

**GOVERNMENT OF MEGHALAYA
INFORMATION TECHNOLOGY DEPARTMENT**

NOTIFICATION

Dated: Shillong the 10th November, 2010

No.ITR.48/2010/39 – The Governor of Meghalaya is pleased to constitute a District e-Governance Society in each District for co-ordination and implementation of National e-Governance Plan (NeGP) Project at the District Level.

The Society is established to promote e-Governance in the District.

Accordingly the society will have the following objectives:-

- (i) To roll out and maintain e-District application and other electronic Citizen Services in the District;
- (ii) To authorize Kiosks for providing Government to Citizen Services;
- (iii) To provide IT inputs to Government Offices located in the district and to assist them in computerization and networking;
- (iv) To collect user charges for the Citizen Services and other services rendered through e-Governance application and to use the fund so collected in furthering the aims and objects of the Society;
- (v) To recruit persons on the rolls of the Society, to remove the recruited persons from service and to make their service rules;
- (vi) To facilitate Human Resource Development in the field of IT in the District;
- (vii) To procure IT Hardware, Software and services;
- (viii) To undertake any other function(s) as may be assigned by the State Government;
- (ix) Do generally all things necessary, suitable and proper for the promotion or accomplishment of any of the purposes or objectives or for the furtherance of any powers set forth in these presents either alone or in conjunction with other societies

The General Body of the Society shall consist of the following members:-

Sl. No.	Member	Position
1	Through Election (From among the MLAs and MDCs representing the District)	Chairman
2	Through Election (From among the MLAs and MDCs representing the District)	Vice Chairman
3	Deputy Commissioner of the District	Member Secretary
4	Members of the Legislative Assembly and District Council belonging to the district	Members
5	Superintendent of Police of the District	Member
6	Divisional Forest Officer of the District	Member
7	District Agriculture Officer	Member
8	District Agriculture Officer	Member

The following matters shall be dealt with by the General Body:-

- (a) To consider and adopt the audited annual financial statements of the Society
- (b) To consider and approve the annual budget of the Society for the next financial year
- (c) To consider and approve the Annual Report of the society
- (d) To elect up to two members on the Board of Directors, out of the members inducted by invitation in the Society on the recommendation of a panel of 5 proposed by the Deputy Commissioner
- (e) To nominate two Senior Officers of the Districts out of a panel of 5 proposed by the Deputy Commissioner
- (f) To consider and approve the amendments in the Regulations as proposed by the Board, 2/3rd of the members present and voting should approve the amendments
- (g) To nominate the CEO and Member Secretary of the Board of Directors on the recommendation of the Board

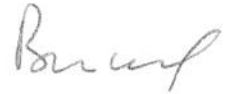
- (h) To dissolve the Society and dispose of the property in its ownership in accordance with the regulations of the Meghalaya Societies Registration Act XII of 1983, relating to the dissolution of societies; provided that such resolution shall be considered at a specially convened meeting, the Chairman presides over the meeting and 2/3rd majority of the General Body votes for the dissolution and is approved subsequently by the State Government
- (i) To consider and approve any other matter referred by the Board of Directors of the Society.

The Board of Directors of the Society shall consist of the following members:-

S.No.	Member	Position
1	Deputy Commissioner of the District	Chairman
2	Superintendent of Police of the District	Member
3	Divisional Forest Officer of the District	Member
4	District Agriculture Officer	Member
5	Two Senior Officers nominated by the General Body	Member
6	Two Members elected by the General Body	Member
7	Add. District Magistrate or a person of eminence appointed by the General Body on recommendation of the Board	CEO & Member Secretary

The Business of the Society, as per its aims and objectives, shall be managed and carried out by the Board of Directors.

The committee will be free to co-opt members from other Departments as and when the need arises.



(B.K Dev Varma)

Addl. Chief Secretary to the Government of Meghalaya
Information Technology Department

Memo. No. ITR.48/2010/39-A

Dated Shillong the 10th November, 2010

Copy to :

1. P.S. to Chief Minister for favour of kind information of the Chief Minister.
2. P.S. to Deputy Chief Minister for favour of kind information of the Deputy Chief Minister.
3. P.S. to Chief Secretary for favour of kind information of the Chief Secretary.
4. P.S to Additional Chief Secretary for favour of kind information of the Additional Chief Secretary.
5. All Principal Secretary/Commissioner & Secretary/ Secretaries to the Govt. of Meghalaya for favour of kind information.
6. All Administrative/Heads of Departments.
7. All Deputy Commissioners.
8. Director of Information & Public Relations, Meghalaya, Shillong.
9. Director of Printing & Stationeries, Meghalaya, Shillong for publication in the Official Gazette.
- ✓ 10. State Informatics Officer, NIC Meghalaya for favour of information and with a request to post in the State Portal and the DIT Meghalaya website.

(B.K Dev Varma)

Addl. Chief Secretary to the Government of Meghalaya
Information Technology Department