

GOVERNMENT OF MEGHALAYA  
HEALTH & FAMILY WELFARE DEPARTMENT

ORDERS BY THE GOVERNOR

NOTIFICATION

Dated Shillong, the 28<sup>th</sup> July, 2020.

No. Health.204/2019/27: The Governor of Meghalaya is pleased to constitute the Project Steering Committee (PSC) for the implementation of the Meghalaya Health Systems Project with the following members: -

- |  |   |                   |
|--|---|-------------------|
| 1. Additional Chief Secretary/Commissioner & Secretary,<br>Finance Department.                           | - | Chairperson       |
| 2. Principal Secretary,<br>Forest & Environment Department   | - | Member            |
| 3. Commissioner & Secretary,<br>Health & Family Welfare Department                                       | - | Member            |
| 4. Commissioner & Secretary,<br>Planning Department.   | - | Member            |
| 5. Commissioner & Secretary, Social Welfare Department,<br>Government of Meghalaya.                      | - | Member            |
| 6. Secretary,<br>Power Department, Govt. Of Meghalaya.   | - | Member            |
| 7. Director of Health Services (MI)/(MCH&FW)/(Research)  | - | Member            |
| 8. Joint Secretary, Health & Family Welfare Department<br>Cum Mission Director, National Health Mission. | - | Member- Secretary |

The terms for the Project Steering Committee are: -

In particular and without prejudice to the generality of the forgoing provisions, the Project Steering Committee may:

- Consider the Project's annual work plan and budget, their subsequent alternations placed before it by the Convenor from time to time, and authorize the Project Steering Committee to implement the annual work plan and budget with such notifications as the Project Steering Committee may determine;
- Consider the Project's Operation Manual and any subsequent revisions, and approve it with such modifications as the Project Steering Committee may determine;
- Monitor and consider reports on the implementation and results of the Project Steering Committee and take appropriate action to ensure the Project's progress;
- Ensure that all fiduciary, technical and safeguards requirements specified in the World Bank Project Agreement are fulfilled within requisite timeframes;
- Ensure coordination between sectors for successful implementation and results of the Project including providing guidance and directives to relevant State Departments;
- Ensure coordination on Project planning and activities with local authorities and community groups;
- Ensure communication and consultation on Project planning and activities with all stakeholders within and outside government;
- Delegate its powers to the Chairperson, Convener and Project Director as it may deem fit;
- Oversee the integration of work of the Project Management Unit with the State health system, which is under the administrative control of the Commissioner & Secretary, Health & Family Welfare;
- Approve staffing of the Project Management Unit;
- Monitor the financial position and financial flows of the Project to ensure smooth disbursement and implementation;
- Endure and review the annual external audit of Project expenditures;
- Adopt financial management and procurement procedures for the Project;

- Provide financial and legal sanctions necessary for the implementation of the Project; and
- Do generally all such acts and things as may be necessary or incidental to carrying out the Project and achieving its objectives.
- Projects also to cover the idea of upgrading the existing PHCs, CHCs and district hospital to deliver higher level services by using the man power efficiently and upgrade the infrastructures required for the same.

The Project Steering Committee shall meet at least once in every six months.

Sd/-

(Sampath Kumar)

Commissioner & Secretary to the Government of Meghalaya,  
Health & Family Welfare Department.

Dated Shillong, the 28<sup>th</sup> July, 2020.

M.No.Health.204/2019/27-A

Copy to: -

1. P.S. to the Chief Secretary, Government of Meghalaya for favour of information of the Chief Secretary.
2. P.S. to the Additional Chief Secretary to the Government of Meghalaya, Finance Department for favour of information of the Additional Chief Secretary.
3. P.A. to the Commissioner & Secretary, Finance Department for favour of information of the Commissioner & Secretary.
4. P.A. to the Commissioner & Secretary, Health & Family Welfare Department for favour of information of the Commissioner & Secretary.
5. P.A. to the Commissioner & Secretary, Planning & Co-ordinator, Urban Development, Govt. Of Meghalaya for information.
6. P.A. to the Commissioner & Secretary, General Administration Department, Government of Meghalaya for favour of information of the Commissioner & Secretary.
7. P.A. to Commissioner & Secretary, New & Renewable Energy, Govt. Of Meghalaya for favour of information of the Commissioner & Secretary.
8. Secretary, Health & Family Welfare Department/Social welfare Department for kind information.
9. Joint Secretary, Health & Family Welfare Department - cum - Mission Director, National Health Mission for kind information.
10. Director of Health Services (MI)/(MCH&FW)/(Research), Meghalaya, Shillong for information.

By Order, etc,

Deputy Secretary to the Government of Meghalaya,  
Health & Family Welfare Department.