

**GOVERNMENT OF MEGHALAYA
FINANCE (ECONOMIC AFFAIRS) DEPARTMENT
MEGHALAYA - SHILLONG**

NOTIFICATION

No. F.A. 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 Steering Committee (SLSC) 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)

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| 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, SiPMU | 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)

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| 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 Council | Member |
| 12. Principal Director SiPMU | 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 do not affect its scope or cost

(B.K. Dev Varna)