

Governing

**GOVERNMENT OF MEGHALAYA
SOCIAL WELFARE DEPARTMENT**

ORDERS BY THE GOVERNOR

NOTIFICATION

Dated Shillong the 10th January, 2013

No. SW(S) 70/2010/857:- In pursuance of the Memorandum of Association of the Meghalaya State Mission Society for the Empowerment of Women, the Governor of Meghalaya is pleased to constitute the Governing Body of the Meghalaya State Mission Society for the Empowerment of Women with the following members:-

1.	Chief Minister of Meghalaya	-	President
2.	i. Minister, Social Welfare Deptt, Government of Meghalaya ii. Chief Secretary, Government of Meghalaya	-	Vice Presidents
3.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Social Welfare Department	-	Member - Secretary
4.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Finance Department	-	Member
5.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Planning Department	-	Member
6.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Health & Family Welfare Department	-	Member
7.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Information & Public Relations Department	-	Member
8.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, C & R.D Department	-	Member
9.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Law Department	-	Member
10.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Urban Affairs Department	-	Member
11.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Labour Department	-	Member
12.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Industries Department	-	Member
13.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Agriculture Department	-	Member
14.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Horticulture Department	-	Member
15.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Cooperation Department	-	Member
16.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Education Department	-	Member
17.	Principal Secretary / Commissioner & Secretary to the Govt. of Meghalaya, Forests & Environment Department	-	Member
18.	Director of Social Welfare.	-	Member
19.	Project Adviser / Mission Director	-	Member
20.	State Coordinator	-	Member

Functions of the Governing Body.

1. To suggest a Plan of Action for the proper implementation of the Mission for the Empowerment of Women in the State consistent with the rules and regulations, instructions and guidelines of the Central Government and State Government issued from time to time.
2. To approve all action plans of the mission and State Plans for carrying out the objectives of the mission.
3. To monitor and evaluate performance of various implementing units at all levels.
4. To ensure fund flows and to mobilize financial resources.
5. To ensure establishment of the State Resource Centre for Women (SRCW) in the State.

Powers of the Governing Body

In order to carry out its functions, the Governing Body of the Mission shall have the power to:-

- i. Establish the State Resource Centre for Women to execute the objectives of the Mission.

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- ii. Make rules, regulations and constitute committees for conducting the affairs of the Mission and to amend, vary or rescind them from time to time, in consultation with the State Mission Authority.
- iii. Accept grant of money, securities and property of any kind and to undertake and accept any endowment, trust, fund or donation not inconsistent with the objectives of the Mission.
- iv. Purchase, hire, take on lease, exchange or otherwise acquire properties, movable or immovable and to construct, alter and maintain any buildings as may be necessary for carrying out the objectives of the Mission.
- v. Enter into all such negotiations and contracts (national or bilateral) or rescind them and vary all such contracts and execute them and do all such acts and deeds as it may consider expedient in relation to matters pertaining to the growth and development of the Mission.
- vi. Institute, conduct, defend, compound, compromise or abandon any legal proceedings by or against the Mission or otherwise relating to the affairs of the Mission Society.
- vii. Delegate to the Executive Committee or to any officers and authorities of the Mission, such powers and impose such duties as it deems proper.
- viii. Appoint standing committees / adhoc committees for carrying out the objectives of the Mission as it deems fit.
- ix. Evaluate, review and consider the Annual Report prepared by the Executive Committee.
- x. Undertake all such activities and to take all such action as may appear necessary or incidental for achievement of the objectives of the Mission.

Sd/-
T. Dkhar
Commissioner & Secretary to the Govt. of Meghalaya,
Social Welfare Department.

Memo No. SW(S) 70/2010/857- A,

Dated Shillong the 10th January, 2013.

Copy to: -

1. The Private Secretary to the Chief Minister, for kind information of the Chief Minister.
2. The Private Secretary to the Minister I/C. Social Welfare, for kind information of the Minister.
3. The Private Secretary to the Chief Secretary, for kind information of the Chief Secretary.
4. The Additional Secretary to the Govt. of India, Ministry of Women & Child Development, National Mission for Empowerment of Women, New Delhi - 110001, for information.
5. The Executive Director, Govt. of India, Ministry of Women & Child Development, National Mission for Empowerment of Women, Room No. 119, Janpath Hotel, New Delhi - 110001.
6. The Director of Social Welfare, Meghalaya, Shillong.
7. The Director of Printing & Stationery, Meghalaya, Shillong for favour of publication in the Meghalaya Gazette.
8. All members concerned for information.

By order, etc.

Deputy Secretary to the Govt. of Meghalaya,
Social Welfare Department

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Smt. L. N. Tyruwa,  
Mission Director,  
State Resource Centre for Empowerment of Women,  
Meghalaya, Shillong.