

Amended as on... 10/10/11

Registrar of Society

## MEMORANDUM OF ASSOCIATION

OF

NATIONAL INSTITUTE OF ELECTRONICS AND INFORMATION TECHNOLOGY

(NIELIT)

"AUTONOMOUS SCIENTIFIC SOCIETY OF DIT"

(ASSD)

1. Name

1.1 The name of the Society shall be "NATIONAL INSTITUTE OF ELECTRONICS AND INFORMATION TECHNOLOGY (NIELIT)".

1.2 The Society shall function under the administrative control of the Department of Information Technology, Ministry of Communications and Information Technology, Government of India or the Ministry/Department that may be notified by the Government from time to time.

2. Registered Office

2.1 The Registered Office of the Society shall be at Electronics Nichean, 6 CGO Complex, New Delhi - 110 003

3. Objectives

3.1 To generate quality manpower and develop skilled professionals in the area of Information, Electronics and Communications Technology (IECT) and allied, by providing world class education & training and accreditation services.

3.2 To provide continuing support to learners and trainers through active design & development of innovative curricula and acquisition of content, aligned with the dynamically changing IECT scenario.

*X. Kalindkar*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

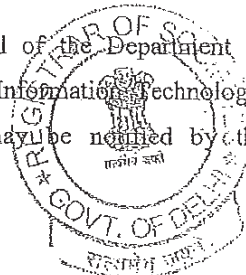
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*N. Ravi Sankar*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

*M. Singh*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY



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- 3.3 To establish a quality system of examination and certification that is globally recognized providing a fair assessment of the competency of students.
- 3.4 To continue to implement the DOEACC Scheme for computer courses, jointly developed by AICTE and DIT in the Non-formal Sector of IT Education and Training.
- 3.5 To establish standards in the areas of IECT and to develop markets in the emerging areas.
- 3.6 To impart continuing Education for up-gradation of knowledge and skills, in view of high obsolescence in the area of IECT.
- 3.7 To provide entrepreneurship development programme in the area of IECT.
- 3.8 To develop and promote the culture of a market to encourage and nurture industry oriented design and development.
- 3.9 To purchase, lease, hire, exchange or otherwise acquire any movable or immovable property and the sell, lease, dispose off, exchange, invest and deal with bonds, moneys, Securities and all kinds of movable or immovable properties for all or any of the objectives for which the Society is established.
- 3.10 To levy and receive moneys in connection with the activities of the Society including grants/loans as and when received from the Government or from any other sources.

*X. Kalivadekar*  
MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

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*R. Singh*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

*N. Ravi Shankar*  
MEMBER, GOVERNING COUNCIL  
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*[Signature]*  
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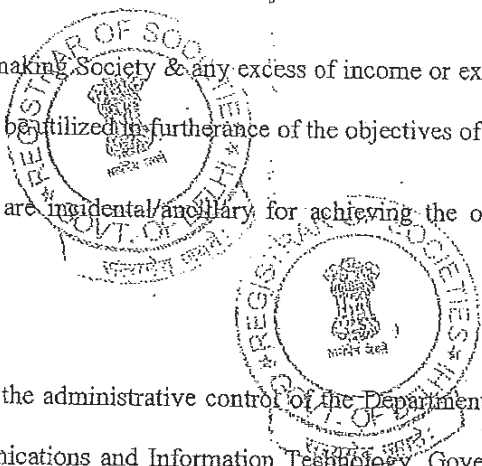
3.11 All the income, earnings, movable, immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objectives only as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits, or in any manner whatsoever to the present Members of the Society or to any person claiming through any one or more of the present Members. No member of the Society shall have any personal claim on any movable or immovable properties of the Society or make any profit, whatsoever, by virtue of his membership.

3.12 The Society will be a non-profit making Society & any excess of income or expenditure would form a Corpus fund, which would be utilized in furtherance of the objectives of the Society.

3.13 To do all such activities which are incidental/ancillary for achieving the objectives of the Society.

#### 4. Management

4.1 The Society shall function under the administrative control of the Department of Information Technology, Ministry of Communications and Information Technology, Government of India or the Ministry/Department that may be notified by the Government from time to time. The Society will have an institutional framework with the Governing Council as an apex body to evolve corporate policies and provide necessary guidelines for fulfillment of the aims and objectives set forth for the society. The Council is vested with the all the powers and responsibility for all the affairs of the Society and its Centres. The Council will be assisted by Management Board for the technical, academic, financial and administrative management of the Society. The Society as well its Centres would be under the overall control



*[Signature]*

MEMBER, GOVERNING COUNCIL  
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*[Signature]*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

*[Signature]*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

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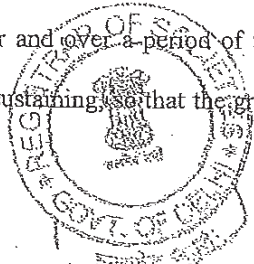
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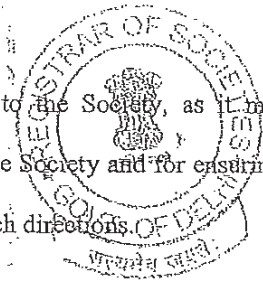
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and guidance of the Council. The individual Centres will be conferred necessary flexibility for freedom of operation through appropriate delegation of authority and responsibility to enable them to function effectively. The Council will periodically review and monitor the activities of the Society and take such remedial measures as may be deemed necessary, to meet the aims and objectives of the Society.

4.2 The Society will be funded by the administrative ministry as per the allocation by the Planning Commission and shall generate revenue through its various activities. The Society shall also obtain sponsored projects from Government Departments, State Governments, industries both in the public and private sector and over a period of time the various Centres of the society shall endeavor to become self-sustaining so that the grant-in-aid from Government as reduced gradually.



4.3 The administrative ministry may issue such directions to the Society, as it may consider necessary, for furtherance of the aims and objectives of the Society and for ensuring its proper and effective functioning and the Society will carry out such directions.



4.4 The Society would be managed within an institutional framework with independent and autonomous authority, responsibility, and flexibility, for dynamic operation to achieve the objectives set for the Society.

*XX Salivadekar*  
MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

*N. Ravi Shankar*  
MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

*R. S. ...*  
MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

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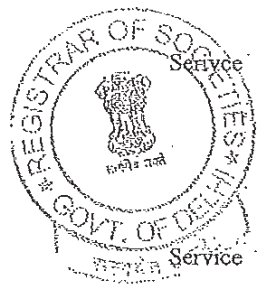
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5. Composition of Governing Council

The name, occupation and address of the members of the Governing Body to whom the management of the Society is entrusted, as required under the Scientific and Charitable Society's Registration Act 1860, in pursuance of this Memorandum of Association are as follows:

Name	Occupation	
1. Shri Dayanidhi Maran Minister for Communication and Information Technology New Delhi - 110 003	Public Servant	Chairman
2. Shri Brijesh Kumar Secretary Department of Information Technology Ministry of Communications and Information Technology New Delhi - 110 003	Service	Vice-Chairman
3. Shri Ajeer Vidya, IAS Joint Secretary & Financial Adviser Department of Information Technology Ministry of Communications and Information Technology New Delhi - 110 003	Service	Member
4. Shri Pankaj Agrawala, IAS Joint Secretary (e-Learning and Infra) & Head of Societies Division, Department of Information Technology Ministry of Communications and Information Technology New Delhi - 110 003	Service	Member
5. Prof.(Dr.)K.K.Aggarwal Vice Chancellor Guru-Gobind Singh Indraprastha University Kashmere Gate New Delhi - 110 002	Service	Member
6. Shri Ravi Mathur, IAS Ministry of Human Resources Development Department of Education, Shastri Bhawan, New Delhi - 110 001	Service	Member



XX. Sahwadhkar

MEMBER, GOVERNING COUNCIL  
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N. Ravi Shankar

MEMBER, GOVERNING COUNCIL  
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Member signature

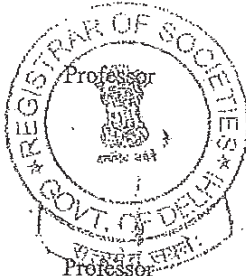
MEMBER, GOVERNING COUNCIL  
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|-----|---|---------------|--------|
| 7.  | Dr.P.N.Razdan<br>Adviser-I<br>All India Council for Technical Education (AICTE)<br>Indira Gandhi Stadium<br>I P Estate<br>New Delhi - 110 002 | Service       | Member |
| 8.  | Shri Ved Prakash<br>Secretary<br>University Grants Commission<br>2, Bahadur Shah Zafar Marg,<br>New Delhi - 110 002                           | Service       | Member |
| 9.  | Prof.K.V.S.Hari<br>Associate Professor (ECE)<br>Indian Institute of Science (IISc)<br>Bangalore - 560 012                                     | Professor     | Member |
| 10. | Prof.Vinay Kumar Nangia<br>Department of Management Studies<br>Indian Institute of Technology<br>Roorkee<br>Uttaranchal                       | Professor     | Member |
| 11. | Shri Natin Kobli<br>Chairman<br>Electronics and Computer Software<br>Export Promotion Council<br>PHD House, Hauz Khas<br>New Delhi            | Industrialist | Member |
| 12. | Prof.Veena Kumar<br>Department of Humanities and<br>Social Science<br>Indian Institute of Technology<br>Hauz Khas<br>New Delhi                | Professor     | Member |
| 13. | Prof.K.P.Chinda<br>Principal<br>Keshav Mahavidyalaya<br>H-320, New Rajinder Nagar<br>New Delhi - 110 060                                      | Professor     | Member |
| 14. | Prof.Rudra Pratap<br>Assistant Professor<br>Mechanical Engineering<br>Indian Institute of Science<br>Bangalore                                | Professor     | Member |



*X. V. Advakar*

MEMBER, GOVERNING COUNCIL  
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*N. Rav Shankar*

MEMBER, GOVERNING COUNCIL  
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*K. Anshu*

MEMBER, GOVERNING COUNCIL  
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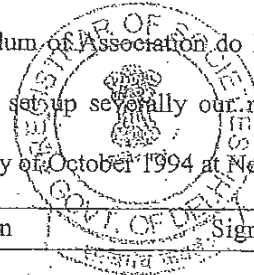
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15. Shri M.L.Ravi  
President, CSI  
18, Milap Society, Plot 18, Survey No.14,  
Patwardhan Baug (Near Vakil Nagar)  
Erandavana, Pune - 411 004  
IT Professional Member
16. Dr.J.H.Agarwal  
Vice President  
Institute of Electronics and  
Tele-communication Engineers  
2, Institutional Area, Lodhi Road, New Delhi  
Academician Member
17. Dr.P.N.Gupta  
Executive Director  
DOEACC Society  
New Delhi  
Member Secretary



6. A copy of the Rules and Regulations of the Society certified to be correct copy by three Members of the Governing Council is filed along with this Memorandum of Association.

7. We, the several persons, whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set up severally our respective names hereunto and form ourselves into a Society, this 24<sup>th</sup> day of October 1994 at New Delhi.



S.No.	Name & Address	Occupation	Signature
1.	PROF.P.V.INDERSAN Type V.Flat No.8, Niepa Quarters, NCERT Campus New Delhi - 110 016	Retd. Professor	Sd/-
2.	PROF R.K.ARORA Computer Science & Engg.Department IIT, Hauz Khas New Delhi - 110 016	Professor	Sd/-

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*W. Alivadekar*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

*R. Singh*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

*N. Rav' Shrivastava*

MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

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3. PROF. D.V.R.VITHAL Professor Sd/-  
Deptt. Of Electronics &  
Communications  
Osmania University  
Hyderabad - 500 007
4. PROF.J.P.GUPTA Professor Sd/-  
Adviser, AICTE  
Indira Gandhi Sports Complex,  
I.P.Estate  
New Delhi - 110 002
5. SH.GAUTAM SONI Sd/-  
Head, Manpower Development  
Division, Department of Electronics  
New Delhi - 110 003
6. BRIG.V.M.SUNDARAM (RETD) Consultant Sd/-  
G-502, Somvihar Apartments  
New Delhi - 110 022
7. SH.T.C.GUPTA Service Sd/-  
Director  
Manpower Development  
Division, Deptt. Of Electronics  
New Delhi - 110 003



I certify the aforesaid signatures.

Sd/-  
(Signature and Rubber Stamps of  
Gazetted Officer)

Sd/-  
(V.K.BHATIA)  
Joint Director  
Department of Electronics  
New Delhi -  
110 003

*XX Shivadhar*  
MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

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*N. Ram Shankar*  
MEMBER, GOVERNING COUNCIL  
DOEACC SOCIETY

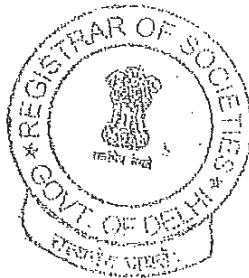
*K. Gupta*  
MEMBER, GOVERNING COUNCIL  
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Registrar of Societies

Amended 19/1/11 of S.S. Act 1954

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