



## Agenda for 7<sup>th</sup> meeting of Monitoring Group of National Authority

Dated: 04-05-2023

Time: 14:30 hrs to 18:00 hrs (Hybrid Mode)

Venue – FSI, Dehradun

S. No	Agenda	Time (Hrs.)
1.	Welcome by DG, FSI	14:30-14:45
2.	Action Points of 5 <sup>th</sup> & 6 <sup>th</sup> MG Meetings & their status By FSI, Dehradun	14:45-15:00
3.	Issues in e-Green Watch Portal (existing) & discussion By FSI, Dehradun	15:00-15:30
4.	Grand listing of Assets (as per existing e-Green Watch) & discussion By FSI, Dehradun	15:30-15:45
5.	Proposed flow of work for designing and development of new e-Green Watch Portal (its status) & discussion By FSI, Dehradun	15:45-16:30
6.	Plantation and Assets - Discussion on Monitoring Formats & parameters By FSI, Dehradun	16:30-17:00
7.	Financial Auditing - Discussion on modalities (procedures, parameters & formats) By FSI, Dehradun	17:00-17:30
8.	Discussion on: <ul style="list-style-type: none"><li>Establishment of dedicated IT cell at FSI for assistance of MG for Monitoring of e-Green Watch Portal</li><li>Hiring of Professionals under Monitoring Cell as per approved proposal (few technical persons between Rs. 50,000 – Rs. 1,00,000; instead of all 10 persons @ Rs. 50,000 as approved in the proposal)</li></ul> By FSI, Dehradun	17:30-17:45
9.	Any other issue with the approval of the chair	17:45-18:00

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