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#### NOTIFICATION

**No.C.31018/7/2016-ICT, the 29<sup>st</sup> June, 2016.** The Governor of Mizoram is pleased to re-constitute the Board of Governors of the Mizoram State e-Governance Society with the following members with immediate effect and until further order :-

1. Chief Secretary, Govt. of Mizoram	-	Charirman
2. Secretary, ICT Deptt.	-	Vice Chairman
3. Secretary, Finance Department	-	Member
4. Secretary, DP &AR	-	Member
5. Secretary, Planning Department	-	Member
6. Adviser/Joint Secretary, Planning Department	-	Member
7. Chief Scientific Officer, Science & Tech. Deptt.	-	Member
8. Chief Informatics Officer, ICT Deptt.	-	Member Secretary

The terms of reference of the Board of Governors may be as follows :

1. To prepare and execute the detailed plans and programmes for working of the society and to carry on its administration and management.
2. To procure and provide all types of IT resources and services like hardware, system software, power and printing peripherals, networking components etc.
3. To have custody and ensure proper utilization of the funds of the Society and to manage all the resources of the Society.

4. To frame and prescribe guidelines and instructions for the implementation of e-Governance and citizen service applications in conformity with the overall policy of the Government of Mizoram.
5. To provide the required operating, administrative, technical, ministerial and other manpower under the Society on job work, contract or outsourcing basis for ensuring the efficient operation and management of the projects and the affairs of the Society and to prescribe the conditions for hiring and firing of such manpower by the other Departments or organizations as and when required.
6. To co-ordinate with Central and State level organizations/Institutions of National and International organizations in the pursuit of objectives of the Society.
7. To consider and pass such Resolutions on the annual report, the annual accounts and the financial estimates of the Society as it thinks fit.

**C.Lalmachhuana,**  
Secretary to the Govt. of Mizoram,  
Information & Communication Technology Department.