ku Jena, IAS, Chief Secretary, Odisha at 4.00PM on 29<sup>th</sup> April 2023 in the 2<sup>nd</sup> floor conference hall of Lokaseva Bhawan, Bhubaneswar, Odisha. The List of participants is at annexure-I.

Principal Secretary, Department of Agriculture & FE, Odisha welcomed the chairman and committee members. Dr Konda Chavva Reddy, Asst FAO Representative in India informed that Green-Ag project is operational in five States i.e., Madhya Pradesh, Uttarakhand, Mizoram, Rajasthan and Odisha and the four focus areas are Biodiversity (BD) conservation, Sustainable Land Management (SLM), Climate Change Mitigation (CCM) and Sustainable Forest Management (SFM). Then, Director, Soil Conservation & Watershed Development made an agenda wise presentation.

The Committee deliberated on agenda wise points and the following decisions were made.

1. Approval of the minutes of 3<sup>rd</sup>State Steering Committee Meeting.

The minutes of the 3rd State Steering Committee (SSC) meeting held on 6th June 2022 circulated to all members vide Letter No 4596 dated 11/06/2022 were approved as no comments have been received from any quarter.

2. Approval of Annual Work Plan & Budget (AWP&B) for the FY 2023 – 2024.

The Annual Work Plan & Budget (AWPB) for FY 2023-24 amounting to Rs **7,33,27,769**/- (Seven Crores Thirty Three Lakhs Twenty Seven Thousands Seven Hundred and Sixty Nine only) was presented in the meeting. The AWPB has been prepared in line with the Risk Mitigation Strategy and revised timeline. The AWPB 2023-24 was approved. The approved AWPB for 2023-24 is Annexure-II(A&B).

3. Approval of the Procurement Plan FY (2023 – 2024)

The procurement plan of expendable & non expendable items with a budgeted outlay of **Rs.41.21 lakh** was approved. The approved procurement plan is at Annexure- III.

4. Approval of study topics recommended by SLTC.

The following four topics were approved for conducting different studies as recommended by the State Level Technical Committee (SLTC) meeting.

- a. Study on nutritional analysis & microbial diversity associated with local land races of selected crops and commodities in Similipal landscape
- Study on impact of conservation agriculture production systems (CAPS) on soil fertility, productivity and economics in Similipal biosphere
- c. Studies on incentives for environment friendly agriculture and
- d. Studies on alternative energy sources for maintaining sustainable forest ecosystem.

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#### 5. Approval of topics for State Policy Dialogues

The following two topics were approved for conducting Policy dialogues as recommended by the State Level Technical Committee (SLTC).

- State Policy dialogue on "Developing Odisha holistic land utilization policy" in line with draft National Land Utilization Policy.
- State Policy Dialogue on "Mainstreaming biodiversity in to agriculture ii. sector for increased food and livelihood security."

#### 6. Post facto approval for conducting walk in Interview for vacant positions of SPMU & GLIU.

- Post facto approval was accorded to the decision of the Department of i. Agriculture & FE, Odisha regarding filling up the vacant positions at SPMU and GLIU through walk-in interview process.
- It was further decided that District Magistrate, Mayurbhanj henceforth ii. to conduct walk in interview for recruitment to the required vacant positions at GLIU and CRP at the district level.

### 7. Approval for commissioning of various studies and policy dialogues by engaging credible and reliable institutions/organisations by Nomination.

It was advised to engage credible and reliable institutions/organisations following due procedures as per finance department circular of Government of Odisha or as per the guidelines of FAO with due approval of NPMU.

8. Approval of Revision of Monthly remuneration of SPMU & GLIU Team recommended by SLTC.

It was opined to consider revision of remuneration of SPMU and GLIU positions as per the Finance Department, Govt., of Odisha exiting circular for the purpose as applicable to Externally Aided Projects (EAPs).

9. Any Other points with permission of Chair

- a. The Technical Support Group (TSG), under the Chairmanship of District Magistrate, Mayurbhanj shall take necessary steps to ensure convergence of the line department schemes in the 66 priority villages to achieve the desired objectives.
- b. Director, Agriculture & FP,Odisha was advised to initiate necessary steps to increase the soil organic carbon at farmers field level in the 66 priority villages.

This issues with the approval of Chief Secretary, Odisha in OSWAS file No. DSCWD-SCHII-MISC-0022-2019.

> Principal Secretary to Govt., Department of Agriculture & FE, Odisha