

**GOVERNMENT OF MEGHALAYA
MINING AND GEOLOGY DEPARTMENT**

ORDERS BY THE GOVERNOR

NOTIFICATION

Dated Shillong, the 24th September, 2020

No.MG.61/2018/212:- In pursuance of the Revised Guidelines for utilising the 'Meghalaya Environment Protection and Restoration Fund (MEPRF)' issued vide Office Memorandum No. MG.61/2018/149 dated 20th August 2020, the Steering Committee is hereby constituted with the following members, as under:-

1	Chief Secretary	Chairperson
2	Principal Chief Conservator of Forests & HoFF	Members
3	Additional Chief Secretary/Principal Secretary/ Commissioner & Secretary/Secretary, Mining and Geology Department/ Forests & Environment Dept/ Finance Department/Planning Department/ PHE Department/ Revenue & Disaster Management Dept./Labour Department/ Social Welfare Department/Education Department	
4	Additional Director General of Forests (C) MOEF &CC Regional Office North Eastern Zone, Shillong	
5	Commissioner of Divisions, Khasi -Jaintia Hills Division/Garo Hills Division.	
6	Chairman, State Environmental Impact Assessment Authority	
7	Chairman, Meghalaya State Pollution Control Board	
8	Regional Director, Central Pollution Control Board, Shillong	
9	Secretary to the Chief Executive Member, Autonomous District Councils	
10	Director of Mineral Resources	
11	Shri. P.S. Nongbri IFS (Retd.)	Non-official member
12	Professor B.K. Tiwari	Non-official member

(1) Powers and functions of the Steering Committee:-

- a) Assessment of administrative feasibility and prioritisation of various activities to be undertaken from the Meghalaya Environment Protection and Restoration Fund (MEPRF).
- b) Determine project area for undertaking various activities and schemes under the MEPRF.
- c) Recommending the Annual Action Plans prepared by respective District Level Executing Committee duly scrutinised and approved by technical committee.
- d) Placing Annual Action Plan before the NGT Committee, Meghalaya for approval.
- e) Approving such other expenditure in furtherance of the objectives of the Meghalaya Environment Protection and Restoration Fund (MEPRF) after obtaining necessary approval from the Committee.
- f) Ensuring Inter-Departmental coordination.
- g) Approving Annual Reports and audited accounts of the MEPRF submitted by each District Level Implementing Committee.
- h) Ratify the appointments on contractual basis to run the MEPRF.
- i) Appointment of auditor for auditing accounts of District Level Executing Committee.
- j) Monitor the progress of the utilization of MEPRF and review the progress of preceding projects/schemes.

- k) Accepting the Physical and Financial Progress Report to be submitted by District Level Executing Committee, concerned Department or implementing agency/firm.
- l) Placing the Annual Report before the NGT Committee, Meghalaya.
- m) Laying Annual Reports before the State Legislative Assembly.

(2) Meetings of the Steering Committee:-

- a) The Steering Committee shall meet at least once in three months or as decided by the Chairperson.
- b) The quorum for such meeting shall be half of the total members of the Steering Committee.

(3) Term of appointment and allowances for non-official members:-

- a) The tenure of non-official members shall be for 3(three) years from the date of notification.
- b) The non-official members shall be entitled for travel expenses and sitting fees.



(M.S. Rao, IAS)
Chief Secretary
Government of Meghalaya

No.MG.61/2018/212-A

Dated Shillong, the 24th September, 2020

Copy forwarded to:-

1. The P.S. to the Chief Minister of Meghalaya for kind information of the Hon'ble Chief Minister.
2. The P.S. to the Minister, I/c Forests & Environment Department for kind information of the Hon'ble Minister.
3. The P.S. to the Chief Secretary of Meghalaya for kind information of the Chief Secretary.
4. The Member Secretary, NGT Committee, Meghalaya for kind information of the Hon'ble NGT Committee, Meghalaya.
5. The Additional Chief Secretary/Principal Secretary/ Commissioner & Secretary to the Govt. of Meghalaya, Mining and Geology Department/Forests & Environment Department/ Finance Department/Planning Department/ PHE Department/ Revenue & Disaster Management Department/Labour Department/ Social Welfare Department/Education Department.
6. The Principal Chief Conservator of Forests & HoFF, Meghalaya, Shillong.
7. The Additional Director General of Forests (C), MOEF & CC Regional Office North Eastern Zone, Shillong.
8. The Chief Executive Officer, Meghalaya Basin Development Agency (MBDA).
9. The Chairman, Meghalaya State Pollution Control Board.
10. The Director of Mineral Resources, Meghalaya Shillong.
11. All the Deputy Commissioners Meghalaya
12. The Chairman, State Environmental Impact Assessment Authority.
13. The Regional Director, Central Pollution Control Board, Shillong.
14. The Secretary to the Chief Executive Member, Autonomous District Councils.
15. Shri. P.S. Nongbri IFS (Redt.), # 38, Pynthorbah Block -2, Shillong East Khasi hills.
16. Professor B.K. Tiwari # 61 Forest Colony polo, Shillong.
17. State Informatics Officers, National Informatics Centre, Shillong with a request to upload the above notification in the Government website.

By orders etc.,

(Dr. Manjunatha C, IFS)
Secretary to the Government of Meghalaya
Mining and Geology Department