

GOVERNMENT OF MEGHALAYA
FINANCE (ECONOMIC AFFAIRS) DEPARTMENT
MEGHALAYA :: SHILLONG

NOTIFICATION

No. NEA 21.2005/Vol 1/27

Dated, Shillong, the 28th Jan, 2009

Subject: Constitution of State Level Steering Committee (SLSC), Investment Project Empowered Committee (IPEC)

The Governor of Meghalaya is pleased to notify Urban Affairs Department as the State Level Executing Department (SLED) and also constitute the following Committees for implementation of the North Eastern Region Capital Cities Development Investment Programme (NERCCDIP) funded jointly by Ministry of Urban Development and Asian Development Bank (ADB) for Shillong

State Level Steering Committee (SLSC)

1 Chief Secretary	Chairman
2 Principal Secretary, Planning	Member
3 Principal Secretary, Urban Affairs	Member
4 Principal Secretary, PWD	Member
5 Principal Secretary, Finance	Member
6 Commissioner & Secretary, PHED/ Water and Sanitation	Member
7 Director, SIPMIU	Member Secretary

The functions of SLSC shall be as follows:

1. Policy formulation in regard to project implementation
2. Approve projects/sub-projects for implementation
3. Approve the Works programme and annual budget
4. Review project progress
5. Coordinate with the Government Departments/Agencies to facilitate project implementation
6. Ensure the project and sub-project are on course
7. Any other matter brought before the committee needing intervention, for effective project implementation

ii Investment Project Empowered Committee (IPEC)

1 Principal Secretary, Finance	Chairman
2 Principal Secretary, Planning	Member
3 Principal Secretary, Urban Affairs	Member
4 Principal Secretary, PWD	Member
5 Commissioner & Secretary PHED/ Water and Sanitation	Member
6 Director Institutional Finance	Member
7 Director Urban Affairs	Member
8 Chief Engineer PHED/Water and Sanitation	Member
9 Chief Engineer PWD, Roads and Buildings	Member
10 Chief Engineer Water Resources Department	Member
11 CEO Shillong Municipal Board	Member
12 Project Director SIPMIU	Member Secretary

The functions of IPEC shall be as follows:

1. Accord Administrative Approval and Financial Sanctions to the projects and sub projects
2. Accord Technical approval to the projects and sub projects
3. Approve procurement of consultants
4. Approve procurement of goods
5. Approve bids for Civil, Mechanical and Electrical works
6. Approve creation of posts.
7. Recruitment of staff
8. Review the works programme and the annual budget for approval of the SLSC
9. All matters related to the investment programme which does not affect its scope of work

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(B.K. Dev Varma)