



ཁྲིམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲིམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།



MINUTES OF 9TH SESSION OF THROMDE TSHOGDE

Venue: Phuentsholing Thromde Conference Hall

Date: 15.May 2019

Time: 9:00 AM

Member present:

1. Uttar Kumar Rai, Thrompon.
2. Tshewang Jeipo, Member of Secretary. (Officiating Executive Secretary)
3. Passing Norbu Tamang, Thuemi, Rinchending Constituency.
4. Nar Bahadur Rai, Thuemi, Neydrak Constituency.
5. Pravath Rai, Thuemi, Pasakha Constituency.
6. Sharmila Limbu, Thuemi, Phuentsholing Toe Constituency.
7. Chungku Dawa, Thuemi, Phuentsholing Maed Constituency.

Observer:

1. Devi Charan Dhimal, Project Co-ordinator, SASEC Road Connectivity Project, PT.
2. Ashock Sunwar, Infrastructure Officer.
3. Dorji Wangchuk, Education Officer.
4. Kuenzang Lhamo, Human Resource Officer.
5. Krishna Chheteri, Finance Officer.
6. Phurba Lhamo, Administration Officer.
7. Ugeyen, Urban Planning Development Officer.
8. Parkash Rai, Land Record Officer.
9. Sonam Dungtu, Thromde Tshogde Secretary.



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད། ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།

1. Opening remarks by the Tshogde Chairperson

The Chairperson welcomed all the members of Tshogde and insisted on the importance of having proper Tshogde sessions like other Thromdes and Dzongkhag Tshogdes with the prescribed traditional norms and cultures. He insisted that everyone must take the Thromde Tshogde seriously and all divisions/sections heads should study and prepare well in advance any answers for specific agendas and all the relevant stakeholders as per final agenda must be invited for the Tshogde session. All the regional heads should be invited for transparency and taking collective decision/actions, since whatever Thromde Tshogde decides may impact the residents and general public.

The Chair also talked about the recent disaster in Pekarshing and Pasakha due to hailstones where some people were severely affected. He stressed on the importance of rendering best possible help and assistance by Phuentsholing Thromde and disaster team during emergency. He reminded that monsoon has just started and therefore, everyone must be alert. He requested all the concerned staff to keep the phone on and respond when called and accordingly act as a family.

2. Adoption of Agenda

- i. Stacking of boulders beside Om Chhu (Phuentsholing Toed Thuemi)
- ii. Frequency of Thromde Tshogde(Chairperson)
- iii. Road Junction Improvement at entry to Pekarshing (Pekarshing Thuemi)
- iv. Disturbances in the Rinchending-Pasakha Highway due to developmental Activities (Sampheling Gewog: Pekarshing Thuemi)
- v. Welfare program for the Disaster affected people(Chairperson)



ཁྲིམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད། ཁྲིམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།

3. Follow-up of 8th Session of 2nd Thromde Tshogde(Tshogde Secretary)

The Tshogde Secretary submitted that the earlier session had 10 agenda. Out of 10, three agenda require follow up action in 9th Session).

3.1. Observation of Royal Audit Authority on the Infrastructure development of Educational. (Infrastructure Division)

- ✓ 8th session decision: The Tshogde directed Finance Division to write to Ministry of Education with detailed information as the fund for construction was routed through Ministry of Education.
- ✓ Finance division mentioned, for now the contractors will be paid from the fund of closed work balance and simultaneously budget will be requested from Department of National Budget.

3.2 Proposal of precinct change of land owners at Rinchending in accordance with report of DGM.

- ✓ 8th session decision: The Tshogde decided to recommend the precinct change of plot owners (submitted by the Thuemi) and send it to the Ministry of Work Human Settlement for approval.
- ✓ The Urban Planer Division submit that the topographical survey is ongoing for Geo-tech studies and revision for the whole LAP, submitting the report for the few individuals is not at all convenient.

3.3 No Visitor's Day to allow Thromde officials to focus on the official activities by Land Record and Survey Section.

- ✓ 8th session decision: The Tshogde decided to keep Wednesday as no visitor day and to be implemented with effect from April 2019. The Tshogde directed to notify the general public.



ཁྲུང་ཁྱེ་ཚོགས་ཁྲེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད། ཁྲུང་ཁྲེའི་ཚོགས་ཁྲེ་གཉིས་པ།

-
- ✓ The management of Phuentsholing Thromde have submitted that they have notify the general public according to the 8th Session of Thromde Tshogde held on 11th March 2019 has decided that every Wednesday of the week shall be kept as "No Public Consultation Day" with effect from 1st June 2019 to allow Thromde officials to focus on the official activities and carry out follow up actions. However, the public can be entertained for paying fees and charges, clearing of bills and so forth throughout the week.



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།



		<p>lost. Therefore, hiring charges for maintenance of items burrowed were proposed as follow:</p> <ol style="list-style-type: none"> 1.Tent 1 no.-Nu.1500/- day 2.Plain Chodrom(1 pair) Nu.500/- day 3. Sculptured Chodrom(1 no.) Nu.500/- day 4.Flag Poles & Rudhars(set) Nu.500/- day <p>The floor unanimously agreed but asked to look into emergency situation where tents may be required during occasion such as death. However, Chadri In-charge requested not to be entertained for hiring tents for such occasions. Instead, tents similar to Royal Bhutan Army may be purchased for use during emergency situations.</p>	<p>payment should be made in cash to purchase the particular lost items.</p> <p>Tshogde directed Chadri In-charge to process for complete purchase of other necessary Chadri items. List of items with terms and conditions for hiring to be prepared. Hiring charges to be implemented with effect from 1/06/2019</p>	
4.3	Post facto approval of Nu.5,00,000/-(Five Lakhs)	The chair directed the Environment Division to present the details of the purpose and objectives to	Tshogde directed Environment Division to	Environment



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།



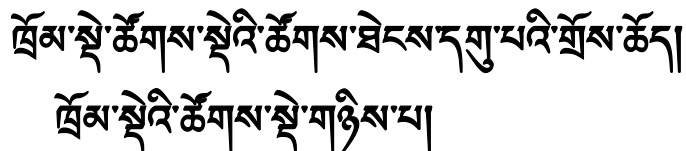
	to conduct environment impact assessment for AHLAY LAP as per the endorsed TOR by the National Environment Comission.(Environment Division)	carry out Environment Impact Assessment (EIA) since none of the Thuemis are aware of it. Details must also include how the amount was spent	present in details about EIA in next Tshogde session.	Division
4.4	Need of spare water pump to replace when its break down.(P/ling Toed Thuemi)	The Toed Thuemi proposed the need of spare water pump to replace during breakdown. She mentioned public are affected when pumps breakdown in absence of spare pumps. The floor agreed but the Chair reiterated that Water Supply Section of Infrastructure Division should have discussed the issue with management and procured the spare pumps to provide uninterrupted service to	Tshogde decided that such issue must be resolved at the Division and Management level. However, if additional budget is required to be adjusted for such purchase from internal revenue, approval is required from Tshogde. Tshogde directed	Infrastructure Division.



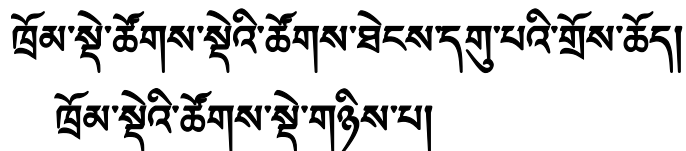
ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།



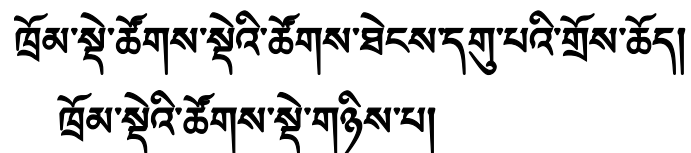
		the public.	Thuemis must discuss any technical issues with concerned division prior to putting up to Tshogde.	
4.5	Change the size of water distribution pipe line.(P/ling Toed Thuemi)	Toed Thuemi proposed the need to change the size of water distribution pipes in Kabraytar. She explained that due to increase in number of households, the present water supply is not adequate. The chair reiterated that this kind of technical issue should be resolved by Infrastructure Division without having to put up to Tshogde. The Chair directed Infrastructure Division to carry out proper study on the existing distribution networks and households/number of buildings in the area to find out the actual demand of water.	Infrastructure Division to resolve the issue in consultation with management after obtaining relevant data from Urban Planning Division. Tshogde directed Thuemis must discuss any technical issues with concerned division prior to putting up to Tshogde.	Infrastructure Division and UPD



4.6	Need Police outpost at Karbray Tar.(P/ling Toed Thuemi)	<p>Toed Thuemi proposed the need of Police outpost at Kabraytar. She explained due to increased in numbers of crime in Kabraytar area, they need presence of police regularly. She specifically pointed out some drugs related issues right below AWP area at Kabreytar where there is an isolated structure in the private land.</p> <p>The Chair explained that the issue was already discussed in the past Tshogde wherein Superintendent of Police mentioned about the manpower shortage and if really necessary as per crime mapping, possibility of permanent outpost would be decided later. However, SP agreed in principle to do police patrolling based on complaints and emergency circumstances.</p>	<p>The Tshogde directed Thuemi to report to police immediately in writing for patrolling during crime incidents.</p> <p>DRD to write to the owner for control or removal of the structure below AWP after verification where alleged crime is taking place.</p> <p>Infrastructure Division to dismantle the wall in the State Land in consultation with land record and DRD.</p>	Toe Thuemi, DRD, Land Record Section and Infra.Division
-----	---	--	--	---



4.7	Connection of road under ADB towards Kabraytar.(P/ling Toed Thuemi)	The Toed Thuemi informed regarding the need for loop road towards Kabraytar from Crocodile Farm. The project coordinator, SASEC informed that the loop road was taken out of current ADB project scope due to unresolved land issues since the main flyover bridge and whole ADB project would be affected due to persistent objection from alleged owner. However, loop road has to be taken up at a later stage by Thromde after resolving land issues as per LAP.	The loop road will be taken up at a later stage by Thromde. However, Land Record and UPD must persistently follow up with the NLCS and Tashi Commercial Corporation (TCC) and simultaneously work out for the feasibility of alternative loop road in the event of not agreeing to the planned road by the owner.	Land Record and UPD
4.8	Beautification along the road side of kabray Tar(Toed Thuemi)	The Phuentsholing Toed Thuemi proposed the need of Beautification along the road side of Kabraytar and Pipaldangra.	The Tshogde decided to supply the tree saplings to local public and the plantation will take place in	Thuemi and Environment Division

11



ཁྲིམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲིམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།



		handed over to Thromde like schools, the issues could be dealt later.		
4.10	Endorsement of fund for study visit in Nepal and mayor forum in Colombia.(Human resources Officer)	<p>The Human Resource Officer proposed to endorse the budget for study visit in Nepal and Mayor Forum in Colombia. She presented the 10 heads will present the study visit in Nepal and two heads will present the Mayor Forum in Colombia, she also submitted details of expenditures as follows.</p> <p>(1) Budget requirement for study visit in Nepal(20-30/05/2019):</p> <p>1.Course Fees:</p> <p>US \$1750x10 participants =US \$ 17500</p> <p>Conversion into BTN: US \$ 1750x69.3=Nu.12,12,750</p>	The Tshogde endorsed the fund for the study visit in Nepal and Mayor Forum in Colombia.	



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།

		<p>2. Air Fare: Nu.17,300x10=Nu.1,73,000</p> <p>3.DSA(Ex-country-20-29/05/2019)</p> <p>US \$ 120x10 days=US \$ 1200/-</p> <p>US \$ 1200x10 Officials=US \$ 12,000/-</p> <p>Conversion into BTN: US \$ 12,000x69.3=Nu.8,31,600/-</p> <p>4. DSA (In-country for 19,30th May and 1st June)</p> <p>DSA for Thrompon: Nu.1500x3 days =Nu.4,500/-</p> <p>DSA for 6 Thuemis: Nu. 500x3 days x 6 Thuemis= Nu.9,000/-</p> <p>DSA for Thromde Officials: 750x3 days x 3 officials= Nu.6,750/-</p>		
--	--	---	--	--



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།

		<p>TOTAL: Nu.20,250/-</p> <p>5. Total Expenses: Nu. 20,64,600/-</p> <p>(2) Expenses on world cities Mayors Forum in Colombia(10-12 July 2019)</p> <p>1. DSA (Ex-country from 7-15/07/2019)</p> <p>Date: 07/07/2019: Paro to Delhi</p> <p>Thrompon (Ex2): Nu.6,500/-</p> <p>Sr. HR officer (P3A): Nu.4,500/-</p> <p>DSA(8-12/07/2019)</p> <p>US \$ 180 x 5 days x 2 officials=US \$ 1,800/-</p> <p>Conversion into BTN: US \$ 1800 x 69.3=Nu.1,24,740/-</p>		
--	--	--	--	--



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།

		<p>DSA(13-15/07/2019)</p> <p>US \$ 130x 3 days x 2 officials=US \$ 780/-</p> <p>Conversion into BTN: US \$ 780x 69.3=Nu.54,054/-</p> <p>Total DSA (Ex-country): Nu.1,89,794/-</p> <p>2. DSA (In-country-6, 16 & 17/07/2019)</p> <p>Thrompon (Es2): Nu. 1500x 3 days =Nu.4,500/-</p> <p>Sr. HR Officer (P3A): Nu.1000x 3 days=3,000/-</p> <p>TA/DA: 165km xNu.16x 2 times =5,280/-</p> <p>Total: Nu. 12,780/-</p> <p>3. Air fare: Nu.1,60,000 per person x 2=Nu.3,20,000(estimated rate as provided</p>		
--	--	--	--	--



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།

		online) Total: Nu.5,22,574/-		
4.11	Stacking of boulders beside the Om Chhu.(Toed Thuemi)	The Toed Thuemi recommended the stacking of boulders beside the Om Chhu opposite to Kabreytar along Khareyphu which has become susceptible to landslide due to developmental activities in the area. Thuemi elaborated that one private individual (Nima Construction) wishes to carry out the stacking of boulders for protection. However, the chairman advised the floor to find out exactly what caused the area to become risky, due to private development or developmental activities by Thromde.	Tshogde directed Development Regulatory Division and Infrastructure Division to do joint verification at the site to find out the cause and intention of the stacking of the boulders. Accordingly, appropriate action can be taken by Thromde.	Infrastructure Division & DRD.
4.12	Frequency of Thromde Tshogde.(Chairperson)	The Chairperson informed the members regarding the need to revise frequency of conducting Tshogde. He explained that there are many follow	The Tshogde decided to conduct the Thromde Tshogde once in Three	Tshogde Secretary (Legal Officer)



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།

		up and implementation works after Tshogde's resolutions/decisions but mostly not implemented due to time constraint. Therefore, Tshogde may be conducted once in three months instead of two months to enable ample time for implementation and follow up works of the preceding resolutions/decisions of the Tshogde.	months. Tshogde Secretary to circulate the date and time for next Tshogde session.	
4.13	Road junction improvement at entry to Pekarshing.(Pekarshing Thuemi)	The Pekarshing Thuemi proposed the need of road junction improvement at entry to Pekarshing. She said there is sudden sharp rise near the road junction putting heavy vehicles at risk. With slight improvement and blacktop, she said the problem would be solved.	Tshogde decided to do the improvement with blacktop only particular portion of road junction in next financial year, due to budget limitation.	Infrastructure Division.



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།



4.14	Disturbances in the Rinchending–Pasakha high way due to development activities.(Sampeling Gewog: Pekarshing Thuemi)	The Pekarshing Thuemi raised the issue of disturbances in Rinchending-Pasakha high way due to developmental activities in the rural area.	Tshogde decided to write to Drungkhag Administration for clarification and action with a copy to DoR, Phuentsholing for immediate action.	Pekarshing Thuemi and DRD
4.15	Welfare program for the Disaster affected people.(Chairperson)	The Chairperson raised the importance of collaborative help during disaster and particularly touched on the recent disaster due to hailstones in Pekarshing and Pasakha. He visited with a team from Thromde in all the disaster affected area and distributed tarpaulin sheets to those financially vulnerable households as temporary relief. However, some members cautioned on the validity of providing such things to the public without proper verification, as it may set bad precedence.	Tshogde directed Thuemi to assist with insurance processes for the early release of the claims. Tshogde decided to assist and issue emergency kits during disaster to the severely affected households after verification by	Thromde and Thuemis



ཁྲོམ་སྡེ་ཚྲོགས་སྡེའི་ཚྲོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད། ཁྲོམ་སྡེའི་ཚྲོགས་སྡེ་གཉིས་པ།

		<p>The chair explained that disaster team in consultation with respective Thuemi must verify before providing emergency things during such situations.</p> <p>He also requested all the Thromde staff to be alert and keep the phone on all the time and particularly reminded Infrastructure Division to deploy the machineries to the disaster sites on priority.</p>	<p>concerned Thuemis.</p>	
--	--	---	---------------------------	--



ཁྲོམ་སྡེ་ཚོགས་སྡེའི་ཚོགས་ཐེངས་དགུ་པའི་གྲོས་ཚད།
ཁྲོམ་སྡེའི་ཚོགས་སྡེ་གཉིས་པ།



(Passang Norbu Tamang)

Tshogpa, Rinchending Constituency. _____

(Nar Bahadur Rai)

Nyedrak Constituency. _____

(Pravath Rai)

Tshogpa, Pasakha Constituency. _____

(Sharmila Limbu)

Tshogpa, P/ling Toe Constituency. _____

(Tshewang Jeipo)

Offig. Member Secretary. _____

(Uttar Kumar Rai)

Thrompon, Chairperson. _____

Thank you