

**Minutes of the 10<sup>th</sup> meeting of the Executive Body of the Tripura JICA Project held under the chairmanship of the PCCF, Tripura on the 3<sup>rd</sup> April, 2010 at 5.00 p.m.**

The 10<sup>th</sup> meeting of the Executive Body of the Tripura JICA Project was held under the chairmanship of the Principal Chief Conservator of Forests, Tripura in the conference hall of Aranya Bhawan, Agartala on the 3<sup>rd</sup> April, 2010 at 5.00 p.m. The name of the participants present is appended.

Following issues considered to be urgent were discussed and reviewed in the meeting:

- 1) Approval of the Annual Plan of Operation for the year 2010-11.
- 2) Contribution of the State Government towards the Project.
- 3) Acceptance of Audit Report for FY 2008-09 and Audit certificate issued by AG, Tripura for FY 2007-08.
- 4) Additional requirement of fund for PMU building at Udaipur.
- 5) Awarding of works of Biodiversity conservation to the Tripura Biodiversity Board.

After detailed discussions the following decisions emerged in the meeting,

**Resolution no. 1** – The Executive Body examined the Annual Plan of Operation prepared for the FY 2010-11. The salary component of the Project personnel working in the PMU and various DMUs is required to be included in the Annual Plan of Operation and after inclusion of the same the amount stands at Rs. 9566.90 lakhs. The Executive Body approved the Annual Plan of Operation with the observation that the position shall be reviewed in September, 2010. The Executive Body further noted with satisfaction that the JICA has disbursed the entire amount of claim for the FY 2009-10 upto March 2010 totaling to Rs. 3039.08 lakhs.

**Resolution no. 2** – The Executive Body examined the amount found out by the Project Management Unit towards the administrative cost which is the contribution of the state government towards the Project and approved the amount for incorporation in the Accounts of the Society for the FY 2007-08, 2008-09 and 2009-10. It is further decided that a work study shall be

carried out for veracity of the decision that 50% of the salary of the Department personnel working for the Project is adequate or whether 50% or more or less to arrive as the amount of the contribution. The information shall be forwarded to the MoEF and JICA for record.

**Resolution no. 3** – The Executive Body accepted the authenticated Audit statement for the FY 2008-09 and the Audit certificate issued by the Indian Audit & Accounts Department (AG, Tripura) for the FY 2007-08. Copy of the Audit statement shall be sent to the MoEF and JICA for record.

**Resolution no. 4** – The Executive Body approved the proposal initiated by the NPCC Ltd. for providing a sum of Rs. 10.145 lakhs in addition for completion of PMU building at Udaipur taking into consideration that the floor area of the building has increased and there was mistake on the part of the NPCC Ltd. in calculating the amount required for the additional work which was submitted earlier.

**Resolution no. 5** – The PMU has been advised to negotiate with TFDPC Ltd. instead of TRPC Ltd. for awarding the work of creation of Rubber Plantation component of the Project as the amount required by the TRPC Ltd. is found to be considerably high. Proposal for diversion of Forest land for taking up the rubber plantation work shall be moved by the PMU immediately to Government of India for getting approval in time.

The meeting was concluded with a vote of thanks to the chair.