

GOVERNMENT OF MEGHALAYA  
PLANNING DEPARTMENT

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ORDERS BY THE GOVERNOR

NOTIFICATION

Dated, Shillong, the 25<sup>th</sup> May, 2006.

No. PLA. 13/2006/Pt./7 - The Governor of Meghalaya is pleased to constitute with immediate effect the **Core Board for Infrastructure Development** with members as indicated below :-

1. Chairman - Chief Minister, Meghalaya
2. Vice - Chairman - 1. Deputy Chief Minister, Meghalaya, i/c Finance & Power.  
- 2. Dr. Mukul Sangma, MLA (with the rank and status of Deputy Chief Minister).
3. Members - 1. Deputy Chief Minister, Meghalaya i/c Transport.  
- 2. Minister, i/c P.W.D. (Roads), Meghalaya.  
- 3. Minister i/c Tourism, Meghalaya.  
- 4. Minister, i/c Urban Affairs, Meghalaya.  
- 5. Chief Secretary, Government of Meghalaya.  
- 6. Addl. Chief Secretary/ Secretary, Government of Meghalaya, PWD(R&B).  
- 7. Principal Secretary/ Commissioner & Secretary, Finance Department, Govt. of Meghalaya.  
- 8. Principal Secretary/ Commissioner & Secretary, Health & Family Welfare, Govt. of Meghalaya.  
- 9. Principal Secretary/ Commissioner & Secretary, Industries Department, Govt. of Meghalaya.  
- 10. Principal Secretary/ Commissioner & Secretary, Tourism Department, Govt. of Meghalaya.  
- 11. Principal Secretary/ Commissioner & Secretary, Urban Affairs Department, Govt. of Meghalaya.  
- 12. Commissioner & Secretary, Education Department, Govt. of Meghalaya.  
- 13. Principal Secretary/ Commissioner & Secretary, Planning Department, Govt. of Meghalaya -  
Convener.

The terms of reference of the above advisory Core Board are as given below :-

- (i). To oversee the work of consultants engaged for suggesting the framework for a full-fledged Infrastructure Development Board for Meghalaya and to interact with them.
- (ii). To advise the Government on the recommendations of the Consultants from time to time.
- (iii). To advise on the process of infrastructure development through PPP approach until formation of the Infrastructure Development Board under an appropriate legislation.

The Chairman may also invite or co-opt any other Official/ Non-official to the meeting of the Core Board.

The Board will be serviced by the Planning Department.

  
[J.M. Mauskar]

Principal Secretary to the Government of Meghalaya,  
Planning Department.

Contd...2/-

Memo No. PLA. 13/2006/Pt/7-A

Dated Shillong, the 25th May, 2006.

Copy to :-

1. The Commissioner & Secretary to the Governor of Meghalaya for the kind information of H.E. the Governor of Meghalaya.
2. P.S. to the Chief Minister of Meghalaya for the kind information of Chief Minister.
3. P.S. to the Deputy Chief Minister i/c Finance & Power, Meghalaya for the kind information of Deputy Chief Minister.
4. P. S. to the Deputy Chief Minister, i/c Transport, Meghalaya, for the kind information of Deputy Chief Minister.
5. Dr. Mukul Sangma, MLA & Vice Chairman ,Core Board for Infrastructure Development, Meghalaya, Shillong for kind information along with a request to kindly send joining report on assumption of the assignment.
6. P.S. to the Minister i/c P.W.D. (Roads) of Meghalaya for kind information of Minister.
7. P.S. to the Minister i/c Tourism, Meghalaya for kind information of Minister.
8. P. S. to the Minister i/c Urban Affairs, Meghalaya for the kind information of Minister.
9. P.S. to Chief Secretary to the Government of Meghalaya for kind information of Chief Secretary.
10. P.S. to the Addl. Chief Secretary to the Govt. of Meghalaya, i/c PWD(R&B) for the kind information of Addl. Chief Secretary.
11. The Principal Secretary to the Government of Meghalaya, Finance/ Planning/Power/ Transport /Industries/ Tourism/ Health & Family Welfare/ Urban Affairs Department for kind information.
12. The Commissioner & Secretary to the Govt. of Meghalaya, Finance/ Planning/Power/ Transport /Industries/ Tourism / Health & Family Welfare/ Urban Affairs Department for information
13. The Accountant General( A & E ), Meghalaya, Shillong for information and kind necessary action
14. The Secretary to the Government of Meghalaya, P.W.D. (Roads) for information.
15. The Director, Printing & Stationery, Meghalaya, Shillong with a request to kindly publish the notification in the Meghalaya Gazette and to send 100 copies of the printed Notification to this Department.

By order etc.,

Principal Secretary to the Government of Meghalaya,  
Planning Department.