

**AGENDA-CUM- MINUTES OF THE 1ST GOVERNING BODY MEETING
OF TRIPURA BAMBOO MISSION SOCIETY.**

Date: - 18-06-2014

Time:-12.00 Noon

Venue: - Conference Hall no.3 of New secretariat building

Member Present

Dr, S.K.Panda, Chief Secretary , Govt. of Tripura	Chairman
Dr. V.K.Bahuguna, Principal Secretary(Agriculture), Govt. of Tripura	Member
Sri S. Talukdar, Principal Chief Conservator of Forest, Govt. of Tripura	Member
Sri Surendra Kumar, Secretary(Industries & Commerce & HHS), Govt. of Tripura	Member
Sri Ashotosh Jindal, Secretary (Finance), Govt. of Tripura	Member
Sri Anupratan Sarma, CEO (TRLM), Representative of Principal Secretary (Rural Development Deptt.) Govt. of Tripura	Member
Sri Debasish Chakraborty, Officer-In-Charge National Bamboo Mission & Chief Conservator of Forest(P & D), Govt. of Tripura	Member
Sri Pravin. L. Agrawal, Director(I & C)	Member
Sri Pravin. L. Agrawal, Mission Director(Tripura Bamboo Mission	Member Secretary

Dr. S.K.Panda, Chief Secretary, Govt. of Tripura and Chairman of the Governing Body of Tripura Bamboo Mission presided over the meeting.

After due deliberation the following resolutions were passed:-

Agenda Item no.1:

Background information on Tripura Bamboo Mission Society for the information of members of Governing Body.

The State Govt. has launched Tripura Bamboo Mission jointly with IL&FS in PPP mode, for integrated development of Bamboo sector in Tripura. The implementation of the Project started in Aug. 2007. The Mission is focused on development of 4 sub-sectors, namely, Bamboo Plantations, Bamboo Handicrafts, Bamboo Incense Sticks and Bamboo Industrial Applications.

Pravin

In order to make TBM a self-sustainable body after the completion of agreement period with IL&FS, it was decided in 6th Steering committee meeting to convert TBM into a society. It was also decided that marketing activities of TBM to be taken through this society. Accordingly, TBM Society is formed with the approval of government and registered with Registrar of co-operative societies.

Resolution:

Read and Noted.

Agenda Item no.2:

Review of ongoing activities of Tripura Bamboo Mission.

TBM with its office in the TIDC Ltd Corporate office is being involved in following activities.

1. **Plantation Sector:** TBM directly and with its Program management consultant has taken up ambitious plantation program. It is being attempted from the fund mobilized from MGNREGA and JICA project. More fund are expected from NRLM and NBM. Till 2013-14, total plantation raised by TBM since inception is 584 Ha. It has resulted in change in the landscape of Haijamara Mohanpur area. In current year TBM is taking 416 ha plantation in West and Khowai district.
 2. **Handicraft Sector:** TBM has attempted to give new dimension to Bamboo Handicraft sector by adopting 3 S strategies i.e Skill, Scale and Speed. TBM is providing the skill training for new group/cluster on the innovative design developed at Design cell of TBM. After the training, these cluster are being asked to prepare large number of products in specified time limit to ensure that these group manages to supply huge quantity of products if they get such orders. Presently main funding source for handicraft sector is NEC and DONER and some fund especially for skill development coming from Ministry of textiles.
 3. **Incense Sector:** Due to reduction in demand of raw sticks in the south Indian market, TBM has changed its approach and now developing rolling and perfuming within the state. This has a very positive result and 20 new Agarbatti manufacturers started producing incense sticks within the state. This sector is being funded by NEC project, JICA and IGDS project.
 4. **Promotion of Bamboo value addition:** TBM is also involving in promotion of Bamboo industries, attracting investors for bamboo-based industries, participation in various national and international seminars etc.
- Presently most of these activities are being done through its PPP partner IL&FS.

Resolution:

Read and Noted

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AGENDA ITEM NO.3

Acceptance of Statements of Accounts and Audit report for the year ended on 31st March 2013; i.e. for the year 2012-13.

Sri S. Guha and Associates was engaged for the preparation of Account statement and audit of Tripura Bamboo Mission and it has submitted its statement, which is attached.

Resolution:

Approved

AGENDA ITEM NO.4

Staffing of the TBM Society

- a) Presently TBM is being headed by Mission Director, which is being held by Director (I&C) in ex-officio capacity. This arrangement may continue to work and Governing Body may approve the same.

Resolution:

Noted and Approved

- b) TBM is planning to take 1000 ha plantation per year. In addition NEC project of Agarbatti sector, Handicraft sector is under implementation. TBM is also expected to get project from NRLM for plantation and skill development. In order to manage these projects on day-to-day basis, it is felt that an additional IFS officer may be posted as Mission Coordinator. Governing body may like to approve the proposal.

Resolution:-

RESOLVED THAT present arrangement may continue.

- c) Sri Sujib Das, Manager of TIDC Ltd is looking after the work of Drawing and Disbursing officer of TBM in addition to his additional duties since inception of TBM. Similarly, an accountant of TIDC ltd is looking after the account of TBM in addition to his normal duties. Governing body may like to approve the same and suggest some compensation to these two staffs.

Resolution:

Approved. RESOLVED that Mission Director may decide appropriate compensation based on the number of hours they spend on the TBM activities.

proposal

- d) In order to manage day-to-day office cleaning and maintaining official record and for dispatch, receipt, one person was engaged since inception on contractual basis. Governing body may like to approve.

Resolution:

Approved

AGENDA ITEM NO.5

Acceptance of Annual Action Plan 2014-15:

The Governing body may kindly approve annual action plan as submitted by TBM in 8th steering committee meeting and approved by committee on 18th June 2014.

Resolution:

Read and Accepted

The Meeting Concluded with the vote of thanks to all

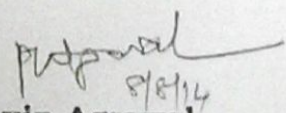
-Sd-

(G K Rao)

Chief Secretary &
Chairman: TBM Society

Copy forwarded to:

All members of Governing Body of Tripura Bamboo Mission


8/8/14
Pravin Agrawal

Mission Director
Tripura Bamboo Mission