

Minutes of the "9TH MEETING OF EXECUTIVE COMMITTEE" held on 17/05/2013

1. Implementation of work Program (10 crores) approved by the 4th meeting of State level Steering Committee

The members were apprised of the work program (APO of 2013-14) for 10 crores adopted by the Steering Committee in its 4th meeting.

Some minor changes in distribution of fund (Rs 40 lakhs) vide sl no: 5 of the work program was suggested by the Wildlife Wing,

WL- I	1.25
WL-II	21.75
WL-III	6.25
BTR	10.75

PCCF/RMD and CCF/SC suggested that some more unsaturated watersheds may also be considered in future in addition to the watersheds for which CAT plans (sl no: 3 of work program) has been drawn up here.

Sri Sukanta Kumar Pal, member, had suggested that amount kept for awareness program, being very small, may not be further subdivided amongst Divisions, rather utilized in arranging state level program at Hq.

2. Approval of engagement of Chartered Accountant and its Audit Report

Members attention was invited to the minutes of 4th meeting of State Level Steering Committee. The Executive Committee discussed the matter of engagement of Chartered Accountant at length and approved the same.

3. Discussion on CAG Report


Observation of CAG Report was discussed along with the PCCF/WB(HoFF)'s reply. The respective members noted the action to be taken as per PCCF's reply, the compliance of which will be taken up in the next meeting. It was decided that henceforth all DFOs will be required to open savings bank a/c in terms of the CAMPA guidelines. The member-secretary is advised to take necessary action in this regard.


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4. Miscellaneous

- a) Following re-organisation and re-designation of various posts, the need for reconstitution has been felt. Mem-Secretary is advised to take necessary action in the matter.
- b) The committee noticed that an amount of 1.34 crores is still lying with the different DFOs as unspent balance on account of CAMPA fund in the Civil Deposit Head of Services. Now that the new accounting system has come in force, PCCF/General and PCCF/ Wildlife are requested by the Committee to take necessary action for releasing LOC in respect of the fund which is lying with the DFO's.
- c) Non official member has made a reference to the advertisement in Directorate website seeking engagement of personnel at Aranya Bhavan which was not discussed in meeting. THE Member-secretary is advised to take a note of this and ensure that all matters be brought in the meeting in future.

5. List of members attended the meeting is enclosed.


(S K SEN)
APCCF/CAMPA
& NO/FCA


(S B MONDAL)
PCCF/WB(HoFF)