

Proceeding of the meeting of the Authority held on 25.07.2009

The meeting of the SEIAA was held on 25.07.2009 at Circuit house at 4.00 pm in Dr. C.R. Das, chairman, SEIAA presided over the meeting. The following decisions were taken.

1. The proceeding of the last meeting was approved.
2. 16 Pending of cases, which were received two days back from MOEF, Government of India, by the Authority are being seen by the authority to be sent to SEAC for appraisal.
3. The report submitted by SEAC of their last meeting (13th & 14th May, 2009)
4. The break up of budgetary provision of Rs. 26.00 lakhs, which was discussed with Chief Secretary, was approved. It was decided to request C.S to request Commissioner-cum-Secretary, Deptt. Of Forest & Environment, Govt. of Odisha accordingly to release the amount to the authority through Member-Secretary of SEIAA to spend the money during 2009-2010.
5. To start functioning of the office immediately from 1st August, 2009, as per the budgetary provision, the list provided by approved service provider Mind Mart for one Data Entry Operator (Rs.5000) one Computer Knowledge office Assistant @ 4,500/PM) & Two Class-iv Staff @ Rs.3,000/PM, on contractual basis is approved. It was decided that the Member-Secretary to write service provider to ask t he persons to report for duty on 1st August 2009 at the Authority Office at Type-5RF-2/1 Unit-IX. The continuance of their service will depend upon the satisfactory performance of the persons in their job.

For 24 hours security:

6. The lowest quotation of Ms. Jaganath Security Service Co. is approved at the rate of Rs.2940/PM/per person (Three persons) including all taxes is approved. It was decided that Member Secretary to write to the above agency to provide 24 hours security from 1st August 2009 at the office of the Authority.
7. For furnishing of the office, Rs 5.00 lakhs is include in the budget out of 3 quotations received from different farms, the quotation of the Naksha being lowest is approved. The Member Secretary is

requested to send the letter to the Naksha stating that the quotation is approved and they are to be present with detailed drawing at the office from 1st August, 2009 at 4.00 PM for discussion.

8. The quotation given by the authorized transport provider Rs 9,400/- who provides transport to various Government agencies is approved. Member Secretary is requested to write them to provide an A.C Car for the use of the Chairman from 1st August, 2009 daily on monthly rental basis and the actual fuel expenses for the month will be reimbursed to the transport provider.
9. It was decided that the next meeting of the authority is to be held at the new office as far as possible.

The meeting ended with a vote of thanks to the 'Chair'.

Chairman

Members Present:

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| 1. | Prof. (Dr.) C.R. Das | Chairman |
| 2. | Sri. P.C. Rath | Member |
| 3. | Sri. Bhagirathi Behera | Member-Secy.SEIAA |

Copy forwarded to Private Secretary to Chief Secretary for information and necessary action & copy forwarded to Commissioner-cum-Secretary Forest & Environment for kind information.