

**MINUTES OF THE FIRST BOARD MEETING OF TRIPURA JAL BOARD
UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER (CHAIRMAN
OF TRIPURA JAL BOARD)**

Meeting held on: 10-11-2020

Venue: Conference Hall No. 1, New Secretariat Building.

List of Board members present in the meeting is shown in Annexure A.

At the beginning, Secretary, UDD welcomed the Hon'ble Chief Minister (Chairman of Tripura Jal Board) and other Board Members on its 1st meeting of Tripura Jal Board and made Power Point Presentation on Tripura Jal Board Act, 2020 in brief. There after agenda wise discussion was held and the following decisions were taken:

1. The Tripura Jal Board shall start its function from 1st April 2021.
2. The Head office of Tripura Jal Board will be set up on the 2nd floor of U.D. Bhawan, Sakuntala Road, Agartala and start its function with the following officials:

Sl. No	Designation	Official and staff (In No's)	Remarks
1	Chief Executive Officer	1	Appoint by the State Government
2	Chief Engineer	1	On deputation from PWD (DWS) and other department.
2	Superintending Engineer	1	
4	Executive Engineer	1	
5	Assistant Engineer	1	
6	Finance Officer	1	
7	Accountant	1	
8	PA	3	
9	UDC	1	
10	LDC	2	
11	Peon	2	
	Total	15	

3. Initially, the Tripura Jal Board shall start its function within the jurisdiction of Agartala Municipal Corporation area.

At present, PWD (DWS) Division -I, Agartala is handling water supply system and Agartala Municipal Corporation is handling the Sewerage system particularly in North Zone in Agartala Municipal Corporation area.

4. It is decided that Tripura Jal Board shall send the requisition of required officers and staff of the Agartala DWS Division-I and AMC, who are looking water supply system & the staff of AMC is looking Sewerage system, to the Public Works Department and Urban Development department respectively.
5. Tripura Jal Board shall operate with only 50% of the staff presently deployed in the DWS Agartala Division - I.
6. It has been decided that a bank account shall be opened with the nationalised bank in the name of Tripura Jal Board. The Chief Executive Officer of Jal Board shall operate the bank account.
7. The Tripura Jal Board shall make the necessary rules related to Jal Board and shall be placed before the Cabinet for approval.
8. The Tripura Jal Board shall sign MOU with the State Government for transfer of assets, staff and grants from DWS and AMC and other department.

The meeting ended with thanks to all.


Director

Urban Development Department
Government of Tripura

No. F. 14(2)-UDD/DUD/2019/shadow-2/

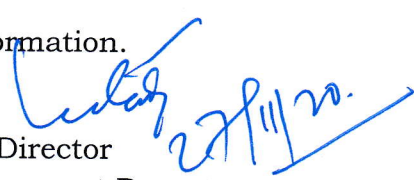
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Dated,

01st December
~~November, 2020~~

To

1. The P.S, Minister In-charge, Urban Development Department, Tripura.
2. The Mayor, Agartala Municipal Corporation.
3. The Chairperson, Udaipur Municipal Council.
4. The Chairperson, Panisagar Nagar Panchayat.
5. The Principal Secretary, PWD (DWS), Tripura.
6. The Principal Secretary, Power Department, Tripura.
7. The Principal Secretary, Finance Department, Tripura.
8. The Secretary, Urban Development Department, Tripura.
9. The CEO of Tripura Jal Board, Tripura.
10. The Municipal Commissioner, Agartala Municipal Corporation for information.
11. The Chief Engineer, PWD (DWS), Tripura for information.

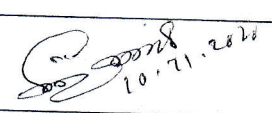


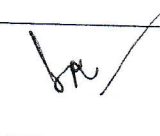
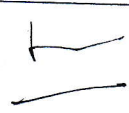
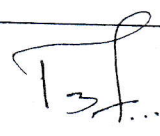

Director

Urban Development Department
Government of Tripura

OTC

1st Meeting of Tripura Jal Board under the Chairmanship of Hon'ble Chief Minister, Tripura (Chairman of Tripura Jal Board).

Meeting date:- 10.11.2020

Sl. No	Board Members	Signature
1	Hon'ble Chief Minister, Minister In-charge of Urban Development Department - Chairman	
2	Mayor, Agartala Municipal Corporation - Member	
3	Chairperson, Udaipur Municipal Council - Member	 10.11.2020
4	Chairperson, Panisagar Nagar Panchayat - Member	
5	Secretary in Charge, PWD (DWS) , Tripura - Member	
6	Secretary in Charge, Power Department , Tripura - Member	
7	Secretary in-charge, Finance , Tripura - Member	
8	Secretary, Urban Development Department - Vice Chairman	
9	Director, UDD - Member Secretary	