Department of Industries & Commerce, Haryana

Form-VII

“Revised Certificate of Registration issued under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 upon allotment of a new registration number”

(See sub-rule (2) of rule 8)

Revised Certificate of Registration of Society

I hereby certify that NATIONAL POWER TRAINING INSTITUTE (name of the society) registered vide registration number 1184 on 1992-11-17 00:00:00 Registered with District Registrar has been allotted a new Registration Number as undermentioned on this 12 day Apr month 2017 year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

<table>
<thead>
<tr>
<th>State Code</th>
<th>District Code</th>
<th>Year Of Registration</th>
<th>Registration Number</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

Name Of the Society
NATIONAL POWER TRAINING INSTITUTE

Registered Office Address
NPTI COMPLEX , SECTOR-33

Issued under my hand at [Faridabad] this [12] day of (month)[Apr] (Year)[2017] having Unique Identification Number - 2001117051

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

- One Flat one vote.
- Videography of each meeting/ election of society is mandatory.
- Collegium Scheme to be approved from District Registrar if members strength is more than 1000.
- 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

Verification Link: https://haryanaindustries.gov.in/msme/verify/societyexistingregistration/id/117051
NATIONAL POWER TRAINING INSTITUTE
(A GOVERNMENT OF INDIA SOCIETY)

MEMORANDUM OF ASSOCIATION
AND
RULES & REGULATIONS

NPTI Complex, Sector – 33, Faridabad – 121003 (Haryana)
MEMORANDUM OF ASSOCIATION

1. The name of the Society is the 'National Power Training Institute'.

2. The Office of the Society will be situated at NPTI Complex, Sector-33, Faridabad (Haryana).

3. The objectives for which the Society is established are:

TECHNICAL

MAIN OBJECTIVES

i) To function as a National Organisation for training in the field of - (a) operation and maintenance of Power Stations; and (b) all other aspects of Electrical Energy Systems including Transmission, Sub-Transmission and Distribution.

ii) To act as an apex body for initiating and coordinating training programmes in the power sector in the country.

iii) To establish and run training Institutes for Engineers, Operators, Technicians and other personnel of Power Sector.

SUBSIDIARY OBJECTIVES

iv) To identify and assess the training needs of the Power Sector in the Country.

v) To coordinate the training activities of the various Utilities and those of other technical Institutions and supplement it with the training programmes of its own training Institutes.

vi) To establish standard norms regarding qualifications and training for personnel of various levels.

vii) To serve as a National Certification Authority for the purpose of Certification of competence and/or participation to ensure availability of properly trained personnel to man the Electricity Supply Industry.

viii) To initiate, conduct and coordinate R&D studies in the field of Operation, Maintenance and Management of Power Generation and Transmission System and to prepare and conduct specialized training programmes.

ix) To establish, maintain and manage laboratories, workshops, experimental transmission lines, sub-station and other facilities required for maintenance of its objectives.

x) To collect information and maintain documentation in the field of electricity generation and distribution.

xi) To collect, prepare, edit, print and publish material, papers, periodicals, reports in furtherance of the objectives of the Society.

xii) To organize Seminars and Workshops.

xiii) To enter into agreements with any enterprise or institution or person and provide funds to them for specific training programmes, demonstrations, assignments, preparation of training material or technical guidance.

Prof.(Dr.) Rajendra Kumar Pandey
Director General
National Power Training Institute
(Ministry of Power, Govt. of India)
ADMINISTRATIVE

xiv) To create administrative, technical, ministerial and other posts under the Society and make appointments thereto in accordance with the Rules & Regulations of the Society.

xv) To make rules, regulations and bye-laws for the conduct of the affairs of the Society, and to amend, vary or rescind them from time to time with the approval of the Government of India.

xvi) To take appropriate measures for training and welfare of the employees.

xvii) To retain or employ professional or technical advisers, consultants or workers to further the objectives of the Society and to pay therefore such honorarium, fees or remuneration as may be though expedient and appropriate.

xviii) To maintain Research and Reference Library/Libraries.

xix) To negotiate and enter into contracts on behalf of the Society and vary or rescind such contracts.

xx) To establish and award research studentship fellowship.

xxi) To do all such other lawful acts, deeds or things as are incidental or conducive to the attainment of any of the objectives.

FINANCIAL

xxii) To accept grants of money and other assistance from the Government of India and other sources Indian or Foreign or enter into any agreement with them with a view to promote the objectives of the Society provided that in respect of foreign resources prior approval of the Government of India is obtained.

xxiii) To charge fee for imparting training to the candidates and for rendering other services or facilities to user organizations or individuals.

xxiv) To acquire by gift or purchase or exchange or lease or hire or otherwise, however, any land/buildings situated in India, equipments and any other properties movable and/or immovable for the furtherance of the objectives of the Society and to construct or alter any building which may be necessary for the Society.

xxv) To sell or lease or transfer or exchange or mortgage or dispose of or otherwise deal with any properties whatever belongings of the Society, provided that prior approval in writing of the Govt. of India is obtained.

xxvi) To borrow and raise money with or without security or on the security of mortgage charge or hypothecation or pledge over all or any of the immovable or movable properties belonging to the Society or in any other manner whatsoever, provided prior approval in writing of the Govt. of India is obtained for the loan.

xxvii) To invest the funds or money of the Society not immediately required in any security in such security or in such manner as from time to time is determined by the Governing Council.

xxviii) To draw, make, accept, endorse and discount cheques, notes or other negotiable instruments.

Prof.(Dr.) Rajendra Kumar Pandey
Director General
National Power Training Institute
Division of Power Grid of India
4. The management of the affairs of the Society is entrusted in accordance with the Rules and Regulations of the Society to the Governing Council, which will consist of the following:

i) Secretary, Ministry of Power  Chairman

ii) Chairman, Central Elecy. Authority  Vice-Chairman

iii) Member (G&O), Central Elecy. Authority  Member

iv) Joint Secretary (Trg.), Ministry of Power  Member

v) Joint Secretary & FA, Ministry of Power  Member

vi) Five Representatives from State Electricity Boards – One each from each REB on a rotational basis  Members

vii) Representative from NTPC  Member

viii) Representative from PGCIL  Member

ix) Representative from NHPC  Member

x) Six persons of eminence one each from the fields of - Technical Education, Management, Power Equipment Manufacturing Industry, Power Development, Non-conventional Energy Sources and Energy Conservation/Rural Electrification – Nominated by the Govt. of India  Members

xi) Director General, NPTI  Member-Secy.

5. The Society shall meet as often as is considered expedient but not less than once a year to approve and decide on the activities of the Society, the Governing council and the Management Councils.

6. The income and property of the Society, howsoever derived, shall be applied towards the promotion of the objects thereof as set forth in the Memorandum of Association subject nevertheless in respect of the expenditure to such limitations as the Government of India may from time to time impose. No portion of the income and property of the Society shall be paid or transferred directly or indirectly by way of dividends, bonds or otherwise, howsoever, by way of profit to the persons who at any time are or have any members of the Society or to any of them or to any person claiming through them, provided that nothing herein contained shall prevent the payment in good faith or remuneration to any member thereof or other persons in return for any service rendered to the Society.

7. If, on the winding up or dissolution of the Society, there shall remain, after the satisfaction of all its debts and liabilities, any property, whatsoever, the same shall not be paid or to be distributed among the members of the Society or any of them but shall be dealt with in such a manner as the Government of India may determine.

Prof. (Dr.) Rajendra Kumar Pandey
Director General
National Power Training Institute
(Ministry of Power, Govt. of India)
Sector-33, Faridabad - 121 003 (Haraya)
8. The names, designation and addresses of the members of the Governing council of National Power Training Institute to whom the management of its affairs is entrusted are as follows:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name, Designation and Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Shri R. Vasudevan, Secretary, Ministry of Power Shram Shakti Bhawan, Rafi Marg, New Delhi.</td>
</tr>
<tr>
<td>2.</td>
<td>Shri M.I. Beg, Chairman, CEA, Sewa Bhawan, R.K.Puram, New Delhi.</td>
</tr>
<tr>
<td>3.</td>
<td>Shri H.C. Mittal, Member (Operation), CEA, Sewa Bhawan, R.K.Puram, New Delhi.</td>
</tr>
<tr>
<td>4.</td>
<td>Shri V.K. Dewan, Joint Secretary (Trg.) Ministry of Power Shram Shakti Bhawan, Rafi Marg, New Delhi.</td>
</tr>
<tr>
<td>5.</td>
<td>Shri T. Sethumadhavan, Joint Secy. &amp; FA, Ministry of Power Shram Shakti Bahwan, Rafi Marg, New Delhi</td>
</tr>
<tr>
<td>6.</td>
<td>Shri S.K. Dasgupta, Chairman, West Bengal State Elecy. Board, 48/1, Diamond Harbour Road, Calcutta.</td>
</tr>
<tr>
<td>9.</td>
<td>Shri Rajinder Singh, Chairman &amp; Managing Director, NTPC SCOPE Building, CGO Complex, Lodi Road, New Delhi.</td>
</tr>
<tr>
<td>10.</td>
<td>Shri P.L. Nene, Chairman, Madhya Pradesh Elecy. Board Post Box No.34, Rampur, Jabalpur</td>
</tr>
<tr>
<td>12.</td>
<td>Shri A. Gavisiddappa, CMD, Bharat Heavy Electricals Ltd., BHEL House, Asian Games Village, Siri Fort, New Delhi.</td>
</tr>
<tr>
<td>14.</td>
<td>Shri K.V. Chaubal, Managing Director M/s. Indage India Ltd, Indage House, B2, Dr. A.B. Road, Worli, Bombay.</td>
</tr>
</tbody>
</table>
9. We, the several persons, whose names, designations and addresses are hereunder subscribed are desirous of being formed into a Society in pursuance of this Memorandum of Association:

<table>
<thead>
<tr>
<th>S.No.</th>
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<td>S/Shri R.Vasudevan, Secretary, Ministry of Power Shram Shakti Bhawan, Rafi Marg, New Delhi.</td>
<td>Sd/-</td>
</tr>
<tr>
<td>3.</td>
<td>Shri H.C.Mittal, Member (Operation), Central Elecy. Authority, Sewa Bhawan, R.K.Puram, New Delhi.</td>
<td>Sd/-</td>
</tr>
<tr>
<td>4.</td>
<td>Shri V.K.Dewan, Joint Secy. (Trg.) Ministry of Power Shram Shakti Bhawan, Rafi Marg, New Delhi.</td>
<td>Sd/-</td>
</tr>
<tr>
<td>5.</td>
<td>Shri T.Sethumadhavan, Joint Secy. (FA), Ministry of Power Shram Shakti Bahwan, Rafi Marg, New Delhi</td>
<td>Sd/-</td>
</tr>
<tr>
<td>6.</td>
<td>Shri S.K.Dasgupta, Chairman, WBSEB, 48/1, Diamond Harbour Road, Calcutta.</td>
<td>Sd/-</td>
</tr>
<tr>
<td>7.</td>
<td>Shri V.Balrama Reddy, Chairman, APSEB, Vidhyut Soudha, Hyderabad.</td>
<td>Sd/-</td>
</tr>
<tr>
<td>8.</td>
<td>Shri H.S.Baweja, Chairman, PSEB, The Mall, Patiala.</td>
<td>Sd/-</td>
</tr>
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<td>9.</td>
<td>Shri Rajinder Singh, CMD, NTPC SCOPE Building, CGO Complex, Lodi Road, New Delhi.</td>
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<td>Sd/-</td>
</tr>
<tr>
<td>15.</td>
<td>Shri V.K.Mutreja, Director General, Power Engineers Trg. Society/ National Power Trg. Institute, 207-212 A, Chiranjiv Tower, 43, Nehru Place, New Delhi.</td>
<td>Sd/-</td>
</tr>
</tbody>
</table>

Prof.(Dr.) Rajendra Kumar Pandey
Director General
National Power Training Institute
(Ministry of Power, Govt. of India)
Sector-33, Faridabad - 121 003 (Haryana)