

**Board of Governors (Executive Council)**

1. There shall be an Executive Council called the Board of Governors under the rules of the society. The following persons shall constitute the Board of Governors and manage the affairs of the Society and required under M.P. Societies Registration Act, 1973.

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| a | Additional Chief Secretary/ Principal Secretary,<br>Govt. of M.P., Home Department                                  | Chairman         |
| b | Executive Director,<br>Disaster Management Institute  | Member Secretary |
| c | Principal Secretary, Govt. of M.P.,<br>Finance Department   | Member           |
| d | Principal Secretary, Govt. of M.P.,<br>Revenue Department & Relief Commissioner                                     | Member           |
| e | Secretary, Govt. of M.P.,<br>Commerce & Industries Department   | Member           |
| f | Secretary, Govt. of M.P.,<br>Labour Department  | Member           |
| g | Principal Secretary, Govt. of M.P.,<br>Urban Development and Environment Department                                 | Member           |
| h | State Co-coordinator,<br>State Disaster Management Authority,<br>Govt. of M.P.                                      | Member           |
| i | Director General,<br>SDERF  | Member           |
| j | Joint Secretary ,<br>Govt of India, Ministry of Environment & Forests<br>(Hazardous Substances Management Division) | Member           |
| k | Joint Secretary ,<br>Govt. of India, Ministry of Agriculture<br>(Natural Disaster Management Division)              | Member           |
| l | Director General  | Member           |

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|   | Environmental Planning &<br>Coordination Organisation (EPCO)             | Member |
| m | Chairman<br>M.P. Pradushan Niyran Board                                  | Member |
| n | Director<br>Regional Research Laboratory (CSIR), Bhopal                  | Member |
| o | A nominee of M.P.<br>Chambers of Commerce and Industry                   | Member |
| p | A vice-Chancellor of a University in M.P.<br>(nominated by the Chairman) | Member |
| q | 2 nominee of Chairman as experts or<br>representatives of Industry       | Member |
- 2 Member of the Executive Council of serial number o to q shall hold office for a period of 2 years.
  - 3 The Executive Council may co-opt either generally or for a particular meeting, persons not exceeding two if it is so considers necessary for efficient disposal of business. The co-opted members shall have all the rights of a member.
  - 4 The Executive Council shall meet at such intervals, and at such times and places, as it may deem fit but in any case not less than two times in a year.
  - 5 One third of the members of the Executive Council shall form the quorum.

The powers and duties of the Executive Council shall, in general, include all such powers necessary for the day-do-day discharge of the activities of the DMI in pursuance of its aims and objectives. The Executive Council may delegate any of its powers to the Executive Director or to any other officer of the DMI.

A copy of the Regulation of the Society certified by sponsoring members is being filed with the Registrar of Societies Madhya Pradesh, along with this Memorandum of Association as required by sub-section (3) of section 5 of the Madhya Pradesh Societies Regulation Act, 1973.

