

The Society of Social Audit Unit-Tripura (SoSAU-T)
(Govt. Registered Society, Under Finance Department,
Government of Tripura)
O/o The Director, Social Audit Unit, Tripura
P.N. Complex, Gurkhabasti, Agartala,
Email: sau.agt-tr@govt.in/
dirsautripura@gmail.com : <https://Socialauditunit.tripura.gov.in>

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MEMORANDUM

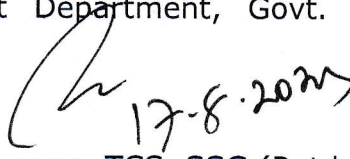
Minutes of the forth (4th) meeting of the Governing Body of the Society of Social Audit Unit- Tripura (SoSAU-T) held on 05/08/2023 at 4.00 PM in the Conference Hall No.2 of the Civil Secretariat, Tripura- forwarding thereof.

To,

1. The Chief Secretary, Government of Tripura – Chairperson of the Governing Body of Social Audit Unit, Tripura.
2. The Secretary-in- charge , Finance Department, Govt. of Tripura, - Member Secretary.
3. The Principal Accountant General (Audit), Tripura, Agartala/ Accountant General (Audit)/ her or his nominee, - Member.
4. The Secretary-in- charge, Rural Development Department, Govt. of Tripura, - Member.
5. The Secretary-in- charge , Tribal Research Institute, Govt. of Tripura, - Member.
6. The Director, Social Audit Unit, Tripura, -Convenor.
7. The Head of Department, Department of Sociology, Maharaja Bir Bikram College- Member.
8. The Head of Department, Rural Development, Tripura University – Member.
9. One Representative from Faculty member of SIPARD – Member.
10. The Chairperson, Tripura Commission for Women (TCW) – Member.
11. The Secretary-in- charge , Panchayat Department , Govt. of Tripura - Special Invitee.
12. The Secretary-in- charge , Handloom, Handicraft & Sericulture Department, Govt. of Tripura, - Special Invitee.
13. The PCCF, Forest Department, Govt. of Tripura – Special Invitee.
14. The Secretary-in- charge , Agriculture and Farmers Welfare Department, Govt. of Tripura – Special Invitee.
15. The Secretary-in- charge, Horticulture Department, Govt. of Tripura - Special Invitee.
16. The Secretary-in- charge, PWD (DWS) Department, Govt. of Tripura - Special Invitee.
17. The Secretary-in- charge, PWD (WR) Department, Govt. of Tripura - Special Invitee.
18. The Secretary-in- charge, Social Welfare and Social Education Department, Govt. of Tripura - Special Invitee.

19. The Secretary-in- charge, Fishery Department Govt. of Tripura - Special Invitee.
20. The Secretary-in- charge, ARDD, Govt. of Tripura - Special Invitee.
21. The Secretary-in- charge, Sports and Youth Affairs Department Govt. of Tripura - Special Invitee.
22. The Joint/Addl- Secretary, Rural Development Department, Govt. of Tripura - Special Invitee.

112-2512


{Sunil Debbarma, TCS, SSG (Retd.)}
Director
Social Audit Unit, Tripura

Minutes of the 4th Governing Body (GB) meeting of the Society of Social Audit Unit- Tripura (SoSAU-T) held on 05 /08 /2023 in the Conference Hall no. 2 of the Civil Secretariat.

A. List of dignitaries present in the meeting are shown in ANNEXURE-A.

B. The Director, Social Audit Unit, welcomed all the members present in the meeting and initiated discussion on agenda points with the consent of the Chairman of the Governing Body i.e. Chief Secretary, Government of Tripura.

1. Agenda No. 1: Appraisal and approval of Action Taken Report (ATR) of the 3rd GB Meeting of SoSAU-T held on 24-06-2022.

- The Governing Body discussed the action taken report (ATR) on the Minutes of the 3rd G.B. Meeting held on 24-06-2022 & finally approved the ATR.

2. Agenda No. 2: Approval of the revised Budget Estimates of SAU, Tripura for Rs. 5,44,24,903.00/- for the FY 2022-23 & Approval of Budget Estimates of SAU, Tripura for Rs.6,43,92,117/- for the FY 2023-24.

- The Governing Body, SAU, Tripura approved the revised Budget proposal for FY 2022-23 & Budget proposal for FY 2023-24.

3. Agenda No. 3:

A. Approval of the G.B towards tentative Social Audit calendar of 6 nos Schemes viz. MGNREGA, PMAY-G, NSAP, JJM, SBM & 15th FC grants conducted simultaneously from 02/05/2023 in 1176 nos GP/VCs during 2023-24.

- The Governing Body approved the Annual Calendar against 6 nos. of Schemes for Social Audit in 1176 nos. GP/VCs during 2023-24.

B. Proposal for Ex-post facto approval of Revised Calendar of 6 nos Schemes viz. MGNREGA, PMAY-G, NSAP, JJM, SBM & 15th FC grants conducted simultaneously from 06/03/2023 in 132 nos GP/VCs during 2022-23.

- The Governing Body accorded post facto approval to the calendar against 6 nos. of Schemes for Social Audit from 06/03/2023 in 132 nos GP/VCs during 2022-23 .

C. Proposal for approval of conducting Social Audit in five (5)nos Shelter House under DAY-NULM Scheme.

- The Governing Body approved the proposal for conducting Social Audit in five (5) nos Shelter House under DAY-NULM Scheme.

4. Agenda No. 4 - Social Audit Status:

- Details apprised to the Governing Body regarding Social Audit Conducted , Social Audit Issue identified , Social Audit issue uploaded in MIS , ATR received from PO, Amount recovered & Issue closed.

5. Agenda No. 5 : Approval of Audited Accounts for Financial Year 2021-22 in respect of SAU, Tripura.

- The Governing Body approved the Audited Accounts for Financial Year 2021-22 in respect of SAU, Tripura.

6. Agenda No. 6 : Appraisal of status of Audited Utilization Certificate (UC) of Rs. 1,33,36,857/- received in SAU, Tripura during 2021-2022.

- The Governing Body was apprised of the status of Audited Utilization Certificate (UC) of Rs. 1,33,36,857/- received in SAU, Tripura during 2021-2022.

7. Agenda No. 7 : Accommodation for Social Audit Unit, Tripura.

- The Secretary R.D Department informed that separate room will be provided for keeping Social Audit Reports, files etc.

8. Agenda No. 8: Appraisal of status of Provisional Utilization Certificate (UC) of Rs. 1,28,86,827/- for the FY-2022-23.

- The Governing Body was apprised of the status of Provisional Utilization Certificate (UC) of Rs. 1,28,86,827/- for the FY-2022-23.

9. Agenda No. 9 :

(A) Identification of Village Resource Persons against Vacant Post of 163 nos to engage in Social Audit works in GP/VCs:

- The Governing Body was apprised of the status for Identification of Village Resource Persons against 163 nos Vacant Post to engage them in Social Audit works in GP/VCs. Governing Body approved the proposal for conducting 500 nos SHG VRP training as per target given in the State of Tripura. In this regard VRPs identified/to be identified against vacant posts shall also be imparted training and list of remaining persons may be collected from TRLM among the SHG members as per criteria having matriculation and above qualification.

(B) Recruitment of vacant posts of SAE, DRP & BRP under SAU, Tripura:

- The Governing Body approved the proposal for recruitment of 1no SAE, 4 nos DRPs & 40 nos BRPs under SAU, Tripura against vacant post as per selection procedure.


10. Agenda No- 10: Miscellaneous:

- (i) Director, SAU-Tripura informed in the meeting that Schemes under Social Justice, Samagra Siksha Abhiyan, TUEP Scheme, PM-Poshan (MDM) Scheme etc is under process for carrying out Social Audit.
- (ii) The Secretary, SW&SE Department requested to share the NSAP report to the SW&SE Department for release of pending fund to SAU-Tripura.
- (iii) The Secretary PWD(DWS) requested to review parameters of the Social Audit in JJM Scheme. The Chairman, Governing Body instructed to arrange a separate meeting of the Secretary, Finance & the Secretary, PWD(DWS) for the purpose.

11. Agenda No. 11: Fixation of date, time and venue of the next (5th) meeting of the Governing Body, the Society of Social Audit Unit- Tripura (SoSAU-T).

- A file regarding fixation of date, time and venue of the 5th Governing Body meeting may be initiated in due time.


Meeting ended with thanks to all.


16.08.23
(Apurba Roy , IAS)
Member Secretary, SoSAU-T
(Secretary
Finance Department,
Government of Tripura).
(A. Roy)
Secretary,
Finance Department
Government of Tripura.

List of Officials present in the 4th GB Meeting of the Society of Social Audit Unit-Tripura (SoSAU-T) held on 05/08/2023 in the Conference Hall no. 2 of the Civil Secretariat.

1. Shri Jitendra Kumar Sinha, IAS, Chief Secretary, Government of Tripura – Chairman.
2. Shri Apurba Roy, IAS, Secretary-in- Charge , Finance Department, Govt. of Tripura- Member Secretary
3. Shri Lalhming Thanga Darlong, IAS, Secretary-in- Charge , Tribal Research Institute, Govt. of Tripura- Member.
4. Dr. Sandeep R. Rathod, IAS, Secretary-in- Charge , R.D Department, Govt. of Tripura- Member .
5. Shri P.V. Chandra Sekhar, IA&AS, Deputy Accountant General (Audit), Tripura, Representative of the Principal Accountant General (Audit), Tripura , Agartala- Member.
6. Shri Sunil Debbarma, TCS, SSG, (Retd.), Director, Social Audit Unit, Tripura- Convenor.
7. Shri Rajib Malakar, Assistance Professor, Representative of the Faculty member of SIPARD- Member.
8. Smt. Barnali Goswami, Chairperson, Tripura Commission for Women (TCW)- Member.
9. Dr. Sandeep R. Rathod, IAS, Secretary-in- Charge , Panchayat Department , Govt. of Tripura- Special Invitee.
10. Shri Lalhming Thanga Darlong, IAS, Secretary-in- Charge, Handloom, Handicraft & Sericulture Department Govt. of Tripura- Special Invitee.
11. Shri Mahender Singh, IFS, DCF(P&D), FHQ , Representative of the PCCF, Forest Department, Govt. of Tripura- Special Invitee.
12. Shri Apurba Roy, IAS, Secretary-in- Charge, Agriculture and Farmers Welfare Department, Govt. of Tripura – Special Invitee.
13. Shri Apurba Roy, IAS, Secretary-in- Charge, Horticulture Department, Govt. of Tripura - Special Invitee.
14. Shri Abhishek Singh, IAS, Secretary-in- Charge, PWD (DWS) Department, Govt. of Tripura - Special Invitee.
15. Shri Abhishek Singh, IAS, Secretary-in- Charge, PWD (WR) Department, Govt. of Tripura - Special Invitee.
16. Shri Tapas Roy, IAS, Secretary- in- Charge, Social Welfare and Social Education Department, Govt. of Tripura- Special Invitee.
17. Shri. B. S. Mishra, IFS, Secretary- in- Charge, Fishery Department Govt. of Tripura- Special Invitee.
18. Shri. B. S. Mishra, IFS, Secretary-in- Charge, ARDD, Govt. of Tripura- Special Invitee.

19. Sri Arun Kr. Roy, TCS, SSG, Addl- Secretary, Rural Development Department, Govt. of Tripura – Special Invitee.
20. Dr. B. K Das, Addl. Director, ARDD, Govt. of Tripura.
21. Shri Manasij Chakma, Sr. AO, O/o the PAG (Audit), Tripura.
22. Shri Rupak Debbarma, AAO, O/o the PAG (Audit), Tripura.
23. Shri Niranjan Nayak, AAO, O/o the PAG (Audit), Tripura.
24. Shri Gour Pada Banik, Supdt. of Fishery Department Govt. of Tripura.



17.8.2023

(Sunil Debbarma, TCS, SSG. [Retd.])
Director
Social Audit Unit, Tripura.