

Section 4(1)(b)(viii) of RTIA 2005

A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public

The PHE Department has set up Boards, constituted different Committees as follows:-

Boards (other body):

1. **Meghalaya State Pollution Control Board** - Created in 1983 under Water Pollution (Prevention & Control) Act 1981, for implementation of the Water Act & level of the Environmental Pollution activities. The Chairman is the head of the board with one Member Secretary & other Environmental Engineers, Scientist having general establishment of accounts staff, clerical staff, Gr.IV employees etc.(the details of the board is available in the RTI Manual published by the MSPCB).

State Level Boards & Committees:

1.**State Water & Sanitation Mission** – This State Level Committee has been constituted in accordance with the GOI Guidelines for sanctioning schemes under Accelerated Rural Water Supply Program(ARWSP).The Apex Committee is headed by the Chief Secretary & Executive committee is headed by the Administrative Head of the PHE Department.

2.**State Level Water Quality Monitoring Committee** – for monitoring water quality, is headed by the Administrative Head of the PHE Department.

3.**State Level Empowered Committee** for approval of Schemes under Accelerated Urban Water Supply Programme, is headed by the Head of the Administrative Department.

4.**State Level Committee for Computerisation of PHED** under MIS programme.

5.**Tender Board** – This is a State Level Committee for finalisation of works tender of the PHE Department, for tendered value more than Rs. 10.00 lakhs in each case. The Board is headed by the Administrative Head of the PHE Department.

6.**Purchase Board** – This is a State Level Committee for approval of rates of different items such as pipe fittings, water treatment chemicals, pumps and machineries, spare parts etc., for all purchases not covered under Meghalaya Preferential Stores Purchase Rules and DGS&D Rate Contracts, required for water supply schemes. The Board is headed by Administrative Head of the PHE Dept.

7.**Departmental Committee for clearance of scheme**, is constituted at the State Level and is headed by the Administrative Head of the PHE Department for clearance of all plan schemes during each year.

8. Departmental Promotion Committees for promotion of Gazetted and Non-Gazetted Officers as per the P.H.E. Service Rule 1996

District level Boards and Committees:

District Water & Sanitation Mission: A District level body constituted for each District by the State Govt. in accordance with the GOI Guidelines on Swajaldhara and Total Sanitation Campaign which is headed by the Deputy Commissioner of the concerned District. (the details are available in the RTI Manual published by the DWSM).