

The next issue discussed was the sitting fees allowances to be paid to the non official member of the State Authority. It was proposed to pay sitting fee @ Rs 3000/- per meeting to the non official members as applicable in MoEF&CC.

The Finance Secretary requested to submit a file to the Finance Department for approving such fee.

The Executive Committee approved such suggestions of the Finance Department.

The next issue discussed was the Monitoring and Evaluation for the works undertaken with State Fund.

Two types of monitoring are to done:

1. **Independent concurrent Monitoring and Evaluation.** The following arrangement was proposed:-

S.No	Divisions for Monitoring and Evaluation	Designated Officer
1	Middle Andaman and Mayabunder Division	Assistant Conservator of Forest (South Andaman)
2	South Andaman, Silviculture Division and Mill Division	Assistant Conservator of Forest (Wildlife Division) Haddo.
3	Diglipur Division and Baratang Division	Assistant Conservator of Forest (Middle Andaman)
4	Deputy Director (CTBP) and Nicobar Division	Assistant Conservator of Forest (Research and Working Plan).
5	Little Andaman, Havelock Division and Wildlife Division	Assistant Conservator of Forest (Territorial).

The Executive Committee approved the engagement of Assistant Conservator of Forests from another division for Independent concurrent Monitoring and Evaluation as per the table given above.

[Signature]
03/04/14