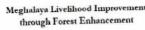
Office of the Project Director Community-based Forest Management and Livelihoods Improvement in Meghalaya Shalom Building, 2nd Floor,

Shalom Building, 2nd Floor, Lower <u>Lachumiere</u>, Shillong—793001

No. MBDA/JICA/2021/1090/960

meglife.mbda@gmail.com/jica.mbda@gmail.com

Age





Meghalaya Basin Development Authority



Japan International Cooperation Agency

Dated: Shillong, the ..... March 2023

# MEETING NOTICE

Review Meeting on MegLIFE activities undertaken by BPMUs will be held w.e.f 17th to 18th March, 2023 from 10:30 AM onwards at Conference Hall, SPMU, MegLIFE, Shillong.

2. For attending the meeting, all BPMs are asked to prepare Village wise status of activities as per agenda enclosed (Annexure-1) so that detail review could be done for smooth implementation of MegLIFE activities. All BPMs are also requested to upload images of site selected for plantation, community hall, drinking water tank and spring tapped chamber and minutes of EC/GB meeting as recorded in the recent meeting on plantation etc. at VPIC. You are also requested to bring image of minutes Register, community contribution Register and Membership Register.

3. Consultant, MegLIFE (posted at Tura), all BPMs

are asked to attend the meeting without fail. Any issues related to not attending the meeting should be intimated to SPMU beforehand.

Additional Project Director MegLIFE, MBDA Shillong

To:

#### SPMU, MegLIFE:

1. Consultant, Project Management

2. Technical Specialist, PM/GIS/Consultant, F&A/Manager, NRM/KM/GIS/Data/PA, Finance

# DPMU, MegLIFE:

1. Consultant, MegLIFE (Posted at Tura)/HQ BPMs/PA, Finance,

## BPMU, MegLIFE:

1. All BPMs

### PMC, MegLIFE:

1. Team Leader

#### Copy to:

1. The Project Director, MegLIFE, MBDA, Main Secretariate Building, Shillong

Additional Project Director MegLIFE, MBDA Shillong

# Agenda for the Review Meeting of BPMUs on Project for Community Based Forest Management and Livelihoods Improvement in Meghalaya

Date: 17-18 March, 2023

Venue: Conference Hall, SPMU, MegLIFE

Time: 10:30 AM onwards

	Time: 10:30 AM onwards
Agenda	Status
1. Plantation	Status of
	demarcation of land
	Preparation of Map
	Meeting with VPIC
	Benefit Sharing Agreement
	Advance work from plantation
	Payment to workers (VPIC members)
	Maintaining records
	Environmental & Social Screening
	• Any Issues
2. Microplanning	Status of
	Household Survey
	Completion of Microplanning at Villages
	Entering data in SANGRAH APP
	Action taken on SPMU's observation
	• Any other
3. Community Nursery	Status of
	Land Agreement and Environmental & Social Screening for Construction area
	• Site preparation
	Procurement of materials
	Payment to workers (VPIC members)
	Maintaining records
4. Construction of	Identification of Site
Drinking Water	Meeting with VPIC
Tank & Spring Tapped Chamber	Environmental & Social Screening
	• Agreement
	• Issues related to observation of PMC expert
	• Any Issues
5. Construction of	Identification of Site
Community Hall	Meeting with VPIC
	Environmental & Social Screening
	• Agreement
	Shortlisting of Vendors
	• Formation of LPC
	• Any Issues
6. Record Maintenance	Status of
	Maintenance of various registers as per the formats circulated from SPMU  Status of
7. Coordination with	Status of
VCFs	• Submission of worklog
	Ability to do survey and demarcation
	Ability to enter IIH survey data using Tablets
	• Any issues
8. Allowance Related	DA for Night Halt at Villages
	• POL Advances
	• Any Other