

Amendments/modifications:-**4.3 THE GOVERNING BODY:**

The names, addressees and occupations of the members of the 13th Governing Body to whom by the Rules of the Society, the management of the affairs of the Society is entrusted as required under Section 6(a) of the Manipur Societies Registration Act 1989 (Manipur Act. No. 1 of 1990)

SL. No.	List of Members/ Designation	Address	Status
1.	Minister(S&T)	Old Secretariat	Chairman
2.	Addl Chief Secretary./ (Environment & Forest) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
3.	Principal Secretary/ (Commerce & Industries) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
4.	Commissioner/ (Planning) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
5.	Commissioner (Power) or his representative not below than rank of Dy. Secy	New Secretariat	Member(ex-officio)
6.	Commissioner/ (Finance) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
7.	Commissioner/ Secy. (S&T)	Old Secretariat	Member Secretary (ex-officio)
8.	Commissioner/ (Agri) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
9.	Secretary / RD or his representative not below than rank of Dy. Secy.	Old Secretariat	Member (ex-officio)
10.	Managing Director (IREDA) or his representative	India Habitat Centre, New Delhi.	Member(ex-officio)
11.	Chief Engineer/(Power)	Keishaimpat, Imphal	Member(ex-officio)
12.	One Representative Regional office MNES N.E. Region	Guwahati	Member(ex-officio)
13.	Director,MANIREDA	Takyelpat	Member (ex-officio)

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8. GOVERNING BODY:

Existing	Amended
The General superintendence, direction and control of the affairs of the Agency shall be vested in the Governing Body and shall be the final authority of the Agency. The senior IAS officer in the rank of Chief Secretary/Additional Chief Secretary appointed by Government shall be the Chairman of the Agency.	The General superintendence, direction and control of the affairs of the Agency shall be vested in the Governing Body and shall be the final authority of the Agency. The Minister (S&T) of Manipur shall be the Chairman of the Agency.

TENURE & APPOINTMENT :

10. The tenure of the Governing Body shall be 3 years

	Existing	Amended
10.1	The senior IAS officer in the rank of Chief Secretary/Additional Chief Secretary appointed by Government shall be the Chairman of the Agency.	The Minister (S&T), Manipur shall be the Chairman of the Governing Body
10.2	The Vice-Chairman shall be kept in abeyance until further orders.	No change
10.3	All nominated members shall be nominated by the State Government.	No change
10.4	The Commissioner Secy (S&T), Government of Manipur shall be the Ex-officio Member Secretary of the Agency.	No change

OFFICE BEARERS :

	Existing	Amended
14	The Chairman, Vice-Chairman, the Member-Secretary and Director shall be the Office bearers of the Agency.	No change
14.1	The Chairman shall preside over the meetings of the Agency.	No change
14.2	The Chairman shall have the power to invite any person or persons, not being member of the Agency, to attend and take part in the deliberations of the meeting of the General Body but such invitees(s) shall not be entitled to vote in the meeting.	No change
14.3	The Chairman of the Agency shall be the Chairman of the Executive Committee of the Agency. He shall be responsible for the overall	No change

	administration of the Agency and shall have the power to accord administrative approval and expenditure sanction as empowered from time to time. He shall be the appointing authority for all the posts in the Agency. He shall nominate members of DPC.	
14.4	The Vice-Chairman shall be kept in abeyance until further orders.	No change
14.5	The Member-Secretary shall be the Chief Executive Officer of the agency. He is responsible to formulate, co-ordinate and supervise the programmes and projects of the Agency to ensure their successful implementation and exercise such other power as deem fit and authorised by the Governing Body from time to time.	No change
14.6	Subject to the Rules and Regulations of the Agency and the Resolutions of the Governing Body, the Member-Secretary shall be responsible for the administration, and for the control of the employees of the Agency.	No change
14.7	Member-Secretary shall write the confidential Reports of Director. The Chairman shall be the reviewing & accepting authority. The Director shall write confidential Reports of Class I & II Officers. The Member Secretary shall be the reviewing officer and the Chairman shall be the accepting authority. The Scientific Officer shall write the confidential reports of Class III & IV officials. The Sr. Scientific Officer shall be the reviewing officer. The Director shall be the accepting authority.	No change
14.8	The senior most Officer of the State Nodal Agency shall assist the Member Secretary at the capacity of Director of the Agency in all functions.	No change
	The Director shall be responsible for preparation of annual budget estimate and financial statement of the Agency for each year.	No change

EXECUTIVE COMMITTEE :

	Existing	Amended
15	The Executive Committee will be constituted by four members viz. (i) Shri H.Imocha Singh, IAS, Commissioner/Secretary(S&T) as Chairman cum Member Secretary (H), (ii) Commissioner/ Secretary (Pig.), (iii) Commissioner/ Secretary (Finance) and (iv) Director,MANIREDA as Members.	The Executive Committee will be constituted by five members viz. (i) Minister (S&T) as Chairman (ii) Commissioner/Secretary(S&T), Government of Manipur as Member Secretary (iii) Commissioner/ Secretary (Pig.), (iv) Commissioner/ Secretary (Finance) and (v) Director,MANIREDA as Members.
15.1	The Executive Committee shall have full executive power of the Agency.	No change
15.2	The Executive Committee shall hold meetings as and when required.	No change