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ANNEXURE-I

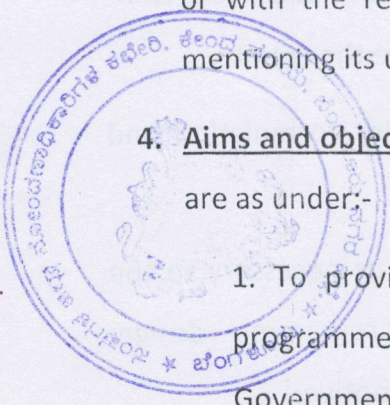
(Government Order No PD/8/EVN(2)/2011, Bangalore Dated 11/7/2011)

MEMORANDUM OF ASSOCIATION OF THE KARNATAKA EVALUATION AUTHORITY (KEA)

- 1. **Name of the Society:** The name of the society shall be Karnataka Evaluation Authority (hereinafter referred to as 'KEA' or the 'Society')
- 2. **Registered Office:** The registered office of the society shall be at the office of the Principal Secretary / Secretary to Govt., Planning, Programme Monitoring and Statistics Department, M.S. Building, Dr. B.R. Ambedkar Veedhi, Bangalore-01.
- 3. **Area of operation:** The Society shall generally work within the territory of Karnataka State with the resources provided by the Government of Karnataka; but for consultancy and advisory services and capacity building it may take up work and activities elsewhere, wherever funding is provided by other Governments, international agencies, reputed NGOs or academic institutions etc., or with the resources provided by the Government of Karnataka specifically mentioning its utilization to be elsewhere.

4. **Aims and objectives:** The aims and objectives for which the society is established are as under:-

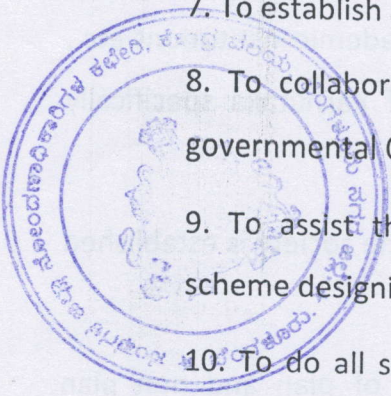
- 1. To provide for and promote evaluation studies of plan and non plan programmes of both Central and State Governments implemented by the Government of Karnataka departments, Companies or any other body, NGOs etc. in the state and deal with the relevant aspects contributing to the improvement of programme / plan design, their implementation and achievement of the desired goals set under the programmes in order to overall promote the well being of the people in the State;
- 2. To undertake and facilitate conducting the evaluation studies by various development departments in the state;



Dr. S. MADHESWARAN
 Special Officer
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3. To undertake, aid, promote and co-ordinate evaluation research through its own or other agencies including, universities, academic institutions established by or with the aid of the Government of India or the Government of Karnataka;
4. To establish the sections for (a) study and orientation, (b) training and instructions, and (c) research and evaluation and such other sections as may be necessary to achieve the objectives of the society;
5. To undertake consultancies and to analyse and propose solutions for specific problems encountered in the Planning, Implementation of various programmes in the state;
6. To prepare, print and publish papers, periodicals and books in furtherance of the objectives of the Society;
7. To establish and maintain libraries and information services on the subject;
8. To collaborate with other institutions, associations, societies and Non-governmental Organizations in India / Karnataka or outside the country.
9. To assist the Government of Karnataka in the Policy formulation and scheme designing, monitoring and evaluation etc.
10. To do all such other lawful things as are conducive or necessary to the attainment of the above objects or promoting programme design, implementation and evaluation with a non-profit making motive;
11. Organizing training, research, data warehousing, information sharing, knowledge dissemination etc. and
12. Any other aims and objectives approved by the General Body.



S. M. Madheswaran
 Dr. S. MADHESWARAN
 Special Officer

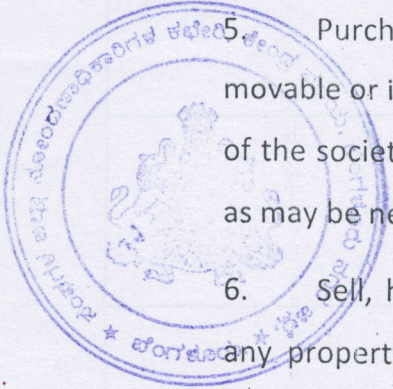
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5. Activities of the Society:

Pursuant to the aforesaid aims and objectives, the Society shall take over all the assets and liabilities of the present Evaluation Division in the Planning Department, Government of Karnataka, and may:

1. Call the expression of interests from the research agencies / institutes / universities for evaluation task;
2. Empanel the research agencies/institutes/universities for entrusting the evaluation studies;
3. Frame the Terms of Reference for the studies to be entrusted to the research agencies;
4. Call for the financial bids from the research agencies for the purpose; Invest and deal with the funds and moneys of the society for achieving the objectives of the society;
5. Purchase, hire, take on lease, exchange or otherwise acquire a property movable or immovable which may be necessary or convenient for the purpose of the society and construct, alter, and or maintain such buildings and works, as may be necessary for carrying out objectives of the Society;
6. Sell, hire, lease, exchange or otherwise transfer or dispose of all or / any property, movable or immovable of the Society provided that for the transfer of immovable property prior approval in writing of the Government of Karnataka is obtained.
7. Create administrative, technical, ministerial and other posts in the Society and make appointment thereto in accordance with the Rules and Regulations of the Society;
8. Establish a reserve fund for conducting evaluation studies and for the benefit of the staff of the society or any sections thereof;



Sr. S. MADHESWARAN
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9. Make rules and bye-laws for the conduct of the affairs of the society and add to, amend, vary or rescind them from time to time;
 10. Do all such other acts and things either alone or in conjunction with other organizations or persons as the Society may consider necessary incidental or conducive to the attainment of the objectives of the Society in Karnataka State, or in India or abroad.
6. The members of the Governing Body to whom, by the rules of the Society, the management of its affairs is entrusted, are as shown below:-

**Amendment to Para 6 of Memorandum of Association (MoA)
of Karnataka Evaluation Authority.**

Sl. No.	Designation and Address	Designation in the society
1	ACS/Principal Secretary / Secretary to Government, Planning, Programme Monitoring & Statistics Department, M.S. Building, Bengaluru-01.	President
2	Chief Evaluation Officer, Karnataka Evaluation Authority, M.S. Building, Bengaluru-01.	Member Secretary
3	Principal Secretary / Secretary to Government, Finance Department (Expenditure) or nominee, Vidhana Soudha, Bengaluru-01.	Member
4	ACS / Principal Secretary / Secretary to Government, Department of Personnel and Administrative Reforms or his nominee, Vidhana Soudha, Bengaluru-01.	Member
5	Principal Secretary to Government, Rural Development and Panchayat Raj Department, M.S. Building, Bengaluru-01.	Member
6	Director General, Administrative Training Institute, Mysore.	Member
7	Principal Secretary to Government, Women and Child Welfare Department, M.S. Building, Bengaluru-01.	Member
8	Principal Secretary to Government, Health and Family Welfare Department, Vikasa Soudha, Bengaluru-01.	Member
9	Principal Secretary to Government, Social Welfare Department, Vikasa Soudha, Bengaluru-01.	Member
10	Administrative Officer, Karnataka Evaluation Authority, M.S. Building, Bengaluru-01.	Treasurer
11	Vice Chancellor, Azim Premji University, Bengaluru or Nominee.	Expert
12	Prof. Madeshwaran, Institute of Social and Economic Change (ISEC), Bengaluru.	Expert
13	Dr. H.N. Chanakya, Centre for Sustainable Technologies, IISC, Bengaluru.	Expert
14	Prof. Abdul Aziz, visiting Professor, National Law School of India University, Bengaluru.	Expert

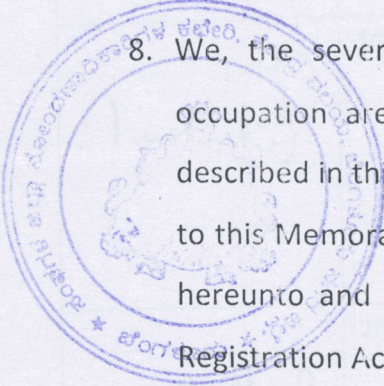
Substituted^[1] as, approved in the Special General Body Meeting held on 05-02-2020.

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7. Authority to Correspond:

The Member-Secretary of the Governing Body shall be the authority to correspond on behalf of the society.

8. We, the several persons, whose names, addresses, description, age and occupation are given below, having associated ourselves for the purpose described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a society under the Karnataka Societies' Registration Act 1960 :-



Sl. No.	Name, Address and Description	Age	Occupation	Signature with Date
1.	Sri. S.V. Ranganath, IAS Chief Secretary to Govt., of Karnataka Vidhana Soudha, Bangalore-01		Government Service	<i>S. V. Ranganath</i>
2.	Sri. Sanjiv Kumar, IAS Principal Secretary to Govt., Planning, Programme Monitoring & Statistics Department, No.308, 3 rd Floor, M.S. Building, Bangalore-01	ಸಂಪದ ಹೆಸರು..... ವಾತುಕೆಗಳ ವಿವರ..... ಸ್ವೀಕರಿಸಿದ ದಿನಾಂಕ..... ಕೋಡ್ ಸಂಖ್ಯೆ..... ರಜಿಸ್ಟ್ರೇಷನ್ ಪ್ರಮಾಣ ಸಂಖ್ಯೆ..... ವಿಲೇಯಾದ ವಿವರ..... ದಿನಾಂಕ.....	ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಜನಜನನಿರೀಕ್ಷಣೆ ವಿಭಾಗ ಜಿ.ಪಿ.ಎಂ.ಸಿ. ವಿಭಾಗ 15/9/2011 14014-12 14014-12 ಕೆ.ಎಂ.ಎಂ.ಸಿ. ವಿಭಾಗ 19/10/11	<i>Sanjiv Kumar</i> 19/10/11

[Signature]
ಸಂಘಗಳ ಜಿಲ್ಲಾ ನಿರೀಕ್ಷಣಾಧಿಕಾರಿಗಳು
ಕೇಂದ್ರ ವಲಯ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ,
ಬೆಂಗಳೂರು.

Dr. S. MADHESWARAN
Special Officer
Evaluation Division
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Planning, Programme Monitoring and
Statistics Department
Government of Karnataka

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3.	Sri. Anil Kumar Jha, IAS Secretary to Govt., Finance Department (Expenditure), No.260, 2 nd Floor, Vidhana Soudha, Bangalore-01.		Government Service	
4.	Dr. Amita Prasad, IAS Director General, ATI, Lalith Mahal Road, Mysore- 570 011.		Government Service	
5.	Dr. E.V.Ramana Reddy, IAS Secretary to Govt., Health & Family Welfare Dept., No.105, 1 st Floor, Vikasa Soudha, Bangalore-01.		Government Service	
6.	Sri. G.Kumar Naik, IAS Secretary to Govt., Primary & Secondary Education, 6 th Floor, 2 nd Gate, M.S. Building, Bangalore-01.		Government Service	
7.	Dr. S. Madheswaran Special Officer (Evaluation), Planning, Programme Monitoring and Statistics Department, No.745, 7 th Floor, 2 nd Gate, M.S. Building, Bangalore-01.		Government Service	

WITNESS ATTESTING THE SIGNATURES:

Name	Address and Description	Occupation	Signature with date
Smt. C.SAROJA	Deputy Secretary to Govt., Planning, Programme Monitoring & Statistics Department, M.S.Building, Bangalore-01	Government Service	 C. SAROJA

Dr. S. MADHESWARAN
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Deputy Secretary to Government
Planning, Programme Implementation