

**GOVERNMENT OF ASSAM
FINANCE DEPARTMENT**



**MEGA MISSION SOCIETY FOR CHIEF MINISTER
SAMAGRA GRAMYA UNNAYAN YOJANA
(MMS-CMSGUY)**

MEMORANDUM OF ASSOCIATION

(Under Societies Registration Acts XXI, 1860)

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MEGA MISSION SOCIETY FOR CHIEF MINISTER SAMAGRA GRAMYA UNNAYAN YOJANA

MEMORANDUM OF ASSOCIATION

Background:

Assam is predominantly rural. Focused and coordinated efforts by the Government to develop every village in an integrated manner based on its strength is the key for improved growth, development and employment. The Government policies should be focused on the poorest and the weakest whose control over his own life and destiny can be restored. In other words, each and every action of the Government is bound to create opportunity to enable every person to contribute to the growth of the State. Thus the goal of all efforts of the Government is to see the smile on the face of the last man in the state. With this background, the Hon'ble Finance Minister in his budget speech on 26th July, 2016 proposed to take up a Mega Mission called Chief Minister Samagra Gramya Unnayan Yojana (CMSGUY) for 5 years from 2016-17 and culminating in the year 2021-22 coinciding with 75 years of India's Independence. The main objective is to double the farm income, in unison with the vision of Hon'ble Prime Minister of India.

There will be Missions/Programmes under the Mega-Mission.

1. Title:

The name of the society shall be '**Mega Mission Society for Chief Minister Samagra Gramya Unnayan Yojana (MMS-CMSGUY)**' i.e. hereinafter also referred as '**MMS-CMSGUY**'.

2. Registered Office:

The registered office of the '**MMS-CMSGUY**' shall be located in **Guwahati** and the society may establish one or more offices in the state of Assam.

3. Area of Operation

The area of operation of the society will extend throughout the state of Assam.

4. Purposes and Objectives:

- a. To double the farm income in Assam by 2021-22, to commemorate 75th year of India's Independence. The focused intervention will be aimed through
 - (i) Direct economic activities.
 - (ii) Infrastructure/Logistic support including market linkages.
 - (iii) Community mobilization/support
- b. The focused interventions would be aimed at in critical areas and related Missions and Programme could be as decided by the Mega Mission Society covering areas such as Land Management & Conservation, Fishery, Milk, Agriculture, Sericulture, Khadi and Cottage Industry, Road and broadband connectivity, Semi-processing, processing and market linkages, "Youth-Yoga-Sports" and Village Knowledge Centers by strengthening traditional Namghar and other community institutions.

5. **Functions:**

The functions of '**MMS-CMSGUY**' shall include:

- a. To act as an overarching Mega-Mission with the basic role of mentoring and funding agency to each one of the Missions or Programmes there under various departments for achievement of the objectives of the individual Missions ;
- b. To create duly empowered management mechanism, through participation of/collaboration with various Government departments and autonomous bodies/ educational institutions including NGO's etc., as may be deemed necessary for achievement of the objectives of the CMSGUY-Projects ;
- c. To establish an appropriate coordination and monitoring mechanism amongst the Missions of CMSGUY-Projects and to delegate appropriate powers to such bodies as may be necessary for implementation of the CMSGUY-Projects;
- d. To approve Annual Action Plan of the Mega Mission in the beginning of each year. This would form basis for approval of Annual Action Plan of individual Missions by the Executive Committee.
- e. To undertake innovative initiatives in areas related to CMSGUY –Projects, as may be directed by the Government of Assam;
- f. To create technical, administrative and other posts considered necessary for implementation of CMSGUY-Projects in the society and to retain such posts and to make payments for the same, pursuant to the provisions in this regard in the Rules of Business of MMS-CMSGUY. The creation of such posts, however, shall be as per stipulations of the Project Report of each individual Mission, and such Project Reports shall be duly approved by the Government of Assam;
- g. To make Rules & Regulations and Bye laws, not inconsistent with the Memorandum of Association in conduct of activities of the MMS-CMSGUY and its Missions;
- h. To accept funds from Govt. of India, NABARD etc., and to undertake and accept management of any endowment consistent with the objective of the individual Missions of CMSGUY-Project ;
- i. To prepare annual reports, monthly, quarterly and annual accounts of MMS-CMSGUY;
- j. To purchase, hire, dispose through formal auction, take on lease, exchange or otherwise acquire property both movable and immovable, in pursuance of objectives of individual Missions of CMSGUY-Project and that of MMS-CMSGUY;
- k. To commit expenditure as received from Government or any other source in pursuance of the individual Missions of CMSGUY-Project and that of MMS-CMSGUY objectives; and
- l. To take all such actions, including those not mentioned above, as may be necessary for or incidental to the achievements of the objectives of CMSGUY-Projects and that of MMS-CMSGUY.
- m. Commit funds and enter into contracts with various vendors, suppliers and consultants for design, implementation & maintenance of various projects of CMSGUY.
- n. To hire technical consultants and staff for various requirements in the MMS-CMSGUY Society as and when required.

- o. The contribution may also be accepted from Private institutions and individuals with the approval of Governing Body.
- p. To do all such acts and things as are incidental or conducive to the discharge of the functions and attainment of any of the objects of the Society.

6. **Assets:**

The income and property of the MMS-CMSGUY, howsoever derived, shall be applied towards promotion of the objectives of the individual Missions of CMSGUY-Project, as set forth in the Memorandum of Association; subject nevertheless, in respect of the expenditure of any grants made by the Government of Assam, to such limitations as the Government of Assam may from time to time impose. No portion of the income and property of MMS-CMSGUY shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise to the persons who at any time have been members of the MMS-CMSGUY or to any of them or to any person claiming through them provided that nothing herein contained shall prevent payment made as remuneration to any member thereof or other persons in return for any services rendered to MMS-CMSGUY.

7. **Powers of the Government:**

The Government of Assam may appoint one or more persons to review the work and progress of MMS-CMSGUY, and to hold enquiries into the affairs thereof and to report thereon in such manner as the Government may stipulate. Upon receipt of such report, the Government may take such action and issue such directions, as it may consider necessary in respect of any of the matters dealt with in the report. The MMS-CMSGUY shall be bound to carry out such directions. In addition, the Government of Assam, at any time, may issue directives on matters of policy or any other matter to the MMS-CMSGUY and the latter shall be bound to comply with such directives.

8. **Dissolution:**

If on winding up or dissolution of MMS-CMSGUY, there shall remain, after satisfaction of all the debts and liabilities, any asset or property, these shall be dealt with in such manner as the Government of Assam may determine in conformity with Societies Registration Act, 1860 (Act XXI of 1860).

9. **Management of the MMS-CMSGUY:**

The management of the affairs of the MMS-CMSGUY shall be vested in a two tier administrative system comprising of the **Governing Council** and the **Executive Committee**. While the **Governing Council** shall be the apex policy-making body of the MMS-CMSGUY, the **Executive Committee** shall be the executive authority of the Society, which shall function as per over-all direction, and guidance of the **Governing Council**.

The composition of the GC will be as under:

Members*	Designation
1. The Chief Minister, Assam	Chairman
2. The Finance Minister, Assam	Vice Chairman
3 to 20: Ministers of participating Departments:	
3. Planning and Development	Members
4. Revenue	
5. Agriculture	
6. Fisheries	
7. A H & Veterinary	
8. Science & Technology	
9. Environment & Forest	
10. Information Technology	
11. Public Works	
12. Water Resources	
13. Handloom Textile & Sericulture	
14. Sports & Youth Welfare	
15. Health & Family Welfare (AYUSH)	
16. W P T & B C	
17. Soil Conservation	
18. Industries & Commerce	
19. Cultural Affairs	
20. Other Departments as may be decided by Chairman from time to time	
21. Chief Secretary, Assam	
22. Chief Executive Officer, MMS-CMSGUY	Member Secretary

*Any other Minister/Officer/Entity/Organisation that the GC intends to co-opt from time to time.

The composition of Executive Committee will be as under:

Members*	Designation
1. The Finance Minister, Assam	Chairman
2. The Chief Secretary, Assam	Vice Chairman/Co-Chairman
3 to 21: Senior Most Secretaries of participating Departments:	
3. Finance Department	Ex-Officio Members
4. Planning and Development	
5. Revenue	
6. Agriculture	
7. Fisheries	
8. A H & Veterinary	
9. Science & Technology	
10. Environment & Forest	
11. Information Technology	
12. Public Works	
13. Water Resources	
14. Handloom Textile & Sericulture	
15. Sports & Youth Welfare	
16. Health & Family Welfare (AYUSH)	
17. W P T & B C	
18. Soil Conservation	
19. Industries & Commerce	
20. Cultural Affairs	
21. Other Departments as may be decided by Chairman from time to time	
22. Chief Executive Officer, MMS - CMSGUY	Member Secretary

*Any other Officer/Entity/Organisation that the EC intends to co-opt from time to time.

10. **Certified copy of the Rules and Regulations:**

A certified copy of the Rules and Regulations of the MMS-CMSGUY is filed along with the Memorandum of Association. The Governing Council is authorized to frame/amend the Rules and Regulations for conducting the business of the Society, subject to its Memorandum of Association.

11. Governing Council

We, the undersigned persons, being the member of the Governing Council of the Society to whom the management of the affairs of the society is entrusted as required under Section 2 of the Registration of Societies Act, 1860 (Act XXI of 1860), having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum and set our respective hands here unto and form ourselves into a Society under Registration of Societies Act, 1860 this **day** of, **2016** at Guwahati.

Signatures:

Members	Designation	Name	Signature
1. The Chief Minister, Assam	Chairman	Shri Sarbananda Sonowal	
2. The Finance Minister, Assam	Vice Chairman	Dr. Himanta Biswa Sarma	
3 to 19: Ministers of participating Departments:			
3. Planning and Development	Members	Dr. Himanta Biswa Sarma	
4. Revenue		Shri Pallab Lochan Das	
5. Agriculture		Shri Atul Bora	
6. Fisheries		Shri Parimal Suklabaidya	
7. A H & Veterinary		Shri Atul Bora	
8. Science & Technology		Shri Keshab Mahanta	
9. Environment & Forest		Smti. Pramila Rani Brahma	
10. Information Technology		Shri Keshab Mahanta	
11. Public Works		Shri Parimal Suklabaidya	
12. Water Resources		Shri Keshab Mahanta	
13. Handloom Textile & Sericulture		Dr. Himanta Biswa Sarma	

Members	Designation	Name	Signature
14. Sports & Youth Welfare	Members	Shri Nava Kumar Doley	
15. Health & Family Welfare (AYUSH)		Dr. Himanta Biswa Sarma	
16. W P T & B C		Smti. Pramila Rani Brahma	
17. Soil Conservation		Smti. Pramila Rani Brahma	
18. Industries & Commerce		Shri Chandra Mohan Patowary	
19. Cultural Affairs		Shri Navb Kumar Doley	
20. Chief Secretary, Assam		Shri Vinod Kumar Pipersenia, IAS	
21. Chief Executive Officer, MMS – CMSGUY	Member Secretary	Shri R.T. Jindal, IAS (Retd.)	