



HARYANA GOVERNMENT/ हरियाणा सरकार
SECRETARIAT FOR INFORMATION TECHNOLOGY

सूचना प्रौद्योगिकी सचिवालय
9th Floor Haryana Civil Secretariat
Notification

The 11th April, 2013

No. Admn/412/1SIT/311 - The Governor of Haryana is pleased to accord his approval for establishment of a Public Limited Company, namely, Haryana Knowledge Corporation Limited (HKCL) under Section 3(1) of the Companies Act, 1956, in joint collaboration with the Maharashtra Knowledge Corporation Limited (MKCL), a Company incorporated under the Companies Act, 1956, and having its registered office at ICC Trade Tower, 'A' Wing, 5th Floor, Senapati Bapat Road, Shivajinagar, Pune - 411 016.

2. The HKCL is envisaged to be incorporated as a Public Limited Company with an Authorized Share Capital of Rs. 5.00 crore (Rupees Five crore) and paid-up capital of Rs. 2.00 crore (Rupees Two crores) by way of equity subscription detailed hereunder:-

Sr. No.	Promoter	Equity share	Amount	No. of Directors
1.	State of Haryana (through its E& IT Department)	30%	Rs.60.00 Lakh	02
2.	Maharashtra Knowledge Corporation Limited (MKCL)	30%	Rs.60.00 Lakh	02
3.	HARTRON	15%	Rs.30.00 Lakh	01
4.	Technical Education Society	15%	Rs.30.00 Lakh	01
5.	HSIIDC	10%	Rs.20.00 Lakh	01
6.	MD& CEO	--	--	01
7.	Independent Directors from among Industry Leaders/ Educationists	00	00	03
	Total	100%	Rs.200.00 lakh	11

3. The main objects of the Company shall be:

- (i) To develop a new educational paradigm which can plan, implement, supervise and regulate the developing needs of the masses in the emerging knowledge era of the twenty first century and in the emerging context of liberalization, privatization and globalization in the State of Haryana by promoting the IT enabled education programs as practiced in the School & Mass Education Department, Higher, Technical and Medical Education under Government of Haryana and to take all such action as may be deemed to be necessary to provide high quality education including better connectivity, computer skills and co-ordination amongst all educational institutions, universities, students and the Government, as well as to obtain sponsorships, Institutional backups and financial support for the present and future programs and responsibilities accepted on behalf of the State Government.
- (ii) To design, develop, deliver, establish, maintain, conduct, and/or make available Education, governance and Empowerment programs, technologies, products, solutions and services in the State of Haryana.



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4. The Government of Haryana shall nominate the first Chairman of the Company. However, the Managing Director & Chief Executive Officer, who will be a professional person, shall be appointed by the MKCL initially for a period of 5 years.
5. The roles and responsibilities of the Haryana Government and the MKCL shall be defined appropriately in the Promoters' Agreement to be executed between the parties, and all other details shall be contained in the Memorandum of Association and Articles of Association of the Haryana Knowledge Corporation Limited.

6. **Basic features:**

Some of the basic features of the said Company will be as under:

- (i) It will be a Public Limited Company and NOT a Government Company;
- (ii) Except the initial equity support, its operations will be self-sustaining and it will be carrying on its operations without any financial support/ burden on the State Government;
- (iii) The Company's professional operations (such as the Certification of Authorized Learning Centres, recruitment of its professional staff, and e-Learning and continuous evaluation of the learners) will be completely independent of any government control;
- (iv) The Haryana State- Certificate in Information Technology (HS-CIT) and other courses will be recognized by the Board of Technical Education Haryana, as all other course Certificates, based on online continuous learning assessment, would be issued with due certification/ recognition from the Board of Technical Education Haryana.
- (v) HS-CIT may be notified as a recognized qualification regarding computer efficiency for all government appointments/ recruitments in Groups A, B, and C services in the State Government and all its Boards and Corporations;
- (vi) The Government may in due course require all its newly recruited employees and the in- service employees to obtain the HS-CIT within the period specified therefore.

7. **Residual matters:**

All other terms and conditions for operationalising the Company, including approval and signing of the Promoters' Agreement, shall be decided by a Committee of Officers headed by the Chief Secretary/ Haryana and comprising the Principal Secretary, Electronics & Information Technology Department, Principal Secretary/ Technical Education Department, Principal Secretary/ Finance Department, Managing Director/ Haryana State Industrial & Infrastructure Development (HSIIDC), and the Managing Director/ Hartron.



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8. This Notification issues with the approval of the Council of Ministers, Haryana, as conveyed vide U.O. No. 9/53/2013-2 Cabinet, dated 29th March, 2013.

Y.S. Malik

Principal Secretary to Government Haryana,
Electronics & Information Technology Department.

Endst. No. Admn/412/1SIT/312 Chandigarh, dated, the 11.04.2013

A copy each is forwarded to:

1. Chief Secretary to Government of Haryana (in Cabinet Section) with reference to their U.O. No. 9/53/2013-2Cabinet dated 29th March 2013; and
2. Principal Secretary to Government Haryana, Finance Department with reference to his U.O. No. 11/75/2013-1FD-III/9497 dated 28/03/2013

for their kind information and necessary action.

Administrative Officer
for Principal Secretary to Government Haryana,
Electronics & Information Technology Department.

Endst. No. Admn/412/1SIT/313 Chandigarh, dated, the 11.04.2013

A copy is forwarded to the following for necessary action:-

- (i) All the Administrative Secretaries to Government Haryana.
- (ii) All the promoters of the Company.

Administrative Officer
for Principal Secretary to Government Haryana,
Electronics & Information Technology Department.

Endst. No. Admn/412/1SIT/314 Chandigarh, dated, the 11.04.2013

A copy is forwarded to the Accountant General, Haryana for information.

Administrative Officer
for Principal Secretary to Government Haryana,
Electronics & Information Technology Department.

Endst. No. Admn/412/1SIT/315 Chandigarh, dated, the 11.04.2013.

A copy is forwarded to the Controller, Printing & Stationery, Haryana with request that the above notification may please be published in Haryana Government extra ordinary gazette immediately and 20 copies thereof be supplied to this Department.

Administrative Officer
for Principal Secretary to Government Haryana,
Electronics & Information Technology Department.