

MEGHALAYA SOCIETY FOR SOCIAL AUDIT & TRANSPARENCY (MSSAT)
MEGHALAYA, SHILLONG.

Proceeding of the 1st Governing Body of the Meghalaya for Social Audit & Transparency (MSSAT) held on the 30th April, 2015.

Members present: -

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| 1. Shri. P.B.O Warjri, IAS | Chief Secretary & Chairman |
| 2. Shri. K.N. Kumar, IAS | Principal Secretary, Community & Rural Development Department. |
| 3. Smt. R.V. Suchiang, IAS | Principal Secretary, Finance Department. |
| 4. Shri. P. Jain, IAS | Principal Secretary, Planning Department. |
| 5. Shri. A. Deep, IAS | Director, Community & Rural Development. |
| 6. Shri. T. Lyngwa, MCS | Director, SIRD, Meghalaya |
| 7. Smt. G.S. Lyndem | Principal, ETC, Nongsder |
| 8. Shri. G.B. Lyngdoh | Joint Mission Director, SRES |
| 9. Shri. K.L. Nongbri, MCS | Project Director, DRDA, Khliehriat. |
| 10. Shri. B. Dhar, IAS(Retd) | Director, MSSAT |

Shri. P.B.O Warjri, IAS, Chief Secretary and Chairman of the Society presided over the meeting and welcomed all the members present. The Chairman requested the Principal Secretary Community & Rural Development Department to brief the members about the Society and thereafter the following were discussed.

- 1. Proposed Budget for the year 2015-16:** - The proposed budget of the Society for the year 2015-16 was discussed in detail and the meeting approved the budget for an amount of ₹1.20 crore (Rupees one crore twenty lakhs) only. The Director MSSAT will submit the detailed break up/sub head wise within the above amount and submit to the Chief Secretary and Chairman for approval.
- 2. Traveling & Daily Allowance:** - The G.B approved the proposal for categorization of the Director, MSSAT as Grade -I and the Social Development Consultant and the Social Audit Experts as Grade-II level officers for the purpose of drawing of TA & DA while on tour.
- 3. Financial Powers of the Director, MSSAT:** - The Governing Body approved the delegation of financial powers to the Director, MSSAT for the following: -
 - (i) Full Power**
 - (a) Monthly salary of the officials
 - (b) TA/DA of the officials
 - (c) Purchase of stationery
 - (d) Payment towards House rent
 - (e) Expenditure towards office contingencies, telephone, internet, postage, newspaper, miscellaneous, consumable items of computer & printer.
 - (ii)**
 - (a) up to ₹10,000/- per item per year for minor repair of vehicle subject to availability of fund
 - (b) up to ₹5000/- per month for POL subject to availability of fund.

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4. **Leave Rules for the Staff:** - The Governing Body approved the leave for the official of the Society as follows: -
 - (a) Casual Leave for 7 (seven) days in a year
 - (b) Earned Leave 1 (one) day per month
 - (c) Maternity Leave 3 (three) months.
5. **Creation of post:** - The meeting approved the proposal for creation of 1(one) post of Account Assistant @ ₹10,000/- per month within the approved budget of ₹1.20 crore (Rupees one crore twenty lakhs) only.
6. **Inclusion of PAG (A&E) as member of the Governing Body:** - The Government of India Department of Rural Development (Mahatma Gandhi NREGA Division) vide No.K-11033/50/2010-MGNREGA-Pt II dt.11/3/2015 has issued a direction to include Principal Accountant General or his nominee to be a member in the Governing Body. The G.B. resolved that the Community & Rural Development Department will issue notification constituting the Governing Body as per the instruction of the Ministry.
7. **Nomination of prominent Civil Society Organization as Member of the GB:** - The meeting approved the nominees of Bosco Integrated Development Society (BIDS) and BAKDIL, as members of the Governing Body.
8. **Opening of Bank Account:** - The Director, MSSAT informed that Bank Account was opened jointly with the Director and the Social Development Consultant as treasurer in the YES Bank and requested for ex-post facto approval. The meeting approved the same and the account will be operated jointly by the Director, MSSAT and the Treasurer (Social Development Consultant)

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



(P.B.O. Warjri)
Chief Secretary & Chairman.