



**Minutes of the virtual meeting with BPMs and Team Leader, NGO on project for Community Based Forest Management and Livelihoods Improvement in Meghalaya.**

**Date: 18/02/2022**

**Venue: SPMU Conference Hall, Shalom Building, Lachumiere Shillong.**

Sl No.	Points discussed	Decision
1.	<b>50 % benefit sharing mechanism</b>	<ul style="list-style-type: none"> <li>In cases where the current mechanism of sharing (50%) is not agreed upon by the community, landowners or clan, an alternate mechanism can be decided upon, if any is offered by them and can be adopted</li> <li>However, the mechanism is to be agreed by the village, owners and VPIC altogether</li> </ul>
2.	<b>Identification of plantation sites (Potential Area for plantation)</b>	<ul style="list-style-type: none"> <li>With the issue of benefit sharing now being made flexible, the BPMS are to start reworking for identification of potential areas for plantation</li> <li>BPMs are to ensure that the VPIC is engaged in the discussion and decisions in identifying the potential areas for plantation.</li> <li>All BPMs are to complete the exercises at earliest so that surveying of the sites can be started immediately, as advance work has to be completed by March, 2023</li> <li>Identification of land for plantation is to be highly prioritised for completion before the timeline and ongoing Micro planning activity may be slowed down if the need requires.</li> </ul>
3.	<b>Survey and demarcation.</b>	<ul style="list-style-type: none"> <li>In cases where forest lands are falling outside the village boundary but is owned by the community or individual residing in the village, such lands can also be taken up for plantation, if provided. The village boundary, however, remains the same and in no way can be changed.</li> <li>Survey is to be completed latest by the month of Feb, 2023 so that advance work can be completed by March, 2023</li> <li>Maps of the surveyed sites is to be prepared by GIS personnel</li> </ul>
4.	<b>VPIC as the main implementing committee</b>	<ul style="list-style-type: none"> <li>As the Committee has been constituted as the main institution for implementation of MegLIFE. Therefore, all BPMs are to ensure that the VPIC is kept engaged in all matters relating to implementation of MegLIFE activities in their village.</li> <li>As per the functioning and responsibility, the GB is to meet once a year and EC is to meet once in three months or whenever the need arises before that.</li> <li>Minutes of every meeting are to be maintained and recorded in register.</li> <li>All VPIC minutes will be captured under MIS in future. Finance component to sort out the issue of purchase of registers for minuting.</li> </ul>

		<ul style="list-style-type: none"> <li>• BPMS to ensure that VPIC always takes into consideration the lowest categories – minorities, landless community members, in decision making</li> </ul>
5.	Photo documentation	<ul style="list-style-type: none"> <li>• As decided in the review meeting of BPMUs/DPMUs held on the 21<sup>st</sup> January 2023 where by “all BPM and NGO staff must share good photographs of the project activities completed so far in the prescribed format”</li> <li>• The BPMs and NGOs to start submitting Photos/Videos through link already provided by Manager ,KM.</li> </ul>

(Gunanka D.B, IFS)

Additional Project Director, MegLIFE,  
Meghalaya Basin Development Authority

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Dated Shillong, the 21<sup>st</sup> of February, 2023

To.

1. All concerned.




**Attendance of the virtual meeting with BPMs and Team Leader, NGO on project for  
Community Based Forest Management and Livelihoods Improvement in Meghalaya.**

**Date: 18/02/2022**

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Shalom Building, Lachumiere Shillong.**

Sl	Name	Designation	Sl	Name	Designation
1	Ilene M Paila	BPM	30	Adventure Behphat	Team Leader
2	Darity Khongthaw	BPM	31	Tanlin Wahlang	Team Leader
3	Pynshaibor Nongsiej	BPM	32	Sumarlin Mary Lamare	Team Leader
4	Salome Suchiang	BPM	33	Balajied Jyrwa	Team Leader
5	Savio Garey Marak	BPM	34	Silgrak R Marak	Team Leader
6	Ivan N Areng	BPM	35	Jessica K Marak	Team Leader
7	Salchi Zacharia K Marak	BPM	36	Rosan A Sangma	Team Leader
8	Vincent M Sangma	BPM	37	Dipjoy Hajong	Team Leader
9	Malika R Marak	BPM	38	Uma R Marak	Team Leader
10	Raisa Namchi K Sangma	BPM	39	Sengsrang M Sangma	Team Leader
11	Dingsai D Shira	BPM	40	Benedict B Marak	Team Leader
12	Tresbirth Marak	BPM	41	Luckslyma Ch Momin	Team Leader
13	Mumuan Lusha Ch Sangma	BPM	42	Ezer Nato	Team Leader
14	Walmartira G Momin	BPM	43	Trainkey S Marak	Team Leader
15	Parsist K Marak	BPM	44	Dimstri Ch momin	Team Leader
16	Alynda N Areng	BPM	45	Sunsilk N Areng	Team Leader
17	Balamboklang Kharmalki	BPM	46	Chanang R Marak	Team Leader
18	Sunil Kumar Rai	BPM	47	Mangsang Sangma	Team Leader
19	Peacefulda Ryntathiang	BPM	48	Thomas A Sangma	Team Leader
20	Luckerlorenzoe Majaw	BPM	49	Lois Gamchiana K Marak	PA NRM
21	Lily C Ramhlunkim Hmar	BPM	50	Tyllilang Kharbudon	Data Manager
22	Kynsaibha Mukhim	BPM	51	Mathan B Marak	Data Manager
23	Balentina T Lamare	BPM	52	Rupert Kharkongor	PA M&E
24	Raisabao A Momin	BPM	53	Shembhalang Khongjee	Manager NRM
25	Genesis A Sangma	BPM	54	Pynshaingan Kharlukhi	PA Finance
26	Saili K Marak	BPM	55	Himajyoti Chakraborty	Consultant Finance
27	Chengrang R Marak	BPM	56	Gaurav Singh	TS GIS
28	Marbakor Kharbyngar	BPM	57	Raisa Daimary	Manager KM
29	Augustinadora Lyngdoh	Team Leader	58	David Gandhi	Consultant, SALT

  
 (Gunanka D.B, IFS)  
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 Meghalaya Basin Development Authority