

**Minutes of Executive Committee Meeting of Tripura Livestock Development Agency held in the New Secretariat Building, Conference Hall No.1 on 17-12-2020 at 3.30 PM:-**

The Executive Committee meeting of Tripura Livestock Development Agency was held in the New Secretariat Building, Conference Hall No. 1 on 17-12-2020 at 3.30 PM under the Chairmanship of Principal Secretary, Animal Resources Development Deptt., Govt. of Tripura, Chairman, Executive Committee, TLDA. List of members (or their representatives) of the committee who remained present in the meeting is given in Annexure-I.

At the outset of the meeting, the Chief Executive Officer, TLDA-cum-Director, ARDD, Member Secretary, EC gave an overview on activities of TLDA and followed by which agenda-wise discussion was held and the following decisions were taken.

1. The EC approved the budget as furnished below for implementation / execution of various activities of TLDA during the remaining part of current financial year i.e. FY 2020-21.

Sl. No.	Component	Fund involvement (Rs. in lakh)	Source of Fund
i)	Procurement of frozen sexed semen (65,000 doses).	337.35	Central fund & State Plan fund for AI works (90:10).
ii)	Procurement of one consignment of 33,000 conventional semen FS straws for AI at earlier approved rates to meet out the exigency.	25.00	Re-appropriation proposal, 2020-21 of NPBBDD-IB of RGM & State Plan Fund.
iii)	Procurement of AI logistics i.e. AI gun, AI sheath, AI gloves, Breeder thermometer etc.	15.00	-Do-
iv)	Procurement of 200 nos. of 3-4 liter capacity portable Liquid Nitrogen Cryo-containers.	21.5468	-Do-
v)	Annual Maintenance Contract for repairing & maintenance works on LN plants, RK Nagar.	20.00	-Do-
vi)	Procurement of 1(one) no. Chiller machine for keeping LN plants in running condition.	10.00	-Do-
vii)	Repairing of Vertical Cryo-tanker in Dhalai and Gomati districts.	5.00	-Do-
viii)	Hiring of Vehicle for transportation & distribution of LN, FS straws etc. to field Institutions and placing of funds to the district authorities for hiring of vehicle as per DFPR rules, 2019.	3.00	-Do-
ix)	Implementation of NEC project- "Distribution of CB non-pregnant heifer to the farmers through cattle induction from outside states" by the district/block authorities or project officer, ICDP-II of ARDD.	171.00	Fund sanctioned under NEC project- "Distribution of CB non-pregnant heifer to the farmers through cattle induction from outside states"

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x)	Purchase of one mobile AI clinic & one Mini truck for providing mobility & supervision.	10.00	Re-appropriation proposal, 2020-21 of NPBBDD-IB of RGM.
xi)	Purchase of one photocopier, one laptop computer, one desktop computer, Printer for official works, online training etc.	3.00	-Do-
xii)	<b>Miscellaneous components:-</b>		-Do-
	a) Fertility Management Camps	73.65712	
	b) State & District workshops	9.00	
	c) Training Private AI workers	46.67	
	d) Refresher training of DSAI workers	6.00	
	e) Calf rallies.	12.00	
	f) Bull distribution for Natural Service in remote areas.	12.70	
	g) Awareness and Publicity.	11.00	

2. The Executive Committee decided to hold a meeting in the month of January, 2021 to discuss the proposed "State Breeding Policy for Livestock and Poultry" drafted by the expert committee under the guidance of Dr. B. K. Joshi, Head of Division, NDRI, Karnal & Member, State Planning Board.

The meeting ended with thanks to the chair.

*[Signature]*  
28/12/20  
(K Sasikumar)  
Chief Executive Officer  
TLDA, Agartala  
Member Secretary, EC.

Copy to:

1. PS to the Principal Secretary, ARDD, Govt. of Tripura. He is requested to bring this minute to the kind notice of the Principal Secretary, ARDD, Chairman, Executive Committee, TLDA.
2. PS to the Secretary, Finance Department, Govt. of Tripura for kind information of the Secretary, Finance Department, Member, Executive Committee, TLDA.
3. The Chief Executive Officer, TTAADC, Khumulwng, Member, EC, TLDA for kind information.
4. The Director, ARD, Member, EC, TLDA for kind information.
5. The Managing Director, GCMPUL, Member, EC, TLDA for information.
6. The Joint Director (CD), ARD, Member, EC, TLDA for information.
7. The Asstt. Director (Gen), ARD, Member, EC, TLDA for information.

Copy forwarded to:

PS to the Hon'ble Minister, Animal Resources Development Department, Govt. of Tripura for kind information of the Hon'ble Minister, ARD, Govt. of Tripura, President, Governing body, TLDA.

*[Signature]*  
28/12/20  
(K Sasikumar)  
Chief Executive Officer  
TLDA, Agartala  
Member Secretary, EC. o/c

*[Signature]*  
22/12/2020

Annexure-I.

List of members (or their representatives) of the committee who remained present in the meeting is given below:

1. Principal Secretary, ARDD, Govt. of Tripura- Chairman, EC, TLDA.
2. Secretary, Finance Department, Govt. of Tripura- Member, EC, TLDA.
3. Representative of the Chief Executive Officer, TTAADC, Khumulwng - Member, EC, TLDA
4. Director, ARD- cum- CEO, TLDA- Member Secretary, EC, TLDA
5. Managing Director, GCMPUL- Member, EC, TLDA
6. Joint Director (CD), ARD- Member, EC, TLDA
7. Asstt. Director (Gen), ARD- Member, EC, TLDA

28/12/20