

**GOVERNMENT OF MEGHALAYA
FORESTS AND ENVIRONMENT DEPARTMENT**

**ORDERS BY THE GOVERNOR
NOTIFICATION**

Dated Shillong, the 18th August, 2022

No. FOR.29/2018/Pt/503:- 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 Executive Committee of the Meghalaya Minor Mineral Reclamation Fund Management Authority with following members, namely:-

1	Additional Chief Secretary/Principal Secretary/ Commissioner & Secretary, Forest and Environment Department	Chairperson
2	Principal Chief Conservator of Forests & Head of Forest Force (PCCF & HoFF)	Vice Chairperson
3	Chief Wildlife Warden	Members
4	Senior most officer in office PCCF & HoFF dealing with minor minerals	
5	Senior most officer in office of the PCCF & HoFF dealing with development schemes	
6	Senior most officer in office of the PCCF & HoFF dealing with forestry research	
7	Member Secretary, State Forest Development Agency	
8	Chief Executive Officer, Meghalaya Compensatory Afforestation Fund Management and Planning Authority	
9	Directors in the Departments dealing with Rural Development, Soil and Water Conservation, Water Resources, Mining and Geology	
10	Chief Forest Officer, each Autonomous District Council	
11	Member Secretary, Meghalaya State Pollution Control Board	
12	Finance and Accounts Officer, office of the Principal Chief Conservator of Forests & HoFF	
13	Centre for Environmental Protection and Rural development (CEPARD), Tura	Non-official members
14	Living Bridge Foundation, Pynursla	
15	Dr Merril N Sangma Retired District Horticulture Officer, Tura	
16	Shri. James Pohngap IFS (Retd.), Jowai, East jaintia Hills	
17	Dr Rekha Shangpliang, Professor in Social Science, NEHU Shillong.	
18	Chief Executive Officer, Meghalaya Minor Mineral Reclamation Fund Management Authority	Member Secretary

Powers and functions of the Executive Committee.- (1) The executive committee shall—

- (a) examine annual report, annual audited accounts, annual plan of operations and annual budget of the Authority and send the same to the governing body with such modifications as it may consider necessary, for approval;
- (b) undertake qualitative and quantitative supervision, monitoring and evaluation of the works implemented from monies released from the fund;

- (c) examine annual monitoring report prepared by the Chief Executive Officer and monitoring and evaluation reports prepared by third party institutional and individual experts, if any, engaged by the Government, issue such directions as it may consider necessary to address and prevent recurrence of shortcomings and anomalies, if any, reported in any such report and send the same to the governing body with such recommendations as it may consider necessary, for approval;
- (d) review reports on decisions taken by the Chief Executive Officer including investment decisions;
- (e) examine proposals for appointment of officers and staff in the Authority on contract or on deputation basis and send the same to the governing body with such modifications as it may consider necessary, for approval;
- (f) examine proposals, to be notified by the Government, for delegation of financial and administrative powers to various functionaries in the Authority and send the same to the governing body with such modifications as it may consider necessary, for approval;
- (g) maintain and update public information system on the Authority and present all information on its transaction in the public domain;
- (h) do such other works as may be assigned by the Government or the governing body, from time to time.

(2) The executive committee shall meet at least once in three months.

Sd/-

(S.M.A. Razi, IRTS)

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

Memo No. FOR.29/2018/Pt/503-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. The Principal Chief Conservator of Forests & Head of Forest Force Meghalaya, Shillong.
3. P.S to the Commissioner and Secretary to the Government of Meghalaya Forests and Environment Department for kind information of the Commissioner and Secretary.
4. The Chief Wildlife Warden, Meghalaya Shillong.
5. The Principal Chief Conservator of Forests (T) Meghalaya Shillong.
6. The Principal Chief Conservator of Forests (CC&RT) Meghalaya Shillong
7. The Additional Principal Chief Conservator of Forests (Planning, Development & Legal matters)
8. Chief Executive Officer, Meghalaya Minor Mineral Reclamation Fund Management Authority.
9. Member Secretary, State Forest Development Agency
10. Chief Executive Officer, Meghalaya Compensatory Afforestation Fund Management and Planning Authority.

11. The Directors, Rural Development, Soil and Water Conservation, Water Resources, Mining and Geology.
12. The Chief Forest Officer, Autonomous District Councils.
13. The Member-Secretary, Meghalaya State Pollution Control Board.
14. Finance and Accounts Officer, office of the Principal Chief Conservator of Forests & HoFF
15. Shri. S.R. Sangma, Centre for Environmental Protection and Rural Development (CEPARD), Tura West Garo Hills District.
16. Shri. Morningstar Khongthaw, Living Bridge Foundation, Pynursla, East Khasi hills District.
17. Dr Merrill N Sangma, Retired District Horticulture Officer, Tura.
18. Shri. James Pohsngap IFS (Retd.), Jowai East Jaintia Hills
19. Dr Rekha Shangpliang, Professor in Social Science, NEHU Shillong..
20. The Director of Printing & Stationery Meghalaya Shillong for publication in the Meghalaya Gazette.
- ✓ 21. 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

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