

**DECISIONS OF THE MEETING OF THE CHAIRMAN/CO-CHAIRMAN/DEPUTY
CHAIRMAN, STATE PLANNING BOARD HELD IN THE OFFICE CHAMBER OF THE
CHAIRMAN, STATE PLANNING BOARD, SHRI S.C. MARAK ON 16.5.2005 AT 11.30 A.M.

The meeting was presided over by the Chairman, state Planning Board, Shri S.C. Marak and was attended by Shri S.D.Khongwir, Deputy Chariman, State Planning Board and Dr. R.C. Laloo, Deputy Chairman, State Planning Board.

At the outset the Chairman, State Planning Board informed that the meeting was called to discuss on the matter of finalization of the recommendations of the Board in respect of Review of implementation/achievements of Plan Schemes during 2003-2004. In view that the performance of some Departments during 2003-2004 could not be taken up, the Chairman suggested that while reviewing implementation and achievement of Plan Schemes during 2004-2005, the Working Groups may if necessary discuss the Department's performance during 2003-2004 also. Review of Annual Plan 2004-2005 should be started in right earnest to enable the Working Groups to complete the same as early as possible preferably by **30th September, 2005**.

In order to enable the Working Groups to cover all Departments it was decided to reconstitute the Working Groups in four categories – Working Group A, B, C & D under the Chairmanship of Shri S.C. Marak, Dr. F.A. Khonglam, Shri E.D. Marak and Shri S.D. Khongwir respectively.

It was also decided to have a preliminary discussion with Planning Department and Finance Department to be apprised of matters relating to shortfall in utilization of Plan funds during 2004-2005; utilization of the loan component by each Department and present position of sanctions by the Ministry of DONER for schemes under NLCPR.

In conclusion, the Chairman, felt that the Board should take up selected projects for site inspection and undertake frequent visits to the Districts to hold meeting with the District Officials on utilization of Plan money. It was also decided that henceforth all Proceedings of the Working Group meetings should be sent to the concerned Departments for their reaction as approved by the respective Chairman of the Working Groups.

The meeting ended with a vote of thanks from the Chair.

**Sd/-
(S.C. Marak)
Chairman,
State Planning Board.**