

Minutes of Weekly Review Meeting of the Project Management Unit of the Tripura JICA Project held on the 6th October, 2009 at 3.00 p.m. under the Chairmanship of the Chief Executive Officer & Project Director, Tripura JICA Project.

The Weekly Review Meeting of the Project Management Unit of Tripura JICA Project was held on the 6th October, 2009 at 3.00 p.m. under the Chairmanship of the Chief Executive Officer & Project Director, Tripura JICA Project. The list showing the names of the participants present is appended. The following decisions were taken after detail discussions:

- 1) IGA Support activities can be taken up after ascertaining the proposals included in the micro plan which are completed in the 1st batch.
- 2) At least one SHG has to be framed within 15th October, 2009.
- 3) Chief Project Officers to be requested to send proposal for 3rd batch of JFMC. Dir (P & I) to finalize the 3rd batch of JFMC.
- 4) Dir (P & I) shall issue guidelines for executions of soil and moisture conservation structure to be taken up by the CPOs.
- 5) Dir (P & I) shall visit the DMU to ensure achievement of target of creation of plantation both AR and ANR.
- 6) Dir (P & I) to arrange for completion of survey and demarcation of JFM areas by Livelihood Coordinators and Community Organizers after giving training of GPS (if necessary).
- 7) Addl. Director (E, A & M) may direct the out sourced engineers to complete assessment of fund requirement for providing electricity and installation of water resource system in the PMU building immediately.
- 8) Sh. P. Biswas, Director (A & F) shall be designated as "Training Officer".
- 9) Auditing of Accounts for Teliamura, Kanchanppur, Gumti and Trishna WLS may be completed immediately.

- 10)The surveyed maps of each JFMC (1st batch) may be supplied to the concerned DMUs.
- 11)BDOs to be informed regarding the estimates and the sites of creation of soil and water conservation structure. Modalities regarding tapping of fund from Blocks under NREGA to be determined.
- 12)Budgetary provision for preparation of micro plans to be made.
- 13)Fund earmarked for creation of central timber depot may be converted for creation of one central go-down in each DMU.
- 14)Rs. 100 lakhs to be allotted to NCE.
- 15)PMU should arrange purchase of vehicles. It is decided to purchase Gipsy for Teliamura and Gumti DMU and JEEP (Mahindra and Mahindra) for strategic RMUs.
- 16)IBRAD to be told to arrange training of Forest Department staff, Community Organizer, JFMC President, FFs etc. from next week.
- 17)Training of JFMC President of South and North District to be organized at Sepahijala.
- 18)Problem regarding availability of land for construction works to be brought to the notice in Executive Body meeting.
The meeting was concluded thanking everybody present.

Appendix

PMU	PMC
Sh. S. Talukdar, CEO & PD Sh. D. K. Sharma, Director (M&E) Sh. B. S. Mishra, Director (P&I) Sh. P. Biswas, Director (A&F) Sh. A. K. Chakraborty, Addl. Director (E,A &M)	Dr. M. Pattanaik, Team Leader Mr. A. Ogle

