

ཐིམ་ཕུག་ཐྲོམ་སྡེ།

ཐྲོམ་སྡེ་ཚོགས་སྡེ་ཞལ་འཛུགས་ཐེངས་ བར་པའི་གོ་ས་ཚོད།

ས་གནས་ ཞབས་རྟོག་ལྷན་ཁག་གི་ ཞལ་འཛུགས་ཁང་ནང་།

རྒྱུ་ཚོད་ ཉི་མ་ཚུ་ཚོད་ ༡༢.༣༠ ལས་ཕྱི་རུ་ ༤.༠༠ ཚུག།

ཚེས་གྲངས་ རང་ལུགས་གནས་ལོ་ཚུ་ལོ་འབྲུག་ལོ་ གྱི་ཟླ་ ༤ པ་ ཚེས་ ༠༣ ལུ། དབྱིན་ལོ་ ༢༠༡༢།



THIMPHU THROMDE

Minutes of 10th Thromde Tshogde Meeting

Venue: MoWHS, Conference Hall
Time: 12:30 pm – 8:00 pm
Date: 03rd August 2012

AGENDA FOR THE 10th THROMDE TSHOGDE MEETING.

Venue: MoWHS, Conference Hall,

Time: 9:00 AM

Date: 3rd August 2012

Sl. #	Agenda	Submitted by:
1	Review & Endorsement of 9 th Thimphu Thromde Tshogde minutes	Member Secretary
2	Adoption of Agenda for 10 th Thromde Tshogde.	Member Secretary
3	Budget 2012-13	AFD
4	Rain gear for traffic personnel	-do-
5	Fixed deposit of Revenue	-do-/Revenue
6	Audit memo(Rev. sec)	-do-
7	Losses due to theft/handling and misplacement	-do-
8	Endorsement for procuring of sewer jetting machine cum suction machine	Engg. Div
9	Reimbursement of expenses incurred due to work extension of Mr. Nathan Chase	-do-
10	Muster roll payment revision for water supply personnel	-do-
11	Issues from Motithang member	Motithang member
12	Below expressway land issues.	UPD
13	Betterment charges in lieu of land pooling in Babesa LAP	-do-
14	Betterment charge in favour of Mrs. Namgay Dema in Simtokha LAP	-do-
15	Betterment charge in lieu of land pooling below express way of Mrs. Phub Dema.	UPD
16	Overtime allowance & subsidiary allowance for carrying out the NCRP	Land/Survey sec
17	Need to freeze land and building transaction applications for areas under going NCRP and plots falling under E4 precinct.	-do-
18	Land lease rate to Kuensel Corporation	-do-
19	Sale of goods on verandah/outside the shop	Environment Div.
	<i>Agendas 20-23 to be discussed in Management Meeting</i>	

24	Issues from Babesa member	Babesa member
25	Reconfiguration of Mr. Dorji Wangdi's plot.	UPD
26	Agenda from DCD	DCD
<i>Agenda 27 Community water supply (decided to be discussed separately)</i>		
28	Organizing fund raising event during Thimphu Drubchen & Tshechu by Thimphu Thromde for Wangdiphodrang Dzong Re-construction Project	UPD/Environment Div
29	Traditional Village Precinct, Kawangjangsa	UPD
30	Change in Parking Fee amount	Engineering Div.
31	Certificate of appreciation & one month's salary to Mr. Sangay Wangdi.	AFD & Engineering Div.

MINUTES OF THE 10TH THROMDE TSHOGDE MEETING.

Venue: Conference Hall, MoWHS

Date: 03rd August 2012

Time: 12.30 PM – 8.00PM

The following members were present during the meeting:

1.	Kinlay Dorjee	Thrompon	Hon'ble Chairman
2.	Namgay Tshering	Babesa Member	Deputy Chairman
3.	Kinley	Changbangdu-Olakha	Member
4.	Kuenga Yonten	Norzin	Member
5.	Ugyen Penjor	Jungshina-Kawajangsa	Member
6.	Ugyen	Dechencholing-Taba	Member
7.	Dorji Dema	Motithang	Member
8.	Rinzin Dorji	Changangkha	Member
9.	Minjur Dorji	Executive Secretary	Member Secretary

The following officials of Thimphu Thromde were invited to meeting:

1. Mahesh Pradhan, Chief Engineer, Engineering Division
2. Geley Norbu, Chief Urban Planner, UPD
3. Kinzang, World Bank Project Coordinator
4. Kinley Penjore, Project Manager, PIU, ADB
5. Krishna Kumar Thapa, DCFO, AFD
6. Jigme Dorji, Offtg. Head, Development Control Division
7. Rinchen Wangdi, Head Customer Service Division
8. Bishwanath Pradhan, Head, SLRS
9. Gonpo Yonten, Planner, UPD
10. Sonam Tshewang, Planner, UPD
11. Sonam Tobgay, Planner, UPD
12. Suk Kumar Gurung, Planner, UPD
13. Samten Lhendup, Head, Sewerage Section
14. Tshering Yangchen, Environment Division
15. Dawa Penjor, AE, Water Supply Section
16. Ugyen Lhamo, JE, URDS
17. Tshering Pem, Assistant Dzongkha Coordinator
18. Dorji Zangmo, IT Section

