

Proceedings of the 3rd meeting of the Executive Council of the Meghalaya State Skill Development Society on 24th August, 2012 at 3:00 PM in the office chamber of the Chief Secretary & Chairman, MSSDS.

Members Present: -

1. Shri W.M.S. Pariat, IAS – Chief Secretary & Chairman, MSSDS
2. Shri B.K. Dev Varma, IAS – Addl. Chief Secretary/Finance
3. Shri P.S. Thangkhiew, IAS – Principal Secretary, Education
4. Shri N.S. Samant, IAS – Principal Secretary, Labour
5. Shri R.M. Mishra, IAS – Principal Secretary, Planning
6. Shri P. Kharkongor, Principal Secretary Agriculture
7. Smt R.V. Suchiang – Commissioner & Secretary, Co-operation.
8. Shri D.P. Wahlang – Commissioner & Secretary, I.T.
9. Smt. L. Kharkongor – Commissioner & Secretary, Industries.
10. Shri Dr. R.B. Dympep, Director, Agriculture, Govt. of Meghalaya.
11. Shri K.N. Kumar, IAS – CEO, MSSDS & Principal Secy, C&RD Deptt. – Member Secy.
12. Smt. R. Kurbah, Executive Director, MSSDS.

The meeting was chaired by Shri. W.M. S. Pariat, Chief Secretary -cum- Chairman, MSSDS. Thereafter, Shri. K.N Kumar, Principal Secretary cum CEO, MSSDS welcomed all members present and Ms. Belinda Smith, ADB Consultant.

After a threadbare discussion on the Agenda, the following suggestions / decisions have been made/taken:

Agenda: I. Action taken Report:

(1)The Action Taken Report was placed before the members and Shri. D.P Wahlang, C&S (I.T) suggested that the proceedings of the previous meeting should be placed before the committee for confirmation, as a practice. The suggestion was agreed to.

(2)The Principal Secretary, Labour Department assured that he would look into the status of the Skill Mapping Assignment that was entrusted to M/S Wipro Limited by the Labour Department, and apprise the committee of the position.

Agenda: II. Budget for the MSSDS.

(1). The Budget for the MSSDS was placed before the committee.

(2). The Additional Chief Secretary/ Finance observed that the byelaws of the Society may be looked into, about the timing for the placement of the budget estimates. Further, it was also suggested that the E.A.P Component be also included, and the estimate be made for the entire amount of Rs. 16.00 crore, covering both the years.

Agenda: III. RFP for a Producer-owned Garment Company of the Women SHGs in Meghalaya.

The Executive Council approved the RFP in principle, and the Chairman suggested that the draft Request for Proposal (RFP) for engagement of a Programme Implementing Agency for establishing and maintaining a producer owned garment Company of the women SHGs in Meghalaya may be also looked into by the C&S (I.T) for his suggestions and comments, before taking the next steps.

Agenda: IV. ADB Skills Challenge Fund.

Ms Belinda Smith, Consultant, ADB, made a presentation on the Skills Challenge Fund. Indicating that the amount likely to be earmarked for the Skills Challenge Fund would be in the range of about 35 million. She placed before the Committee the tentative modalities of the SCF. The objectives as stated in the SCF are similar as the ones stated in draft Meghalaya State Skill Development Mission, she stated. Of the 3 components of the SCF, the Executive Council felt that the third component “Skills for Workforce Growth” may at present not be applicable to the state’s context because the private / corporate presence in the state is not substantial. A copy of the presentation made by her is attached to the proceedings. It was clarified by the Additional C&S (Finance) that the loan amount would devolve on a 90:10 basis to the State Government, and the State Government will be able to service its component out of the State Plan. Further, it was observed by the Chairman that since an institutional structure in the form of the MSSDS is in place, the sustainability of the Skills initiative and the SCF is assured.

The meeting ended with a vote of thanks to the Chair.

**Sd/-
(W.M.S. Pariat)
Chief Secretary,
Meghalaya**

Memo.No. MSSDS/Genl/2011/192

Dated, Shillong the 24th August, 2012

Copy to: -

1. The P.S. to Chief Secretary, Government of Meghalaya Cum Chairman, MSSDS for information of the C.S.
2. The P.S. to Addl. Chief Secretary, (Forest & Environment) Government of Meghalaya for information of the Addl. C.S.
3. The P.S. to the Additional Chief Secretary, (Finance) Government of Meghalaya for information of the C.S.
4. The P.S. to Principal Secretary, Government of Meghalaya, Education Department for information of the Principal Secretary.
5. The P.S. to Principal Secretary, Government of Meghalaya, Labour Department for information of the Principal Secretary.
6. The P.S. to Principal Secretary, Government of Meghalaya, Planning Department for information of the Principal Secretary.
7. The P.S. to Principal Secretary, Government of Meghalaya, C&RD Department Cum-CEO, MSSDS for information of the Principal Secretary.
8. The P.S. to Principal Secretary, Government of Meghalaya, Agriculture Department for information of the Principal Secretary.
9. The Commissioner & Secretary, Government of Meghalaya, Co-operation for information.
10. The Commissioner & Secretary, Government of Meghalaya, I.T Department.
11. The Commissioner & Secretary, Government of Meghalaya, Industries.
12. Shri R.B. Dympep, Director, Agriculture, Government of Meghalaya.

**Executive Director
Meghalaya State Skill Development Society
Shillong**