

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

**MINUTE OF THE 3RD GOVERNING BODY MEETING OF MEGHALAYA SOCIETY FOR
SOCIAL AUDIT & TRANSPARENCY (MSSAT), HELD ON THE 28TH APRIL, 2017.**

Members present:-

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| 1. Shri. K. S. Kropha, IAS, Chief Secretary | - Chairman |
| 2. Shri. Sanjay Goyal, IAS, Secretary Finance Department | - Member |
| 3. Dr. B.D.R. Tiwari, IAS, Secretary, Planning Department | - Member |
| 4. Ms. Smita Gopal, Sr.DAG o/o Accountant General (audit) | - Member |
| 5. Mrs. I.R. Sangma IAS, Secretary & Director C&RD Deptt. | - Member |
| 6. Mr. T. R. Malai, Administrator, Bosco Integrated Dev. Society (BIDS) | - Member |
| 7. Mr. B.S. Rumnong Dy. Director, SIRD | - Member |
| 8. Mr. L. Dhar, Faculty, ETC Nongsder | - Member |
| 9. Mr. B. Dhar IAS (Retd) Director, MSSAT | - Convener. |

The meeting of the Governing Body was presided over by Shri. K.S. Kropha, IAS, Chief Secretary and Chairman of the Society who welcomed all the members present. The following were discussed in the meeting:

1. **Confirmation of the proceeding of the last Governing Body meeting held on the 22nd March 2016** :

- The Governing Body confirmed the Proceeding of the last Governing Body meeting held on the 22nd March 2016 circulated to all the members vide Memo No. MSSAT/MEGH.8/2015-16/25-A dated 20th April, 2016 as there was no suggestion received from any member for modification/ rectification etc.of the same.

2. **Report of the Charter Accountant for the financial year 2015-16**: - The Audit report on the account of the Society submitted by M/S Kiron Joshi & Associates, Chartered Accountants, Shillong was placed before the Governing Body. The Governing Body approved and accepted the action taken by the Society with reference to the observations of M/S Kiron Joshi & Associates, Chartered Accountants as below: -

- (1) Salaries of all employees of the Society have been paid by way of bank transfer since April, 2016.
- (2) Certificates regarding payment of VAT have been obtained from the firms concerned and kept in the file of the Society.
- (3) Fixed Assets Register has been maintained properly
- (4) House rent certificate was received from the Deputy Commissioner on the 22/03/2017 and amount will be paid from the annual budget of the Society during 2017-18.
- (5) Registration of the Society u/s 12AA of the Income Tax Act is being taken up with the Commissioner of Income Tax (Exemption), Kolkatta.

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