

**Minutes of the 138<sup>th</sup> Meeting of the Board of Directors of TRPC Ltd. held on 30/12/2024 at 11:30 A.M under the Chairmanship of Hon'ble Chairperson, TRPC Ltd.**

List of Board of Directors and other dignitaries attended the Meeting

1. Ms. Patal Kanya Jamatia, MoS :Chairperson
2. Shri P.L. Agrawal, IFS, CEO & P.D, Tripura JICA (SCATFORM): Director
3. Dr. Honnareddy N, IFS : Managing Director
4. Smt. Shylaja K, Joint RPC, Rubber Board : Director
5. Shri N.C Majumder, Deputy Secretary, Finance Department : Director
6. Shri Santosh Debbarma, TFS, Deputy Manager (HQ), TRPCL. : Special Invitee
7. Shri S. Mukharjee, TFS, Deputy Manager (Dhalai),TRPCL : Special Invitee
8. Shri Manimoy Sarma, TFS, Deputy Manager (North),TRPC Ltd: Special Invitee

Ms. Patal Kanya Jamatia, MoS, Hon'ble Chairperson TRPC Ltd., welcomed the Board of Directors and delivered his welcome remarks.

The Managing Director, TRPC Ltd. with permission of the Hon'ble Chairperson presented the agenda for discussion and consideration by Board. Board after due deliberation adopted the following resolutions:

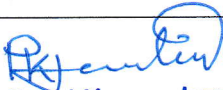
**Various resolutions discussed and the decision taken as follows:**

SN	Issue	Decision
1	Confirmation of the Minutes of the 137 <sup>th</sup> Meeting of the Board of Directors	The Board resolved to confirm and approve the Minutes of the 137 <sup>th</sup> Board Meeting.
2	Action Taken Report on the Minutes of the 137 <sup>th</sup> Meeting of the Board of Directors.	The Board resolved to accept the Action Taken Report on the Minutes of the 137 <sup>th</sup> Board meeting. Board noted the amount pending with True max company and directed that it should be recovered at the earliest.
3	Approval of the pending Annual Accounts of TRPC Ltd. for the financial year 2021-22, 2022-23 & 2023-24	The Board after thorough discussion resolved to approve the pending Annual Accounts of TRPC Ltd. for the financial year 2021-22, 2022-23 & 2023-24. Board emphasized that the defalcation reported in the North Zone of TRPC should be taken seriously and efforts should be made to recover the money from concerned and pursue with inquiries department.
4	Approval of the Delegation of Administrative Financial & legal powers of TRPC Ltd.	The Board after thorough discussion resolved to approve the draft Delegation of Administrative, Financial & legal powers of TRPC Ltd. Notification of Delegation of Administrative, Financial & legal powers of TRPC Ltd. will be issued by the TRPC. However, in case of LPC, HPC etc previous approval of competent authority will be taken before issue of the notification.

  
**Ms. Patal Kanya Jamatia**  
**Chairperson (MoS)**  
**TRPC Ltd.**

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5	Present Financial position of TRPC Ltd.	<p>The board expressed great concerned and dissatisfaction at the financial management of the TRPC. The Board after thorough discussion noted the Present Financial position of TRPC Ltd. with an observation that austerity measure be taken to reduce the expenditures to the extent possible and a file will be moved to Finance Department for 100% Grant-in-Aid from Government for Salary &amp; Wages purpose of the Corporation staff.</p> <p>Board directed the management the entire status should be brought to the notice of the government and submit the proposal for fund which has to refunded other schemes. Also directed that while deciding the payment of price to beneficiaries the financial position of the TRPC should be considered and to ensure that there is no further loss to the TRPC.</p>
6	Approval for selection of Private partner to established and manage proposed Rubber Wood Based Plywood Manufacturing unit in Joint Venture Mode at R.K. Nagar industrial area by signing an Agreement/MOU vide our e-tender dated 06.09.2024 Tender ID No.: 2024_TRPCL_52292_1.	<p>The Board after thorough discussion resolved to approve the highest bidder M/s. Everest Ply &amp; Veneers Pvt. Ltd. <b>at 31% of Profit sharing or minimum Rs. 1 (one) crore per year</b> after 2<sup>nd</sup> year of signing of agreement. The initial agreement period for the Joint Venture is <b>15 (fifteen) year</b>, after that agreement period will be extended based on performance.</p> <p>As this project involved payment of rent to the land and long-term lease with private organization, the approval of the Finance department should be sought before issuing final work order.</p>
7	Proposal for new construction and maintenance of Smoke House, processing shed, Go-down, water facility etc.	The Board resolved to accept the proposal which was send to Tribal Welfare Department, Govt. of Tripura for new construction and maintenance of Smoke House, processing shed, Go-down, water facility.
8	Resolution No.8: Report of Bamboo bottle, flask and other bamboo utility product	The Board resolved to accept the Accounts statement of Bamboo bottle, flask and other bamboo utility product and advice to sale the stock of Bamboo bottle, flask and other bamboo utility product NTFP Centre of Excellence Tripura JICA project.
9	Report of procurement of Broom Grass under MSP-MFP scheme	The Board resolved to accept the Accounts statement of Broom Grass under MSP-MFP scheme. Board directed the management that efforts should be made to dispose the broom grass stock available.

  
 Ms. Patal Kanya Jamatia  
 Chairperson (MoS)  
 TRPC Ltd.



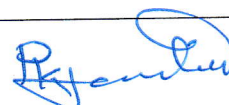
10	Report of RIDF fund for construction of Integrated Rubber Processing Unit	The Board resolved to accept the Accounts statement of RIDF fund. Board directed that efforts should be made to get additional fund from Government and should be utilized for the purpose for which the fund was allotted and such scenario should not be created in future.
11	Calculation/arriving method of latex price to be paid to beneficiary	The Board resolved to accept the concept and directed that there should be a balance between the price paid to the beneficiaries and price at which latex or rubber sheet sold and the periodicity at which changing the price paid to beneficiaries and also the periodicity of the auction of rubber sheet is left the discretion of the Managing Director.
12	Sale of latex and Rubber sheet after last board of held to till date	The Board resolved to accept the sale of latex and rubber sheet held till date.
13	TRPC will submit proposal directly to various funding agencies like CSR from PSUs, Private companies	The Board resolved to accept the proposal.
14	Direct agency for funding from ATMA	The Board resolved to accept the proposal and directed the management to submit proposal directly.
15	Increasing of Rubber processing centre/latex collection centre	The Board directed the management to experiment initially for few months and depending on the quantum of collection of latex, establishment of new centre without having nay financial implication may be considered. The existing staff should be distributed the work.
16	Recruitment and promotion of staff	The Board resolved to accept the proposal and directed the management to expedite the promotions.
17	Setting up of Common Service Centre in Rubber	The Board resolved to accept the proposal and directed the management to explore the possibility and submit the DPR at the earliest
18	Rehabilitation activities like Housing school road etc	The Board resolved to accept the proposal and directed the management to send the list of TRPC beneficiaries to the line departments to include them in on-going schemes.
19	Establishment of rest house in Agartala	The Board resolved to accept the proposal and directed the management to submit the proposal to fiancé department.
20	Release of DA with approval of board only	The Board resolved to accept the proposal

  
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**TRPC Ltd.**

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21	Housing facility to be provided to land donors of RPC	The Board resolved to accept the proposal and directed the management and to submit the list of land donors to the government for providing housing under relevant scheme.
22	Honorarium of the Chairperson TRPC	The board requested the management to pursue with the Government for early decision in this regard.



(Ms. Patal Kanya Jamatia, MoS)  
Chairperson, TRPC Ltd.

Ms. Patal Kanya Jamatia  
Chairperson (MoS)  
TRPC Ltd.

**TRIPURA REHABILITATION PLANTATION CORPORATION LIMITED**  
(A Government of Tripura Undertaking)

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No.F.4-132/GEN/TRPC-PART/2024/ 2630-41 Dated, Agt., the 04 /01/2025

Forwarded to all Directors of Board

  
(Dr. Honnareddy N, IFS)  
Managing Director,

**Copy to:**

1. The Hon'ble Chairperson, TRPC Ltd. for kind information.
2. Deputy Manager HQ, TRPC Ltd.
3. Deputy Manager South/ West/ North/ Dhalai Zone, TRPC Ltd.
4. In-charge Acctt./Dev./Estt./ Store/ MU Section of this office.