

## Governing Body of the Society

SNo.	Name of Member	Membership Number	Full Address	Date of Enrollment	Designation	Mobile Number
1	SH. ANIL MALIK	001	CIVIL SECRETARIAT CHANDIGARH	2006-08-04	President	
2	DR. SAKET KUMAR	002	DTE PANCHKULA	2006-08-04	Vice President	
3	ADMINISTRATIVE SECRETARY INDUSTRIES	003	CIVIL SECRETARIAT CHANDIGARH	2006-08-04	Joint Secretary	
4	ADMINISTRATIVE SECRETARY FINANCE DEPTT	004	CIVIL SECR. CHANDIGARH	2006-08-04	General Secretary	

## Members of the Society

SNo.	Name of Member	Membership Number	Full Address	Date of Enrollment	Aadhar Number	Mobile Number
1	SH. ANIL KUMAR	002	GOVT. POLYTECHNIC EDU SOCIETY LISANA	2006-08-04	978243885680	9416372981



**HARYANA GOVERNMENT**  
**TECHNICAL EDUCATION DEPARTMENT**

**CONSTITUTION OF**  
**GOVERNMENT POLYTECHNIC EDUCATION SOCIETY LISANA, DISTRICT**  
**REWARI**

*(Registration No 36 Year 2006-2007 of 04-08-2006 of the SOCIETIES REGISTRATION  
ACT XXI of 1860(PUNJAB AMENDMENT ACT 1957)*

**Amended**  
**MEMORANDUM OF ASSOCIATION (MOA)**  
**&**  
**BYE-LAWS**



Office: Govt. Polytechnic Education Society Lisana Distt. Rewari

HARYANA GOVERNMENT  
TECHNICAL EDUCATION DEPARTMENT

CONSTITUTION OF GOVERNMENT POLYTECHNIC EDUCATION SOCIETY LISANA, DISTRICT REWARI

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**HARYANA GOVERNMENT  
TECHNICAL EDUCATION DEPARTMENT**

**CONSTITUTION OF GOVERNMENT POLYTECHNIC EDUCATION SOCIETY LISANA, DISTRICT REWARI**

----- In the matter of Section 6 of the "Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No 1 of 2012)" for the registration of Literary; Scientific; Charitable; Promotion of Arts; Education; Skill Development; Fine Arts; Promotion of Sports; Instruction and Diffusion of any Useful Knowledge; Establishment or Maintenance of Library; Eco-friendly Initiatives; Collection of Natural History, Mechanical and Philosophical Inventions, Instruments or Designs Societies and the matter of Government Polytechnic Education Society Lisana, Distt Rewari here in after referred to as the "Society"

**CHAPTER - I**

**MEMORANDUM OF ASSOCIATION**

**1. Name of the Society (Section 12 of Chapter IV of the Act)**

The name of the Society shall be Government Polytechnic Education Society Lisana District Rewari

**2. Registered office of the Society (Section 11 of Chapter IV of the Act)**

The registered office of the Society shall be situated at Lisana, District Rewari in the State of Haryana

**3. Jurisdiction**

The Society shall work within the territorial jurisdiction of the State of Haryana.

**4. Definitions (Section 2 of Chapter I of the Act)**

In this memorandum and the rules made there under unless the context otherwise requires:-

- (i) "Act" means "The Haryana Registration and Regulation of Societies Act, 2012" issued vide Govt. Gazetted Notification No Leg. 3/2012 of dated 28-3-2012
- (ii) "Academic Committee" means Academic Committee of the Society;
- (iii) "AICTE" means All India Council for Technical Education set up under the AICTE Act, 1987
- (iv) "BOG" means Board of Governors of the Society;
- (v) "Bye-laws" means the Bye-laws of the Government Polytechnic Education Society Lisana Distt. Rewari made under the Act.
- (vi) "Chairman/ Chairperson" means Chairman/Chairperson of the BOG;
- (vii) "Central Government" means the Government of India;
- (viii) "Committee(s)" means Committee(s) of the Society;
- (ix) "Department" means Department of Technical Education, Haryana;
- (x) "Employees" means the employees of the Society;
- (xi) "HSBTE" means Haryana State Board of Technical Education Panchkula, Haryana;
- (xii) "HSTES" means Haryana State Technical Education Society Panchkula, Haryana;

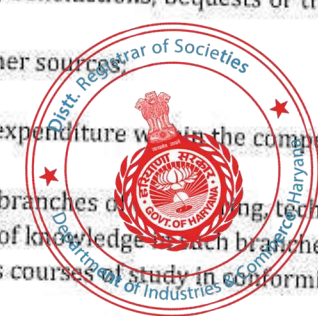


- (xiii) "Junior Finance Committee (JFC)" means Junior Finance Committee of the Society;
- (xiv) "Junior Staff Selection Committee (JSSC)" means Junior Staff Selection Committee (JSSC) of the Society for recruitment of Group 'C' Posts of the Society;
- (xv) "Land and Building Committee" means Land and Building Committee of the Society;
- (xvi) "Member(s)" mean member(s) of the BOG;
- (xvii) "MOA" means Memorandum of Association of Government Polytechnic Education Society, Lisana;
- (xviii) "Polytechnic" means Government Polytechnic, Lisana Distt Rewari;
- (xix) "Personnel Committee (PC)" means Personnel Committee of the Society;
- (xx) "Principal / Principal cum Member Secretary" means Principal of the Polytechnic/ Principal cum Member Secretary of the Society;
- (xxi) "Rules" means the rules of the Society made under the Act;
- (xxii) "State Government" means the Government of Haryana in the Administrative Department of Technical Education;
- (xxiii) "Society" means Government Polytechnic Education Society, Lisana District Rewari;
- (xxiv) "Senior Finance Committee (SFC)" means Senior Finance Committee of the Society;
- (xxv) "Senior Staff Selection Committee (SSSC)" means Senior Staff Selection Committee (SSSC) of the Society for recruitment of Group 'A' and 'B' Posts of the Society;
- (xxvi) "Vice Chairman/Vice Chairperson" means Vice Chairman/ Vice Chairperson of the BOG;

#### 5. Aims and Objectives of the Society (Section 6 of Chapter III of the Act)

The Society will have the following aims and objectives and shall be competent to perform these functions:

- (i) To run, manage and administer the Government Polytechnic Lisana Distt. Rewari
- (ii) to prepare and execute detailed plans and programs for the Polytechnic and/or the Society;
- (iii) to obtain or receive grants, subscriptions, donations, gifts, bequests from State Government/ Central Government, Corporations, Trusts, or any person for the purpose of the Society. However, no bequests, donation or transfer of any property shall be accepted by the Society, which in the opinion of the Society/BOG involves conditions or obligations opposed to the spirit and object of the Society or policies/instructions/rules etc of the State Government;
- (iv) to maintain the fund of the Society to which shall be credited:
- (a) all money provided by the State Government/ Central Government;
- (b) all fees and other charges received by the Society;
- (c) all money received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers; and
- (d) all money received by the Society in any other means or from any other source;
- (v) to prepare the budget estimates of the Society for each year and to sanction expenditure within the competencies and within the limits of the budget as approved by the State Government;
- (vi) to prescribe and conduct courses of study, training and research in different branches of learning, technology, science and management for the advancement of learning and dissemination of knowledge in each branches;
- (vii) to prescribe rules and regulations for the admission of students to the various courses of study in conformity with the policy approved in this behalf by the State Government/HSTES;
- (viii) to prescribe rules and regulations for, to hold examinations and declare results, give awards for courses other



- than those for University degree and in respect of the latter, to make all such arrangement as necessary or prescribed by the statutes, ordinances regulations of the University/HSBTE/State Government;
- (ix) to institute and give away award, fellowships, scholarship, prizes and medals etc;
  - (x) to provide for, supervise and control the residence, health, discipline, cultural and general well-being of the students and staff of the Polytechnic;
  - (xi) to provide for maintenance of units of the National Cadet Corps, National Social Service or any other units approved by the State Government amongst the students;
  - (xii) to recommend creation of teaching, administrative, technical, ministerial and other posts in and for the Polytechnic and the Society, and make appointment thereto, for the efficient management of the affairs of the Polytechnic and Society;
  - (xiii) to establish, maintain and manage halls and hostels;
  - (xiv) to organize engineering seminars and lectures by eminent experts in engineering and management subjects and encourage original and applied research works and the writing and publication of articles etc;
  - (xv) to prepare, publish books and manuals in applied sciences, engineering, technology and management;
  - (xvi) to assist the student and staff of the Polytechnic in special and higher studies of engineering, technology, science and management in the country as well as abroad;
  - (xvii) to conduct refresher and short-term courses for the benefit of engineers, scientists, managers, staff and other students and promote cooperation and interaction between the Polytechnic and industry;
  - (xviii) to co-operate and establish links with other organization(s) in the matter of education and training in engineering, technology, science and management etc;
  - (xix) to fix and demand fees/ Counseling fee and other charges payable to the Society as per the instructions of State Government;
  - (xx) to acquire and hold property provided that prior approval of the State Government, wherever required, is obtained for the acquisition of moveable/ immoveable property;
  - (xxi) to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit, for the advancement of its objectives, provided that no immovable property of the Society shall be disposed off, in any manner whatsoever, without the prior approval of the State Government;
  - (xxii) to deposit the money credited to the fund of the Society with such banks, or to invest the same in such manners, as the Society may deem fit keeping in view the policy/guidelines/instructions of State Government;
  - (xxiii) to meet, out of the fund of the Society, the expenses incurred by the Society in the exercise of its powers and the performance of its functions and in the functioning of the Society;
  - (xxiv) to prepare and maintain accounts and other relevant records and an annual statement of accounts including the balance sheet of the Society in the such form as may be prescribed by the State Government;
  - (xxv) to consider and pass such resolutions on the annual report, the accounts and the financial estimate of the Society;
  - (xxvi) to forward annually to the State Government, the accounts of the Society as certified by Auditor/ Chartered Accountant engaged/ appointed by the Society;
  - (xxvii) to make contracts and enter into agreement for the smooth discharge of the functions of the Society and/or the administration of the Polytechnic;
  - (xxviii) to regulate the retirements, training, promotion, demotion and discharge of employees, if any, under the rules and bye-laws of the Society;
  - (xxix) to sue, to institute and defend all legal proceedings on behalf of State Govt. / Technical Education Department / related Polytechnic / Affiliating Universities/ related agencies and the Society;
  - (xxx) to appoint committees for the disposal of any business of the Society or for rendering advice in any matter pertaining thereto;
  - (xxxi) to delegate to such extent as it may deem necessary, any of its powers to any member/ staff of the Society or to any Committees of the Society;



- (xxxii) to make, add, amend, vary or rescind from time to time, with the prior approval of the State Government, the MOA/Bye-laws/Rules or regulations of, and for any purpose connected with the management and administration of the affairs of the Society and admission related matters and for the furtherance of the objects of the Society;
- (xxxiii) to make, adopt, amend, vary or rescind, from time to time Bye-Laws for :- (a) the conduct of the business of the Society and the committees constituted by it; and (b) the co-option of members to the Society;
- (xxxiv) to perform such other functions and to carry out such other duties as may, from time to time, be assigned to it by the State Government; and
- (xxxv) to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Society

6. Constitution of the Society (Section 14 of Chapter V of the Act)

The constitution of Society shall be as under:-

1	Administrative Secretary to Government of Haryana, Technical Education Department Chandigarh, <i>ex-officio</i> ,	Chairman/ Chairperson
2	Director General, Technical Education Haryana Panchkula, <i>ex-officio</i> ,	Vice Chairman/ Vice Chairperson
3	Administrative Secretary to Government Haryana, Industries Department Chandigarh, , <i>ex-officio</i> ,	Member
4	Administrative Secretary to Government Haryana, Finance Department Chandigarh, <i>ex-officio</i>	Member
5	Representative of All India Council for Technical Education New Delhi (AICTE) ( to be appointed by All India Council for Technical Education New Delhi)	Member
6	One educationist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
7	One industrialist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
8	Deputy Commissioner <u>Rewari</u> , <i>ex-officio</i>	Member
9	<u>Principal Government Polytechnic Education Society Lisana District -Rewari</u> , <i>ex-officio</i>	Member




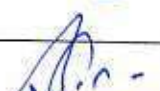


7. Name of the founder members of the Society to which the Bye-Laws and Rules of the management affairs is entrusted

A copy of the Bye-laws /Rules of the Society certified to be correct copy signed by four members of the Society is filed



along with this Memorandum of Association.

We, the following persons whose names and addresses are given below having associated for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set out several and respective hands there under and form ourselves into a Society under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No 1 of 2012), on this date of \_\_\_\_\_ 2015

Sr. No.	Name of the member	Designation in BOG	Address	Signature
1	Smt. Dheera Khandelwal, IAS,	Chairman/Chairperson	Administrative Secretary to Govt. of Haryana Technical Education Department Chandigarh	
2	Sh. Subhash Chandra, IAS	Vice Chairman/Chairperson	Director General, Technical Education Haryana Panchkula	
3	<u>Sh. Yash Garg, IAS</u>	Member	Deputy Commissioner <u>Rewari</u>	
4	<u>Sh. Manohar Lal Godara</u>	Member Secretary	<u>Principal, Govt. Polytechnic Lisana Distt. Rewari</u>	

## CHAPTER -II

### BYE-LAWS

(Section 25 of Chapter VI of the Act)

In pursuance of Clause 5(xxxii) of Chapter I of the MOA of the Society, the Board of Governors hereby makes the following BYE-LAWS/RULES for the governance of the Society

#### PART - I

1. Name of the Society with registration details:

Government Polytechnic Education Society Lisana Distt Rewari (Registered vide Registration. No 36 Year 2006-2007 of 04-08-2006 under Society Act 1860 (Section 21)

2. Short Title:

"These Bye-Laws may be called "Bye-Laws of Government Polytechnic Education Society Lisana Distt. Rewari."

3. Registered office of the Society (Section 11 of Chapter IV of the Act):

The registered office of the Society shall be situated at Lisana, District Rewari

4. Roll of Members (Section 33(4) of Chapter VII of the Act):



The Society shall keep a roll of members and every member of the Society shall sign, the roll and state therein his or her rank of occupation and address. No person shall deem to be a member, or be entitled to exercise rights and privileges of a member unless he or she has signed the roll as aforesaid.

**5. Change of address by Member:**

If a member of the Society changes his/her address, he/she shall notify the same to the Member Secretary his/her new address, but if he/she fails to notify such new address, his/her address in the roll of the member shall be deemed to be his/her address.

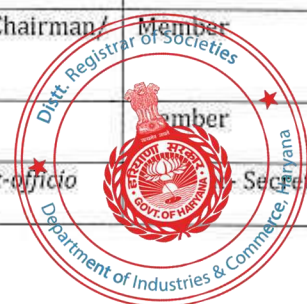
**6. Governing Body of the Society (Section 33 of Chapter VII of the Act):**

The general superintendence, direction and control of the affairs of the Society and of its income and property shall be vested in the Governing Body of the Society which shall be called the Board of Governors, Government Polytechnic Education Society Lisana Distt. Rewari hereinafter referred to as the "BOG".

**7. Constitution of Board of Governors (BOG) (Section 33 of Chapter VII of the Act):**

The Board of Governors shall comprise the following members :

1	Administrative Secretary to Government Haryana, Technical Education Department Chandigarh, <i>ex-officio</i> ,	Chairman/ Chairperson
2	Director General, Technical Education Department Haryana Panchkula, <i>ex-officio</i> ,	Vice Chairman/ Chairperson
3	Administrative Secretary to Government Haryana, Industries Department Chandigarh, , <i>ex-officio</i> ,	Member
4	Administrative Secretary to Government Haryana, Finance Department Chandigarh, <i>ex-officio</i> ,	Member
5	Representative of All India Council for Technical Education New Delhi (AICTE) ( to be appointed by all India Council for Technical Education New Delhi)	Member
6	One educationist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
7	One industrialist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
8	Deputy Commissioner <u>Rewari</u> , <i>ex-officio</i>	Member
9	<u>Principal Government Polytechnic Education Society Lisana District –Rewari</u> , <i>ex-officio</i>	Secretary



## **B. Vacancy in the Society/ BOG (Section 22 of Chapter V of Act)**

The following circumstances shall cause a vacancy in the Society/ Board of Governors:

- a) where a member of the Society/ BOG becomes a member by reasons of the office he/she holds, his/her membership shall terminate when he/she ceases to hold that office, or;
- b) when the appointment of member in case of AICTE and nomination of members by the Chairman/Chairperson are withdrawn by the competent authority, his /her membership shall terminate at the completion of their tenure of 4 years as specified, or;
- c) when the member appointed by the AICTE or nominated by the Chairman/Chairperson resigns the office by writing a letter addressed to the Chairman/Chairperson and the same is accepted by the Chairman/Chairperson, or;
- d) Death of a member, or;
- e) Immigration from India, or;
- f) Insanity, or;
- g) Resignation of a member, or;
- h) Conviction for an offence involving moral turpitude, or;
- i) continued absence without satisfactory reasons from three consecutive meeting, or;
- j) Insolvency.

## **9. Terms of the office of Members of the BOG (Section 33(3) of Chapter VII of the Act):**

The term of the office of members of the Society/ BOG shall be

- a) The term of office of an *ex-officio* member shall continue so long as he/she holds the office by virtue of which he/she is a member
- b) The term of the office of members appointed/nominated mentioned at Sr. No (5), (6) and (7) of the constitution of BOG shall be for four years from the 1<sup>st</sup> of January of the year in which he/she was appointed/ nominated. But such members shall be eligible for re-appointment or re-nominations.
- c) Notwithstanding anything contained in this section, an outgoing member shall, unless the BOG otherwise directs, continue in BOG until another person is appointed/ nominated as a member in his place.

## **10. Filling of vacancy in the Board:**

Vacancies in the Board of Governors, from time to time shall be filled, on the recommendation of the authority which shall appoint/ nominate the member whose place falls vacant in the BOG.

## **11. Quorum for the Meetings ( Section 31 of Chapter VII of the Act):**

- i) A simple majority of the total membership shall constitute the quorum of any meeting of the BOG/ Committees constituted by the BOG/ Sub-Committees constituted by the BOG, including the Chairman/Chairperson. However, no quorum would be required for an adjourned meeting summoned after due notice.
- ii) The Board of Governors shall meet at least once in a year.
- iii) Not less than fifteen day's notice shall be given for every meeting of the BOG or any of the committees constituted by the BOG.
- iv) The Chairman/Chairperson shall have the power to call meeting(s) on short notice to deal with urgent and emergent business of the BOG.
- v) Each member of the Society including the Chairman/ Chairperson shall have one vote. In case of difference of



- opinion amongst the members, the opinion of the majority shall prevail. In case of tie, the Chairman/Chairperson of the meeting shall have the right to exercise a casting vote
- vi) A copy of the proceedings of the every meeting(s) shall be sent to the members. All proceedings of the BOG and Committee(s) shall be recorded in the Minutes Book and signed by the Member Secretary and Chairman/Chairperson.
  - vii) Every meeting of the BOG shall be presided over by the Chairman/Chairperson and in his/her absence by the Vice Chairman/ Chairperson of the Society.

**12. Approval of agenda/resolution by circulation:**

Any resolution/agenda which may be necessary for the BOG to adopt, may be passed by circulation among all its members and any such resolution/agenda so circulated and approved by a majority of members shall be effectual and binding as if such resolution/agenda had been passed at the meeting of the BOG, provided at least 50% members of the BOG have recorded their views in favour of the resolution. The Member Secretary after seeking the approval from the Chairman/Chairperson will circulate the resolution/agenda to the members with the request for recording their views on the resolution/agenda and thereafter compile the same.

**13. Proceedings not invalidated by vacancies (Section 80 of the Act-2012):**

No action or proceedings of the Society/Board of Governors shall be invalidated merely by reasons of the existence of the vacancy among its members, provided the quorum is complete.

**14. Member of the BOG unable to attend meeting due to reason beyond his/her control:**

If any member of the BOG (other than Chairman/Chairperson) is prevented from attending meeting of the BOG due to reasons beyond his/her control, he/she shall be at liberty to appoint and authorize a representative to take his place at the meeting of the BOG and such representative shall have the rights and privileges of a member of the BOG for that meeting

**15. Powers and Functions of the Board of Governors (Section 34(1) and 34(2) of Chapter VII of the Act):**

The powers and functions of the Board of Governors shall be as under:-

- (1) The BOG shall be responsible for the general superintendence, direction and control of the affairs of the Polytechnic and shall exercise all the powers of the Polytechnic not otherwise provided for by this MOA, the Bye-Laws and the Rules.
- (2) Without prejudice to the provisions of sub-section (1), the BOG of the Society shall:
  - (a) Take decisions on the questions of policy relating to the administration and working of the Polytechnic;
  - (b) Prepare and execute detailed plans and program for the Polytechnic and to carry out its administration and management;
  - (c) Obtain or receive grants, subscriptions, donations, gifts, bequests from State Government, Central Government, Corporations, Trusts, or any person for the purpose of the Society, but no bequests, donation or transfer of any property shall be accepted by the Society, which in the opinion of the BOG involves conditions or obligations opposed to the spirit and object of the Society;
  - (d) Maintain the fund of the Society to which shall be credited:-
    - i. all money provided by the State Government/ Central Government;



- ii. all fees and other charges received by the Society;
  - iii. all money received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers; and
  - iv. all money received by the Society in any other means or from any other sources
- (e) Prepare budget estimate for each year to sanction expenditure within the limits of the budget as approved by the State Government;
  - (f) Prescribe and conduct courses of study and training in different branches of engineering and technology, science and management;
  - (g) Prescribe rules and regulation for the admission to be made on merit in accordance with the criteria prescribed by the State Government and other competent authorities;
  - (h) Polytechnic and award fellowship, prizes and medals;
  - (i) Supervise the welfare, health and discipline of students;
  - (j) Appoint, suspend, reprimand, dismiss or take such other disciplinary measures as may be necessary in respect of employees of the Society/ Polytechnic in accordance with the provision contained in Security of Services Rules;
  - (k) Sue and defend all legal proceedings on behalf of the Society/ Polytechnic;
  - (l) Co-operate with other organizations including industries in the matter of education in engineering, technology, science and management;
  - (m) Enter into arrangements, constitution and agreement for and on behalf of the Society, within the scope of the constitution of the Society/ Polytechnic;
  - (n) Delegate such of its powers as may be necessary to any officers of the Society for the administration of the affairs of the Polytechnic;
  - (o) Prepare and adopt annual report, annual accounts and other resolutions relating to financial matter of the Society;
  - (p) Make Byelaws/Rules for the regulation of and for the purpose connected with the administration and management of the Polytechnic and for the furtherance of its objectives within the scope of constitution;
  - (q) Modify, amend or cancel Byelaws/Rules;
  - (r) Provide provident fund/ common fund/ pension scheme and such other funds, if any, for the benefit of the Employees of the Society as it may deem necessary according to the guidelines of the State Government; and
  - (s) Fix admission, tuition and other charges as may be prescribed by the State Government;
  - (t) Will ensure that all receipts/income of the Society is credited under the Receipt Head of the Department of Technical Education Haryana.

- (3) The BOG shall have the powers to appoint such Committee(s) for the disposal of any business of the Society/Polytechnic as it considers necessary for the exercise of its powers and the performance of its duties as defined under MOA. It shall also have the powers to modify, amend or abolish the Committee(s.). However the action(s) taken by these Committee(s) shall be reported for confirmation at the next meeting of the BOG.

#### 16. Authorities of the Society:

The following shall be the authorities of the Society:

- (a) Board of Governors(BOG);
- (b) The following Committee(s) will assist the BOG for the disposal of business of the Polytechnic as per the powers/functions mentioned herein
  - (i) Senior Staff Selection Committee (SSSC);



- (ii) Junior Staff Selection Committee (JSSC);
- (iii) Land and Building Committee (L&BC);
- (iv) Junior Finance Committee (JFC);
- (v) Senior Finance Committee (SFC);
- (vi) Academic Committee(AC);
- (vii) Personnel Committee(PC)

(c) Such other authorities as may be declared by the BOG/Rules to the authorities of the Society

**17. Senior Staff Selection Committee (SSSC) :**

(a) The constitution of Senior Staff Selection Committee (SSSC) of the Society shall be as under:

S. No.	Committee constitution	Designation
1.	Administrative Secretary to Government Haryana, Technical Education Department, Chandigarh, <i>ex-officio</i> ,	Chairman/ Chairperson
2.	Director General, Technical Education Department Haryana Panchkula, <i>ex-officio</i> ,	Member
3.	Director/ Principal, NIT Kurukshetra <i>ex-officio</i> or his nominee not below the rank of Head of Department of Engg Branch	Member
4.	Director/ Principal, NITTTTR, Sector 26, Chandigarh <i>ex-officio</i> or his nominee not below the rank of Head of Department of Engg Branch	Member
5.	Two subject experts to be nominated by Chairman/Chairperson	Member
6.	Principal, Government Polytechnic, Lisana Distt. Rewari <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of SSSC :

- (i) The committee is meant for recruitment of Group 'A' and 'B' posts in the cadre of the Government Polytechnic Education Society Lisana Distt. Rewari;
- (ii) The committee can finalize any rationale eligibility criteria as deem necessary to ensure merit, transparency and quality while making selection to these posts;
- (iii) The Committee is a recommending body and the appointment shall be issued by the Competent Authority of the Society as defined under rule 6(v) of Chapter III.
- (iv) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.



**18. Junior Staff Selection Committee (JSSC):**

(a) The constitution of Junior Staff Selection Committee (JSSC) of the Society shall be as under

S. No.	Committee constitution	Designation
1.	Director General, Technical Education Department Haryana <i>ex-officio</i>	Chairman/ Chairperson
2.	Additional Director (looking after the work of Society Polytechnics), Technical Education Department Haryana <i>ex-officio</i>	Member
3.	Principal of <u>Government Polytechnic Jhajjar</u> <i>ex-officio</i>	Member
4.	Any one Head of Department nominated by Principal cum Member Secretary of the Society Polytechnic	Member
5.	One subject expert from outside to be nominated by Chairman/Chairperson of this committee	Member
6.	<u>Principal, Government Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of JSSC :

- (i) The committee is meant for recruitment of Group 'C' posts in the cadre of the Government Polytechnic Education Society Lisana Distt. Rewari;
- (ii) The committee can finalize any rational eligibility criteria as deem necessary to ensure merit, transparency and quality while making selection to these posts;
- (iii) The Committee is a recommending body and the appointment shall be issued by the Competent Authority of the Society as defined under Rule 6(v) of Chapter III.
- (iv) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

**19. Appointment on Group 'D' posts in the cadre of the Society:**

All appointment on Group 'D' posts in the cadre of the Society shall be filled as per the provision contained under Rule 7(viii) of Chapter III in a fair and transparent manner.

**20. Land and Building Committee (L&BC):**

(a) The constitution of Land and Building Committee (L&BC) of the Society shall be as under

S. No.	Committee constitution	Designation
1.	Director General, Technical Education Department Haryana <i>ex-officio</i>	Chairman/ Chairperson



2.	Chief Architect Haryana <b>ex-officio</b> or his representative	Member
3.	Engineer-in-Chief Haryana PWD (B&R) <i>ex-officio</i> or his representative not below the rank of Executive Engineer of the concerned circle in which Polytechnic is located	Member
4.	Joint Director (Dev), Directorate of Technical Education Haryana Panchkula <i>ex-officio</i>	Member
5.	H.O.D (Civil Engg) in Govt. Polytechnic Cadre to be nominated by Chairman/Chairperson of the committee	Member
6.	<i>Principal Government Polytechnic Education Society, Lisana (Rewari) ex-officio</i>	Member Secretary

(b) Powers/Functions of Land and Building Committee (L&BC) :-

- Examination and approval of the estimate(s) of civil work(s) of the Society on behalf of the Board of Governors;
- To review the progress of Society's ongoing civil works and make plans for various works as per requirement.
- The quorum of the Committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws

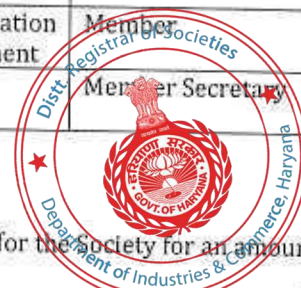
#### 21. Junior Finance Committee (JFC):

(a) The constitution of Junior Finance Committee (JFC) of the Society shall be as under

S. No.	Committee constitution	Designation
1	Principal cum Member Secretary, <u>Govt. Polytechnic Education Society Lisana (Rewari) ex-officio</u>	Chairman/ Chairperson
2	Principal, <u>Govt. Polytechnic Jhajjar ex-officio</u> or his/her representative not below the rank of HOD	Member
3	Representative of Directorate of Technical Education Haryana to be nominated by Director General Technical Education Haryana	Member
4	General Manager, District Industries Centre <u>Rewari ex-officio</u> OR his/her representative not below his/her next subordinate	Member
5.	Section Officer of the Society/ Section Officer from Technical Education Department Haryana to be nominated by Account Officer of the Department	Member
6.	HOD of the Department, <u>GPES Lisana ex-officio</u>	Member Secretary

(b) Powers/Functions of JFC :-

- The committee shall have authority to effect and approve purchases for the Society for an amount of above Rs. 1 lac but up to Rs. 5 lacs ;
- To consider and approve any other financial matter of the Society for amounting to above Rs. 1 lac but up to Rs. 5 lacs





iii. The quorum of the Committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws

## 22. Senior Finance Committee (SFC):

(a) The constitution of Senior Finance Committee (SFC) of the Society shall be as under :-

S. No.	Committee constitution	Designation
1	Director General, Technical Education Haryana cum Vice Chairman/Chairperson of the BOG <i>ex-officio</i>	Chairman/ Chairperson
2	Director, Industry Department Haryana <i>ex-officio</i> or his representative not below the rank of Additional Director	Member
3	Account Officer, Directorate of Technical Education Haryana Panchkula <i>ex-officio</i>	Member
4	Principal, Govt. Polytechnic Jhajjar <i>ex-officio</i>	Member
5	Joint Director (Development) Technical Education Department Haryana <i>ex-officio</i>	Member
6	HOD of the Department concerned, Govt. Polytechnic Education society Lisana <i>ex-officio</i>	Member
7	Principal, Govt. Polytechnic Education society Lisana Distt. Rewari <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of SFC :-

- (i) To recommend creation/ abolition of posts in the cadre of the Society to BOG;
- (ii) To scrutinize Polytechnic budget and recommendation of the same to BOG;
- (iii) To scrutinize the audit reports and submit the recommendations and observations to the BOG;
- (iv) To exercise such financial powers as the BOG may delegate from time to time;
- (v) To consider and approve any other financial matter of the Society for amounting to above Rs. 5 (Five) lac but upto Rs. 25 (twenty five) lacs
- (vi) The SFC is authorized to give effect and approve purchases above Rs. 5 (Five) lacs and up to Rs. 25 (twenty five) Lacs in respect of the Society.
- (vii) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

## 23. Academic Committee (AC):

(a) The constitution of Academic Committee (AC) of the Society shall be as under :-

S. No.	Committee constitution	Designation
1	Principal, Govt. Polytechnic Education Society Lisana Distt. Rewari <i>ex-officio</i>	Chairman/ Chairperson
2	Representative of Secretary, Haryana State Board of Technical Education Panchkula	Member



3	Representative of Director cum Principal, NITTTR Chandigarh	Member
4	One Industrialist to be nominated by the Vice Chairman/ Chairperson of the BOG	Member
5	One Educationist to be nominated by the Vice Chairman/ Chairperson of the BOG	Member
6	One person from technical education institution not below the rank of Assistant Professor of any Govt./ Private Universities in the State of Haryana to be nominated by the Chairman/ Chairperson of this committee	Member
7	All HODs, <u>Govt. Polytechnic Education Society, Lisana</u> <i>ex-officio</i>	Members
8	HOD of the Department concerned, <u>Govt. Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of AC :-

- (i) To look into and take appropriate decision(s) in all matters relating to academics of the Society/Polytechnic.
- (ii) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

#### 24. Personnel Committee (PC) :

(a) The constitution of Personnel Committee (PC) of the Society shall be as under :

S. No.	Committee constitution	Designation
1	Principal, <u>Govt. Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Chairman/ Chairperson
2	Representative of Director General, Technical Education Haryana not below the rank of Deputy Director	Member
3	One Account Officer (Retd) / Assistant Director (Retd) /Superintendent (Retd) of Technical Education Department having experience of Account matter/ Establishment matter to be nominated by the Chairman/Chairperson of this committee	Member
4	Deputy Superintendent/ Officer In-charge Establishment Matters, <u>Govt. Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of Personnel Committee :-

- (i) The committee shall be responsible for considering all issues relating to establishment matters of the Society.
- (ii) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

#### 25. Financial Powers in the Society:

The financial powers of the authorities of the Society shall be



S. No	Authority	Financial Power vested
a	BOG	Full powers
b	Chairman/Chairperson of BOG	Full powers subject to ratification/approval of BOG in its next meeting
c	Senior Finance Committee (SFC)	Above Rs. 5 Lac and up to Rs 25 Lac per contract
d	Junior Finance Committee (JFC)	Above Rs. 1 Lac and up to Rs 5 Lac per contract
e	Principal cum Member Secretary of Society	*Up to Rs. 1 Lac per contract
e	Head of Department in the Polytechnic	Rs. 500/- per month per HOD to meet urgent office contingency expenses

*\*Prudent Shopping/ Procurement worth Rs. 2000/- per contract can be made on a single quotation*

**26. Office Bearers of the Board of Governors (BOG):**

The office bearers of the Board of Governors shall be

- Chairman/ Chairperson
- Vice Chairman/Vice Chairperson
- Principal cum Member-Secretary.

**27. Chairman/ Chairperson - Functions and Duties (Section 34(1) and 34(2) of Chapter VII of the Act)**

- The Chairman/Chairperson shall exercise responsibilities, rights, duties and obligations normally/impliedly/inherently vested with the office.
- The Chairman/Chairperson shall preside over at the meetings of the Board of Governors, take votes, declare results of the voting and generally supervise and Conduct of the Business of the meeting. The decision of the Chairman/Chairperson relating to the Conduct at any meeting shall be final.
- He/she shall perform such function and duties as may, from time to time, be entrusted to him/her by the Board of Governors/ State Government.
- He/she shall exercise all such functions and duties as are vested with him/her as Administrative Secretary to Govt. Haryana, Technical Education Department as Chairman/Chairperson of the BOG in the Society

**28. Vice Chairman/ Vice Chairperson - Functions and Duties (Section 34(1) and 34(2) of Chapter VII of the Act)**

The Vice Chairman/Vice Chairperson shall act as Chairman/Chairperson when the Chairman/Chairperson is out of station or otherwise engaged and shall carry out such functions and duties as may be entrusted to him/her from time to time, entrusted to him/her by the Chairman/Chairperson or Board of Governors. He/she shall also exercise all such functions and duties as are vested with him/her as Director General, Technical Education, Government of Haryana as Vice Chairman/Vice Chairperson of the BOG in the Society



**29. Principal cum Member Secretary- Functions and duties (Section 34(1) and 34(2) of Chapter VII of the Act)**

- (a) The BOG shall appoint the Principal in the Society from amongst the Principals/ staff eligible for the post of Principal from the cadre of the Combined Govt. Polytechnics of the State or from staff from the Society eligible for the same with the approval of the State Government;
- (b) It shall be duty of Principal cum Member Secretary to ensure that all the decisions taken by the BOG/ Committees constituted by the BOG are implemented in true letter and spirit;
- (c) The Principal shall be responsible for the proper administration thereof and for imparting of instruction and maintenance of discipline therein;
- (d) All other staff of the Polytechnic shall be subordinate to the Principal;
- (e) The Principal shall have such other powers and perform such other functions as may be delegated or assigned to him/her by the BOG or as laid down in the Bye-Laws/Rules
- (f) The Principal shall have power to delegate any of his/her powers, responsibilities and authority vested with him/her under the MOA and Rules to one or more of his subordinates.
- (g) The Principal shall have the power to re-appropriate the Society budget for the current year based upon the actual expenditure as on September, December and February of that year subject to condition that this re-appropriations shall be within the overall budgetary allocation approved by the BOG for that current financial year;
- (h) The Principal shall have the powers to prepare and submit to the State Government the Society Revised Estimate (RE) for the current financial year and Budget Estimate (BE) for the next financial year based on the actual requirements based on mid-year expenditure status and also keeping in view the Finance Department Haryana latest instructions in this regard. However, the same needs to be got ratified from the BOG in its next meeting whenever held in near future;
- (i) The Principal may at his/her discretion, constitute such Committee(s) as he/she may consider appropriate for the day to day business of the Polytechnic;
- (j) The Principal shall be the Member Secretary of the BOG/Society and/or its committees/sub-committees where ever applicable;
- (k) The Principal cum Member Secretary shall be responsible for maintaining and up keeping all the original records (official notings /approvals) related to issues of BOG, Committees, and Single File Approvals etc for various businesses of the Society.

**30. Travelling Allowance and Daily Allowance to the members of the Board/ Committees:**

- (a) The members of the Society or the BOG or of any committee(s) appointed by the BOG shall not be entitled to any remuneration from out of the Society; but non-official members of the Society/BOG or any Committee or consultants thereof shall be paid by the Society such traveling and daily allowance, in respect of any journey undertaken by them for attending the meeting of the Board/Society or the committee or in connection with any other business of the Society or the meeting of the Board/Society as may be provided for in the byelaws to be made in this behalf/ as prevalent and as amended from time to time by the State Government, as the case may be.
- (b) The official members, who are employees of the Centre or the State Government shall initially receive travelling and daily allowance from the same source from which they draw their salaries at rates admissible to them, according to their respective Government rules, but the entire expenditure on Travelling Allowance and Daily Allowance shall be reimbursed from funds of the Society to the Central or State Government.



**31. Book of Accounts, Operation of Accounts, Audits, Filing of documents (Section 47, 48, 49, 50 and 84 of Act):**

**(1) Book of Accounts:** The Society shall keep and maintain the following books of accounts, namely:

- (a) A cash book showing daily receipt and expenditure, and the balance at the end of each day;
- (b) Receipt book, containing forms in duplicate/ counter-foils, one of each set to be issued with details for money received by the Society and other to serve as counterfoil;
- (c) Voucher's file, containing all vouchers for contingent and other expenditure incurred by the Society, numbered serially and filed chronologically;
- (d) Ledger showing consolidated and separate accounts of all items of Receipt and Expenditure;
- (e) Any other Books/ Registers/ Sub-ledgers as deemed appropriate by the BOG
- (f) Every entry in the books of account required to be kept in terms of Section 47 of the Act shall be made as and when any transaction takes place.
- (g) On receipt of any money, in cash or by cheque or any other means, a receipt recording the purpose of such receipt (e.g. membership fee or annual subscription or donation etc.) shall be issued to the payee by the Society.
- (h) Any voucher, duly signed by the payee in token of any payment or expenditure incurred shall be obtained by the Society at the time any payment is made to him and such voucher shall be immediately filed in the file maintained for the purpose.
- (i) Keeping in view Section 84 of the Act, all the above book of accounts, transactions, forms, payments and other services under the Act should also be administered through e - Governance/Online in suitable software like Tally etc so to ensure double check, transparency and efficiency in its working.

**(2) Operation of Accounts:**

- (a) The Board of Governors shall cause true accounts to be kept of all financial transactions and of all sums of money received and expended by the Board of Governors, maintain records of the receipts and expenses relating to such matters and of the assets, credit and liabilities of the Board, provided that the accounts of the Society shall be kept separately and exclusively.
- (b) The Board of Governors shall open an account and deposit the funds except such sums as may be required for current expenses in any Scheduled Bank. The Member Secretary will be the authority on behalf of BOG to open the bank account in any scheduled bank, however, the same shall be got ratified from the BOG.
- (c) The funds shall be utilized solely for the purpose for which these are sanctioned within the prescribed period.
- (d) The Principal of the Polytechnic shall retain only such amounts in his hands as may be required for current expenses by way of permanent advance that may be prescribed from time to time by the Board of Governors.
- (e) No withdrawal out of the funds of the Polytechnic shall be made except on cheques to be signed by two signatories. One of the signatory will be the Principal Cum Member Secretary of the Society. The second will be nominated by Principal cum Member Secretary from amongst staff from Executive Branch/ Senior Faculty, however the same shall be got ratified from the BOG.
- (f) The Member Secretary will be the authority on behalf of BOG to open additional bank accounts in any scheduled bank in case of any centrally/state sponsored schemes of GOI/State Government which requires so as per the implementation of the scheme. However all book of accounts for this account will be maintained.



**(3) Audits:**

- (a) The Society shall get its annual accounts audited from the Auditor/CA/CA Firm who is a member of the Polytechnic of Chartered Accountants of India (ICAI) constituted under the Chartered Accountants Act, 1949 (Central Act 38 of 1949).
- (b) The Auditor/Chartered Accountant (CA)/ CA Firm shall be appointed by the Principal cum Member Secretary by following a transparent mechanism/ criteria. However, the same shall be got ratified from the BOG.

**(4) Filing of documents:**

- (a) Within six months after the close of financial year, the Principal of the Polytechnic shall submit to the State Government, the audited accounts of Income and Expenditure on the pro-forma prescribed by the State Government every year.
- (b) The Principal of the Polytechnic shall submit the Utilization Certificate on the pro-forma prescribed by the State Government in respect of recurring/non-recurring grants immediately after the utilization of the grant to the Technical Education Department, Haryana latest by 15<sup>th</sup> May of every Financial Year.
- (c) The Principal of the Polytechnic shall prepare and submit for every financial year the Budget Estimate (BE) for the next year and Revised Estimate (RE) for the current year to State by such date as the State Government may fix in this behalf. However, the same needs to be got ratified from the BOG in its next meeting.
- (d) Within six months after the close of every year, the Society shall submit to the State Government a report on the working of the Society and the Polytechnic during such year.
- (e) The Society shall, by such date as the State Government may fix in this behalf, submit to the State Government any requirement of reports/documents/disclosers etc associated with the working of the Society, as may be required by Govt. from time to time.

**32. Legal Proceedings (Section 76 and 77 of the Act-2012):**

- (a) The Society registered under the Act shall be a Body Corporate by the name under which it is registered and shall have a common seal. The Society shall be entitled to acquire, hold and with the approval of the Govt. where ever required dispose of property, to enter into contracts, to institute and defend suits and other legal proceedings and do all other things necessary for its aims and objects, for which it has been established.
- (b) For the purpose of the Act, the Member Secretary of the Society shall be authorized and is hereby authorized to take action as required by the said section.
- (c) For the purpose of the Section 77 of the said Act, the Society may sue or be sued in the name of Member Secretary who is authorized on behalf of the BOG in this behalf and may bring or defend any action or other legal proceedings touching or concerning any property or any rights or claims of the Society or any such returns as the State Government may require. It can also be any authorized representative of the Member Secretary of the Society
- (d) All contracts for and on behalf of the Society or the Polytechnic, as the case may be, shall be executed in the name of the Society. The Principal of the Polytechnic shall execute all contract/ agreement required to be executed between the Society and the third party. However, the same will be required to be got ratified by the BOG in its next meeting whenever held.
- (e) No contracts for the sale, purchase or supply of any goods or material shall be made or financial agreement entered into for and on behalf of the Society with any member of Society or the Board of

Governors, or his relative or a firm of which such members or relatives is a partner or share holder or any other partner in such a firm or a private company of which the member is a member or Principal without declaration of interest.

**33. Powers of the Government to issue directions (Section 66, 67 and 68 of Chapter XIV of the Act):**

- (a) The State Government shall have the powers to issue such directions to the Society, as may be considered expedient from time to time with regard to management of its affairs, financial management, audit and submission of documents on its working or any other issues related to efficient working of the Society or the Polytechnic.
- (b) The State may appoint one or more persons to review the work and progress of the Society or Polytechnic or both, to hold an inquiry into the affairs and issue directions thereof in such manner as the State Government may determine and to report thereon to the State Government.
- (c) Upon receipt of such report, the State Government may, take such action and issue such direction to the Society as may be considered necessary and the Society shall be bound to comply with and act according to such direction.

**34. Dissolution and effect of Dissolution (Section 69 and 70 of Chapter XIV of Act):**

- (a) The State Government may, for the reasons to be recorded in writing, order dissolution of the Society with effect from the date, as may be specified in the order under the provision of the Act 2012 or rules in.
- (b) The Society by its constitution will apply its profits, if any, or other income in promoting its objects, if upon the winding up or dissolution of the Society there remains, after satisfaction of all its debts and liabilities 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 the State Government or some other institution of the State Government having objects similar to the objects of the Society to be determined by the members the Society at or before the time of dissolution.
- (c) On the dissolution of the Society, the registration of the Society shall stand cancelled and it shall cease to exist as a Body Corporate.

**35. Amendment of Memorandum and Bye-laws (Section 26 of the Act):**

- (a) Subject to the prior approval of the State Government and further subject to provisions of the Act - 2012 , the Society may alter, extend or abridge any of these rules or any procedure laid thereby.
- (b) Such alterations, extensions or abridgement may as aforesaid, be made by means of a resolution passed by the majority of two-third of the members present in the special meeting of the Society conveyed for the purpose after giving due notice of such resolution to all the members of the Society.

**36. Special powers (Section 66 of Chapter XIV of Act):**

- (a) Notwithstanding anything contained herein, the Board of Governors may, with the approval of the State Government, effect any amendment to the above constitution and rules.
- (b) Notwithstanding anything to the contrary contained in any other rules, all previous resolutions taken by the Board of Governors and the State Government shall be deemed to have taken place under these rules.

**37. Conditions for Financial benefit for the members of the Society:**



- (a) The income and property of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly to the members of the Society.
- (b) No member of the Board of Governors of the Society shall be appointed to any salaried office of the Society, or any office of the Society, paid by fees, and no remuneration of association and no portion thereon shall be paid or transferred directly or indirectly, to the members of Society.

**38. Delegation of Powers of BOG in respect of Administration and Service Matters:**

The BOG hereby delegates its powers in respect of administration and service matters for the smooth and efficient day to day work of the Society, as per details given in 'Appendix - A' enclosed with these rules

**39. Options for staff (Teaching and Non Teaching) of Govt. Polytechnic Combined Cadre:**

- (a) The existing Govt. staff, both teaching as well as non teaching presently working in the Govt. Polytechnic before it is converted to Govt. Society Polytechnic shall be permitted to opt either for continuing as employees of the State Government and be governed by the government rules OR for transferring their services to the Society and being employee of the Society for all intents and purposes on the acceptance of their option for which a specific order would be issued. However, in later case, the rules of the Society will not be amended in such a manner so as to adversely affect the service conditions of the existing Govt. employees. Those Govt. employees, teaching or non teaching, who opt to continue to Government service, shall be treated on deputation to the Society but no deputation allowance shall be paid.
- (b) The existing Govt. employees of the Govt. Polytechnic will serve the Govt. Society Polytechnic upon the same terms and conditions and with the same rights and privileges as to pension, gratuity, provident fund and other matters as they were enjoying as Government employees before the registration of the Govt. Polytechnic into Govt. Society Polytechnic.
- (c) In respect of rights and privileges as to leave, such of the permanent/ regular employees of the Government, serving in the Govt. Polytechnic who opt to serve the Govt. Society Polytechnic after the registration thereof will be treated as if they had continued to be Government servants and allowed to carry forward the leave of their credit on the date of the permanent transfer thereof to the Govt. Society Polytechnic, determined by keeping in view the number of employees, their salary and the amount and kind of leave, so carried forward, when the employees may avail themselves of the same. The procedure for working out the lump sum will be settled by the Government with the Govt. Society Polytechnic.
- (d) The persons who were taken on deputation by the State Government for service in the Govt. Polytechnic prior to the registration thereof, as a Society, shall thereafter continue to serve the Govt. Society Polytechnic on the same terms and condition to which they were entitled or the such terms of deputations may be laid down by the Govt. Polytechnic from time to time after obtaining the concurrence of their parent organization. The pensionary terms in respect of the Government employees who were transferred to the Society, on exercising option as aforesaid to serve the Polytechnic after its registration thereof as Society, shall be settled in the following manner:-
  - (i) Permanent Government employees so transferred shall have the option to either retain the pensionary benefits available to them under the Government rules or be governed by the rules of the Society and in the event of exercising the former option, the said employees will be entitled to the





benefits of the liberalization, if any, in pension rules introduced by the Government subsequent to transfer.

- (ii) The Government shall pay to the Employees pension who have opted to retain the service conditions as under the Government which provide pensionary benefits and where the Govt. Society Polytechnic has no pension scheme, but will recover from the Govt. Society Polytechnic for capitalized value (commuted value for pension plus the proportionate death-cum- retirement gratuity) of the Polytechnic's share of the pension on the retirement of the employee concerned, as determined on the basis of service rendered to the Govt. Society Polytechnic.
- (iii) In the event of death of an employee who has opted for continuing as employee of the Government, family pension/ death cum retirement gratuity to the family of the deceased will be admissible under Government rules and liability thereof appointed as in sub para (ii) above.
- (iv) In case where the Government employee transferred to the Govt. Polytechnic after the registration thereof as a Society, opts to the governed by the rules of the Society and the said rules provide for Contributory Provident Fund benefits, the Government shall pay to the Govt. Society Polytechnic Contributory Provident Fund Contribution and interest thereon for the period of service under them in terms of Government of Haryana rules.
- (v) Besides the option already given by the Government and exercised by the employees to serve the Govt. Society Polytechnic, the other option under the rules shall exercise only once and within a period of six month from the date of the notification of the rules and regulations of the Society. The option once exercised shall be final. The option in respect of pensionary terms shall be only once and within a period of six months from the date of their confirmation in the Polytechnic or within a period of six months the notification of the Rules and regulation of the Society, as the case may be.

**Dated:**

**Smt. Dheera Khandelwal, IAS**  
**Administrative Secretary to Govt. Haryana,**  
**Technical Education Department, Chandigarh cum Chairperson BOG**



## APPENDIX - A

### Delegation of Powers in respect of Administration and Service Matters in the Society

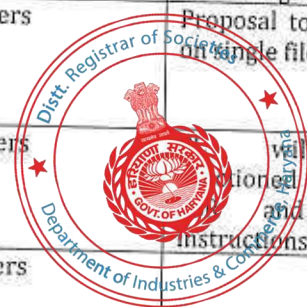
S. No	Nature of powers	Extent of powers vested in BOG	Powers delegated to	Extent up to which powers are delegated	Remarks
1	To grant annual increment to Principal of Society Polytechnic	Full Powers	Account Officer, Directorate of Technical Education Haryana	Full Powers	Case to be sent on single file note
2	To grant annual increment to employees of the of Society/Polytechnic	Full Powers	Principal	Full Powers	
3	Fixation of Pay on promotion/ ACP/ selection grade of Group 'A', 'B', 'C' and 'D' employees of the Society except Principal	Full Powers	Personnel Committee of the Society	Full powers	Case will be put up before SAS personal i.e. Account Officer/ Section Officer of Directorate or Society Polytechnic for verification. There after approval from Personnel Committee of the Society will be obtained and orders to be issued by Principal
4	To sanction leave encashment in case of retired employees working in Society Polytechnic of all categories except Principal	Full Powers	Principal	Full powers	After approval from Personnel Committee of the Society, orders to be issued by Principal
5	To issue No Due Certificate to retired employees of Society	Full Powers	Principal	Full powers	Subject to FD Instructions /rules in this regard
6	Grant of Earned Leave/ Commuted Leave/ Extra Ordinary Leave to Principal	Full Powers	DGTE cum Vice Chairman	Full Powers	Case be sent to Vice Chairman for approval on single file keeping in view CSR Instructions in this regard
7	Grant of Earned Leave/ Commuted Leave/ Extra Ordinary Leave for staff of the Society except Principal	Full Powers	a. Principal b. DGTE cum Vice Chairman	a. Up to 30 days b. Above 30 days	any leave above 30 days case be sent to Vice Chairman for approval on single file through Account Officer of the Department
8	To approve tour program/ Journey of Principal of the Society	Full Powers	DGTE cum Vice Chairman	Full Powers	Case be sent to Vice Chairman 24 for approval on single



9	To approve tour program/ Journey of staff of the Society	Full Powers	Principal	Full Powers	file
10	To grant permission for availing LTC and to sanction LTC Claim for employees of the Society	Full Powers	Principal	Full powers	Govt. Instructions /rules in this regard must be adhered to
11	To grant permission for availing LTC to Principal	Full Powers	DGTE cum Vice Chairman/ Chairperson	Full Powers	Case be sent to Vice Chairman for approval on single file subject to Govt. Instructions /rules in this regard
12	Sanction of medical reimbursement to employees of the Society	Full Powers	a. Chairman/ Chairperson of Society b. Vice Chairman/ Chairperson of Society c. Principal	a. Beyond Rs. 1,00,000/- b. Above Rs. 50,000/- but not exceeding Rs. 1 Lac c. Up to Rs. 50,000/-	a. To be sent on single file through Account Officer of the Department subject to FD Instructions / rules in this regard b. Orders to be issued by Principal
13	To sanction refundable / non-refundable Advances under NPS	Full Powers	Principal	As per the norms of NSDL and New Pensions Scheme	As per the norms/ rules of NSDL and New Pensions Scheme
14	Counter signature of TA bills of Principal of Society	Full powers	Account Officer, Directorate of Technical Education Haryana	Full powers	Case to be sent on single file note
15	Maternity leave (including Miscarriage) (Rule 8.127 of CSR Vol.I Part-I) to the employees of the Society	Full Powers	a. Principal	Full powers	Subject to fulfillment of criteria/conditions as contained in Govt. Instructions in this regard
16	Child Adoption leave (Rule 8.127 (A) of CSR Vol.I Part-I) to the employees of Society	Full Powers	a. Principal	Full powers	Subject to fulfillment of criteria/conditions as contained in Govt. Instructions in this regard
17	Grant of child care leave to the employee of society.	Full Powers	a. Vice Chairman/ Chairperson of society b. Principal	a. As applicable in Govt. mode b. Up to 30 days (or as amended from time to time)	to be sent on single file through Account Officer of the Department for the approval of Vice Chairman



					b. Subject to fulfillment of criteria/conditions as contained in Govt. Instructions in this regard
18	To sanction loans & advances for the celebration of marriage, computer advance, house building advance, motor vehicle advance or any other advance to employee of the Society as entitled to similarly placed Govt. staff in Govt. Polytechnic Cadre of the State	Full powers	Principal	Full Powers	a. Principal will get suitable budget provision for the purpose in the particular Financial Year. b. Advance will be sanctioned strictly as per Govt. Instructions in this regard c. Allocation will be within sanctioned budget d. Recovery mechanism of the advance will be same as in case of Govt. employee but amount will be credited in Society account
19	Issue of NOC for grant of Passport to employees of the Society	Full powers	a. Vice Chairman/ Chairperson of Society b. Principal	a. Group 'A' and 'B' employees of the Society b. Group 'C' and 'D' employees of the Society	Proposal will be submitted on single file as per Govt. instructions in this regard
20	Forwarding of applications for seeking employment to other Departments/ Government by the officers of the Department.	Full powers	Principal	Full Powers	However, the same shall be governed by Security of Service Rules of the Bye-Laws of the Society in this regard
21	To grant Casual Leave to Principal	Full Powers	Vice Chairman/ Chairperson of Society	Full Powers	Proposal to be sent on single file
22	To grant Casual Leave to staff of the Society	Full Powers	Principal	Full Powers	will be sanctioned as per Govt. Instructions
23	NOC to Group 'A' staff of Society for applying for post in other department	Full Powers	Vice Chairman/ Chairperson of BOG	Full Powers	



24	NOC to up to Group 'B' staff of Society for applying for post in other department	Full Powers	Principal	Full Powers	Subject to fulfillment of Govt. Instructions/ Rules
25	Permission to Group 'A' staff for pursuing higher studies/ B Tech/ M. Tech/ Ph D programs	Full Powers	Vice Chairman/ Chairperson of BOG	Full Powers	Full powers are subject to prior approval/concurrence by FD for which the case will be submitted to Directorate on single file by respective Principals.
26	Permission to up to Group 'B' staff for pursuing higher studies/ B Tech/ M. Tech/ Ph D program	Full Powers	Principal	Full Powers	-do-
<p><b>IMPORTANT NOTE 1:</b> In respect of any powers not covered as above, full powers are vested with BOG. Further BOG delegate all such powers in the Society and not covered in the above as vested with DGTE being Head of Technical Education Department Haryana to DGTE cum Vice Chairman/Chairperson of the Society</p> <p><b>IMPORTANT NOTE 2:</b> Service and other administrative matters related to Govt. employees from Govt. Polytechnic Cadre working in the Society by transfer on deputation or by transfer on permanent absorption basis will be governed by service rules and powers as applicable to similarly placed Govt. employee in Govt. Polytechnic Cadre with competencies/ approval /rules as applicable to them.</p>					

Dated:

Smt. Dheera Khandelwal, IAS  
 Administrative Secretary to Govt. Haryana,  
 Technical Education Department, Chandigarh cum Chairperson BOG





**HARYANA GOVERNMENT**  
**TECHNICAL EDUCATION DEPARTMENT**

**CONSTITUTION OF**  
**GOVERNMENT POLYTECHNIC EDUCATION SOCIETY LISANA, DISTRICT**  
**REWARI**

*(Registration No 36 Year 2006-2007 of 04-08-2006 of the SOCIETIES REGISTRATION  
ACT XXI of 1860(PUNJAB AMENDMENT ACT 1957)*

**Amended**  
**MEMORANDUM OF ASSOCIATION (MOA)**  
**&**  
**BYE-LAWS**



Office: Govt. Polytechnic Education Society Lisana Distt. Rewari

HARYANA GOVERNMENT  
TECHNICAL EDUCATION DEPARTMENT

CONSTITUTION OF GOVERNMENT POLYTECHNIC EDUCATION SOCIETY LISANA, DISTRICT REWARI

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**HARYANA GOVERNMENT  
TECHNICAL EDUCATION DEPARTMENT**

**CONSTITUTION OF GOVERNMENT POLYTECHNIC EDUCATION SOCIETY LISANA, DISTRICT REWARI**

----- In the matter of Section 6 of the "Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No 1 of 2012)" for the registration of Literary; Scientific; Charitable; Promotion of Arts; Education; Skill Development; Fine Arts; Promotion of Sports; Instruction and Diffusion of any Useful Knowledge; Establishment or Maintenance of Library; Eco-friendly Initiatives; Collection of Natural History, Mechanical and Philosophical Inventions, Instruments or Designs Societies and the matter of Government Polytechnic Education Society Lisana, Distt Rewari here in after referred to as the "Society"

**CHAPTER - I**

**MEMORANDUM OF ASSOCIATION**

**1. Name of the Society (Section 12 of Chapter IV of the Act)**

The name of the Society shall be Government Polytechnic Education Society Lisana District Rewari

**2. Registered office of the Society (Section 11 of Chapter IV of the Act)**

The registered office of the Society shall be situated at Lisana, District Rewari in the State of Haryana

**3. Jurisdiction**

The Society shall work within the territorial jurisdiction of the State of Haryana.

**4. Definitions (Section 2 of Chapter I of the Act)**

In this memorandum and the rules made there under unless the context otherwise requires:-

- (i) "Act" means "The Haryana Registration and Regulation of Societies Act, 2012" issued vide Govt. Gazetted Notification No Leg. 3/2012 of dated 28-3-2012
- (ii) "Academic Committee" means Academic Committee of the Society;
- (iii) "AICTE" means All India Council for Technical Education set up under the AICTE Act, 1987
- (iv) "BOG" means Board of Governors of the Society;
- (v) "Bye-laws" means the Bye-laws of the Government Polytechnic Education Society Lisana Distt. Rewari made under the Act.
- (vi) "Chairman/ Chairperson" means Chairman/Chairperson of the BOG;
- (vii) "Central Government" means the Government of India;
- (viii) "Committee(s)" means Committee(s) of the Society;
- (ix) "Department" means Department of Technical Education, Haryana;
- (x) "Employees" means the employees of the Society;
- (xi) "HSBTE" means Haryana State Board of Technical Education Panchkula, Haryana;
- (xii) "HSTES" means Haryana State Technical Education Society Panchkula, Haryana;

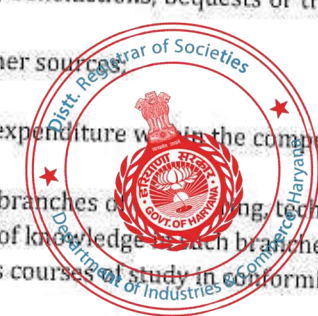


- (xiii) "Junior Finance Committee (JFC)" means Junior Finance Committee of the Society;
- (xiv) "Junior Staff Selection Committee (JSSC)" means Junior Staff Selection Committee (JSSC) of the Society for recruitment of Group 'C' Posts of the Society;
- (xv) "Land and Building Committee" means Land and Building Committee of the Society;
- (xvi) "Member(s)" mean member(s) of the BOG;
- (xvii) "MOA" means Memorandum of Association of Government Polytechnic Education Society, Lisana;
- (xviii) "Polytechnic" means Government Polytechnic, Lisana Distt Rewari;
- (xix) "Personnel Committee (PC)" means Personnel Committee of the Society;
- (xx) "Principal / Principal cum Member Secretary" means Principal of the Polytechnic/ Principal cum Member Secretary of the Society;
- (xxi) "Rules" means the rules of the Society made under the Act;
- (xxii) "State Government" means the Government of Haryana in the Administrative Department of Technical Education;
- (xxiii) "Society" means Government Polytechnic Education Society, Lisana District Rewari;
- (xxiv) "Senior Finance Committee (SFC)" means Senior Finance Committee of the Society;
- (xxv) "Senior Staff Selection Committee (SSSC)" means Senior Staff Selection Committee (SSSC) of the Society for recruitment of Group 'A' and 'B' Posts of the Society;
- (xxvi) "Vice Chairman/Vice Chairperson" means Vice Chairman/ Vice Chairperson of the BOG;

#### 5. Aims and Objectives of the Society (Section 6 of Chapter III of the Act)

The Society will have the following aims and objectives and shall be competent to perform these functions:

- (i) To run, manage and administer the Government Polytechnic Lisana Distt. Rewari
- (ii) to prepare and execute detailed plans and programs for the Polytechnic and/or the Society;
- (iii) to obtain or receive grants, subscriptions, donations, gifts, bequests from State Government/ Central Government, Corporations, Trusts, or any person for the purpose of the Society. However, no bequests, donation or transfer of any property shall be accepted by the Society, which in the opinion of the Society/BOG involves conditions or obligations opposed to the spirit and object of the Society or policies/instructions/rules etc of the State Government;
- (iv) to maintain the fund of the Society to which shall be credited:
- (a) all money provided by the State Government/ Central Government;
- (b) all fees and other charges received by the Society;
- (c) all money received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers; and
- (d) all money received by the Society in any other means or from any other source;
- (v) to prepare the budget estimates of the Society for each year and to sanction expenditure within the competencies and within the limits of the budget as approved by the State Government;
- (vi) to prescribe and conduct courses of study, training and research in different branches of learning, technology, science and management for the advancement of learning and dissemination of knowledge in each branches;
- (vii) to prescribe rules and regulations for the admission of students to the various courses of study in conformity with the policy approved in this behalf by the State Government/HSTES;
- (viii) to prescribe rules and regulations for, to hold examinations and declare results, give awards for courses other



- than those for University degree and in respect of the latter, to make all such arrangement as necessary or prescribed by the statutes, ordinances regulations of the University/HSBTE/State Government;
- (ix) to institute and give away award, fellowships, scholarship, prizes and medals etc;
  - (x) to provide for, supervise and control the residence, health, discipline, cultural and general well-being of the students and staff of the Polytechnic;
  - (xi) to provide for maintenance of units of the National Cadet Corps, National Social Service or any other units approved by the State Government amongst the students;
  - (xii) to recommend creation of teaching, administrative, technical, ministerial and other posts in and for the Polytechnic and the Society, and make appointment thereto, for the efficient management of the affairs of the Polytechnic and Society;
  - (xiii) to establish, maintain and manage halls and hostels;
  - (xiv) to organize engineering seminars and lectures by eminent experts in engineering and management subjects and encourage original and applied research works and the writing and publication of articles etc;
  - (xv) to prepare, publish books and manuals in applied sciences, engineering, technology and management;
  - (xvi) to assist the student and staff of the Polytechnic in special and higher studies of engineering, technology, science and management in the country as well as abroad;
  - (xvii) to conduct refresher and short-term courses for the benefit of engineers, scientists, managers, staff and other students and promote cooperation and interaction between the Polytechnic and industry;
  - (xviii) to co-operate and establish links with other organization(s) in the matter of education and training in engineering, technology, science and management etc;
  - (xix) to fix and demand fees/ Counseling fee and other charges payable to the Society as per the instructions of State Government;
  - (xx) to acquire and hold property provided that prior approval of the State Government, wherever required, is obtained for the acquisition of moveable/ immoveable property;
  - (xxi) to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit, for the advancement of its objectives, provided that no immovable property of the Society shall be disposed off, in any manner whatsoever, without the prior approval of the State Government;
  - (xxii) to deposit the money credited to the fund of the Society with such banks, or to invest the same in such manners, as the Society may deem fit keeping in view the policy/guidelines/instructions of State Government;
  - (xxiii) to meet, out of the fund of the Society, the expenses incurred by the Society in the exercise of its powers and the performance of its functions and in the functioning of the Society;
  - (xxiv) to prepare and maintain accounts and other relevant records and an annual statement of accounts including the balance sheet of the Society in the such form as may be prescribed by the State Government;
  - (xxv) to consider and pass such resolutions on the annual report, the accounts and the financial estimate of the Society;
  - (xxvi) to forward annually to the State Government, the accounts of the Society as certified by Auditor/ Chartered Accountant engaged/ appointed by the Society;
  - (xxvii) to make contracts and enter into agreement for the smooth discharge of the functions of the Society and/or the administration of the Polytechnic;
  - (xxviii) to regulate the retirements, training, promotion, demotion and discharge of employees, if any, under the rules and bye-laws of the Society;
  - (xxix) to sue, to institute and defend all legal proceedings on behalf of State Govt. / Technical Education Department / related Polytechnic / Affiliating Universities/ related agencies and the Society;
  - (xxx) to appoint committees for the disposal of any business of the Society or for rendering advice in any matter pertaining thereto;
  - (xxxi) to delegate to such extent as it may deem necessary, any of its powers to any member/ staff of the Society or to any Committees of the Society;



- (xxxii) to make, add, amend, vary or rescind from time to time, with the prior approval of the State Government, the MOA/Bye-laws/Rules or regulations of, and for any purpose connected with the management and administration of the affairs of the Society and admission related matters and for the furtherance of the objects of the Society;
- (xxxiii) to make, adopt, amend, vary or rescind, from time to time Bye-Laws for :- (a) the conduct of the business of the Society and the committees constituted by it; and (b) the co-option of members to the Society;
- (xxxiv) to perform such other functions and to carry out such other duties as may, from time to time, be assigned to it by the State Government; and
- (xxxv) to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Society

6. Constitution of the Society (Section 14 of Chapter V of the Act)

The constitution of Society shall be as under:-

1	Administrative Secretary to Government of Haryana, Technical Education Department Chandigarh, <i>ex-officio</i> ,	Chairman/ Chairperson
2	Director General, Technical Education Haryana Panchkula, <i>ex-officio</i> ,	Vice Chairman/ Vice Chairperson
3	Administrative Secretary to Government Haryana, Industries Department Chandigarh, , <i>ex-officio</i> ,	Member
4	Administrative Secretary to Government Haryana, Finance Department Chandigarh, <i>ex-officio</i>	Member
5	Representative of All India Council for Technical Education New Delhi (AICTE) ( to be appointed by All India Council for Technical Education New Delhi)	Member
6	One educationist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
7	One industrialist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
8	Deputy Commissioner <u>Rewari</u> , <i>ex-officio</i>	Member
9	<u>Principal Government Polytechnic Education Society Lisana District -Rewari</u> , <i>ex-officio</i>	Member


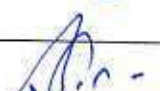




7. Name of the founder members of the Society to which the Bye-Laws and Rules of the management affairs is entrusted

A copy of the Bye-laws /Rules of the Society certified to be correct copy signed by four members of the Society is filed

along with this Memorandum of Association.

We, the following persons whose names and addresses are given below having associated for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set out several and respective hands there under and form ourselves into a Society under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No 1 of 2012), on this date of \_\_\_\_\_ 2015

Sr. No.	Name of the member	Designation in BOG	Address	Signature
1	Smt. Dheera Khandelwal, IAS,	Chairman/ Chairperson	Administrative Secretary to Govt. of Haryana Technical Education Department Chandigarh	
2	Sh. Subhash Chandra, IAS	Vice Chairman/ Chairperson	Director General, Technical Education Haryana Panchkula	
3	<u>Sh. Yash Garg, IAS</u>	Member	Deputy Commissioner <u>Rewari</u>	
4	<u>Sh. Manohar Lal Godara</u>	Member Secretary	<u>Principal, Govt. Polytechnic Lisana Distt. Rewari</u>	

## CHAPTER -II

### BYE-LAWS

(Section 25 of Chapter VI of the Act)

In pursuance of Clause 5(xxxii) of Chapter I of the MOA of the Society, the Board of Governors hereby makes the following BYE-LAWS/RULES for the governance of the Society

#### PART - I

1. Name of the Society with registration details:

Government Polytechnic Education Society Lisana Distt Rewari (Registered vide Registration. No 36 Year 2006-2007 of 04-08-2006 under Society Act 1860 (Section 21)

2. Short Title:

"These Bye-Laws may be called "Bye-Laws of Government Polytechnic Education Society Lisana Distt. Rewari."

3. Registered office of the Society (Section 11 of Chapter IV of the Act):

The registered office of the Society shall be situated at Lisana, District Rewari

4. Roll of Members (Section 33(4) of Chapter VII of the Act):



The Society shall keep a roll of members and every member of the Society shall sign, the roll and state therein his or her rank of occupation and address. No person shall deem to be a member, or be entitled to exercise rights and privileges of a member unless he or she has signed the roll as aforesaid.

**5. Change of address by Member:**

If a member of the Society changes his/her address, he/she shall notify the same to the Member Secretary his/her new address, but if he/she fails to notify such new address, his/her address in the roll of the member shall be deemed to be his/her address.

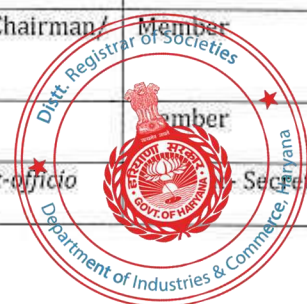
**6. Governing Body of the Society (Section 33 of Chapter VII of the Act):**

The general superintendence, direction and control of the affairs of the Society and of its income and property shall be vested in the Governing Body of the Society which shall be called the Board of Governors, Government Polytechnic Education Society Lisana Distt. Rewari hereinafter referred to as the "BOG".

**7. Constitution of Board of Governors (BOG) (Section 33 of Chapter VII of the Act):**

The Board of Governors shall comprise the following members :

1	Administrative Secretary to Government Haryana, Technical Education Department Chandigarh, <i>ex-officio</i> ,	Chairman/ Chairperson
2	Director General, Technical Education Department Haryana Panchkula, <i>ex-officio</i> ,	Vice Chairman/ Chairperson
3	Administrative Secretary to Government Haryana, Industries Department Chandigarh, , <i>ex-officio</i> ,	Member
4	Administrative Secretary to Government Haryana, Finance Department Chandigarh, <i>ex-officio</i> ,	Member
5	Representative of All India Council for Technical Education New Delhi (AICTE) ( to be appointed by all India Council for Technical Education New Delhi)	Member
6	One educationist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
7	One industrialist in the area of Technical Education to be nominated by the Chairman/ Chairperson	Member
8	Deputy Commissioner <u>Rewari</u> , <i>ex-officio</i>	Member
9	<u>Principal Government Polytechnic Education Society Lisana District –Rewari</u> , <i>ex-officio</i>	Secretary



## **B. Vacancy in the Society/ BOG (Section 22 of Chapter V of Act)**

The following circumstances shall cause a vacancy in the Society/ Board of Governors:

- a) where a member of the Society/ BOG becomes a member by reasons of the office he/she holds, his/her membership shall terminate when he/she ceases to hold that office, or;
- b) when the appointment of member in case of AICTE and nomination of members by the Chairman/Chairperson are withdrawn by the competent authority, his /her membership shall terminate at the completion of their tenure of 4 years as specified, or;
- c) when the member appointed by the AICTE or nominated by the Chairman/Chairperson resigns the office by writing a letter addressed to the Chairman/Chairperson and the same is accepted by the Chairman/Chairperson, or;
- d) Death of a member, or;
- e) Immigration from India, or;
- f) Insanity, or;
- g) Resignation of a member, or;
- h) Conviction for an offence involving moral turpitude, or;
- i) continued absence without satisfactory reasons from three consecutive meeting, or;
- j) Insolvency.

## **9. Terms of the office of Members of the BOG (Section 33(3) of Chapter VII of the Act):**

The term of the office of members of the Society/ BOG shall be

- a) The term of office of an *ex-officio* member shall continue so long as he/she holds the office by virtue of which he/she is a member
- b) The term of the office of members appointed/nominated mentioned at Sr. No (5), (6) and (7) of the constitution of BOG shall be for four years from the 1<sup>st</sup> of January of the year in which he/she was appointed/ nominated. But such members shall be eligible for re-appointment or re-nominations.
- c) Notwithstanding anything contained in this section, an outgoing member shall, unless the BOG otherwise directs, continue in BOG until another person is appointed/ nominated as a member in his place.

## **10. Filling of vacancy in the Board:**

Vacancies in the Board of Governors, from time to time shall be filled, on the recommendation of the authority which shall appoint/ nominate the member whose place falls vacant in the BOG.

## **11. Quorum for the Meetings ( Section 31 of Chapter VII of the Act):**

- i) A simple majority of the total membership shall constitute the quorum of any meeting of the BOG/ Committees constituted by the BOG/ Sub-Committees constituted by the BOG, including the Chairman/Chairperson. However, no quorum would be required for an adjourned meeting summoned after due notice.
- ii) The Board of Governors shall meet at least once in a year.
- iii) Not less than fifteen day's notice shall be given for every meeting of the BOG or any of the committees constituted by the BOG.
- iv) The Chairman/Chairperson shall have the power to call meeting(s) on short notice to deal with urgent and emergent business of the BOG.
- v) Each member of the Society including the Chairman/ Chairperson shall have one vote. In case of difference of



- opinion amongst the members, the opinion of the majority shall prevail. In case of tie, the Chairman/Chairperson of the meeting shall have the right to exercise a casting vote
- vi) A copy of the proceedings of the every meeting(s) shall be sent to the members. All proceedings of the BOG and Committee(s) shall be recorded in the Minutes Book and signed by the Member Secretary and Chairman/Chairperson.
  - vii) Every meeting of the BOG shall be presided over by the Chairman/Chairperson and in his/her absence by the Vice Chairman/ Chairperson of the Society.

**12. Approval of agenda/resolution by circulation:**

Any resolution/agenda which may be necessary for the BOG to adopt, may be passed by circulation among all its members and any such resolution/agenda so circulated and approved by a majority of members shall be effectual and binding as if such resolution/agenda had been passed at the meeting of the BOG, provided at least 50% members of the BOG have recorded their views in favour of the resolution. The Member Secretary after seeking the approval from the Chairman/Chairperson will circulate the resolution/agenda to the members with the request for recording their views on the resolution/agenda and thereafter compile the same.

**13. Proceedings not invalidated by vacancies (Section 80 of the Act-2012):**

No action or proceedings of the Society/Board of Governors shall be invalidated merely by reasons of the existence of the vacancy among its members, provided the quorum is complete.

**14. Member of the BOG unable to attend meeting due to reason beyond his/her control:**

If any member of the BOG (other than Chairman/Chairperson) is prevented from attending meeting of the BOG due to reasons beyond his/her control, he/she shall be at liberty to appoint and authorize a representative to take his place at the meeting of the BOG and such representative shall have the rights and privileges of a member of the BOG for that meeting

**15. Powers and Functions of the Board of Governors (Section 34(1) and 34(2) of Chapter VII of the Act):**

The powers and functions of the Board of Governors shall be as under:-

- (1) The BOG shall be responsible for the general superintendence, direction and control of the affairs of the Polytechnic and shall exercise all the powers of the Polytechnic not otherwise provided for by this MOA, the Bye-Laws and the Rules.
- (2) Without prejudice to the provisions of sub-section (1), the BOG of the Society shall:
  - (a) Take decisions on the questions of policy relating to the administration and working of the Polytechnic;
  - (b) Prepare and execute detailed plans and program for the Polytechnic and to carry out its administration and management;
  - (c) Obtain or receive grants, subscriptions, donations, gifts, bequests from State Government, Central Government, Corporations, Trusts, or any person for the purpose of the Society, but no bequests, donation or transfer of any property shall be accepted by the Society, which in the opinion of the BOG involves conditions or obligations opposed to the spirit and object of the Society;
  - (d) Maintain the fund of the Society to which shall be credited:-
    - i. all money provided by the State Government/ Central Government;





- ii. all fees and other charges received by the Society;
  - iii. all money received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers; and
  - iv. all money received by the Society in any other means or from any other sources
- (e) Prepare budget estimate for each year to sanction expenditure within the limits of the budget as approved by the State Government;
  - (f) Prescribe and conduct courses of study and training in different branches of engineering and technology, science and management;
  - (g) Prescribe rules and regulation for the admission to be made on merit in accordance with the criteria prescribed by the State Government and other competent authorities;
  - (h) Polytechnic and award fellowship, prizes and medals;
  - (i) Supervise the welfare, health and discipline of students;
  - (j) Appoint, suspend, reprimand, dismiss or take such other disciplinary measures as may be necessary in respect of employees of the Society/ Polytechnic in accordance with the provision contained in Security of Services Rules;
  - (k) Sue and defend all legal proceedings on behalf of the Society/ Polytechnic;
  - (l) Co-operate with other organizations including industries in the matter of education in engineering, technology, science and management;
  - (m) Enter into arrangements, constitution and agreement for and on behalf of the Society, within the scope of the constitution of the Society/ Polytechnic;
  - (n) Delegate such of its powers as may be necessary to any officers of the Society for the administration of the affairs of the Polytechnic;
  - (o) Prepare and adopt annual report, annual accounts and other resolutions relating to financial matter of the Society;
  - (p) Make Byelaws/Rules for the regulation of and for the purpose connected with the administration and management of the Polytechnic and for the furtherance of its objectives within the scope of constitution;
  - (q) Modify, amend or cancel Byelaws/Rules;
  - (r) Provide provident fund/ common fund/ pension scheme and such other funds, if any, for the benefit of the Employees of the Society as it may deem necessary according to the guidelines of the State Government; and
  - (s) Fix admission, tuition and other charges as may be prescribed by the State Government;
  - (t) Will ensure that all receipts/income of the Society is credited under the Receipt Head of the Department of Technical Education Haryana.

- (3) The BOG shall have the powers to appoint such Committee(s) for the disposal of any business of the Society/Polytechnic as it considers necessary for the exercise of its powers and the performance of its duties as defined under MOA. It shall also have the powers to modify, amend or abolish the Committee(s.). However the action(s) taken by these Committee(s) shall be reported for confirmation at the next meeting of the BOG.

#### 16. Authorities of the Society:

The following shall be the authorities of the Society:

- (a) Board of Governors(BOG);
- (b) The following Committee(s) will assist the BOG for the disposal of business of the Polytechnic as per the powers/functions mentioned herein
  - (i) Senior Staff Selection Committee (SSSC);



- (ii) Junior Staff Selection Committee (JSSC);
- (iii) Land and Building Committee (L&BC);
- (iv) Junior Finance Committee (JFC);
- (v) Senior Finance Committee (SFC);
- (vi) Academic Committee(AC);
- (vii) Personnel Committee(PC)

(c) Such other authorities as may be declared by the BOG/Rules to the authorities of the Society

**17. Senior Staff Selection Committee (SSSC) :**

(a) The constitution of Senior Staff Selection Committee (SSSC) of the Society shall be as under:

S. No.	Committee constitution	Designation
1.	Administrative Secretary to Government Haryana, Technical Education Department, Chandigarh, <i>ex-officio</i> ,	Chairman/ Chairperson
2.	Director General, Technical Education Department Haryana Panchkula, <i>ex-officio</i> ,	Member
3.	Director/ Principal, NIT Kurukshetra <i>ex-officio</i> or his nominee not below the rank of Head of Department of Engg Branch	Member
4.	Director/ Principal, NITTTTR, Sector 26, Chandigarh <i>ex-officio</i> or his nominee not below the rank of Head of Department of Engg Branch	Member
5.	Two subject experts to be nominated by Chairman/Chairperson	Member
6.	Principal, Government Polytechnic, Lisana Distt. Rewari <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of SSSC :

- (i) The committee is meant for recruitment of Group 'A' and 'B' posts in the cadre of the Government Polytechnic Education Society Lisana Distt. Rewari;
- (ii) The committee can finalize any rationale eligibility criteria as deem necessary to ensure merit, transparency and quality while making selection to these posts;
- (iii) The Committee is a recommending body and the appointment shall be issued by the Competent Authority of the Society as defined under rule 6(v) of Chapter III.
- (iv) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.



**18. Junior Staff Selection Committee (JSSC):**

(a) The constitution of Junior Staff Selection Committee (JSSC) of the Society shall be as under

S. No.	Committee constitution	Designation
1.	Director General, Technical Education Department Haryana <i>ex-officio</i>	Chairman/ Chairperson
2.	Additional Director (looking after the work of Society Polytechnics), Technical Education Department Haryana <i>ex-officio</i>	Member
3.	Principal of <u>Government Polytechnic Jhajjar</u> <i>ex-officio</i>	Member
4.	Any one Head of Department nominated by Principal cum Member Secretary of the Society Polytechnic	Member
5.	One subject expert from outside to be nominated by Chairman/Chairperson of this committee	Member
6.	<u>Principal, Government Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of JSSC :

- (i) The committee is meant for recruitment of Group 'C' posts in the cadre of the Government Polytechnic Education Society Lisana Distt. Rewari;
- (ii) The committee can finalize any rational eligibility criteria as deem necessary to ensure merit, transparency and quality while making selection to these posts;
- (iii) The Committee is a recommending body and the appointment shall be issued by the Competent Authority of the Society as defined under Rule 6(v) of Chapter III.
- (iv) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

**19. Appointment on Group 'D' posts in the cadre of the Society:**

All appointment on Group 'D' posts in the cadre of the Society shall be filled as per the provision contained under Rule 7(viii) of Chapter III in a fair and transparent manner.

**20. Land and Building Committee (L&BC):**

(a) The constitution of Land and Building Committee (L&BC) of the Society shall be as under

S. No.	Committee constitution	Designation
1.	Director General, Technical Education Department Haryana <i>ex-officio</i>	Chairman/ Chairperson



2.	Chief Architect Haryana <i>ex-officio</i> or his representative	Member
3.	Engineer-in-Chief Haryana PWD (B&R) <i>ex-officio</i> or his representative not below the rank of Executive Engineer of the concerned circle in which Polytechnic is located	Member
4.	Joint Director (Dev), Directorate of Technical Education Haryana Panchkula <i>ex-officio</i>	Member
5.	H.O.D (Civil Engg) in Govt. Polytechnic Cadre to be nominated by Chairman/Chairperson of the committee	Member
6.	<i>Principal Government Polytechnic Education Society, Lisana (Rewari) ex-officio</i>	Member Secretary

(b) Powers/Functions of Land and Building Committee (L&BC) :-

- Examination and approval of the estimate(s) of civil work(s) of the Society on behalf of the Board of Governors;
- To review the progress of Society's ongoing civil works and make plans for various works as per requirement.
- The quorum of the Committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws

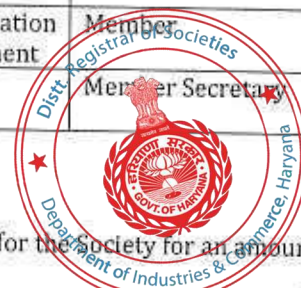
#### 21. Junior Finance Committee (JFC):

(a) The constitution of Junior Finance Committee (JFC) of the Society shall be as under

S. No.	Committee constitution	Designation
1	Principal cum Member Secretary, <u>Govt. Polytechnic Education Society Lisana (Rewari) ex-officio</u>	Chairman/ Chairperson
2	Principal, <u>Govt. Polytechnic Jhajjar ex-officio</u> or his/her representative not below the rank of HOD	Member
3	Representative of Directorate of Technical Education Haryana to be nominated by Director General Technical Education Haryana	Member
4	General Manager, District Industries Centre <u>Rewari ex-officio</u> OR his/her representative not below his/her next subordinate	Member
5.	Section Officer of the Society/ Section Officer from Technical Education Department Haryana to be nominated by Account Officer of the Department	Member
6.	HOD of the Department, <u>GPES Lisana ex-officio</u>	Member Secretary

(b) Powers/Functions of JFC :-

- The committee shall have authority to effect and approve purchases for the society for an amount of above Rs. 1 lac but up to Rs. 5 lacs ;
- To consider and approve any other financial matter of the Society for amounting to above Rs. 1 lac but up to Rs. 5 lacs



iii. The quorum of the Committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws

## 22. Senior Finance Committee (SFC):

(a) The constitution of Senior Finance Committee (SFC) of the Society shall be as under :-

S. No.	Committee constitution	Designation
1	Director General, Technical Education Haryana cum Vice Chairman/Chairperson of the BOG <i>ex-officio</i>	Chairman/ Chairperson
2	Director, Industry Department Haryana <i>ex-officio</i> or his representative not below the rank of Additional Director	Member
3	Account Officer, Directorate of Technical Education Haryana Panchkula <i>ex-officio</i>	Member
4	Principal, Govt. Polytechnic Jhajjar <i>ex-officio</i>	Member
5	Joint Director (Development) Technical Education Department Haryana <i>ex-officio</i>	Member
6	HOD of the Department concerned, Govt. Polytechnic Education society Lisana <i>ex-officio</i>	Member
7	Principal, Govt. Polytechnic Education society Lisana Distt. Rewari <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of SFC :-

- (i) To recommend creation/ abolition of posts in the cadre of the Society to BOG;
- (ii) To scrutinize Polytechnic budget and recommendation of the same to BOG;
- (iii) To scrutinize the audit reports and submit the recommendations and observations to the BOG;
- (iv) To exercise such financial powers as the BOG may delegate from time to time;
- (v) To consider and approve any other financial matter of the Society for amounting to above Rs. 5 (Five) lac but upto Rs. 25 (twenty five) lacs
- (vi) The SFC is authorized to give effect and approve purchases above Rs. 5 (Five) lacs and up to Rs. 25 (twenty five) Lacs in respect of the Society.
- (vii) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

## 23. Academic Committee (AC):

(a) The constitution of Academic Committee (AC) of the Society shall be as under :-

S. No.	Committee constitution	Designation
1	Principal, Govt. Polytechnic Education Society Lisana Distt. Rewari <i>ex-officio</i>	Chairman/ Chairperson
2	Representative of Secretary, Haryana State Board of Technical Education Panchkula	Member



3	Representative of Director cum Principal, NITTTR Chandigarh	Member
4	One Industrialist to be nominated by the Vice Chairman/ Chairperson of the BOG	Member
5	One Educationist to be nominated by the Vice Chairman/ Chairperson of the BOG	Member
6	One person from technical education institution not below the rank of Assistant Professor of any Govt./ Private Universities in the State of Haryana to be nominated by the Chairman/ Chairperson of this committee	Member
7	All HODs, <u>Govt. Polytechnic Education Society, Lisana</u> <i>ex-officio</i>	Members
8	HOD of the Department concerned, <u>Govt. Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of AC :-

- (i) To look into and take appropriate decision(s) in all matters relating to academics of the Society/Polytechnic.
- (ii) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

#### 24. Personnel Committee (PC) :

(a) The constitution of Personnel Committee (PC) of the Society shall be as under :

S. No.	Committee constitution	Designation
1	Principal, <u>Govt. Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Chairman/ Chairperson
2	Representative of Director General, Technical Education Haryana not below the rank of Deputy Director	Member
3	One Account Officer (Retd) / Assistant Director (Retd) /Superintendent (Retd) of Technical Education Department having experience of Account matter/ Establishment matter to be nominated by the Chairman/Chairperson of this committee	Member
4	Deputy Superintendent/ Officer In-charge Establishment Matters, <u>Govt. Polytechnic Education Society, Lisana (Rewari)</u> <i>ex-officio</i>	Member Secretary

(b) Powers/Functions of Personnel Committee :-

- (i) The committee shall be responsible for considering all issues relating to establishment matters of the Society.
- (ii) The quorum of the committee meetings will be as per Clause 11 of Chapter II of these Bye-Laws.

#### 25. Financial Powers in the Society:

The financial powers of the authorities of the Society shall be



S. No	Authority	Financial Power vested
a	BOG	Full powers
b	Chairman/Chairperson of BOG	Full powers subject to ratification/approval of BOG in its next meeting
c	Senior Finance Committee (SFC)	Above Rs. 5 Lac and up to Rs 25 Lac per contract
d	Junior Finance Committee (JFC)	Above Rs. 1 Lac and up to Rs 5 Lac per contract
e	Principal cum Member Secretary of Society	*Up to Rs. 1 Lac per contract
e	Head of Department in the Polytechnic	Rs. 500/- per month per HOD to meet urgent office contingency expenses

*\*Prudent Shopping/ Procurement worth Rs. 2000/- per contract can be made on a single quotation*

**26. Office Bearers of the Board of Governors (BOG):**

The office bearers of the Board of Governors shall be

- Chairman/ Chairperson
- Vice Chairman/Vice Chairperson
- Principal cum Member-Secretary.

**27. Chairman/ Chairperson - Functions and Duties (Section 34(1) and 34(2) of Chapter VII of the Act)**

- The Chairman/Chairperson shall exercise responsibilities, rights, duties and obligations normally/impliedly/inherently vested with the office.
- The Chairman/Chairperson shall preside over at the meetings of the Board of Governors, take votes, declare results of the voting and generally supervise and Conduct of the Business of the meeting. The decision of the Chairman/Chairperson relating to the Conduct at any meeting shall be final.
- He/she shall perform such function and duties as may, from time to time, be entrusted to him/her by the Board of Governors/ State Government.
- He/she shall exercise all such functions and duties as are vested with him/her as Administrative Secretary to Govt. Haryana, Technical Education Department as Chairman/Chairperson of the BOG in the Society

**28. Vice Chairman/ Vice Chairperson - Functions and Duties (Section 34(1) and 34(2) of Chapter VII of the Act)**

The Vice Chairman/Vice Chairperson shall act as Chairman/Chairperson when the Chairman/Chairperson is out of station or otherwise engaged and shall carry out such functions and duties as may be entrusted to him/her from time to time, entrusted to him/her by the Chairman/Chairperson or Board of Governors. He/she shall also exercise all such functions and duties as are vested with him/her as Director General, Technical Education, Haryana Government as Vice Chairman/Vice Chairperson of the BOG in the Society



**29. Principal cum Member Secretary- Functions and duties (Section 34(1) and 34(2) of Chapter VII of the Act)**

- (a) The BOG shall appoint the Principal in the Society from amongst the Principals/ staff eligible for the post of Principal from the cadre of the Combined Govt. Polytechnics of the State or from staff from the Society eligible for the same with the approval of the State Government;
- (b) It shall be duty of Principal cum Member Secretary to ensure that all the decisions taken by the BOG/ Committees constituted by the BOG are implemented in true letter and spirit;
- (c) The Principal shall be responsible for the proper administration thereof and for imparting of instruction and maintenance of discipline therein;
- (d) All other staff of the Polytechnic shall be subordinate to the Principal;
- (e) The Principal shall have such other powers and perform such other functions as may be delegated or assigned to him/her by the BOG or as laid down in the Bye-Laws/Rules
- (f) The Principal shall have power to delegate any of his/her powers, responsibilities and authority vested with him/her under the MOA and Rules to one or more of his subordinates.
- (g) The Principal shall have the power to re-appropriate the Society budget for the current year based upon the actual expenditure as on September, December and February of that year subject to condition that this re-appropriations shall be within the overall budgetary allocation approved by the BOG for that current financial year;
- (h) The Principal shall have the powers to prepare and submit to the State Government the Society Revised Estimate (RE) for the current financial year and Budget Estimate (BE) for the next financial year based on the actual requirements based on mid-year expenditure status and also keeping in view the Finance Department Haryana latest instructions in this regard. However, the same needs to be got ratified from the BOG in its next meeting whenever held in near future;
- (i) The Principal may at his/her discretion, constitute such Committee(s) as he/she may consider appropriate for the day to day business of the Polytechnic;
- (j) The Principal shall be the Member Secretary of the BOG/Society and/or its committees/sub-committees where ever applicable;
- (k) The Principal cum Member Secretary shall be responsible for maintaining and up keeping all the original records (official notings /approvals) related to issues of BOG, Committees, and Single File Approvals etc for various businesses of the Society.

**30. Travelling Allowance and Daily Allowance to the members of the Board/ Committees:**

- (a) The members of the Society or the BOG or of any committee(s) appointed by the BOG shall not be entitled to any remuneration from out of the Society; but non-official members of the Society/BOG or any Committee or consultants thereof shall be paid by the Society such traveling and daily allowance, in respect of any journey undertaken by them for attending the meeting of the Board/Society or the committee or in connection with any other business of the Society or the meeting of the Board/Society as may be provided for in the byelaws to be made in this behalf/ as prevalent and as amended from time to time by the State Government, as the case may be.
- (b) The official members, who are employees of the Centre or the State Government shall initially receive travelling and daily allowance from the same source from which they draw their salaries at rates admissible to them, according to their respective Government rules, but the entire expenditure on Travelling Allowance and Daily Allowance shall be reimbursed from funds of the Society to the Central or State Government.





**31. Book of Accounts, Operation of Accounts, Audits, Filing of documents (Section 47, 48, 49, 50 and 84 of Act):**

**(1) Book of Accounts:** The Society shall keep and maintain the following books of accounts, namely:

- (a) A cash book showing daily receipt and expenditure, and the balance at the end of each day;
- (b) Receipt book, containing forms in duplicate/ counter-foils, one of each set to be issued with details for money received by the Society and other to serve as counterfoil;
- (c) Voucher's file, containing all vouchers for contingent and other expenditure incurred by the Society, numbered serially and filed chronologically;
- (d) Ledger showing consolidated and separate accounts of all items of Receipt and Expenditure;
- (e) Any other Books/ Registers/ Sub-ledgers as deemed appropriate by the BOG
- (f) Every entry in the books of account required to be kept in terms of Section 47 of the Act shall be made as and when any transaction takes place.
- (g) On receipt of any money, in cash or by cheque or any other means, a receipt recording the purpose of such receipt (e.g. membership fee or annual subscription or donation etc.) shall be issued to the payee by the Society.
- (h) Any voucher, duly signed by the payee in token of any payment or expenditure incurred shall be obtained by the Society at the time any payment is made to him and such voucher shall be immediately filed in the file maintained for the purpose.
- (i) Keeping in view Section 84 of the Act, all the above book of accounts, transactions, forms, payments and other services under the Act should also be administered through e - Governance/Online in suitable software like Tally etc so to ensure double check, transparency and efficiency in its working.

**(2) Operation of Accounts:**

- (a) The Board of Governors shall cause true accounts to be kept of all financial transactions and of all sums of money received and expended by the Board of Governors, maintain records of the receipts and expenses relating to such matters and of the assets, credit and liabilities of the Board, provided that the accounts of the Society shall be kept separately and exclusively.
- (b) The Board of Governors shall open an account and deposit the funds except such sums as may be required for current expenses in any Scheduled Bank. The Member Secretary will be the authority on behalf of BOG to open the bank account in any scheduled bank, however, the same shall be got ratified from the BOG.
- (c) The funds shall be utilized solely for the purpose for which these are sanctioned within the prescribed period.
- (d) The Principal of the Polytechnic shall retain only such amounts in his hands as may be required for current expenses by way of permanent advance that may be prescribed from time to time by the Board of Governors.
- (e) No withdrawal out of the funds of the Polytechnic shall be made except on cheques to be signed by two signatories. One of the signatory will be the Principal Cum Member Secretary of the Society. The second will be nominated by Principal cum Member Secretary from amongst staff from Executive Branch/ Senior Faculty, however the same shall be got ratified from the BOG.
- (f) The Member Secretary will be the authority on behalf of BOG to open additional bank accounts in any scheduled bank in case of any centrally/state sponsored schemes of GOI/State Government which requires so as per the implementation of the scheme. However all book of accounts for this account will be maintained.



**(3) Audits:**

- (a) The Society shall get its annual accounts audited from the Auditor/CA/CA Firm who is a member of the Polytechnic of Chartered Accountants of India (ICAI) constituted under the Chartered Accountants Act, 1949 (Central Act 38 of 1949).
- (b) The Auditor/Chartered Accountant (CA)/ CA Firm shall be appointed by the Principal cum Member Secretary by following a transparent mechanism/ criteria. However, the same shall be got ratified from the BOG.

**(4) Filing of documents:**

- (a) Within six months after the close of financial year, the Principal of the Polytechnic shall submit to the State Government, the audited accounts of Income and Expenditure on the pro-forma prescribed by the State Government every year.
- (b) The Principal of the Polytechnic shall submit the Utilization Certificate on the pro-forma prescribed by the State Government in respect of recurring/non-recurring grants immediately after the utilization of the grant to the Technical Education Department, Haryana latest by 15<sup>th</sup> May of every Financial Year.
- (c) The Principal of the Polytechnic shall prepare and submit for every financial year the Budget Estimate (BE) for the next year and Revised Estimate (RE) for the current year to State by such date as the State Government may fix in this behalf. However, the same needs to be got ratified from the BOG in its next meeting.
- (d) Within six months after the close of every year, the Society shall submit to the State Government a report on the working of the Society and the Polytechnic during such year.
- (e) The Society shall, by such date as the State Government may fix in this behalf, submit to the State Government any requirement of reports/documents/disclosers etc associated with the working of the Society, as may be required by Govt. from time to time.

**32. Legal Proceedings (Section 76 and 77 of the Act-2012):**

- (a) The Society registered under the Act shall be a Body Corporate by the name under which it is registered and shall have a common seal. The Society shall be entitled to acquire, hold and with the approval of the Govt. where ever required dispose of property, to enter into contracts, to institute and defend suits and other legal proceedings and do all other things necessary for its aims and objects, for which it has been established.
- (b) For the purpose of the Act, the Member Secretary of the Society shall be authorized and is hereby authorized to take action as required by the said section.
- (c) For the purpose of the Section 77 of the said Act, the Society may sue or be sued in the name of Member Secretary who is authorized on behalf of the BOG in this behalf and may bring or defend any action or other legal proceedings touching or concerning any property or any rights or claims of the Society or any such returns as the State Government may require. It can also be any authorized representative of the Member Secretary of the Society
- (d) All contracts for and on behalf of the Society or the Polytechnic, as the case may be, shall be executed in the name of the Society. The Principal of the Polytechnic shall execute all contract/ agreement required to be executed between the Society and the third party. However, the same will be required to be got ratified by the BOG in its next meeting whenever held.
- (e) No contracts for the sale, purchase or supply of any goods or material shall be made or financial agreement entered into for and on behalf of the Society with any member of Society or the Board of

Governors, or his relative or a firm of which such members or relatives is a partner or share holder or any other partner in such a firm or a private company of which the member is a member or Principal without declaration of interest.

**33. Powers of the Government to issue directions (Section 66, 67 and 68 of Chapter XIV of the Act):**

- (a) The State Government shall have the powers to issue such directions to the Society, as may be considered expedient from time to time with regard to management of its affairs, financial management, audit and submission of documents on its working or any other issues related to efficient working of the Society or the Polytechnic.
- (b) The State may appoint one or more persons to review the work and progress of the Society or Polytechnic or both, to hold an inquiry into the affairs and issue directions thereof in such manner as the State Government may determine and to report thereon to the State Government.
- (c) Upon receipt of such report, the State Government may, take such action and issue such direction to the Society as may be considered necessary and the Society shall be bound to comply with and act according to such direction.

**34. Dissolution and effect of Dissolution (Section 69 and 70 of Chapter XIV of Act):**

- (a) The State Government may, for the reasons to be recorded in writing, order dissolution of the Society with effect from the date, as may be specified in the order under the provision of the Act 2012 or rules in.
- (b) The Society by its constitution will apply its profits, if any, or other income in promoting its objects, if upon the winding up or dissolution of the Society there remains, after satisfaction of all its debts and liabilities 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 the State Government or some other institution of the State Government having objects similar to the objects of the Society to be determined by the members the Society at or before the time of dissolution.
- (c) On the dissolution of the Society, the registration of the Society shall stand cancelled and it shall cease to exist as a Body Corporate.

**35. Amendment of Memorandum and Bye-laws (Section 26 of the Act):**

- (a) Subject to the prior approval of the State Government and further subject to provisions of the Act - 2012 , the Society may alter, extend or abridge any of these rules or any procedure laid thereby.
- (b) Such alterations, extensions or abridgement may as aforesaid, be made by means of a resolution passed by the majority of two-third of the members present in the special meeting of the Society conveyed for the purpose after giving due notice of such resolution to all the members of the Society.

**36. Special powers (Section 66 of Chapter XIV of Act):**

- (a) Notwithstanding anything contained herein, the Board of Governors may, with the approval of the State Government, effect any amendment to the above constitution and rules.
- (b) Notwithstanding anything to the contrary contained in any other rules, all previous resolutions taken by the Board of Governors and the State Government shall be deemed to have taken place under these rules.

**37. Conditions for Financial benefit for the members of the Society:**



- (a) The income and property of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly to the members of the Society.
- (b) No member of the Board of Governors of the Society shall be appointed to any salaried office of the Society, or any office of the Society, paid by fees, and no remuneration of association and no portion thereon shall be paid or transferred directly or indirectly, to the members of Society.

**38. Delegation of Powers of BOG in respect of Administration and Service Matters:**

The BOG hereby delegates its powers in respect of administration and service matters for the smooth and efficient day to day work of the Society, as per details given in 'Appendix - A' enclosed with these rules

**39. Options for staff (Teaching and Non Teaching) of Govt. Polytechnic Combined Cadre:**

- (a) The existing Govt. staff, both teaching as well as non teaching presently working in the Govt. Polytechnic before it is converted to Govt. Society Polytechnic shall be permitted to opt either for continuing as employees of the State Government and be governed by the government rules OR for transferring their services to the Society and being employee of the Society for all intents and purposes on the acceptance of their option for which a specific order would be issued. However, in later case, the rules of the Society will not be amended in such a manner so as to adversely affect the service conditions of the existing Govt. employees. Those Govt. employees, teaching or non teaching, who opt to continue to Government service, shall be treated on deputation to the Society but no deputation allowance shall be paid.
- (b) The existing Govt. employees of the Govt. Polytechnic will serve the Govt. Society Polytechnic upon the same terms and conditions and with the same rights and privileges as to pension, gratuity, provident fund and other matters as they were enjoying as Government employees before the registration of the Govt. Polytechnic into Govt. Society Polytechnic.
- (c) In respect of rights and privileges as to leave, such of the permanent/ regular employees of the Government, serving in the Govt. Polytechnic who opt to serve the Govt. Society Polytechnic after the registration thereof will be treated as if they had continued to be Government servants and allowed to carry forward the leave of their credit on the date of the permanent transfer thereof to the Govt. Society Polytechnic, determined by keeping in view the number of employees, their salary and the amount and kind of leave, so carried forward, when the employees may avail themselves of the same. The procedure for working out the lump sum will be settled by the Government with the Govt. Society Polytechnic.
- (d) The persons who were taken on deputation by the State Government for service in the Govt. Polytechnic prior to the registration thereof, as a Society, shall thereafter continue to serve the Govt. Society Polytechnic on the same terms and condition to which they were entitled or on such terms of deputations may be laid down by the Govt. Polytechnic from time to time after obtaining the concurrence of their parent organization. The pensionary terms in respect of the Government employees who were transferred to the Society, on exercising option as aforesaid to serve the Polytechnic after its registration thereof as Society, shall be settled in the following manner:-
  - (i) Permanent Government employees so transferred shall have the option to either retain the pensionary benefits available to them under the Government rules or be governed by the rules of the Society and in the event of exercising the former option, the said employees will be entitled to the



benefits of the liberalization, if any, in pension rules introduced by the Government subsequent to transfer.

- (ii) The Government shall pay to the Employees pension who have opted to retain the service conditions as under the Government which provide pensionary benefits and where the Govt. Society Polytechnic has no pension scheme, but will recover from the Govt. Society Polytechnic for capitalized value (commuted value for pension plus the proportionate death-cum- retirement gratuity) of the Polytechnic's share of the pension on the retirement of the employee concerned, as determined on the basis of service rendered to the Govt. Society Polytechnic.
- (iii) In the event of death of an employee who has opted for continuing as employee of the Government, family pension/ death cum retirement gratuity to the family of the deceased will be admissible under Government rules and liability thereof appointed as in sub para (ii) above.
- (iv) In case where the Government employee transferred to the Govt. Polytechnic after the registration thereof as a Society, opts to the governed by the rules of the Society and the said rules provide for Contributory Provident Fund benefits, the Government shall pay to the Govt. Society Polytechnic Contributory Provident Fund Contribution and interest thereon for the period of service under them in terms of Government of Haryana rules.
- (v) Besides the option already given by the Government and exercised by the employees to serve the Govt. Society Polytechnic, the other option under the rules shall exercise only once and within a period of six month from the date of the notification of the rules and regulations of the Society. The option once exercised shall be final. The option in respect of pensionary terms shall be only once and within a period of six months from the date of their confirmation in the Polytechnic or within a period of six months the notification of the Rules and regulation of the Society, as the case may be.

**Dated:**

**Smt. Dheera Khandelwal, IAS**  
**Administrative Secretary to Govt. Haryana,**  
**Technical Education Department, Chandigarh cum Chairperson BOG**



## APPENDIX - A

### Delegation of Powers in respect of Administration and Service Matters in the Society

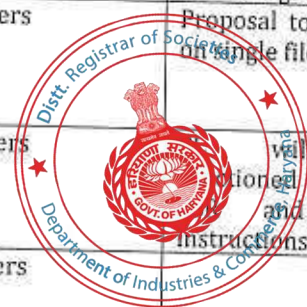
S. No	Nature of powers	Extent of powers vested in BOG	Powers delegated to	Extent up to which powers are delegated	Remarks
1	To grant annual increment to Principal of Society Polytechnic	Full Powers	Account Officer, Directorate of Technical Education Haryana	Full Powers	Case to be sent on single file note
2	To grant annual increment to employees of the of Society/Polytechnic	Full Powers	Principal	Full Powers	
3	Fixation of Pay on promotion/ ACP/ selection grade of Group 'A', 'B', 'C' and 'D' employees of the Society except Principal	Full Powers	Personnel Committee of the Society	Full powers	Case will be put up before SAS personal i.e. Account Officer/ Section Officer of Directorate or Society Polytechnic for verification. There after approval from Personnel Committee of the Society will be obtained and orders to be issued by Principal
4	To sanction leave encashment in case of retired employees working in Society Polytechnic of all categories except Principal	Full Powers	Principal	Full powers	After approval from Personnel Committee of the Society, orders to be issued by Principal
5	To issue No Due Certificate to retired employees of Society	Full Powers	Principal	Full powers	Subject to FD Instructions /rules in this regard
6	Grant of Earned Leave/ Commuted Leave/ Extra Ordinary Leave to Principal	Full Powers	DGTE cum Vice Chairman	Full Powers	Case be sent to Vice Chairman for approval on single file keeping in view CSR Instructions in this regard
7	Grant of Earned Leave/ Commuted Leave/ Extra Ordinary Leave for staff of the Society except Principal	Full Powers	a. Principal b. DGTE cum Vice Chairman	a. Up to 30 days b. Above 30 days	any leave above 30 days case be sent to Vice Chairman for approval on single file through Account Officer of the Department
8	To approve tour program/ Journey of Principal of the Society	Full Powers	DGTE cum Vice Chairman	Full Powers	Case be sent to Vice Chairman 24 for approval on single



9	To approve tour program/ Journey of staff of the Society	Full Powers	Principal	Full Powers	file
10	To grant permission for availing LTC and to sanction LTC Claim for employees of the Society	Full Powers	Principal	Full powers	Govt. Instructions /rules in this regard must be adhered to
11	To grant permission for availing LTC to Principal	Full Powers	DGTE cum Vice Chairman/ Chairperson	Full Powers	Case be sent to Vice Chairman for approval on single file subject to Govt. Instructions /rules in this regard
12	Sanction of medical reimbursement to employees of the Society	Full Powers	a. Chairman/ Chairperson of Society b. Vice Chairman/ Chairperson of Society c. Principal	a. Beyond Rs. 1,00,000/- b. Above Rs. 50,000/- but not exceeding Rs. 1 Lac c. Up to Rs. 50,000/-	a. To be sent on single file through Account Officer of the Department subject to FD Instructions / rules in this regard b. Orders to be issued by Principal
13	To sanction refundable / non-refundable Advances under NPS	Full Powers	Principal	As per the norms of NSDL and New Pensions Scheme	As per the norms/ rules of NSDL and New Pensions Scheme
14	Counter signature of TA bills of Principal of Society	Full powers	Account Officer, Directorate of Technical Education Haryana	Full powers	Case to be sent on single file note
15	Maternity leave (including Miscarriage) (Rule 8.127 of CSR Vol.I Part-I) to the employees of the Society	Full Powers	a. Principal	Full powers	Subject to fulfillment of criteria/conditions as contained in Govt. Instructions in this regard
16	Child Adoption leave (Rule 8.127 (A) of CSR Vol.I Part-I) to the employees of Society	Full Powers	a. Principal	Full powers	Subject to fulfillment of criteria/conditions as contained in Govt. Instructions in this regard
17	Grant of child care leave to the employee of society.	Full Powers	a. Vice Chairman/ Chairperson of society b. Principal	a. As applicable in Govt. mode b. Up to 30 days (or as amended from time to time)	to be sent on single file through Account Officer of the Department for the approval of Vice Chairman



					b. Subject to fulfillment of criteria/conditions as contained in Govt. Instructions in this regard
18	To sanction loans & advances for the celebration of marriage, computer advance, house building advance, motor vehicle advance or any other advance to employee of the Society as entitled to similarly placed Govt. staff in Govt. Polytechnic Cadre of the State	Full powers	Principal	Full Powers	a. Principal will get suitable budget provision for the purpose in the particular Financial Year. b. Advance will be sanctioned strictly as per Govt. Instructions in this regard c. Allocation will be within sanctioned budget d. Recovery mechanism of the advance will be same as in case of Govt. employee but amount will be credited in Society account
19	Issue of NOC for grant of Passport to employees of the Society	Full powers	a. Vice Chairman/ Chairperson of Society b. Principal	a. Group 'A' and 'B' employees of the Society b. Group 'C' and 'D' employees of the Society	Proposal will be submitted on single file as per Govt. instructions in this regard
20	Forwarding of applications for seeking employment to other Departments/ Government by the officers of the Department.	Full powers	Principal	Full Powers	However, the same shall be governed by Security of Service Rules of the Bye-Laws of the Society in this regard
21	To grant Casual Leave to Principal	Full Powers	Vice Chairman/ Chairperson of Society	Full Powers	Proposal to be sent on single file
22	To grant Casual Leave to staff of the Society	Full Powers	Principal	Full Powers	will be sanctioned as per Govt. Instructions
23	NOC to Group 'A' staff of Society for applying for post in other department	Full Powers	Vice Chairman/ Chairperson of BOG	Full Powers	





24	NOC to up to Group 'B' staff of Society for applying for post in other department	Full Powers	Principal	Full Powers	Subject to fulfillment of Govt. Instructions/ Rules
25	Permission to Group 'A' staff for pursuing higher studies/ B Tech/ M. Tech/ Ph D programs	Full Powers	Vice Chairman/ Chairperson of BOG	Full Powers	Full powers are subject to prior approval/concurrence by FD for which the case will be submitted to Directorate on single file by respective Principals.
26	Permission to up to Group 'B' staff for pursuing higher studies/ B Tech/ M. Tech/ Ph D program	Full Powers	Principal	Full Powers	-do-
<p><b>IMPORTANT NOTE 1:</b> In respect of any powers not covered as above, full powers are vested with BOG. Further BOG delegate all such powers in the Society and not covered in the above as vested with DGTE being Head of Technical Education Department Haryana to DGTE cum Vice Chairman/Chairperson of the Society</p> <p><b>IMPORTANT NOTE 2:</b> Service and other administrative matters related to Govt. employees from Govt. Polytechnic Cadre working in the Society by transfer on deputation or by transfer on permanent absorption basis will be governed by service rules and powers as applicable to similarly placed Govt. employee in Govt. Polytechnic Cadre with competencies/ approval /rules as applicable to them.</p>					

Dated:

Smt. Dheera Khandelwal, IAS  
 Administrative Secretary to Govt. Haryana,  
 Technical Education Department, Chandigarh cum Chairperson BOG

