

**West Bengal Forest and Biodiversity Conservation Society**  
**Office of the Chief Project Director**  
**Block LB-2, Sector III, Salt Lake City, Kolkata-700106**

No.: 71 /WBFBCEP/7-5/2017

Dated: 04.01.2018

To,


1	Shri C. Sinha Principal Secretary, Forest Deptt. & Chairperson	12	Shri V.K. Yadav Additional Principal Chief Conservator of Forests & Member Secretary, WBZA-Member
2	Shri N. K. Pandey Principal Chief Conservator of Forests & HoFF-Member	13	Shri N. Singhal Additional Principal Chief Conservator of Forests, CAMPA & Nodal Officer, FCA-Member
3	Shri S. Dhaundyal Managing Director, West Bengal Forest Development Corporation-Member	14	Shri M.R. Baloch Additional Principal Chief Conservator of Forests, North Bengal-Member
4	Shri S. Barari Principal Chief Conservator of Forests, General-Member	15	Shri S. Sundriyal Additional Principal Chief Conservator of Forests, Wildlife-Member
5	Shri R.K. Sinha Principal Chief Conservator of Forests, Wildlife & CWLW-Member	16	Shri Raju Das Managing Director, West Bengal Forest Wasteland Development Corporation-Member
6	Shri Subrat Mukherjee Principal Chief Conservator of Forests, & Member Secretary, WBPCB ----Member	17	Shri S.S. Dey Chief Conservator of Forests, Western Circle-Member
7	Dr. J.T. Mathew Principal Chief Conservator of Forests, Research, Monitoring & Development-Member	18	Smt Mita Banerjee Secretary, Deptt. of Forests, GOWB-Member
8	Dr. R. P. Saini Additional Principal Chief Conservator of Forests & Director, SBR-Member	19	Spl Secretary, Finance Deptt, GOWB-Member
9	Shri T.V.N. Rao Additional Principal Chief Conservator of Forests, Finance-Member	20	Dr. K.L. Ghosh Project Director (Finance), WBFBC Project-Spl. Invitee
10	Shri N.V. Rajasekhar Additional Principal Chief Conservator of Forests, HRD-Member	21	Smt S. Bhattacharyya Addl. Project Director (Impl.), WBFBC Project-Spl Invitee
11	Shri Sandipan Mukherjee Additional Principal Chief Conservator of Forests & Chief Environment Officer, Environment Department-Member	22	Shri V. Salimath, Addl. Project Director (P&R), WBFBC Project-Spl. Invitee

Sub: Minutes of 5<sup>th</sup> Annual General Meeting of West Bengal Forest and Biodiversity Conservation Society held on 28<sup>th</sup> December, 2017.

Sir/Madam,

Please find enclosed herein the Minutes of 5<sup>th</sup> Annual General Meeting of West Bengal Forest and Biodiversity Conservation Society, held on 28<sup>th</sup> December, 2017 in the 6<sup>th</sup> Floor Conference Room of Aranya Bhawan, Salt Lake, for your perusal.

Enclo: As stated

  
 Chief Project Director &  
 Secretary, WBFBC Project

**WEST BENGAL FOREST AND  
BIODIVERSITY CONSERVATION SOCIETY**

**MINUTES OF  
5<sup>TH</sup> ANNUAL GENRAL MEETING**

**HELD ON 28.12.2017**

**West Bengal Forest and Biodiversity Conservation Society**  
**Minutes of the 5<sup>th</sup> Annual General Meeting**

The 5<sup>th</sup> Annual General Meeting of WBFBC Society was held on 28<sup>th</sup> December, 2017 at Aranya Bhawan Conference Hall, 6<sup>th</sup> Floor.

The meeting was chaired by Shri C Sinha, Chairperson of the Society. The following members were present.

1. Shri N.K. Pandey, PCCF & HoFF, West Bengal-Member
2. Shri S. Dhaundyal, Managing Director, WBFDC Ltd.-Member
3. Dr. J.T. Mathew, PCCF Research, Monitoring & Dev.-Member
4. Dr. R. P. Saini, Addl. PCCF & Director, SBR-Member
5. Shri S. Mukherjee, Addl. PCCF & Chief Environment Officer, Environment Dept.-Member
6. Shri. V. K. Yadav, Addl. PCCF & Member Secretary, WBZA-Member
7. Shri. N. Singhal, Addl. PCCF & CAMPA & Nodal Officer, FCA-Member
8. Shri D. Ray, Addl. PCCF & CPD, WBFBC Project-Member Secretary
9. Shri R. Das, Managing Director, WBWDC Ltd.-Member
10. Shri S.S. Dey, CCF, Western Circle-Member
11. Smt. M. Banerjee, Secretary, Govt. of West Bengal, Forest Dept.-Member
12. Dr. K. L. Ghosh, Project Director (Finance), WBFBC Project-Spl. Invitee
13. Smt. S. Bhattacharyya, Addl. Project Director (Impl.), WBFBC Project-Spl. Invitee
14. Shri. V. Salimath, Addl. Project Director (P&R), WBFBC Project-Spl. Invitee

The Chief Project Director, WBFBC Project & Member Secretary of the WBFBC Society presented each item of the agenda. The Agenda wise presentation and decision taken are given below:

**1. Placing Annual Report of the WBFBC Project for 2015-16**

The Annual Report of the WBFBC Project (ID P-223) for 2016-2017 was presented in power point with a request to accept the report.

**Decision:**

The Annual Report 2016-17 was accepted by the members.

**2. Placing the Statutory Audit Report of the accounts of the Society for 2016-2017**

M/s Om Kejriwal & Co. was appointed as Statutory Auditor for the FY 2016-2017. The audited report containing the audited accounts for the FY 2016-2017 as submitted by Statutory Auditor was placed in the 12<sup>th</sup> GB meeting held on 28<sup>th</sup> December, 2017. As recommended by the GB in its 12<sup>th</sup> meeting the Statutory Audit Report of the Society for 2016-2017 was placed in the 5<sup>th</sup> Annual General Meeting for acceptance and passing.

**Decision:**

The Statutory Audit Report of the Accounts of the Society for FY 2016-2017 stands accepted and passed.



(Chandan Sinha)  
Principal Secretary Forest Dept &  
Chairperson WBFBC Society