

Proceedings of the 19th Executive Committee Meeting held under the Chairmanship of Chief Project Director (Chairman Executive Committee) of the Society for Improvement of Forest Ecosystems Management & Livelihoods in H.P. registered for implementation of JICA assisted PIHPFEM&L:-

19th Executive Committee Meeting of the Society for Improvement of Forest Ecosystems Management & Livelihoods in H.P. registered for implementation of JICA assisted PIHPFEM&L was held on 13.05.2024 in the Conference Hall, O/o Chief Project Director (JICA-PIHPFEM&L), Totu, Shimla. The list of the Officers/Officials present in the meeting is enclosed as Annexure-A.

Agenda Item No.-1:-

Review of the Agenda Items of the 18th Executive Meeting held on 26.12.2023:-


Due to lack of time Chairman and member of the Executive Committee decided to discuss this agenda in the next Executive Committee Meeting.

New Agenda Items:-





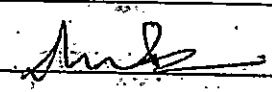

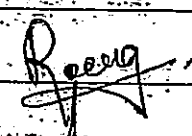
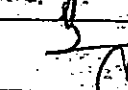
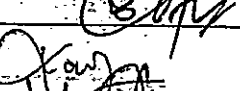
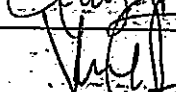
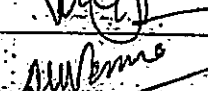
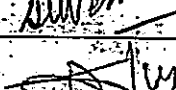
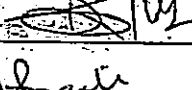
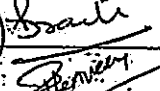
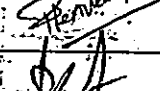
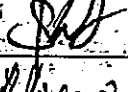
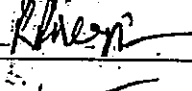
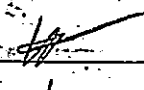


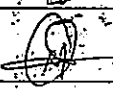
S. No.	Agenda Items	Decision taken in the meeting
1.	APO for FY 2024-25.	<p>Programme Manager (Audit & Finance) apprised Executive Committee that the APO for FY 2024-25 has been prepared. The APO was discussed in detail before the Executive Committee.</p> <p>Executive Committee approved the APO for FY 2024-25 and decided to discuss the APO in detail in Governing Body for approval.</p>
2.	Utilization of balance Provision under Project Management Consultancy (PMC).	<p>Chairman Executive Committee informed that the matter was discussed in the meeting held on 10.05.2024 at Delhi with JICA India and it was decided that the RFP for hiring the PMC needs to be share with JICA for Consultant like Livelihood and CHISHAN based technology etc.</p> <p>It was decided that the matter will be take up to the Governing Body for its consideration and approval.</p>
3.	Utilization of Interest accrued in the Society account as on 31.03.2023.	<p>The Member Secretary Executive Committee-cum-Project Director (Admn. & Fin.) informed Executive Committee that the Governing Body approved to utilize the interest accrued of Rs. 18 Lakh in the Society Account. Further it is informed that Rs. 8 Lakh has been utilized and remaining 10 Lakh will be utilized shortly.</p>

		<p>The matter was discussed in length and it was decided that the remaining amount of Rs. 10 Lakh will be deposited in the Government treasury as per instruction of the Finance Department.</p> <p>Agenda item will be taken to Governing Body Meeting and will be dropped.</p>
4.	Establishment of Livelihood Resource Centre (LRC) at Cluster Level.	<p>The matter was discussed in length and it was decided that at present there is no need to establish LRC at cluster level. As and when need arises the fresh proposal will be placed before the Governing Body for its consideration and approval, therefore, the agenda will be withdrawn from Governing Body.</p> <p>Agenda item will be taken to Governing Body Meeting and will be dropped.</p>

***** Meeting ended with vote of thanks to the Chair*****


PROJECT DIRECTOR
 Project for Improvement of H.P.
 Forest Ecosystems Management
 & Livelihoods, Shimla-11

Attendance sheet for the 19th Meeting of Executive Committee of "Society for Improvement of Forest Ecosystems Management & Livelihoods in H.P." regd. for implementation of "JICA assisted Project for Improvement of Himachal Pradesh Forest Ecosystems Management & Livelihoods" held on 13.05.2024 in the O/o CPD (JICA-PIHPFEM&L), Shimla under the Chairmanship of CPD (JICA).

S. No.	Name	Designation	Signature
1	Shreshtha Nand	Project Director (JICA)	
2	D.K. Y.J	A.P.D. (T&D)	
3	Dr. SUSTIL KAPTA	Expert (Biodiversity)	
4	Gauri Shanker	Finance Officer	
5	Ramesh Chandra	Superst. Gr. I	
6	Pooja H. S. S.	Steno	
7	Reena Sharma	SMS (L&T)	
8	Raj	PM (L&T)	
9	Rajiv Kumar	PM (GIS)	
10	Dr. Koushalya	PM (F&B)	
11	Vinod Sharma	PM (Marketing & Training)	
12	Arvind Verma	PM (A&F)	
13	Anish Kumar	Accounts Mgr.	
14	Pritish Daplaik	SMS (Rural Fin. and Marketing)	
15	Praveen Kumar	Associate - GIS	
16	Shrikant	JOA - IT	
17	R. Negi	Media Specialist	
18	Keshvi	Office Manager	
19	Hishant	Clerk	
20	Uma Bharti	Clerk	
21	Narender Singh	Accountant	
22	Ravi Sharma	Accountant	