

**GOVERNMENT OF MEGHALAYA
FORESTS AND ENVIRONMENT DEPARTMENT**

**ORDERS BY THE GOVERNOR
NOTIFICATION**

Dated Shillong, the 18th August, 2022

No. FOR.29/2018/Pt/501:- In pursuance of the Meghalaya Minor Minerals Reclamation Fund Management Guidelines, 2022 notified vide notification No. FOR.29/2018/Pt/474 dated 8th April 2022, the Governor of Meghalaya is pleased to constitute the Governing Body of the Meghalaya Minor Mineral Reclamation Fund Management Authority with following members, namely:-

1	Minister in-charge of Forests and Environment Department	Chairperson
2	Chief Secretary	Vice Chairperson
3	Senior most Secretary, Finance, Planning, Mining and Geology, Rural Development, Soil and Water Conservation, Water Resources, District Council Affairs and Law Departments	Members
4	Principal Chief Conservator of Forests & Head of Forest Force	Member
5	Chief Wildlife Warden	Member
6	Chairperson, Meghalaya State Pollution Control Board	Member
7	Financial Advisor, Forests and Environment Department	Member
8	Chief Executive Officer, Meghalaya Minor Mineral Reclamation Fund Management Authority	Member,
9	Secretary in-charge of Forest and Environment Department	Member Secretary

Powers and functions of the Governing body:-

(1) The Governing Body shall—

- (a) formulate broad policy framework, to be notified by the Government, for functioning of the Authority;
- (b) formulate a policy framework, to be notified by the Government, for qualitative and quantitative monitoring and evaluation of activities undertaken from money released from the fund;
- (c) approve annual reports and audited accounts of the Authority;
- (d) approve annual budget and annual plan of operations of the Authority;
- (e) review reports on decisions taken by the executive committee and the Chief Executive Officer, including investment decisions;
- (f) monitor the progress of the utilization of monies released from the fund;
- (g) accept the annual monitoring reports prepared by the Chief Executive Officer and monitoring and evaluation reports prepared by third party institutional and individual experts, if any, engaged by the Authority or the Government, with such directions as it may consider necessary to rectify and prevent recurrence of shortcomings and anomalies, if any, reported in such reports;
- (h) approve, subject to prior concurrence of the Government, proposals for appointment of officers and staff in the Authority on contract or on deputation basis;
- (i) authorize investment of surplus money in the fund which is not immediately required;

- (j) approve proposals, to be notified by the Government, for delegation of financial and administrative powers to various functionaries in the Authority,; and
(k) do such other works as may be assigned by the Government from time to time.

(2) The Governing Body shall meet at least once in six months.

Sd/-

(S.M.A. Razi, IRTS)

Commissioner and Secretary to Govt. of Meghalaya
Forest and Environment Department

Memo No. FOR.29/2018/Pt/501-A

Dated Shillong, the 18th August, 2022

Copy to:-

1. P.S to the Minister, Forest and Environment Department for kind information of the Hon'ble Minister
2. P.S to the Chief Secretary to the Government of Meghalaya for kind information of the Chief Secretary.
3. Senior most Secretary, Finance, Planning, Mining and Geology, Rural Development, Soil and Water Conservation, Water Resources, District Council Affairs and Law Departments for kind information.
4. P.S to the Commissioner and Secretary to the Government of Meghalaya Forests and Environment Department for kind information of the Commissioner and Secretary.
5. The Principal Chief Conservator of Forests & HoFF, Meghalaya, Shillong for information.
6. The Chairperson, Meghalaya State Pollution Control Board.
7. The Financial Advisor, Forests and Environment Department
8. The Chief Executive Officer, Meghalaya Minor Mineral Reclamation Fund Management Authority.
9. The Director of Printing & Stationery Meghalaya Shillong for publication in the Meghalaya Gazette.
- ✓ 10. The Senior System Analyst, NIC, Shillong , Meghalaya with a request to upload in the Government website

By orders etc.,

Secretary to Govt. of Meghalaya
Forest and Environment Department

#####