

1005

No. 76/M/SR/99 / 2455
GOVERNMENT OF MANIPUR
OFFICE OF THE REGISTRAR OF SOCIETIES: MANIPUR

Imphal, the 24th Nov. 09.

To

✓ The Director,
Manipur Renewable Energy Development Agency (MANIREDA),
SAI Road, Takyelpat, Imphal.

Sub :- Request to accord approval to the amendment in the Rules and Regulations and office bearers of this agency.

Sir,

I am to invite a reference to your letter No. 3/1/99 (ESST)MANIREDA dated 21st Nov. 2009 on the above subject, and to intimate that the Article No. 4 of the Memorandum of Association and Articles No. 8, 10 (10.1 to 10.4), 14 (14.1 to 14.8) and 15 (15.1, 15.2) of the Regulations of the MANIREDA amended in the 8th Governing Body meeting held on 30/08/05, have been recorded.

A copy of the amendments duly recorded is returned herewith.

Encl: As above.

Yours faithfully,

Thaithuilung Pamei
(Thaithuilung Pamei)

Registrar of Societies, Manipur.

- Copy to:
1. The P.S. to the Chairman, MANIREDA.
 2. The P.S. to the Commissioner (Coop), Govt. of Manipur.
 3. Guard File.

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 2. The P.S. to the Commissioner (Coop), Govt. of Manipur.
 3. Guard File.

4. The Governing Body:

The names, addresses and occupations of the members of the 8th Governing Body to whom by the Rules of the Society, the management of the affairs of the Society is entrusted as required under Section 6(a) of the Manipur Societies Registration Act 1989 (Manipur Act No.1 of 1990).

Sl. No.	List of Members/ Designation	Address	Status
1	P.L Thanga, Addl Chief Secretary	Old Secretariat	Chairman
2	Addl Chief Secretary (Environment & Forest) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
3	Principal Secretary (Commerce & Industries) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
4	Commissioner (Planning) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
5	Commissioner (Power) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
6	Commissioner (Finance) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
7	Commissioner (Sc & Tech)	New Secretariat	Vice-Chairman
8	Commissioner (Rural Dev) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
9	Commissioner (Agriculture) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
10	Managing Director (IREDA) or his representative	New Delhi	Member(ex-officio)
11	Chief Engineer (Power)	Keisampat	Member(ex-officio)
12	One representative Regional Office MNES N.E Region	Guwahati	Member(ex-officio)
13	Director (S&T)	Old Lambulane	Member(ex-officio)
14	Director (MANIREDA)	Takyelpat	Member Secretary

Amendments/modifications:-

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4.1 THE GOVERNING BODY:

The names, addressees and occupations of the members of the 9th Governing Body to whom by the Rules of the Society, the management of the affairs of the Society is entrusted as required under Section 6(a) of the Manipur Societies Registration Act 1989 (Manipur Act. No. 1 of 1990)

SL. No.	List of Members/ Designation	Address	Status
1.	Shri P.L Thanga, IAS , Additional Chief Secretary	Old Secretariat	Chairman
2.	Addl Chief Secretary./ (Environment & Forest) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
3.	Principal Secretary/ (Commerce & Industries) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
4.	Commissioner/ (Planning) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
5.	Commissioner (Power) or his representative not below than rank of Dy. Secy	New Secretariat	Member(ex-officio)
6.	Commissioner/ (Finance) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
7.	Commissioner Secy. (S&T)	Old Secretariat	Member Secretary (ex-officio)
8.	Commissioner/ (Agri) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
9.	Secretary / RD or his representative not below than rank of Dy. Secy.	Old Secretariat	Member (ex-officio)
10.	Managing Director (IREDA) or his representative	India Habitat Centre, New Delhi.	Member(ex-officio)
11.	Chief Engineer/(Power)	Keishaimpat. Imphal	Member(ex-officio)
12.	One Representative Regional office MNES N.E. Region	Guwahati	Member(ex-officio)
13.	Director.MANIREDA	Takyelpat	Member (ex-officio)

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3. GOVERNING BODY:

Existing	Amended
The General superintendence, direction and control of the affairs of the Agency shall be vested in the Governing Body and shall be the final authority of the Agency. The Minister (S&T) of Manipur shall be the Chairman of the Agency.	The General superintendence, direction and control of the affairs of the Agency shall be vested in the Governing Body and shall be the final authority of the Agency. The senior IAS officer in the rank of Chief Secretary/Additional Chief Secretary appointed by Government shall be the Chairman of the Agency.

TENURE & APPOINTMENT :

10. The tenure of the Governing Body shall be 3 years

	Existing	Amended
10.1	The Minister (S&T), Manipur shall be the Chairman of the Governing Body.	The senior IAS officer in the rank of Chief Secretary/Additional Chief Secretary appointed by Government shall be the Chairman of the Agency
10.2	The Commissioner/Secretary (S&T), Manipur shall be the vice-Chairman of the Governing Body.	The Vice-Chairman shall be kept in abeyance until further orders.
10.3	All nominated members shall be nominated by the State Government.	No change
10.4	The Director (S&T), Government of Manipur shall be the Ex-officio Member Secretary of the Agency.	The Commissioner/Secy (S&T), Government of Manipur shall be the Ex-officio Member Secretary of the Agency.

OFFICE BEARERS :

	Existing	Amended
14	The Chairman, Vice-Chairman and the Member-Secretary shall be the Office bearers of the Agency.	The Chairman, Vice-Chairman, the Member-Secretary and Director shall be the Office bearers of the Agency.
14.1	The Chairman shall preside over the meetings of the Agency and in his absence the Vice-Chairman.	The Chairman shall preside over the meetings of the Agency.
14.2	The Chairman shall have the power to invite any person or persons, not being member of the Agency, to attend and take part in the deliberations of the meeting of the General Body but such invitees(s) shall not be entitled to vote in the meeting.	The Chairman shall have the power to invite any person or persons, not being member of the Agency, to attend and take part in the deliberations of the meeting of the General Body but such invitees(s) shall not be entitled to vote in the meeting.
14.3	The Chairman of the Agency shall be the Chairman of the Executive Committee of the Agency. He shall be responsible for the overall administration of the Agency and shall	No change

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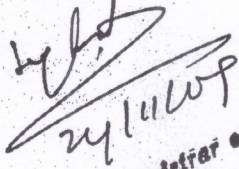
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	have the power to accord administrative approval and expenditure sanction as empowered from time to time. He shall be the appointing authority for all the posts in the Agency. He shall nominate members of DPC.	
14.4	The Vice-Chairman shall act as the Chairman of the Agency in the absence of the Chairman of the Agency.	The Vice-Chairman shall act as the Chairman of the Agency in the absence of the Chairman of the Agency. He shall countersign cheques above Rs 50,000/-. He may also be involved in administrative and financial matters as the Management deemed necessary purely as administrative arrangement instead of statutory duties.
14.5	The Member-Secretary shall be the Chief Executive Officer of the agency. He is responsible to formulate, co-ordinate and supervise the programmes and projects of the Agency to ensure their successful implementation and exercise such other power as deem fit and authorised by the Governing Body from time to time. He shall be responsible for preparation of annual budget estimate and financial statement of the Agency for each year.	The Member-Secretary shall be the Chief Executive Officer of the agency. He is responsible to formulate, co-ordinate and supervise the programmes and projects of the Agency to ensure their successful implementation and exercise such other power as deem fit and authorised by the Governing Body from time to time.
14.6	Subject to the Rules and Regulations of the Agency and the Resolutions of the Governing Body, the Member-Secretary shall be responsible for the administration, and for the control of the employees of the Agency.	No change
14.7	Member-Secretary shall write the confidential Reports of all the Class-I and II Officers of the Agency.	Member-Secretary shall write the confidential Reports of Director. The Chairman shall be the reviewing & accepting authority. The Director shall write confidential Reports of Class I & II Officers. The Member Secretary shall be the reviewing officer and the Chairman shall be the accepting authority. The Scientific Officer shall write the confidential reports of Class III & IV officials. The Sr. Scientific Officer shall be the reviewing officer. The Director shall be the accepting authority.
14.8	The senior most Officer (Energy) of DST, Government of Manipur shall assist the Member Secretary at the capacity of Director of the Agency in all functions.	The senior most Officer of the State Nodal Agency shall assist the Member Secretary at the capacity of Director of the Agency in all functions. The Director, MANIREDA will also function as Head

		of Department with normal powers. functions and responsibilities attached to the post.
		The Director shall be responsible for preparation of annual budget estimate and financial statement of the Agency for each year.

EXECUTIVE COMMITTEE :

	Existing	Amended
15	The Executive Committee will be constituted by five members viz. (i) Minister (S&T), as Chairman (ii) Commissioner/Secretary(S&T), Government of Manipur as Vice Chairman (iii) Commissioner/ Secretary (Plg.), (iv) Commissioner/ Secretary (Finance), (v) Director(S&T) as Member Secretary.	The Executive Committee will be constituted by five members viz. (i) Shri P.L. Thanga, IAS as Chairman (ii) Commissioner/Secretary(S&T), Government of Manipur as Member Secretary (iii) Commissioner/ Secretary (Plg.), (iv) Commissioner/ Secretary (Finance) and (v) Director, MANIREDA as Members.
15.1	The Executive Committee shall have full executive power of the Agency.	No change
15.2	The Executive Committee shall hold meetings as and when required.	No change


Additional Registrar of Societies.
Manipur.