

Minutes of the first meeting of the Executive Body of the Tripura Forest Environmental Protection & Poverty Alleviation Society held in the conference hall of Aranya Bhavan, Agartala on the 21st August,07. at 4 p.m

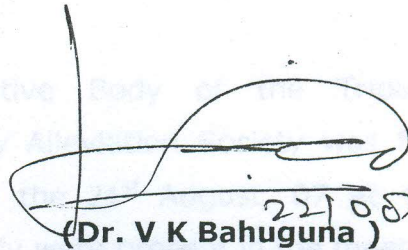
The first meeting of the Executive Body of the Tripura Forest Environmental Improvement & Poverty Alleviation Society was held in the conference hall of Aranya Bhavan on the 21st August, 07 at 4 p.m and following members of the Executive Body were present in the meeting.

2. There were two issues for discussion and decision in the Agenda. The background paper was provided to the Members in advance. In his opening address, the Chief Executive Officer & Project Director of the Project who is also the Member Secretary of the Committee, welcomed the Members of the Board and described about the background of the Project, its necessity and requested the Members to take keen interest on functioning of the Body so that the Project may bring about necessary changes in the socio-economic scenario of the state and its people. The Chief Executive Officer had informed the august body about the Minutes of Discussion (MOD) that was arrived at and signed by the State Govt with the Japan Bank for International Cooperation (JBIC) on the 5th December, 2006 and the approved project components which are identified and decided. He informed that the Project has to be implemented as per the details mentioned in MOD, which had spelt out the financial involvement also. The Chief Executive Officer further informed the Members about the provision of the bye laws of the Society and the powers vested in the Executive body. The Members then discussed the agenda items.

The Agenda no. 1: The various components of the Annual Plan of Operation of the Project for the year FY 2007-08, was discussed and approved with a modification in the item no. 7 on the Strengthening of

infrastructure wherein the demand for Rs. 300 lakhs was enhanced to Rs. 500 lakhs.

The Agenda no 2: The Executive Body expressed satisfaction on the progress made by the officers of the Project Management Unit so far.



22/08/22

(Dr. V K Bahuguna)
Chief Executive Officer & Project Director
Member Secretary
TFIP Society.
Agartala.