

IN THE MATTER OF HARYANA RENEWABLE ENERGY DEVELOPMENT AGENCY AT PANCHKULA WHEREIN AFTER REFERRED TO AS THE AGENCY

MEMORANDUM OF ASSOCIATION

1. (a) Name – The name of the Society shall be “ HARYANA RENEWABLE ENERGY DEVELOPMENT AGENCY” (HAREDA).

(B) Office – The registered office of the society shall be situated in SCO 39, Sector-4, Panchkula.

2. Definitions – In this memorandum and the rules made thereunder unless the context otherwise requires:-

(a) “Agency” shall mean the HARYANA RENEWABLE ENERGY DEVELOPMENT AGENCY.

(b) “Central Government” shall mean the Government of India.

(c) “State Government” shall mean the Government of Haryana.

(d) “NRSE” means New and Renewable Sources of Energy.

(e) “State” means the State of Haryana.

3. Objectives – The main objectives are:-

(a) To formulate and implement policies and plans and assist the State Government and Government of India in the efforts to develop, promote and diffuse Non-conventional and New and Renewable Sources of Energy (NRSE) and technologies as also to promote energy conservation measures and solve problems arising from depletion of conventional sources of energy and pollution caused by their existing uses and thereby promoting cleaner energy technologies;

(b) To promote, investigate, establish, execute, install, maintain, manage and administer demonstration projects aimed at meeting the partial energy requirements of remote villages and / or other selective utilisation centres by harnessing new and renewable sources of energy such as Solar, Wind, Biogas, Bio-mass, Mini/Micro Hydrel, Geothermal, Chemical, Animal and any other form which might be later discovered with the objective of evolving long term plans based on the same;

(c) To carry on the business of electricity generation in the field of all New & Renewable Sources of Energy and to construct, establish carry-out and maintain works in connection with such power stations an to make supply of electricity thus produced to the Haryana State Electricity Board or any other authorised licensees who have a valid distribution licence granted by the State Government;

(d) To construct, maintain, improve, manage and control any reservoirs, water works, tanks, dams, bridge and other hydraulic electrical or any other type of work

which may directly or indirectly contribute to and supplement, subsidise or augment the irrigation potential or activities of the relevant agencies of the State Government through proper harnessing of Non-conventional / alternate sources of energy and energy conservation / efficiency improvement;

(e) To identify and formulate proposals for setting up / demonstration of energy plantation projects within the State with the aim of providing a viable solution to the prevailing fuel wood shortage and to suggest and popularise such measures as bio-gas plants, sewage and effluent based plants improved wood burning stoves, solar cookers etc. which help in meeting or mitigating the cooking energy shortage in the State;

(f) To prepare a Master Plan for the entire State for utilising all viable forms of Non-conventional / alternate sources of energy and energy conservation / efficiency improvement;

(g) To manufacture or arrange to manufacture mechanical, electrical or electronic plants, machinery, equipment and appliances for harnessing all forms of NRSE to sell or arrange for the sale of the same after administering appropriate certification procedures for standardisation / quality control and to undertake their installation anywhere in the State and with proper permission anywhere in India or abroad;

(h) To sponsor, co-ordinate or promote research programmes on its own or in collaboration or other arrangements with national or international agencies / bodies for developing prototypes / pilot plants and for investigation etc. in the field of Non-conventional / Alternate Sources of Energy and energy conservation / efficiency improvement;

(i) To advise the State Government, Central Government, Panchayats Municipalities, Notified Area Committees and other Local Bodies, Semi-Government Agencies, other Development Agencies, in the State or elsewhere in all matters pertaining to Non-conventional / alternate sources of energy and energy conservation / efficiency improvement;

(j) To formulate and implement a broad – based energy development conservation programme including conservation of energy at the source of generation and at the stage of distribution and / or consumption;

(k) To undertake or sponsor studies of environmental effects of energy generation distribution and utilisation and to suggest and implement remedial measures thereto;

(l) To formulate and implement new uses of NRSE in such fields as refrigeration, air- conditioning, water heating, timber seasoning, crop drying, house heating, energy storage, water desalination / distillation, transportation and other applications with a view to creating awareness among the people about the potential of these systems;

(m) To take special steps to develop group / groups of young Scientists and Technologists working in the field of non-conventional / alternate sources of energy and energy conservation / efficiency improvement and to identify and encourage research on an on-going basis;

(n) To establish and to maintain a technical library and / or information centre / data bank and to collect information, data regarding non-conventional / alternate sources of energy and energy conservation / efficiency improvement and energy management with a view to ultimately providing documentation services and other data including patent literature, current status reports etc. in this field to all those interested;

(o) To open publicity –cum-information centres, sales depots and warehouses at suitable places to participate in exhibitions, fairs etc. for promotion of non-conventional / alternate sources of energy and energy conservation / efficiency improvement;

(p) To liaise, co-operate and affiliate as and when necessary with Universities, R&D centres, other similar institutions, agencies, associations or bodies in India and / or abroad for the attainment of the above objectives;

(q) To develop and promote co-generation of electrical energy and process heat.

4. The objectives incidental or ancillary to the attainment of the above main objectives are:-

(a) To buy, sell, let on hire, repair, import, export, lease, trade and otherwise deal in all kinds of machinery, component parts, accessories and other goods, material, spare parts and fittings which can be profitably dealt with in connection with the business of installation and operation of the Agency's goods;

(b) To employ personnel as may be found necessary / for the efficiency handling and conduct of the business of the Agency;

(c) To obtain licences, certificates and privileges for all persons, local authorities and the Central and State Government to renew the same and to transfer the same in favour of any person or authorities;

(d) To enter into agreements and contract with Indian and / or foreign individuals, companies or other organisations for transfer, sale, purchase of equipment and for technical, financial or any other assistance for carrying out all or any of the objectives of the Agency;

(e) To enter into partnership or into any agreement for sharing profits, union of interest, cooperation, joint venture, reciprocal concessions or otherwise with any person, firm, society or company carrying or engaged in, or about to carry on or engage in any business or undertaking or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Agency;

(f) To enter into any agreement with any Government or authorities (Municipal Local or otherwise) or any corporations, companies or persons which may seem conducive to the Agency's objects or any of them and to obtain from any such Government, authorities, corporations, companies, societies or persons any contracts, rights, privileges and concessions which the Agency may think desirable and to carry out, exercise and comply with any such contracts, rights, privileges and concessions;

(g) To obtain any act of Central or State Govt. provisional order, licence or autonomous body or authority for enabling the Agency to carry out any of its objects into effect, or for effecting any modification of the Agency's constitution, or for any other purposes which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Agency's interest;

(h) Generally, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Agency may think necessary or convenient with reference to any of its objects or capable of being profitably dealt with in connection with any of the Agency's property or rights for the time being and in particular any land, buildings, easements, licences, patents, trade marks, machinery, plant and stock in trade;

(i) To lend or deposit moneys belonging to or entrusted to or at the disposal of the Agency to such society or company and in particular to customers and others having dealings with the society with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such persons or companies provided that the Agency shall not carry on banking business as defined in Banking Companies Regulation Act, 1949;

(j) To borrow and raise money with or without security or to receive money and deposit on interest or otherwise in such manner as the Agency may deem fit;

(k) To draw, issue, accept and to endorse discount and negotiate promissory notes, hundies, bills of exchange, delivery orders, warrants, warehouse keeping, certificates and other negotiable or commercial or merchantile instruments connected with the business of the Agency;

(l) To establish and maintain any agencies in India for the conduct of the business of the Agency;

(m) To procure the registration or other recognition of the Agency in any State or place in India and to open and keep a register or registers as may be deemed necessary and expedient to do so;

(n) To apply for lender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, execution, carrying out, equipment, improvement, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same;

(o) To buy, lease or otherwise acquire lands, buildings and any other moveable or immovable properties on such terms and conditions as the Agency may think fit;

(p) To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the property rights and concessions of the Agency;

(q) To let out on hire any or all of the properties of the Agency including every description of apparatus or appliances of the Agency;

(r) To open account or accounts with any individual firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts;

(s) To invest apply for and acquire, or otherwise employ moneys belonging to or entrusted to or at the disposal of the Agency upon securities and shares or without securities upon such terms as may be thought proper and from time to time and vary such transactions in such manner as the Agency may think fit;

(t) To guarantee the payment of money, to guarantee or become sureties for the performance of any contracts of obligations;

(u) To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Agency and to transfer any such fund or part thereof of the other funds herein mentioned;

(v) To provide for the welfare of the employees of the Agency and the wives, widows, families or the dependents of such persons by building or contribution to the building of houses, dwellings or by grants of money, pensions, gratuity, bonus payment towards insurance or other payment or by creating or from time to time subscribing or contributing to aiding or supporting provident fund or trusts or conveniences and by providing or subscribing or contributing towards places of instruction, recreation, hospitals and dispensaries medical and other assistance as the Agency deems fit;

(w) To subscribe or contribute guarantee money to or otherwise assist research designs and development activities for harnessing and utilization of non-conventional and renewable sources of energy;

(x) To do all such other things as may be incidental or conducive to the attainment of the above objectives;

5. The names, addresses and occupations of the present members of the Board of Governors to whom by the rules of the Agency, the management of its affairs is entrusted as required under Section 2 of the Societies Registration Act 21 of 1860 are as follows:-

<u>Sr.No.</u>	<u>Name</u>	<u>Occupation</u>	<u>Address</u>	<u>Signature</u>
1.	Sh. S.Y.Quraishi	Service	Secretary Deptt. of Non-conventional Energy Sources, Govt. of Haryana	Sd/-

2.	Sh.Ranjit Issar	Service	Chairman Haryana State Electricity Board	--
3.	Sh.R.S.Gujral	Service	M.D. Sugarfed, Haryana, Chandigarh	--
4.	Sh.Krishan Mohan	Service	Director Deptt. of Agriculture, Govt. of Haryana	Sd/-
5.	Sh.S.S.Dhillon	Service	Chief Administrator HUDA, Panchkula	Sd/-
6.	Sh.Rajan Gupta	Service	M.D., Haryana Tourism Corpn.	Sd/-
7.	Sh.D.S.Dhesi	Service	Director Deptt. of Pubic Relations, Haryana	--
8.	Sh.P.K.Gupta	Service	Director Deptt. of Industries Haryana	--
9.	Sh.Dhanpat Singh	Service	Director Deptt. of Rural Development, Govt. of Haryana	Sd/-
10.	Sh.Hardeep Kumar	Service	Director Deptt. of Science & Technology Govt. of Haryana	Sd/-
11.	Sh.Gulab Singh Sarot	Service	Director Local Bodies Department, Haryana	Sd/-
12.	Sh.Ram Niwas	Service	Joint Secretary Finance Department, Haryana	--
13.	Sh.V.S.Kundu	Service	Director Deptt. of Panchayats Govt. of Haryana	--
14.	Sh.Tarun Bajaj	Service	Joint Secretary Deptt. of Irrigation & Power	Sd/-

15.	Sh.S.K.Dua	Service	Engineer-in-Chief(Canals), Irrigation Department, Govt. of Haryana	Sd/-
16.	Representative of Ministry of Non-conventional Energy Sources, Govt. of India, New Delhi			--
17.	Sh.Hardeep Kumar	Service	Director (Ex-officio) Haryana State Energy Development Agency & Director, Deptt. of Non- Conventional Energy Sources, Govt. of Haryana	Sd/-

6. The State Govt. will have the right to nominate other members in addition or in substitution of the above mentioned persons. Unless otherwise provided membership shall be vested with and transferred according to the official designation held by the member.

7. The members of the Board of Governors shall also be the Trustee of the Agency for the purposes of Public Trusts Act.

8. If on winding up or dissolution of the Agency, there shall remain after the satisfaction of debts and liabilities any property whatsoever, the same shall not be paid or distributed among members of the Agency or any of them but shall be dealt with in manner as provided under the Societies Registration Act, 1860;

9. HAREDA shall have an Advisory Council to advise it on the policy and other related issues. Following persons shall be the first member of the Advisory Council;

Sr.No. Designation

1.	Chief Secretary, Haryana	President
2.	Financial Commissioner & Secretary to Govt. Haryana Finance Department	Member
3.	Financial Commissioner & Secretary to Govt. Haryana, Planning Department	Member
4.	Commissioner & Secretary to Govt. Haryana, Irrigation & Power Department	Member
5.	Commissioner & Secretary to Govt. Haryana, Agriculture Department	Member
6.	Commissioner & Secretary to Govt. Haryana	Member

Rural Development Department

7.	Financial Commissioner & Secretary to Govt. Haryana, Local Bodies Department	Member
8.	Chairman, Haryana State Electricity Board	Member
9.	Commissioner & Secretary to Govt. Haryana, Non-conventional Energy Sources Department	Member
10.	Vice Chancellor, Kurukshetra University, Kurukshetra	Member
11.	Vice Chancellor, M.D. University, Rohtak	Member
12.	Vice Chancellor, Guru Jambheshwar University, Hisar	Member
13.	Principal, REC, Kurukshetra	Member
14.	Principal, State College of Engg., Murthal, Sonapat	Member
15.	Director, Industries Department, Haryana	Member
16.	Director, Local Bodies Department, Haryana	Member
17.	Director, Rural Development Deptt., Haryana	Member
18.	Director, Development & Panchayats Deptt. Haryana	Member
19.	Chief Architect, Deptt. of Architecture, Haryana	Member
20.	Director, Science & Technology Deptt. Haryana	Member
21.	One representative of FICCI	Member
22.	One representative of CII	Member
23.	One representative of Haryana Chambers of Commerce & Industry	Member
24.	Advisor (Power Group), MNES,GOI	Member
25.	Advisor (Biomass / Rural Energy), MNES,GOI	Member
26.	Director, Non-conventional Energy Sources Department, Haryana	Member
27.	Director, HAREDA, Haryana	Convenor

HARYANA RENEWABLE ENERGY DEVELOPMENT AGENCY (RULES)

The Registered Office of the Agency shall be situated in Chandigarh. The present address of the Agency is SCO NO. 48, Sector-26, Chandigarh.

2. Membership- The Agency shall consist of the following members:-
 - i) All the persons whose names are mentioned in item No. 5 and item No. 9 of the Memorandum of Association.
 - ii) All members who are hereafter admitted to the membership of HAREDA by the Chairman on the recommendation of the Board of Governors.
3. When a person is nominated as member of the Agency by virtue of an office held by him, his membership of the agency shall be terminated when he ceases to hold that office and the vacancy so caused shall be filled by his successor to that office.
4. Whenever a member desires to resign from the membership of the Agency, he shall address his resignation to the Director of the Agency and submit the same to him. His resignation shall take effect only on its acceptance by the Chairman of the Board of the Board of Governors.
5. Any vacancy in the membership of Agency either by resignation or otherwise may be filled up by the State Government.
6. Should a person who is the member of the Agency by virtue of his office held by him be unable to attend the meeting of the Agency, he may appoint a proxy to attend the meeting in his place. Such proxy shall be entitled to take part in the proceedings of that meeting for which he is nominated but shall not have a right to vote thereat.
7. The Agency shall function notwithstanding that any person entitled to be a member by reason of his office is not represented on the Agency for the time being. The proceedings of the Agency shall not be invalidated by the above reason nor by the reason of any vacancy or defect in the nomination of any of its members.
8. The Agency shall maintain a roll of members at its registered office and every member shall also sign the required form stating his occupation and address.
9. It shall be incumbent upon a member of the Agency to notify to the office of the Agency, any change of his address or occupation.
10. The Agency shall maintain a Register of Members into which following particulars shall be entered;
 - a) Name & address of each member

- b) The date on which the member was admitted.
- c) The date on which the member ceased to be a member.

11. A member of the Agency or of the Board of Governors shall cease to be such a member if he;

- a) dies, or
- b) resigns his membership, or
- c) becomes of unsound mind, or
- d) becomes insolvent, or
- e) is convicted of a criminal offence involving moral turpitude, or
- f) is removed by the State Govt.

12. Board of Governors

a) The Board of Governors will consist of 17 persons of whom one shall be appointed as Chairman and another as the Director of the Agency. While Secretary, Non-conventional Energy Sources of the State Government shall be the Chairman of the Board of Governors, the Director, Department of Non-conventional Energy Sources shall be the Ex-officio Director of the Agency, however, the State Govt. may nominate any other specialist in the relevant field in addition to the above members from time to time.

13. Functions and powers of the office bearers;

a) The Chairman of the Board of Governors shall preside over all the meetings of the Board of Governors. He will also guide and supervise in general the working of the Agency.

b) The Director, HAREDA shall be the main Implementing Officer of the Agency. Subject to the general superintendence, direction and control of the Board of Governors and such general or special instructions that the Board of Governors may lay down, he shall be responsible for convening meetings, for appointment of staff and prescribing terms and conditions governing them for maintenance of records and for communicating with all on behalf of the Agency. He shall formulate, co-ordinate and supervise all the projects of Agency to ensure their successful completion and implementation.

14. Powers and Functions of the Board of Governors;

The general superintendence, direction and control of the affairs of the Agency shall be vested in the Board of Governors of the Agency. Save as herein expressly provided all the duties, powers, functions and rights whatsoever or consequential and incidental to the carrying out of the objectives of the Agency shall be exercised by the Board of Governors.

15. In particular and without prejudice to the generality of the foregoing provisions and subject to the provisions of the Memorandum, the Director, HAREDA shall have such powers as may be delegated to him by the Board of Governors.

16. Chairman of the Board of Governors – Chairman of the Board of Governors shall be a person holding the position of Secretary (Department of Non-conventional Energy Sources), in the State Government.

17. Proceedings of the Board of Governors (I) the Board of Governors may ordinarily meet once in every three months provided that the Director, HAREDA may himself on his own or upon a requisition of four members of Board of Governors require it to be called at any time. Not less than seven days notice shall be given for every meeting of the Board of Governors and a copy of the proceedings of the meeting shall be circulated to members of the Board of Governors and the State Government as soon as practicable after the meeting provided that in case of urgency a shorter notice may be given with the prior approval of the Chairman and provided further that any accidental omission to give such notice to or non-receipt of any such by any member shall invalidate any proceedings of such meeting.

QUORUM

i) Seven members shall constitute a quorum for any meeting of the Board of Governors. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened upon such requisition as aforesaid shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week at the same time and place, and if at such adjourned meeting a quorum is not present those members who are present shall be the quorum and may transact the business for which the meeting was called.

ii) In case of difference of opinion amongst the members the opinion of the majority shall prevail.

iii) Each member of the Board of Governors including the Chairman shall have one vote and if there shall be an equality of voters on any question to be determined by the Board of Governors the Chairman shall in addition have an exercise a casting vote.

iv) Every meeting of the Board of Governors shall be presided by the Chairman and in his absence by a member chosen from amongst themselves by the members present at the meeting.

v) Any resolution except such as may be placed before the meeting of the Board of Governors may be adopted by circulation among all its members present in India and any resolution shall be as effective and binding as if such resolution had been passed at the meeting of the Board of Governors.

18. The Board of Governors may by resolution delegate to the Chairman, Director and other officers of the Agency such of its powers for the conduct of its affairs of the Board of Governors as it may consider necessary or desirable.

19. Subject to the rules, regulations and bye-laws and order of the Board of Governors, the Director of the Agency shall be responsible for proper administration of the Agency and for the conduct of the staff under the direction and control of the Board of Governors.

20. The members of the Agency, the Board of Governors or any Committee appointed by the Agency or the Board of Governors shall not be entitled to any remuneration from the Agency. However, they shall be entitled to reimbursement of or compensation for expenditure on travelling, conveyance etc., incurred by them in attending meeting of the Agency or Board of Governors or any Committee thereof or in performing journeys for the work of the Agency at such rates and in such manner as may be prescribed by the Board of Governors.

21. The Chairman shall have the power to invite any person or persons, not being member of the Board of Governors to attend the meeting of the Board of Governors but such invitees shall not be entitled to vote at the meeting.

22. Annual General Meeting : (a) The Agency shall after giving at least fourteen days notice, hold an annual general meeting at least once in every year and not more than 15 months shall elapse between two successive annual general meetings.

b) The Balance Sheet, the Income and Expenditure Account, the Auditors Report and Annual Progress Report in respect of the financial year ending on the 31st March preceding shall be placed at the annual general meetings for consideration before the 30th of June of every year.

c) At least 7 members of the Agency present at the annual general meeting shall form a quorum.

d) The Chairman of the Board of Governors shall preside over the annual general meeting.

23. Funds of the Agency:- The funds of the Agency shall consist of the following:-

a) Grants / Loans received from State and Central Governments.

b) Donations and loans from persons or bodies who may or may not become members.

c) Income from investments and

d) Income from other sources.

24. Audit – The accounts of the agency shall be audited by a firm of Chartered Accountant to be appointed by the Board of Governors. The form in which the accounts should be maintained and the manner in which they should be presented at the annual general meeting may be prescribed by the Board of Governors.

25. Within 30 days after holding of annual general meeting, there shall be filed with the Registrar of Societies (I) a list of the names, addresses and occupations of the members of the Board of Governors including the Chairman and the Director and other office bearers of the Agency (ii) annual report for the previous year

alongwith the auditors report thereon. Such list and annual report shall be certified by the Director and the Accounts Officer. A copy of the annual accounts alongwith the auditors report thereon and the annual administrative report shall simultaneously be forwarded to the State Government and if necessary to the relevant department of the Central Government.

26. If any change occurs in the composition of the Board of Governors or in the holder of the office of the Chairman or the Chief Executive at any time for any reason, such change shall within 30 days be notified to the Registrar of Societies.

27. Property of the Agency – All property belonging to the Agency shall be deemed to be vested in the Board of Governors of the Agency but shall be referred to as “ The Property of the Agency”.

28. Suits and proceedings by and against the Agency – The Agency may sue or may be sued in the name of the Director or any office bearer authorised by the Board of Governors in this behalf;

- a) No suit or proceedings shall abate by reason of any vacancy or change in the holder of the office by the Chairman, the Director or any office bearer authorized in this behalf.
- b) Every decree or order against the Agency in suit or proceedings shall be executable against the property of the Agency and not against the person or the property of the Chairman, Director or any office bearer.
- c) Nothing herein shall exempt the Chairman, the Director or any other office bearer of the Agency from any criminal liability under the act or entitle him to claim any contribution from the property of the Agency in respect of any fine paid by him or conviction by a criminal court.

29. Every member of the Agency may be sued or prosecuted by the Agency for any loss or damage caused to the Agency or its property for anything done by him which is detrimental to the interest of the Agency.

30. Accounts – The Agency shall keep at its registered office, adequate and proper books of accounts according to double entry system of accounting in which shall be entered accurately the following:-

- a) All sums of money received and the sources thereof and all sums of money spent by the Agency and the object or purposes for which same are expended.
- b) The Agency’s assets and liabilities.

31. Alteration or extension of the objects of the Agency – The Agency may subject to the approval of the State Government alter or extend the objectives for which it is established in the following way;

- a) The Board of Governors shall submit the proposition for such alteration or extension as aforesaid to the members of the Agency in a written or printed report.
- b) The Board of Governors shall convene a special general meeting according to the rules for consideration of the said proposition.

- c) Such report shall be delivered or sent by post to every member of the Agency with a clear notice of fifteen days about the special general meeting as aforesaid.
- d) Such proposition shall be required to be confirmed by a resolution passed by three fifths of the members present and voting at the special general meeting, so convened.

32. The rules of the Agency may be altered at any time by a resolution passed by the majority of the members of the Agency present and voting in any general meeting of the Agency which shall have been duly convened for the purpose. The modified rules will be deemed to have come into force in accordance with the provisions contained in the Registration of Societies Act, 1860.

33. The Board of Governors may constitute an Advisory Council consisting of such persons, not exceeding thirty as it thinks proper. The main objects of the Advisory Council shall be to advise HAREDA on the policy issue and areas of applications.

34. There shall be no requirement of quorum for the meeting of the Advisory Council of HAREDA.

35. All actions taken by the State Govt. in connection with the affairs of the HAREDA before its registration under the Societies Registration Act, 1860, shall notwithstanding anything contained in these rules be deemed to have been taken by HAREDA.

36. State Govt. in the Department of Non-conventional Energy Sources shall have the power to dissolve the HAREDA at any time if it thinks that it is necessary to do so. In such case, its assets shall be taken over by the Govt.

This is to certify that the Memorandum of the Resolution of Agency and its rules are correct and a true copy of the original.

Sd/-
HARDEEP KUMAR
 DIRECTOR(EX-OFFICIO)
 HARYANA STATE ENERGY DEVELOPMENT
 AGENCY(HAREDA)

CERTIFIED TO BE A TRUE COPY

<u>Sr.No.</u>	<u>Name & Designation</u>	<u>Signature</u>
1.	Sh.S. Y. Quraishi, Chairman Commissioner & Secretary to Govt. Haryana, Non-conventional Energy Sources Department	Sd/
2.	Sh. Hardeep Kumar Director Non-conventional Energy Sources Department, Haryana	Sd/- Authorised Member

क्र० आई०-210

27238-D.I.-Item No. 7-H.G.P., Chd.

ANNEXURE - 1



समिति पंजीकरण प्रमाण-पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)

क्रमांक-419

वर्ष-1997-98

में एतद्वारा प्रमाणित करता हूँ कि ROJANA STATE ENERGY DEVELOPMENT AGENCY

(H.R.L.D.) SCO 39, Sector-4, Jandekhula

नामक समिति को समिति पंजीकरण अधिनियम इक्कीसवाँ आफ 1860 (तथा पंजाब संशोधन अधिनियम 1957 द्वारा यथा संशोधित) के अन्तर्गत पंजीकृत किया गया है।

यह प्रमाण-पत्र मेरे हस्ताक्षर से आज दिनांक 30.5.1997 मास May वर्ष 1997 को चण्डीगढ़ में जारी किया गया।

रजिस्ट्रार समितियाँ, हरियाणा