

Minutes of the 3rd meeting of the GB , APFBC society held on 18.11.2013

In the chair- Chief Secretary, Government of Assam.

Members/ invitees present as per List appended

Record of proceedings:

At the onset the chairperson welcomed members of the Governing Body and invitees present in the meeting. After a brief round of self introduction by members and invitees the Chairperson requested Member Secretary to proceed and make presentation on issues listed in the agenda for deliberation.

Validation of minutes of the 2nd GB meeting: The Member secretary informed that minutes of the 2ND meeting of the GB was circulated to all members and invitees and the same needs to be validated. The Chairperson enquired if any comments were received from anyone. The MS informed the GB that no comment was received from any quarter.

Minutes of the 2nd meeting of the GB was validated.

The Chairperson opined that the meeting of the GB should be held at more frequent interval as the 2nd meeting was held in the month of March, 2013 and the 3rd meeting is being held after a gap of months. The MS submitted that as per provision made in the MOA of the APFBC Society meeting of the GB is to be held at half yearly interval and that of the Executive Committee at quarterly interval. The 3rd meeting of the GB was delayed as the Procurement Plan for the AWP 12-13 and AWP 13-14 was not ready.

The Agenda wise discussions and decisions are given below:

Agenda item- 1: Review of Progress made in implementation of activities under APFBC after 2nd Meeting of the GB.

- i. The MS presented statement of progress made till date w.r.t implementation of activities under APFBC against AWP 12-13. Copy of the same is enclosed and marked Annexure-1
- ii. Implementation of activities viz. procurement of TA consultants etc., Strategic Planning, JFMC/EDC related activities will be undertaken after approval of the Procurement Plan and related TOR by the AfD.
- iii. Regarding implementation of plantation activities the GB was informed that due to late release of fund plantation targets were not fully achieved particularly for sal and bamboo plantation. Physical and Financial progress report with respect to implementation of plantation activities was presented before the GB. Copy of the same is enclosed and marked Annexure-2.
- iv. Regarding implementation of activity under Component-2: Strategic Planning the GB was informed that modalities for its implementation is required to be formulated. As the task will require involvement of specialized organizations/individuals the first task is to identify such organization/individual and the role they can perform either individually or together.

