

No.F.4(3-11)IGDC/Meeting/20/Vol-IV/
GOVERNMENT OF TRIPURA
PROJECT MANAGEMENT AUTHORITY
INDO- GERMAN DEVELOPMENT PROJECT
ARANYA BHAWAN, AGARTALA

Dated: 08/12/2020

Meeting Notice

8th Governing Body Meeting of Natural Resource Management Society of Tripura (NRMST) will be held on 18/12/2020 at 3.30 P.M. in the Conference Hall No. 3 of Civil Secretariat, Capital Complex, Agartala under the Chairmanship of the Chairman, NRMST (Principal Secretary, Forest, Govt. of Tripura.

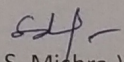
The agenda of the meeting are as under:

- i. Confirmation of minutes of 7th GB Meeting.
- ii. ATR on the 7th BG meeting held on 28/12/2016
- iii. Placing of Audit Report of 2016-17, 2017-18, 2018-19 & 2019-20.
- iv. Intimation about closure of IGDC Project (PNRM)
- v. Overview of IGDC Project (CREFLAT)
- vi. Seeking approval of GB to implement new IGDC (CREFLAT) Project through existing Society NRMST.
- vii. Modification required in the existing society (NRMST)
- viii. Establishment of PMA & DPMA
- ix. Staffing for new Project.
- x. Modification required in the Operation Manual for new IGDC (CREFLAT) Project
- xi. Approval for Annual Plan of Operation (APO) of new Project for 2020-21
- xii. Intimation regarding status of engagement of Technical Consultant.
- xiii. Approval of Accounts Code for new IGDC (CREFLAT) Project.
- xiv. Information regarding proposal to exempt NRMST from payment of Income Tax.
- xv. Any other issue with the permission of the chair.

2. The details on the agenda items will be circulated separately.

3. This issues with the approval of the Chairman, NRMST (Principal Secretary, Forests, Govt. of Tripura) on 03/12/2020.

All the members of the Governing Body Meeting of NRMST are here by requested to make it convenient to attend the meeting.


(B.S. Mishra)
CEO & Project Director, IGDC Project
Member Secretary, NRMST

Copy forwarded to all Hon'ble members of the Governing Body, NRMST

1. The Principal Chief Conservator of Forests, Govt. of Tripura
2. The Chief Wildlife Warden, Govt. of Tripura
3. The Secretary, Planning, Govt. of Tripura
4. The Secretary, Finance, Govt. of Tripura
5. The Secretary, Tribal Welfare, Govt. of Tripura
6. The Secretary, Fisheries, Govt. of Tripura
7. The Secretary, Industries & Commerce, Govt. of Tripura
8. The Secretary, Rural Development, Govt. of Tripura
9. The Secretary, Animal Resource Development, Govt. of Tripura
10. The Secretary, Health & Family Welfare, Govt. of Tripura
11. The Chief Executive Officer, TTAADC, Khumlung
12. The Chief Engineer, PWD (R&B), Tripura
13. The District Magistrate & Collectors, Dhalai/ North Tripura.

Copy also to:

PS to Chairman, NRMST (Principal Secretary, Forest, Govt. of Tripura) for kind information of the Chairman, NRMST (Principal Secretary, Forest, Govt. of Tripura) .

CEO & Project Director, IGDC Project
Member Secretary, NRMST