



Minutes of the 2nd meeting of District Project Management Governance Board (DPGB), IGDC CREFLAT Project, Dhalai held on 30/03/2022 in the Conference Hall of the DM & Collector, Dhalai, Jawaharnagar, Ambassa.

In pursuance of Memorandum No. F. 3-1/DPMA/Dev/DPGB/IGDC-II/For-2020/4187-98, dated 24-03-2022 of DPMA, IGDC CREFLAT Project, Dhalai, 2nd meeting of the District Project Governance Board (DPGB) of IGDC CREFLAT project, Dhalai was held on 30-03-2022 at 3.30 pm under the Chairmanship of DM & Collector, Dhalai, Jawaharnagar, Ambassa in the conference hall of office of the DM & Collector, Dhalai, Jawaharnagar, Ambassa.

The Board Members who attended the meeting, is annexed as Annexure-I.

At the outset, the Member Secretary, District Project Governance Board (District Project Director), IGDC CREFLAT Project, Dhalai welcomed the Chairperson and all the members of the DPGB in the meeting and apprised them about the IGDC CREFLAT Project (IGDC Phase-II). Thereafter, as per agenda, discussion was held through a power point presentation and the decisions taken and suggestions given by the Board is produced below:

1. Review & Approval of Annual Project Plan (APP)/Activities for the year 2021-22:-

The following Annual Project Plan (APP)/Activities for the financial year 2021-22 under DPMA, IGDC CREFLAT Project, Dhalai placed before the Board and is approved by the Board.

Sl. No	Project activities during 2021-22	Physical	Financial (Rs.in Lakh)
1	Plantation Activities (Creation):		
	a. High Density Bamboo Plantation	50 ha	54.07
	b. ANR Plantation	200 ha	8.90
	c. Enrichment Plantation	150 ha	6.67
	Total	400 ha	69.64
2	Raising of Poly bag Nurseries for 2022-23 plantation programme.	4.0 lakhs	22.40
3	Creation of Check Dam	13 nos.	13.00
4	Establishment of Farm Forest Products Centre (FFPC) (Manu)	1 No.	25.26
5	Construction of TA rooms	7 Nos.	63.00
6	Office Expenses/contingencies/VDPIC preparation/training & workshop/printing etc.	LS	12.90
7	Advance (Preparatory) works of plantation for 2022-23:		
	a. Energy Plantation	115 ha	23.53
	b. ANR Plantation	500 ha	18.55
	c. Enrichment Plantation	550 ha	20.40
	Total	1165 ha	62.48
8	Preparatory works for raising of Poly bag Nurseries during 2022-23 for 2023-24 plantation programme.	5.0 lakhs	32.36

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2. Approval of Annual Project Plan (APP) for the year 2022-23:-

- a) The following Annual Project Plan(APP)/Activities for the financial year 2022-23 under DPMA, IGDC CREFLAT Project, Dhalai has been apprised before the Board and is approved by the Board.

Sl. No	Project activities during 2022-23	Physical
1	Plantation Activities:	
	a. Energy Plantation	115ha
	b. ANR Plantation	500 ha
	c. Enrichment Plantation	550 ha
	Total	1165 ha
2	Raising of Poly bag Nurseries for 2023-24 plantation programme	5.0 lakhs

- b) It was suggested that number of poly bag seedlings for 2023-24 plantation programme may be increased as this number may not be sufficient for creation of plantations.
- c) The targets of Entry point activities, VDP preparation and other Training/capacity building programmes will be finalized in consultation with the PMA and placed in the next meeting of DPGB.
- d) The possibility of pooling funds/financial resources from line departments for the project villages will be ensured that may help in achieving the objectives of the CREFLAT project.

3. Approval for constitution/re-constitution of VDPICs (Village Development Planning & Implementation Committee) of the project villages during 2021-22: -

Following VDPICs (Village Development Planning & Implementation Committee) constituted/re-constituted during 2021-22 under DPMA, IGDC CREFLAT Project, Dhalai has been apprised before the Board and is approved by the Board.

Sub-Division	Block	Number of VDPIC
Ambassa	Ambassa	5
	Ganganagar	1
Kamalpur	Durgachowmuhan	2
	Salema	4
Longtharai Valley	Manu	8
	Chawmanu	5
Gandacherra	Raishyabari	1
	Dumburnagar	1
Total		27

4. Maintaining Environmental Safeguard In all the activities of the Project i.e.avoiding use of any hazardous chemical substance in raising nurseries/plantation activities,proper disposal of poly bags used in raising nursery, uses of bio-manure in raising nurseries, etc.was apprised to the Board and was reiterated to maintain all the applicable safeguards throughout the project period.

5. **Maintaining Social Safeguard in all the activities of the Project i.e. no-discrimination on basis of gender, religion, caste or creed etc., ensuring the gender equity in VDPIC committees, ensuring of gender sensitivity in implementing project activities, prioritization of involvement of minor communities/ caste etc. In implementing project activities, ensuring JFMC's Resolutions for implementing project activities etc.**
6. It was suggested to provide the list of Check dams created under IGDC CREFLAT Project during 2021-22 to the Fishery Department for giving inputs of fish cultivation by the Fishery Department.
7. It was suggested that an NTFP Store Room may be constructed in Raipasa VC under Ambassa RD Block after inspection and confirmation of community benefits for which fund may be utilized from the provision kept for Entry Point Activities (EPA) in the Project Village.

Sd/-

(Govekar Mayur Ratilal, IAS)
Chairman of District Project Governance Board (DPGB),
IGDC CREFLAT Project, Dhalai
(District Magistrate & Collector, Dhalai)

GOVERNMENT OF TRIPURA
FOREST DEPARTMENT
OFFICE OF THE DISTRICT PROJECT DIRECTOR
DISTRICT PROJECT MANAGEMENT AUTHORITY
IGDC CREFLAT PROJECT
DHALAI, AMBASSA TRIPURA

No. F. 3-1/DPMA/Dev/DPGB/IGDC-II/For-2020/ 03-14

Dated, 05/04/2022.

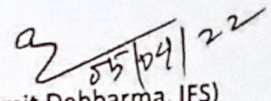
Copy to:-

- 1) The Chairperson, DPGB, IGDC CREFLAT Project, Dhalai (District Magistrate & Collector, Dhalai) for kind information.
- 2) The District Forest Officer, Dhalai for kind information.
- 3) The Zonal Development Officer, TTAADC, Shikaribari, Ambassa for kind information.
- 4) The Deputy Director, Tribal Welfare/District Welfare Officer, Dhalai, Jawaharnagar, Ambassa for kind information.
- 5) The Deputy Director, Fisheries/Agriculture/Horticulture, Dhalai, Jawaharnagar, Ambassa for kind information.
- 6) The General Manager/Joint Director, Industries, Dhalai Ambassa for kind information.
- 7) The SDFO, Ambassa/Manu Forest Sub-Division for information.
- 8) The WLW, Gumti WLS for information.
- 9) The Representatives of VC

- a) Shri Surya Ram Reang, Chairman VDPIC, Lalcherra VC (LTV Sub-Division) for kind information (Through the SDFO, Manu).
- b) Shri Chitta Debbarma, Chairman VDPIC, Balaram VC (Ambassa Sub-Division) for kind information (Through the SDFO, Ambassa).

Copy also forwarded to:-

- ✓ 1) The CEO & PD, IGDC CREFLAT Project, PMA, Agartala for kind information.
- 2) The Addl. CEO & PD, IGDC CREFLAT Project, PMA, Agartala for kind information.
- 3) The Chief Conservator of Forests (Territorial), O/o the PCCF & HoFF, Tripura, Agartala for kind information.


(Amit Debbarma, IFS)

Member Secretary
District Project Governance Board (DPGB)
(District Project Director)
IGDC CREFLAT Project, DPMA, Dhalai