

**Minutes of the 12<sup>th</sup> meeting of the Governing Body of the APFBC Society**  
**28<sup>th</sup> May, 2019**

The 12<sup>th</sup> Meeting of the Governing Body of the Assam Project on Forest & Biodiversity Conservation Society was held on 28<sup>th</sup> May, 2019 under the Chairpersonship of Shri. Alok Kumar, IAS, Chief Secretary to the Government of Assam- cum- Chairperson GB- APFBC Society.

A list of the officers present in the meeting is **Annexure-I**.

At the outset the Chairperson welcomed all those present in the meeting. Thereafter, with the permission of the Chair, Shri. A. K. Johari, IFS Special PCCF (Biodiversity & Climate Change) and Project Director- APFBC initiated Agenda-wise discussions.

**Agenda-1:** The minutes of the 11<sup>th</sup> Meeting was ratified.

**Agenda-2:** With respect to the Actions taken on the issues discussed in the 11<sup>th</sup> meeting, following observations/decisions were made:

- i. The progress in the works of Rehabari was noted and it was decided that
  - a. Possession of Block-A and Block-D may be given by 20<sup>th</sup> of June, 2019 to PCCF & HoFF.
  - b. The works of Block-B and Block-C be expedited and notice may be served on the Architect/ Contractor for delays in meeting the deadline.
  - c. It was proposed that the Senior Officers may visit the site during the 2<sup>nd</sup> week of June, 2019.
- ii. Along with operationalisation of FMIS, eService Book facility by NIC should be explored and, if possible, adopted by the department for HR management.
- iii. The GB noted completion of Evaluation Assignment by the AFC - IDCG and completion of works in Great Hornbill Park.

**Agenda-3:**

- i) The Physical progress in various components was noted.
- ii) With respect to Financial progress it was noted that out of the total Size of project (Rs. 251.50 cr.), the AfD contribution of Rs. 229 cr. has been fully accounted for. Against the State contribution of Rs. 22.50 cr., Rs. 13.94 cr. was balance with the PMU against committed liabilities of Rs. 13.70 cr.
- iii) The Summary of accounts for the year 2018-19 was presented before the GB .

**Agenda-4:**

1. The GB noted the final expenditure figures as contained in the table below:

Component Name	Original provision		Actual Expenditure	
	Rs. In Cr.	Percentage	Rs. In Cr.	Percentage
Component 1	63.38	17.31%	123.01	49%
Component 2	8.80	2.40%	2.93	1%
Component 3	181.26	49.53%	103.45	41%
Component 4	51.76	14.14%	12.92	5%
Component 5	60.80	16.60%	9.0	4%

2. Regarding existence of Multiple accounts of the Society, the GB advised that only one account shall remain operational and the other two may be closed.
3. Regarding the PMU staff the GB advised that, the services of Contractual Staff will be discontinued after Phase-I and a fresh hiring process should be initiated. An assessment of HR need may be made before the process. The process may be initiated immediately to ensure that PMU is in position by the end of June, 2019.
4. The GB noted that the Feasibility report for the Phase-II of APFBC was finalized with following details:

**Feasibility Report Finalized**

Total Project Size:	Rs. 500 cr. (€ 62.5 m)
AfD Contribution 80%:	Rs. 400 cr. (€ 50.0 m )
State Part 20%:	Rs. 100 cr. (€ 12.5 m )

  
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Sl No.	Components	Allocation	Percentage allocation
1	Conservation of Ecosystems	313.29	62.20%
2	Community Engagement	90.17	18.00%
3	Institutional Strengthening of Forest Department	79.42	15.70%
	Contingencies	20.62	4.10%
4	Climate-Change Actions		Cross-cutting
5	Gender Equity		Cross-cutting

Activity	Budget in Crore Rupees	As % of Total Outlay
Plantations	Rs. 199.69	40%
Community Engagement	Rs. 90.17	18.04%
Technology Support	Rs. 57.51	11.42%
Vehicle (incl. boats/RRTs)	Rs. 17.13	3.14%
Building	Rs. 27.33	5.43%
Training/Exposure visit	Rs. 4.91	0.97%

5. The GB noted that the draft Credit Facility Agreement (CFA) was under examination by the Transformation and Development Department and Finance Department.
6. The GB noted the Timelines for Phase-II of APFBC and that the signing of CFA and Project Agreement was likely to be signed during the 2<sup>nd</sup> fortnight of June, 2019.

The meeting ended with thanks from the chair to participants of the meeting .

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(Shri. Alok Kumar, IAS)  
Chief Secretary to the Govt. of Assam,  
Environment & Forest Department &  
Chairperson, GB, APFBC Society

 01/06/2019

**12<sup>th</sup> Meeting of the Governing Body of Assam Project on Forest and Biodiversity Conservation Society**

Date : 28/05/2019 at 12.00 P.M.

Venue : Conference Hall of Chief Secretary,  
Environment & Forest Department.

**ATTENDANCE SHEET**

Sl. No.	NAME	DESIGNATION/ ORGANIZATION	Contact No.	E-mail ID
1.	Shri. Alok Kumar, IAS	Chief Secretary, Environment & Forest Department and Chairperson, GB, APFBC Society		
2.	Shri Ravi Capoor, IAS	Additional Chief Secretary, Environment & Forest Department APFBC Society		
3.	Shri A.M. Singh, IFS	PCCF & HoFF	9435730125	<a href="mailto:hoff-assam@gov.in">hoff-assam@gov.in</a>
4.	Dr. (Smti) Ranjana Gupta, IFS	PCCF (WL) & CWLW	8876565344	<a href="mailto:ranjanagupta2001@yahoo.com">ranjanagupta2001@yahoo.com</a>
5.	Shri A.K. Johari, IFS	Spcl. PCCF (B & CC)	8876565345	<a href="mailto:johari60@yahoo.com">johari60@yahoo.com</a>
6.	Shri K.S.P. V. Pavan Kumar, IFS	Addl. PCCF (P & D)	9989522202	<a href="mailto:Kspv.pavankumar@gmail.com">Kspv.pavankumar@gmail.com</a>
7.	Shri G.Bothra, IAS	Commissioner & Secretary, Agriculture	8638758844	
8.	Shri A.N.Hazarika	Joint Secretary, Environment and Forest, WPT&BC	94353-35025	
9.	Shri A.D.Baruah, IFS	CCF(T), LAZ	9787931911	<a href="mailto:akashbaruah@rediffmail.com">akashbaruah@rediffmail.com</a>
10.	Shri Hirdesh Mishra, IFS	CCF, SF	9435104711	<a href="mailto:hirdesh.mishra@gov.in">hirdesh.mishra@gov.in</a>

  
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11.	Dr. Satyendra Singh, IFS	CCF & CEO, CAMPA CD-4, APFBC	9435102834	<a href="mailto:Satyendra96ifs@gmail.com">Satyendra96ifs@gmail.com</a>
12.	Shri Utpal Borra, IFS	CCF (T), UAZ	9435146167	<a href="mailto:utpalborraifs@gmail.com">utpalborraifs@gmail.com</a>
13.	Shri H.K. Talukdar, IFS	CCF (CAC)	9435087851	<a href="mailto:hemkantha@gmail.com">hemkantha@gmail.com</a>
14.	Shri H.K. Deori	Director, Finance (BT) Deptt.	9435708302	
15.	Dr. Jaideep Baruah	Head i/c, Environment ASTEC, Representing, Director ASTEC	9435102089	<a href="mailto:i.baruah@nic.in">i.baruah@nic.in</a>
16.	Shri Prashant Dhanda, IFS	DCF, O/o LAZ, Guwahati	9435246789	<a href="mailto:prashant.dhanda@gmail.com">prashant.dhanda@gmail.com</a>
17.	Shri Dipul Barman, AFS	DCF (PMU)	9435100694	<a href="mailto:dipul_ghy@rediffmail.com">dipul_ghy@rediffmail.com</a>

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