

Ref. No: BIPPA/ SGO/ Notice/ 2022/ 53

Date: 05 January 2022

NOTICE OF THE BOARD MEETING

The 11th Board Meeting (Online Zoom Meeting) of the Board of Directors of **BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION** will be held on **06 January, 2022** at **4.30 pm**.

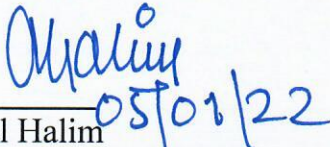
All members of the Board of Directors of the Association (BIPPA) are requested to join the Board Meeting to discuss and to take decision on the following agendas:

AGENDA:

01. Formal approval of the Minutes of 10th Board Meeting of BIPPA held on 23 October, 2021.
02. Discussion regarding the investment of Private Sector entrepreneurs of Bangladesh to the Hydro Power projects of Nepal.
03. Discussion regarding Exemption of Stamp Duty and Registration Fee against the registration of Project Financing Document.
04. Discussion regarding Creation of a Disaster Fund of TK. **1,00,00,000/-** (One Crore) only.
05. Approval of :
 - (i) TK. 7,10,285/- (Seven Lac Ten Thousand Two Hundred and Eighty Five) only as the expenses of 6th AGM of BIPPA.
 - (ii) TK. 1,11,000/- (One Lac and Eleven Thousand) only as the Printing expenses.
 - (iii) TK. 2,25,000/- (Two Lac and Twenty Five Thousand) only as the honorarium to Election & Appeal Boards of BIPPA.
06. Miscellaneous (If any).

As directed,

Sincerely yours'


Abdul Halim
Secretary General, BIPPA