

District Information Technology Society, Hisar (Annexure-X)

(Registered under Haryana Registration and Regulation Societies 2012)

Proceeding of the Meeting of Governing Body (GB) – Members of the District Information Technology Society, Hisar held on dated 17/07/2019 under the chairmanship of Sh Ashok Meena, IAS (Deputy Commissioner-cum-President of the DITS/society)

Agenda -1 – Review of last meetings proceedings

Decision: The Member Secretary (DITS), Hisar informed the house that copy of the last governing body meeting proceeding held on dated 31th November 2018 was circulated to all the members of the Governing Body. Subsequently no suggestions by any of the GB members given to the society hence the present house unanimously approved the earlier decision taken by the Governing body.

Agenda -2 – Purchasing of additional ICT enabled Infrastructure and engaging additional man power consequent upon walk in closure various G2C services of different department as to serve at Antodaya SARAL Kender/SARAL Kender in the district

Decision: It was informed to the house that more than 500 (G2C) ICT enabled services are being served from Antodaya SARAL Kender/SARAL Kender in the district, for which the additional hardware including (PC/Printers/UPS etc.) were purchased and henceforth to provide the hassle-free services to the citizen additional man power (Operators/MTS) and Accountant were engaged from empaneled outsource agency to upkeep the account related issues.

Agenda -3 – Financial Audit (Internal and external) FY 2018-19

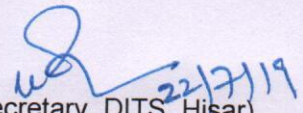
Decision: It is informed to the house that the financial audit of the FY 2018-19 is in process by the engaged Chartered Accountant (CA) and shall be completed in the m/o July 2019, after completion of the audit the same shall be tabled before the house for approval

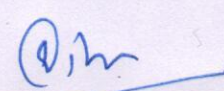
Agenda -4- GST related issue and its applicability on the Society

The issue related to the GST was discussed in detail and it was concluded that the GST number has to be taken for the society on urgent basis. For this purpose and henceforth, for filing the timely return of GST by following all the Rules/Acts and Procedures related to GST, the City Magistrate (Chief Executive Officer), DITS Hisar shall be the authorized signatory.

The meeting ended with the vote of thanks to the chair.

Proceeding submitted for the approval and order of the Deputy Commissioner-cum-President, District Information Technology Society (DITS), Hisar


(Member Secretary, DITS, Hisar)


Worthy Deputy Commissioner/President (DITS), Hisar