GOVERNMENT OF MEGHALAYA

PLANNING INVESTMENT PROMOTION & SUSTAINABLE DEVELOPMENT DEPARTMENT

Dated Shillong, the 14th March, 2024

NOTIFICATION

No. PLR.22/2024/100: In exercise of the powers conferred by section 8(1) of the Meghalaya State Investment Promotion and Facilitation Act, 2024, the Governor of Meghalaya is pleased to notify the constitution of the Governing Council for Investment Promotion and Facilitation in the State with the following members and with immediate effect:-

Sl. No.	Members	Designation
1.	Chief Minister	Chairman
2.	Commerce & Industries Minister	Vice-Chairman
3.	All Cabinet Ministers	Member
4.	Chief Secretary to the Government of Meghalaya	Member
5.	Senior most Secretary to the Government of Meghalaya, Planning, Investment Promotion & Sustainable Development Department	Member Secretary
6.	Senior most Secretary to the Government of Meghalaya, Commerce & Industries Department	Member
7.	Senior most Secretary to the Government of Meghalaya, Finance Department	Member
8.	Senior most Secretary to the Government of Meghalaya, Revenue & Disaster Management Department	Member
9.	Member(s) as may be notified by the Government from time to time	Member

Terms of Reference:

- 1. Subject to the overall control and superintendence of the Government, the Governing Council shall provide overall policy guidance and directions under this Act;
- 2. The Governing Council shall be responsible for setting the strategic directions and guidance for the Unified Investment Portal (UIP) clearances and industries facilitation required for its effective functioning.
- 3. The orders and decisions of the Governing Council shall be binding upon all Government Departments, Authorities and Agencies and such Departments, Authorities and Agencies shall issue requisite clearances and permissions within the stipulated time limit; provided that the relevant provisions of the applicable Acts and Rules of the Government or Central Government are complied by the investor or applicant.
- 4. The Governing Council may assign or revoke its functions or powers to High-Power Committee, State Investment Committee, District Investment Committee, and Invest Meghalaya Authority for effective implementation of this Act.

- 5. The Governing Council shall meet to carry out its functions, but it shall meet at least once annually or as needed at such place, as the Chairman may decide, for performance review of the High-Power Committee, State Investment committee, District Investment Committee, and Invest Meghalaya Authority; and for providing necessary recommendations and approvals if required. The Governing Council may also consider matters referred by the High-Power Committee, Invest Meghalaya Authority and the Government and take appropriate decisions.
- 6. To invite competent authorities or expert or officials from other departments, who are not members of the Council, as special invitees for any meeting as desired by the Chairman of the Council.
- 7. It shall be responsible for creation, sanction, abolition and re-designation of posts required for effective functioning of the Invest Meghalaya Authority
- 8. It shall be responsible for approval of any borrowings or hypothecation of any assets of the Authority, if required
- 9. It shall approve the annual budget, accounts and reports including the audit reports of the Authority

[Dr. Vijay Kumar D, IAS]

Commissioner & Secretary to the Government of Meghalaya Planning, Investment Promotion & Sustainable Development Department Copy to :-

- 1. P.S. to the Hon'ble Chief Minister, Meghalaya for kind information of the Hon'ble Chief Minister.
- 2. P.S. to the Hon'ble Speaker, Meghalaya Legislative Assembly for kind information of the Hon'ble Speaker.
- 3. P.S. to the Leader of Opposition, Meghalaya Legislative Assembly for kind information of the Leader of Opposition.
- 4. P.S. to all Ministers, Meghalaya, for kind information of the Ministers.
- 5. P.S. to the Chief Secretary to the Government of Meghalaya for kind information of the Chief Secretary
- 6. P.S. to the Additional Chief Secretary to the Government of Meghalaya for kind information of the Additional Chief Secretary
- 7. All Principal Secretaries / Commissioner & Secretaries / Secretaries to the Government of Meghalaya, for kind information and necessary action.
- 8. All Heads of Development Departments for kind information and necessary action.
- 9. The Director of Printing & Stationery, Shillong for favour of kind information and printing the notification in the Meghalaya Gazette.

By order etc.,

Officer on Special Duty & ex-officio

Joint Secretary to the Government of Meghalaya

Planning, Investment Promotion & Sustainable

Development Department