

(12)

**GOVERNMENT OF MEGHALAYA
PLANNING DEPARTMENT**

NOTIFICATION

Dated Shillong, the 22nd February, 2021

No.PLR.2/2010/Pt/12 : The Governor of Meghalaya is pleased to constitute the Governing Council of the Community based Forest Management and Livelihood Improvement in Meghalaya which is funded by JICA with the following members and with immediate effect:-

1.	Chief Secretary, Government of Meghalaya	- Chairman
2.	Senior most Secretary, Finance Department, Government of Meghalaya.	- Member
3.	Senior most Secretary, Planning Department, Government of Meghalaya	- Member
4.	Senior most Secretary, Forest & Environment Department, Government of Meghalaya.	- Member
5.	Senior most Secretary, Agriculture Department, Government of Meghalaya,	- Member
6.	Senior most Secretary, Water Resources Department, Government of Meghalaya,	- Member
7.	Senior most Secretary, Community & Rural Development Department, Government of Meghalaya,	- Member
8.	Senior most Secretary, Soil & Water Conservation Department, Government of Meghalaya	- Member
9.	Senior most Secretary, Department of District Council Affairs Deptt., Government of Meghalaya	- Member
10.	Chief Executive Officer, MBDA	- Member
11.	Project Director, Community based Forest Management and Livelihood Improvement	- Member
12.	Representative from JICA	- Invitee

The Committee may co-opt any official as a member of the Council as deemed necessary.

The terms of reference of the Committee:

1. To approve the Operation Manual including Financial Rules and Accounting Procedures prepared for SPMU;
2. To approve Annual Plan of Operation (APO) and annual budget of the project;
3. To monitor physical and financial progress of the project regularly;
4. To address all issues related to fund flow to the project;
5. To facilitate convergence and co ordination of project with other Government departments and institutions.
6. To appoint an auditor for SPMU account.
7. To approve contractual posts, remunerations and allowances etc. proposed by the Executive Committee
8. To approve policies and guidelines on gender mainstream .



(Dr. Vijay Kumar D.)
Commissioner & Secretary, Government of Meghalaya,
Planning Department

Copy to:

1. The P.S to the Chief Minister, Meghalaya for kind information of the Hon'ble Chief Minister.
2. The P.S to the Chief Secretary, Meghalaya for kind information of the Chief Secretary
3. The P.S to the Additional Chief Secretary to the Government of Meghalaya i/c Finance Department, Shillong for kind information of the Additional Chief Secretary.
4. All members of the Council for kind information and necessary action.
5. The Director, Printing & Stationery, Government of Meghalaya, Shillong for favour of printing of the Notification in the next issue of the Meghalaya Gazette.

By order etc.,



Officer on Special Duty & *ex-officio*
Joint Secretary to the Government of Meghalaya,
Planning Department