

MANIPUR RENEWABLE ENERGY DEVELOPMENT AGENCY (MANIREDA)

(An Autonomous Govt. Agency under the Deptt. of Sc. & Tech.)
Government of Manipur

Imphal
March 1999

Imphal
March 1999
Imphal
Imphal
Imphal

MEMORANDUM OF ASSOCIATION AND RULES & REGULATIONS

of Body
of 1999

Secretary
Imphal

MANIPUR



GAZETTE

**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

No. 9 Imphal, Monday, April 5, 1999 (Chaitra 15, 1921)

**GOVERNMENT OF MANIPUR
SECRETARIAT : SCIENCE AND TECHNOLOGY DEPARTMENT
IMPHAL.**

NOTIFICATION

Imphal the 31st, March 1999.

No. 6/2/94 -STF (pt): The Governor of Manipur is pleased to set up the Manipur Renewable Energy Development Agency as an Autonomous Govt. institution under the Department of Science and Technology, Govt. of Manipur as its parent department for implementation of all renewable energy schemes/programmes in the State as State Nodal Agency as per Memorandum of Association and Rules & Regulations :

2. The Agency shall consist of the Minister i/e Science and Technology, Manipur as Chairman, Secretary (S&T), Govt. of Manipur as Vice- chairman, the Director(S&T) as Member Secretary, the Sr. Scientific Officer (Energy) as Director and Official Members to be nominated by the Government.

3. The Agency shall be a registered Body under Manipur Societies Registration Act, 1989 (Manipur Act. No. 1 of 1990)

4. This issues with concurrence of F.D. vide their U.O. No. 3/98-99/FD (46-P/43)dtd.31/3/99

Sd/-

(P. Bharat Singh)

L/Secretary (S&T) to the Government of
Manipur. Imphal, the 31st March. 1999.

-14-

GOVERNMENT OF MANIPUR
SECRETARIAT: SCIENCE AND TECHNOLOGY DEPARTMENT
IMPHAL.

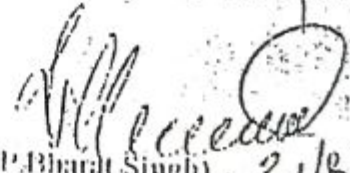
NOTIFICATION
Imphal, the 31st, March, 1999

No. 62/94-STE (pt); The Governor of Manipur is pleased to set up the Manipur Renewable Energy Development Agency as an Autonomous Govt. Institution under the Department of Science and Technology, Govt. of Manipur as its parent department for implementation of all renewable energy schemes/programmes in the State as State Nodal Agency as per Memorandum of Association and Rules & Regulations:

1. The Agency shall consist of the Minister i/c Science and Technology, Manipur as Chairman, the Secretary (S&T) Govt. of Manipur as Vice-Chairman, the Director (S&T) as Member Secretary, the Sr. Scientific Officer (Energy) as Director and Official Members to be nominated by the Government.

2. The Agency shall be a registered body under Manipur Societies Registration Act, 1989 (Manipur Act No. 1 of 1990).

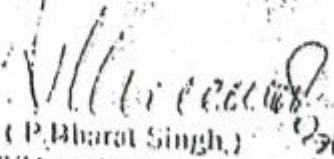
3. This issues with the concurrence of F. D. vide their U.O. No. 3/98-99/FD(46-P/43) dtd. 31/3/99


(P. Bharat Singh) 21/3/99
Secretary (S&T) to the Government of Manipur,
Imphal, the 31st, March, 1999

Memo No. 6/2/94-STE (pt):

Copy to:

1. The P.S. to the Hon'ble Chief Minister Manipur.
2. The P.S. to the Hon'ble Minister (S&T), Manipur.
3. The P.S. to the Chief Secretary, Govt. of Manipur.
4. All the Principal Secretaries/Commissioners/Secretaries, Govt. of Manipur.
5. The Director (Printing), Manipur for publication in the Extra Ordinary Gazette.
6. The Director (S&T), Manipur.
7. Relevant file.


(P. Bharat Singh) 21/3/99
Secretary (S&T) to the Government of Manipur,

GOVERNMENT OF MANIPUR
OFFICE OF THE REGISTRAR OF SOCIETIES, MANIPUR.

CERTIFICATE


Registration of Societies
Under the Manipur Societies Registration Act 1989
(Manipur SR Act I of 1990)

No. 76/M/SR/1999

I do hereby certify that "The Manipur Renewable Energy Development Agency", (MANIREDA), Imphal, has, this day, been registered under Section 7(1) of the Manipur Societies Registration Act 1989 (Manipur SR Act I of 1990).

Given under my hand and seal at Imphal, this day, the 30th March of the year One Thousand Nine Hundred Ninety Nine Anno Domini.

Dated / Imphal.
the 30th March, 1999


N. Shyamkisor Singh
30/3/99
(N. Shyamkisor Singh)
REGISTRAR OF SOCIETIES, MANIPUR

**MEMORANDUM OF ASSOCIATION OF MANIPUR RENEWABLE
ENERGY DEVELOPMENT AGENCY (MANIREDA), IMPHAL**

REGISTERED UNDER THE MANIPUR SOCIETIES' REGISTRATION ACT, 1989

(MANIPUR ACT 1 OF 1990)

1. The name of the Society is "Manipur Renewable Energy Development Agency".
2. Area of operation shall be the whole of Manipur State and its registered Office shall be located at Imphal.

3. **OBJECTS :**

3.1. The object of the Manipur Renewable Energy Development Agency is to promote, develop and diffuse knowledge in the various fields of renewable energy, and in particular to develop and promote non-conventional, new, renewable and alternate energy sources and technologies; evolve and promote energy conservation measures; develop the area of energy management as an input to an appropriate ecology and environmental policy, and generally to deal with problems arising from depletion of non-renewable sources of energy and evolve suitable alternatives thereof.

3.2. In particular and without prejudice to the general object in clause 3.1, the objects of the Agency are :-

3.2.1. To formulate and implement demonstration, experimental, promotional and extension projects and programmes related to non-conventional, new and renewable sources of energy such as solar energy, wind energy, bio-gas, bio-mass, geothermal, micro/mini-hydro power, etc.

3.2.2. To identify, formulate, implement and pursue proposals for setting up of demonstration projects for energy plantation and bio-mass projects within the State.

3.2.3. To identify, formulate, implement and pursue projects relating to power generation using non-conventional, new and renewable sources of energy including micro/mini hydro-electric projects.

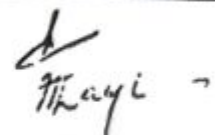

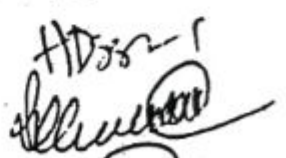
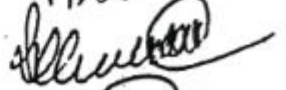
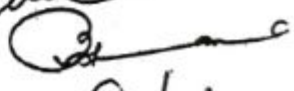
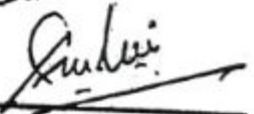
- 3.2.4. To formulate, co-ordinate and implement plans and projects aimed at providing total energy requirements of villages and towns through a proper blend of conventional and non-conventional and renewable energy sources.
- 3.2.5. To initiate and promote energy conservation projects and programmes in the State.
- 3.2.6. To sponsor/undertake relevant research and development programmes/projects to fulfill the objects of the Agency.
- 3.2.7. To provide, engage consultancy services in the areas of and related to the objects of the Agency.
- 3.2.8. To act as the Nodal Agency of the Ministry of Non-Conventional Energy Sources (MNES) for Manipur.
- 3.2.9. To impart education, through exhibition, seminars, training, mass-media, printing of published materials of non-conventional and renewable sources of energy, energy conservation and energy management and environment preservation.
- 3.2.10. To establish information and documentation centre for non-conventional and renewable sources of energy, energy conservation and energy management and environment preservation and disseminate relevant information.
- 3.2.11. To raise finances for attaining the objects of the Agency, through subscriptions, donations, grants, gifts, borrowings, contributions, and assistance from State and Central Government, Quasi-Governmental or banking institutions, private institutions, foreign countries and individuals.
- 3.2.12. To invest and deal with the money of the Agency not immediately required, in such manner as may from time to time be determined.
- 3.2.13. Generally to do all such other things as are incidental or conducive to the attainment of the above objects.

4. THE GOVERNING BODY :

The names, addresses and occupations of the members of the first 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)

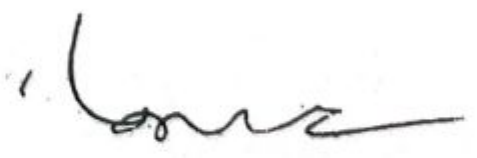
Sl. No.	List of Members/Designation	Address	Status
1.	Minister (S & T)	Ministers' block	Chairman
2.	Principal Secretary (Power) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
3.	Principal Secy./ (Environment & Forest) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
4.	Commissioner/ (Planning) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
5.	Commissioner/ (Finance) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
6.	Commissioner/ (Agriculture) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
7.	Commissioner/ (Commerce & Industries) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
8.	Secretary/ RD or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
9.	Managing Director (IREDA) or his representative	India Habitat Centre, New Delhi.	Member(ex-officio)
10.	The Secy. (S&T)	Old Secretariat	Vice-Chairman
11.	Chief Engineer/ (Power)	Keishampat, Imphal	Member(ex-officio)
12.	One Representative Regional office MNES N.E. Region	Guwahati	Member(ex-officio)
13.	Director(S&T)	Old Lambulane	Member Secretary

We the several persons whose names and addresses are herein subscribed, are desirous of being formed into Society in pursuance of this Memorandum of Association:-

Sl.No.	Name	Designation	Signature
1	Shri V. Hangkhanlian	Minister (S&T)	
2	Shri P.L. Thanga	Principal Secy. (Power)	
3	Shri V. Ramnath	Principal Secy./ (Environment & Forest)	
4	Shri D.V. Singh	Commissioner/(Planning)	
5	Shri A.N. Jha	Commissioner/(Finance)	
6	shri L.P. Gonmei	Commissioner/(Agri)	
7	H. Devasekhar	Secretary/RD	
8	Shri P. Bharat Singh	Secretary(S&T)	
9	Shri G.B. Sharma	Chief Engineer/(Power)	
10	Shri S. Madhu Sudan Singh	Director/(S&T)	



Attested and signed before me



(PUMKHANSHONG)
Deputy Secretary (S&T/IND)

Dated/Imphal, the

RULES & REGULATIONS OF THE MANIPUR RENEWABLE ENERGY DEVELOPMENT AGENCY

TITLE:

1. These Rules may be called the Rules and Regulations of the Manipur Renewable Energy Development Agency hereinafter referred to as the "Agency".

DEFINITIONS.

2. In these Rules and Regulations, unless the context otherwise requires, the following words shall have the meanings assigned to them namely :-
 - 2.1. The 'Governing Body' means the Governing Body of the Agency.
 - 2.2. The 'Chairman' & 'Vice-Chairman' means the Chairman and Vice-Chairman of the Agency respectively.
 - 2.3. The 'State Government' means the Government of Manipur.
 - 2.4. The 'Member' means all categories of the members of the Agency.
 - 2.5. The 'Official Member' means the Government officers nominated to the Agency.
 - 2.6. The 'Nominated Member' means the persons nominated by the State Government to the Agency in addition to the Official Members.
 - 2.7. The 'Casual Vacancy' means vacancy arisen during the tenure of the Agency.
 - 2.8. The 'Tenure' means the 3 (three) years' term of the Agency.
 - 2.9. The 'Office Bearer' means and includes the Chairman, Vice-Chairman and Member-Secretary of the Agency.
 - 2.10. The 'Employees' means and includes Officers and Staff of the Agency.
 - 2.11. The 'ACT' means the Manipur Registration of Societies Act, 1989 (Manipur Act. No. 1 of 1990)
 - 2.12. The 'YEAR' means the period commencing from the First of April and ending on 31st March.
 - 2.13. The 'Member-Secretary' means the Member-Secretary of the Agency.
 - 2.14. Words imparting the singular number shall include the plural number and the vice-versa and words imparting the masculine gender shall include feminine gender and vice-versa.

MEMBERSHIP :

3. The agency shall consist of the following members :-
 - 3.1. Chairman and Vice-Chairman.
 - 3.2. 11 Official Members and Nominated Members
 - 3.3. Member-Secretary.

CESSATION OF A MEMBER :

4. A member 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 criminal offences involving moral turpitude; or
 - f) is removed by the State Government.

RESIGNATION :

5. Whenever any nominated member other than the Chairman wishes to resign, he shall address his resignation letter to the Chairman and submit the same to him. His resignation shall take effect only on its acceptance by the Chairman.

FILLING UP VACANCY

6. Any casual vacancy of the Agency shall be filled up in the following manner :-
 - 6.1. A casual vacancy of the nominated member shall be filled up by the Agency and shall be member only for the remaining tenure of that vacancy.
 - 6.2. Official member vacancy shall be automatically filled by the successor to that office.

THE PRIVILEGE OF MEMBER :

7. Member shall have the privilege to vote, deliberation, inspection of accounts, registers and minutes of meetings; and entitled to honorarium whenever admissible.

GOVERNING BODY :

8. 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.

COMPOSITION :

9. The Governing Body shall consist of the following members, namely :-
 - 9.1. Chairman & Vice-Chairman.
 - 9.2. Official and nominated members.
 - 9.3. Member-Secretary.

TENURE & APPOINTMENT :

10. The tenure of the Governing Body shall be 3 years
 - 10.1. The Minister (S&T), Manipur shall be the Chairman of the Governing Body
 - 10.2. The Commissioner/Secretary (S&T), Manipur shall be the vice-Chairman of the Governing Body.
 - 10.3. All nominated members shall be nominated by the State Government.
 - 10.4. The Director (S&T), Government of Manipur shall be the Ex-officio Member Secretary of the Agency.

POWERS AND FUNCTIONS :

11. In particular and without prejudice to the generality of the foregoing provisions and subject to the provisions of Memorandum of Association, the Governing Body would have the following powers :-
 - 11.1. to regulate and determine matters concerning the Agency;
 - 11.2. to raise resources for attaining the objectives of the Agency;
 - 11.3. to approve the budget estimates and Project proposals of the Agency for each year;
 - 11.4. to create administrative, technical, ministerial and other posts under the Agency, and determination of remunerations and service conditions of the employees of the Agency;
 - 11.5. to make Rules for the administration of the Agency or its activities;
 - 11.6. to approve the constitution of expert committee and such other committees;
 - 11.7. to consider and approve the annual administrative reports, the annual financial statement of the Agency;
 - 11.8. generally to exercise such other powers and perform such other duties as may be necessary or incidental to the attainment of the objectives of the Agency.

MEETING PROCEDURES :

12. The Governing Body shall ordinarily meet once in every six months provided that the Member-Secretary may with the approval of the Chairman, or on a requisition of 1/3 members of Governing Body require it to be called at any time. Not less than 15 days' notice shall be given for every meeting of the Governing Body provided that in case of an urgency a shorter notice may be given with the prior approval of the Chairman.
 - 12.1. 1/3 members shall constitute the quorum for any meeting of the Agency.
 - 12.2. Non business shall be transacted at any meeting of the Agency whether ordinary or special unless the requisite quorum is present at the commencement of the business.
 - 12.3. If at the time appointed for the meeting of the Agency the quorum is not present, the meeting shall stand adjourned half an hour after the appointed time and if at such adjourned meeting the quorum is not present those members who are present shall be a 'quorum' and may transact the business of which the meeting was called. It shall not be necessary to give notice to the members at any such adjourned meeting. This shall also be applicable in case of Annual General Body Meeting.
 - 12.4. In case of difference of opinion amongst the members, the opinion of the majority shall prevail.
 - 12.5. Each member, including the Chairman shall have one vote and if there shall be an equality of votes on any question to be determined by the Governing Body, the Chairman shall in addition, have and exercise a casting vote.
 - 12.6. Any resolution except such as may be placed before the meeting of the Governing Body may be adopted by circulation among all its members and such resolution(s) shall be as effective and binding as if such resolution had been passed at the meeting of the Governing Body.

ANNUAL GOVERNING BODY MEETING PROCEDURES :

13. The Agency shall, after giving at least 15 days notice, hold an Annual Governing Body Meeting, at least once in every calendar year and not more than 15 months shall elapse between two successive Annual Governing Body Meetings.
 - 13.1. 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 Governing Body Meeting.

OFFICE BEARERS :

14. The Chairman, Vice-Chairman and the Member-Secretary 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.
 - 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.
 - 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 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.
 - 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.
 - 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.
 - 14.7. Member-Secretary shall write the confidential Reports of all the Class-I and II Officers of the Agency.
 - 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.

EXECUTIVE COMMITTEE

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.

- 15.1. The Executive Committee shall have full executive power of the Agency.
- 15.2. The Executive Committee shall hold meetings as and when required.

FUNDS OF THE AGENCY :

The funds of the Agency shall consist of the following :-

- 16.1. Grants/loans received from Government of Manipur and Government of India, abroad, IREDA etc. and funding from bilateral and multilateral sources.
- 16.2. Donations, subscriptions, contributions, gifts, assistance from state and central governments; quasi-government or financial institutions;
- 16.3. Borrowing and financial sources raised through financial institutions in consultation with State Government.
- 16.4. Interests and income accruing from investments and properties;
- 16.5. Service charges, maintenance charges, consultancy fees and all other income arising and accruing in pursuance of the objectives of the Agency.

ACCOUNTS AND AUDIT & RETURNS :

17. The Agency shall keep at its registered office proper books of accounts in which should be entered accurately the following:
 - 17.1. All sums of moneys received and the sources thereof and all sums of money expended by the Agency and the objects or purpose for which sums are expended.
 - 17.2. The Agency's assets and liabilities.
 - 17.3. The accounts of the Agency shall be accounted and audited by an Chartered Accounts.

RETURNS TO REGISTRAR :

18. Within 30 days after holding of Annual governing Body Meeting, these shall be filled with the Registrar of Societies as required under Section 17 of the Act :-
 - 18.1 A list of the names, addresses and occupations of the members of the Governing Body.
 - 18.2. If any change occurs in the composition of the Governing Body or in the holder of the office of the Chairman/Vice-Chairman or the Member-Secretary at any time for any reasons, such change shall within 30 days, be notified to the Registrar of Societies.

- 18.3. A copy of the annual accounts along with the Auditor's Report thereon and the Annual Administration Report shall simultaneously be submitted to the Department of Science & Technology, Government of Manipur.
- 18.4. Department of Science & Technology, Government of Manipur shall act as the co-ordinating Department.


PROPERTY OF THE AGENCY :

19. All property belonging to the Agency shall be deemed to be vested in the Governing Body of the Agency and shall be referred to as 'The property of the Agency'.

SUITS AND PROCEEDINGS BY AND AGAINST THE AGENCY :

20. The Agency may sue or may be sued in the name of the Member-Secretary
 - 20.1. Every decree or order against the Agency in suit or proceedings shall be executable against the property of the Agency.
 - 20.2. 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 detrimental to the interests of the Agency.

SERVICE OF NOTICE :

21. A notice may be served upon any member of the Agency either personally or by sending it through the post, under certificate of posting in an envelope addressed to such members at the last known address.The seal of the Society is circular with a central emblem featuring a tree and a book. The text around the emblem reads 'SOCIETY' at the top and 'MANIPUR' at the bottom. There is also some smaller text on the left side of the seal.
 - 21.1. Any notice so served by post shall be deemed to have been duly served on the day following that on which the letter, envelope or wrapper containing the same is posted and in providing such service it shall be sufficient to prove that the cover containing such notice was properly addressed and put into the post office.

ALTERATION, EXTENSION OR ABRIDGEMENT OF THE OBJECTIVES OF THE AGENCY :




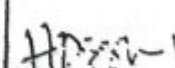
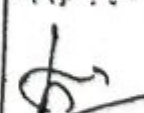

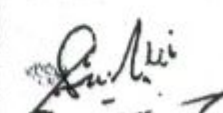
22. The Agency may alter, extend or abridge the objective for which it is established.

CHANGE IN RULES AND REGULATIONS :

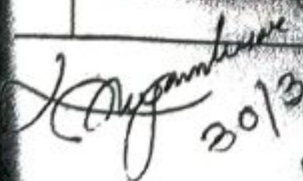
23. The Agency may alter Rules & Regulations at any time by a resolution passed by a 2/3 of the members of the Agency present and voting in any Governing Body Meeting of the Agency. The modified Rules shall be deemed to have come into force on the day on which they are passed by such resolution.

DISSOLUTION OF THE AGENCY :

24. The Agency may be dissolved in accordance with the provisions of section 25, of the Act of 1989. In the event of such dissolution, after satisfaction of all its liabilities, all the assets, including movable and immovable properties whatsoever remain shall be vested absolutely in the State Government who shall appoint a receiver.
25. We the following members of the Agency certify that the above is the correct copy of the Rules and Regulations of the Agency and as such do hereby adopt and append our signatures hereunder :-

Sl. No.	Name	Address	Occupation	Signature
1.	Shri V. Hangkhanlian	Ministers' Block	Minister, S&T	
2.	Shri P.L. Thanga	Old Secretariat	Principal Secy. (Power)	
3.	Shri V. Ramnath	Old Secretariat	Principal Secy. / (Environment & Forest)	
4.	Shri D.V. Singh	Old Secretariat	Commissioner/(Planning)	
5.	Shri A.N. Jha	Old Secretariat	Commissioner/(Finance)	
6.	Shri L.P. Gonmei	New Secretariat	Commissioner/(Agri)	
7.	P.C. Lawmkunga	New Secretariat	Commissioner/Commerce & Industries	
8.	H. Devasekhar	Old Secretariat	Secretary/RD	
9.	Shri D.R. Das	Regional Office, MNES, Guwahati	i/c/ Regional Office, MNES	
10.	Shri A.R. Khan	Old Secretariat	Secretary S & T	
11.	Shri G.B. Sharma	Keishampat	Chief Engineer/Power	
12.	Shri S. Madhu Sudan Singh	Old Lambulane	Director/(S&T)	




30/3/1999
Registrar of Societies
Imphal, Manipur.

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.

Annexure-VI

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:-

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)



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 :

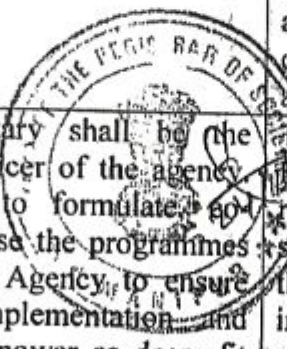
10. The tenure of the Governing Body shall be 3 years

	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

	<p>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.</p>	
14.4	<p>The Vice-Chairman shall act as the Chairman of the Agency in the absence of the Chairman of the Agency.</p>	<p>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.</p>
14.5	<p>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.</p>	<p>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.</p>
14.6	<p>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.</p>	<p>No change</p>
14.7	<p>Member-Secretary shall write the confidential Reports of all the Class-I and II Officers of the Agency.</p>	<p>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.</p>
14.8	<p>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.</p>	<p>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</p>



	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	Proposed
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



[Handwritten Signature]
 Additional Registrar of Societies,
 Manipur.

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

Imphal, the 5th August, 2010

To

The Director,
Manipur Renewable Energy Development Agency (MANIREDA)
Science & Technology Complex, SAI Road, Takyelpat, Imphal.

Subject:- Request accord approval to the amendment in the Rules and Regulations and the Annual Audit Report of Accounts of MANIREDA

Sir,

I am to invite a reference to your letter No. 3/1/99(Estt.) MANIREDA dated 26/02/2010 on the above subject and to intimate that the amendment in the composition of the Governing Body (4.2 Governing Body of the Regulations) of the MANIREDA whereby Shri A.N. Jha, IAS, Principal Secretary, Government of Manipur, was appointed Chairman of the Agency instead of Shri P.L. Thanga, IAS, Additional Chief Secretary w.e.f. 20/03/2009 as per decision of the Governing Body meeting held on 20/02/2010 as endorsed by the State Government, has been kept for office record.

Further, the audited statements of accounts from 31/03/2000 to 31/03/2009 have also been recorded.

A copy of the amendment duly recorded is returned herewith

Please acknowledge receipt.

Enclosed:- As stated above

Yours faithfully,

Thaithuilung Pamei
(Thaithuilung Pamei)
Registrar of Societies,
Manipur

Copy to:-

1. The P.S. to the Chairman, MANIREDA
2. The Commissioner (Coopn.), Government of Manipur
3. The Commissioner (S & T)/Member Secretary, MANIREDA
4. The Joint Registrar, Cooperative Societies (Audit), Manipur
5. Guard file

4.2 THE GOVERNING BODY:

The names, addressees and occupations of the members of the 12th 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 A.N Jha, IAS , Principal Secretary, Govt. of Manipur	C.M's Secretariat	Chairman
2.	Principal Secretary./ (Environment & Forest) or his representative not below than rank of Dy. Secy.	C.M's 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.	Chief Secretary/ (Planning) or his representative not below than rank of Dy. Secy.	Old Secretariat	Member(ex-officio)
5.	Principal Secretary (Power) or his representative not below than rank of Dy. Secy	New Secretariat	Member(ex-officio)
6.	Principal Secretary/ (Finance) or his representative not below than rank of Dy. Secy.	C.M's Secretariat	Member(ex-officio)
7.	Commissioner (Sc & Tech)	New Secretariat	Member Secretary (ex-officio)
8.	Commissioner/ (Agri) or his representative not below than rank of Dy. Secy.	New Secretariat	Member(ex-officio)
9.	Commissioner(RD & PRI) or his representative not below than rank of Dy. Secy.	New Secretariat	Member (ex-officio)
10.	Managing Director (IREDA) or his representative	India Habitat Centre, New Delhi.	Member(ex-officio)
11.	Chief Engineer/(Power)	Keishampat, 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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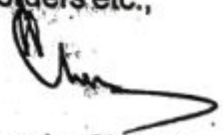
GOVERNMENT OF MANIPUR
SECRETARIAT : SCIENCE & TECHNOLOGY DEPARTMENT

ORDERS
Imphal, 4th June, 2011.

No. 6/2/94-STE (Pt.) : In supersession of all previous orders issued in this regard, the Governor of Manipur is pleased to order that Minister, Science & Technology, Manipur shall be the Chairman of Manipur Renewable Energy Development Agency (MANIREDA) with immediate effect and until further orders.

2. This is issued in consequent to the Order No. 3/18/96-IAS/DP(Pt.) dated 1st June, 2011.

By orders etc.,


(H. Imocha Singh)
Commissioner (S & T),
Government of Manipur.

Copy to :

1. The Secretary to the Governor of Manipur, Raj Bhavan, Imphal.
2. The Secretary to Chief Minister, Manipur.
3. The PPS to Hon'ble Minister (SC & Tech), Manipur,
4. The PS to Chief Secretary, Govt. of Manipur.
5. The Addl. Chief Secretary, Govt. of Manipur.
6. The Chief Electoral Officer, Manipur.
7. All Pr. Secretaries/Commissioners/Secretaries, Govt. of Manipur.
8. The Accountant General, Manipur, Imphal.
9. The Member Secretary (MANIREDA), Manipur
- for kind necessary action.
10. All Deputy Commissioners, Manipur.
11. The Joint Secretary (ACR), Govt. of Manipur.
12. The Director, Science & Technology, Manipur.
13. The Director, MANIREDA, Manipur.
14. The Under Secretary (GAD), Govt. of Manipur.
15. The Special Officer, MIS, MIS Directorate,
Finance Department, Manipur.
16. Shri N. Bikramjit Singh, Website Manager,
Department of Info. Technology, 4th Floor, New Sectt., Imphal.
17. Guard file.

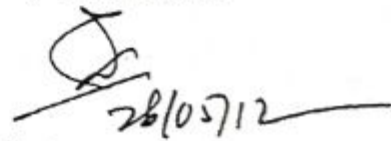
ORDERS

Imphal the 17th May, 2012.

76

No. 3/2/2005/TCC/MANIREDA: In pursuance of Confidential and Cabinet Department, Government of Manipur, Notice No. 1/6/2002-CON dtd. 28th April, 2012, it is ordered that the Chief Minister (Science & Technology), shall be the Chairman of Manipur Renewable Energy Development Agency(MANIREDA), with effect from 28th April 2012.

By orders etc.



(L.P. Gonmei)

Member Secretary, MANIREDA.

Copy to:

1. The Secretary to His Excellency, Governor of Manipur
2. The Secretary to Chief Minister, Manipur
3. P.S. to Chief Secretary, Manipur
4. P.S. to Addl. Chief Secretary, Manipur
5. All Pr. Secretaries/Commissioners/Secretaries, Govt. of Manipur
6. The Accountant General, Manipur
7. All Deputy Commissioners, Manipur
8. Director(S&T), Manipur
9. Website Manager, Deptt of I.T., New Sectt.(Annex).
10. Guard file.

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Office of the
MANIPUR RENEWABLE ENERGY DEVELOPMENT AGENCY (MANIREDA)
(An Autonomous Govt Agency under the Deptt. of Science & Technology)
Science & Technology Complex, SAI Road, Takyelpat, Imphal - 795001,
Fax No.: 91-385-2452685: Phone : 385-2452685:

No 3/1/99(Estt)MANIREDA

Imphal, Dated: 26 /08/2013

To,

The Registrar of Societies, Manipur
Lamphelpat, Imphal.

Sub:- Request to accord approval to the amendment in the Rules and Regulations and annual audit report of Accounts of MANIREDA.

Sir,

It is to inform that Manipur Renewable Energy Development Agency (MANIREDA) is an autonomous Govt. agency registered under Section 7(1) of the Manipur Societies Registration Act, 1989 (Manipur SR Act I of 1990) having Regd.No.76/M/SR/1999. The Govt. of Manipur vide Orders No.7/2/2009-DEPN/DP dtd.17th August, 2010 assigned Shri H.Imocha Singh, IAS, Commissioner(S&T) to look after the responsibilities of Chairman, MANIREDA w.e.f 17/8/2010. Accordingly Shri H. Imocha held the charge of Chairman for the period 17/8/2010 till handing over the charge to the Minister(S&T) on 4/6/2011. The Govt. of Manipur vide order No.6/2/94-STE dtd.4/6/2011 assigned the responsibilities of Chairman to the Minister(Sc& Tech) w.e.f 4th June, 2011.

The 13th Governing Body Meeting of MANIREDA held on 17th June, 2011 endorsed the Government's decision for assigning Minister(S&T) as Chairman, MANIREDA until further orders and also approved appointment of Shri H.Imocha Singh, IAS as Chairman for the period 17/8/2010 to 4/6/2011 on post facto. Accordingly the composition of the Governing Body of MANIREDA is required to modify/amend and modified/amended Rule 4.1 of Rules and Regulations of MANIREDA is enclosed for kind endorsement.

The Annual Auditors Reports of Accounts of MANIREDA for the year 2009-10 is also approved by the Governing Body and the same is enclosed herewith for endorsement. Copies of proceeding of 13th Governing Body Meeting and relevant Govt orders are also enclosed for easy reference.

Encl: As above

Yours faithfully,


(L. Manglem Singh)
Director, MANIREDA.

Pl. Refer

ALLSR
31/10/2013

Amendments/modifications:-

4.3 THE GOVERNING BODY:

The names, addressees and occupations of the members of the 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 H.Imocha Singh , Commissioner(S&T)	New 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)



EXECUTIVE COMMITTEE :

	Existing	Amended
15	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.	The Executive Committee will be constituted by four members viz. (i) Shri H. Mocha Singh, IAS, Commissioner/Secretary (S&T) as Chairman cum Member Secretary (ii) Commissioner/ Secretary (Plg.), (iii) Commissioner/ Secretary (Finance) and (iv) 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

Amendments/modifications:-**4.3 THE GOVERNING BODY:**

The names, addressees and occupations of the members of the 13th 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.	Minister(S&T)	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)

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

OFFICE BEARERS :

	Existing	Amended
14	The Chairman, Vice-Chairman, the Member-Secretary and Director shall be the Office bearers of the Agency.	No change
14.1	The Chairman shall preside over the meetings of the Agency.	No change
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.	No change
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	No change

	administration of the Agency and shall 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 be kept in abeyance until further orders.	No change
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.	No change
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 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.	No change
14.8	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.	No change
	The Director shall be responsible for preparation of annual budget estimate and financial statement of the Agency for each year.	No change

EXECUTIVE COMMITTEE :

	Existing	Amended
15	The Executive Committee will be constituted by four members viz. (i) Shri H.Imocha Singh, IAS, Commissioner/Secretary(S&T) as Chairman cum Member Secretary (H. P.), (ii) Commissioner/ Secretary (Finance) and (iv) Director,MANIREDA as Members.	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 Member Secretary (iii) Commissioner/ Secretary (P.G.) (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

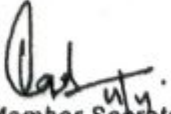
FORM-E
(See Rule No.11)

PARTICULAR OF PROPOSED AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION

4.2 THE GOVERNING BODY:

The names, addresses and occupations of the members of the 14th 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)

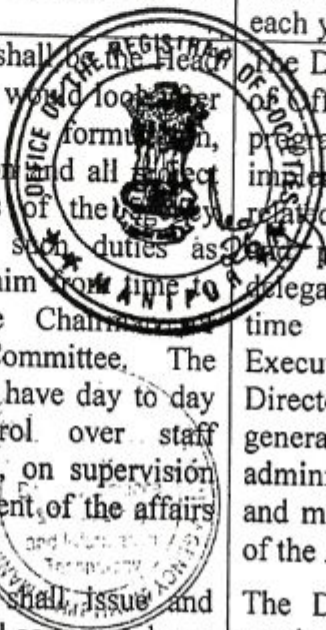
SL. No.	List of Members/ Designation	Address	Status
1.	Chief Minister as Minister(S&T), Manipur	Chief Minister's Secretariat	Chairman
2.	Chief Secy/(Environment & Forest) or his representative not below than rank of Dy. Secy.	Secretariat South Block	Member(ex-officio)
3.	Principal Secy/ (Commerce & Industries) or his representative not below than rank of Dy. Secy.	Secretariat North Block	Member(ex-officio)
4.	Addl.Chief Secy/ (Planning) or his representative not below than rank of Dy. Secy.	Secretariat South Block	Member(ex-officio)
5.	Commissioner (Power) or his representative not below than rank of Dy. Secy	Secretariat South Block	Member(ex-officio)
6.	Addl.Chief Secy/ (Finance) or his representative not below than rank of Dy. Secy.	Secretariat South Block	Member(ex-officio)
7.	Commissioner(Sc & Tech)	Secretariat South Block	Vice-Chairman(ex-officio)
8.	Commissioner/ (Agri) or his representative not below than rank of Dy. Secy.	Secretariat North Block	Member(ex-officio)
9.	Commissioner(RD & PRI) or his representative not below than rank of Dy. Secy.	Chief Minister's Secretariat	Member(ex-officio)
10.	Managing Director (IREDA) or his representative	India Habitat Centre, New Delhi	Member(ex-officio)
11.	Chief Engineer/(Power)	Keisampat, Imphal	Member(ex-officio)
12.	One Representative Regional office MNES N.E. Region	Guwahati	Member(ex-officio)
13.	The Jt.Secy/Addl.Secy/Special Secy	Secretariat South Block	Member Secretary(Ex-officio)
14.	Director, MANIREDA	Takyelpat, Imphal	Member(ex-officio)


 Member Secretary
 MANIREDA
 (Under Deptt. of Sc & Tech)

PARTICULAR OF PROPOSED AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION

Existing provisions in the Regulations/memorandum	Amendments proposed	Provision that will stand after the amendments	Reasons/justification for amendment
8. GOVERNING BODY: COMPOSITION: 9. The Governing Body shall consist of the following members, namely:-			
9.1. Chairman & Vice-Chairman. 9.2. Official and nominated members 9.3. Member-Secretary	9.1. Chairman & Vice-Chairman. 9.2. Official and nominated members 9.3. Member-Secretary 9.4. Director	9.1. Chairman & Vice-Chairman. 9.2. Official and nominated members 9.3. Member-Secretary 9.4. Director	
10. TENURE & APPOINTMENT :			
10.2 The Vice-Chairman shall be kept in abeyance until further .	The Administrative Secretary (S&T), Manipur shall be the Vice-Chairman of the Governing Body.	The Administrative Secretary (S&T), Manipur shall be the Vice-Chairman of the Governing Body.	As decided by Governing Body
10.4 The Commissioner/ Secy (S&T), Government of Manipur shall be the Ex-officio Member Secretary of the Agency.	The Jt. Secy/ Addl. Secy/ Special Secy., Govt. of Manipur shall be the Ex-officio Member Secretary of the Agency. In the absence of Joint Secretary/Additional Secretary/Special Secretary, Administrative Secretary can hold the charge of Member Secretary.	The Jt. Secy/ Addl. Secy/ Special Secy., Govt. of Manipur shall be the Ex-officio Member Secretary of the Agency. In the absence of Joint Secretary/Additional Secretary/ Special Secretary, Administrative Secretary can hold the charge of Member Secretary.	As decided by Governing Body
OFFICE BEARERS :			
14.4 The Vice-Chairman shall be kept in abeyance until further orders.	The Vice-Chairman shall act as the Chairman of the Agency in the absence of the Chairman of the Agency. He shall review and offer guidance in the activities of the Organisation and act on behalf of the Chairman.	The Vice-Chairman shall act as the Chairman of the Agency in the absence of the Chairman of the Agency. He shall review and offer guidance in the activities of the Organisation and act on behalf of the Chairman.	As decided by Governing Body
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	The Member-Secretary shall be the Chief Executive Officer of the agency and shall exercise the power of HoD for Administrative and Financial matters. He is responsible to formulate, co-ordinate and supervise the	The Member-Secretary shall be the Chief Executive Officer of the agency and shall exercise the power of HoD for Administrative and Financial matters. He is responsible to formulate, co-ordinate and supervise the	As decided by Governing Body

<p>implementation and exercise such other power as deem fit and authorised by the Governing Body from time to time.</p>	<p>programmes and projects of the Agency to ensure their successful implementation and exercise such other power as deemed fit and authorized by the Governing Body from time to time.</p> <p>He shall be responsible for preparation of Annual Budget Estimate and Financial Statement of the Agency for each year.</p>	<p>programmes and projects of the Agency to ensure their successful implementation and exercise such other power as deemed fit and authorized by the Governing Body from time to time.</p> <p>He shall be responsible for preparation of Annual Budget Estimate and Financial Statement of the Agency for each year.</p>	
<p>14.8 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.</p> <p>The Director shall be responsible for preparation of annual budget estimate and financial statement of the Agency for each year.</p>	<p>The Director shall be the Head of Office. He would look after programme formulation, implementation and all project related works of the Agency and perform such duties as delegated to him from time to time by the Chairman or Executive Committee. The Director shall have day to day general control over staff administration, on supervision and management of the affairs of the Agency.</p> <p>The Director shall issue and receipt General correspondence with other Departments/ individuals/firms etc.</p> <p>The Director shall receive all money and securities on behalf of the Agency and shall sign all bonds and agreements in favour of the Agency with the approval of competent authority.</p> <p>The Director with the approval of the Member Secretary/Vice-Chairman/Chairman shall institute, conduct, defend or abandon any suit or legal proceedings by or against the Agency or otherwise and also to compound and allow time for payment of any claim or demand by or against the Agency.</p> <p>He shall assist Member Secretary in Administrative,</p>	<p>The Director shall be the Head of Office. He would look after programme formulation, implementation and all project related works of the agency and perform such duties as delegated to him from time to time by the Chairman or Executive Committee. The Director shall have day to day general control over staff administration, on supervision and management of the affairs of the Agency.</p> <p>The Director shall issue and receipt General correspondence with other Departments/ individuals/ firms etc.</p> <p>The Director shall receive all money and securities on behalf of the Agency and shall sign all bonds and agreements in favour of the Agency with the approval of competent authority.</p> <p>The Director with the approval of the Member Secretary/Vice-Chairman/Chairman shall institute, conduct, defend or abandon any suit or legal proceedings by or against the Agency or otherwise and also to compound and allow time for payment of any claim or demand by or against the Agency.</p> <p>He shall assist Member Secretary in Administrative,</p>	<p>As decided by Governing Body</p>



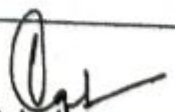
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	Financial and Technical matters of the Organisation.	Financial and Technical matters of the Organisation.	
EXECUTIVE COMMITTEE :			
15. The Executive Committee will be constituted by five members viz. (i) Minister(S&T) as Chairman (ii) Commissioner/Secretary(S&T), Government of Manipur as Member Secretary (iii) Commissioner/ Secretary (Plg.), (iv) Commissioner/ Secretary (Finance) and (v) Director, MANIREDA as Members	The Executive Committee will be constituted by six members viz. (i) Minister(S&T) as Chairman (ii) Commissioner/Secretary(S&T), Government of Manipur as Vice-Chairman (iii) Jt.Secy / Addl.Secy/Special Secy as Member Secretary (iv) Commissioner/ Secretary (Planning.), (v) Commissioner/ Secretary (Finance) and (vi) Director, MANIREDA as Members	The Executive Committee will be constituted by six members viz. (i) Minister(S&T) as Chairman (ii) Commissioner/Secretary(S&T), Government of Manipur as Vice-Chairman (iii) Jt.Secy / Addl.Secy/Special Secy as Member Secretary (iv) Commissioner/ Secretary (Planning.), (v) Commissioner/ Secretary (Finance) and (vi) Director, MANIREDA as Members	As decided by Governing Body

26. Delegation of Financial & Cheque Drawal Powers of MANIREDA:

Delegation of Financial & Cheque Drawal Powers of MANIREDA shall be as follows:

Sl No	Description	Sanction power	Cheque drawal	Remarks
1	Executive Committee	Above Rs. 10.00 crore	Nil	
2	Chairman	Upto Rs. 10.00 crore	Nil	
3	Vice-Chairman	Nil	Nil	He shall countersign all non-salary cheques above Rs. 10.00 lakhs. He shall exercise powers for A/A & E/S as per delegation by the Chairman.
3	Member Secretary	Upto Rs. 10.00 lakhs	Upto Rs. 10.00 lakhs	Above Rs. 10.00 lakhs subject to approval of Chairman.
	Salary & O.E.	Full power	Full power	
4	Director	Upto Rs. 50,000/-	Upto Rs 50,000/-	
5	Signing of cheque	Upto Rs. 50,000/- joint signatory of Director & DDO. Above Rs. 50,000/- joint signatory by the Member Secretary & Director. Countersignature of all bills shall be done by Director upto Rs. 50,000/- and above Rs. 50,000/- by the Member Secretary.		


 (Rajesh Agrawal)
 Member Secretary, MANIREDA
 Member Secretary
 MANIREDA
 (Under Deptt. of Sc & Tech)

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NO.36/1/2014-CON
GOVERNMENT OF MANIPUR
SECRETARIAT : CONFIDENTIAL & CABINET DEPARTMENT

Imphal, the 12th January, 2015.

To,

The Commissioner (Power),
Governor of Manipur,

Subject : - Administrative Department for
MANIREDA.

* Sir,

I am directed to enclose herewith a copy of Notification No.36/1/2014-CON dated the 31st December, 2014 in connection with the entry of MANIREDA under Power Department, Govt. of Manipur for information and necessary action.

Enclosed :- As above.

Yours faithfully,

N. Sudin Singh

(N. Sudin Singh)

Under Secretary (Cabinet),
Government of Manipur.

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GOVERNMENT OF MANIPUR
SECRETARIAT : CONFIDENTIAL & CABINET DEPARTMENT

NOTIFICATION

Imphal, the 31st December, 2014.

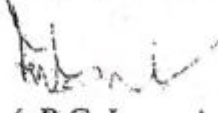
No. 36/1/2014- CON : In exercise of the powers conferred by clause (2) and (3) of Article 166 of the Constitution of India, the Governor of Manipur is pleased to make the following Rules further to amend the Business of the Government of Manipur (Allocation) Rules, 2009.

1. (i) These Rules may be called the Business of the Government of Manipur (Allocation) Rules, 2009.

(ii) They shall come into force with immediate effect.

2. In the existing Schedule No. 26. POWER DEPARTMENT a new entry to be added under Rule (v) all matters relating to purchase and sale of power as (vi) Administrative Department for the MANIREDA.

By order & in the name of
the Governor.


(P.C. Lawmkungh)

Chief Secretary and Secretary (Cabinet)
Government of Manipur.

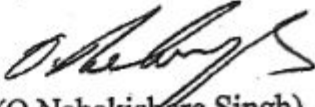
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GOVERNMENT OF MANIPUR
SECRETARIAT : POWER DEPARTMENT

ORDERS BY THE GOVERNOR:MANIPUR
Imphal, the 11th May 2017

No.70/3/2017-Power(M): In exercise of the Powers conferred under Clause 8 and 15 of the Rules and Regulations of Manipur Renewable Energy Development Agency (MANIREDA) Society, the Governor of Manipur is pleased to appoint Shri Ginsuanhau, Member of Legislative Assembly, Manipur as Chairman, MANIREDA Society with immediate effect and until further orders.

By Orders and in the name of the Governor,


(O.Nabakishore Singh)
Chief Secretary
Government of Manipur

Copy to:

1. The Secretary to the Governor, Raj Bhavan, Imphal.
2. The Secretary to the Chief Minister, Manipur.
3. The P.S. to Deputy Chief Minister, Manipur.
4. The P.S. to Minister (Power), Manipur.
5. All P.S. to Ministers, Manipur.
6. All Parliamentary Secretaries, Manipur.
7. Shri Ginsuanhau, Member of Legislative Assembly, Manipur
8. All Addl. Chief Secretaries/ Principal Secretaries/ Commissioners/ Secretaries, Government of Manipur.
9. Managing Director, MSPCL/MSPDCL.
10. The Director, MANIREDA.
11. Concerned File/ Guard File.