

MEMORANDUM OF ASSOCIATION

1. Name of the Society:

The name of the society is “Meghalaya Basin Development Authority”

2. Registered office:

The registered office of the Society shall be at Shillong in the State of Meghalaya.

3. Aims & Objectives:

The aims and objects for which the Authority is established are as under:

- (i) To sustainably develop the river basin resources, which shall ultimately lead to promoting the sustainable livelihood and gainful employment opportunities for the residents of rivers basin, independent OR through convergence of initiatives.
- (ii) To, without any motives to earn profit, enhance and improve the livelihood for the poor in the State of Meghalaya.
- (iii) To increase sustainable income generating cultivation system and establishment of micro/ small scale/ medium scale bio-industrial units.
- (iv) Do enable people's participation to select livelihood activities most suited to their resources, skills and interest.

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- (v) To address the felt needs and priorities of women and increase their participation in local institution and decision making processes.
- (vi) To promote micro-finance including saving and thrift and micro-insurance projects.
- (vii) To implement the project model in a participatory and democratic manner.
- (viii) To provide business development service including demonstration, training, consultancy and advisory service on all matters relating to technical, organizational, management, commencement & expansion of the enterprise, purchasing techniques, production, purchases, sales, material & cost control, quality control, marketing, advertising, publicity, personnel, information technology services, development & transfer, backward & forward business linkage promotion and horizontal linkage among enterprises, export & import to and for institutions/ Concerns/ bodies/ associations/ corporations/ public & local authorities/ trusts/ cooperative societies.
- (ix) To help in promoting sustainable enterprises at micro & small scale especially to the poor by way of providing equity, debt financing, leasing, insurance and such other means and mechanisms that may be necessary for promoting livelihoods on the basis of basin resources.

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- (x) To rotate and utilize the resources of the authority for ongoing building up of new enterprises by exiting the enterprises that have achieved the sustainable scale and viability, through appropriate mechanism.
- (xi) To act as catalyst in facilitating mobilization of financial resources to micro/ small/ medium scale enterprises to benefit the poor.

4. Governing Council:- The names, addresses occupations and designations of the Members of the present members of the Governing Council, to whom the management of the Society is entrusted, as required under section 2 of the Societies Registration Act 1860 as applicable to the State of Meghalaya are as follows:

1. Chief Secretary to the Govt. of Meghalaya	Chairman
2. Additional Chief Secretary to the Govt. of Meghalaya Labour & Soil & Water Conservation Department.	Member
3. Additional Chief Secretary to the Govt. of Meghalaya Finance/ Power Department.	Member
4. Principal Secretary to the Govt. of Meghalaya Planning Department	Member
5. Principal Secretary to the Govt. of Meghalaya Forest Department	Member
6. Commissioner & Secretary to the Govt. of Meghalaya Public Health Engineering Department	Member
7. Commissioner & Secretary to the Govt. of Meghalaya Water Resources Department, Soil & Water Conservation Forest and Environment Department, Planning Department	Member
8. Commissioner & Secretary to the Govt. of Meghalaya Agriculture/ Fisheries Department.	Member
9. Commissioner & Secretary to the Govt. of Meghalaya Personnel Department.	Member

* Member Secretary to be nominated by the Government. If nomination not received, the Governing Body may assign the functions of Member Secretary to any other member.

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Governing Council may select member(s) to function as Vice Chairman.

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Certificate of Registration of Societies

ACT XXI of 1860

NO. SR/MBDA-4/11 OF 2011


I hereby certify that "MEGHALAYA BASIN
DEVELOPMENT AUTHORITY.

has this day been registered under the Meghalaya Societies Registration Act,
XII of 1983.

Given under my hand at Shillong

this THIRTY FIRST day of the month of MARCH Two
Thousand and ELEVEN.

Registration fee of Rs. 250/- paid.


(J. KHARKONGOR)
REGISTRAR OF SOCIETIES,
MEGHALAYA, SHILLONG