

RESOLUTIONS ADOPTED IN THE THIRD MEETING OF THE EXECUTIVE COMMITTEE OF ASSAM SOCIETY FOR COMPREHENSIVE FINANCIAL MANAGEMENT SYSTEM(AS-CFMS) HELD ON 07/02/2018 AT 4:30 PM UNDER THE PRESIDENSHIP OF THE CHIEF SECRETARY TO THE GOVT OF ASSAM ANDPRESIDENT, EXECUTIVE COMMITTEE, AS-CFMS IN THE CONFERENCE HALL OF THE CHIEF SECRETARY

Members present:

1. Shri V.K. Pipersenia, IAS, Chief Secretary to the Govt of Assam and President, EC, AS-CFMS.
2. Shri Samir Kumar Sinha, IAS, Principal Secretary to the Govt of Assam, Finance Department and Member, EC, AS-CFMS.
3. Shri Anurag Goel, IAS, SPD, AS-CFMS& Commissioner Taxes and Special Invitee,EC, AS-CFMS.
4. Shri Shyam Jagannathan, IAS, Commissioner & Secretaryto the Govt of Assam, Finance Department and Member Secretary, EC, AS-CFMS.
5. Shri KK Nath, ISS, Secretary, Transformation& Development Department and Member, EC, AS-CFMS
6. Shri Nitin Kumar Shivdas Khade, IAS, Secretary, Information Technology Department and Special Invitee, EC, AS-CFMS
7. Shri Rakesh Kumar, IAS, Commissioner, Excise and Special Invitee, EC, AS-CFMS
8. Shri Bidyut Dekaraja, Director, Accounts & Treasuries, Assam and Special Invitee, EC, AS-CFMS
9. Shri Giridhar Bhuyan, Director, Audit(Local Fund), Assam and Special Invitee, EC, AS-CFMS
10. Shri G.G. Das, Dy Director, Financial Inspection and Special Invitee, EC, AS-CFMS

At the outset Shri Kailash Karthik, IAS, Addl. Project Director, AS-CFMS welcomed the President, Members and Special Invitees of Executive Committee, AS-CFMS.

This was followed by a presentation by regarding the brief introductory note about the project, its history, objectives, administrative structures and the action taken on the resolutions of the 2ndEC meeting held on 04/01/2017.The EC noted the action taken report.

The agenda was taken up subsequently and based on detailed discussion and deliberations, the following resolutions were taken:

- 3.01 ASPIRe Project Negotiated, approved by Board and Loan Signed:** The Addl. Project Director apprised the Executive Committee regarding the loan signing of ASPIRe Project on 27/06/2017. Subsequently after taking legal opinion the Project was declared effective w.e.f. 25/09/2017.

Decision: The Executive Committee noted the same.

M. Pipersenia
27/2/18

