

## Memorandum of Association

of

### "Society for Promotion of IT in Chandigarh"

#### 1. Name of the Society

The name of the Society shall be 'Society for Promotion of Information Technology in Chandigarh' (here-in-after called 'The Society').

#### 2. Registered Office

The registered office of the Society shall be at Chandigarh presently located in UT Secretariat, Chandigarh.

#### 3. Aims & Objects

(A) The Main Objects of the Society shall be :-

1. To promote the application of Information Technology in the Union Territory of Chandigarh in accordance with the IT Policy of Chandigarh Administration.
2. To carry out all such activities that are commensurate with the IT Vision of the Chandigarh Administration as outlined in its IT Policy.
3. To specifically promote e-governance, creation of IT infrastructure, software Exports, generation of jobs in IT and IT Education as outlined in the IT Mission of Chandigarh Administration.
4. to facilitate the establishment and functioning of data processing / computer centres; to facilitate the provision of consultancy services and imparting of training in various disciplines of Information Technology; to facilitate the development of market software packages as well as related items and to facilitate the undertaking of turn key projects / assignments in India and abroad in Information Technology including software, by public and private sector companies in the Union Territory of Chandigarh in order to promote the application of Information Technology for the benefits of citizens of Chandigarh.
5. To carry on general business of providing comparative information about the characteristics, interest and other attributes of individuals, communities, organisations, countries, or other social units and of any articles or commodities, industries, or economic trends or persons whatsoever. To



design, invent, prepare, own, make use of, lease, sell or otherwise, dispose of and generally to deal in and with computers data processing machines, types, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with foregoing business. To license or otherwise authorise others to engage in the foregoing and to engage in general research and development in areas related to or involving foregoing.

6. to carry on and / or acquire all or any of the above businesses in India or any where in the world and to enter into technical financial, commercial collaboration, tie up, arrangement, amalgamation with Indian and /or foreign companies, institutions, individuals, associations for mutual benefits.
7. to carry on the business of technical, investment, financial and management consultants and advisers; to deal in all types of financing, leasing and investment activities and helping finalisation of contracts and erection and commissioning of plants and similar work and to provide all technical know how and to arranged for licenses, patents, rights or concessions from any Government or other authority and to take part in the formation, supervision or control of the business or operations of any company or society and to act as an issue House, Registrars and Share Transfer Agents.

**(B) Other Objects of the Society shall be :**

- i) to acquire, hold and dispose of any property in any manner, consequent upon obtaining approval from the Chandigarh Administration in the case of acquisition or disposal of immovable property.
- ii) To deal with any property belonging to or vested in the Society in such a manner as the Society may deem fit for advancing the functions and main objects of the Society
- iii) To borrow and raise money with or without security or hypothecation or pledge of whole or any of the immovable properties belonging to the Society or in any other manner whatsoever.
- iv) To construct or otherwise acquire, layout repair, extend, alter, enlarge, improve and use any land for development for information technology and other immovable property belonging to or held by the Society
- v) To create and maintain a fund to which shall be credited :
  - a) All money provided by the Central Government and the Chandigarh Administration;
  - b) All fees and other charges received by the Society ;



- c) All money received and accepted by the Society by way of grants, gifts, donations, bequests, subscriptions by way of rent or transfers ;  
AND
- d) All money received by the Society in any other manner or from any other sources.
- vi) to deposit all money credited to the fund created and maintained under sub clause ( v ) in a nationalised Bank or to invest it in any manner as the Society may decide and to open bank account current or overdraft and operate the same.
- vii) to draw, make, accept, endorse and discount cheques, notes or other negotiable instruments and for these purposes to sign, execute and deliver such assurances and deeds as may be necessary for the purposes of Society.
- viii) to pay out of the funds belonging to the Society or out of any particular part of such funds the expenses incurred by the Society from time to time including all expenses incidental to the formation of the Society and management and administration of any of the foregoing objects including all rents, rates, taxes outgoing and the salaries of the employees.
- ix) to do all such lawful acts, deeds, or things as may be necessary incidental or conducive to the attainment of all or any of the objects of the Society

#### 4. GENERAL

- a) The Chandigarh Administration may issue such directions to the Society as it may consider necessary for the furtherance of the objects of the Society and for ensuring the effective functioning thereof.
- b) The Chandigarh Administration may appoint one or more persons to review the working and progress of the society and to hold inquiries into its affairs and report thereon, in such a manner as the Chandigarh Administration may order, upon receipt of any such reports the Chandigarh Administration may take such action and issue such directions as it may consider necessary in respect of any of the matters dealt with in the report and the Society shall be bound to comply with such directions.
- c) The income and property of the Society, whensoever derived shall be solely utilized and applied towards the promotion of the objects as set forth in this Memorandum of Association.

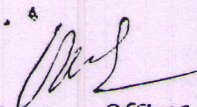


- d) No part of the income and property of the Society shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise howsoever by way of profits to the persons who at any time are or have been members of the Society or to any of them or any person claiming through them or any of them provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof or any person in return for any service rendered to the Society or for travelling allowance, halting or other similar charges.
- e) It is hereby declared that in the interpretation of the above clause, the meaning of any of the Society's objects shall not be restricted by reference to any other object and the clauses shall be considered in such a way so as to widen and not to restrict the power of the Society.
- f) If upon the winding up or dissolution of the Society there remains after Satisfaction of all its debts and liabilities or any property whatsoever, the same shall not be paid to or distributed among the members of the society, but shall be given or transferred to some other institution having object similar to the Society at or before the time of dissolution.

## 5. GOVERNING BODY

The names and addresses and occupations of the first members of the Governing Body of the Society (referred to in the rules and bye laws as the Governing Body to which by the rules of the Society the management of affairs is entrusted as required under section 2 of the Societies Registration Act, 1860 as applicable to the Union Territory of Chandigarh are as follows :-

Sr. No.	Occupation & Address	Designation
1.	Adviser to the Administrator	Chairman
2.	Finance Secretary, UT Chandigarh	Member
3.	Home Secretary, UT Chandigarh	Member
4.	Secretary, IT, UT Chandigarh (if different from FS UT)	Member
5.	Deputy Commissioner, Chandigarh	Member
6.	Inspector General of Police, UT Chandigarh	Member
7.	Joint Secretary Finance, UT Chandigarh	Member
8.	Director IT, UT Chandigarh	Chief Executive Officer
9.	Additional Director, IT, UT Chandigarh	Additional CEO

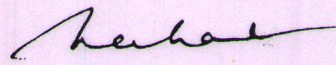
  
 Tourism Officer  
 Tourism Department  
 Chandigarh Administration





RESOLUTION

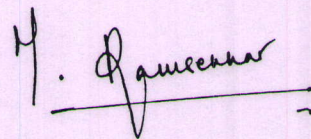
We several persons whose names and designations are given below having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our name to this Memorandum of Association and set our several and respective hands here unto and form ourselves into a Society under the Societies Registration Act XXI of 1860 this day of 26<sup>th</sup> March two thousand one :-

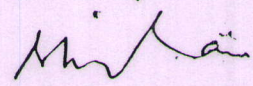
Sr. No.	Name and Designation of Member	Signature of Member
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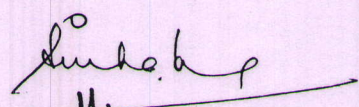
1.	Ms Neeru Nanda, IAS Adviser to Administrator, UT Chandigarh	
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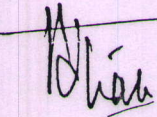
2.	Shri R.S. Gujral, IAS, Home Secretary, UT Chandigarh.	
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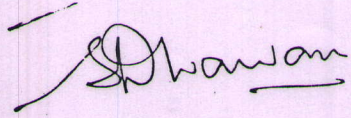
3.	Shri Rakesh Singh, IAS, Secretary, Finance & IT UT Chandigarh.	
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4.	Shri M. Ramshankar, IAS Deputy Commissioner, Chandigarh.	
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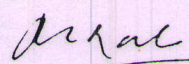
5.	Shri B.S. Bassi, Inspector General of Police, UT Chandigarh.	
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6.	Shri K.A.P. Sinha, IAS Joint Secretary Finance, UT Chandigarh.	
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7.	Shri Vivek Attray, HCS Director, IT UT Chandigarh	
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8.	Prof S.C. Dhawan, Addl. Director, IT UT Chandigarh.	
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Witness :

  
Company Secretary,  
Chandigarh Industrial and Tourism  
Development Corporation Limited  
CHANDIGARH.