

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

PROCEEDING OF THE 2ND GOVERNING BODY MEETING HELD ON THE 22ND MARCH 2016

Members present: -

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| 1. Sri. K.S. Kropha, IAS | - Chief Secretary & Chairman |
| 2. Sri. R.M. Mishra, IAS | -Principal Secretary, Planning Department & Member |
| 3. Smt. R.V. Suchiang, IAS | -Principal Secretary, Finance Department & Member |
| 4. Sri. P.S. Kumar, IAS | - Commissioner & Secretary & Member |
| 5. Sri. Cyril V.D. Diengdoh, IAS | - Deputy Commissioner, Williamnagar & Member |
| 6. Dr. K. Anuradha | - Social Audit Consultant (NE), MoRD representative |
| 7. Sri. T.R. Mallai | - Administrator, BIDS & Member |
| 8. Sri. D. Hynniewta, MCS | - Representative of DC, Nongpoh |
| 9. Sri. K.L. Nongbri, MCS | - Representative of DC, Khliehriat |
| 10. Sri. D.D. Shira, MCS | - Representative of DC, Tura |
| 11. Sri. B. Dhar, IAS(retd) | - Director MSSAT & Convener. |

Shri. K.S. Kropha, IAS, Chief Secretary and Chairman of the Governing Body presided over the meeting and welcomed all the members present. The meeting started with the introduction of all the members and the following were discussed:-

- Confirmation of the proceeding of the last Governing Body:** - The proceeding of the last meeting of the Governing Body held on the 30th April, 2015 and circulated to all the members in the meeting was confirmed by the Governing Body.
- Expenditure incurred during 2015-16:** - The Governing Body approved the expenditure incurred by the Society during the financial year 2015-16 amounting to Rs. 29, 11,182/- (Rupees twenty nine lakhs, eleven thousand one hundred eighty two) only as below and an amount of Rs.1, 40,500/- (Rupees one lakh forty thousand five hundred) only received from the Ministry for conduct of Pilot Social Audit at Rongram Block in West Garo Hills District and Mawphlang Block in East Khasi Hills District.

Sl. No	Particulars / Sub head	Budget Approved (in Rs.)	Expenditure (in Rs)
1	Headquarter		
(i)	Salary	22,80,000	17,30,667
(ii)	Travelling Expenses	4,00,000	1,22,281
(iii)	Training/Orientation	12,000	NIL
(iv)	Office contingencies & Charges	1,20,000	1,57,718
(v)	Office equipment	3,57,000	7,49,287
(vi)	Furniture	1,08,000	1,51,229
	TOTAL	32,77,000	29,11,182

The instances of expenditure exceeding the budgeted provision was explained by the Director, MSSAT, and it was also informed by him that approval of the Chairman was obtained.

- Review of the Social Audit conducted during 2015-16:** - Social Audit conducted during 2015-16 was placed before the Members of the Governing Body. The 1st phase of Social Audit was conducted in September 2015 covering 81.24% of the VECs and the 2nd phase in March 2016 covering 80.47%. The coverage of Social Audit during 2015-16 was 80.86%.

However, the Governing Body resolved that the following time frame should be strictly followed during the conduct of the Social Audit as laid down by the Ministry:

- Social Audit Reports once approved during Public hearing shall to be submitted to the District Programme Coordinator and the MSSAT within **24 (twenty four) hours**.
- Within a **month of the Public hearing**, the Programme Officer shall submit the Action Taken Report (ATR) to MSSAT.

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The Society at present has an amount of Rs.23, 41,676/- (Rupees twenty three lakhs forty one thousand six hundred seventy six) only in its account. An amount of Rs 1, 04, 38,324/-(Rupee one crore four lakh thirty eight thousand three hundred twenty four) only will be met out of the 0.5% of the allocated annual expenditure under Mahatma Gandhi NREGA of the State (share of SAU as notified by the MoRD) and reimbursement received from the Ministry.

18. **Calendar for Social Audit during 2016-17:** -The Governing Body approved the calendar for Social Audit during 2016-17 as below: -

Sl.No	Period	Action point
1	1 st April 2016 to 15 th May 2016	The DPC/PO will furnish the list of 50% of the VECs Block wise which incurred the highest expenditure on MGNREGA
2	16 th May 2016 to 31 st July 2016.	MSSAT will identify, train and sign MOU with the CSOs
3	1 st August 2016 to 30 th Nov 2016	Conduct of Social Audit in the identified VECs
4	1 st Dec 2016 to 31 st Dec 2016	Conduct of public hearing
5	1 st Jan 2017 to 31 st Jan 2017	Preparation and submission of consolidated report
6	1 st Feb 2017 to 28 th Feb 2017	Uploading the report in the MIS

- 18 **Fund for the Society:** -As per the instruction of the Ministry, the State Government is to transfer up to 0.5% allocation of the total annual expenditure under MGNREGA in the State directly into the independent bank account of the Social Audit Unit within 15 (fifteen) days. The Community and Rural Development Department will ensure the same for the smooth conduct of Social Audit.
- 19 **Website of the Society:** - The Governing Body approved the proposal to keep all information of the Meghalaya Society for Social Audit and Transparency (MSSAT), in the website of the Society <http://mssat.nic.in>.
- 20 **Appointment of the Director:** - The Governing Body under Clause 7.(a) of the Memorandum of Association of the Society extended the appointment of Shri. B. Dhar, IAS (Retd) as Director, MSSAT up to 31st March, 2017, on the same terms and conditions as per agreement signed on the 31st March, 2015.

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


Sd/-
(K.S. Kropha)
Chief Secretary & Chairman Governing Body.
Meghalaya Society for Social Audit and Transparency

Memo.No.MSSAT/MEGH.8/2015-16/25-A

Dated Shillong, the 20th April, 2016

Copy to: -

1. P.S to the Chief Secretary & Chairman for kind information of the Chief Secretary
2. The Principal Secretary to the Govt. of Meghalaya, Planning Department
3. The Principal Secretary to the Govt. of Meghalaya, Finance Department
4. The Commissioner & Secretary to the Govt. of Meghalaya, Community & Rural Dev. Department
5. Dr. K. Anuradha, Social Audit Consultant (NE), MoRD Representative.
6. All members of the Governing Body.


(B. Dhar)
Director.