

**Minutes of the meeting  
on Implementation of Enterprise Architecture Framework for the State of Meghalaya held  
on 29<sup>th</sup> Oct'18 at 12 noon**

A meeting was held on 29<sup>th</sup> Oct'18 at 12 noon at Committee Room no. -I, Main Secretariat Building, Shillong to discuss on the initiatives proposed to the State of Meghalaya by the President & Chief Executive Officer of the National e-Governance Division (NeGD), Ministry of Electronics & Information Technology, Government of India.

The meeting was chaired by the Hon'ble Chief Minister of the Government of Meghalaya, Shri Conrad K. Sangma. The Chair welcomed all members present during the meeting.

The list of attendees is placed at **Annexure-I**.

Based on the deliberations during the meeting the following decisions were taken:

**1. National Centre for Geo-informatics (NCoG)**

- (a) After a presentation was made by NeGD on the various initiatives taken by NCoG and the possibility of leveraging the platform for the benefit of the state of Meghalaya; it was decided that the State Government of Meghalaya shall onboard on the NCoG GIS platform of NeGD
- (b) It was decided that NeGD shall send a draft MoU to the State for the purpose of on-boarding on NCoG GIS platform. The MoU shall be signed between NeGD and the State Nodal Department for GIS (which is the IT&C Dept.).
- (c) It was decided that Departments like Tourism, Agriculture, Revenue & Disaster Management, Water Resources, Forest, Mining shall initially on-boarded on the NCoG platform of NeGD

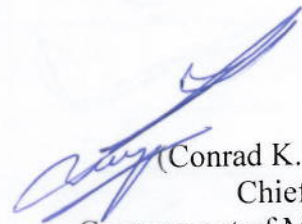
**2. Enterprise Architecture (EA) Framework**

A detailed presentation was made on the Enterprise Architecture (EA) Framework and its adoption in the State of Meghalaya.


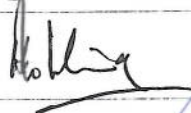
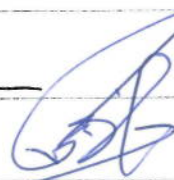











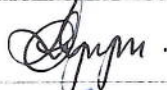



- (a) It was decided that in-principle approval be accorded for going ahead with the implementation of the Enterprise Architecture Framework for the State of Meghalaya.
- (b) It was decided that the IT&C Department will constitute & notify the following committees for the implementation of the Enterprise Architecture Framework for the State of Meghalaya:
  - (i) Leadership Committee to be chaired by Hon'ble Chief Minister, Government of Meghalaya
  - (ii) Steering Committee to be chaired by the Chief Secretary, Government of Meghalaya

- (iii) Project Coordination Committee to be chaired by the Commissioner & Secretary, IT&C Department, Government of Meghalaya
- (c) It was decided that a meeting of the Leadership Committee will be held as soon as possible after the notification, to decide on the following:
- (i) Name of the project, which is tentatively being called the “Meghalaya Enterprise Architecture (MeghEA)”
  - (ii) Vision of and strategic direction for the project
  - (iii) Selection of citizen’s digital identity to be used in the project
- (d) It was decided that the State Government will take up with the concerned authorities at Department of Telecommunications (DoT), Government of India, for radical improvement in the telecom connectivity in the State.
- (e) It was decided that more thrust will be given towards improving Digital Literacy in the State. The Rainbow Common Services Centres (CSCs) and its Village Level Entrepreneurs (VLEs) will also be involved for taking forward public awareness initiatives. The views of well-performing selected CSCs will also be invited for the initiative.
- (f) It was decided that a gap assessment will be done by the EA implementing agency before any procurement, so as to leverage the existing resources.
- (g) It was decided that a detailed communication will be sent to all the line Departments keeping them informed of the decision regarding the EA and the upcoming project being undertaken by the State Government.

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

  
(Conrad K. Sangma)  
Chief Minister  
Government of Meghalaya

**Attendance sheet of the members present during the meeting on "Implementation of Enterprise Architecture Framework for the State of Meghalaya" held on the 29<sup>th</sup> October, 2018 at 12.00 Noon in Committee Room No-I, Main Secretariat Building**

Sl.No	Name	Designation	Signature
1.	Shri Conrad K. Sangma	Hon'ble CM, Govt. of Meghalaya	
2.	Shri Hamletson Dohling	Hon'ble Minsiter I/c ITC Deptt, Govt. of Meghalaya	
3.	Shri Y. Tsering, IAS	Chief Secretary, Meghalaya	
4.	R.V. Snehraj	Pr. Secy Ptg & Finance	
5.	D. C. MISRA	Dy. Dir. Gen	
6.	Seemantinee Sengupta	Gr. Technical Director NIC, New Delhi	
7.	Reshma Agarwal	Sr. Mgrs, NeGD Cum Consultant	
8.	M.S. Rao	CEO, NCHD	
9.	M.K. Synniam	(S) ITC	
10.	Trinthy Dikhan	DDG TSIO NIC Meghalaya	
11.	W. Khyllhpi	Secy Law	
12.	W-R. Lyngdoh	Secy, Education	
13.	CYRIL DIENGDH	Jt secy, Ptg., CNS	
14.	Chinmay Gotmare	Director, IT	
15.	Ebenezer Syngma	PC-SEMT (ITC Deptt)	
16.	Shelley S. WARR	SIO-ITC DyH	
17.	Manojkr Mishra	C-Com, SEMT, IT & Cept	
18.	Benas Lyngdoh	Technical Director NIC Shillong	
19.	C. Shadap.	Scientist 'E' NIC Meghalaya.	