



Management Meeting Minutes

3rd Thromde Council

1st Management Meeting of 3rd Thromde Council

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Venue – Thromde Conference Hall

Date – 20th May 2021

Time – 9:30AM

Members Present

SL. No	Name	Designation/Division
1	Dasho Ugyen Dorji	Thrompon
2	Mr. Karma Namgyel	Executive Secretary
3	Mr. Thinley Norbu	Chief, UPD
4	Mr. Yeshe Wangdi	Chief, ID
5	Mr.Sonam Dorji	Chief ADM officer
6	Mrs. Sonam Desel	Chief, Environment Division
7	Mr.Kinley Penjor	Project Manager, ADB-PIU
8	Mr. Udesh Chhetri	Dy. Chief Finance Officer
9	Mr. Kinga Gyeltshen	Thromde Health Officer
10	Mr.Dorji Phurba	ADM officer
11	Mrs. Ugyen Lhamo	ID
12	Mr.Karma Dorji	Planning Officer
13	Mr.Teknath Kararia	Head, DRD
14	Mr. Amir	Asset Manager
15	Ms. Tshewang Pelden	Dzo. Coordinator

Opening Remarks

The Executive Secretary greeted the new Thrompon and other members to the first Management meeting of the third Council. The chair shared his gratitude towards the people for electing him as the new Thrompon and further thanked his Majesty for his tireless efforts and constant guidance and support in such situation. He also touched upon some of the challenges faced by Thromde and hopes that with the support from the staffs, he will be able to resolve all the existing issues and improve Thromde services especially by establishing digital connectivity. Therefore, he encouraged everyone to work towards improving and providing better services to the people.



Agenda 1.1 Presentation on MTR and New APA (2021-2022) planning

The planning officer presented on MTR and new APA(2021-2022)planning to the management before presenting it to the PM and other officials. He highlighted the important points of both MTR and the new APA (2021-2022) planning and made necessary changes after discussing it with the management.

The planning officer presented Summary of the 12FYP Outlay, revised budget and expenditure (As on 30th April 2021).

Thromde	FYP Outlay (in M)	Cumulative revised budget (in M)	Cumulative Expenditure (in M)	% Expenditure against outlay	% Expenditure against Budget
Thimphu Thromde	4636.45	2426.994	1272.769	27.4%	52.44%

He further highlighted the major achievements of Capital Investments by Thromde which includes completion of Dodeyna CWSS, Babesa Sewerage Treatment Plant, Footpath from Lungten Zam till Simtokha, Infrastructure Development for Taba, Jungzhina-Pamtsho and Hejo-Samtenling LAPs, ECCD at Babesa, conversion of All existing streetlights to LED, completion of Bazam at Changjjji, Open Space Development, launching of Thromde Work-force Service Book, and other achievements included:

- Road Widening works along with footpath:
 - Gyalyong Tshogkhang till Lungtenzam
 - Lungtenzam till Simtokha
- Construction of Labor Camps:
 - Motithang (15 units) – 10.M
 - Dechencholing (7 units) -5.5M
 - -Changangkha – (16 units) – 9.0M

After the presentation on MTR, the planning officer presented on 2021-2022 APA planning with the following objectives:

- To improve livability, safety and sustainability of human settlements.
- To enhance health and nutrition of Thromde residents.
- To enhance transparent, effective and efficient public service delivery.

The planning officer then presented a proposed budget summary of Nu. 2392.571.

Budget	Figure in million(Nu)
Total	2392.571.
	1226.350 (Health -3.95M, Education -350.5M and Thromde -871.9M)
RgoB	1083.35
Donar	143 (SDPs)
Recurrent Budget	Thromde Health and Education Sector – Nu 851.171M City Bus Service -81.05M Thromde -234.0M (From Thromde revenue)

Agenda 1.2 proposal submission to RBP HQ on relocation of their gate.

The Executive secretary shared regarding the submission of a proposal to RBP HQ on relocation of their gate in order to ease traffic congestion. The chief of RBP has asked Thromde to prepare a base plan and forward it to them so that they can take over it. This was shared as an information to the new Thrompon and the management.

Regarding the easement rights implementation, the executive secretary shared that it has already been included in the issues regarding APA planning.

Agenda 1.3 Environment pollution (Air/noise/sound and light) and Roof colour

Regarding the environment pollution(air/noise/sound and light), the executive secretary shared that the generator in Dusit hotel has led to lots of noise pollution and people are complaining about it. Also the construction works during night and the bus stops are causing lots of noises and other environment pollutions.

Regarding the roof colour, he shared that there needs to have a proper guideline and follow it strictly in order to have a standard for the roof colours. If it is not followed properly then there are some people who uses different roof colours and after informing them about the guidelines they have to change it again and again. Therefore, people should be made aware of the roof colours.

Decision- The management decided that there should be a standard for the roof colour and before the implementation, the building owners have to be informed regarding the roof colour guidelines and also ask them to change the present roof colours according to the guidelines.



Agenda 1.4 Mono pole installation in city

The Executive secretary shared that with the increasing number of construction works and

Agenda 1.5 Institution of communication unit and Media Relations Officer for TT

Agenda 1.6 Contract for Solid Waste collection services: North Area

Agenda 1.7 Formation of Contract Management Committee for MLCP Project

Decision- The management decided that Thromde management will also function as CMC including the Legal officer.

Action- Management and Legal Officer

Agenda 1.8 Management of parking within Thimphu Thromde

Decision- The management directed UPD to work on the inventory of row and determine off/ on street and also employ additional workers if required.

Action- UPD

Agenda 1.9 Conversion of Landfill care takers level from Basic Pay Level 4 to Level 1

Aq2aAgenda 1.10 Shifting of the satellite clinic in three tank area, Motithang

Agenda 1.11 Construction of Gate at Zilukha Middle Secondary School. (Estimated amount Nu.456,157.70)

Agenda 1.12 Review of services by Thimphu Thromde Health services after transfer against National Health Policy under MoH

The Sr. THO informed the floor that the monthly outreach clinic, vaccination, emergency out calls advocacy and screening program for monastic institution like Phajoding, Pumola, Dodedra, Choekhortse and Thadra Goenpa were being conducted by Motithang THC, Hejo THC and Changjiji THC respectively till date, when Thromde Health Sector was not created and was under the jurisdiction of Dzongkhag Health Sector.

In line with National Health Policy and to reach the unreached population with the motive leaving no one behind, the same program has been carried out even after handing taking from Dzongkhag Health Sector owing to the distance of proximity from the existing Thromde Health Center as the health service coverage from Barshong



PHC and Chamgang PHC would nearly take 3-4 days considering the respective administrative catchment area.

Discussion- The management highlighted that rendering services out of Thromde jurisdiction will have over work load to Thromde Health Sector even though the services will be beneficial to them. Some members stated that the health service for the above monastic institution should be continued like before when it was under Dzongkhag Health Sector for the welfare of the unreached monks and nuns, as long as there is enough human resources and has no financial implications to Thromde as it is being funded by MoH as stated in the letter issued by Hon'ble Health Secretary.

Decision- The Management decided to continue with the health services for the above monastic institutions like before when it was under Dzongkhag health sector for the welfare of the unreached monks and nuns.

Action- THC

Agenda 1.13 Development of foot path and foot bridge from Memorial chhorten to lower RBP gate

Agenda 1.14 Waive of rental charges for Dr. Toilet (1st national lockdown and 2nd lockdown)

Agenda 1.15 Discussion on rental charges for medium vegetable sheds



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