

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

**PROCEEDING OF THE 2nd GOVERNING BODY MEETING OF MEGHALAYA SOCIETY FOR
SOCIAL AUDIT & TRANSPARENCY (MSSAT) DURING 2017-18 HELD ON THE
26TH OCTOBER, 2017.**

Members present : - At Annexure-A

The meeting was chaired by Sri.Y. Tsering IAS, Chief Secretary and Chairman of the Governing Body who welcomed all the members present. The meeting discussed the following: -

1. **Confirmation of the proceeding of the last Governing Body meeting held on the 28th April, 2017** : - The meeting resolved to confirm the proceedings of the last Governing Body meeting held on the 28th April 2017 circulated to all the members vide Memo No. MSSAT/MEGH.8/2015-16/93-A dated 9th May, 2017 as there was no suggestion received from any member for modification/rectification of the same.
2. **Report of the Chartered Accountant for the financial year 2016-17**: - The Governing Body accepted the action taken by the Society regarding the observations made in the report of the Chartered Accountant for the financial year 2016-17.

However, the Society is to follow up the matter regarding registration of the Society u/s 12AA of Income Tax Act at the earliest.

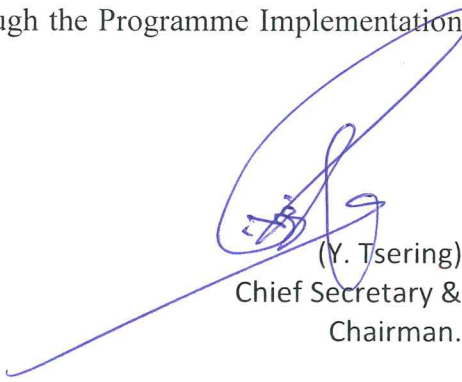
3. **Enhancement of the Salary of the Social Audit Experts**:- The Governing Body accepted the proposal for enhancement of the salary of the Social Audit Expert from Rs. 20,000/- to Rs. 25,000/- (Rupees twenty five thousand) only per month, with effect from October 2017.
4. **Opening of separate bank account for implementation of "The Meghalaya Community Participation and Public Services Social Audit Act, 2017"** : - The Governing Body approved the proposal for opening up of separate bank account in any of the Nationalised Bank for the fund received by the Society from the State Government for the implementation of the Meghalaya Community Participation and Public Services Social Audit Act, 2017. The Account shall be operated jointly by the Director and Social Development Consultant.
5. **Expenditure incurred for implementation of MCP&PSSA, Act 2017**: -The Governing Body approved the proposal for temporary utilisation of the administrative fund received from the Ministry (i.e. 0.5%) by the Society for incurring the expenditure for implementation of the Meghalaya Community Participation and public Service Social Audit Act, 2017 till further arrangement as may be made, by the State Government..

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6. **Payment of honorarium to the officials of the Society:** - The Governing Body recognised the services provided by the officials of the Society and approved for providing one time honorarium to its employees for the exemplary services rendered by them as a one-time measure as below: -
- (i) Rs. 5,000/- (Rupees five thousand) only to those employees who have completed at least 1 (one) year of service with the Society as on 31st October, 2017, and
 - (ii) Rs. 10,000/- (Rupees ten thousand) only to those employees who have completed at least 2 (two) years of service in the Society as on 31st October, 2017.
7. **Purchase of heavy duty Copier machine:** - The Governing Body approved the proposal for purchase of one heavy duty copier Machine model Kyocera FS-6525 Model amounting to Rs. 2,42,176/- (Rupees two lakh forty two thousand one hundred seventy six) only for the Society.
8. **Social Audit Annual reports of 2016-17:** - The Governing Body approved the Annual Report of Social Audit conducted for the financial year 2016-17 for the schemes sanctioned under the Mahatma Gandhi National Rural Employment Guarantee Act, 2005 and IAY schemes sanctioned during 2014-15, for placing the same before the Assembly through the Programme Implementation and Evaluation Department.

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


(Y. Tsering)
Chief Secretary &
Chairman.