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No-12.077.014.00.00.006.2015(Part 7)/67

Notice of the Steering Committee Meeting

A meeting of the Steering Committee on "Integrated Agricultural Productivity Project (IAPP)" will be held on 23 March, 2016 at 3.00 p.m. in the Conference Room (Room # 512, Building # 4, Bangladesh Secretariat, Dhaka) of the Ministry of Agriculture. Secretary, Ministry of Agriculture will preside over the meeting.

02. Meeting Agenda:

- Approval of the last steering committee meeting minutes;
- Review the implementation status of the project activities during 2015-2016;
- Documentation of IAPP activities;
- Procurement Plan, 2015-2016;
- Inter Component Adjustment; and
- Miscellaneous.

03. All concerned are requested to attend the meeting/send suitable representative.

(Md. Samur Rashid Khan)
Assistant Chief
Telephone No 9540602
E-mail: maru 07 diyahoo.com

Dates: 14 March, 2016

Distribution/for necessary action (Not according to Seniority):

- 1. Senior Secretary, ERD, Sher-E Bangla Nagar, Dhaka. (with a request to nominate one representative)
- 2. Senior Secretary, Finance Division, Bangladesh Secretariat, Dhaka.

(with a request to nominate one representative)

- 3. Secretary, Ministry of Fisheries and Livestock, Bangladesh Secretariat, Dhaka. (with a request to nominate one representative)
- 4. Director General (Additional Secretary), Seed Wing, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
- 5. Additional Secretary PPC/Extension/Administration and Input/Research, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
- 6. Executive Chairman, Bangladesh Agriculture Research Council (BARC), Farmgate, Dhaka.
- 7. Chairman, Bangladesh Agricultural Development Corporation (BADC), 49-51, Dilkusha C/A Dhaka
- 8. Director General, Department of Agricultural Extension (DAE), Khamarbari, Dhaka.
- 9. Director General, Department of Fisheries (DOF), Kakrile, Dhaka.
- 10. Director General, Department of Livestock & Services (DLS), Khamarbari, Dhaka.
- 11. Director General, Bangladesh Agricultural Research Institute (BARI), Joydebpur, Gagipur.
- 12. Director General, Bangladesh Rice Research Institute (BRRI), Joydebpur, Gagipur.

(P.T.O)

- 13. Director General, Bangladesh Fisheries Research Institute (BFRI), Mymenshing.
- Joint Secretary (PPB), Ministry of Agriculture, Bangladesh Secretariat, Dhaka. 15.
- Project Director (IAPP), Ministry of Agriculture, Shech Baban, 22, Manik Mia Avenue, Dhaka.
- Joint Chief, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
- 17. Joint Chief, Ministry of Fisheries and Livestock, Bangladesh Secretariat, Dhaka.
- Director General, Agriculture and Rural Development, IMED, Sher-E-Bangla Nagar, Dhaka.
- Joint Chief (Crop), Agriculture, Water Resource & Rural Institution Division, Planning Commission
- 20. Director, Seed Certification Agency, Joydebpur, Gagipur.
- Deputy Chief-1, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
- 22. Project Coordinator, DAE/DoF/DLS/BADC/BARI/BRRI/BFRI, SCA IAPP Project, Shech Baban, Dhaka.
- Country Director, The World Bank Dhaka Office, Plot #E 32, Agargaon, Sher-E-Bangla Nagar, Dhaka. (with a request to nominate one representative)
- Representative, FAO Representation Bangladesh, Road #8, Dhanmondi R/A, Dhaka-1205. (with a request to nominate one representative)
- Senior Assistant Chief, Planning-3, Ministry of Agriculture, Bangladesh Secretariat, Dhaka. 25.
- Executive Director, BRAC, BRAC Center, 75 Mahakhali, Dhaka
- 27. President, Bangladesh Seed Association, 145, Siddiqbazar, Dhaka.
- Md. Wahedul Islam, Father-Late Mahsin Ali, Vill-Manirampur, Upazila-Taragonj, Dist:-Rangpur. 28.
- Md. Fazlul Haq, Father- Abdul Malek Howladher, Vill-Munda Pasha, Upazila-Uzirpur, Barisal.
- Project Management Officer/Financial Management Officer/Safeguard and Governance Officer/ ME & IEC Officer/ Network/ System Administrator Officer/ Database Administrator Officer/ MIS Officer/ P.A to PD/ Project Asst./Front Desk Asst. IAPP, Ministry of Agriculture, Shech Baban, 22, Manik Mia Avenue, Dhaka.

Copy forward for information & necessary action:

- 1. Joint Secretary (Security-2), Ministry of Home Affairs, Bangladesh Secretariat, Dhaka (With a request to arrange permission for the members to enter into the Bangladesh Secretariat).
- Deputy Secretary (Admin-2), Ministry of Agriculture, Bangladesh Secretariat, Dhaka. (With a request to arrange refreshment for the meeting).

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- P.S to Secretary, Ministry of Agriculture, Bangladesh Secretariat, Dhaka. Programmer, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
- 5. Office Copy.

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