

JHARKHAND AGENCY FOR PROMOTION OF INFORMATION TECHNOLOGY (JAP-IT)

Department of information Technology, Government of Jharkhand, Ranchi

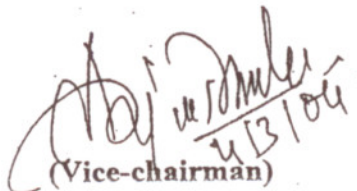
RESOLUTION

Dated 4th March, 2004 at Ranchi, A Board of Directors Meeting of the Jharkhand Agency for Promotion of Information Technology (JAP-IT) was held under the Chairmanship of Honorable Chief Minister, Government of Jharkhand for the establishment and constitution of the Jharkhand Agency for Promotion of Information Technology (JAP-IT).

1. Accordingly, it was unanimously resolved that an autonomous organization known as "Jharkhand Agency for Promotion of Information Technology (JAP-IT)" should be registered under the Societies Registration Act 21, 1860. The constitution of this Agency is considered necessary for promotion as well as implementation of information technology policies of the Government under administrative control of Information Technology Department, Government of Jharkhand.
2. Board of Directors has been constituted from the office bearers and members of the agency to carry out and pursue the policies and objectives of the Agency. It is unanimously decided that the Secretary, IT of Jharkhand Government is authorized to interact and liaison with various departments of the State including IG, Registration for registration, establishment and functioning of the Agency.
3. Jharkhand Agency for Promotion of Information Technology (JAP-IT) shall be established under administrative control of Department of Information Technology, Government of Jharkhand and Chief Executive Officer shall be reporting to the Secretary, IT, Govt. of Jharkhand.
4. The headquarter of Jharkhand Agency for Promotion of Information Technology (JAP-IT) shall be located at Ranchi.
5. It was resolved that Commissioner & Secretary, IT shall function as Chief Executive Officer till the appointment of regular Chief Executive Officer for the Jharkhand Agency for Promotion of Information Technology (JAP-IT) is made.

(Certified that this is true and correct copy of the resolution)


(Chairman) 4/3/04


(Vice-chairman) 4/3/04


(Chief Executive Officer)