

Minutes of the 8th Meeting of the Executive Committee of Assam Project on Forest & Biodiversity Conservation Society

The 8th Meeting of the Executive Committee APBFC Society was held on 16th September, 2016 at 4.00 pm in the Conference Hall, Aranya Bhawan, Panjabari, under the Chairmanship of Principal Secretary (E&F) / Chairman-EC-APBFC Society. A list of officers present in this meeting is at Annexure-1.

At the outset, the Chairman welcomed everyone present in the meeting and thereafter requested the Project Director to take up the Agenda Items. The Agenda wise proceedings of the meeting are as under:

1. The Minutes of the 7th Meeting of the EC were approved.
2. The project Director informed the EC of the progress in implementation of following activities, since the last Meeting:
 - a. Disbursement of Rs. 26.33 Cr. by the PMU as per details below:
 - i. Component-1 14.00 cr.
 - ii. Component 2 0.10 cr.
 - iii. Component 3 10.07 cr.
 - iv. Component-4 1.54 cr.
 - v. Component-5 0.71 cr.
 - b. Status on plantation creation/ maintenance as under:
 - i. ANR 2090 ha.
 - ii. MHW 4697 ha.
 - iii. NTFP 4380 ha.
 - iv. Sal 965 ha.
 - v. Fuel-wood 8467 ha.
 - vi. Special Plantation 1150 ha (under creation)
 - vii. Sal Coppice 300 ha. (under process)
 - c. Micro-Planning and Livelihood support through COMPELO.
 - i. Receipt of draft Micro-plans of JFMC 49 against target of 60
 - ii. Receipt of draft Micro-plans of EDCs 17 against target of 20
 - iii. Skill up-gradation 1754 in 54 JFMCs/EDCs
 - d. Exposure visits/ Training
 - i. Frontline staff: 3 Batches 78 personnel
 - ii. Higher Officers 1 Batch 15 Officers to ONFI Paris
 - iii. Trainings of Frontline staff: 2 batches 85 personnel
 - e. Reimbursement claims submitted to Afd: 20.29 cr.
 - f. Reimbursement received: 6.69 cr.

- g. Under the Special 100 Days Targets
- i. Planting of over 10 million seedlings
 - ii. Launch of new website plantassam.in
 - iii. Outreach campaign through Radio FM and AIR
- h. Ongoing consultancies:
- i. COMPELO: First Installment released
 - ii. REDD+: First Installment released
 - iii. Working Plan First Installment released
 - iv. Architect two Installments released
 - v. Auditor regular installments
3. The Executive Committee considered and approved following proposals for further necessary actions subject to approval of GB
- a. Consolidated Work-Plan up to May, 2017 220.00 cr (Annexure-A)
 - b. Support to Protected Areas 88.00 cr (Annexure-B)
 - c. Biodiversity Portal 1.99 cr (Annexure-C)
 - d. Support to Biodiversity Board 0.90 cr (Annexure-D)
 - e. Engagement of consultants for evaluation and developing Phase-2 of the Project
 - f. Collaboration with Karnataka Forest department and Karnataka Electronics Development Corporation for IT enabling in the Department.
 - g. Exposure visits for members of JFMCs and EDCs both inside and outside the State
 - h. Design of the Logo for Brand-marking of products of JFMCs/EDCs was approved. A fair version to be taken for approval on file within a weeks' time.
 - i. Development of 30 Eco-tourism sites in consultation/collaboration with ATDC and other organizations.
4. The PD informed that during his meeting with the Commissioner Finance it was informed that the Project matters that are duly considered and approved in Executive Body and the Governing Body of the Society need not be referred to Finance Department.

The Meeting ended with thanks from the Chair to everyone present.

Sd/-
Principal Secretary,
Environment and Forest Department
Government of Assam, Dispur, Assam

Memo No. APFBC / 1 / E C Meeting / 2012 /

Date 5-10-2016

Copy to :-

1. S. O. to the Chief Secretary, Assam for kind information of the Chief Secretary.
2. P. S. to the Addl. Chief Secretary to Govt. of Assam, Planning & Development Department, Dispur for information of the Addl. C. S.
3. P. S. to the Commissioner & Secretary to Govt. of Assam, Finance Department, Dispur for information of the Commissioner.
4. P. S. to the Secretary to Govt. of Assam, Panchayat & Rural Development Department, Dispur for information of the Secretary.
5. P. S. to the Secretary to Govt. of Assam, W. P. T. & B. C. Department, Dispur for information of the Secretary.
6. P. S. to the Secretary to Govt. of Assam, Agriculture Department, Dispur for information of the Secretary.



Secretary,

Environment and Forest Department
Government of Assam, Dispur, Assam