

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
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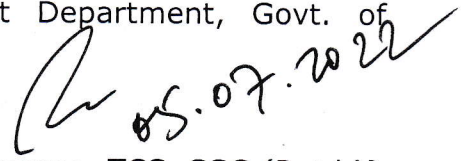
MEMORANDUM

Minutes of the third (3rd) meeting of the Governing Body of the Society of Social Audit Unit- Tripura (SoSAU-T) held on 24/06/2022 at 10.30 AM 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 , Rural Development 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, Finance 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.



{Sunil Debbarma, TCS, SSG (Retd.)}

Director
Social Audit Unit, Tripura

Minutes of the 3rd Governing Body (GB) meeting of the Society of Social Audit Unit- Tripura (SoSAU-T) held on 24 /06 /2022 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 2nd GB Meeting of SoSAU-T held on 03-02-2022.

- The Governing Body has discussed the action taken report (ATR) on the Minutes of the 2nd G.B. Meeting held on 03/02/2022 & finally approved the ATR.

2. Agenda No. 2: Ratification of Revised Budget Estimates of SAU, Tripura for Rs. 4,21,22,576/- for the FY 2021-22 & approval of Budget Proposal of Rs. 5,24,16,457 for FY 2022-23:

(i) Revised Budget Estimates of SAU, Tripura for Rs. 4,21,22,576/- for the FY 2021-22.

(ii) Budget Proposal of SAU, Tripura for Rs. 5,24,16,457/- for the FY 2022-23.

- The Governing Body, SAU, Tripura has approved the Budget proposal for FY 2021-22 & 2022-23 and the G.B. has requested to AG, Audit to conduct Audit of Accounts of SAU, Tripura.

3. Agenda No. 3:

A. Approval of the Governing Body towards tentative Social Audit calendar of 6 nos. Schemes viz. MGNREGA, PMAY-G, NSAP, JJM, SBM & 15th FC grants conducted simultaneously from 25/04/2022 in 1176 nos. GP/VCs during 2022-23.

- The Governing Body have approved the calendar against 6 nos. of Schemes viz. MGNREGA, PMAY-G, NSAP, JJM, SBM & 15th FC grants for Social Audit in 1176 nos. GP/VCs during 2022-23. The Chairman of the G.B. of SoSAU-T has instructed to conduct Social Audit of MGNREGS twice in a year and to chalk out a plan for covering all GP/VCs accordingly. Finance Department, Government of Tripura may provide required fund for engagement of Manpower including enhancement of remuneration of Social Audit Resource Persons.

B. Proposal for approval of conducting Social Audit in nine (9) ULBs under PMAY-U Scheme.

- Proposal for conducting Social Audit in nine (9) ULBs under PMAY-U Scheme has been approved by the G.B.

4. Agenda No. 4 - Social Audit Status:

- It was instructed to upload all pending SARs of FY- 2021-22 within 10 days.
- It was decided that all the SARs against completed Social Audit in GP/VCs should be uploaded within 7 days from the date of completion of the Gram Sabha, failing which 15% of the remuneration would be deducted.

5. Agenda No. 5 : Accommodation for Social Audit Unit, Tripura.

- Since no room is available in the Shrama Bhavan, the Secretary, U.D. Department, Government of Tripura may be requested to provide vacant room of upper side of the U.D. building for accommodation of SAU, Tripura.

6. Agenda No. 6: Approval of the proposal of increasing working days (mandays) of Village Resource Persons (VRPs) from approved 120 days to 150 days for conduct of Social Audit of MGNREGA .

- The Governing Body, SAU, Tripura has discussed the matter and increased the working days (mandays) of Village Resource Persons (VRPs) from 120 days to 200 days per year to ensure that all GPs/VCs are audited twice in a year and also instructed to include the involved amount in the budget proposal of 2022-23.

7. Agenda No. 7 : Social Audit Unit employees i.e. SAE, DRP & BRP may be covered under of Employees Provident Fund (EPF) schemes as per Employees Provident Fund (EPF) rules.

- Proposal for covering Social Audit Unit employees i.e. SAE, DRP & BRP under Employees Provident Fund (EPF) schemes as per Employees Provident Fund (EPF) rules has been approved by the Governing Body.

8. Agenda No. 8: Appraisal of status of Provisional Utilization Certificate (UC) of Rs. 1,33,36,497.50/- for the FY-2021-22.

- Status of Provisional Utilization Certificate (UC) of Rs. 1,33,36,497.50/- for the FY-2021-22 has been apprised to the Governing Body.


9. Agenda No. 9 : Proposal for ratification of approved Executive Committee by the Chairman of the G.B. regarding reconstitution of Executive Committee and Change of Member Secretary in the Governing Body of the Society of Social Audit Unit, Tripura (SoSAU-T) :

- Secretary Finance requested that the matter needs examination on file. Hence, it was decided that this may be taken up in next meeting.

10. Agenda No. 10: Fixation of date, time and venue of the next (4th) meeting of the Governing Body, the Society of Social Audit Unit- Tripura (SoSAU-T).

- Meeting of 4th G.B. of SoSAU-T may be held in the last week of July, 2022. Accordingly, a file regarding fixation of date, time and venue of the 4th Governing Body meeting may be initiated in due time.

Meeting ended with thanks to all.


(J.K. Sinha , IAS)
Member Secretary, SoSAU-T
(Principal Secretary
R.D Department,
Government of Tripura).