

Minutes of the Meeting

Date: 29 March, 2018
Time: 11.45 AM
Venue: Conference Hall No.1
Subject: Review meeting chaired by Chief Secretary to review arrangements regarding first meeting of the NITI Forum scheduled to be held on 10 April, 2018.

Initiating the discussion, Principal Secretary, Planning welcomed all participants and briefed about the newly constituted Forum and its composition. The following terms of reference were also explained in brief:

- To identify various constraints on the way for accelerated inclusive but sustainable economic growth in the North East Region of the country and to recommend suitable interventions for addressing identified constraints.
- To review the development status in NER
- Any other issue as deemed relevant

2. Shri Joseph Lanah, representative of the NEC stated that the meeting was being organized by the NEC and only logistics was expected from the State. A sum of Rs.14.00 lakh had been sanctioned by the NEC on 27/03/2018 for the meeting of the NITI Forum. He stated that these funds would be shortly transferred to the State. The agenda and structure of the meeting was under consideration in NITI Aayog and NEC and would be made available shortly. He also stated that a team from NEC would arrive in Agartala a day prior to the meeting for assisting the State in organizing it.

3 Chief Secretary stated that the concerned officials should take all measures to make the meeting of the NITI Forum a grand success and emphasized that protocol and hospitality of the guests should be treated with utmost importance.

4. Other major decisions taken in the meeting are as follows:

4.1 The meeting of the NITI Forum will be held in the Conference Hall of the State Guest House.

4.2 Planning (P&C) Department will coordinate the entire programme.

- 4.3 Planning (P&C) Department after receipt of the agenda note from NEC would circulate it to all concerned Departments.
- 4.4 The concerned Departments shall prepare a one page write up covering constraints, suitable interventions for addressing them and the development status in their sector. This brief emphasizing on Tripura specific issues, along with copy of references made earlier as annexures, is to be submitted to Planning (P&C) Department for compilation within 4th April, 2018.
- 4.5 The request for accommodation of Minister of State, MoDONER at Raj Bhawan has been taken up as asked for by Secretary, NEC and will be followed up with Secretary to Hon'ble Governor by Planning (P&C) Department.
- 4.6 Vice-Chairman, NITI Aayog, Hon'ble Chief Ministers of NE States and other dignitaries will be accommodated in the State Guest House.
- 4.7 The visiting dignitaries may be declared as State Guest/Government Guest by GA (Political) Department once their travel plans are confirmed by Planning (P&C) Department.
- 4.8 GA (P&T) Department will appoint TCS level officers as Liaison Officers from the concerned Departments of Government of Tripura related with first meeting of the NITI Forum (*Transport, Power, PWD (WR), ST & Environment, Health & Family Welfare, Higher Education, School Education & Forests*) for the dignitaries attending the meeting.
- 4.9 Planning (P&C) Department will arrange a meeting with the Liaison Officers, preferably on 6th April, 2018 to brief them about their duties and responsibilities.
- 4.10 District Magistrate & Collector, West Tripura District may arrange for placement of vehicles in good condition from the Government pool/hiring of vehicles. Hiring shall be funded by NEC through Planning (P&C) Department.
- 4.11 PHQ, Tripura will oversee the security arrangements for the Forum meet.
5. The meeting ended with thanks to all.

Sd/-
(Sanjeev Ranjan)
Chief Secretary

List of Participants

1. Shri Sanjeev Ranjan, Chief Secretary
2. Shri L. K. Gupta, Principal Secretary
3. Dr. R. Sarwal, Principal Secretary, Planning
4. Shri M. Nagaraju, Principal Secretary, Finance
5. L. H. Darlong, Secretary, TW
6. Shri Samarjit Bhoumik, Secretary, Health
7. Shri M. L. Dey, Secretary, ICA & T
8. Shri K. D. Choudhury, Secretary, GA (Political)
9. Shri U. K. Mazumdar, DIG (CID)
10. Shri C. Murti, Special Secretary,
11. Shri R. Das, Secretary, Fisheries
12. Dr. A. Rastogi, Secretary
13. Shri Milind Ramteke, DM & Collector, West
14. Shri Amit Shukla, Director, Planning
15. Shri K. B. Choudhury, Addl. Secretary, Revenue
16. Shri S. Chakraborty, Joint Secretary, Revenue
17. Dr. B. Palit, Director, Higher Education
18. Shri S. C. Das, CE, PWD
19. Shri A.K.Chanda, Joint Director, Planning.
20. Shri D. Chakraborty, PWD
21. Shri B. K. Debbarma, Chief Engineer, DWS
22. Shri Amar Kumar Das
23. Shri S.S.S.B.P. Mishra, Dy. Director, UDD,
24. Shri M. Debbarma, Dy. Director, Planning
25. Shri M.K. Nag, Dy. Director, Planning
26. Shri N.K.Panicker, Asstt. Director, Planning
27. Shri B. Mukherjee, Asstt. Director, Planning
28. Smt. Dali Debbarma

Representative from NEC

1. Shri Joseph Lanah, Research Officer, NEC-Shillong.