

MINUTES OF THE STATE DEVELOPMENT REFORMS COMMISSION (SDRC) HELD ON 26-07-2005 AT 11.00 A.M IN THE CONFERENCE HALL, MAIN SECRETARIAT BUILDING.

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

The meeting was chaired by Shri E.K. Mawlong, Chairman, State Development Reforms Commission, who welcomed all the Members and officers present. He expressed his appreciation to the Sub-Committee and Organising Committee under SDRC for working out the detailed programme etc. for organising the Conference/Workshop. The date for the Conference was set for the 23rd & 24th August 2005. The Action Plan/Recommendations along with the detailed programme was presented by Smti. S. Khonglah, Deputy Chairman, Sub-Committee, SDRC for consideration by SDRC.

The detailed programme was modified and as finally approved is enclosed with this minutes (Annexure II) stands approved by the Committee. The following suggestions/decisions were also taken :-

1. Shri M.M. Jacob, Governor of Meghalaya will be the Chief Guest for the inaugural function on 23rd August 2005 and Shri D.D. Lapang, Hon'ble Chief Minister of Meghalaya will be the Chief Guest for the Valedictory Function on the 24th August 2005. SDRC Secretariat shall take necessary follow up action.
2. During the first technical session – Air pollution, Dr. Bandopadhyaya, Jt. Director, Regional Office, MOEF will present the papers instead of Dr. S.C. Katiyar as indicated.
3. Resource persons from Central Pollution Control Board, Central Ground Water Board and Indian Bureau of Mines shall be invited.
4. The exhibition shall be held within the State Library Complex in the two halls.
5. Shri T.T.C. Marak shall present a paper on Role of Forestry in Amelioration of Environment and the Environment Protection Act. Implementation of Good Mining Practises shall be presented jointly by Indian Bureau of Mines & DMR. Topics in respect of other resource persons shall be firmed up through consultation.
6. Office bearers of industry association, taxi owners and truck owners associations as well as some representatives of traditional institutions may be invited to attend.
7. Assistance of Prof. B. Dutta Ray may be taken for speakers etc. He may also be invited.
8. Shri R.D. West, Project Director, S&T Cell was requested to again work out the detailed budget for the coming conference. Since, current estimates appeared to be on the lower side and do not include transport costs, costs of stay of children etc. Resources for the Conference may be mobilized from SDRC, CPCB & PID.
9. SCSTE be requested for the film show.

The meeting ended with a vote of thanks from the chair. He also stress on the importance of follow up action to be taken after the Conference, since practical solution is needed to combat pollution of environment.

(E. K. Mawlong)
Chairman

State Development Reforms Commission

Copy to:-

1. The Private Secretary to the Chairman, State Development Reforms Commission for kind information of the Chairman.
2. The Private Secretary to the Deputy Chairman, State Development Reforms Commission for kind information of the Deputy-Chairman.
3. All Members of the State Development Reforms Commission (both official & non-official) for kind information.
4. The Private Secretary to the Chief Secretary for kind information of the Chief Secretary.
5. The Private Secretary to the Addl. Chief Secretary i/c Forests & Environment/Industries Department for kind information of the Addl. Chief Secretary.
6. The Principal Secretary to the Govt. of Meghalaya, Public Health Department /Power Department for kind information and necessary action.
7. The Commissioner & Secretary to the Govt. of Meghalaya, Public Health Engineering Department for kind information and necessary action.
8. The Commissioner & Secretary to the Govt. of Meghalaya, Programme Implementation Department for kind information.
9. The Commissioner & Secretary to the Govt. of Meghalaya, Health & Family Welfare 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 Commissioner & Secretary to the Govt. of Meghalaya, Urban Affairs Department for kind information.
13. The Commissioner & Secretary to the Govt. of Meghalaya, Mining & Geology Department for kind information.
14. The Principal Chief Conservator of Forests, Meghalaya, Shillong for kind information.
15. The Chairman, Meghalaya State Electricity Board, Meghalaya, Shillong for kind information.
16. The Chairman, State Pollution Control Board, Meghalaya, Shillong for kind information.
17. The Director, Industries, Meghalaya, Shillong for kind information.
18. The Director of Mineral Resources, Meghalaya, Shillong for kind information.
19. The Director of Health (MCH & FW), Meghalaya, Shillong for kind information.
20. The Chief Public Health Engineer, Meghalaya, Shillong for kind information.
21. The Chief Executive Officer, Shillong Municipal Board, Shillong for kind information.
22. The Commissioner of Transport, Meghalaya, Shillong for kind information.
23. The Deputy Commissioner of Transport, Meghalaya, Shillong for kind information.
24. The Chief Engineer, PHE for information.
25. The Addl. Chief Engineer, MeSEB for information.
26. The Project Director, S & T Cum Member Secretary, SCSTE for information.
27. The Environment Engineer, MSPCB for information.

By Order etc.,

(P.Jain)
Secretary to the Govt. of Meghalaya,
Programme Implementation Department.

List of Members and Officers present.

1. Shri E.K. Mawlong, Chairman, SDRC.
2. Smti. S. Khonglah, Dy. Chairman, SDRC.
3. Shri D.N. Joshi, Dy. Chairman, SDRC.
4. Shri F.B. Lyngdoh, Member, SDRC.
5. Shri M. Tympuin, Member, SDRC.
6. Shri S.K. Tewari, IAS, Addl. Chief Secretary.
7. Shri B.K. Dev Varma, IAS, Principal Secretary, Power.
8. Shri S.S. Gupta, IAS, Commissioner & Secretary, Finance etc.
9. Shri C.D. Kynjing, IAS, Commissioner & Secretary, PHE, Forests etc.
10. Shri P. Jain, IAS, Secretary, PID
11. Shri R.B. Purkayastha, Chief Engineer, PHE.
12. Shri G.B. Poon, Addl. Chief Engineer, MeSEB.
13. Shri P.S. Dkhar, OSD, Health & FW.
14. Shri S.K. Sen, Director, DMR.
15. Shri S.B. Gurung, Director, Industries Department.
16. Smti. M.B. Roy, Dy, Director, Industries.
17. Shri B. Mawlong, MCS
18. Shri T.T.C. Marak, Chief Conservator of Forests.
19. Shri W.R. Kharkrang, Environment Engineer, MSPCB.
20. Shri C.P. Syiem, Programme Officer, SCSTE.