

Minutes of the 12<sup>th</sup> Thromde Tshogde Meeting

Venue : Conference Hall, MoWHS

Date : 15<sup>th</sup> December, 2012

Time : 12:20 P.M - 5:30 P.M

**Members present:**

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

**Members absent:**

1.	Ugyen Penjor	Jungshina-Kawajangsa	Member
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**Opening Remarks:**

The Chairperson welcomed the Tshogde members and the participants to the meeting and made the following opening remarks:

- **Purchase of utility vehicles:** As discussed in the 11<sup>th</sup> Thromde Tshogde, Rotary Club has agreed to purchase and provide utility vehicles worth US\$40,000.00. Based on our requirement, one DCM truck and a short body Mitsubishi truck will be provided very soon. The Chairperson expressed his appreciation for the generous assistance rendered to Thimphu Thromde by the Rotary Club.
- **Dechhog Khorlo Dompai Wangchen (Chakrasamvara):** The Chairman informed the members that His Majesty the King has specifically commanded Thimphu Thromde to oversee the overall management of waste and public toilets during the 21 day of Wangchen ceremony at Punakha. For this, Thimphu Thromde has deployed engineers, masons, plumbers, and wet sweepers, at Thangzona Wangkhang. He added that His Majesty the King entrusting us with such

responsibilities is an honor and it reflects the trust in Thimphu Thromde. Thimphu Thromde is privileged to get the opportunity to serve the historic ceremony.

He informed that water is being pumped from the river and wet sweepers are deployed sufficiently for efficient management of toilets. Two vehicles (1 vacuum tanker & 1 garbage truck) will be kept at Punakha till the ceremony ends. The Government is funding for the Wangchen and the funds are then routed through the Punakha Dzongkhag. TA/DA for the Thimphu Thromde staff shall be provided from the Thromde Office whereas fuel allowances for the trucks will be provided by the Punakha Dzongkhag. Mr. Thukten Tshering, EE will be deployed till the end of the Wangchen to supervise the overall responsibilities of Thimphu Thromde.

- **Taxi parking case with Tashi Commercial Corporation (TCC):** The Chairperson informed the Tshogde that Thimphu Thromde has once again lost the case to TCC. However, two high court judges gave their decision in favor of Thimphu Thromde, which gives us enough room to appeal to Supreme Court. With assistance of Ministry's legal officer and the Office of the Attorney General, appeal to the Supreme Court on or before 10 days dateline of 20/12/2012.
- **National Day Celebrations:** Given the importance of the National Day Celebrations, the Chairperson insisted that all Officers of Thimphu Thromde should attend the celebration at the Changlimithang stadium on 17<sup>th</sup> December, 2012. He asked the head, AFD to remind all the Thromde employees.
- **Meeting with vendors:** The Chairman briefed the members on the outcome of meeting held with the building owners and shopkeepers in the Centenary Farmers Market area on 14<sup>th</sup> December, 2012 at Lungtenzampa School. Out of sixty vendors, only 40 turned up for the meeting. It was decided that a fine of **Nu. 500/-** will be imposed on the absentees. However, the Member Secretary said that legality of imposing fines should be sought before effecting the decision. The main objective of the meeting was to discuss and inform shopkeepers on display of goods outside their shops, which is not allowed. While there were divided opinions amongst the shopkeepers on the issue, it was eventually decided that no goods will be displayed and sold from outside.

#### 1. Review & Endorsement of the 11<sup>th</sup> Thromde Tshogde Minutes:

Before commencement of the review & endorsement, Member Secretary informs the floor that the postponed of the Thimphu Tshogde from 14<sup>th</sup> December to 15<sup>th</sup> December, 2012 was

Up



necessary (on Saturday) as Dasho Thrompon, Chairman of the Tshogde was out of station on the day for some important works.

The Member Secretary apprised the members and participants that the meeting had to be arranged on Saturday since the Chairman and some of the Thuemis will be engaged in Wangchen at Punkaha from the following weeks. He presented follow up actions on 11<sup>th</sup> Tshogde minutes.

Follow up Action: 11 <sup>th</sup> Thromde Tshogde Meeting held on 12 <sup>th</sup> October, 2012.				
Sl.No	Issues Discussed/Decision	Decision/ Directives from TTM	Action and follow up by;	Actions to be taken up.
1	Review and Endorsement 10 <sup>th</sup> Thromde Tshogde minutes.	10 <sup>th</sup> Thromde Tshogde	TT	Endorsed
2	Adoption of 11 <sup>th</sup> TTM	11 <sup>th</sup> TTM	TT	Endorsed
3	Report on Fund Raising Event by ATEO	-do-	ATEO	For info.
4	Bachos (Archery Range) in the Throm	-do-	Environment Div	Had a meeting with BAF. They will nominate an officer to the task force to study. The details will be presented in next Tshodge meeting.
5	Purchase of Utility Truck	-do-	UPD, Environment & MTO	Under process
6	Cinema hall in LAPS	-do-	DCD	Informed the clients

