



GOVERNMENT OF MIZORAM  
DIRECTORATE OF AGRICULTURE  
AIZAWL, MIZORAM

**MINUTES OF THE MEETING OF THE 4<sup>th</sup> STATE STEERING COMMITTEE (SSC) OF  
GREEN-AG**

**Venue** : Office Chamber of Commissioner & Secretary, Agriculture,  
MINECO, Aizawl

**Date and time** : 23<sup>rd</sup> February, 2021 (Tuesday) at 1:00PM

**Members present** :

1. Shri Lalhmingthanga, Commissioner & Secretary, Agriculture and Chairman, SSC
  2. Shri Rohmingthaga Colney, Member Secretary & State Project Director
  3. Smt. Rebecca F. Lalnuntluangi, Deputy Secretary, Finance
  4. Smt. Lalhrangliani, Addl Secy, Horticulture
  5. Shri. Lalhmasaa, Jt. Secy, PWD
  6. Shri Zorammuana, Addl Secy, AH & Veterinary Department
  7. Smt. Chingthanmawi Guite, Dy Advisor, Planning & Programme Implementation Dept
  8. Dr. Lalrozama, DC Mamit & Chairman, TSG
  9. Shri Liankima Lailung, Secy, State Biodiversity Board
  10. Shri Lalbiaka, Director, Dampa Tiger Reserved, EF&CC Dept.
  11. Dr. H Lalrinkima, Central Agricultural University
  12. Dr. MC Lallianchhunga, Central Agricultural University
  13. Smt. Irene Zohlimpuii Chongthu, Jt. Secy, Tourism Dept
  14. Dr. Keny Vanlalhriatpuia, State Technical Coordinator, Green Ag, Mizoram
- (Attendance sheet with Signature Annexed)

The meeting was chaired by Shri Lalhmingthanga, IAS, Commissioner & Secretary, Agriculture Department and Chairman, State Steering Committee (SSC). The chairman welcomed the member for sparing their valuable time to attend the meeting. The National Project Management Unit (NPMU) joined the meeting through video conference.

The chairman called upon Shri Rohmingthanga Colney, Member Secretary, SSC & State Project Director, Green-Ag, to give brief progress reports and achievements made by the project during the 3<sup>rd</sup> and 4<sup>th</sup> meeting of the SSC. The brief report is as below:

- The 3<sup>rd</sup> State Steering Committee meeting was convened on 2<sup>nd</sup> December, 2020.
- SPMU and GLIU conducted Informal Online Training on Village Assessment with CRPs on 11<sup>th</sup> December, 2020.
- Procurement of IT equipment was done for video conference as per approval of the 3<sup>rd</sup> SSC meeting.

- (i) Conducted Informal Village assessment at Buarpui, Kawlhawk, Changpui, Thenhlum, Teirei / Hruaitluang, Damparengpui, West Phaileng, New Phaileng from 14<sup>th</sup> December till 18<sup>th</sup> December, 2020.
- (ii) Conducted Informal Village Assessment at Phuldungsei, West Phulpui, Lallen, Kawnmawi and Silsury from 14<sup>th</sup> to 20<sup>th</sup> January 2021. Assessment reports were compiled at GLIU for further submission to NPMU.
- In compliance to 3<sup>rd</sup> SSC meeting, advertisement for framing Policy Dialogue on 'Natural Resource Management' and studies on 'human wildlife conflict' has been floated in the local newspapers on 28<sup>th</sup> January 2021. Final contract award will be completed within February 2021.
- Follow up training on Village Assessment to all the staff and CRPs of the project was conducted during 27<sup>th</sup> & 28<sup>th</sup> January, 2021. The CRPs continued collection of village assessment through the prescribed format.
- A template for informal data collection for Project landscape village has been prepared and already submitted to NPMU for approval.
- Secondary research is being carried out to collect information on broad project categories like Biodiversity, Natural Resource Management, Institutional, Socio-economic details of the project landscapes.
- Free Prior Informed Consent (FPIC) plan and process in the context of Mizoram has been prepared and sent to NPMU for inputs and finalization. Once it is approved, FPIC will be carried out in all project landscape villages to get their consent.
- Secondary data such as demographic details, livestock population, natural resource data etc. of the villages within the project landscape have been collected from Economic and Statistic Department, AH & Vety Department, Agriculture Department and MIRSAC for secondary data assessment of villages within project landscapes and submitted to NPMU.
- An online hands-on training programme on MIS was conducted on the 28<sup>th</sup> Jan-2021. Administration Officer, Communication Officer, MIS and Budget & Finance Officer attended the meeting.

The following decisions were taken in the meeting:

1. **Approval of Annual Work Plan and Budget (AWP&B) from February, 2021 to August, 2021:** The AWP&B prepared from February, 2021 to August, 2021 was deliberated. The meeting meticulously studied the budget and approved the budget. The approved AWP&B is annexed.
2. **State Dialogue:** The Mizoram state has a target of eleven state dialogues during six years. The meeting deliberated the topics and unanimously approved the topics as follows:

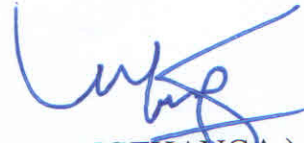


(i) *State Agriculture Policy* and (ii) *Environmental laws: Principle and policies.*

Terms of reference and selection of the consultant/s will be taken up by SPMU in consultation with NPMU under the supervision of the State Project Director.

3. **Free Prior Informed Consent (FPIC):** The Member Secretary informed that training on The Free Prior Informed Consent was completed during the inception workshop and the budget and documents were shared with NPMU. The meeting observed that there is a delay in communication from NPMU. Since, this work needs to be carried out within the next two months (March and April, 2021), the meeting resolved that approval of the budget and documents be shared by NPMU early.
4. **Procurement plan for purchase of still camera and printer:** Shri Rohmingthanga Colney, Member Secretary, justified the need to purchase still camera and photo printing for capturing all activities for documentations, and showcasing success stories and others during the entire project period. The plan is to procure four (4) still cameras, one at SPMU, two at GLIU, Lunglei and one at Mamit. The meeting was informed that for any procurement, approval of NPMC/NPSC should be obtained. Therefore, the meeting resolved that necessary steps should be taken to get approval from the said committee.

The meeting ended with a vote of thanks from the chair



( LALHMINGTHANGA )

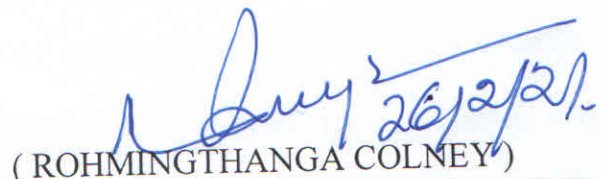
Commissioner & Secretary, Agriculture Department  
&

Chairman, State Steering Committee (SSC)  
Green-Ag, Mizoram.

Memo No B.13014/5/2019-DTE(AGR-GEF6) : Dated Aizawl, the 24<sup>th</sup> February, 2021

Copy to:

1. PS to Minister, Agriculture Department, Government of Mizoram.
2. PPS to Commissioner & Secretary, Agriculture Department
3. All members


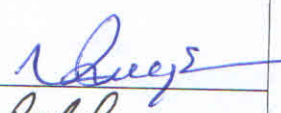






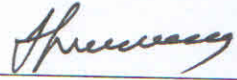





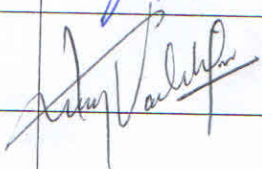


( ROHMINGTHANGA COLNEY )

Member Secretary, State Steering Committee (SSC)  
& State Project Director,  
Green-Ag, Mizoram.

## ATTENDANCE SHEET FOR STATE STEERING COMMITTEE (SSC) MEETING

Venue: Office Chamber of Commissioner & Secretary and Chairman, State Steering Committee  
 Date : 23<sup>rd</sup> February, 2020 (Tuesday), 01:00 pm

SI No	NAME	DESIGNATION & DEPARTMENT	SIGNATURE
1	LALHMING THANGA	Comm. & Secy Agri Chairman SSC	
2	ROHNING THANGA COLNEY	Adel. Dir. Agri Member Secretary SSC	
3	Rebecca F. Lalnualthuangi	DS / finance	
4	Lalrangpiani	Adel Secy Hort.	
5	Lalhmasaa	Jt Secy, PWD	
6	Zoram mukana	Adel. Secy Vet	
7	Chingthamwami Gint	By. Hw. (Ag)	
8	Dr. Lalrozama	DC, Mamit	
9	Liankima Laitung	Secy, State Biodiversity Board.	
10	C. Lalbiakhe	EF&CC, Director DTR	
11	Dr. H. Lalrimkima	CAU	
12	Dr. M.C Lalhansingh	CBU	
<del>13</del>	<del>Lalthansingh</del>	<del>Under Secy Est.</del>	<del></del>
14	Irene Kohlingpui Chongthun	J/S, Tourism Dept	
15	Keny Vantahmalpui	STC	
16			