

Minutes of the 45th Meeting of the General Body of Andaman Adim Janjati Vikas Samiti (AAJVS) held at Raj Niwas on 22.06.2015 at 1100 Hours.

List of participants is at Annexed to the minutes and marked as Annexure.

The Hon'ble Lt. Governor, Andaman and Nicobar Islands welcomed the Members of the General Body, Subject Experts and Special Invitees and asked Secretary (TW) to take up the agenda items in seriatim.

Agenda No. 1 - Approval of the minutes of the meeting of the General Body of AAJVS held on 28.04.2014 and review of the follow up action taken :

The House confirmed the minutes of the last meeting of the General Body of AAJVS held on 28.04.2014 as circulated and after detailed review of the action taken on the decisions taken therein, accepted the Action Taken Report.

Agenda No. 2 - Approval of the Annual Report of Andaman Adim Janjati Vikas Samiti for the year 2013-14 :

The Hon'ble Lt. Governor complimented the role of the AAJVS and appreciated the measures taken for educating the children of Jarawas and impressed upon all concerned that any intervention in the tradition and culture of the Particularly Vulnerable Tribal Groups (PVTGs) must be based on well researched and sound scientific principles in accordance with the policies laid down by the Government of India.

The House approved the Annual Report of Andaman Adim Janjati Vikas Samiti for the year 2013-14

Agenda No. 3 - Consideration of the balance sheet and audited accounts for the previous year ending March 31st 2014.

The House approved the Audited Report and Annual Accounts of AAJVS for the year ending 31st March, 2014 with the observation that the Andaman Public Works Department (APWD) shall furnish the completion reports in respect of the works awarded to them on deposit work basis by AAJVS in Strait Island, Dugong Creek & Jarawa Areas and submit their **Utilization Certificate** after reconciliation of the accounts. On the issue of waiving off of the outstanding advance amounting to Rs.79,863/- pointed out by the Audit, the Hon'ble Lt. Governor asked AAJVS to make serious and sincere efforts to recover the outstanding dues from the staff of AAJVS.

Agenda No. 4 - Adoption of programme contents of the following year 2015-16 followed by a brief presentation to be made by Prof. Vishwajit Pandya

The Hon'ble Lt. Governor and Chief Secretary impressed upon the need for creating infrastructure required for welfare and development of Particularly Vulnerable Tribal Groups (PVTGs) in Andaman & Nicobar