

6	Secretary (Finance)	Member, Ex Officio
7	Secretary (Planning)	Member, Ex Officio
8	Secretary (Agriculture)	Member, Ex Officio
9	Secretary (Panchayati Raj & RD)	Member, Ex Officio
10	Secretary (Revenue)	Member, Ex Officio
11	Secretary (Tribal Welfare)	Member, Ex Officio
12	Secretary (Science and Technology)	Member, Ex Officio
13	Shri T Tirumugham, Deputy Secretary (Fin-I)	Member Ex Officio
14	Andaman Nicobar Environment Team (ANET)	Member
15	Andaman Chamber of Commerce & Industry (ACCI)	Member
16	Shri Srinivas Rao, Adyaksh, Zilla Parishad, N&M	Member
17	Shri Mohan Halder, Pradhan, Chouldari Panchayat	Member
18	Shri Andrew Paul, Captain, Champin Village, Nancowry (An expert on Tribal matter or representative of tribal community)	Member
19	Chief Executive Officer, State Authority	Member Secretary

The functions of Executive Committee were intimated as below:-

- Formulate and submit Annual Plan of Operations to the Steering Committee of the State Authority for its concurrence.
- Undertake qualitative and quantitative supervision, monitoring and evaluation of the works being implemented from amounts available in the State Fund.
- Invest surplus amounts available in the State Fund of such State.
- Maintain books of account and other records.
- Prepare annual report of the State Authority.
- Deploy staff on contractual basis or on deputation to the posts in the State Authority.
- Formulate proposals for creation of posts in the State Authority.
- Be responsible for delegation of financial or administrative powers.
- Maintain and update public information system on the State Authority and present all information on its transaction in the public domain.
- Undertake any other work as may be assigned by the Governing Body or Steering Committee of the State Authority or the State Government, from time to time.

Following agenda items were placed before the authority for consideration and approval.

Signature
03/11/14