

**West Bengal Forest and Biodiversity Conservation Society**  
**Office of the Chief Project Director**  
**Block LB-2, Sector III**  
**Salt Lake City, Kolkata -700098**

No.: 2939/ WBFBC / 7-2

Dated: 09.09.2019

To

1	Shri B.P.Gopalika Additional Chief Secretary, Forest Dept. and Chairperson WBFBC Society	9	Dr. V.K. Sood Additional PCCF, North Bengal
2	Shri S.Barari Principal Chief Conservator of Forests & HoFF West Bengal – Member	10	Shri R. Das Managing Director, West Bengal Wasteland Dev. Copn. – Member
3	Principal Chief Conservator of Forests General – Member	11	Sri P. Yadav Secretary Govt. of West Bengal, Forest Dept. – Member
4	Shri R.K.Sinha Principal Chief Conservator of Forests & CWLW – Member	12	Special Secretary Govt. of West Bengal, Finance Dept. – Member
5	Shri J.T. Mathew Principal Chief Conservator of Forests Research, Monitoring & Dev. – Member	13	Dr. K.L. Ghosh Project Director (Finance), WBFBCP – Spl. Invitee
6	Dr. R.P.Saini Managing Director, West Bengal Forest Development Copn. – Member	14	Shri Rajeev Sharma Project Director (Finance), WBFBCP – Spl. Invitee
7	Shri T.V.N Rao, PCCF & APCCF, Finance - Member	15	Smt. S.Bhattacharyya, Addl. Project Director (Impl), WBFBCP – Spl. Invitee
8.	Shri N.V Rajasekhar APCCF, Human Resources Dev. - Member		

Sub.: 15 th Meeting of the Governing Body of the West Bengal Forest & Biodiversity Conservation Society.

Sir/Madam

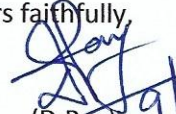
The 15th Meeting of the Governing Body of the West Bengal Forest and Biodiversity Conservation Society will be held on **24th September, 2019 at 3.00 P.M. at the Conference Hall, (8th Floor) Aranya Bhawan at LA-10A, Sector,-III, Saltlake City, Kolkata-700106.**

The Agenda Notes of 15th meeting of the Governing Body of WBFBC Society is enclosed herewith for favour of your perusal.

You are requested to make it convenient to attend the meeting.

Encl: As stated

Yours faithfully,

  
 (D. Ray) 9/9/19

**Chief Project Director &  
 Member Secretary  
 WBFBC Society**

WEST BENGAL FOREST AND BIODIVERSITY  
CONSERVATION SOCIETY

# 15<sup>th</sup> Meeting of Governing Body

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## **Agenda Notes**

**Conference Hall, Aranya Bhavan, Kolkata**

**Date- 24th September, 2019**

## **West Bengal Forest and Biodiversity Conservation Society**

### **AGENDA POINTS OF THE 15th MEETING OF THE GOVERNING BODY**

<b>AGENDA No.</b>	<b>SUBJECT</b>	<b>PAGE REFERENCE</b>
<b>1</b>	Confirmation of the minutes of the 14th meeting held on 14th December, 2018.	<b>1</b>
<b>2</b>	Discussions of the Action Taken Report on the Resolutions of the minutes of the 14th meeting held on 14th December, 2018.	<b>1</b>
<b>3</b>	Presentation of the Status Report ending August, 2019	<b>1</b>
<b>4.</b>	Approval of ANNUAL PLAN OPERATION (APO) for the year 2019-20	<b>1</b>
<b>5.</b>	Approval of Circular Resolution for appointment of Statutory Auditor for the F.Y. 2018-19	<b>2</b>
<b>6.</b>	Phase-II of Project- Progress so far	<b>2</b>
<b>7.</b>	JICA India Mission's field visit and observation	<b>3</b>
<b>8</b>	Building- GIS platform-progress so far	<b>4</b>
<b>9.</b>	Overseas Study Tour	<b>5</b>
<b>10.</b>	Any other item with the permission of the Chair	<b>5</b>
<b>Annexure-I</b>	Action Taken Report on the Resolutions of the minutes of the held on 14th December, 2018.	<b>6</b>
<b>Annexure-II</b>	Status Report of WBFBCP as on 31st August, 2019	<b>7-8</b>
<b>Annexure-III</b>	Annual Plan and Budget for the year 2019-20	<b>9-14</b>
<b>Annexure-IV</b>	Copy of Circular Resolution	<b>15-16</b>



**West Bengal Forest & Biodiversity Conservation Society**  
**Agenda Notes for the 15th Meeting of the Governing Body of the West**  
**Bengal Forests & Biodiversity Conservation (WBFBC) Society**

**1. Confirmation of the minutes of the 14<sup>th</sup> meeting held on 14th December, 2018.**

No Communication has been received in respect of the minutes from any member.

**Points for decision:**

The minutes may be considered as confirmed.

**2. Discussions on the Action Taken Report on the resolutions of the 14<sup>th</sup> meeting held on 14th December, 2018..**

The action taken report is attached as Annexure I to these notes.

**Points for decision:**

Members are requested to kindly peruse the same and give their valued opinion, if any.

**3. Presentation of the status report of the WBFBC Project**

The status report upto 31.08.2019 is presented in Annexure II.

**Points for decision:**

Members are requested to give their views on the status report and suggest follow up action required, if any.

**4. Approval of ANNUAL PLAN OPERATION (APO) For the Year 2019-20 :**

The Annual Plan Operation (APO) for the F.Y 2019-20 has been prepared by PMU to implement the project activities in consideration of the Mid-Term Review (MTR) Report, as outlined below :-

1. Proposed APO for 2019-20 of Reimbursable Cost.....Rs.79.55 Crores
2. Proposed APO for 2019-20 of Non-Reimbursable Cost.....Rs. 9.50 crores

Total Cost Proposed in APO..... Rs.89.05 crores

**Points of Decision:**

Members are requested to approve the Annual Plan Operation (APO) (enclosed in Annexure-III) of WBFBC Project for the year 2019-20.

**5. Confirmation of the Circular Resolution No. 1 dt 27.05.2019 for appointment of statutory auditor. (Annexure- IV)**

For engagement of Statutory Auditor we invited NIQ vide No 04/WBFBCP-2019-20 dated 27.05.2019 for the F.Y. 2018-19. Accordingly 16 (sixteen) bids were received which were evaluated by a technical committee constituted for the purpose. Out of

- vi) NITI Aayog approved the PPR vide their memo no. M-11012/13/2019-SJE dated 8th September, 2019.
- vii) DEA also approved the PPR in their 97th Meeting of Screening Committee vide agenda item no 20.4 held on 16.07.2019
- viii) The under Secretary to the Govt. of India, DEA has also informed vide letter no. 1/19/2018-Japan (P&P) dated 19.08.2019 that "**West Bengal Forest and Biodiversity Conservation Project- Phase-II**" has been included in the JICA rolling plan for ODA loan.

## 7. JICA India Mission's field visit and observation

A JICA team consisting of Mr. Toru Umechi, Senior Representative, Mr. V.Sarin Addl. Chief Development Specialist and Ms. Sayaka Ochida, Programme Specialist, JICA India Office made a field visit from 3rd-6th June, 2019 to study the progress of work under WBFBC Project.

The summary of discussions and site visit observations is furnished below:-

- i) **Plantation works:-** The mission visited a number of plantations covering various models under the project. Generally, it was observed that the plantations have been carried out in a very well planned manner. The growth was observed to be good and the survival rate seemed to be high. The e-plantation journals were meticulously prepared and available in all sites. It needs to be noted that good quality planting material raised in the project Hi-tech Central Nurseries by WBFD, have credibly contributed to better growth rate/ survival of the plantations. This deserves to be appreciated.
- ii) **Hi-Tech Central Nurseries:-** The Mission visited two Hi-Tech nurseries during visit at Bagora and Rimbik. The nurseries were observed to be well planned comprising mist chambers, raised beds with structures for shade for cloth (agronets) , root trainers (hycopot) which not only facilitate raising of good quality material but also help in effectively containing environmental pollution by doing away with the conventional practice of using non-reusable poly bags for raising the saplings.
- iii) **Community Development Infrastructure:-** The JFMCs visited by the Mission had utilised had utilised the project funds for construction of CDI which ranged from extension of existing community building to micro irrigation facilities, water supply, construction of cemented paths/culverts, installation of solar street lights, installation of solar powered fencing etc. The JFMC members seemed satisfied and happy with the CDI works carried out in their villages.
- iv) **Self Help Groups (SHGs) and Income Generation Activities (IGAs):-** Under each JFMC, at least two SHGs are receiving support under the project. The membership ranges from 10 to 15 in each SHG and each member is engaged in individual activity. The Mission has suggested to follow few steps i.e. Selection of Model SHG, establishing challenge fund, preparation of formats for maintaining records, preparation of hand book on "Good Practices" for information dissemination to other SHGs etc. for giving impetus to the SHGs/IGAs
- v) **Micro- Plan:-** The Mission has suggested to prepare Micro-Plan both in English and Bengali Language for the better understanding and ownership of the JFMC members.



**PMU has initiated steps to comply with the observations of JICA-India mission. This is for information of G.B. members only.**

**8. Building the GIS platform- progress so far-**

- i) Upgradation hardware of GIS Lab of Aranya Bhawan-  
Following equipments were purchased-
  - a. Three Workstations
  - b. Large format scanner
  - c. GPS Handheld device- 9 (nine) nos
- ii) Procurement of multi-temporal satellite imagery of Rapid Eye , 5m. Spatial res. 5 band through NRSC has been made and handed over to Conservator of Forests, WP & GIS, W.B.
- iii) Spatial Data Generation of Mouza Plot level GIS Data of Jhargram District has been done.
- iv) Spatial Data Generation of Mouza Plot level GIS Data over 31 Project JFMCs of Burdwan District has been completed. .
- v) Spatial Data Generation of Mouza Plot level GIS Data over 151 Project JFMCs of West Medinipur District is under progress.
- vi) Digitization of JFMC boundaries of forest bearing 1667 mouzas of Purulia District is in progress.
- vii) Mapping permanent boundary pillars on a digital platform- a pilot study was done in Jhargram and Paschim Medinipur District.
- viii) Development of Comprehensive software- WBFFMS (West Bengal Forest Fire Monitoring System) is under progress.
- ix) Development of reliable Data Backup system through Network Attached Storage with 10 TB HDD is under process

**9. Overseas Study Tour:-**

Capacity building and institutional development is one of the project components of JICA assisted West Bengal Forest and Biodiversity Conservation Project (WBFBCP) implemented by West Bengal Forest Department (WBFD). Accordingly, project provides overseas training of senior, middle and junior officers upto the rank of Range officers. Four overseas training programme with 29 participating officers (out of total target of 60) have been successfully conducted till date.

During last F.Y. year two overseas study tour and training programme have been successfully completed.

- i) Training on Carbon Forestry at the Institute of Forest Sciences, Freiburg University, Germany from 17th February to 9th March, 2019 in which two officers participated in the training course.
- ii) Study tour on Wildlife Management, Biodiversity Conservation and Park Management Issues with focus on Human – Elephant Conflict Management in Sri Lanka from 20th January to 3rd February, 2019 in which 10 (ten) officers participated in the study tour.

iii) **Proposed overseas training programme during 2019-2020 & 2020-21**

Sl. No	Country	Type of Participants	No. of Participants	Proposed Time Schedule	Estimated Budget (rs. in Lakh)	Focus for Training
1	Germany	Mid-Level Officer	2	Feb, 2020	7.00	Carbon Forestry
2	South-Africa	Senior & Mid-Level Officer	10	May, 2020	31.00	Wildlife Management
3	Peru	Senior Officers	5	Aug, 2020	23.00	Conservation Policy/ Eco-tourism
4	Thailand	Mid/Junior Level Officers	10	Dec/2019	Under Preparatory stage	Sustainable Forest Management , REDD+
5	Sweden	Mid-Level Officer	8	May/2020	Under Preparatory stage	Climate Change & NRM; Forest Certification

**Points of Decision:-**

*Members are requested to kindly examine the proposal for training and approve it so that PMU can proceed further for conducting the overseas tour as per budgetary provision of MOD.*

**10. Any Other item with the permission of the Chair.**



## ANNEXURE I

### ACTION TAKEN REPORT ON THE DECISIONS OF THE 14th MEETING OF W.B FOREST & BIODIVERSITY CONSERVATION (WBFBC) SOCIETY HELD ON 18th DECEMBER, 2018

Sl.	Issue	Resolution	Action Taken
1.	Confirmation of the minutes of the 13th meeting held on 26th March, 2018	The minutes of the 13th meeting of the Governing Body held on 26th March, 2018 are confirmed	Action complete.
2.	Discussion on the Action Taken Report on the Resolutions of the minutes of 14th meeting held on 14th December, 2018	No Pending matter	NA
3.	Presentation of the Status Report of the WBFBC Project	The Chairperson suggested the number of Central Nursery may be enhanced while preparing APO for 2019-20 and 2nd phase of JICA aided project	This matter will be taken into consideration at the time o Project Preparation
4.	Presentation of the Annual Report of WBFBCP for the year 2017-18	The members accorded approval on the Annual Report for the year 2017-18	Action complete.
5 & 6	Proposal for approval of Circular Resolution for appointment of Statutory Auditor and Internal Auditor	CPD may prepare a comparative statement regarding names of Internal Auditor & Statutory Auditor for last three Financial Years and submit	Action taken
7.	Proposal for approval of Circular Resolution for utilisation of surplus fund	The Governing Body ratified the Circular Resolution.	Action complete.
8	Proposal for approval of Statutory Audit Report of the WBFBC Society for the F.Y.-2017-18	The Governing Body approved the Statutory Audit Report and also approved to place the same in the AGM for final acceptance.	Action complete.
9	Proposal of approval of the Internal Audit Report	It was decided that the Internal Audit Report without comment on the finding from PMU and DMU may not be presented before GB. Comments would be seeked by PMU from DMU before placing report to GB.	Action taken as per guidelines of the GB.
10	Overseas study tour for the officers.	The PMU will try to organise training to Cambodia/Vietnam and Sweden within May. 2019	Action initiated. Approval not received for Sweden. Host agency backed out for Cambodia/Vietnam.



Activities	Particulars	Unit	Achievements 2012-13	Achievements 2013-14	Achievements 2014-15	Achievements 2015-16	Achievements 2016-17	Achievements 2017-18	Achievements 2018-19	Achievements 2019-20 (upto 31.08.2019)	Remarks
			Physical	Physical	Physical	Physical	Physical	Physical	Physical	Physical	
Establishment of PMU		no.	-	-	1	-	-	-	-	-	1.00
Establishment of DMUs		no.	-	32	4	-	-	-	-	-	Vide G.O. No. 2673-For/9/6M-38/12 dated 23.12.2012, State Government has decided to create 32 DMUs in the office of the Divisional Forest Officers, to enable functioning as Divisional Units of the Society. BTR E & BTR W are not participating in the Project activities
Establishment of FMUs		no.	-	63	79	27	5	1	2	-	177.00 On the strength of the said G.O. 178 FMUs have been constituted by the DMUs with the approval of the PMU. Another PMU at Salugara Research range will be formed soon.
Posting of Officers on Deputation to the Society/PMU		no.	-	-	5	-	-	-	-	-	5.00
Deployment of "Support Staff" to PMU and DMU	At PMU	no.	-	1	9	-	3	1	-	1	15.00
	Circle Office	-	-	-	-	5	4	2	3	1	15.00 Five Computer Operators are deployed in the Circle Offices of Western, Central, South-East, South-West & North-West. And 2 System Support Personnel and 1 Cf. WP & GIS at Arany Bhawan.
Preparation of Manuals	At DMUs	no.	-	3	37	10	7	6	3	2	68.00
	Manuals/Guidelines.	no.	-	-	10	3	12	4	-	-	29.00
Afforestation											
Afforestation	A1	ha.	-	-	141.50	166.00	143.00	-	-	-	450.50
	A2	ha.	-	-	176.00	406.00	365.00	845.00	720.00	-	2,512.00
	A3	ha.	-	-	257.00	1,643.00	1,891.00	1,800.00	1,709.00	-	7,300.00
	A4	ha.	-	-	1,129.00	2,923.00	2,300.00	1,993.00	85.00	-	8,430.00
	A5	ha.	-	-	30.00	160.00	362.00	305.00	318.00	-	1,175.00
	A6	ha.	-	-	20.00	110.00	135.00	75.00	75.00	-	415.00
	B1	ha.	-	-	119.15	310.50	409.00	377.00	185.00	-	1,400.65
	B2	ha.	-	-	45.28	19.00	31.00	5.00	-	-	100.28
	Total	ha.	-	-	1,917.93	5,737.50	5,636.00	5,400.00	3,092.00	-	21,783.43
	New	units	-	-	15.75	6.75	2.25	-	-	-	24.75
Central Nursery	Expansion	units	-	-	6.50	6.00	2.75	-	-	-	15.25
Institutional Capacity Development											
Preparation of Micro-plans		no.	-	-	185	345	52	-	18	-	600.00
Baseline Survey	Survey of Forest Resources	no.	-	-	-	-	-	-	600	-	600.00
Construction of Building at AE-391	Socio-economic Survey	no.	-	-	-	-	-	-	308	-	309.00
Other buildings	Group D quarters	no.	-	1	6	8	-	-	-	-	15.00
	Group C quarters	no.	-	-	8	2	-	-	-	-	10.00
	NOS quarters/Range office	no.	-	-	1	2	2	-	-	-	5.00
	Expansion of existing Administrative Building	no.	-	-	-	-	2	-	-	-	2.00
Expansion of existing Administrative Building	Micro-plan preparation	no. of Participants	-	23	162	416	-	-	-	-	601.00
		no. of Participants	-	419	854	980	-	-	-	-	2,253.00
		no. of Participants	-	-	10,000	14,300	15,820	-	-	-	40,120.00
		no. of Participants	-	4	27	34	14	-	15	-	94.00
	Usage of GPS	no. of Participants	-	-	100	582	654	103	453	-	1,892.00
		no. of Participants	-	-	31	24	28	30	21	4	138.00
	Accounting Procedure	no. of Participants	-	-	247	600	320	178	179	35	1,559.00
		no. of Participants	-	-	14	73	-	-	-	-	87.00
	Tree Plantation Outside Forest Area (TPOFA)	no. of Participants	-	-	443	472	-	-	-	-	915.00
		nos.	-	-	4	24	3	4	-	-	35.00

Total achievement  
(upto 30.11.2018)





Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
Reimbursable				
R.1A1.02.LB	Plantation of Eucalyptus Clone in S. W Bengal-Creation-Labour		0.00	53,500.00
R.1A1.02.MT	Plantation of Eucalyptus Clone in S. W Bengal-Creation-Material		0.00	0.00
R.1A1.03.LB	Plantation of Eucalyptus Clone in S. W Bengal-Maint Y1-Labour		0.00	0.00
R.1A1.03.MT	Plantation of Eucalyptus Clone in S. W Bengal-Maint Y1-Material		0.00	0.00
R.1A1.04.LB	Plantation of Eucalyptus Clone in S. W Bengal-Maint Y2-Labour		0.00	0.00
R.1A1.04.MT	Plantation of Eucalyptus Clone in S. W Bengal-Maint Y2-Material		0.00	0.00
R.1A1.05.LB	Plantation of Eucalyptus Clone in S. W Bengal-Maint Y3-Labour	143.00	7,100.00	10,15,300.00
R.1A1.05.MT	Plantation of Eucalyptus Clone in S. W Bengal-Maint Y3-Material	143.00	200.00	28,600.00
R.1A2.02.LB	Plantation of Sal and Associates in South West Bengal-Creation-Labour		0.00	0.00
R.1A2.02.MT	Plantation of Sal and Associates South West Bengal-Creation-Material		0.00	0.00
R.1A2.03.LB	Plantation of Sal and Associates South West Bengal-Maint Y1-Labour	720.00	26,620.00	1,91,66,400.00
R.1A2.03.MT	Plantation of Sal and Associates South West Bengal-Maint Y1-Material	720.00	4,020.00	28,94,400.00
R.1A2.04.LB	Plantation of Sal and Associates South West Bengal-Maint Y2-Labour	845.00	18,650.00	1,57,59,250.00
R.1A2.04.MT	Plantation of Sal and Associates South West Bengal-Maint Y2-Material	845.00	2,800.00	23,66,000.00
R.1A2.05.LB	Plantation of Sal and Associates in South West Bengal-Maint Y3-Labour	365.00	17,875.00	65,24,375.00
R.1A2.05.MT	Plantation of Sal and Associates in South West Bengal-Maint Y3-Material	365.00	2,750.00	10,03,750.00
R.1A3.02.LB	Quick Growing Small Timber, Fuel & Fodder Species-Creation-Labour		0.00	0.00
R.1A3.02.MT	Quick Growing Small Timber, Fuel & Fodder Species-Creation-Material		0.00	0.00
R.1A3.03.LB	Quick Growing Small Timber, Fuel & Fodder Species-Maint Y1-Labour	1,709.00	11,320.00	1,93,45,880.00
R.1A3.03.MT	Quick Growing Small Timber, Fuel & Fodder Species-Maint Y1-Material	1,709.00	1,350.00	23,07,150.00



Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.1A3.04.LB	Quick Growing Small Timber, Fuel & Fodder Species-Maint Y2-Labour	1,800.00	7,870.00	1,41,66,000.00
R.1A3.04.MT	Quick Growing Small Timber, Fuel & Fodder Species-Maint Y2-Material	1,800.00	400.00	7,20,000.00
R.1A3.05.LB	Quick Growing Small Timber, Fuel & Fodder Species-Maint Y3-Labour	1,891.00	7,100.00	1,34,26,100.00
R.1A3.05.MT	Quick Growing Small Timber, Fuel & Fodder Species-Maint Y3-Material	1,891.00	200.00	3,78,200.00
R.1A4.08.LB	Coppice-Labour		0.00	0.00
R.1A4.08.MT	Coppice-Material		0.00	0.00
R.1A4.09.LB	MSC-Labour	2,300.00	4,900.00	1,12,70,000.00
R.1A4.09.MT	MSC-Material	2,300.00	350.00	8,05,000.00
R.1A5.02.LB	Pltn of Misc. Spp. in N Bengal-Creation-Labour		0.00	0.00
R.1A5.02.MT	Pltn of Misc. Spp. in N Bengal-Creation-Material		0.00	0.00
R.1A5.03.LB	Pltn of Misc. Spp. in N Bengal-Maint Y1-Labour	333.00	15,320.00	51,01,560.00
R.1A5.03.MT	Pltn of Misc. Spp. in N Bengal-Maint Y1-Material	333.00	1,330.00	4,42,890.00
R.1A5.04.LB	Pltn of Misc. Spp. in N Bengal-Maint Y2-Labour	305.00	7,990.00	24,36,950.00
R.1A5.04.MT	Pltn of Misc. Spp. in N Bengal-Maint Y2-Material	305.00	500.00	1,52,500.00
R.1A5.05.LB	Pltn of Misc. Spp. in N Bengal-Maint Y3-Labour	362.00	7,090.00	25,66,580.00
R.1A5.05.MT	Pltn of Misc. Spp. in N Bengal-Maint Y3-Material	362.00	200.00	72,400.00
R.1A6.02.LB	Pltn of Sal and Associate Spp. in N Bengal-Creation-Labour		0.00	0.00
R.1A6.02.MT	Pltn of Sal and Asso. Spp. in N Bengal-Creation-Material		0.00	0.00
R.1A6.03.LB	Pltn of Sal and Associate Spp. in N Bengal-Maint Y1-Labour	60.00	15,315.00	9,18,900.00
R.1A6.03.MT	Pltn of Sal and Associate Spp. in N Bengal-Maint Y1-Material	60.00	1,330.00	79,800.00

Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.1A6.04.LB	Pltn of Sal and Associate Spp. in N Bengal-Maint Y2-Labour	75.00	8,660.00	6,49,500.00
R.1A6.04.MT	Pltn of Sal and Associate Spp. in N Bengal-Maint Y2-Material	75.00	500.00	37,500.00
R.1A6.05.LB	Pltn of Sal and Associate Spp. in N Bengal-Maint Y3-Labour	135.00	7,090.00	9,57,150.00
R.1A6.05.MT	Pltn of Sal and Associate Spp. in N Bengal-Maint Y3-Material	135.00	200.00	27,000.00
R.1B1.01.LB	Strip Plantation of Roadside/canalside/railwayside-Adv Works-Labour			2,00,000.00
R.1B1.01.MT	Strip Plantation of Roadside/canalside/railwayside-Adv Works-Material			32,100.00
R.1B1.02.LB	Strip Plantation of Roadside/canalside/railwayside-Creation-Labour	100.00	67,550.00	67,55,000.00
R.1B1.02.MT	Strip Plantation of Roadside/canalside/railwayside-Creation-Material	100.00	5,280.00	5,28,000.00
R.1B1.03.LB	Strip Plantation of Roadside/canalside/railwayside-Maint Y1-Labour	185.00	28,920.00	53,50,200.00
R.1B1.03.MT	Strip Plantation of Roadside/canalside/railwayside-Maint Y1-Material	185.00	1,035.00	1,91,475.00
R.1B1.04.LB	Strip Plantation of Roadside/canalside/railwayside-Maint Y2-Labour	377.00	23,300.00	87,84,100.00
R.1B1.04.MT	Strip Plantation of Roadside/canalside/railwayside-Maint Y2-Material	377.00	350.00	1,31,950.00
R.1B1.05.LB	Strip Plantation of Roadside/canalside/railwayside-Maint Y3-Labour	409.00	19,360.00	79,18,240.00
R.1B1.05.MT	Strip Plantation of Roadside/canalside/railwayside-Maint Y3-Material	409.00	430.00	1,75,870.00
R.1B2.01.LB	Block Pltn in Non.Forest Areas-Advance Works-Labour		0.00	0.00
R.1B2.01.MT	Block Pltn in Non.Forest Areas-Adv Works-Material		0.00	0.00
R.1B2.02.LB	Block Pltn in Non Forest Areas-Creation-Labour		0.00	0.00
R.1B2.02.MT	Block Pltn in Non Forest Areas-Creation-Material		0.00	0.00
R.1B2.03.LB	Block Pltn in Non Forest Areas-Maint Y1-Labour		0.00	0.00
R.1B2.03.MT	Block Pltn in Non Forest Areas-Maint Y1-Material		0.00	0.00

Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.1B2.04.LB	Block Pltn in Non Forest Areas-Maint Y2-Labour	5.00	18,650.00	93,250.00
R.1B2.04.MT	Block Pltn in Non Forest Areas-Maint Y2-Material	5.00	410.00	2,050.00
R.1B2.05.LB	Block Pltn in Non Forest Areas-Maint Y3-Labour	31.00	16,940.00	5,25,140.00
R.1B2.05.MT	Block Pltn in Non Forest Areas-Maint Y3-Material	31.00	430.00	13,330.00
R.1C1	Soil & Moisture Conservn. in A1 Treatment		0.00	0.00
R.1C2	Soil & Moisture Conservn. in A2 Treatment		0.00	0.00
R.1C3	Soil & Moisture Conservn. in A3 Treatment		0.00	0.00
R.1C4	Soil & Moisture Conservn. in A4 Treatment		0.00	0.00
R.1D1	Capital Cost of Setting Up of Hi.Tech Central Nursery		0.00	0.00
R.1D2	Capacity Expansion of Existing Hi.Tech Central Nursery		0.00	2,00,00,000.00
R.1D3.02	Production of 1 Year Old Quality Clone-Creation		0.00	0.00
R.1D3.03	Production of 1 Year Old Quality Clone-Maint Y1		0.00	0.00
R.1D4.02	Production of 1 Year Old Quality Seedling-Creation	80,00,000.00	4.00	3,20,00,000.00
R.1D4.03	Production of 1 Year Old Quality Seedling-Maint Y1		0.00	0.00
R.2A1.01.LB	Fodder Tree Planting in PAs in N Bengal-Advance Works-Labour		0.00	0.00
R.2A1.01.MT	Fodder Tree Planting in PAs in N Bengal-Adv. Works-Material		0.00	0.00
R.2A1.02.LB	Fodder Tree Planting in PAs in N Bengal-Creation-Labour		0.00	0.00
R.2A1.02.MT	Fodder Tree Planting in PAs in N Bengal-Creation-Material		0.00	0.00
R.2A1.03.LB	Fodder Tree Planting in PAs in N Bengal-Maint Y1-Labour	45.00	16,100.00	7,24,500.00
R.2A1.03.MT	Fodder Tree Planting in PAs in N Bengal-Maint Y1-Material	45.00	1,700.00	76,500.00



Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.2A1.04.LB	Fodder Tree Planting in PAs in N Bengal-Maint Y2-Labour	105.00	10,900.00	11,44,500.00
R.2A1.04.MT	Fodder Tree Planting in PAs in N Bengal-Maint Y2-Material	105.00	610.00	64,050.00
R.2A2.01.LB	Bamboo Underplanting in Mahananda WLS-Advance-Works Labour		0.00	0.00
R.2A2.01.MT	Bamboo Underplanting in Mahananda WLS-Adv. Works-Material		0.00	0.00
R.2A2.02.LB	Bamboo Underplanting in Mahananda WLS-Creation-Labour		0.00	0.00
R.2A2.02.MT	Bamboo Underplanting in Mahananda WLS-Creation-Material		0.00	0.00
R.2A2.03.LB	Bamboo Underplanting in Mahananda WLS-Maint Y1-Labour		0.00	0.00
R.2A2.03.MT	Bamboo Underplanting in Mahananda WLS-Maint Y1-Material		0.00	0.00
R.2A2.04.LB	Bamboo Underplanting in Mahananda WLS-Maint Y2-Labour		0.00	0.00
R.2A2.04.MT	Bamboo Underplanting in Mahananda WLS-Maint Y2-Material		0.00	0.00
R.2A3.06.LB	Fodder Tree Planting After Removal of Maling Bamboo-Nursery-Labour		0.00	0.00
R.2A3.06.MT	Fodder Tree Planting After Removal of Maling Bamboo-Nursery-Material		0.00	0.00
R.2A3.01.LB	Fodder Tree Pltn After Removal of Maling Bamboo-Adv Works-Labour		0.00	0.00
R.2A3.01.MT	Fodder Tree Pltn After Removal of Maling Bamboo-Adv Works-Material		0.00	0.00
R.2A3.02.LB	Fodder Tree Planting After Removal of Maling Bamboo-Creation-Labour		0.00	0.00
R.2A3.02.MT	Fodder Tree Planting After Removal of Maling Bamboo-Creation-Material		0.00	0.00
R.2A3.03.LB	Fodder Tree Planting After Removal of Maling Bamboo-Maint Y1-Labour		0.00	0.00
R.2A3.03.MT	Fodder Tree Planting After Removal of Maling Bamboo-Maint Y1-Material		0.00	0.00
R.2A3.04.LB	Fodder Tree Planting After Removal of Maling Bamboo-Maint Y2-Labour		0.00	0.00

Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.2A3.04.MT	Fodder Tree Planting After Removal of Maling Bamboo-Maint Y2-Material		0.00	0.00
R.2B1.11.FI	Elephant-New Fence Iron Angle Post			5,86,000.00
R.2B1.11.FW	Elephant-New Fence Wooden Post			9,75,000.00
R.2B1.11.OF	Elephant-Old Fence			5,81,000.00
R.2B1.13.VP	Mobile Squad-Vehicle Purchase			0.00
R.2B1.13.VH	Mobile Squad-Vehicle Hire			20,00,000.00
R.2B1.13.EQ	Mobile Squad-Equipment			10,00,000.00
R.2B1.13.WT	Mobile Squad-Watch Tower			0.00
R.2B1.13.LB	Mobile Squad-Labour			50,00,000.00
R.2B1.14.VH	Elephant-Driving-Off Operations-Vehicle Hire			15,00,000.00
R.2B1.14.EQ	Elephant-Driving-Off Operations-Equipment			5,00,000.00
R.2B1.14.WT	Elephant-Driving-Off Operations-Watch Tower			1,34,448.00
R.2B1.14.LB	Elephant-Driving-Off Operations-Labour			40,00,000.00
R.2B2.EQ	Leopard Capture / Rescue-Equipment			1,50,000.00
R.2B2.LB	Leopard Capture / Rescue-Labour			10,00,000.00
R.2B3.11.NF	Tiger in Sunderbans-New Fence			40,00,000.00
R.2B3.11.OF	Tiger in Sunderbans-Old Fence			25,80,000.00
R.2B3.13.BP	Tiger in Sunderbans-Mobile Squad-Boat Purchase			18,00,000.00

Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.2B3.13.VH	Tiger in Sunderbans-Mobile Squad-Vehicle/Boat Hire			40,00,000.00
R.2B3.13.EQ	Tiger in Sunderbans-Mobile Squad-Equipment			5,00,000.00
R.2B3.13.LB	Tiger in Sunderbans-Mobile Squad-Labour			15,00,000.00
R.2B4.VH	Smaller Animals in Central Bengal Capture/Rescue-Vehicle/Boat Hire			10,00,000.00
R.2B4.EQ	Smaller Animals in Central Bengal Capture/Rescue-Equipment			5,00,000.00
R.2B4.LB	Smaller Animals in Central Bengal Capture/Rescue-Labour			15,00,000.00
R.2B4.VS	Smaller Animals in Central Bengal Capture/Rescue-Veterinary Services			10,00,000.00
R.2B4.SS	Smaller Animals in Central Bengal Capture/Rescue-Services			20,00,000.00
R.2C1	Study of Status Survey for Butterflies in N.Bengal			0.00
R.2C2	Study of Status Survey of Gaur and Leopard in N Bengal Foothills			30,00,000.00
R.2C3	Study of Tiger Ecology for Conservation			49,00,000.00
R.2C4	Study of Elephant Ecology for Management			30,00,000.00
R.2C5	Study of Impact Assessment of Habitat Management			34,00,000.00
R.3A1	Meeting with FPCs			0.00
R.3B1	Preparation Microplan	600.00	1,000.00	6,00,000.00
R.3C1.24	Revolving Fund			4,01,86,172.00
R.3C1.25	Income Generation Activities-NGO Services			2,81,85,853.00
R.3D1	Community Infrastructure Development Support Activities			26,11,22,710.00



APO for 2019-20

Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.4A1	Survey of Forest Resources			18,44,000.00
R.4A2	Survey of Socio-Economic Conditions			1,90,000.00
R.4B1.31	Senior Officer Study Tour-Foreign Institute			60,00,000.00
R.4B1.32	Senior Officer Study Tour-Other States			5,00,000.00
R.4B2.33	Middle and Junior Level Officers-Training-Long Term			50,000.00
R.4B2.34	Middle and Junior Level Officers-Training-Short Term			60,000.00
R.4B3.35	Junior Level Officers and FRs-Training-Indian Institutes			45,000.00
R.4B3.36	Junior Level Officers and FRs-Instructions-Field			3,00,000.00
R.4B4.37	Frontline Staff and FPC/EDC/SHG PRA, Microplan			20,00,000.00
R.4B4.38	Frontline Staff and FPC/EDC/SHG Microfinance, Accounting			50,00,000.00
R.4C1.41	Construction of Beat Officer Office Complex (1)	59.00	10,00,000.00	5,90,00,000.00
R.4C1.42	Construction of Beat Officer Office Complex (2)			0.00
R.4C1.43	Construction of RO's Office Complex			0.00
R.4C1.44	Expansion of Existing Administrative Building			18,00,000.00
R.4C1.45	Building at Salt Lake			0.00
R.4C1.46	Administrative Building at Siliguri			3,25,00,000.00
R.4C2.EQ	GIS/MIS-Pilot Project-Equipment			50,00,000.00

Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
R.4C2.SS	GIS/MIS-Pilot Project-Services.			80,00,000.00
R.4C3.48	Purchase of Vehicles			0.00
R.4C3.49	Purchase of Motorbikes			0.00
R.4C4.51.SW	PMU Staff-Skilled	7.00	2,64,000.00	18,48,000.00
R.4C4.51.UW	PMU Staff-Semi Skilled	5.00	1,98,000.00	9,90,000.00
R.4C4.52.SW	Incremental Staff DMU-Skilled	75.00	2,64,000.00	1,98,00,000.00
R.4C4.52.UW	Incremental Staff DMU-Semi Skilled	16.00	1,98,000.00	31,68,000.00
R.4C4.52.EW	Incremental Staff DMU-Extension Workers	121.00	1,20,000.00	1,45,20,000.00
R.4C4.54.PM	PMU Audit			1,00,000.00
R.4C4.54.DM	DMU Audit			12,00,000.00
R.4C4.54.FP	FPC Audit			60,00,000.00
R.4C4.56.OE	PMU-Office Expenses			20,00,000.00
R.4C4.56.EQ	PMU-Office Equipment			10,00,000.00
R.4C4.56.TE	PMU-Travel Expenses			15,00,000.00
R.4D1	Research Work in Tree Improvement Programme /Tree Breeding			1,15,00,000.00
R.4D2	Field Research Nursery Technique Protocol			0.00
R.4D3	Field Research Plantation Model Protocol			0.00
R.4E1	MidTerm M&E Including Periodic Biodiversity & Community Dev			0.00

APO for 2019-20

Code	Description	Phy 2019-20	Rate 2019-20	Allotment for 2019-20
C	Commitment Charges with Contingencies			0.00
				9,50,00,000.00
				89,04,99,073.00

Project Director, Finance  
WBFBC Project



NOTE FOR CIRCULATION TO THE MEMBERS OF THE GOVERNING BODY FOR APPOINTMENT OF CHARTERED ACCOUNTANT FIRM FOR STATUTORY AUDIT OF WBFBC SOCIETY FOR THE FINANCIAL YEAR 2018-19

- As per provision of the regulation of the W.B.F.B.C. Society, statutory auditing of the accounts of the Society of each financial year is mandatory.
- The compilation of the account of the Society for the F.Y. 2018-19 has been done and Internal Audit of the same is undergoing.
- For engagement of Statutory Auditor we invited NIQ vide No. WBFBCP/04 of 2019-20 dated 27.05.2019. Accordingly we received 16 (sixteen) nos. bids which were evaluated by a technical committee constituted in this Office. Out of which, 2 (two) nos. bids didn't secure minimum qualifying marks (minimum qualifying marks 50 as per para 8.3 of the NIQ) in technical bid. Financial bid of disqualified bidders was not opened. Out of those, 14 (fourteen) nos. qualified bidders, 1 (one) no. bidder stated that they were unwilling to quote financial bid to comply the provision of a Notification issued by the Institute of Chartered Accountants of India.
- In total 13 (thirteen) valid bids were received from the following firms:
  - M/s Sarkar Gurumurthy & Associates
  - D. Garodia & Co.
  - Amit Ray & Co.
  - D. P. Chatterjee & Co.
  - SPAN & Associates
  - C. K. Prustry & Associates
  - Agrawal Subodh & Co.
  - SKV & Co.
  - Raj Kumar Kothari & Co.
  - S. Guha & Associates
  - Biswas Dasgupta Datta & Co.
  - Roy Ghosh Associates
  - Ghosh & Basu
- The technical and financial bids of all the 13 (thirteen) nos. bidders have been evaluated by the committee constituted for this purpose. The Final result has been derived on the basis of **Quality Cum Cost Based Selection (QCBS) in accordance with para 9.1 of the NIQ** as mentioned below:-

**Final Result on the basis of QCBS (80% Technical, 20% Financial)**

Sl. No.	Name of the bidder Chartered Firm	Final technical score (80%) (a)	Final financial score (20%) & bid amount (b)	Total marks obtained (c)=(a)+(b)	Rank
1.	M/s Sarkar Gurumurthy & Associates	57.60	20.00 (19,800/-)	77.60	5 <sup>th</sup>
2.	D. Garodia & Co.	68.80	19.80 (20,000/-)	88.60	2 <sup>nd</sup>
3.	<b>Amit Ray &amp; Co.</b>	<b>80.00</b>	<b>19.80 (20,000/-)</b>	<b>99.80</b>	<b>1<sup>st</sup></b>
4.	D. P. Chatterjee & Co.	52.00	15.84 (25,000/-)	67.84	7 <sup>th</sup>
5.	SPAN & Associates	65.60	12.38 (32,000/-)	77.98	4 <sup>th</sup>
6.	C. K. Prustry & Asso.	54.40	4.38 (90,506/-)	58.78	10 <sup>th</sup>
7.	Agrawal Subodh & Co.	60.00	3.96 (1,00,000/-)	63.96	8 <sup>th</sup>
8.	SKV & Co.	48.00	1.86 (2,12,400/-)	49.86	13 <sup>th</sup>
9.	Raj Kumar Kothari & Co.	57.60	0.79 (5,00,000/-)	58.39	11 <sup>th</sup>
10.	S. Guha & Asso.	67.20	0.72 (5,48,000/-)	67.92	6 <sup>th</sup>
11.	Biswas Dasgupta Datta & Co.	52.00	0.66 (6,00,000/-)	52.66	12 <sup>th</sup>
12.	Roy Ghosh Asso.	80.00	0.31 (12,70,000/-)	80.31	3 <sup>rd</sup>
13.	Ghosh & Basu	59.20	0.21 (19,05,700/-)	59.41	9 <sup>th</sup>

- From the above table it is evident that **Amit Ray & Co.** has secured highest marks (**99.80**) on combined basis of technical & financial bid and ranked 1<sup>st</sup>. as per QCBS method and may be selected for the assigned job. They have quoted **Rs. 20,000/- (Rupees Twenty Thousand) only** for the assigned job of performing Statutory Audit of the account of WBFBC Society for the financial year 2018-19.
- In view of the above, it is proposed that the below stated resolution may be perused which shall be noted/ratified in the next Governing Body Meeting of the Society.  
**"Resolved that the offer of Amit Ray & Co. @ Rs. 20,000/- (Rupees Twenty Thousand) only inclusive of all taxes, for the purpose of Statutory Audit of the Financial Accounts of the WBFBC Society for the F.Y. 2018-19 is accepted".**

Chief Project Director  
WBFBC Project



Circular Resolution No. 01/2018-19 dated 13.06.2019 for adoption by the Governing Body of the West Bengal Forest & Biodiversity Conservation Society.

**“Resolved that the offer of Amit Ray & Co. @ Rs. 20,000/- (Rupees Twenty Thousand) only inclusive of all taxes, for the purpose of Statutory Audit of the Financial Accounts of the WBFBC Society for the F.Y. 2018-19 is accepted”.**

Sl. No.	G.B. Member	Decision	Signature
1.	Principal Secretary, Govt. of West Bengal, Forest Deptt. - Chairperson, WBFBC Society	Agreed/ <del>Not Agreed</del>	<i>me</i> 18/6
2.	Chief Project Director, Member Secretary, WBFBC Society	Agreed/ Not Agreed	<i>Ray</i> 13/6/19
3.	Principal Chief Conservator of Forests, HoFF - Member	Agreed/ Not Agreed	<i>Sharma</i> 13/6/19
4.	Principal Chief Conservator of Forests, General - Member	Agreed/ <del>Not Agreed</del>	<i>Hasan</i> 18.6.19
5.	Managing Director, West Bengal Forest Dev. Corporation Ltd. - Member	Agreed/ Not Agreed	<i>Ram</i> 17/6/19
6.	Principal Chief Conservator of Forests, Wildlife & CWLW - Member	Agreed/ Not Agreed	
7.	Principal Chief Conservator of Forests, Research, Monitoring & Development - Member	Agreed/ Not Agreed	
8.	Addl. Principal Chief Conservator of Forests, Human Resource Development - Member	Agreed/ <del>Not Agreed</del>	<i>Sharma</i> 14/6
9.	Addl. Principal Chief Conservator of Forests, Finance - Member	Agreed/ <del>Not Agreed</del>	<i>Sharma</i> 14/6
10.	Addl. Principal Chief Conservator of Forests, North Bengal - Member	Agreed/ Not Agreed	
11.	Managing Director, West Bengal Wasteland Dev. Corporation Ltd. - Member	Agreed/ <del>Not Agreed</del>	<i>Sharma</i> 17/06/19
12.	Secretary, Govt. of West Bengal, Forest Deptt. - Member	Agreed/ Not Agreed	
13.	Spl. Secretary, Govt. of West Bengal, Finance Deptt. - Member	Agreed/ Not Agreed	

Please ✓ your decision