## GOVERNMENT OF TRIPURA Office of the Chief Executive office & Project Director IGDC CREFLAT Project, PMA Gandhigram, West Tripura - 799012

No.F.8.4.3/ADM./CREFLAT/2021/3146-162

Dated: 13/12/21

## Meeting Notice

9th Governing Body Meeting of Natural Resource Management Society of Tripura (NRMST) will be held on 20/12/2021 at 3.30 PM in the Conference Hall No. 1 of Civil Secretariat, Capital Complex, Agartala under the Chairmanship of the Chief Secretary, (Chairman, NRMST) Govt of Tripura.

Agenda of the meeting is as follows:

- l Confirmation of the minutes of 8th GB Meeting
- 2 ATR on the8th GB meeting held on 18th December, 2020
- 3 Placing of Audit Report of NRMST for the FY 2020-21
- 4 Approval of Annual Plan of Operation (APO) of FY 2021-22
- 5 Progress of project activities
- 6 Approval of Accounts Code, Handbooks and Operation Manual for the project
- 7 Any other issue with permission of the chair
- 2. The members of Governing Body of NRMST are requested to kindly attend the meeting.
- 3. The details on agenda items will be circulated separately.

CEO & PD, CREFLAT Project Member Secretary, NRMST

Copy forwarded to all 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, Khumlwng
- 12. The Chief Engineer, PWD (R&B), Tripura
- 13. The District Magistrate & Collector, Dhalai / North Tripura District

Copy also to:

PPS to the Chief Secretary, Government of Tripura (Chairman, NRMST) for kind information of 1.

the Chief Secretary, Govt of Tripura The DPD/Dhalai District & DPD/North Tripura District 2.

CEO & PD, CREFLAT Project Member - Secretary, NRMST