

**MINUTES OF THE MEETING OF THE STATE PLANNING BOARD HELD ON  
30.05.2007 IN THE COMMITTEE ROOM YOJANA BHAVAN.**

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**Members Present:**

1. Shri S.C. Marak, Chairman State Planning Board.
2. Dr. F. Lyngdoh, Co-Chairman State Planning Board.
3. Shri S. Nongrum, Co-Chairman State Planning Board.
4. Shri S.D. Khongwir, Deputy Chairman State Planning Board.
5. Dr. R.C. Laloo, Deputy Chairman State Planning Board.
6. Shri A.H. Scott Lyngdoh, Member State Planning Board.
7. Shri Rowell Lyngdoh, Member State Planning Board.
8. Shri Polycarp K. Marak, Member State Planning Board.

The meeting was chaired by Shri S.C. Marak, Chairman, State Planning Board.

The Board had met earlier on 11.05.2007 to discuss inter-alia the sectoral outlays of the State Annual Plan 2007-2008 against the Approved Outlay of Rs. 1120 crores with particular reference to the prioritised Sectors of Power and Agriculture etc in connection with the “Year of the Farmer”.

The Board noted that under Power Sector the three priority schemes envisaged in the 11<sup>th</sup> Plan proposal viz. Ganol HEP, New Umtru HEP and Umngot HEP have not been included in the State Plan 2007-2008. Power Department was asked to submit its comments on the observations of the Board in this meeting.

The Board met again on 30.05.2007 to discuss the comments of Power Department on the matter. After a detailed discussion the Board decided to have a meeting with Power Department on 11.06.2007 to discuss the following:

1. It appears that the Department have not yet finalized the DPR of the 3 schemes which may be one of the reasons that the Schemes were omitted by the Planning Commission.
2. To have a clear picture on the status of the 3 schemes and any assurance given by the Centre to include the schemes under NLCPR during the current year.
3. Status of the Nangalbibra Thermal Project.
4. To make available a copy of the Draft State Power Policy to enable the Board to participate before finalization/approval of the Government.

The Board felt that the presence of the Chief Secretary and the Chairman MeSEB is necessary in the proposed meeting on 11.06.2007. Commissioner & Secretary, State Planning Board to confirm before notifying the meeting.

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

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