Dear All:

Given below are some points that I would like others to ponder and think about as what and how to take actions. It is not just reporting but consider the ramifications and alterations and deliberations on the "Why and How " aspect.

THE COMPLETE AGENDA MUST BE CIRCULATED 48 HOURS BEFORE THE MEETING.

1.Individual from Shompen area, Dugong creek and Uttara should be invited for the meeting.

2. Some of the field staff to be present along with ANTRI and other research associated staff. The Gender workshop will be scheduled for 15th Feb. Individual to take minutes must be appointed before hand.

DRAFT ONLY

BROAD AND GENERAL POINTS, ISSUES, QUESTIONS, STEPS.

- Adoption of the vision statement.
- Situation on the land for the Museum and related infrastructure. Since the file in principle was moved where is it now and what is the possible time line. A small group should prepare a note on how to go about once the land is formally allocated- This note must outline the steps required to secure the land, get the architect and contractor and the design formalized for execution in a time bound frame-work.
- Inter relationship of TW, AAJVS, and ANTRI. Why and how could AAJVS be brought to work under directives from ANTRI?
- Where do we stand on the issue of recruitment of staff for the ANTRI (research) and on the field staff within AAJVS? Medical staff
- A booklet must be compiled on the 'NEW welfare policy and outlook adopted'. This would include the Presidential speech, group specific policy proposed, What is ANTRI about working of AAJVS and the changing demographic data etc.
- Budgetary allocations and financial planning- for 2015-16.How, what who?
- Maintenance of Wi-Fi, Library, Secretarial staff,
- Position on the equipment tender? Depending on the dates start the filming projects.
- What are the identified research areas to be focused on and implemented as policy-
- Mainstreaming mutual awareness
- Non Tribal community study
- Historical narratives compilation.
- Do we have another annual event of sorts?

Region/ Group specific issues: