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/2024/4782-800 Date:.2.7/el./2025

Minutes of the 12th Governing Body Meeting of the Natural Resource Management Society, Tripura (NRMST), held on 18/01/2025

The 12th meeting of Governing Body of the NRMST was held on 18/01/2025 in the Conference Hall of Prakriti Bhawan under the Chairmanship of Shri R. K. Samal, IFS, Principal Secretary, Department of Forests, Government of Tripura (Chairman, NRMST). The following members of Governing Body participated in the meeting:

1	Shri R. K. Samal IFS, Principal Secretary, Department of Forests, Government of Tripura	Chairman, NRMST
2	Dr. N. K. Chanchal IFS, Director, ARDD representing Secretary, ARDD	Member
3	Shri Debabrata Sengupta, Deputy Director, representing Secretary, Industry & Commerce	Member
4	Shri Manoj Debbarma, Deputy Collector representing DM, North	Member
5	Shri Naresh Jamatia, Principal Officer (Forests) representing CEO, TTAADC	Member
6	Shri Ashok Debbarma, Deputy Director, representing Secretary, Fisheries, GoT	Member
7	Shri Manabendra Reang, Deputy Director representing Secretary, Health and Family Welfare	Member
8	Shri Prabir Debbarma, Deputy Collector representing DM, Dhalai	Member
9	Shri S. Prabhu, IFS, CEO & PD, IGDC CREFLAT Project	Member- Secretary

The following invited members also attended the meeting:

- 1. Shri Amit Debbarma IFS, DPD, Dhalai
- 2. Dr. Vincent Darlong, DCTA, M/S GOPA
- 3. Shri Dayal Prakash Jaiswal, PMC expert

At the outset, the Member Secretary NRSMT 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, the following decisions were taken:

i. Agenda 1

Confirmation of the minutes of 11th GB meeting of NRMST

The minutes of the 11th GB meeting circulated via H/8.4.3/DC/CREFLAT/2021/2030-46 dated 30.01.2024 were confirmed.

ii. Agenda 2

ATR on the 11th GB meeting held on 25.01.2024

The members noted the Action Taken Report on the decisions of the 11th GB meeting of the NRMST and duly confirmed the same.

iii. Agenda 3

Approval of Audit Report of NRMST for the FY 2023-24

Audit report of NRMST for the FY 2023-24 was placed for perusal and approval of GB. The GB approved the report.

iv. Agenda 4 Annual plan of operation for the last quarter of FY 2024-25 and FY 2025-26

The revised APO of Rs 21.70 Cr for the last quarter of 2024-25 and Rs 75.52 Cr for the FY 25-26 was placed before the GB for approval. The GB approved the APO.

v. Agenda 5

It was pointed out by the PMC experts that there are encroachments in a few plantation areas. Accordingly, it was suggested by board members and the PMC team to make awareness among the local community about their duty and responsibilities in the conservation of forests.

Sd/-

[R. K. Samal, 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, Dharmanagar
- 15. The CTA/DCTA, M/S GOPA Copy also forwarded to:
 - 1. P.P.S. to the Principal Secretary, Department of Forests (Chairman, NRMST) for kind information of the Principal Secretary, Govt. of Tripura

Signed by Prabhu Selvaraj Date: 24-01-2025 15:56:22 [S. Prabhu, IFS] **CEO & Project Director** Member Secretary, Governing Body, NRMST