

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

No.: 267 / WBFBC / 7-5

Date: 24.01.2019

To

1. Shri Indevar Pandey , ACS to the Govt. of W.B. & Chairperson WBFBC Society
2. Shri N.K. Pandey, Principal Chief Conservator of Forests & HoFF West Bengal – Member
3. Shri S. Barari, Principal Chief Conservator of Forests General – Member
4. Shri R.K. Sinha, Principal Chief Conservator of Forests & CWLW – Member
5. Shri J.T. Mathew, PCCF, Research, Monitoring & Dev. – Member
6. Dr. R.P. Saini, Managing Director, WBFDC- Member
7. Dr. Subrat Mukherjee, Member Secretary, PC Board, Govt of W.B.- Member
8. Shri T.V.N Rao, APCCF, Finance – Member
9. Shri N.V. Rajasekhar, APCCF, Human Resources Dev. – Member
10. Sri S. Mukherjee, APCCF, CAMPA & Nodal Officer, FCA
11. Sri V.K. Yadav, Member Secretary, WB Zoo Authority- Member
12. Sri N. Singhal, Chief Environment Officer, Deptt. of Environment, W.B.-Member
13. Sri S. Sundriyal, APCCF, Wildlife-Member
14. Sri Piar Chand, APCCF & Director, Sundarban Biosphere Reserve
15. Dr. S. Dubey, APCCF, Research & Monitoring-Member
16. Additional PCCF, North Bengal- Member
17. Shri R. Das, Managing Director, West Bengal Wasteland Dev. Copn. – Member
18. Secretary to the Govt. of West Bengal, Forest Dept. – Member
19. Special Secretary to the Govt. of West Bengal, Finance Dept. – Member
20. Dr. K.L. Ghosh, Project Director (M & E), Spl. Invitee
21. Shri Rajeev Sharma, Project Director (Finance), Spl. Invitee
22. Smt. S. Bhattacharyya. Addl. Project Director (Impl), WBFBCP – Spl. Invitee

Sub.: Minutes of the **6th Annual General Meeting** of WBFBC Society held on 14th December, 2018.

Sir/Madam,

With reference to above, kindly find enclosed herein the Minutes of the **6th Annual General Meeting** of the West Bengal Forest and Biodiversity Conservation Society, held on held on 14th December, 2018 at Aranya Bhawan.

**Encl: Minutes of the 6th Annual General Meeting**

Yours faithfully,



(D.Ray)

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

**MINUTES OF THE 6th ANNUAL GENERAL MEETING OF THE  
WEST BENGAL FOREST & BIODIVERSITY CONSERVATION SOCIETY**

The 6th Annual General Meeting of the West Bengal Forest and Biodiversity Conservation Society was held on 14th December, 2018 at Aranya Bhawan Conference Hall, Saltlake.

The meeting was chaired by Shri Indevar Pandey, Chairperson of the Society. The following members / Special Invitees were present.

1. Shri S. Barari, Principal Chief Conservator of Forests General – Member
2. Shri R.K. Sinha, Principal Chief Conservator of Forests & CWLW – Member
3. Shri J.T. Mathew, PCCF, Research, Monitoring & Dev. – Member
4. Dr. R.P. Saini, Managing Director, WBFDC- Member
5. Shri T.V.N Rao, APCCF, Finance – Member
6. Shri N.V. Rajasekhar, APCCF, Human Resources Dev. – Member
7. Shri S. Mukherjee, APCCF, CAMPA & Nodal Officer FCA- Member
8. Shri Piar Chand, APCCF & Director, SBR, Member
9. Shri R. Das, Managing Director, West Bengal Wasteland Dev. Copn. - Member
10. Dr. K.L. Ghosh, Project Director (M & E), Spl. Invitee
11. Sri Rajeev Sharma, Project Director (Finance), Spl. Invitee
12. Smt. S. Bhattacharyya. Addl. Project Director (Impl), WBFBCP – Spl. Invitee

The Chief Project Director, WBFBCP Project & Member Secretary of the WBFBC Society presented each agenda following which discussions took place. The agenda-wise presentation and decisions are given below:

**1. Placing of Annual Report of WBFBCP for the year 2017-18**

The Annual Report of the WBFBC Project (ID- P-223) for the year 2017-18 was placed by the Member Secretary with a request to accept it

**Decision:**

- i) The Annual Report for the year 2017-18 was accepted by the members and duly approved.

**2. Placing of Statutory Audit Report of WBFBC Society for the F. Y. 2017-18**

M/S Om Kejriwal & Co. was appointed as Statutory Auditor for the Financial Year 2017-18. The audited report containing the audited accounts, balance sheets etc. for the FY 2017-18 as submitted by Statutory Auditor was placed in the 14th GB Meeting held on 14th December, 2018.

As recommended by the GB in its 14th Meeting, the Statutory Audit Report of WBFBC Society for the F. Y. 2017-18 was placed in the 6th General Meeting for accepting and passing.

**Decision:**

- i) *The Statutory Audit Report of the Accounts of the WBFBC Society for the F.Y. 2017-18 stands accepted and passed.*



**( Indevar Pandey )  
Chairperson  
WBFBC Society**