

MINUTES OF THE 2<sup>ND</sup> "STATE EMPOWERED COMMITTEE MEETING HELD ON 5<sup>TH</sup> OCT. 2010 IN THE OFFICE CHAMBER OF THE DIRECTOR GENERAL OF POLICE, MEGHALAYA, SHILLONG.

Officers/members Present:

- |   |       |               |
|---|-------|---------------|
| 1. Shri S.B. Kakati, IPS, Director General of Police, Meghalaya, Shillong | ----- | (Chairman)    |
| 2. Shri A.K. Mathur, IPS Addl. Director General of Police, (CID)          | ----- | (Co-Chairman) |
| 3. Shri B.R.Rana, IPS, Inspector General of Police, CID.                  |       |               |
| 4. Shri D.N. Jyrwa, (Supdt. Of Police/SCRB)                               | ----- | (Convener)    |
| 5. Shri Kausik Choudhury, Representative from NIC                         | ----- | (member)      |
| 6. Shri B. Lyngskor, Representative from NIC                              | ----- | (member)      |
| 7. Insp. A.Sangma (I/C CCTNS Cell)  | ----- | CCTNS Cell    |
| 8. Insp. N.Jyrwa (Staff from CCTNS Cell)                                  | ----- | CCTNS Cell    |
| 9. Sub-Inspector A.War (Staff from CCTNS Cell)                            | ----- | CCTNS Cell    |

The following decisions were taken after thorough discussion:

- 1. Replacement of Resource Persons:** The Under-qualified resource persons proposed by PWC for the SPMC is not accepted as their CVs are not in keeping with the qualifications as proposed in the RFP. PWC should be asked to make the replacement with qualified staff at the earliest as per the RFP. [ Action SP, SCRB]
- 2. Procurement of Hardware for DTC:** SP, SCRB should put up the technical details with regard to the various quotations received for procurement of hard ware for DTCs without delay so that a decision can be taken early.
- 3. Site Preparation of DTC:** For the Site Preparation of the District Training Centre's ADG-CID, the Nodal Officer (CCTNS) is requested to issue strict order to the district's SPs to complete DTC site preparation at the earliest. The expenditure @ Rs.50,000/- each DTC may be incurred for the DTC site preparation under Capacity building and the expenditure will be reimbursed to the unit/district concerned from the MPITS.
- 4. Superintendent of Police, SCRB** made a PP presentation on the status of CCTNS, Meghalaya. Deliverables submitted by SPMC were brought to the notice of the Committee by the Supt. of Police, SCRB who informed that only 2(two) deliverables have so far been submitted i.e.(i) Inception Report which was duly accepted & approved by the State Nodal Officer (CCTNS) and (ii) Detail Assessment report which is being studied by him for offering comments or advice.

The meeting ended with a vote of thanks from the chair.

Sd/-

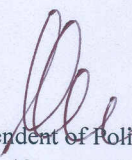
Shri S.B. Kakati, IPS  
Director General of Police  
& Chairman (SEC)  
Meghalaya, Shillong

Memo No.S-264/CCTNS/SEC/2009-10/23

Dated Shillong the 13<sup>th</sup> Oct. 2010.

Copy to:

1. The Director General of Police, (Chairman) Meghalaya, Shillong for favour of information.
2. The Director, National Crime Record Bureau, (Member) East-Block-7, R.K. Puram, New Delhi, for favour of information.
3. The Addl. Director General of Police, (CID), (Co-Chairman) Meghalaya, Shillong for favour of information.

  
Superintendent of Police, SCRB  
(Convener)  
Meghalaya, Shillong.