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PART—I

Notifications, Orders and Declarations by Haryana Government

हरियाणा सरकार

सूचना, जन सम्पर्क एवं सांस्कृतिक कार्य विभाग

अधिसूचना

दिनांक 12 अक्तूबर, 2015

संख्या 1/13/2015-1 पी0 पी0.— हरियाणा के राज्यपाल के आदेशानुसार इस अधिसूचना के जारी होने की तिथि से हरियाणा सरस्वती धरोहर विकास बोर्ड की स्थापना की जाती है तथा जिसका संविधान, नियम व उप-विधियां इस प्रकार से हैं:—

1. सोसायटी का नाम :—सोसायटी का नाम 'हरियाणा सरस्वती धरोहर विकास बोर्ड' होगा (इसके पश्चात् एचएसएचडीबी अथवा बोर्ड के नाम से जाना जाएगा) और इसकी स्थापना हरियाणा सरकार द्वारा की जाएगी।

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HARYANA GOVERNMENT
INFORMATION, PUBLIC RELATIONS & CULTURE AFFAIRS DEPARTMENT

Notification

The 12th October, 2015

No. 1/13.2015-1PP.— The Governor of Haryana is pleased to constitute with immediate effect the Haryana Saraswati Heritage Board with the following Constitution, Rules and Service Bye-Laws:-

- 1. Name of the Society:** The name of the Society shall be “Haryana Saraswati Heritage Development Board” (hereinafter referred to as HSHDB or the Board) and the same shall be established by the Government of Haryana.
- 2. Area of Operation:** The area of operation of the Board shall be throughout the State of Haryana.
- 3. Location and Address:** The Board shall have its registered head office presently at Chandigarh/Panchkula in the State of Haryana and may establish one or more branch offices anywhere in the state of Haryana, if required.
- 4. Aims and Objectives of the Board:**
 - (i) To initiate, promote and support research in the field of Saraswati Heritage.
 - (ii) To assist in the preservation and restoration of Saraswati Heritage.
 - (iii) To raise awareness about richness and importance of the Saraswati Heritage.
 - (iv) To develop Tourism and a Cultural corridor along the course of Saraswati Heritage Area paleochannels.
 - (v) To revitalize sacred areas and take up façade improvement of surrounding areas for safety/stability/conservation in the Saraswati Heritage Area.
 - (vi) To construct and develop water bodies in and around the Saraswati Heritage Area.
 - (vii) To assist Government of India or any institution or body established by Government of India for interlinking of the Saraswati Saraovar with canal, water streams, or for utilization of ground water paleochannels in the Saraswati Heritage Area.
 - (viii) To create effective linkages between tourism and cultural facilities by developing tourism circuits and conservation of natural resources in the Saraswati Heritage Area.
 - (ix) To coordinate with all enforcement agencies to stop dumping of sewage/industrial water into Saraswati creek by way of providing alternative disposal mechanism and for removal of illegal encroachments.
 - (x) To ensure effective coordination between the Government of Haryana and related Ministries/Departments of Government of India for speedy completion of ongoing and new projects related to the Saraswati Heritage Area.
 - (xi) To develop and revive the existing Saraswati Creek for irrigation, sanitation, recharging of ground water, plantation, development of herbal parks, landscaping to preserve/protect the environment and to ensure soil conservation.
 - (xii) To establish Museums, Libraries and Research institutions for Saraswati Heritage Studies.
 - (xiii) To support research documents, compile research papers, publication of books, journals, monographs and reports etc. pertaining to Saraswati Heritage.
 - (xiv) To pursue with educational institutions for inclusion of the knowledge of Saraswati Heritage in curricula.
 - (xv) To develop and publish books and booklets in different languages for student readership pertaining to Saraswati Heritage.
 - (xvi) To offer research scholarships and stipends pertaining to Saraswati Heritage.
 - (xvii) To establish Interpretation and Exploration Centres, Research Centres, Cultural Spaces etc. in the Saraswati Heritage Area.
 - (xviii) To establish Research institutes for classical ancient disciplines like Ayurveda, Yoga etc.

- (xix) To provide academic assistance to persons/institutions working in the study of Saraswati River, language, scripts and Saraswati Heritage.
- (xx) To conduct meticulous field work to unearth and understand the past and the present content of Saraswati Heritage in Haryana for the exposition of cultural patterns and values.
- (xxi) To set up a specialized digital multi-faceted library and digital mapping /scanning of record/documents and to create digital website for the Saraswati Heritage Board.
- (xxii) To network and build partnership with various institutions and organizations working in and outside the state in line with the objectives of the Saraswati Heritage Board.
- (xxiii) For disseminating and exchanging knowledge organize seminars, conferences, workshops, special lectures, etc. on relevant themes pertaining to Saraswati Heritage at the National and International level.
- (xxiv) To organize an annual festival “Saraswati Mahotsva” on the occasion of Basant Panchmi on the lines of the Geeta Jyanti Mahotsva to create cultural awareness.
- (xxv) Development of a Saraswati Cultural Information Centre and Museum.
- (xxvi) Development of basic facilities in the Saraswati Heritage Area including uninterrupted electric supply, sanitation, hospitals, potable water, irrigation, educational institutions, drainage, waste management, sewage disposal system and to develop linkages with nearby cities.
- (xxvii) Development of amusement places, parks, car parking, coffee shops, restaurants, handicrafts centres and other tourism based infrastructure for tourist attraction in Saraswati Heritage Area.
- (xxviii) Developing a land use perspective plan of the Saraswati Heritage Area.
- (xxix) Creating cultural awareness among the local residents.
- (xxx) To acquire movable or immovable property for the Saraswati Heritage Board provided that prior approval of the State Government be obtained for immovable property.
- (xxxi) Promoting and publishing biographies of scholars who have contributed to the study of Saraswati Heritage.
- (xxxii) To maintain effective liaison with the Archaeological Survey of India & other related National/International Institutions.
- (xxxiii) To maintain effective liaison with organizations such as UNESCO and conduct exchange visits of scholars/ researchers to other states of India.
- (xxxiv) To invite cultural leaders, scholars, scientists and creative artists to participate in the on going research and programmes/projects in the Saraswati Heritage Area.
- (xxxv) To undertake any research/programme/project/scheme as may be required in furtherance of the Board’s aims and objectives.

4. Management of the Board: The management of the affairs of the Board shall be vested with its Governing Body and Executive Committee.

The Governing Body shall include Chief Executive Officer-cum-Member Secretary, Additional Chief Executive Officer, Ex-Officio Members, Non-Official/Nominated members co-opted by the Chairman for the term of the Governing Body.

Executive Committee: The Executive Committee of the Board shall consist of Chairman, Deputy Chairman, CEO-cum-Member Secretary, Additional Chief Executive Officer and Finance Officer of the Haryana Saraswati Heritage Development Board.

5. Founding Members for the formation of Board: The undersigned members, associating themselves for the purpose described in Memorandum of Association and desirous of formation themselves into a Board are the founding members of the Board.

6. Powers to make rules:- The Governing Body of the Board shall have the power to make Bye- Laws and regulations for its governance. They shall come into force after the State Government has approved them.

Desirous members

We the several persons whose addresses are given below having associated ourselves for the purpose described in the Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set out our respective hands hereunto and form ourselves into a Board, under the Haryana Registration and Regulation of Societies Act, 2012 :-

Sr No	Name and Designation
1	Chief Secretary to Government of Haryana
2	Additional Chief Secretary to Government of Haryana, Revenue & Disaster Management Department.
3	Additional Chief Secretary to Government of Haryana, Tourism Department.
4	Additional Chief Secretary to Government of Haryana, Archaeology Department.
5	Additional Chief Secretary to Government of Haryana, Higher Education Department.
6	Additional Chief Secretary to Government of Haryana, Cultural Affairs Department.
7	Additional Chief Secretary to Government of Haryana, Town & Country Planning Department.
8	Additional Chief Secretary to Government of Haryana, Archives Department.
9	Additional Chief Secretary to Government of Haryana, Development & Panchayats Department.
10	Additional Chief Secretary to Government of Haryana, PWD (B&R) Department.
11	Principal Secretary to Government of Haryana, Finance Department.
12	Principal Secretary to Government of Haryana, Public Health Engineering Department.
13	Principal Secretary to Government of Haryana, Irrigation & Water Resource Department.
14	Principal Secretary to Government of Haryana, Forest Department.
15	Principal Secretary to Government of Haryana, Information, Public Relations Department.
16	Vice Chancellor , Kurukshetra University, Kurukshetra.
17	Director General, Cultural Affairs, Haryana
18	Deputy Commissioner, Ambala
19	Deputy Commissioner, Yamunanagar
20	Deputy Commissioner, Kurukshetra
21	Deputy Commissioner, Kaithal
22	Deputy Commissioner, Jind
23	Deputy Commissioner, Hisar
24	Deputy Commissioner, Fatehabad
25	Deputy Commissioner, Sirsa
26	Chief Executive Officer, Kurukshetra Development Board, Kurukshetra.
27	Chief Executive Officer, Mata Mansa Devi Shrine Board, Panchkula.
28	Chief Executive Officer, Shivalik Development Board, Haryana.

Haryana Saraswati Heritage Development Board (HSHDB)

BYE-LAWS

Rules and Regulations

Title:- These Bye-Laws shall be called “The Rules and Regulations of the **Haryana Saraswati Heritage Development Board**”

1. **Status of the Board (HSHDB):** The Board shall be a juristic person, shall have perpetual succession and can sue or be sued in its own name through its CEO/Member -Secretary.
2. **Scope and Application:** These Rules and Regulations shall extend to all the branches and activities of the Board.
3. **Definitions:** In these Rules the following expressions shall have the meaning as indicated below, unless the context otherwise requires: -
 - a. “**Act**” means the Haryana Registration and Regulation of Societies Act, 2012.
 - b. “**Board**” means the **Haryana Saraswati Heritage Development Board** registered under the Act.
 - c. “**Chairman**” means the Chairman of HSHDB and the Chief Minister of the State.
 - d. “**Deputy Chairman**” means a person appointed by the Chairman as Deputy Chairman of HSHDB and he shall preside over meetings in absence of the Chairman.
 - e. “**Competent Authority**” means the State Government.
 - f. “**Governing Body**” means the Governing Body to which, by these Rules and Regulations, the management of the Board and its affairs are entrusted including the Executing Committee.
 - g. “**General Body**” means the General Body of all the members of the Board including Executing Committee.
 - h. “**Executive Committee**” means the Executive Committee of the Haryana Saraswati Heritage Development Board, which consist of Chairman, Deputy Chairman, CEO, Addl. CEO and Finance Officer of the Haryana Saraswati Heritage Development Board.
 - i. “**CEO**” means the Chief Executive Officer of the Board appointed in terms of these Rules and Regulations.
 - j. “**Additional CEO**” means the Additional Chief Executive Officer of the Board appointed in terms of these Rules and Regulations.
 - k. “**Member Secretary**” of the Governing Body/General Body means the CEO of **Haryana Saraswati Heritage Development Board**.
 - l. “**State Government**” means the Government of Haryana.
4. **Membership:** The Board shall have a General Body consisting of the following members
 - a. Ex-Official Members
 - b. Non-official/Nominated Members
 - i. **Ex-Official Members:** - Members holding membership in their official capacity. In case of such membership the successor to the office in the eventuality of transfer or termination or demise or resignation of the member shall automatically become the member of the General Body. Chairman shall co-opt the Ex-official members from time to time.
 - ii. **Non- official/Nominated Members:-** Non- official/Nominated Members will be the persons of repute to be so included by the Chairman of HSHDB. The terms of appointments for the nominated members shall be three years in first instance.
5. **Loss of Membership:**
 - a. Membership of a member of the Board shall ipso-facto terminate or lapse, if the member -
 - i. dies, or permanently leaves India; or
 - ii. tenders resignation in writing to the Board; or
 - iii. is declared insane by a competent authority; or
 - iv. is found guilty by any court; or
 - v. is removed by a resolution passed by 2/3 majority of members of the General Body.

- b. **Cessation of Membership:** Membership of a member of the General Body or Governing Body, as the case may be, in ex-officio capacity by virtue of holding an office of appointment, shall cease when he ceases to hold such office of appointment.

6. General Body: The General Body shall provide overall policy guidance and support to the programmes of the Board.

Chairman:-The Chief Minister of Haryana shall be the Chairman of Haryana Saraswati Heritage Development Board.

Deputy Chairman:-Deputy Chairman shall be a person appointed by the Chairman as Deputy Chairman of Haryana Saraswati Heritage Development Board.

Ex-officio Members;

- (i) Chief Secretary to Government of Haryana.
- (ii) Additional Chief Secretary to Government of Haryana, Revenue & Disaster Management Department.
- (iii) Additional Chief Secretary to Government of Haryana, Tourism Department.
- (iv) Additional Chief Secretary to Government of Haryana, Archaeology Department.
- (v) Additional Chief Secretary to Government of Haryana, Higher Education Department.
- (vi) Additional Chief Secretary to Government of Haryana, Cultural Affairs Department
- (vii) Additional Chief Secretary to Government of Haryana, Town & Country Planning Department.
- (viii) Additional Chief Secretary to Government of Haryana, Archives Department.
- (ix) Additional Chief Secretary to Government of Haryana, Development & Panchayats Department.
- (x) Additional Chief Secretary to Government of Haryana, PWD (B&R) Department.
- (xi) Principal Secretary to Government of Haryana, Finance Department.
- (xii) Principal Secretary to Government of Haryana, Public Health Engineering Department
- (xiii) Principal Secretary to Government of Haryana, Irrigation Department
- (xiv) Principal Secretary to Government of Haryana, Forest Department.
- (xv) Principal Secretary to Government of Haryana, Information & Public Relations Department.
- (xvi) Vice Chancellor Kurukshetra University Kurukshetra.
- (xvii) Director General, Cultural Affairs, Haryana
- (xviii) Deputy Commissioner, Ambala
- (xix) Deputy Commissioner, Yamunanagar
- (xx) Deputy Commissioner, Kurukshetra
- (xxi) Deputy Commissioner, Kaithal
- (xxii) Deputy Commissioner, Jind
- (xxiii) Deputy Commissioner, Hisar
- (xxiv) Deputy Commissioner, Fatehabad
- (xxv) Deputy Commissioner, Sirsa
- (xxvi) Chief Executive Officer Kurukshetra Development Board, Kurukshetra.
- (xxvii) Chief Executive Officer Mata Mansa Devi Shrine Board, Panchkula.
- (xxviii) Chief Executive Officer Shivalik Development Board, Haryana.

Non official/Nominated Members:

The State Government shall nominate upto 20 members from amongst eminent researchers and intellectuals who have contributed richly to Saraswati Heritage. Apart from this special invitees may also be invited to the meeting and functions of the Board with due permission of the Chairman.

7. Powers and functions of the General Body:-Powers and functions of the General Body shall be as follows:-

- a. To evolve and oversee the monitoring and implementation of the policies, programmes, projects and schemes related to Saraswati Heritage Area in the State of Haryana.
- b. To facilitate assessment, identification of resource requirements and their allocation under various existing programmes/ schemes/projects related to the "HSHDB" and if necessary to mobilize additional resources from Government of India to implement such programmes.

- c. To facilitate research, information collection documentation, dissemination and outreach activities related to Saraswati Heritage Plan.

8. General Body and its Meetings:

- (i) **Annual General Meeting:** The Board shall hold every year meeting of all its members called Annual General Meeting (AGM).
- (ii) **Special General Meeting:** In addition to the Annual General meeting a Special General Meeting may be convened at any time on the request of the Chairman of the General Body or request of the not less than 1/3 of the members of the General Body.
- (iii) **Business:** Every meeting of the General Body shall be presided over by the Chairman or in his absence, by the Deputy-Chairman or in his absence by one of the other members, elected by the members present from among themselves. Each member including the member presiding at the meeting of the General Body shall have one vote but the presiding member shall also have a casting vote in addition to his vote as member in case of equality of votes. All the matters shall be decided by consensus or a majority of votes.
- (iv) **Reports:** The following reports pertaining to the previous financial year shall be placed before the General Body in every Annual General Meeting:-
 1. Report of the Governing Body regarding affairs of the Board including the progress made in its programmes in furtherance of its aims and objectives
 2. Audited copy of the assets and liabilities statement.
 3. Report of the Auditor of the Board.
- (v) **Minutes of the Meeting:** A copy of the Minutes of the each meeting shall be furnished to the member of the General Body, as soon as possible, after the completion of the meeting. The Chairman/Deputy Chairman shall approve the minutes of the meeting. Minutes of every meeting shall be kept by the Member-Secretary and shall be read out at its next meeting and confirmed either with or without amendments, as the case may be.
- (vi) **Resolution:** Every resolution of the General Body shall be passed by consensus or by a majority of members present and voting, for the resolution to be valid. In case of expediency, the Member-Secretary of the Board may circulate a resolution for approval and such resolution shall be deemed to have been passed if majority of the members approve it. Provided that such resolution shall be valid if and only if the Chairman is also one among the members approving the resolution. The resolution so passed by circulation shall be recorded in the proceedings of the next meeting of the General Body.

- 9. Governing Body:-**The Governing Body shall be the Governing Body, to which by these Rules and Regulations of the Board, the management of its affairs is entrusted. The Governing Body consists of following members

Chairman:- The Chief Minister of Haryana shall be the Chairman of Haryana Saraswati Heritage Development Board.

Deputy Chairman :- The Deputy Chairman shall be a person appointed by the Chairman as Deputy Chairman of Haryana Saraswati Heritage Development Board.

Ex –Officio Member of Governing Body

- 1 Chief Secretary to Government of Haryana.
- 2 Additional Chief Secretary to Government of Haryana, Revenue & Disaster Management Department.
- 3 Additional Chief Secretary to Government of Haryana, Cultural Affairs Department.
- 4 Additional Chief Secretary to Government of Haryana, Higher Education Department.
- 5 Additional Chief Secretary to Government of Haryana, Archaeology and Museum Department.
- 6 Principal Secretary to Government of Haryana, Finance Department.
- 7 Principal Secretary to Government of Haryana, Public Health Engineering Department.
- 8 Principal Secretary to Government of Haryana, Irrigation Department.

- 9 Principal Secretary to Government of Haryana, Information & Public Relations Department.
- 10 Principal Secretary to Government of Haryana, Tourism Department.
- 11 Director General, Cultural Affairs Department.

Non-Official/Nominated Members:-

The State Government shall nominate upto 5 members from amongst eminent researchers and intellectuals, who have contributed richly to Saraswati Heritage. Apart from this special invitees such as- representative of HARSAC, Shri Krishna Museum, Kurukshetra, ISRO, ONGC etc. can be invited with due permission of Chairman.

Meetings: The Governing Body will meet as required under the Act or as and when desired by the Chairman or by the Deputy Chairman if so authorized by the Chairman. No Business shall be transacted at any meeting unless atleast one third members are present.

- i. **Special Meeting:** A special meeting may be convened at any time on the request of the Chairman of the Governing Body or request of the not less than 1/3 of the members of the Governing Body.
- ii. **Business:** Every meeting of the Governing Body shall be presided over by the Chairman or in his absence, by the Deputy-Chairman or in his absence by one of the other members, elected by the members present from among themselves. Each member including the member presiding at the meeting of the Governing Body shall have one vote but the presiding member shall also have a casting vote in addition to his vote as member in case of equality of votes. All the members shall be decided by consensus or a majority of votes.
- iii. **Minutes of the Meeting:** A copy of the Minutes of the each meeting shall be furnished to the member of the Governing Body, as soon as possible, after the completion of the meeting. The Chairman/Deputy Chairman shall approve the minutes of the meeting. Minutes of every meeting shall be kept by the Member-Secretary and shall be read out at its next meeting and confirmed either with or without amendments, as the case may be.
- iv. **Resolution:** Every resolution of the Governing Body shall be passed by consensus or by a majority of members present and voting, for the resolution to be valid. In case of expediency, the Member Secretary of the Board may circulate a resolution for approval and such resolution shall be deemed to have been passed if majority of the members approve it. Provided that such resolution shall be valid if and only if the Chairman is also one among the members approving the resolution. The resolution so passed by circulation shall be recorded in the proceedings of the next meeting of the Governing Body with permission of the Chairman/Deputy Chairman.

10. Executive powers, of Deputy Chairman of the Board :-

Deputy Chairman of the Board shall be entitled to exercise all the administrative and financial powers that may be delegated by the Chairman from time to time.

11. Functions and Powers of the Governing Body :-

Subject to provision of the Memorandum of Association and the Rules and Management of the business and affairs, the Governing Body shall have all advisory, executive and financial powers to conduct the affairs of the Board through its Member Secretary. All the duties, powers, functions and rights whatsoever, consequential and incidental to the carrying of the objectives of the Board, shall only be exercised or performed by the Governing Body. In particular and without prejudice to the generality of the foregoing provisions, the Governing Body may;

- a. Make, amend or repeal any bye-laws relating to administration and management of the affairs of the Board and lay down Business Rules and Service Rules to regulate the transaction of business and working conditions of employees of the Board.
- b. Consider and approve the Annual Budget and the Annual Action Plan placed before it by the CEO from time to time and pass it with such modifications as the Governing Body may deem fit.
- c. Accept grants, donations and endowment or give grants, upon such terms and conditions as the Governing Body may deem fit.
- d. Appoint Committees, Sub-Committees, Expert Panels, Task Force, Working or Study Groups etc, for such purpose and on such terms as the Governing Body may deem fit.

- e. Create posts of various cadres required for the running of the Board and also for the implementation of various projects by the Board with prior approval of the State Government.
 - f. To procure services of Consulting Agencies, Advisors and individual Consultants required for the implementation of various projects.
 - g. Appoint all categories of staff required for the Board and to fix their remuneration and to define their duties and responsibilities.
 - h. Formulate draft policy agreements consistent with the principles and objectives enunciated in the Memorandum of Association of the Board for the consideration of Governing Body.
 - i. Prepare perspective and District Level Action Plan in consonance with the objectives of the Board.
 - j. Organize conduct of the Board base-line studies in different parts (Districts, Sub Divisions or a group of Districts) to determine Saraswati Action Plan.
 - k. Organize conduct of studies to support supervision, monitoring and evaluation of Board's programmes, projects/schemes.
 - l. To provide co-ordination among different agencies concerned with different aspects of development, namely production, propagation, creation of essential infrastructure.
 - m. Monitor the physical progress of the programmes undertaken.
 - n. Monitor the financial position of the Board and to review the Annual Audited Accounts.
 - o. Authorize acquisitions by gift, purchase, lease or otherwise, any property, movable or immovable and to construct, alter and maintain any building or buildings for purposes of the Board as deemed appropriate by it.
 - p. Authorize investment of funds of the Board in such securities and/or to sell or transfer such investments in such manner as the Governing Body may consider necessary for the safety and benefit of the Board and to convert or change such investments, as required by the Governing Body subject to the laws applicable.
 - q. The Bank accounts of the Board will be jointly operated by such members/office bearers as may be decided by the Governing Body from time to time.
- 12. CEO-cum-Member Secretary:** The CEO-cum-Member Secretary of HSHDB shall be appointed by the Chairman. He shall be an officer in the super time scale in the Indian Administrative Services working in the Government of Haryana. He shall be the Member-Secretary of the General Body/Governing Body of the Board and its Chief Executive Officer.
- 13. Additional Chief Executive Officer-** The CEO-cum-Member Secretary of the HSHDB will be assisted by Additional CEO in the conduct of day to day administration and financial matter of the Board both in General Body and Governing Body. He shall be an officer in the senior scale of the Haryana Civil Services working in the Government of Haryana.
- 14. Finance Officer-** The Finance Officer shall be appointed by the Chairman to look after the financial aspect of the Board. He shall be an officer of the relevant cadre from the Government of Haryana.
- 15. Power and Functions of the CEO-cum-Member Secretary:** The CEO Shall
- a. Take appropriate action as may be necessary for execution of the policies laid down by the General Body and the Governing Body and to implement the decisions thereon.
 - b. Be responsible for management and control of day-to-day affairs and administration of the Board as the controlling authority of all employees of the Board.
 - c. Sign all documents and proceedings requiring authentication by the Board.
 - d. Represent the Board in business and legal transactions.
 - e. Receive on behalf of the Board and disburse funds of the Board and sign all necessary documents including bank cheques and other negotiable instruments on behalf of the Board, as authorized by the Governing Body and be responsible for the management and control of finances and accounts of the Board.
 - f. Convene, in consultation with the respective Chairman/Deputy Chairman, meetings of the General Body and the Governing Body at stipulated intervals or otherwise, prepare minutes of the meetings and issue them after approval by the Chairman/Deputy Chairman or the Members who preside over the meetings.

- g. Maintain records of membership, properties and assets as well as accounts of income and expenditure and submit prescribed returns to the Registrar within the time limits stipulated under the Act and Rules made there under.
- h. Perform such functions and exercise powers as may be delegated to him by the Governing Body from time to time.
- i. Perform any of the functions of the Governing Body during the interval between its meetings where it is expedient to do so and place a report in respect thereof, before the Governing Body for its consideration / ratification.
- j. The CEO may engage experts in fields of planning, production, business related to sectors such as Tourism, Archaeology, Geology, Management, Engineering, and Technology or any other sector in consonance with the objectives of HSHDB with the prior approval of the Governing Body.

16. Service Rules of Employees of the Board:

- a. The Board may frame and adopt rules regarding service matters of its employees, with the approval of the Governing Body with concurrence of the State Government.
- b. Scale of pay in respect of the posts to be created by the Governing Body shall correspond to the scales of pay of the employees of the State Government.
- c. Wherever the Board has not framed and adopted rules regarding service matters of its employees the Board shall follow the Civil Service Rules of the State Government.
- d. Terms and conditions of appointments of the consultants and other functionaries, who are not regular employees of the Board, shall be finalized with the approval of Governing Body.
- e. Mode of recruitment in respect of the posts to be created for the Board shall be on deputation or on short-term contract or through relevant process of Government of Haryana's Outsourcing Policy. For work related specific assignments, persons would be deployed on fixed remuneration with provisions for revision, if considered necessary with the approval of Governing Body.

17. Fund: The Board shall maintain a Fund called "HSHDB Fund" to which it shall credit all sums of money that may be provided by the State as well as Central Government and financial assistance from any other source. All sums of money credited to the HSHDB Fund shall subject to the bye-laws made in this behalf, be deposited with any nationalized bank as approved by the Governing Body.

18. Property and Assets: All the income, earnings, moveable and immovable properties of the Board shall be solely utilized and applied towards the promotion to its aims and objectives only, as set forth in the Memorandum of Association, and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever, to present or past members of the Board. Also, no member of the Board shall have any personal claim on any moveable or immovable properties of the Board or make any profit whatsoever, by virtue of the membership. Provided that nothing herein contained shall prevent the payment, in good faith, of remuneration to any member thereof or other persons, in return for any services rendered to the Board or for travelling allowances, daily allowance or similar charges.

19. Funds of the Board: - The funds of the Board shall consist of the following :

- a. Grants-in-aid from Central Government and State Government in furtherance of the objectives of the Board.
- b. Contributions/Receipts from other sources with prior approval of State Government.
- c. Income from assets of the Board.
- d. Grants, donations or assistance of any kind from national and international funding agencies, individuals, associations, corporate bodies and others, with prior approval of State Government.

20. Accounts and Audit: The financial year of the Board shall begin on the first day of April and end on thirty first day of March next year.

- a. The Board shall maintain proper accounts and other relevant records as well as documents and prepare annual accounts comprising the receipt and payment accounts, statements of assets and liabilities and the balance sheet. The CEO will be responsible for keeping and maintaining proper books of accounts *i.e.* cash book, ledger etc. as required under the Income Tax laws and/or any other authority including the institute of Chartered Accountants of India, at its Registered Office with respect to all sums of money received and expended by the Board and the assets and liabilities of the Society. The annual accounts of the Board will be signed by any two authorised office-bearers of the Board.
- b. The accounts of the Board shall be audited by a Chartered Accountant to be appointed by the Governing Body. The Governing Body will appoint a Chartered Accountant, who shall not be a

member of the Governing Body or family member of any member of the Governing Body, for auditing the accounts and filing of income tax return of the Board for each financial year, at such remuneration as may be determined by the Governing Body. The nature of audit to be applied and arrangement to be made in regard to the form of accounts and their maintenance and the presentation of the accounts for audit shall be prescribed by the bye-laws to be framed by the Executive Committee/Governing Body. The Auditor shall also submit a report showing the exact state of financial affairs of the Board. The copies of the balance sheet and the Auditor's report shall be certified by the Auditor.

21. Financial Powers

- a. Chief Executive Officer of the Haryana Saraswati Heritage Development Board shall be entitled to exercise the financial powers/approvals as authorised from time to time by a special resolution of Governing Body.
- b. Deputy Chairman of the Haryana Saraswati Heritage Development Board shall be entitled to exercise the financial powers/approvals as authorised from time to time by a special resolution of Governing Body.
- c. Executive Committee of the Haryana Saraswati Heritage Development Board shall be entitled to exercise the financial powers / approvals as authorised from time to time by a special resolution of Governing Body.

22. Annual Reports: An Annual Report of the affairs of the Board and all work under taken during the year shall be prepared by the CEO. This report and duly audited assets and liability statement, income and expenditure account and auditor's report shall be placed for approval before the Governing Body. These as approved by the Governing Body shall be placed before the Annual General Meeting of the General Body before 30th September of every year. These, as approved by the General Body, shall be forwarded to the Government and shall be filed with the Registrar, within the time limit certified in Section 13 of the Act, along with a list of names, addresses and occupations of the Members of the Governing Body certified by the CEO.

23. Amendment: As and when there is any change in nomenclature of Ministries, Departments or Institution(s) and Designation(s) mentioned in these Rules and Regulations, such changes shall automatically stand incorporated in these Rules and Regulations.

- a. Suits and Proceedings: The Board may sue or be sued in the name of the Board through its CEO.
- b. Any person including a member of the Board who damages, injures or destroys any property of the Board or otherwise acts in a manner resulting in pecuniary loss to the Board, can be sued by the Board. The fact that such person may be a member of the Board shall not, in any manner, prevent the Board from proceeding against him in a court of law.

24. Indemnity: The members of the General Body, the Governing Body, The CEO, Auditors, officers of the Board and any holding trustee for the time being acting in relation to any of the affairs of the Board and their heirs, executors and administrators respectively, shall be indemnified out of the assets of the Board from or against any suits, proceedings, costs, charges, losses, damages and expense which they or any of them incur or sustain by reason of any unintentional act done or omitted to be done in or about the execution of their duty in their respective offices or trusts except such, if any, as they shall incur or sustain by or through their own wilful neglect or default respectively.

25. Validation of Acts: No action taken by the Board shall be rendered invalid or void only due to the reasons that:

- a. There existed one or more vacancies in the General Body or the Governing Body on the day on which the resolution was passed; or
- b. There was a defect in the appointment of any of its members; or
- c. The resolution in pursuance of which the said act was done has subsequently been modified or revoked.

26. Common Seal: The Board shall have a common seal and logo of such make and design as the Governing Body may approve.

The provisions as defined in THE HARYANA REGISTRATION AND REGULATION OF SOCIETIES ACT, 2012 shall be applicable for all other intents and purposes not defined above.

VIJAI VARDHAN,
Additional Chief Secretary to Government Haryana,
Cultural Affair Department.

Staff Requirement

Sr. No.	Designation	Number of Posts	Consolidated wages/Contract fee
1	Administrative Officer	One	9300-34800+4200 Grade Pay
2	Research Officer	Two	9300-34800+4200 Grade Pay
3	Archeologist	One	9300-34800+4200 Grade Pay
4	Draftsman	One	9300-34800+3600 Grade Pay
5	Accountant	One	9300-34800+3200 Grade Pay
6	Assistant	One	9300-34800+3200 Grade Pay
7	Stenographer	One	5200-20200+1900 Grade Pay
8	Clerk	One	5200-20200+1900 Grade Pay
9	Library Clerk	One	5200-20200+1900 Grade Pay
10	Data Entry Operator	One	5200-20200+1900 Grade Pay
11	Driver	Two	5200-20200+1900 Grade Pay
12	Peon	Two	4440-7440+1300 Grade Pay
13	Chowkidar	One	4440-7440+1300 Grade Pay



Haryana Government Gazette

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No. 41-2017] CHANDIGARH, TUESDAY, OCTOBER 10, 2017 (ASVINA 17, 1939 SAKA)

PART-I

Notifications, Orders and Declarations by Haryana Government

हरियाणा सरकार

कला तथा सांस्कृतिक कार्य विभाग

अधिसूचना

दिनांक 25 सितम्बर, 2017

संख्या 1/59/2017-3PP/2017.— हरियाणा सरस्वती धरोहर विकास बोर्ड की उप-विधियों के नियम 11 (क) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए शासी निकाय हरियाणा सरस्वती धरोहर विकास बोर्ड इसके द्वारा, हरियाणा सरस्वती धरोहर विकास बोर्ड की उप-विधियों को आगे संशोधित करने के लिए निम्नलिखित नियम बनाते हैं, अर्थातः—

- (i) ये नियम हरियाणा सरस्वती धरोहर विकास बोर्ड (संशोधन) की उप-विधियां कही जा सकती हैं।
- (ii) ये तुरन्त प्रभाव से लागू होंगी।
- हरियाणा सरस्वती धरोहर विकास बोर्ड की उप-विधियों जिन्हें, इसमें, इसके बाद, उक्त नियम कहा गया है) में, नियम के खण्ड (च) के बाद, निम्नलिखित खण्ड जोड़ा जाएगा, अर्थातः—

“(च च)“सरस्वती” से अभिप्राय है, सरस्वति अथवा विलोमतः (नाम की वर्तनी)”

- उक्त नियमों में, नियम 19 (क) के स्थान पर, निम्नलिखित नियम प्रतिस्थापित किया जाएगा, अर्थातः—
“(क) राष्ट्रीय वित्तपोषित अधिकरणों, संगठनों, कारपोरेट निकायों और अन्य से किसी भी प्रकार का अनुदाय, दान और सहायता के सिवाय व्यक्तियों या अन्तराष्ट्रीय वित्तपोषित अधिकरणों अपवाद से राज्य सरकार के पूर्व अनुमोदन के बिना अपेक्षित होगा।”
- उक्त नियमों में, उप-विधियों से संलग्न अनुमोदित के ब्यौरे, निम्नलिखित द्वारा प्रतिस्थापित किए जाएंगे, अर्थातः—

स्टाफ की आवश्यकता

क्रम संख्या	पदनाम	पदों की संख्या	संचित मजदूरी / संचिदा फीस
1	प्रशासकीय अधिकारी	एक	9300-34800+5400 ग्रेड वेतन
2	अनुसंधान अधिकारी	दो	15600-39100+6000 ग्रेड वेतन
3	पुरातत्वज्ञ	एक	15600-39100+6000 ग्रेड वेतन
4	प्रारूपकार	एक	9300-34800+3600 ग्रेड वेतन
5	लेखाकार	एक	9300-34800+3600 ग्रेड वेतन
6	सहायक	एक	9300-34800+3600 ग्रेड वेतन
7	आशुलिपिक	एक	5200-20200+2400 ग्रेड वेतन
8	लिपिक	एक	5200-20200+1900 ग्रेड वेतन
9	पुस्तकालय लिपिक	एक	5200-20200+1900 ग्रेड वेतन
10	डाटा इन्ट्री आपरेटर	एक	5200-20200+1900 ग्रेड वेतन
11	चालक	दो	5200-20200+2400 ग्रेड वेतन
12	सेवादार	दो	4440-7440+1300 ग्रेड वेतन
13	चौकीदार	एक	4440-7440+1300 ग्रेड वेतन

डॉ० सुमिता मिश्रा,
प्रधान सचिव, हरियाणा सरकार,
कला तथा सांस्कृतिक कार्य विभाग।

HARYANA GOVERNMENT
ART & CULTURAL AFFAIRS DEPARTMENT

Notification

The 25th September, 2017

No: 1/59/2017-3PP/2017.— In exercise of powers conferred by rule 11(a) of Haryana Sarasvati Heritage Development Board BYE-LAWS, the Governing Body of Sarasvati Heritage Development Board, hereby makes the following rules, further to amend the Sarasvati Heritage Development Board BYE-LAWS, namely:—

- (i) These Rules may be called the Haryana Sarasvati Heritage Development Board (Amendment) BYE-LAWS.
- (ii) They shall come in to force with immediate effect.
- The Haryana Sarasvati Heritage Development Board BYE-LAWS (herein after called the said rules), for Rule 3 after clause (f), the following proviso shall be added, namely:—

“(ff) “Saraswati” means Sarasvati or vice-versa (spelling of the name)”

- In the said rules, for rule 19 (d), the following shall be substituted, namely:—
“(d) Grants, donations and assistance of any kind from national funding agencies, associations, corporate bodies and others. No prior approval of the State Government Shall required with an exception of individuals or international funding agencies.”
- In the said rules, against the staff approved details appended with bye laws, the following shall be substituted, namely:-

Staff Requirement

Sr. No.	Designation	Number of Posts	Consolidated wages/Contract fee
1	Administrative Officer	One	9300-34800+5400 Grade Pay
2	Research Officer	Two	15600-39100+6000 Grade Pay
3	Archeologist	One	15600-39100+6000 Grade Pay
4	Draftsman	One	9300-34800+3600 Grade Pay
5	Accountant	One	9300-34800+3600 Grade Pay
6	Assistant	One	9300-34800+3600 Grade Pay
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10	Data Entry Operator	One	5200-20200+1900 Grade Pay
11	Driver	Two	5200-20200+2400 Grade Pay
12	Peon	Two	4440-7440+1300 Grade Pay
13	Chowkidar	One	4440-7440+1300 Grade Pay

DR. SUMITA MISRA,
Principal Secretary to Government Haryana,
Art & Cultural Affairs Department.



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PART-I

Notifications, Orders and Declarations by Haryana Government

हरियाणा सरकार

कला तथा सांस्कृतिक कार्य विभाग

अधिसूचना

दिनांक 25 सितम्बर, 2017

संख्या 1 / 59 / 2017-3PP / 2017.— हरियाणा सरस्वती धरोहर विकास बोर्ड की उप-विधियों के नियम 15 (ज) तथा 21 के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए शासी निकाय हरियाणा सरस्वती धरोहर विकास बोर्ड, इसके द्वारा, उप-विधियों के निम्नलिखित नियमों में निर्दिष्ट शक्तियों का प्रत्यायोदान करता है, अर्थात:-

1. उक्त नियमों में, नियम 15 (ज) तथा 21 (क) के लिए, निम्नलिखित शक्तियां प्रत्यायोजित की जाएंगी, अर्थात:-

“मुख्य कार्यकारी अधिकारी—कम—सदस्य सचिव, हरियाणा सिविल सेवा नियमों तथा हरियाणा वित्तीय नियमों में यथा निर्दिष्ट विभागाध्यक्ष की सभी प्रशासनिक तथा वित्तीय शक्तियों का प्रयोग करेगा।”

2. उक्त नियमों में, नियम 21 (ख) तथा (ग) के लिए, निम्नलिखित शक्तियां प्रत्यायोजित की जाएंगी, अर्थात:-

(ख) उपाध्यक्ष, वित्त समिति का मुखिया होगा और पचास लाख रुपए तक के सभी वित्तीय अनुमोदन, वित्त समिति द्वारा अनुमोदित किए जाएंगी और मुख्य कार्यकारी अधिकारी, अपर मुख्य कार्यकारी अधिकारी तथा वित्त अधिकारी उसके सदस्य होंगे।

(ग) (i) कार्यकारी समिति, एक करोड़ तक वित्तीय शक्तियों का प्रयोग करेगी।

(ii) आपातकाल की दशा में, कार्यकारी समिति, शासी निकाय के निमित्त निर्णय करेगी।

3. ये प्रत्यायोजन, शासी निकाय की अपनी बैठक में लिए गए निर्णय की तिथि अर्थात 24, नवम्बर, 2015 से लागू हुए समझे जाएंगे।

हरियाणा सरकार, कला तथा सांस्कृतिक मामले विभाग की स्वीकृति फाइल नं० 6/एच एस एच डी बी/2016 पर दिनांक 14.3.2017 को प्राप्त कर ली गई है।

डॉ० सुमिता मिश्रा,
प्रधान सचिव, हरियाणा सरकार,
कला तथा सांस्कृतिक कार्य विभाग।

HARYANA GOVERNMENT
ART & CULTURAL AFFAIRS DEPARTMENT

Notification

The 25th September, 2017

No. 1/59/2017-3PP/2017.— In exercise of powers conferred by rule 15(h) & 21 of BYE-LAWS of Haryana Sarasvati Heritage Development Board, the Governing Body of Haryana Sarasvati Heritage Development Board, hereby delegate the powers referred in the following rules of BYE-LAWS, namely:—

1. In the said rules, for **Rule 15 (h) & 21(a)**, the following powers shall be delegated, namely:—
“CEO-cum- Member Secretary shall Exercise all the Administrative and Financial Powers of Head of Department as referred in Haryana Civil Services Rules and Haryana Financial Rules.”
2. In the said rules, for **Rule 21 (b) (c)**, the following powers shall be delegated, namely:—
 - (b) Dy. Chairman shall head a Finance Committee and all the financial approval upto Rs. fifty Lacs shall be approved by Finance committee headed by Dy. Chairman along with CEO, Additional CEO and Finance officer as members.
 - (c)
 - (i) The Executive committee shall exercise the financial powers up to one crore.
 - (ii) In case of emergency, the Executive Committee shall take decision on the behalf of Governing Body.
3. These delegations shall come into force w.e.f. 24th November, 2015, the date of decision in its meeting of Governing Body.

The concurrence of Government of Haryana, Art & Cultural Affairs Department has been obtained on dated 14.3.2017 on file no. 6/HSADB/2016.

DR. SUMITA MISRA,
Principal Secretary to Government Haryana,
Art & Cultural Affairs Department.

Department of Industries & Commerce, Haryana

Form-III

"Certificate of Registration to be issued under Section 9(1) of the Haryana Registration and Regulation of Societies Act, 2012"

(See rule 5 and rule 6)

Certificate of Registration of Society

I hereby certify that a Society bearing the Registration Number and name as undermentioned has been registered this [05] day [Sep] month [2015] year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

State Code		District Code			Year Of Registration				Registration Number				
H	R	0	0	1	2	0	1	5	0	0	6	0	8
Name Of the Society								Registered Office Address					
HARYANA SARASWATI HERITAGE DEVELOPMENT BOARD								DISTRICT INFORMATION PUBLIC RELATIONS OFFICER, MINI SECRETERIATE, SECTOR - 1, PANCHKULA					

Issued under my hand at [Panchkula] this [05] day of (month)[Sep] (Year)[2015] having Unique Identification Number - 2000099494

Issuing Authority
District Registrar,
Panchkula
Date: 2015-09-05

SOME IMPORTANT PROVISIONS OF THE HRRS ACT 2012 TO BE FOLLOWED :

- One Flat one vote.
- Collegium Scheme to be approved from District Registrar if members strength is more than 300.
- Administrator if appointed will not enroll new members, incur capital expenditure and give employment in the society.
- Terms of Governing Body not to be more than 3 years.
- Member to be not less than 21 year age.
- Office bearers of society (Three to twenty one).
- General Body and other meeting should be conducted with quorum i.e 1st meeting - 40%, 2nd meeting - 25% and 3rd meeting - 15% (see entire Provisions)
- Submission of mandatory Annual Returns i.e. list of members, list of members of collegium, list of office bearers, Annual Report on working, Balance Sheet & Auditors Report, Copy of special resolution otherwise shall attract penalties & fines as per provisions of Act.
- In case of Joint Apartment owners, 1st owner will be eligible to contest the elections.
- Proxy voting not allowed.
- Condominium/ Association covered under Apartment Ownership Act 1983 is to be formed by owners only.
- Election observer may be appointed by District Registrar or on request of Society



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
CIT EXEMPTIONS CHANDIGARH

Seen
CEO/MSHJ
17/9/21
FO

To, HARYANA SARASWATI HERITAGE DEVELOPMENT BOARD SCO 217 1ST FLOOR, SECTOR 14 PANCHKULA 134113, Haryana India	
--	--

PAN: AAAJH0522L	Dated: 17/09/2021	DIN & Letter No : ITBA/COM/F/17/2021-22/1035662288(1)
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Sir/ Madam/ M/s,

Subject: Give Effect to Orders - Letter for verification - Order of ITAT

ORDER U/S 12AA OF THE I.T.ACT, 1961

An application for registration u/s 12AA was filed by the applicant on 31.03.2016 which was rejected by this office vide order dated 26.09.2016. Aggrieved by the order of the department, the applicant filed an appeal before the Hon'ble ITAT, Chandigarh which has statistically allowed the appeal of the applicant vide order dated 04.06.2019 in ITA No. 1213/Chd/2016 restoring the matter for re-decision in the case.

I. Keeping in view the directions of the Hon'ble ITAT, the applicant was granted opportunity to make requisite submissions in the matter. The reply filed by the applicant is placed on record. On perusal of the submissions, the applicant trust is hereby granted registration with salient activities as '**Preservation of Environment (including water sheds, forests and wild life)**' and '**Advancement of any other object of general public utility**' and the provisions of sections 11 and 12 shall apply in the case from the **Assessment Year: 2016-17**.

The registration is being granted to the applicant on, inter-alia, the following conditions:-

1. As and when there is a move to amend or alter the objects/rules and regulations of the applicant, prior approval of the Commissioner shall be sought along with the draft of the amended deed and no such amendment shall be effected until and unless the approval is accorded.

Note: If digitally signed, the date of digital signature may be taken as date of document.
ROOM NO:1,5th floor, C R BUILDING, HIMALAYA MARG, SECTOR 17 - E, CHANDIGARH, CHANDIGARH, Chandigarh (UT), 160017
Office Phone:01722544459

Note:- The website address of the e-filing portal has been changed from www.incometaxindiaefiling.gov.in to www.incometax.gov.in.
* DIN- Document identification No.

2. In the event of dissolution, surplus and assets shall be given to an organization, which has similar objects and no part of the same will go directly or indirectly to anybody specified in section 13(3) of the Income Tax Act, 1961.
3. In case the trust/institution is converted into any form, merged into any other entity or dissolved in any previous year in terms of provisions of section 115TD, the applicant shall be liable to pay tax and interest in respect of accreted income within specified time as per provisions of section 115TD to 115TF of the Income Tax Act, 1961 unless the application for fresh registration under section 12AA for the said previous year is approved by the Commissioner.
4. The Trust/ Institution should quote the PAN in all its communications with the Department.
5. The registration u/s 12AA of the Income Tax Act, 1961 does not automatically confer any right on the donors to claim deduction u/s 80G.
6. Order u/s 12AA(1)(b) read with section 12A does not confer any right of exemption upon the applicant u/s 11 and 12 of Income Tax Act, 1961. Such exemption from taxation will be available only after the Assessing Officer is satisfied about the genuineness of the activities promised or claimed to be carried on in each Financial Year relevant to the Assessment Year and all the provisions of law acted upon. This will be further subject to provisions of section 2(15) of the Income Tax Act, 1961.
7. No change in terms of Trust Deed/ Memorandum of Association shall be effected without due procedure of law and its intimation shall be given immediately to this office. The registering authority reserves the right to consider whether any such alteration in objects would be consistent with the definition of "charitable purpose" under the Act and in conformity with the requirement of continuity of registration.
8. The Trust/ Society/ Non Profit Company shall maintain accounts regularly and shall get these accounts audited in accordance with the provisions of the section 12A(1)(b) of the Income Tax Act, 1961. Separate accounts in respect of each activity as specified in Trust Deed/ Memorandum of Association shall be maintained. A copy of such account shall be submitted to the Assessing Officer. A public notice of the activities carried on/ to be carried on and the target group(s) (intended beneficiaries) shall be duly displayed at the Registered/ Designated Office of the Organization.
9. The Trust/ Institution shall furnish a return of income every year within the time limit prescribed under the Income Tax Act, 1961.
10. Separate accounts in respect of profits and gains of business incidental to attainment of objects shall be maintained in compliance to section 11(4A) of Income Tax Act, 1961.
11. The registered office or the principal place of activity of the applicant should not

be transferred outside the jurisdiction of undersigned except with the prior approval.

12. No asset shall be transferred without the knowledge of undersigned to anyone, including to any Trust/ Society/ Non Profit Company etc.
13. The registration so granted is liable to be cancelled at any point of time if the registering authority is satisfied that activities of the Trust/ Institution/ Non Profit Company are not genuine or are not being carried out in accordance with the objects of the Trust/ Institution/ Non Profit Company.
14. If it is found later on that the registration has been obtained fraudulently by misrepresentation or suppression of any fact, the registration so granted is liable to be cancelled as per the provision u/s section 12AA(3) of the Act.
15. This certificate cannot be used as a basis for claiming non-deduction of tax at source in respect of investments etc. relating to the Trust/ Institution.
16. All the Public Money so received including for Corpus or any contribution shall be routed through a Bank Account whose number shall be communicated to this office.
17. The society will not engage in any of the activities which are not covered u/s 2 (15) of I. T. Act, 1961.
18. The society will have to necessarily file the return of income u/s 139(4A) of I.T. Act before the due date in Form No. ITR 7 along with the audit report.
19. The society shall apply at least 85% of the income derived from the property held by the Society for charitable purpose during that year as per the condition laid down u/s 11(1) of I.T. Act.
20. The society shall inform the concerned Assessing Officer in writing in Form No.10 before the due date of filing of Income Tax Return in case 85% of the income derived from the property held by the Society during that year was not applied for charitable purpose as per the condition laid down u/s 11(2) of I.T. Act.
21. The society will invest or deposit the money referred to in Clause (b) Section 11(2) as per the condition laid down u/s 11(5) of the I.T. Act, 1961.
22. The society will have to fulfill the FCRA requirements if any foreign donation is received by the society. The registration is liable to be cancelled at any point of time if it is found that FCRA requirements have been flouted.
23. In the event of any change in the composition and memorandum of the Society the same shall be duly registered with the competent authority under the relevant law. The fact, thereafter, shall be conveyed to the undersigned who reserves the right to examine afresh the need for continuation of the registration in the new circumstances.
24. It is emphasized that the registration under section 12AA doesn't preclude the applicant assessee from adhering to the basic requirements inherent in the

related provisions of the Act. These requirements, it is reiterated, shall include inter alia filing of audit reports, adherence to the norms of utilization of income for the intended charitable purposes etc. This certificate does not give any exemptions to the society from Income Tax automatically. The Assessing Officer will examine the conditions for exemptions u/s 11, 12, 12A (b) & 13 of the Act at the time of assessments.

25. A separate account shall be maintained of all the investments made in accreting Capital Assets which shall be examined by the Assessing Officer every year to see whether they qualify as utilization for charitable purposes.

The registration u/s 12AA has been entered at Serial No. 12A/AAAJH0522L/2153 of the register of approval maintained in this office.

GULSHAN RAJ
CIT EXEMPTIONS CHANDIGARH

Copy to:

1. M/s Haryana Saraswati Heritage Development Board , Sector-17, Panchkula, Haryana
2. The Addl. Commissioner of Income Tax (Exemptions), Range-2, Chandigarh.
3. Dy. Commissioner of Income Tax(Exemption), Circle-II, Chandigarh

GULSHAN RAJ
CIT EXEMPTIONS CHANDIGARH

(In case the document is digitally signed please refer Digital Signature at the bottom of the page)

This document is digitally signed

Signer: GULSHAN RAJ
Date: Friday, September 17, 2021 12:03 PM
Location: DIRECTORATE, India



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Dated : 21-03-2022

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To,
HARYANA SARASWATI HERITAGE DEVELOPMENT BOARD , DISTRICT
INFORMATION PRO, MINI SECRETERATE, SECTOR 1, PANCHKULA, HR14, HR, 134108

PAN : AAAJH0522L

Subject: In Reference to Registration of Entities for undertaking CSR activities

Reference: Your application dated 21-03-2022 (SRN-T89396287)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00025054. Please refer the registration number for any further communication.



Registrar of Companies

ROC-DELHI

Note: The corresponding form has been approved and this letter has been digitally signed through a system generated digital signature.

FORM NO. 10AC

(See rule 17A/11AA/2C)

Order for provisional approval

1	PAN	AAAJH0522L
2	Name	HARYANA SARASWATI HERITAGE DEVELOPMENT BOARD
2a	Address	
	Flat/Door/Building	SCO 217
	Name of premises/Building/Village	1st Floor, Sector 14
	Road/Street/Post Office	Sector 15 Panchkula S.O
	Area/Locality	Panchkula
	Town/City/District	PANCHKULA
	State	Haryana
	Country	INDIA
	Pin Code/Zip Code	134113
3	Document Identification Number	AAAJH0522LF2022101
4	Application Number	726833650300622
5	Unique Registration Number	AAAJH0522LF20221
6	Section/sub-section/clause/sub-clause/proviso in which provisional approval is being granted	12-Clause (iv) of first proviso to sub-section (5) of section 80G
7	Date of provisional approval	03-08-2022
8	Assessment year or years for which the trust or institution is provisionally approved	From 03-08-2022 to AY 2025-2026
9	Order for provisional approval:	
	a. After considering the application of the applicant and the material available on record, the applicant is hereby granted provisional approval with effect from the assessment year mentioned at serial no 8 above subject to the conditions mentioned in row number 10.	
	b. The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.	
	c. This order is liable to be withdrawn by the prescribed authority if it is subsequently found that the activities of the applicant are not genuine or if they are not carried out in accordance with all or any of the conditions subject to which it is granted, if it is found that the applicant has obtained the provisional approval by fraud or misrepresentation of facts or it is found that the assessee has violated any condition prescribed in the Income Tax Act, 1961.	
10	The approval is granted subject to the following conditions:-	
	a. The registration granted under section 12AB or approval granted under clause (23C) of section 10 has not been cancelled by the Principal Commissioner or Commissioner for specified violations as mentioned in sub-section (4) of section 12AB or under fifteenth proviso to clause (23C) of section 10.	

	<p>b. The form for approval in Form No. 10A has been duly filled in by providing all the information or document and no false or incorrect information or documents have been provided.</p> <p>c. The institution or fund shall apply for approval within 6 months of commencement of the activities or at least 6 months prior to the expiry of period of provisional approval, whichever is earlier.</p> <p>d. The registration granted under section 12AB or approval granted under clause (23C) of section 10 has not been cancelled by the Principal Commissioner or Commissioner as authorised by the Board for non-compliance of conditions mentioned in rule 2C or rule 17A of the Income- tax Rules, 1962.</p>		
	<table border="1"> <tr> <td data-bbox="272 604 927 667">Name and Designation of the Approving Authority</td><td data-bbox="927 604 1453 667">Principal Commissioner of Income Tax/ Commissioner of Income Tax (Digitally signed)</td></tr> </table>	Name and Designation of the Approving Authority	Principal Commissioner of Income Tax/ Commissioner of Income Tax (Digitally signed)
Name and Designation of the Approving Authority	Principal Commissioner of Income Tax/ Commissioner of Income Tax (Digitally signed)		



Signature Not Verified

Digitally signed by
SIBICHEN K MATHEW
Date: 2022.08.03
19:07:51 IST