

(13)

MINUTES OF SUB COMMITTEE MEETING UNDER STATE DEVELOPMENT REFORMS COMMISSION (SDRC) HELD ON 17-05-2005 AT 12.30 A.M IN THE OFFICE CHAMBER OF SHRI M. SUCHIANG, CO-CHAIRMAN, SDRC & CHAIRMAN, SUB-COMMITTEE, SDRC.

The list of Members / officers present is at Annexure-I

The meeting was chaired by Shri M. Suchiang, Co-chairman, Sub-Committee, SDRC who welcomed all the Members and officers present. He informed that as per decision of the SDRC meeting held on 2nd December 2004, a Sub-Committee was constituted to chalk out the terms of reference and work out modalities for organizing the Conference to control/combat pollution of Environment viz, air, water etc. The Sub-Committee meeting was called to recommend solutions/suggestions etc from all the Members and Officers present for consideration of the Commission.

The Commissioner & Secretary, Programme Implementation Department and Convener-cum-Secretary, Sub-Committee, pointed out that the first and foremost important thing is to focus on the impact that air and water pollution can have on the quality of life and on the aspect of pollution that is to be looked into since, pollution of environment covers of all types of pollution. Of these issues relating to air and water pollution are of emergent nature and need to be taken up first. It was therefore decided :-

1. To limit the subject of discussion of environmental pollution to air and water pollution only, at this stage.
2. To invite contributions/papers in respect of the technical aspects of the problem.

Regarding the fund requirement for holding the conference, it was suggested that an estimate of expenditure involved in organizing the conference may be prepared and if necessary, the Ministry of DONER may be approached for funding support.

After detailed discussion by the Members and officers present, the following decision/action points were taken:-

1. Shri M.D. Sangma, Member, SDRC may be included as Member of the Sub-Committee under SDRC.
2. A Conference for control of air and water pollution will be organized during the 4th week of August 2005.
3. The MSPCB is to play a major role in organizing/preparing for the Conference. The Board should identify a theme of the Conference, prepare a detailed Plan, budget estimate, identify/locate the Resource Persons as well as organizing other programmes like procession/film shows etc.

4. **It was** felt necessary to involve the Church leaders etc. in contributing to the role of controlling the problem of environmental pollution of air and water in the coming conference.
5. The Chairman of the Sub-Committee suggested writing to the Minister DONER with a detailed plan requesting of fund.
6. The next meeting of the Sub-Committee under SDRC will be held on 31st May 2005 at 10:00 AM in the office chamber of Shri M. Suchiang, Co-Chairman, SDRC & Chairman, Sub-Committee, SDRC.

M. Suchiang
26/5/05

(M. Suchiang)
Co-Chairman, SDRC & Chairman,
Sub-Committee,
State Development Reforms Commission.

Copy to:-

1. The Private Secretary to the Chairman, State Development Reforms Commission, Meghalaya, Shillong kind information of the Chairman.
2. The Private Secretary to the Co- Chairman, State Development Reforms Commission for kind information of the Co-Chairman.
3. The Private Secretary to the Deputy Chairman, State Development Reforms Commission for kind information of the Deputy-Chairman.
4. All Members of the State Development Reforms Commission (both official & non-official) for kind information.
5. The Private Secretary to the Chief Secretary for kind information of the Chief Secretary.
6. The Private Secretary to the Addl. Chief Secretary i/c Forests & Environment/Industries Department for kind information of the Addl. Chief Secretary.
7. The Principal Secretary to the Govt. of Meghalaya, Public Health Department /Power Department for kind information and necessary action.
8. The Commissioner & Secretary to the Govt. of Meghalaya, Public Health Engineering Department for kind information and necessary action.
9. The Commissioner & Secretary to the Govt. of Meghalaya, Programme Implementation Department for kind information.
10. The Commissioner & Secretary to the Govt. of Meghalaya, Industries Department for kind information.
11. The Commissioner & Secretary to the Govt. of Meghalaya, Transport Department for kind information.
12. The Principal Chief Conservator of Forests, Meghalaya, Shillong for kind information.
13. The Chairman, Meghalaya State Electricity Board, Meghalaya, Shillong for kind information.
14. The Chairman, State Pollution Control Board, Meghalaya, Shillong for kind information and necessary action.
15. The Commissioner of Transport, Meghalaya, Shillong for kind information.
16. The Deputy Commissioner of Transport, Meghalaya, Shillong for kind information.
17. The Director, Industries, Meghalaya, Shillong for kind information.
18. The Chief Public Health Engineer, Meghalaya, Shillong for kind information.

By Order Etc.,



(P.S.Thangkhiew)
Commissioner & Secretary to the Govt. of Meghalaya
& Member-Secretary,
State Development Reforms Commission

List of Members and Officers present.

1. Shri M. Suchiang, Co-Chairman, SDRC & Chairman, Sub-Committee, SDRC.
2. Smti. S. Khonglah, Dy-Chairman, SDRC & Deputy Chairman, Sub-Committee, SDRC.
3. Shri F.B. Lyngdoh, Member, SDRC.
4. Shri M.D. Sangma, Member, SDRC & Member, Sub-Committee, SDRC.
5. Shri P.S.Thangkhiew, IAS, Commissioner & Secretary and Member Secretary, SDRC.
6. Smti. M.B. Roy, Dy, Director, Industries.
7. Shri P.J. Sawian, Deputy Commissioner of Transport.
8. Shri J.B. Poon, Addl. Chief Engineer, (EL) Eastern Zone, MeSEB
9. Shri Subhash Ashutosh, Conservator of Forests (Planning & GIS) Forests & Environment Department.
10. Shri W.R. Kharkrang, Environment Engineer, MSPCB.

LIST OF OFFICERS/MEMBERS PRESENT IN THE MEETING OF THE SUB-COMMITTEE UNDER STATE DEVELOPMENT REFORMS COMMISSION (SDRC) ON THE 17th May 2005

SL.NO.	NAME & DESIGNATION	SIGNATURE
1.	Shri.M.Suchiang, Co-Chairman, SDRC & Chairman, Sub-Committee, SDRC.	<i>M. Suchiang</i> 17/5/05
2.	Mrs.S.Khonglah, Dy-Chairman, SDRC & Deputy Chairman, Sub-Committee, SDRC.	<i>S. Khonglah</i> 17/5/05
3.	Commissioner & Secretary, Programme Implementation Department & Convener - Cum - Member Secretary, Sub-Committee, SDRC	<i>[Signature]</i> 17/5/05
4.	F. B. LYNG DOH	<i>[Signature]</i> 17/05/05
5.	M. A. Sangma	<i>[Signature]</i> 17.05/05
6.	Supt U.B. Ray, Dy Director (Gud)	<i>[Signature]</i> 17/5/05
7.	P. J. Sawian Dy. Commr Tpl	<i>[Signature]</i>
8.	J B POON Add. Chief Engineer (EL) Eastern Zone, M. SEB	<i>[Signature]</i> 17/5
9.	Subhash Ashutosh CF (Planning & GIS) Forest & Environment Department	<i>[Signature]</i> 17/5
10.		
11.	W.R. Khankrang, Envn. Engineer. MSPCB.	<i>[Signature]</i> 17/05
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		

not attend me on the day