

MEGHALAYA SOCIETY FOR SOCIAL AUDIT & TRANSPARENCY
(MSSAT) Meghalaya, Shillong

**MINUTES OF THE 2nd GOVERNING BODY MEETING OF MEGHALAYA SOCIETY FOR
SOCIAL AUDIT & TRANSPARENCY (MSSAT) DURING 2018-19 HELD ON THE 1ST
OCTOBER 2018.**

Member present: -

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| 1. Shri. P.S. Thangkhiew IAS | Addl. Chief Secretary |
| 2. Shri.P. Kharkongor IAS (Retd) | Member |
| 3. Ms. Smita Goyal | Sr. DAG (Administration & ES-I |
| 4. Smt. I. R. Sangma IAS | Secretary, Community & Rural Development. |
| 5. Shri. R. Lyngdoh | Jt. Secretary, Planning |
| 6. Shri. E.E.S. Lamare | Deputy Secretary, Finance Department |
| 7. Shri. Thomas Roy Mallai | Administrator BIDS. |
| 8. Smt. G.S. Lyndem | Principal, ETC, Nongsder |
| 9. Shri. B. Dhar IAS (Retd) | Director, MSSAT |

The meeting was presided over by Shri. P.S. Thangkhiew IAS i/c Chief Secretary who welcomed all the members present. The following were discussed in the meeting.

- Confirmation of the proceeding of the last Governing Body meeting held on the 12th April, 2018 :** - The Governing Body confirmed the Proceeding of the 1st Governing Body meeting during 2018-19 held on the 12th April, 2018 and circulated to all the members vide Memo No.MSSAT/MEGH.8/2015-16/123-A dated 23rd April, 2018 as there was no suggestion received from any member for modification/ rectification of the same.
- Report of the Chartered Accountant for the financial year 2017-18:** - The audit report of the Kiron Joshi & Associates, Chartered Accountants of the Society for the financial year 2017-18 was placed before the Governing Body meeting. The Governing Body resolved that the '*Non Deduction of tax certificate*' is to be obtained by the Society from the owner of the building and to place the same before the next Governing Body meeting for acceptance of the audit report.
- Progress of social audit conducting during 2018-19:** - The Director informed that the first social audit during the current financial year 2018-19, that is, for the period with effect from 1st September, 2017 to 31st March 2018 have been completed in 6025 VECs and the second round of social audit for the period with effect from 1st April 2018 to 30th September 2018 will start with effect from the second week of October 2018 and complete, within 31st March 2019, that is including uploading of the report into the MIS of the Ministry.
- Action Taken Report :** - The Governing Body resolved that the Director MSSAT will inform the implementing agency once the social audit reports are uploaded on the web site of the Ministry so that the Action Taken Report on the findings of the Social Audit could be responded and uploaded directly in to the MIS of the Ministry by the implementing agency.

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MEGHALAYA SOCIETY FOR SOCIAL AUDIT & TRANSPARENCY
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5. **Purchase of one table and four chairs to Block Resource Persons:** - The Governing Body approved the proposal for purchase of one table and four chairs for each Block Resource Person by the concerned BDO and the expenditure will be borne by the Society at the cost of not more than Rs.20,000/- each Block. Wooden furniture may not be entertained
6. **Purchase of Computers for the Block Resource Person:** - The Governing Body approved the proposal for purchase of computer and printer for all the Block Resource Persons at the cost not exceeding more than Rs. 40,000/- each Block.
7. **Additional Budget of the Society during 2018-19 :** - The Governing Body approved an additional budget allocation of the Society under "Office Contingency" for an amount of Rs. 27,60,000/- (Rupees twenty seven lakhs sixty thousand) only for meeting the expenditure for purchase of furniture and computers for the Block Resource Person during the current financial year 2018-19.
8. **TA and DA for the non-official member of the District Selection Committee :** - The Governing Body approved the proposal for payment of TA & DA to the non-official member of District Selection Committee of MSSAT equivalent to that of the Grade I officer of the State while attending the meeting of the Society District Selection Committee for selection of resource person in the District. The expenditure will be met from the Society budget.
9. **Creation of Web Manager post :** - The Governing Body approved the proposal for appointment of Web Manager in the Society on contractual basis on payment of remuneration of Rs. 22,000/- per month. The Deputy Director General & State Informatics Officer, National Informatics Centre, Meghalaya, Shillong will select and forward three names to the Society. The interview Board under the chairmanship of the Additional Chief Secretary, Programme Implementation and Evaluation Department with the representative of NIC and the Director MSSAT as members will select the suitable candidate for appointment from amongst the list submitted by the NIC.
10. **Creation of additional post of District Social Audit Resource Persons:** - The Governing Body approved the proposal for creation of 3(three) additional District Resource Persons posts one each respectively for West Khasi Hills, Ri-Bhoi and South Garo Hills.
11. **Conduct of Social Audit for the schemes implemented by Health and Family Welfare and Border Areas Development Departments:** - The Governing Body approved the proposal for conduct of social audit for the central sponsored schemes of Health and Family welfare and Border Areas Development Departments as requested by the concerned Departments.

However, the Governing Body suggested that the Director, MSSAT may take up with the department concerned to earmark fund for meeting the expenditure for the purpose.

12. **Expenditure on implementation of the Meghalaya Community Participation and Public Services Social Audit Act, 2017:-** It was informed that an amount Rs.47,32,700.50 have been incurred for implementation of the Meghalaya Community Participation and Public Services Social Audit Act, 2017. The Governing Body resolved to request the Programme Implementation & Evaluation Department to expedite sanction of the expenditure incurred by the Society.

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13. **Release of fund to the Society:** - The Community & Rural Development Department was requested to take step to release an amount of Rs.1, 30, 72,000/- sanctioned by the Ministry of Rural Development, Government of India vide No F.No.M-11014/04/2017-MGNREGA(RE-III)(356110) Sl.No.11 dated 29.8.2018 as the 1st installment, and credit the same directly to the Bank account of the society as some salaries of the staff were yet to be disbursed.


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

Sd/-
(P.S. Thangkhiew)
i/c Chief Secretary.

Memo.No.MSSAT/MEGH.8/2015-16/129-A

Dated Shillong, the 9th October, 2018

Copy to all members.


(B. Dhar)
Director.

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