

MANUAL 6

A STATEMENT OF THE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES, CONSISTING OF TWO OR MORE PERSONS WHETHER MEETING OF THOSE BOARDS AND OTHER BODIES ARE OPEN TO THE PUBLIC ON THE MINUTES OF THE SUCH MEETING ARE ACCESSIBLE FOR PUBLIC.

SI No	Board/ Council/ Committee	Composition			Purpose	Frequency of meeting	Whether open to public	Whether minutes are accessible to the public
1	NERIWALM Society	Sl. No.	Designation & Address of Office held by the Members	Status	The Apex Policy making Body as per Article of Association of NERIWALM Society registered under Society Registration Act XXI of 1860	Meets atleast once a year	No	No
		1.	Minister, WR	President				
		2.	Minister of State, MoWR	Vice-President				
		3.	Member (WR), Planning Commission	Member				
		4.	Minister-in-Charge, Command Area Development (CAD), Govt. of Arunachal Pradesh	Member				
		5.	Minister-in-Charge, CAD, Govt. of Assam	Member				
		6.	Minister-in-Charge, CAD, Govt. of Manipur	Member				
		7.	Minister-in-Charge, CAD, Govt. of Meghalaya	Member				
		8.	Minister-in-Charge, CAD, Govt. of Mizoram	Member				

		9.	Minister-in-Charge, CAD, Govt. of Nagaland	Member				
		10.	Minister-in-Charge, CAD, Govt. of Sikkim	Member				
		11.	Minister-in-Charge, CAD, Govt. of Tripura	Member				
		12.	Secretary, MoWR	Member				
		13.	Secretary, Ministry of Agriculture	Member				
		14.	Secretary, Ministry of Science and Technology	Member				
		15.	Secretary, Ministry of DONER, Vigyan Bhawan Annexe, New Delhi	Member				
		16.	Secretary, Ministry of Rural Development, New Delhi	Member				
		17.	Secretary (Department of Expenditure), Ministry of Finance	Member				
		18.	Secretary Agriculture/Agricultural Production Commissioner, Arunachal Pradesh	Member				
		19.	Secretary Agriculture/Agricultural Production Commissioner, Assam	Member				
		20.	Secretary Agriculture/Agricultural	Member				

			Production Commissioner, Manipur					
		21.	Secretary Agriculture/Agricultural Production Commissioner, Meghalaya	Member				
		22.	Secretary Agriculture/Agricultural Production Commissioner, Mizoram	Member				
		23.	Secretary Agriculture/Agricultural Production Commissioner, Nagaland	Member				
		24.	Secretary Agriculture/Agricultural Production Commissioner, Sikkim	Member				
		25.	Secretary Agriculture/Agricultural Production Commissioner, Tripura	Member				
		26.	Secretary, in charge of Command Area Development (CAD), Govt. of Arunachal Pradesh	Member				
		27.	Secretary, in charge of CAD, Govt. of Assam	Member				
		28.	Secretary, in charge of CAD,	Member				

			Govt. of Manipur					
	29.		Secretary, in charge of CAD, Govt. of Meghalaya	Member				
	30.		Secretary, in charge of CAD, Govt. of Mizoram	Member				
	31.		Secretary, in charge of CAD, Govt. of Nagaland	Member				
	32.		Secretary, in charge of CAD, Govt. of Sikkim	Member				
	33.		Secretary, in charge of CAD, Govt. of Tripura	Member				
	34.		Additional Secretary, MoWR	Member				
	35.		Mission Director, National Water Mission, MoWR	Member				
	36.		Secretary, NEC, Shillong	Member				
	37.		Commissioner dealing with CAD programme, MoWR	Member				
	38.		Commissioner (B&B), MoWR, New Delhi	Member				
	39.		Joint Secretary & FA, MoWR	Member				
	40.		Vice Chancellor, AAU, Jorhat, Assam	Member				
	41.		Chairman, Central Ground Water Board	Member				
	42.		Member, River Management, CWC, New Delhi	Member				
	43.		Chairman, Brahmaputra Board, Guwahati	Member				

		44.	Chief Engineer, BBO, CWC, Shillong	Member				
		45.	Director, ICAR, Research Complex, Barapani, Shillong	Member				
		46.	Secretary-General, ICID	Member				
		47.	Director, Academic, RIST, Meghalaya	Member				
		48.	Representative of a Local NGO (to be nominated by Governing Body for 3 years)	Member				
		49.	Representative of a National NGO working in NE States. (to be nominated by Governing Body for 3 years)	Member				
		50.	Director, NERIWALM	Member-Secretary				
Sl No	Board/ Council/ Committee	<u>Composition</u>			Purpose	Frequency of meeting	Whether open to public	Whether minutes are accessible to the public

2	Governing Body			Administrative Body of the Society	At least Twice in a year	No	No	
		Sl. No	Designation & Address of Office held by the Members					Status
		1.	Secretary, MoWR					Chairman
		2.	Additional Secretary, MoWR					Vice-Chairman
		3.	Mission Director, National Water Mission, MoWR					Member
		4.	Secretary, NEC Shillong					Member
		5.	Chairman, Central Ground Water Board					Member
		6.	Commissioner, dealing with CAD programme, MoWR					Member
		7.	Joint Secretary & FA, MoWR					Member
		8.	Representative of Planning Commission not below the rank of Joint Secretary, Planning Commission, Yojna Bhawan, New Delhi					Member
		9.	Secretary, in charge of Command Area Development (CAD), Govt. of Arunachal Pradesh					Member
		10.	Secretary, in charge of CAD, Govt. of Assam					Member
		11.	Secretary, in charge of CAD, Govt. of Manipur					Member
		12.	Secretary, in charge of CAD, Govt. of Meghalaya					Member
		13.	Secretary, in charge of CAD, Govt. of Mizoram					Member
		14.	Secretary, in charge of CAD, Govt. of Nagaland					Member
		15.	Secretary, in charge of CAD, Govt. of Sikkim					Member
16.	Secretary, in charge of CAD, Govt. of Tripura	Member						

3	Board of Studies	1	Prof. P. K. Bordoloi Director, NERIWALM	director.neriwalm@gmail.com Tel- 03712 268077	Chairman	Constituted as per provision of the NERIWALM Bye Law Advisory committee for framing training syllabus and courses	At least once in a year	No	yes
		2	Dr. B. C. Barthakur, Ex-V. C., A.A.U. Jorhat - 785001	Swagpur, Choladhora	Member				
		3	Dr. Biman Dutta, Pro-Vice Chancellor, Assam University, Silchar Fax : 03842 270802	bimankdutta@rediffmail.com M- 9435522395	Member				
		4	Dr. Dilip Dutta, Professor Emeritus, Rhode Island University, USA (Camp at Guwahati)	data@math.uri. edu	Member				
		5	Dr. Madan Mohan Das, Ex. Director of	madanmohan das@rediffmail .com	Member				

			Technical Education, Govt. of Assam, Guwahati						
	6	Dr. Pradip Neog Director or his Nominee, Extension Education Institute A.A.U Jorhat Fax: 0376-2340001	M - 9678003670	Member					
	7	Dr. Jogen Sharma, Professor, Department of Applied Geology, D.U. Dibrugarh Fax : 0373 2370323	jnsdu@yahoo.com M- 9954363977	Member					
	8	Dr. Arup Kr. Sharma, Professor B. P. Chaliha Chair Professor for	aks@iitg.erneti M-9435732225	Member					

			Water Resources Department of Civil Engineering, IIT, Guwahati Fax: 0361 2582440						
	9	Chief Engineer or his nominee Central Water Commission Shillong - 793001	2220644	Member					
	10	Director, NEIST, Jorhat		Member					
	11	Director, TRA, Jorhat	director.tra@to klai.net	Member					
	12	Regional Director, Central Ground Water Board Guwahati Fax : 0361 2455497	Tel- 2456276	Member					
	13	Professor & Head Department of Geography, NEHU, Shillong	husainzahid1@ rediffmail.com M- 09436105768	Member					

		14	Director or of his nominee, Extension Education, CAU, Imphal		Member				
		15	Dr. D. K. Singh Water Resources Centre, ICAR, New Delhi	dk Singh@iari.res.in	Member				
		16	Mr. Subhas Das, Joint Director (Agriculture) Govt. of Tripura Agartala Fax: 0381 2411022	subhashagartala@rediffmail.com M- 094361 24741	Member				
		17	Prof. U. Miri Ex-Director of Technical Education, Assam Guwahati		Member				
		18	Dr. Padma Kanta Bora Retd. Professor of Assam Engineering		Member				

			Collage Guwahati							
		19	Dr. B. C. Nath, Associate Prof. (Agri) & In- charge, Training, NERIWALM		Member- Secretary					

4	Technical Advisory Committee (TAC)	1.	Prof. P K Bordoloi, Director NERIWALM	Chairman	Constituted as per provision of the NERIWALM Bye Law Advisory committee for taking up action research projects			
		2.	Dr. DN Borthakur, Ex-ADG, ICAR Guwahati	Member				
		3.	Sri K.G. Debkrori Former Adviser(IFC & WSM), NEC Guwahati	Member				
		4.	Er. S.N. Phukan Ex-Chairman cum Managing Director, NEEPCO Guwahati	Member				
		5.	Adviser (IFC &WM), NEC Shillong	Member				
		6.	Chief Engineer or his nominee CWC, Shillong	Member				
		7.	Chief Engineer or his nominee Brahmaputra Board , Ministry of Water Resources, Govt. of India Guwahati	Member				
		8.	Scientist 'F'; & Head, NIH, Guwahati	Member				
		9.	Director of Research AAU, Jorhat	Member				
		10.	Director WALMI or his nominee Aurangabad, MP	Member				
		11.	Director, ICAR Research complex for NEH region or his nominee Barapani, Shillong	Member				
		12.	Director Research, Central Agricultural University, Imphal	Member				
		13.	Head, NBSSLUP, ICAR NE Regional centre, Jorhat-785004, (Assam)	Member				
		14.	Prabir Das, Director, STPI, Guwahati	Member				
		15.	Director of Agriculture and Horticulture or his nominee (8 states NER states)	Member				

5	Construction Committee	(i) Vice -chancellor -- Chairman (ii) One representative of the Assam PWD not below the rank of a superintendent Engineer : Member (iii) One representative of the Board of management of the University : Member (iv) One representative of the Planning & Academic Committee : Member (v) Two experts to be nominated by the Board of Management : Member (vi) Finance Officer : Member (vii) University Engineer : Member (viii) University Architect / Govt. Architect: Member (ix) Registrar : Member Secretary	To deal with construction matters. Accept Tenders allot works, approve estimates, Plan, Design	Not specified	No	Yes
6	Tender & Purchase Committee	6 (six) members headed by Registrar	To deal with Purchase proposal	Not specified	No	Yes
9	House Allotment Committee	5 (five) members headed by Dean, Science & Technology	To allot residential quarters	At least twice in a year	Yes	Yes
12	Library Committee	12 (twelve) members headed by Vice-chancellor	To deal with policy matters on development of Library	Not specified	Yes	Yes
13	Board of Studies	(i) The Heads of the Department : Chairman & Convenor (ii) All full time teachers in the Department. (iii) Two experts to be nominated by the Vice-chancellor in consultation with the Head of the Department	To frame syllabus**	At least four meetings in a year	Yes	Yes
14	School Board	(1) (a) Dean of the School concerned : Chairman (b) Heads of the Department concerned : Member (2) Controller of Examinations / Academic Registrar / Deputy Registrar / Assistant Registrar (Academic) : Ex-officio Secretary	To discuss recommended also of Board of studies	Not specified	Yes	Yes

