

## **AGENDA NOTES FOR 17TH GOVERNING BOARD MEETING OF THE WEST BENGAL ZOO AUTHORITY**

### **Agenda 1: Approval of the Minutes of the 16th Meeting of the Governing Board of the West Bengal Zoo Authority held on 21st May 2019.**

16th meeting of the Governing Board of the West Bengal Zoo Authority was held on 21.05.2019. Copies of the approved minutes of the meeting have been circulated to all the Members. The Zoo Authority has not received any comments or suggestions from the Members and so it is proposed to confirm the Minutes of the 16th Governing Board Meeting of West Bengal Zoo Authority. Copy of the approved minutes is enclosed as **Annexure I**.

### **Agenda 2: 'Action Taken Report' on the decisions taken in the 16th meeting of the Governing Board of the West Bengal Zoo Authority held on 21st May 2019 .**

The 'Action Taken Report' is presented before the Governing Board as **Annexure II**. The Governing Board may like to note the same.

### **Agenda 3: Approval of Annual Report and consolidated Audited Accounts for the year 2018-19 of West Bengal Zoo Authority and all the Zoos under its control.**

Annual Report and consolidated Audited Accounts of the West Bengal Zoo Authority along with all the zoos under its control for the year 2018-19 are placed as **Annexure III** before the Governing Board for approval.

### **Agenda 4: Utilisation of Income of Rs.9.94 Crore for infrastructure development over a period of 5 years.**

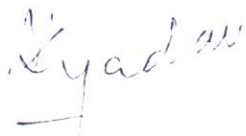
As per the Income Tax computation for the year 2018-19 there is excess of income over expenditure of Rs. 9,93,53,260/-. As per the provision of the Income Tax Act 1961, the excess of income over expenditure will be accumulated in the West Bengal zoo Authority Corpus fund and the same will be set apart as per the Provision of sub section (2) of Section 11 of IT Act 1961 for a period 5 years and to utilize the said excess income for Specific purposes for Development of Zoos & their infrastructure like animal enclosures, buildings, roads, staff quarters, Rescue centre, Hospitals etc. It is proposed that Rs. 9,93,53,260/- will be utilized for a period of 5 years taking into consideration the Income Tax Rules at present. The matter is placed before the Governing Board for approval.

**Agenda 5: Application of the 6<sup>th</sup> Pay Commission Report to Zoo employees..**

The permanent employees of the Zoological Garden, Alipore and Padmaja Naidu Himalayan Zoological Park, Darjeeling received the benefits of the 5th Pay Commission and accordingly their pay structure was fixed by the Forest Department. The State Government constituted 6th Pay Commission for the State Government employees and other categories of employees by Resolution No. 8070-F(P) dtd. 27/11/2015. Thereafter the Finance Department issued Resolution No. 8071-F(P) dtd. 27/11/2015 that the 6th Pay Commission will also examine pay structure of the employees of Statutory Bodies, Boards, Corporation etc as mentioned in the Annexure which included Zoological Garden, Alipore.

The Finance Department, Govt. of West Bengal has issued Notification No. 5562-F dtd. 25/09/2019 and made rules:- The West Bengal Services (revision of pay and allowances) Rules, 2019. In view of this, the matter is placed before the Governing Board to grant the benefits to the permanent employees of the West Bengal Zoo Authority and all its units as per the recommendation of the 6th Pay Commission and accordingly application of the West Bengal Services (rules of pay and allowances) Rules, 2019 to all the permanent employees under West Bengal Zoo Authority and accordingly their pay structures to be fixed by the Forest Department, Govt. of West Bengal as it was done earlier.

**Agenda 6: Miscellaneous Items with the permission of the Chair.**

  
**Member Secretary  
West Bengal Zoo Authority**