

**DECISIONS OF THE MEETING OF THE CHAIRMAN/CO-CHAIRMAN/ DEPUTY
CHAIRMAN, STATE PLANNING BOARD HELD ON 30.4.2007 IN THE OFFICE
CHAMBER OF THE CHAIRMAN, STATE PLANNING BOARD**

Members Present.

Shri S.C. Marak, Chairman.

Dr. Friday Lyngdoh, Co-Chairman.

Shri Sayeedullah Nongrum, Co-Chairman.

Shri S.D. Khongwir, Deputy Chairman.

Dr. R.C. Laloo, Deputy Chairman.

The meeting was chaired by Shri S.C. Marak, Chairman, State Planning Board which at the outset discussed the immediate programme of the State Planning Board. Matters relating to follow-up action on the Review Meetings of the State Planning Board and requirement of extra staff by the Chairman/Co-Chairman/Deputy Chairman were also discussed.

The following decisions were taken

1. To convene a meeting of the State Planning Board on 11.5.2007 to discuss the following :-
 - (i) The Sectoral Allocation for the Annual Plan 2007-2008.
 - (ii) Expenditure of the 10th Plan against the Approved Outlay.
 - (iii) Matters relating to “Year of the Farmer”.
2. Office to take Follow-up Action on the Review Meetings of the Working Groups of State Planning Board held during 2006-2007.
3. Office to take up with Secretariat Administration Department (E) for posting of one Dealing Assistant preferably UDA in the office of the Chairman/Co-Chairman/Deputy Chairman, State Planning Board in addition to the staff notified under Finance Department O.M. No.FEM.44/2003/Pt.II/2 dt.18.1.2005.

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

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

Dated Shillong, the 4th May, 2007.

Memo No.32/2002/154-A

Copy to :-

1. Private Secretary to the Chairman, State Planning Board for information of the Chairman.
2. Private Secretary to the Co-Chairman, State Planning Board _____
for information of the Co-Chairman
3. Private Secretary to the Deputy Chairman, State Planning Board _____
for information of the Deputy Chairman
4. All Members, State Planning Board for kind information.
5. Commissioner & Secretary, State Planning Board for kind information.

By Order etc.,

Special Officer & Ex-Officio Under Secretary
Meghalaya State Planning Board.