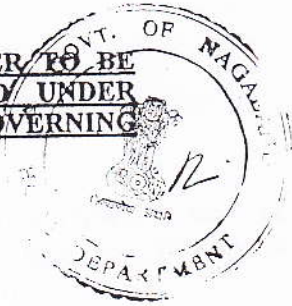


TO BE SUBMITTED THROUGH THE DEPUTY COMMISSIONER, TO BE WITH THE REGISTRAR OF SOCIETIES NAGALAND AND UNDER SIGNATURE OF NOT LESS THAN SEVEN MEMBERS OF THE GOVERNING BODY OF THE SOCIETY.



1. Memorandum (Association):

- (a) The Name of the Society
- (b) The object of the Society
- (c) Location
- (d) Area of operation

(e) The name and Occupation of the Governor's, Directors, Committee, of the other governing body to whom, by the rules of the society the managements of the affairs is entrusted. A copy of the rules and regulations of the society, certified to be correct copy by less seven members of the governing body shall be filled with the memorandum of the Association.

2. REGISTRATION OF THE SOCIETY.

A FEES OF Rs. 50/- (fifty) shall be paid to the Registrars of the Society, the amount can be deposited to any Government treasury in the head account 0070- 0AS and furnished a copy of the treasury challan to the registrar.

3. LIST OF MANAGING BODY TO BE FILLED.

One in every year, on or before the fourteen day succeeding the day on which, according to the rules of the society is held. The annual general meeting of the society is held or if the rules do not provide for an annual meeting in the month of January, a list shall be filled with the registrar of joint stock companies of the name, address and occupation of the Governor, Councils, Directors or other Governing body entrusted with the management of the affairs of the societies.

4. PROPERTY HOW VETED OF THE SOCEITY

The property, moveable and immovable belonging to the Society registered under this act, 1969 if not vested in the governing body of such Society and in all proceedings, Civil and Criminal, may be describe as the property of the Governing body of such Society by its proper title.

5. OTHER CONDITIONS

For all other matter of the business of the society, the society shall be bound by the provision of the societies Regulation Act, 1969

6 EXECUTIVE MEMBERS

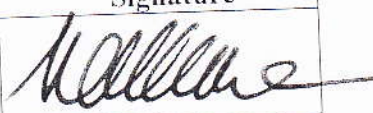






- | | |
|---|---|
| 1. Name..... <u>ABHISHEK SINGH</u> | 2. Name..... <u>Mrs. Khiesatomo</u> |
| Signature..... <u>[Signature]</u> | Signature..... <u>[Signature]</u> |
| Designation..... <u>SECRETARY, ITTE</u> | Designation..... <u>SECRETARY, P.T.A.R.</u> |
| 3. Name..... <u>K. HENI</u> | 4. Name..... <u>KEVILE NO. ANGAM</u> |
| Signature..... <u>[Signature]</u> | Signature..... <u>[Signature]</u> |
| Designation..... <u>Secretary Finance</u> | Designation..... <u>C.S.D. Planning</u> |
| 5. Name..... <u>F.P. SULO</u> | 6. Name..... <u>KEZONGULO MEDIKHRU</u> |
| Signature..... <u>[Signature]</u> | Signature..... <u>[Signature]</u> |
| Designation..... <u>Director AIT</u> | Designation..... <u>SIO, NIC, N/L</u> |
| 7. Name..... | 8. Name..... <u>IMJANG M. PANGER</u> |
| Signature..... | Signature..... <u>[Signature]</u> |
| Designation..... | Designation..... <u>Director ITTE</u> |

BOARD OF GOVERNORS

Annexure-I

RESOLUTION

It is resolved that Nagaland State eGovernance Society (NSEGS) may be registered as a Society under the Society Registration Act 1966 (Nagaland Amendment Act 1969) and hereinafter referred as the Society.

Sl.No	Name of the member	Designation	Signature
1.	Chief Secretary	Chairman	
2.	Development Commissioner	Vice Chairman	
3.	Financial Commissioner	Member	
4.	Commissioner Nagaland	Member	
5.	Agriculture Production Commissioner	Member	
6.	Principal Secretary P&AR	Member	
7.	Sr. Director e-Gov(MIT), New Delhi	Member	
8.	Secretary IT Nominated Members	Member Secretary	
9.	3 IT experts to be nominated by the Department of IT	Member	
10.	2 Eminent citizens to be nominated by the Department of IT Co-opted Members	Member	
11.	Any other member which Board of Governors decides To co-opt	Co-opted Members	