

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

No. F. H/8.4.3/ DC/CREFLAT/2021/1924 - 940

Date: 26/12/22

**Minutes of the 10th Governing Body Meeting of the Natural Resource Management Society,
Tripura (NRMST), held on 20/12/2022**

The 10th meeting of Governing Body of the NRMST was held on 20/12/2022 in the Conference Hall No 1 of the Civil Secretariat, Capital Complex under the chairmanship of Shri K. S. Sethi, IFS, Principal Secretary, Department of Forests, Government of Tripura (Chairman, NRMST). The following members of Governing Body participated in the meeting:

1.	Shri K. S. Sethi, Principal Secretary, Department of Forests, Government of Tripura	Chairman, NRMST
2	Shri B. S. Mishra, PCCF, Principal Secretary, Department of Fisheries, Govt. of Tripura	Member
3	Shri P. L. Agarwal, APCCF, CWLW	Member
4	Dr. K. Sasikumar, CCF, Spl. Secretary and Director, ARDD representing Secretary ARDD	Member
5	Shri L. T. Darlong, Secretary, Tribal Welfare	Member
6	Shri Abhishek Chandra, Spl. Secretary, Industries & Commerce, Govt of Tripura	Member
7	Shri Manoj Kumar Saha, Deputy Secretary, RD representing Secretary, RD	Member
8	Shri Anup Kumar Das, Addl. Chief Engineer, PWD (R & B), Tripura representing The Chief Engineer, PWD (R & B)	Member
9	Shri Prabir Debbarma, Dy Collector, Dhalai representing DM, Dhalai	Member
10	Shri Goutam Choudhury, DCM, North Tripura representing DM North Tripura	Member
11	Shri Amal Debbarma, Deputy Secretary, Finance representing Secretary Finance	Member
12	Shri Amit Debbarma, DPD, Dhalai	Invited
13	Shri H. Vignesh, DPD, North Tripura	Invited
14	Shri C. L. Das, CEO & PD, IGDC CREFLAT Project	Member Secretary

At the outset, the Chairman NRMST welcomed the Members present in the meeting. The Member-Secretary after giving an overview of the Project, made a power point presentation on the agenda as communicated in the meeting notice. After detail deliberation, following decisions were taken:

1. Confirmation of the minutes of 9th GB Meeting

The minutes of 9th GB meeting circulated vide No.H/8.4.3/ADM/CREFLAT/3228-3244 dated 24.12.2021 were confirmed

2. ATR on the 9th GB Meeting held on 20th December, 2021

The members noted the Action Taken Report on the decisions of the 9th Governing Body Meeting of the NRMST. It was decided that staff for IGDC CREFLAT Project may be outsourced from SoFED. However, if required the same can be outsourced from Skill Development Organisation also where in there are intern each of whom are paid remuneration of Rs. 4000/- per month for a period of 1 year by Skill Development Organisation.

3. Authorized signatory for signing of cheques

It was approved that cheque will be issued under signature of two officials as per details given below:

- i. Up to Rs 5.00 lakh, under joint signature of DDO and Cashier
- ii. Above Rs 5.00 lakh under joint signature of CEO & PD and DDO

4. Maintenance of plantation

It was informed to the members that during 2021-22, plantation over an area of 600 ha was raised and during 2022-23, 1440 ha plantation was raised. It was further informed that KfW earlier had agreed to reimburse the expenditure incurred on account of plantation activities for 2021-2022 after having report from PMC that all required norms have been followed but they did not agree to entertain reimbursement of expenditure incurred for 2022-23 plantation as the same has been raised without consent of KfW. It was also informed that at this, one-time weeding was done in 2022-2023 plantation raised over an area of 1440 ha. with the permission of Finance Department, Government of Tripura. However, KfW now in their letter dated 16/12/2022 has agreed to entertain reimbursement of expenditure of activities already under taken that fit the participatory design and microplans at a later stage and retrospectively. The text of the letter of KfW dated 15/12/2022 on the above aspect is reproduced below:

"We reiterate that KfW's position on the reimbursement of activities has not changed. We will clarify in how far the activities already under taken fit the participatory design and the micro plans at a later stage and retrospectively".

The proposal for carrying out Fireline work including winter cleaning in 2022-2023 plantation over an area of 1440 ha. was approved by the members of Governing Body.

5. Utilization of Nursery stock

Since no plantation will be raised during 2023-2024 under CREFLAT Project due to non-preparation of VDP as yet as VDP guideline is yet to be prepared by PMC, it was approved that 6 lakh polybag seedling raised during 2022-23 with the fund of IGDC CREFLAT Project will be utilized partly for raising departmental plantation during 2023-24 and rest may be sold to TTAADC or any-other department.

It was further approved that Forest Department will make available of such seedling during 2024-2025 for raising plantation by IGDC CREFLAT Project.



6. Approval of Audit Report of NRMST for the FY 2021-22

Audit report of NRMST for the year 2021-22 was approved by the GB.

7. No-Objection of project documents from KfW

The Governing Body was informed about the documents which have got no-objection from KfW.

8. Pending issues with PMC/KfW

The Governing Body was informed about the issues lying pending with KfW and PMC.

9. Annual Plan of Operation for the FY 2023-24

Annual Plan of operation for the year 2023-24 prepared for Rs. 15 crore was approved by the Governing Body for execution during 2023-24.

The meeting ended with thanks to the chair

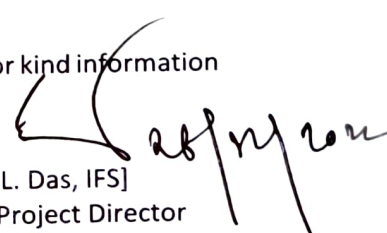
Sd/-
[K. S. Sethi, IFS]
Principal Secretary,
Dept. of Forests
Chairman, Governing Body
NRMST

Copy to:

1. The Principal Chief Conservator of Forests and HoFF, 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 and Family Welfare, Govt of Tripura
11. The Chief Executive Officer, TTAADC, Khumlung
12. The Chief Engineer, PWD (R & B), Tripura
13. The District Magistrate & Collector, Dhalai/ North Tripura District
14. The DPD, Dhalai District, Ambassa and North Tripura District, Dharmanagar.

Copy also forwarded to:

1. PPS to The Principal Secretary, Department of Forests (Chairman, NRMST) for kind information of the Principal Secretary, Govt. of Tripura


[C.L. Das, IFS]
CEO & Project Director
IGDC CREFLAT Project
(Member Secretary)