

CHAPTER 5

A statement of boards, council, committees and other bodies constituted as its part

5.1. Information on Boards, Councils, Committees and other Bodies related to the public authority as follows.

- Name and address of the Affiliated Board :
 1. Meghalaya State Health Advisory Board. (MHAB)

- Type of Affiliated Committees :
 1. Departmental Promotion Committee : To look into the selection of suitable Officers for promotion into different posts under the Department. The meeting is chaired by the Chief Secretary and it meets as and when called by the Chairman.
 2. Departmental Sanctioning Committee : To scrutinize and select the Health Schemes prior to forwarding them to Planning and Finance Department. The meeting is chaired by the Principal Secretary/ Commissioner & Secretary of the Department. Meetings are held as and when plan schemes are submitted for consideration.
 3. Tender Committee : To ensure that the work is implemented by the Executive Engineer, Health Engineering Wing. He selects tenders from contractors etc. Meetings are held according to the tenders invited.
The meetings of the above Committees are to be attended by members concerned and the minutes are circulated to them.

- Role of the Affiliated Body (Advisory/Managing/Executive/Others)/ Structure and Member Composition, etc.
 1. The latest composition of the M S H A B indicated above is as per Annexure I.

- Head of the Body
 1. The Meghalaya Health Advisory Board is headed by the Chairman.

- Address of main office and its branches
 1. Director of Health Services,
Meghalaya, Shillong.

- Are minutes of the meeting prepared?
Yes