## MINUTES OF THE MEETING OF MEGHALAYA STATE PLANNING BOARD HELD ON THE 03.04.2023 AT 4:30 P.M. IN THE COMMITTEE ROOM IV, MEGHALAYA CIVIL SECRETARIAT, MAIN BUILDING.

### MEMBER PRESENT ARE AS ANNEXURE -A.

The meeting was Chaired by Shri Metbah Lyngdoh, MLA & Chairman of the Meghalaya State Planning Board. At the outset, the Chairman welcomed the members present and informed that the meeting was convened to discuss the functions and appointment of other Members of Meghalaya State Planning Board.

The Chairman, State Planning Board requested the Commissioner & Secretary to the Govt. of Meghalaya and Member Secretary, Meghalaya State Planning Board to brief the role and functions of the Meghalaya State Planning Board. Smti R. Lyngdoh, Commissioner & Secretary to the Govt. of Meghalaya and Member Secretary of Meghalaya State Planning Board at the first instance welcome the newly appointed Chairman, Shri Metbah Lyngdoh, MLA & Chairman and other 2(two) Co –Chairman Shri Olland Singh Suin, MLA and Matthew Beyondstar Kurbah, MLA. She apprised in brief the role and functions of Meghalaya State Planning Board based on the old Notification issued Vide Memo. No. PLA. 14/2018/11 –A, dt. 27.04.2018. She further informed the full fledged Members are yet to be appointed and constituted and the same is expected to be issued very shortly.

Shri Matthew Beyondstar Kurbah, MLA & Co –Chairman of State Planning Board focused on the need as of inspection of the implemented Scheme and projects, as to ascertain the effectiveness and success of the Programmes and Schemes then only understand the difficulties and problems of the shortcoming or failure if any on implementation of the schemes such as Agriculture ,Roads, Schools on Asian Development Bank projects.

Olland Singh Suin, MLA & Co –Chairman highlighted the importance of monitoring of implementation of projects and Schemes.

The Chairman informed that consultation for appointment of other Members and Expert Members with the Chief Minister, Govt. of Meghalaya will be taken up shortly. The Chairman also advised the Member Secretary of State Planning Board to take up the matter of expediting in respect of appointing of other Members and Expert Members at the earliest possible with Dr. Vijay Kumar D., IAS and Commissioner & Secretary to the Govt. of Meghalaya, Planning Department.

As there are no more issues to be discussed, the meeting ended with a vote of thanks from the chair.



MLA & Chairman, Meghalaya State Planning Board.

#### Memo .No.PB.5/2023/2 -A,

# Dated Shillong, the 4<sup>th</sup> April, 2023.

Copy to :-

- 1. The Private Secretary to the Chairman, Meghalaya State Planning Board for kind information of the Chairman.
- 2. Shri Matthew Beyondstar Kurbah/ Shri Olland Singh Suin , MLA & Co Chairman, Meghalaya State Planning Board for kind information.
- 3. The Private Secretary to the Chief Secretary to the Govt. of Meghalaya for kind information of the Chief Secretary.
- 4. Commissioner & Secretary to the Govt. of Meghalaya & Member Secretary, Meghalaya State Planning Board for kind information.
- 5. Commissioner & Secretary to the Govt. of Meghalaya, Planning/Finance Department for kind information.
- 6. The Under Secretary to the Govt. of Meghalaya, Planning (A) Department for kind information.
- 7. The Assistant Superintendent, Meghalaya State Planning Board for kind information.

By order etc.,

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

### LIST OF OFFICERTS /MEMBVERS PRESENT IN THE MEETING OF THE MEGHALAYA STATE PLANNING BOARD HELD ON THE 3<sup>rd</sup> APRIL 2023 AT 4:30 P.M. IN THE COMMITTEE ROOM NO IV, MEGHALAYA (CIVIL) SECRETARIAT, MAIN BUILDING.

SL	Name & Designation	Signature	Contact No.
No.	÷	0	
1	2	3	4
1.	Shri. Metbah Lyngdoh, MLA & Chairman, State Planning Board	Sd/-	9862005060
2.	Shri.Matthew Beyondstar Kurbah, MLA & Co- Chairman, State Planning Board	Sd/-	8787580967
3.	Shri. Ollan Singh Suin,MLA & Co – Chairman ,State Planning Board	Sd/-	9366473353
4.	Smti. R. Lyngdoh, IAS, Commissioner & Secretary to the Govt. of Meghalaya & Member Secretary, State Planning Board	Sd/-	9436106109
5.	Shri K.M.Sangma, Special Officer & Ex –Officio Under Secretary,State Planning Board	Sd/-	9436313617
6.	Shri. R.R. Lyngdoh, Research Officer, State Planning Board	Sd/-	9436326156
7.			
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9.			
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