

Minutes of meeting of the Executive Committee of the Tripura Forest Environmental Improvement and Poverty Alleviation Society held at conference hall of Aranya Bhawan, Agartala on the 10th April, 2008.

The meeting of the Executive Body of the Tripura Forest Environmental Improvement and Poverty Alleviation Society was held on the 10th April, 2008 at Conference hall of Aranya Bhawan, Agartala. The P.C.C.F., Tripura in the capacity of Chairperson of the Executive Body of the Society chaired the meeting. The list of the Members present is annexed at Annexure I.

The Chief Executive Officers and Project Director of the Project in his capacity as the Member Secretary of the Society welcomed the P.C.C.F. and other Members of the Society. A brief overview of the works carried out by the Society during financial year 2007-2008 was presented by him together with information on proposed activities and works carried during the intervening period. Three issues were in the Agenda of the meeting and after details discussion following resolutions emerged in the meeting.

Resolution No.1-

The Expenditure Statement and the Accounts as noted below

Sl. No.	Fund Received	Expenditure Incurred
1.	Revolving Fund – Rs. 4,00,00,000/-	Rs. 3,92,16,913/-
2.	Grants-in-Aid – Rs. 1,50,000/-	
3.	Interest – Rs. 3,54,028/-	
4.	Excess booking- Rs. 415/-	
	Total - Rs. 4,05,04,443 /-	Rs. 3,92,16,913/-

is examined by the Members.

The Executive Body approved the Accounts of the Society for the Financial Year 2007-2008 and approved its dispatch to the Controller of Aid Accounts and Audit of the Department of Economic Affairs, Ministry of Finance after necessary authentication by the A.G. Tripura.

Resolution No.2-

The Executive Body noted with satisfaction the disbursement of JPY-25291710 equivalent to INR-9406718 at conversion rate of JPY-2.686= 1 INR against the reimbursement claim of the funds utilized upto January, 2008. It is seen that reimbursement claim of the fund utilized upto February, 2008 has also been forwarded by the Society for disbursement through no response on this count is received from the JBIC so far. Since the Accounts of the Society upto March, 2008 has already been finalized the Executive Body resolved that reimbursement claim of the fund utilized upto March, 2008 may also be forwarded to the JBIC

Resolution No.3-

The Annual Plain of Operations for financial year 2008-2009 is examined by the Executive Body and the Members expressed the view that the Project components need to be integrated with the forestry functioning in such a manner that the duplications are avoided. The budget for a sum of Rs. 6432.60 lakhs is approved by the Executive Body and recommended in terms of provision 6 of the Bye law of the Society of facilitate release/allocation of the amount by the Government in time, so that the works assigned for financial year 2008-2009 are carried out unhindered.

The Executive Body meeting was concluded proposing a vote of thanks to the chair.



(S. Talukdar)

**(Chief Executive Officer & Project Director)
Member Secretary, TFIPS**
