

Government of Tripura
FOREST DEPARTMENT
O/o THE CEO & PROJECT DIRECTOR
IGDC CREFLAT Project, PMA
Hatipara, Gandhigram, W. Tripura

No.H/8.4.3/ADM/CREFLAT/2021/ 3228-3244

Dated: 24.12.2021

Minutes of the 9th Governing Body Meeting of the Natural Resource Management Society, Tripura (NRMST), held on 20/12/2021

The 9th meeting of Governing Body of the NRMST was held on 20/12/2021 in the Conference Hall No. 1 of the Civil Secretariat, Capital complex under the chairmanship of Shri Kumar Alok, Chief Secretary, Government of Tripura (Chairman, NRMST). The following members of Governing Body participated in the meeting:

1.	Shri Kumar Alok, Chief Secretary	Chairman, NRMST
2.	Dr. D. K. Sharma, Principal Chief Conservator of Forests & HoFF	Member
3.	Shri P.L. Agarwal, APCCF (Representing CWLW)	Member
4.	Shri Puneet Agrawal, Principal Secretary, Tribal Welfare	Member
5.	Shri A. Roy, Secretary, Planning	Member
6.	Dr P.K. Goyal, Secretary, Industries and Commerce	Member
7.	Dr. Deepa D. Nair, Secretary, Fisheries and ARDD	Member
8.	Dr. Vishal Kumar, CEO, TRLM (Representing Secretary, RD)	Member
9.	Shri Akinchan Sarkar, Additional Secretary, Finance (Representing Secretary, Finance)	Member
10.	Shri Chitta Ranjan Debbarma, PO (Forests) (Representing CEO, TTAADC,)	Member
11.	Shri P. Acharjee, Addl Secretary	Member
12.	Shri Shyamal Chakraborty, Superintending Engineer (Representing Chief Engineer, PWD (R & B)	Member,
13.	Shri Gautam Chowdhury, DPO (N) (Representing DM North Tripura)	Member
14.	Shri Moslem Uddin Ahmed, ADM & Collector, Dhalai (Representing DM Dhalai)	Member
15.	Shri B. S. Mishra, CEO & PD	Member -Secretary

At the outset, the Chairman NRMST welcomed the Members present in the meeting. The Member-Secretary, then, made a power-point presentation on pertinent issues. After detailed deliberation, decisions were taken as follows:

1. Confirmation of minutes of 8th GB Meeting

The minutes of the 8th Governing Body meeting of NRMST, circulated vide no. F. 4(3-11)/IGDC/Meeting/09/Vol-IV/628-44 dated 29th December, 2020, were confirmed.

2. Action Taken Report on the 8th GB Meeting held on 18/12/2020

The members noted the Action Taken Report (Annexure-A) on the decisions of the 8th Governing Body Meeting of NRMST.

3. Approval of Audit Report of 2020-21

Audit Report of NRMST for the year 2020-21 was approved by the Governing Body.

4. Approval of Annual Plan of Operation for 2021-22

It was informed to the members of Governing Body that the activities/sub-activities of CREFLAT project has been taken up as per the Annual Plan of Operation for 2021-22 which was earlier approved by the Forest Department and the Executive Body of NRMST.

The Governing Body of NRMST approved the Annual Plan of Operation for 2021-22 and advised to prepare the Annual Work Plan of the project as per calendar year.

5. Apprising about the Progress of IGDC Project

The members of the Governing Body were apprised about the latest progress of various project activities and informed that the Technical Consultants to the Project have already joined.

6. Approval of Handbooks and Operation Manual

The Governing Body approved the following Handbooks and the Operation Manual for CREFLAT project :

- Head of Accounts
- Assisted Natural Regeneration
- Nursery Techniques
- Capacity Needs Assessment
- Grafting Technique
- High Density Plantation

7. Staffing for the project :

The status of staffing was discussed in details wherein there was unanimity regarding the need to ensure quality of project staff for deriving optimal outputs from the project. The Governing Body of NRMST decided to have good quality staff in the CREFLAT project and accordingly authorized the CREFLAT PMA to exercise the following three options for staffing:

- i) Contractual engagement on merit through test/interview directly;
- ii) Engagement through SoFED on outsourcing basis;
- iii) Engagement through GeM service provider on outsourcing basis

8. Approval of Annual Plan of Operation (APO) for 2022-2023


Draft Annual Plan of Operation for the year 2022-23 for Rs. 20 crore was placed before the Governing body which was approved for execution during 2022-23 with the following modifications:

- i) 65 Village plans to be prepared instead of 50
 - ii) Entry Point activities in 65 villages instead of 50 villages
 - iii) 1500 ha Plantation works to be taken up instead of 1000 ha
 - iv) Advance work to be taken up on 2000 ha instead of 1500 ha
- Copy of approved APO for 2022-23 is placed as Annexure-B

9. Constitution of Co-ordination Committee

The CREFLAT project has certain activities which have linkages with Tribal Welfare Department, Industry & Commerce Department etc. So, it was advised by the Governing Body to constitute a Co-ordination Committee at the State level for inter-departmental co-ordination.

The meeting ended with thanks to the chair.



24/12/21
(B. S. Mishra, IFS)
Member Secretary
Governing Body, NRMST
CEO & PD, IGDC CREFLAT Project

Copy forwarded to all the 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:

1. PPS to the Chief Secretary, Tripura (Chairman, NRMST) for kind information of the Chief Secretary, Govt. of Tripura
2. District Project Director, DPMA, CREFLAT Project, Dhalai/ N.Tripura
3. Senior Forestry Expert, KfW, Germany


24/12/21
Member Secretary,
Governing Body, NRMST
CEO & PD, IGDC CREFLAT Project