



MEGHALAYA BASIN MANAGEMENT AGENCY (MBMA)

Regd. Address: House No. L/ A-56 Lower Nongrim Hills,

Shillong, East Khasi Hills, Meghalaya- 793003

(CIN No. U75144ML2012NPL008509)

Phone: +91-364- 2522921/2522992

Website: www.mbda.gov.in, E-mail: admin.mbda@gov.in

No. MBMA/CLLMP/HR/64/2018/ 08

Dated Shillong, 9th July 2021

From,

Shri. Shantanu Sharma, IAS
Additional Project Director,
Community Led Landscape Management Project
Shillong.

To,

Dr. D. Vijay Kumar, IAS
Chief Executive Officer,
Meghalaya Basin Management Agency (MBMA)
Shillong.



Sub: Recomposition of members of the State Level Innovation Committee (SLIC), CLLMP

Sir,

In reference to **Notification No. MBMA/CLLMP/HR/64/2018** for constituting State Level Innovation Committee (SLIC), to approve the innovations for assistance through the Community Led Landscape Management Project (CLLMP), given that two members of the committee, Sh. B.S. Rumnong and Sh. P.K. Marbaniang are no longer associated with the CLLMP project, and to ensure the committee is sufficiently positioned to be able to perform its duties as per the terms of reference, the following is reconstitution of members is put forward.

S. No	Name and Designation	Role
1.	Dr. D. Vijay Kumar, IAS, Chief Executive Officer, MBMA	Chairman
2.	Shri. Shantanu Sharma, IAS, Project Director, CLLMP	Member Secretary
3.	Shri. Wankit K. Swer, General Manager - Knowledge Management, CLLMP	Member
4.	Shri. James Kharkongor, Dy. Project Director, CLLMP	Member
5.	Shri. Thaddeaus Jude Xalxo, Dy. Project Director, CLLMP	Member
6.	Any other member as co-opted by the Committee on a case to case basis	

Request for issuing of notification for nomination of the above members to the SLIC.

Encl:

1. Notification No. MBMA/CLLMP/HR/64/2018

Yours faithfully,


(Shantanu Sharma, IAS)

Additional Project Director, CLLMP

Copy to:

1. Shri. Sampath Kumar, IAS, Project Director CLLMP
2. All members
3. Human Resources Unit/ Finance and Accounts Unit/ Admin Units, MBDA/MBMA



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MBMA/ CLLMP/HR/64/2018/310

Dated Shillong, 21st October 2019

From,

Shri. Shantanu Sharma, IAS

Executive Director

Meghalaya Basin Management Agency

To,

Dr. Vijay Kumar D, IAS

Commissioner & Secretary, Planning Department

Government of Meghalaya

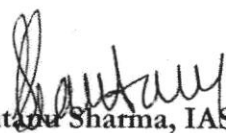
Subject: - State Level Innovation Committee, M-CLLMP Reg...

Sir,

With reference to the subject cited above, we request you to kindly nominate Shri. Cyril V Darlong Diengdoh, IAS, Executive Director, MBDA as a Vice Chairman in the State Level Innovation Committee (SLIC) to approve the innovations to be assisted through the Meghalaya – Community Led Landscape Management Project (M-CLLMP).

Enclosure:A/a

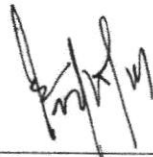
Yours Faithfully,


(Shantanu Sharma, IAS)

Cc:

1. The Chief Executive Officer, MBDA & Project Director, M-CLMMP, MBMA
2. All Members concerned.
3. Human Resources Unit/ Finance & Accounts Unit/ Admin Unit, MBDA/MBMA

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NOTIFICATION

Dated Shillong, the 4th May, 2019

No.MBMA/CLLMP/HR/64/2018 : The Meghalaya Basin Management Agency (MBMA) is pleased to constitute the State Level Innovations Committee (SLIC) to approve the innovations to be assisted through the Meghalaya - Community Led landscape Management Project (M-CLLMP) with the following composition and terms of reference with immediate effect :-

A. Composition :

- | | |
|---|--------------------|
| 1. Dr.Vijay Kumar D IAS,Chief Executive Officer, MBMA | - Chairman |
| 2. Shri.Shantanu Sharma,IAS,Additional Project Director,CLLMP | - Member Secretary |
| 3. Shri.A.B.S Swer,Director (A),MBDA | - Member |
| 4. Shri.B.S Rumnong,Deputy Project Director,CLLMP,MBMA | - Member |
| 5. Shri.P.K Marbaniang,Deputy Project Director,CLLMP,MBMA | - Member |
| 6. Shri.L.Shabong,Officer on Special Duty,MINR | - Member |

The SLIC may invite from among persons having domain knowledge and prominent innovators depending upon the innovation(s) to be appraised.

B. Terms of Reference :

1. Approve innovation themes to be considered.
2. Approve practices that can be classified as innovations after due diligence, that include but not limited to, site visit, physical verification, technical and financial feasibility.
3. Put in place strategies for identification and documentation of Community driven innovations.

4. Commission studies, appoint teams to search and scout for innovative practices, within and outside the State.
5. Approve strategies for propagation and improvement of innovative traditional knowledge, technological and other innovations supporting natural resource based interventions etc.
6. Scrutinize, approve and recommend for sanction, proposals submitted by individuals, groups of individuals, institutions and NGOs.
7. Recommend a mechanism for monitoring and evaluation to ensure that Innovations are carried out in with due diligence and efficiency and in accordance with sound technical, financial, environmental and managerial standards, including the Anti-Corruption Guidelines and the Safeguard Documents, and that adequate records to reflect the financing, operations, resources and utilization of the funds is maintained.
8. Prepare a checklist of procedures to be followed by the District Level Innovations Committee for scrutiny and recommending proposals to the State Level Committee.
9. Create platforms for engaging communities in decision-making, improvement of innovations etc.
10. Prescribe powers and functions of the District Level Innovations Committee.
11. Assess the capability of the team and partnerships formed in applying for the innovative grant
12. Where relevant, provide feedback and suggestions to strengthen the effectiveness of the proposals for the innovative grant



(Dr. Vijay Kumar D, IAS)

Chief Executive Officer

Meghalaya Basin Management Agency

Dated ,Shillong, the 4th ,May, 2019

Memo No : MBMA/CLLMP/HR/64/2018/81

Cc.

1. All Members concerned



(Dr. Vijay Kumar D, IAS)