



Haryana Government Gazette

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CONTENTS		<i>Pages</i>
PART I—	Notifications, Orders and Declarations by Haryana Government	.. 211— 226
PART I-A—	Notifications by Local Government Department	.. Nil
PART I-B—	Notifications by Commissioners and Deputy Commissioners	.. Nil
PART II—	Statutory Notifications of Election Commission of India— Other Notifications and Republications from the Gazette of India	.. Nil
PART III—	Notifications by High Court, Industries, Advertisements, Change of Name and Notices	.. 53
PART III-A—	Notifications by Universities	.. 7
PART III-B—	Notifications by Courts and Notices	.. Nil
PART IV—	Act, Bills and Ordinances from the Gazette of India	.. Nil
PART V—	Notifications by Haryana State Legislature	.. Nil
SUPPLEMENT PART I— STATISTICS		.. Nil
SUPPLEMENT PART II— GENERAL REVIEW		.. Nil
LEGISLATIVE SUPPLEMENT —Contents		.. Nil
Ditto	PART I—Act	.. Nil
Ditto	PART II—Ordinances	.. Nil
Ditto	PART III—Delegated Legislation	.. Nil
Ditto	PART IV—Correction Slips, Republications and Replacements	.. Nil

PART—I

Notifications, Orders and Declarations by Haryana Government

HARYANA GOVERNMENT

REVENUE AND DISASTER MANAGEMENT DEPARTMENT

Notification

The 10th March, 2016

No.1705-E-2-2016/2165.—In supersession of Government order dated 11th September, 2015 issued under Endst. No.7009-E-2-2015/15119. The Governor of Haryana in exercise of the powers conferred by clause (g) of Section 3 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013, confers the powers to Sh. P.D. Sharma, District Revenue Officer, Rewari to perform the functions of the

Collector under the said Act as Land Acquisition Officer for Acquisition of Land for his respective jurisdiction, in addition to his own duties without any extra remuneration for taking up the Land Acquisition work for Rewari-Sadalpur Bye-Pass Line.

Chandigarh:
The 1st March, 2016.

DR. DALIP SINGH,
Additional Chief Secretary & Financial Commissioner to Government,
Haryana, Revenue & Disaster Management Department.

HARYANA GOVERNMENT
SPORTS AND YOUTH AFFAIRS DEPARTMENT

Notification

The 10th March, 2016

No. DD(Sports)/2016/5855.— Governor of Haryana is pleased to constitute the Sports and Physical Fitness Authority of Haryana to be registered as a society under the Haryana Registration and Regulation of Societies Act, 2012.

1. The Memorandum of Association of Sports and Physical Fitness Authority of Haryana shall be as under:-

Memorandum of Association of 'Sports and Physical Fitness Authority of Haryana'

1	Name of the Society	Sports and Physical Fitness Authority of Haryana.
2	Registered Office	The registered office of the Society shall be at Panchkula in the premises of Director of Sports and Youth Affairs, Sector 3, Near Majri Chowk, Panchkula.
3	Jurisdiction	The Society shall work within the territory of the State of Haryana.
4	Aims and Objects of the Society	
	<p>Primary objective:-Promotion of exercise as a way of life for one and all shall be the primary objective of the Sports and Physical Fitness Authority of Haryana.</p> <p>The aims and objects of the Society are to encourage, promote and develop physical activity and sports in Haryana and to develop quality sports infrastructure. The Sports and Physical Fitness Authority of Haryana may take any measures that it considers appropriate, and in particular may:</p> <ol style="list-style-type: none"> (1) undertake conceptualising, planning, designing, executing, developing and constructing sports stadiums, playfields, multi-purpose halls, yoga & vyayamshalas, sports hostels and other sports infrastructure; (2) undertake conceptualising, planning, designing, executing, developing and constructing indoors and outdoor stadiums; (3) evolve standard designs and drawings of sports stadiums, playfields, multi-purpose halls, yoga & vyayamshalas and other sports infrastructure; (4) prepare model estimates and estimates of sports stadiums, playfields, multi-purpose halls, yoga & vyayamshalas and other sports infrastructure; (5) undertake conceptualising, planning, designing, executing, developing and constructing gymnasiums and physical exercise facilities; (6) coordinate with infrastructure development agencies at the State and National level; (7) offer consultancy for development of sports infrastructure for other organizations including private bodies; (8) undertake conceptualising, planning, designing, executing, developing and constructing hightech and modern sports infrastructure such as astrotruf surfaces and synthetic tracks etc. and undertake precurement of material for execution of such infrastructure; (9) undertake conceptualising, planning, designing, executing, developing and constructing sports labs and anti-dopping labs; (10) undertake conceptualising, planning, designing, executing, developing and constructing facilities for water sports; 	

	<ol style="list-style-type: none">(11) undertake conceptualising, planning, designing, executing, developing and constructing infrastructure for traditional games;(12) undertake conceptualising, planning, designing, executing, developing and constructing swimming pools;(13) procure high-quality sports equipment and modern equipment for coaching and practice;(14) undertake conceptualising, planning, designing, executing, developing and constructing sports libraries, sports exhibitions and sports museums;(15) undertake conceptualising, planning, designing, executing, developing and constructing sports department offices;(16) undertake conceptualising, planning, designing, executing, developing and constructing training facilities, academies, centres and other sports promotion institutions;(17) act as sports event management unit of the sports department;(18) undertake or assist in research or studies in respect of physical activity and sports infrastructure;(19) undertake organising national, regional and state conferences in respect of physical activity and sports infrastructure;(20) provide for the recognition of achievements in respect of quality infrastructure in physical activity and sports by the grant or issue of certificates, citations or awards of merit;(21) prepare and distribute information relating to physical activities and sports infrastructure;(22) aid, assist and cooperate with any individual, group, organisation, institution, corporate body interested in furthering the improvement in sports infrastructure;(23) coordinate state initiatives related to the encouragement, promotion and development of physical activity and sports infrastructure, particularly those initiatives related to the implementation of the Government of Haryana's policy regarding sports and physical activity including implementation of anti-doping measures, in cooperation with other departments/agencies of the Government of Haryana or/and Government of India;(24) undertake or support any project or program relating to physical activity and sports infrastructure;(25) provide assistance and take steps for the promotion and development of sports infrastructure in Haryana of national and international standard;(26) provide for the training of coaches, engineers, contractors and any other resource persons to further the objects of quality sports infrastructure;(27) provide bursaries or fellowships to assist individuals in pursuing excellence in sports infrastructure;(28) encourage promotion of sports as a tool of individual and social development in Haryana;(29) encourage the private sector to contribute financially to the development of sports infrastructure;(30) facilitate the participation of under-represented groups in the Haryana sports system by creating sports infrastructure within their reach;(31) encourage local bodies and panchayati raj institutions to promote and develop sports infrastructure;(32) enter into rate contract for procurement of sports equipment and sports material;(33) enter into rate contract for execution of civil works;(34) enter into maintenance rate contract of sports infrastructure;(35) import high quality sports equipment and sports material;(36) undertake or make arrangements for construction/execution of sports infrastructure on behalf of the State Government , public sector undertakings, panchayati raj institutions, urban local bodies and any other organization/body including private organization if approved by the Governing Body;(37) undertake or make arrangements for procurement and installation of sports equipments etc. on behalf of the State Government , public sector undertakings, panchayati raj institutions, urban local bodies and any other organization/body including private organization if approved by the Governing Body;(38) undertake or make arrangements for maintenance of sports infrastructure and equipment on behalf of the State Government , public sector undertakings, panchayati raj institutions, urban local bodies and any other organization/body including private organization if approved by the Governing Body;
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	<p>(39) acquire by purchase, donations, gifts or otherwise any rights, interests in any movable and/or immovable properties and to manage, dispose of or sell the same in the interest of the Society and furtherance of its aims and objectives.</p> <p>(40) do all such things as are incidental and conducive to the attainment of the above aims and objectives or any of them.</p>																														
5.	<p>Definitions</p> <p>In this Memorandum of Association and Bye-laws of the Sports and Physical Fitness Authority of Haryana, unless the context otherwise requires, –</p> <p>(a) ‘Act’ means the Haryana Registration and Regulation of Societies Act, 2012.</p> <p>(b) ‘Bye-laws’ means the Bye-laws of the Society as attached with this Memorandum of Association.</p> <p>(c) ‘Chairman’ means the Chairman of the Executive Committee.</p> <p>(d) ‘Executive Committee’ means the Executive Committee of the Society.</p> <p>(e) ‘Founder Member’ means the members who have initially subscribed to this memorandum of Association of the Society.</p> <p>(f) ‘Governing Body’ means the Governing Body of the Society.</p> <p>(g) ‘Honorary Member’ means the individual of distinguished talent and merit or whose association is deemed to be beneficial to the Society or who has rendered services of outstanding merit to the Society nominated by the President.</p> <p>(h) ‘Joint Secretary’ means the Joint Secretary of the Society.</p> <p>(i) ‘Member’ means the Member of the Society.</p> <p>(j) ‘President’ means the President of the Society and the Governing Body.</p> <p>(k) ‘Rules’ means the Rules made under the Haryana Registration and Regulation of Societies Act, 2012.</p> <p>(l) ‘Seal’ means the Seal of the Society.</p> <p>(m) ‘Secretary’ means the Secretary of the Society.</p> <p>(n) ‘Society’ means the Sports and Physical Fitness Authority of Haryana.</p> <p>(o) ‘Treasurer’ means the Treasurer of the Society.</p> <p>(p) ‘Vice-Chairman’ means the Vice-Chairman of the Executive Committee.</p> <p>(q) ‘Vice-President’ means the Vice-President of the Society and the Governing Body.</p>																														
6.	<p>Names of the Founder Members:</p> <p>The names and addresses of the founder members of the Society, signing and subscribing to this Memorandum of Association and Bye-laws of the Society i.e. the Sports and Physical Fitness Authority of Haryana are as under:-</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Founder Members</th> <th>Designation in the Society</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Chief Minister, Haryana</td> <td>President</td> </tr> <tr> <td>2.</td> <td>Sports and Youth Affairs Minister, Haryana</td> <td>Vice-President</td> </tr> <tr> <td>3.</td> <td>Finance Minister, Haryana</td> <td>Member</td> </tr> <tr> <td>4.</td> <td>Development and Panchayat Minister, Haryana</td> <td>Member</td> </tr> <tr> <td>5.</td> <td>Administrative Secretary, Finance Department, Haryana</td> <td>Member</td> </tr> <tr> <td>6.</td> <td>Administrative Secretary, Industries and Commerce Department, Haryana</td> <td>Member</td> </tr> <tr> <td>7.</td> <td>Administrative Secretary, Panchayat and Development Department, Haryana</td> <td>Member</td> </tr> <tr> <td>8.</td> <td>Administrative Secretary, Urban Local Bodies Department, Haryana</td> <td>Member</td> </tr> <tr> <td>9.</td> <td>Administrative Secretary, Town and Country Planning Department</td> <td>Member</td> </tr> </tbody> </table>	Sr. No.	Founder Members	Designation in the Society	1.	Chief Minister, Haryana	President	2.	Sports and Youth Affairs Minister, Haryana	Vice-President	3.	Finance Minister, Haryana	Member	4.	Development and Panchayat Minister, Haryana	Member	5.	Administrative Secretary, Finance Department, Haryana	Member	6.	Administrative Secretary, Industries and Commerce Department, Haryana	Member	7.	Administrative Secretary, Panchayat and Development Department, Haryana	Member	8.	Administrative Secretary, Urban Local Bodies Department, Haryana	Member	9.	Administrative Secretary, Town and Country Planning Department	Member
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1.	Chief Minister, Haryana	President																													
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7.	Administrative Secretary, Panchayat and Development Department, Haryana	Member																													
8.	Administrative Secretary, Urban Local Bodies Department, Haryana	Member																													
9.	Administrative Secretary, Town and Country Planning Department	Member																													

10.	Administrative Secretary, Sports and Youth Affairs, Haryana	Member
11.	Administrative Secretary, PWD (B&R), Haryana	Member
12.	Director, Sports and Youth Affairs, Haryana	Member Secretary
13.	Additional Director, Sports and Youth Affairs, Haryana	Treasurer and Joint Secretary

2. The bye-laws of the society of Sports & Physical Fitness Authority of Haryana shall be as under:-

“Bye-laws of Sports and Physical Fitness Authority of Haryana

1. Name of the Society:

Sports and Physical Fitness Authority of Haryana.

2. Registered Office

The registered office of the Society shall be at Panchkula in the premises of Director of Sports and Youth Affairs, Sector 3, Near Majri Chowk, Panchkula.

3. Jurisdiction

The Society shall work within the territory of the State of Haryana.

4. Governing Body:

(1) Composition:

There shall be the Governing Body of the Society consisting of following:-

(a) Official Members

Sr. No.	Members of the Governing Body	Designation in the Society and in the Governing Body
1.	Chief Minister, Haryana	President
2.	Sports and Youth Affairs Minister, Haryana	Vice-President
3.	Finance Minister, Haryana	Member
4.	Development and Panchayat Minister, Haryana	Member
5.	Administrative Secretary, Finance Department, Haryana	Member
6.	Administrative Secretary, Industries and Commerce, Department, Haryana	Member
7.	Administrative Secretary Panchayat and Development Department, Haryana	Member
8.	Administrative Secretary, Urban Local Bodies Department, Haryana	Member
9.	Administrative Secretary Town and Country Planning Department	Member
10.	Administrative Secretary, Sports and Youth Affairs, Haryana	Member
11.	Administrative Secretary, PWD (B&R), Haryana	Member
12.	Director, Sports and Youth Affairs, Haryana	Member Secretary
13.	Additional Director, Sports and Youth Affairs, Haryana	Treasurer and Joint Secretary

(b) Honorary Members:

The President may nominate two individuals of distinguished talent and merit or whose association is deemed to be beneficial to the Society or who has rendered services of outstanding merit to the Society as Honorary members of the Society, after obtaining consent of the individuals. The Honorary members shall be entitled to attend the meetings and contribute to the deliberations.

(2) Office Bearers of the Society:

(a) President:

Chief Minister, Haryana shall be the President of the Society and the Governing Body of the Society.

(b) Vice-President:

Sports and Youth Affairs Minister shall be the Vice President of the Society and the Governing Body of the Society.

(c) Chairman Executive Committee:

Sports and Youth Affairs Minister shall be the Chairman Executive Committee of the Society.

(d) Vice - Chairman Executive Committee:

Administrative Secretary, Sports and Youth Affairs Department, Haryana shall be the Vice - Chairman Executive Committee of the Society.

(e) Secretary:

Director, Sports and Youth Affairs shall be the Secretary of the Society and the Governing Body of the Society.

(f) Treasurer:

Additional/Joint Director, Sports and Youth Affairs shall be the Treasurer of the Society and the Governing Body of the Society.

(g) Joint Secretary:

Additional/Joint Director, Sports and Youth Affairs shall be the Joint Secretary of the Society and the Governing Body of the Society.

(3) Meetings of the Governing Body -

- (i) The meetings of the Governing Body will be held as and when required. However, the Governing Body shall meet at-least once in every quarter and there will be minimum two meetings of the Governing Body in a financial year.
- (ii) A clear notice of three days of every such meeting will be given by the Secretary of the Governing Body to the office bearers and members before the date appointed for the meeting. However, the Governing Body may meet at shorter notice, wherever so required, with the consent of at least fifty percent of its members.
- (iii) The quorum of the meetings of the Governing Body shall be at least 40% of the total members of the Governing Body, subject to a minimum of 5 members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in the adjourned meeting, subject to a minimum of three members, shall form the quorum for the adjourned meeting.
- (iv) The proceedings of every meeting of the Governing Body will be recorded in the proceedings book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the meeting and the Secretary of the Society. In case the Chairman or the Secretary are not available to sign the minutes, these will be signed by any two members present in the meeting as may be authorised by the Governing Body.

(4) Powers, Functions & Duties of the Governing Body-

- (i) To decide policy matters and issues including change of name of the Society, amendment in the Memorandum of Association and the Bye-laws of the Society, approval of annual accounts of the Society, approval for disposal of immovable assets of the Society etc. and all such other acts as may be required under the Haryana Registration and Regulation of Societies Act & Rules, 2012.
- (ii) To take steps for achieving the aims & objectives of the Society and shall work in the best interest of the Society, for which it shall be empowered to deploy the funds & assets of the Society for the stated objectives;
- (iii) To raise funds and purchase property, movable and immovable, on free-hold or lease basis in its name, as decided by it.

- (iv) To take full charge of all immovable properties and moveable assets belonging to or vested in the Society and these will be managed in such a manner as it considers appropriate.
- (v) To invest the funds in the manner it considers appropriate in the best interests of the Society and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the Society in the manner decided.
- (vi) To enter in the such arrangements with the Government of India, State Government and other public or private organizations or individuals to achieve the objectives of the Society and the implementation of the programmes and to secure and accept endowments, grant-in-aid, donations or gifts on mutually agreed terms and conditions; provided that the condition of such grant-in-aid, donations or gifts shall not be inconsistent or in conflict with the objects of the Society and with the provisions of these Bye-laws.
- (vii) To acquire by gift, purchase, lease or otherwise any property movable or immovable which may be considered necessary or convenient for the purposes and programmes of the Societies and to construct alter and maintain any building or buildings used and belonging to the Society or the purposes and programmes of the Society.
- (viii) To constitute various standing or special Committees for looking after such functions as may be assigned from time to time.

(5) Powers, Functions & Duties of the Office-bearers of the Society-

(a) President:

- (i) To preside over all the meetings of the Governing Body and regulate the proceedings of such meetings.
- (ii) To do all such acts, deeds and things as may be authorized by the Governing Body from time to time.
- (iii) To allow or disallow discussion on any matter which is not included in the agenda.
- (iv) To ensure proper & transparent functioning of the Society/ Governing Body.
- (v) To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- (vi) To supervise and guide the overall activities/ achievement of aims & objectives of the Society.
- (vii) To nominate Honorary Members in the Governing Body.

(b) Vice-president:

- (i) To assist the president in carrying out his duties.
- (ii) In absence of the President, to act on his behalf and perform all duties and exercise all the powers of the President.
- (iii) To do all such acts, deeds and things, as may be authorized by the Governing Body.

(c) Chairman Executive Committee:

- (i) To preside over all the meetings of the Executive Committee and regulate the proceedings of such meetings.
- (ii) To do all such acts, deeds and things as may be authorized by the Governing Body and/or by the Executive Committee from time to time.
- (iii) To allow or disallow discussion on any matter which is not included in the agenda.
- (iv) To ensure proper & transparent functioning of the Executive Committee.
- (v) To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
- (vi) To supervise and guide the overall activities/ achievement of aims & objectives of the Society.

(d) Vice-Chairman Executive Committee:

- (i) To assist the Chairman Executive Committee in carrying out his duties.
- (ii) In absence of the Chairman Executive Committee to act on his behalf and perform all duties and exercise all the powers of the Chairman.

- (iii) To exercise general superintendence, direction and control on the day-to-day affairs of the Society.
 - (iv) To do all such acts, deeds and things, as may be authorized by the Governing Body and/or Executive Committee.
- (e) Secretary:**
- (i) To conduct, organize, supervise and manage all the affairs of the Society and do all such acts and perform all such duties for the working of the Society as may be assigned by the President/Governing Body;
 - (ii) To convene meetings of the Governing Body with the consent of the President and serve proper notices as prescribed under these bye-laws.
 - (iii) To attend all the meetings of the Governing Body and assist the President in conducting the meetings and record proceedings of all the meetings.
 - (iv) To prepare annual report of the Society and place it before the Governing Body along with audited annual accounts of the Society, for approval.
 - (v) To keep and preserve the records of the Society/ Governing Body.
 - (vi) To help and assist the President in looking after the complete affairs of the Society and in attaining aims & objects of the Society.
 - (vii) To ensure timely filing of all statutory returns/ documents in the office of the District Registrar and such other authorities as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.
 - (viii) To be the custodian for safe custody of common seal of the Society and affix the same, wherever required, as per the authorisation of the Governing Body.
 - (ix) To conduct correspondence on behalf of the Society/ Governing Body and to sign letters and papers on its behalf and to ensure that all statutory registers and records are properly kept and maintained.
- Act as the overall in-charge of the administration and execution of all the programmes of the Society/ including financial affairs on behalf of the Governing Body including creation of posts, fixation of salaries/ remuneration/ allowances etc., make appointments/ engagement of staff, make purchases and do all other such things as may be necessary in the furtherance of the aims & objects of the Society in accordance with the delegations by the Governing Body from time to time and where no such delegation is specifically made, in consultation with the President of the Society.
- (f) Joint Secretary:**
- (i) To assist the Secretary of the Society in carrying out his functions and duties;
 - (ii) To discharge the functions and duties of the Secretary of the Society in his absence to the extent authorised by the Governing Body;
 - (iii) To look after such functions and duties and exercise such powers as may be assigned and delegated by the Governing Body of the Society from time to time.
- (g) Treasurer:**
- (i) To keep accounts of all financial transactions of the Society and of all the sums of money received and spent by the Society and maintain records of receipts and expenses relating to such matters, and of assets, credits and liabilities.
 - (ii) To get the accounts of the Society audited by the chartered accountant appointed by the Governing Body at the close of the financial year, every year.
 - (iii) To submit to the Governing Body through Secretary, the audited annual accounts of the Society, at least one month prior to the date of annual general meeting.
 - (iv) To act as the overall custodian of all the books of accounts of the Society, financial statements, receipt books, expense vouchers, bank pass books & cheque books, cash etc.

5. Executive Committee of the Society :**(1) Composition of Executive Committee**

There shall be an Executive Committee of the Society consisting of following:-

Sr. No.	Member of the Executive Committee	Designation in the Executive Committee
1.	Sports and Youth Affairs Minister, Government of Haryana	Chairman
2.	Administrative Secretary Sports and Youth Affairs, Government of Haryana	Vice Chairman
3.	Administrative Secretary Finance Department, Government of Haryana	Member
4.	Engineer-in-Chief PWD (B&R)	Member
5.	Director, Development and Panchayat Department	Member
6.	Chief Administrator, HUDA	Member
7.	Chief Architect	Member
8.	Director Supplies and Disposal	Member
9.	Director, Sports and Youth Affairs	Member Secretary
10.	Additional Director/Joint Director, Sports and Youth Affairs	Treasurer and Joint Secretary

(2) Power, Functions and Duties of Executive Committee :

The Executive Committee shall be the executive body of the Society and shall have such functions and powers as may be assigned to it by the Governing Body of the Society from time to time.

- (i) To constitute committees and working groups to study specific issues.
- (ii) To formulate plan of action.
- (iii) To review the working of the Society and to submit the same to the Governing body of the Society.
- (iv) To consider the audited accounts and the annual budget estimates of the Society and to present the same to the Governing Body.
- (v) To authorise and sanction expenditure of the funds of the Society in accordance with the regulations to be framed in this regard by it.
- (vi) To create provision for engagement of regular employees, deputation/part-time/contractual/honorary basis employees of the Society to look after the activities of the Society including secretarial, accounting and other functions in a seamless manner.
- (vii) To prepare service rules of the employees of the Society.
- (viii) To fix remuneration, honorarium, contract fee for the staff engaged on part time, contract, honorarium basis.
- (ix) To outsource certain functions e.g. cleaning, security and similar other maintenance activities of the premises of the Society.
- (x) To do such other things as are necessary for the conduct of the affairs of the Society in furtherance of its objectives and in accordance with the Bye-laws.

(3) Meeting of the Executive Committee

- (i) The Executive Committee shall, on the date to be specified by the chairperson, meet as often as necessary.
- (ii) Chairperson or in his/her absence Vice-Chairperson, shall be the Chairperson of the Executive Committee.
- (iii) All decisions will be taken by a majority of votes and in case in particular item the votes cast for and against are equal, the Chairperson of the meeting shall have the right of a casting vote.
- (iv) The agenda of the meeting shall be circulated amongst the members at least 3 days before the meeting.

- (v) Five members shall form the quorum of the Executive Committee.

6. Appointment of Staff

The Society may appoint the staff on direct appointment/deputation/part-time/contractual/honorary basis for the smooth day-to-day running of its affairs. The Society may frame rules/bye-laws separately for this purpose.

7. Exclusions from the Employment of the Society:

- (i) No member of the Society shall be in full-time or part-time employment of the Society;
- (ii) No dependant or family member or close relative of the office-bearers and members of the Governing Body shall be engaged as an employee of the Society during its term;
- (iii) Every office-bearer and member of the Governing Body shall make a declaration in case any person in the employment of the Society is his close relative.

8. Amendments in the Memorandum of Association, Bye-laws etc. –

Any amendment in the Memorandum of Association and Bye-laws, or Change of Name, amalgamation or division of the Society will be done only with the approval of the Governing Body by way of a special resolution. The intimation of any such amendment or change, along with attested copy of the requisite documents shall be filed in the office the District Registrar by the Secretary within such time as may be prescribed under the Haryana Registration and Regulation of Societies Act, 2012 and the rules made thereunder.

9. Management of Assets and Funds of the Society

(1) Sources of Income:

The sources of income of the Society will include rent from property/ assets, interest, consultation fees, donations, gifts, grants, etc. The Society can also raise funds through interest-free short term loans from Scheduled Banks on interest. Loan from the Scheduled Banks on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenue expenditure under any circumstances.

(2) Annual Budget:

The Governing Body will prepare and approve an annual budget of the Society on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year.

(3) Bank Account:

The funds of the Society shall be deposited in an account with a Scheduled Bank. The Bank accounts of the Society will be jointly operated by such members/ office bearers as may be decided by the Governing body from time to time.

(4) Assets and Funds:

All assets and funds will belong to the Society and vest in the Society.

(5) Receipts and Payments:

All receipts and payments of the Society shall be made through Bank Instruments (i.e. DD/ Pay Order/ Cheques/ Bank Transfers/ RTGS). However, the Governing Body may determine the limits of financial transactions which may be conducted in cash in certain cases.

10. Accounts of the Society:

- (i) The Treasurer of the Society will be responsible for keeping and maintaining proper books of accounts *i.e.* cash book, ledger etc. as required under the Income Tax laws and/or any other authority including the Institute of Chartered Accountants of India, at its Registered Office with respect to all sums of money received and expended by the Society and the assets and liabilities of the Society.
- (ii) The books of accounts of the Society shall be open to inspection during the business hours by the Registrar General, Registrar, District Registrar or any officer authorised by them and by any member of the Society.
- (iii) The annual accounts of the Society will be signed by any two authorised office-bearers of the Society.
- (iv) The Governing Body will appoint a chartered accountant, who shall not be a member of the Governing body or family member of any member of the Governing Body, for auditing the accounts and filing of

income tax return of the Society for each financial year, at such remuneration as may be determined by the Governing Body.

11. Common Seal:

The Society will have a common seal which shall be kept in safe custody of the Secretary and shall be affixed wherever it is required in accordance with the authorisation by the Governing Body.

12. Amalgamation of the Society:

The Society may amalgamate itself with any other Society established with the identical aims and objects or allow any other Society to amalgamate with itself by a Special Resolution passed in this behalf in accordance with the provisions contained in Section 51 of the Act and Rule 25 made there under.

13. Dissolution of the Society:

- (i) The Society may resolve to dissolve itself in accordance with the provisions contained in the Act and the rules there under in case it becomes difficult to carry on with the operations of the Society, or it becomes insolvent or for any other pressing and unavoidable reasons;
- (ii) In the event of dissolution of the Society, no assets of the Society shall devolve on or distributed amongst the members of the Society;
- (iii) Its assets and properties shall be first used to liquidate any liabilities and the left-over properties/ assets, if any, shall be considered for transfer to any other Society established with identical aims and objects or to the State Government for use thereof in the general public interest.

14. Direction from Government

All directions issued by the Government will be binding on the Society.

15. Relaxation

Where the President is satisfied that the operation of *any* of these provisions causes undue hardship in any particular case he may by such order and for reasons to be recorded in writing, relax the requirement or any of the provisions of these bye-laws as he may consider necessary in dealing with the case in a just and equitable manner.”

3. The concurrence of FD for constituting Sports and Physical Fitness Authority of Haryana as a Society *vide* U.O. No.40/08/2015-3FD-II/16287 dated 17.11.2015 has been obtained.
4. Approval of CMM for constituting Sports and Physical Fitness Authority of Haryana as a Society *vide* U.O. No.9/14/2016-2Cabinet dated 03.02.2016 has been obtained
5. Necessary action would be taken by Director, Sports & Youth Affairs for registering Sports & Physical Fitness Authority of Haryana as a society under the Haryana Registration and Regulation of Societies Act, 2012 being Member Secretary of the society. Initially registration of the Sports and Physical Fitness Authority of Haryana be got done on the basis of the above Memorandum of Association and by-laws. Further any addition, deletion, modification and alteration shall be carried out as per by-laws of the Society.
6. Initially, following 19 posts for Sports & Physical Fitness Authority of Haryana are created:-

Sr. No.	Designation	No. of posts	Scale of pay
1.	Executive Engineer	1	15600-39100+6000 GP
2.	Sub Divisional Engineers	3	9300-34800+5400 GP
3.	Deputy Superintendent	1	9300-34800+3600 GP
4.	Junior Engineers	7	9300-34800+3600 GP
5.	Accounts Clerks	2	9300-34800+3200 GP
6.	Clerks	3	5200-20200 +1900 GP
7.	Peons	2	4440-7440 +1300 GP
	Total	19	

Initially, staff of the authority would be taken either on deputation or on transfer basis or would be engaged through outsourcing policy. Either the fresh candidates or the retired officials would be engaged. The service rules of the PWD (B&R) are to be applicable in respect of technical posts and for the Sports Department

specific posts service rules of the Sports & Youth Affairs Department, Haryana would be applicable till the service rules of the Sports & Physical Fitness Authority of Haryana are finalized. Above posts have been sanctioned by FD vide their U.O. No. 40/08/2015-3FD-II/16287 dated 17.11.2015.

7. The expenditure would be met under object 09) Grant-in-aid of Infrastructure Scheme of the Sports Department *i.e.* 1-1-2945-2204-51-104-57. 'Grant-in-aid to meet office expenses of Sports & Physical Fitness Authority of Haryana' and 'Grant-in-aid for infrastructure development by Sports & Physical Fitness Authority of Haryana' both would be given under this head.
8. At the initial stage, a Project Implementation Unit would be made operational in the Sports & Physical Fitness Authority of Haryana at Panchkula.

(*Sd.*)...

Chandigarh:
The 10th March, 2016.

Additional Chief Secretary to Government Haryana,
Sports and Youth Affairs Department.

HARYANA GOVERNMENT

WOMEN AND CHILD DEVELOPMENT DEPARTMENT

Notification

The 3rd March, 2016

No.123-SW(3)-2016.— the Governor of Haryana is pleased to constitute the State Early Childhood Care & Education Council for laying the system of early childhood care & education and strengthening the foundation of ECCE programme in the State.

Objective:

The main objective of the State ECCE Council is to embed the concept and practice for holistic and integrated development of the young children in the age group of 0-6 years with requisite quality. This would be achieved by establishing a comprehensive ECCE system and developing an integrated framework that would contribute to strengthen the foundation of ECCE programmes.

Vision :

To firmly establish evidence based concept and practices of early childhood care education towards holistic child development by recognizing that child development is continuous and cumulative that follows a lifecycle approach.

Goals:

- To promote shared responsibility for ECCE outcomes among responsible stakeholders.
- To ensure quality, make available evidence-based tools, resources, processes, methodologies and advocacy material.
- To develop, support and establish systems and networks for improvement in all facets of ECCE.
- To regulate, supervise and monitor ECCE services with a commitment to continuous quality improvement.

Outcomes:

- Achieve holistic, integrated and optimal child development and prevention of development delays.
- Comprehensive and sustainable systems of quality early childhood care and education services.
- Improvement in public awareness and professionalism of ECCE sector.

Mandate:

- Formulation of policies, implementation guidelines for ECCE programmes and services.
- Development, dissemination, application of knowledge of ECCE for strengthening and bringing in systemic reforms in ECCE.
- Explore new strategies and alternatives and identifying ways and means to scale and sustain innovations in ECCE.

Functions of the Council :

- a. Issue strategic directions and advisories to the Government for improving the implementation of policies and in the matter of preparation of suitable plans and programmes of Government with regard to early childhood care and education.
- b. Lead overall planning for the State ECCE policy.
- c. Lead and delegate all ECCE activities specified under the State ECCE Policy and ensure that they are well planned, implemented and evaluated.
- d. Lay down guidelines to bring in equity and rational methods in ECCE service delivery.