

कार्यालय पंजीयक सभायें, हि० प्र०

सभायें पंजीकरण अधिनियम XXI, 1860

के अन्तर्गत पंजीकरण प्रमाण-पत्र

संख्या: 4843/86

मैं प्रमाणित करता हूँ कि श्री स्टेट जैसिन्स
फार एंड ईस टेक्नोलोजी इण्डिया लिमिटेड
श्रीमती शिमला हिमाचल प्रदेश से प्रैक्टिसिंग
सभायें पंजीकरण अधिनियम XXI, 1860 के अन्तर्गत
इस दिन पंजीकृत की गई है। आज दिनांक तीस
जुलै 1986 एक हजार नौ सौ अठ्यासी
को मेरे हस्ताक्षर द्वारा (शिमला) में जारी किया
गया।



Dr. ...
पंजीयक सभायें,
हिमाचल प्रदेश

मु. 50/- रुपये पंजीकरण
शुल्क चालान संख्या 3
दिनांक 17-12-85
जारा जमा किया गया।

Registration No.: 4843/86

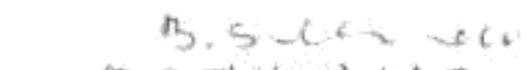
Certificate Of Registration Of Societies



H.P Societies Registration Act 2006 (Act No. 25 of 2006)

This is to certify that the State Council For Science Technology & Environment Society, Shimla, Himachal Pradesh Secretariat, Shimla-2 H.P. previously registered under the Societies Registration Act, 1860 has changed its name and address to Himachal Pradesh Council For Science, Technology and Environment (HIMCOSTE), Shimla, H.P. which has been amended and registered under the provisions of section 11(2) of the Himachal Pradesh Societies Registration Act, 2006 (Act no. 25 of 2006).

Given under my hand and seal this Twenty Seventh day of May Two Thousand Seventeen (27.05.2017) at Shimla, Himachal Pradesh.


(B.S. Thakur), I.A.S.
Registrar of Societies, HP
Block-25, SDA Complex, Shimla - 9

MEMORANDUM OF ASSOCIATION RELATING TO THE
MEMBERSHIP OF THE STATE COUNCIL FOR SCIENCE,
TECHNOLOGY AND ENVIRONMENT OF HIMACHAL PRADESH.

In the matter of Act XXI of 1960 for the
Registration of Literary, Scientific and Charitable
Societies, and

In the matter of the State Council for Science,
Technology and Environment Shimla (Himachal Pradesh),
hereinafter referred to as the Society/Council.

MEMORANDUM OF ASSOCIATION

1. (1) The name of the Society is the State Council for Science, Technology and Environment Society, Shimla Himachal Pradesh
- (ii) The registered office of the Society shall be situated at Shimla (Himachal Pradesh) H.P. Secretariat.
2. a) The objective for which the Society is established are to lay down policy and watching implementation of programmes, transfer of technology, pooling and exchange of knowledge for awareness, popularisation, research, development and dissemination related to science, technology and environment in Himachal Pradesh State.
- b) The functions of the Society shall be:-
 1. Prepare an inventory of voluntary agencies, educational and R&D institutions, individuals involved in popularisation, and doing science, technology and environment related works;
 2. Identification of new technology for agriculture, Industry, Power, Horticulture, Environment, Energy etc;
 3. All matters relating to arrangements for processing the new technology;
 4. Involvement of Science & Technology in the field of rural development and thereby reducing the regional imbalances;
 5. All matters relating to Liaison with research Institutions, National Laboratories, Universities, Department of Science & Technology and Deptt. of Environment, Govt. of India;
 6. Dissemination of new technology in the State;
 7. Development and utilisation of renewed sources of energy;

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8. Provide transfer technology assistance; Act as think tank, arrange brain storming sessions of academicians, intellectuals, administrators, researchers, field specialists for pooling knowledge;
9. Promote location-specific research, demonstrate through model experiments by institutions of excellence in the State;
10. Utilisation of local capabilities and local resources on an integrated basis;
11. Ensure application of S&T to solve real problems encountered in Plan implementation through assigning pilot projects etc;
12. To initiate, support, promote and coordinate preferably by establishing networks, such as Research, Design and Development Projects as are likely to be relevant to the specific objectives, problems, surveys and optimal utilisation of natural resources of the State;
13. To prepare, or assist in the preparation of Science, Technology and environment plans for the State;
14. To take any other or such steps which are considered relevant to the application of Science & Technology to the problems;
15. To make rules and bye-laws for the conduct of the affairs of the Society and to add, to amend, vary or rescind them from time to time with the approval of the State Government subject to the approval of general house of the Council;
16. To acquire and hold property, provided that prior approval of the State Government is obtained for the acquisition of immovable property;
17. To deal with or dispose off or write off any property or loss therein belonging to or vested in the Society in such manner as the Society may deem fit for advancing its objects, subject to the provision that in case of transfer and disposal of any immovable property, the prior approval of the State Govt. shall be obtained;
18. To maintain funds to which shall be credited:-
 - (a) All moneys provided by the State Governments/ Central Government;
 - (b) All fees and other charges received by the Society;
 - (c) All moneys received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers; and
 - (d) All moneys received by the Society in any other manner or from any other source;
 - (e) To deposit all money credited to the

fund in such bank or invest in such manner as the Executive Board shall decide and the funds shall be operated upon by the Member Secretary of the Council/Society.

- 19. To meet the expenses of Society including expenses incurred in the exercise of its powers and discharge of its functions out of the funds.
 - 20. To do all such things as may be necessary incidental or conducive to the attainment of all or any of the objects of the Society ;
 - 21. Create specific programme-terms, task forces coordination groups etc. consisting of the required Science, Technology and Environment professional specialisations.
3. No Benefaction shall be accepted by the Society which in its opinion involves condition or obligations opposed to the spirit and object of the Society/Council.
4. The names address and occupations of the first members of the Governing/Executive Committee of the Society to which by the Rules and the Bye-laws of the Society, the management of its affairs is entrusted are :-

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|--|-------------------|
| 1. Secretary (ST & E) Shimla | Chairman |
| 2. Vice Chairman (SCSTE) Shimla | Vice-Chairman |
| 3. C.C.F. Forest Department Shimla | Member |
| 4. C.E. (OP & NICES) HPSEB, Shimla | Member |
| 5. Director-cum-Principal, I.G. Medical College Shimla | Member |
| 6. Director of Horticulture Horticulture Department Shimla | Member |
| 7. Principal, Regional Engineering college Hamirpur. | Member |
| 8. Director of Industries, | Member |
| 9. Director (ST & E) Shimla | Member-Secretary. |

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COUNCIL FOR SCIENCE, TECHNOLOGY & ENVIRONMENT
'HIMACHAL PRADESH'

RULES

1. The registered office of the Society/Council be situated at Shimla (Himachal Pradesh).
2.
 - a) "Council" shall mean the State Council for Science, Technology and Environment, Himachal Pradesh.
 - b) "Society" shall mean the State Council for, Science, Technology and Environment, Himachal Pradesh ;
 - c) "State Government" shall mean the Government of Himachal Pradesh.
3. The Society/Council shall consist of the following members :-

1. Chief Minister, H.P.	Chairman
2. Vice Chairman (SCSTE) Shimla (Appointed by State Government)	Vice Chairman
3. Secretary (ST & E) Shimla	Member
4. C.C.F. Forest Department, Shimla	Member
5. Chief Engineer (OP ANES), MPSSB, Shimla.	Member
6. Director-cum-Principal I.G. Medical College, Shimla	Member
7. Director of Horticulture, Horticulture Department, Shimla	Member
8. Principal, Regional Engineering College, Hamirpur.	Member
9. Director of Industries.	Member
10. Director (ST & E) Shimla	Member-Secretary
11. Other members appointed by the State Government	Member
4. If a member of the Society/Council shall change his address, he may notify to the member-secretary his new address, but if he fails to notify such new address, his address as recorded in the roll of the Members shall be deemed to be his address.
5. The general superintendance, direction and control of the affairs of the Society, its income and property etc, shall be vested in the Executive Committee of the Council/Society.

The Executive Committee shall be consisted of the following members:-

1. Chairman (As appointed by State Govt.)
 2. Vice Chairman (As appointed by State Govt.)
 3. Secretary (As appointed by State Govt.)
 4. Member-Secretary (As appointed by State Govt.)
 5. Member 1-7 (As appointed by State Govt.)
- 6.
- i) Where a member of the Executive Committee of the Council/Society is a member by reason of the office he holds, his membership shall stand terminated at the time he ceases to hold that office ;
 - ii) Any member of the Executive Committee of Society/Council representing any Department of the State Government shall continue to be such member during the pleasure of the State Government ;
 - iii) Every member of the Executive Committee/Society including its Chairman and Vice Chairman, shall cease to be the members of the Council/Society on the expiry of three years from the date of their appointment or nomination, he shall however be eligible for re-appointment or re-nomination, as the case may be ;
 - iv) Should any Executive Committee member of the Council/Society other than the Chairman or Vice-Chairman and Member-Secretary be prevented from attending a meeting of the Society/Council, he shall be at liberty to appointment and authorize a representative to take part at that meeting of the Society/Council, but said representative will have no right to vote.
7. An Executive Committee member of the Society/Council shall cease to be such member if he (a) dies, (b) resigns his membership, (c) is convicted for a criminal offence involving moral turpitude etc. (d) becomes insolvent, (e) becomes of unsound mind, (f) if he is removed by the State Government from the membership of the Society, (g) if he fails to attend three consecutive meetings of the Society without any valid reasons.
8. Any casual vacancy in the Executive Council shall be filled by the appointment or nomination by the Chairman of the council. The members, thus appointed or nominated to fill such casual vacancy, shall hold office for the remaining part of the term.
9. The Executive Committee of the Society/Council shall

continue to function, not with standing any vacancy therein and not withstanding any defect or shortcoming in the appointment nomination of any of its member, and no act or proceeding of the Society/Council shall be called in question merely by above reasons.

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- i) For every meeting of the Society/Council fifteen days notice shall be given to the members.
- ii) Five members, including the Chairman, shall constitute a quorum at any meeting of the Executive Committee of the Council/Society.
- iii) In case of difference of opinion amongst the members the opinion of the majority shall prevail.
- iv) Each members of the Executive Committee/Society/Council including the Chairmen shall have one vote. If there shall be an equality of vote the Chairman and in his absence Vice-Chairman can exercise a casting vote.
- v) Every Executive Committee meeting of the Society/Council shall be presided over by the Chairman and, in his absence by the Vice-Chairman of the Council/Society.
- vi) Any resolution may be adopted by circulation, among its Executive Committee members and any resolution thus adopted, will have the same force as a resolution adopted at any regular meeting of the Executive Council.

11. Powers and functions of Executive Committee of Society/Council :-

- i) To prepare and maintain accounts and other relevant records and to prepare an annual statement of accounts including the balance sheet of the Council/Society in such form as may be prescribed by the State Government.
- ii) To forward annually to the State Government the accounts of the Council/Society as certified by an auditor, appointed by the general house of the Council/Society ;
- iii) To constitute such committee or committees as it may deem fit for the disposal of any business of the Council/Society or for tendering advice in any matter pertaining to the Council/Society ;
- iv) To prepare and execute plans and programmes for the operational activity of the Council/Society and to carry on its day-to-day administration and management ;

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- v) To receive grants and other contributions for the operational activity of the Council/Society and to manage the properties & other assets etc. of the Council/Society ;
- vi) To place the budget estimates of the Society/ Council annually before the general house for approval ;
- vii) Member-Secretary shall enter in to any agreement for and on behalf of the Council/Society with the approval of the Chairman/Vice Chairman ;
- viii) Member Secretary shall sue and defend all legal proceedings on behalf of the Council/Society with the approval of Chairman/Vice Chairman.
- ix) To approve Committees task-forces action forces etc. created for day-to day business of the Council/Society ;
- x) To delegate needed powers to any member of the Executive Committee of the Society/Council ;
- xi) To perform such additional functions and to carry out such duties as may, from time to time be assigned to the Council/Society by the State Government.
- xii) To carry out any such function etc. which may be considered in the interest of the operational activities of the Society/Council ;
- xiii) To confirm/appoint of employees required for the proper functioning of the Society/Council and fix their salaries and prepare their services rules etc

12. GENERAL HOUSE :- All the members of the Council as appointed by the Government shall form the General house. The quorum for its meeting shall be not less than 1/3 rd of its members. General house shall meet atleast once in a year. The meeting will be summoned by the Chairman.

13. Functions Of the General House

- a) To pass annual budget of the Council/Society ;
- b) To make rules and regulations for the conduct of affairs to the Society and to add, to amend, vary or rescind them from time to time with the approval of the State Government. ;
- c) To appoint auditors in order to get the Audit of accounts of Council conducted ;
- d) To supervise the affairs of the Council/Society through its governing body/ Executive Committee.

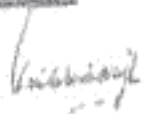
14. The State Government may at any time appoint one or more persons to review the work and progress of the Society/Council and to hold an enquiry in to the affairs thereof and to report thereon, in such manner as the State Government may stipulate, Upon receipt of any such report, the State Government may take such action as deemed fit.

15. In case the State Government is satisfied that the Society or Council is not functioning properly, the State Government shall have the power to take the administration and assets of the Council/Society if required.

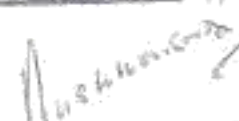
16. If, on the winding up or dissolution of the Society/Council, there shall remain, after satisfaction of all its debts and liabilities, any assets and property whatsoever, the same shall not be paid to or distributed among the members of the society or any of them but shall be dealt with in such manner as the State Government may determine. The provisions of sec. 13 & 14 of the Societies Registration Act shall be followed.

Certified that this is the true and correct copy of the constitution of the Council adopted by it.

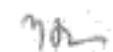
Chairman


(Virbhadra Singh)

Vice Chairman


(Dr. Pushkar Nath)

Secretary


(M.K. Kaw)