

**Office of the Project Director
Community-based Forest Management and
Livelihoods Improvement in Meghalaya**

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Meghalaya Livelihood Improvement
through Forest Enhancement



Meghalaya Basin
Development Authority



Japan International
Cooperation Agency

Meeting Notice

Subject-Meeting of Governing Body of Project for Community Based Forest Management and Livelihoods Improvement in Meghalaya (MegLIFE)

6th Meeting of the Governing Body of the Project for Community Based Forest Management and Livelihood Improvement in Meghalaya (MegLIFE) is rescheduled on 31st March, 2026. The meeting will be held under the Chairmanship of the Chairperson, Governing Body, MegLIFE and Chief Secretary, Govt. of Meghalaya as per details given below-

Venue- Committee Room-2, Main Secretariat Building

Date- 31st March, 2026

Time- 4:00 pm

All concerned are requested to kindly attend the meeting.

Yours Faithfully

(Gavade Sachin Shankar, IFS)

Addl. Secretary to the Govt. of Meghalaya
Executive Director, MBDA
Additional Project Director
MegLIFE, MBDA, Shillong

No. MBDA/JICA/51/2021/2653

Dated: Shillong, the 28th March, 2026

Copy for information to:

1. PS to the Chief Secretary, Govt. of Meghalaya
2. Addl. Chief Secretary, Govt. of Meghalaya & Development Commissioner, Planning, Investment Promotion and Sustainable Development, C&RD, Govt. of Meghalaya
3. Principal Secretary, Forest & Environment Dept., Govt. of Meghalaya
4. Commissioner & Secretary Finance, Planning and Agriculture & Farmers Welfare Dept. Govt. of Meghalaya & Project Director, MegLIFE, MBDA
5. Commissioner & Secretary, District Council Affairs Dept., Govt. of Meghalaya
6. Representative from JICA India Office

Additional Secretary to the Govt. of Meghalaya
Executive Director, MBDA
Additional Project Director
MegLIFE, MBDA, Shillong

Agenda:-

1. Confirmation of **Minutes of 5th GB Meeting**
2. **MegLIFE Project Progress upto Feb, 2026**
3. Approval of **Annual Plan of Operation for FY 2026-27**
3. **Draft Audit Report for FY 2024-25**
4. **MegLIFE Annual Report for FY 2024-25**
5. Post facto approval for an amount of Rs.4,54,00,000/- issued against Revolving Fund
6. Approval for proposals to be placed for revision in Mid Term Evaluation
7. Proposal for approval of allocation of Rs.1,84,96,950/- for the construction of RCC Rain Water Harvesting Tanks in Community Halls from Springshed Funds
8. Approval for opening SNA Account of MegLIFE Project to access loan from Meghalaya Rural Bank (MRB) for IVCSs. Proposal