To grant permission for formation of MAHAPREET (Mahatma Phule Renewable Energy and Infrastructure Limited) a subsidiary of Mahatma Phule Backward Class Development Corporation Ltd and to grant permission to MAHAPREET (Mahatma Phule Renewable Energy and Infrastructure Limited) to do Govt. to Govt. work.

Government of Maharashtra Social Justice and Special Assistance Department Govt. Resolution No.Sankirna-2022/Pra.Kra.29/Mahamandale Hutatma Rajguru Chowk, Madam Kama Marg, Mantralay, Mumbai – 400 032 Dated – 10<sup>th</sup> July, 2023

## Preamble -

With the main object of ensuring economic development of economically weaker families belonging to Scheduled Castes and Nava Buddha Communities located in Maharashtra, the Govt. of Maharashtra has formed Mahatma Phule Backward Class Development Corporation Ltd under The Companies Act, 1956 on 10<sup>th</sup> July, 1978. This corporation implements various schemes of State Govt like schemes giving grant, seed capital schemes, direct loan scheme and training scheme. Similarly, the schemes of National Scheduled Caste Finance and Development Corporation, New Delhi (NSFDC) and National Safai Karmachari Finance and Development Corporation (NSKFDC) on national level are also implemented by Mahatma Phule Backward Class Development Corporation as the conducting system. The funds required for implementation of various schemes / undertaking are provided by State Govt. and Central Govt.

Taking into consideration existing new technology and increasing aspirations of people belonging to backward class, it is necessary to implement some new schemes along with existing schemes. The students and beneficiaries belonging to backward class are as competent as other constituents of the society. What they need is only equality and opportunity. Lot of changes have taken in standard of living and manner of living due to information technology and social media. Taking into consideration all these things, the Company MAHAPREET (Mahatma Phule Renewable Energy and Infrastructure Limited) has been formed under Companies Act, 2013 on the basis of provision of Memorandum and Articles of Mahatma Phule Backward Class Development Corporation Ltd. This is a subsidiary company of Mahatma Phule Backward Class Development Corporation. MAHAPREET Company has taken in consideration the need of changing times, needs of backward classes and weak classes and their increasing aspirations and their eligibility and the company has made convergence of various objectives, schemes and measures of the Central and State Govt and has prepared a new scheme named Navayug for the purpose of ensuring inclusive and sustainable growth of backward classes. This Navayug scheme shall enable the persons belonging to backward classes and deprived communities to participate in raising revenue to a large extent. The development of rural area shall reduce the pressure on urban infrastructure. Similarly, the persons belonging to scheduled castes and deprived classes shall become prosperous and they will join main stream.

After taking into consideration this matter, the issue of including MAHAPREET (Mahatma Phule Renewable Energy and Infrastructure Limited) in the work being done by all department and offices under them was under consideration of the Govt.

## Govt. Resolution -

- Post facto approval is being granted to formation of Mahatma Phule Renewable Energy and Infrastructure Limited as subsidiary of Mahatma Phule Backward Class Development Corporation Ltd on 12<sup>th</sup> April, 2021.
- 2. Whenever Mahatma Phule Renewable Energy and Infrastructure Limited which is subsidiary of Mahatma Phule Backward Class Development Corporation Ltd. is accepting any work / doing any work or taking / doing any work on govt. to Govt. basis (i.e. Govt. department in State, Semi Govt. department, local bodies, Mahanagar Palika etc.), Mahapreet (Mahatma Phule Renewable Energy and Infrastructure Limited) should scrupulously follow / implement prevailing rules of Govt / laws / policies / orders.
  - a. Similarly, it should ensure that there is no loss is caused to the Govt. or Govt. shall not face any financial burden.
  - b. It is mandatory for Mahapreet to comply with provision of Govt. Resolution of Finance Department No.ShaSaU. 10.12/Pra.Kra.28/Sa.U. Mantralay, Mumbai 400 032 dated 8<sup>th</sup> January, 2014.
- 3. As per approval of Registrar of Companies, approval shall be granted to Mahapreet as subsidiary of Mahatma Phule Backward Class Development Corporation Ltd. Similarly, for the Mahatma Phule Backward Class Development Corporation Ltd. and Mahapreet it shall be necessary to take action to achieve objectives as per their respective Memorandum and Articles of Association of both companies / to do necessary work.
- 4. It will be necessary for Mahatma Phule Backward Class Development Corporation Ltd. and Mahapreet to form special purpose vehicles / subsidiaries with P.S.U. of Maharashtra State Govt., Govt. of India, Urban Local Bodies, to form Joint Ventures, to form Centre of Excellence and incubation Centre. For this purpose Mahapreet has to take further action as per

provisions of Govt. Resolution of Finance Department No. ShaSaU. 10.12/Pra.Kra.28/Sa.U. Mantralay, Mumbai 400 032 dated 8<sup>th</sup> January, 2014.

- 5. The Mahatma Phule Backward Class Development Corporation Ltd. and Mahapreet can raise finance on their own as per their Memorandum and Articles of Association without creating liabilities on Govt. However at the time of raising finance, it will be mandatory to take action as per provisions of Govt. Resolution No. ShaSaU. 10.12/Pra.Kra.28/Sa.U. Mantralay, Mumbai 400 032 dated 8<sup>th</sup> January, 2014 of Finance Department.
- It will be mandatory for Mahapreet to follow the provisions of Govt. Resolution No. ShaSaU. 10.12/Pra.Kra.28/Sa.U., dated 8<sup>th</sup> January, 2014 of Finance Department and also prevailing Govt. resolutions issued from time to time / Govt. laws / rules / policies / orders.
- 7. The project mentioned in this Govt. Resolution and nature of work is related to many departments of the Govt. Hence Mahapreet should take approval of concerned departments on the level of competent authorities and take further action. Also by taking similar actions regarding the projects to be undertaken in the future, it is also make mandatory for Mahapreet Company to comply with the provisions of Govt. Resolution No. ShaSaU. 10.12/Pra.Kra.28/Sa.U. Mantralay, Mumbai 400 032 dated 8th January, 2014 of Finance Department.
- 8. After this order is issued, a proposal should be submitted to the government for approving the expenses incurred for the creation of posts and incidental expenses for the subsidiary Mahapreet with the approval of the High Level Committee of Secretaries.
- 9. The project to be implemented by Mahapreet / nature of work of Mahapreet is as follows -
  - 1. Akshaya Urja and electrical charging centre and vehicles
  - 2. Agricultural process value chain and bio-fuel
  - 3. Basic infrastructure projects, STP and data centre
  - 4. Energy efficiency, Audit and ESCO Project
  - 5. Affordable houses and Urban Planning
  - 6. Woman Entrepreneurship and Circulation
  - 7. Environment and changes in climate
  - 8. Making propaganda of health, life giving priority to industries and entrepreneurships, bioscience and physical well being (assistance)
  - 9. Rising technical field and futurist energy integration
  - 10. Corporate Group Development and CSR

At the time of implementing the above project, Mahapreet must implement the provisions of Govt. Resolution No. ShaSaU. 10.12/Pra.Kra.28/Sa.U. Mantralay, Mumbai 400 032

dated 8<sup>th</sup> January, 2014 of Finance Department. This Govt. Resolution is issued as per the approval given by the Cabinet of Ministers and also as per informal approval given by Finance Department vide No.- 47/2023/Sa.U., dated 14.06.2023.

This Govt. Resolution is available on website of Govt. of Maharashtra <u>www.maharashtra.gov.in</u> and its code No.202307101851060722. This order is digitally signed.

By order and in the name of Governor of Maharashtra.

Digitally signed by Somnath Namdeo Bagul Date – 2023.07.10 18:54:18 +5'30'

(S.N. Bagul) Joint Secretary, Govt. of Maharashtra

## Сору

- 1. Principle Secretary to Hon'ble Governor of Maharashtra State, Mumbai
- Secretary to Hon'ble Speaker, Maharashtra State Legislative Council, Maharashtra Secretariat Sachivalaya, Mumbai
- 3. Secretary to Hon'ble Speaker, Legislative Assembly, Maharashtra Secretariat Sachivalaya, Mumbai
- 4. Secretary to Hon'ble Dy. Speaker, Maharashtra State Legislative Council, Maharashtra Secretariat Sachivalaya, Mumbai
- Secretary to Hon'ble Dy. Speaker, Legislative Assembly, Maharashtra Secretariat Sachivalaya, Mumbai
- 6. Chief Under Secretary to Hon'ble Chief Minister, Mantralaya, Mumbai
- 7. Principal Secretary to Hon'ble Dy. Chief Minister, Mantralaya, Mumbai
- 8. P.A. to Hon'ble Minister, Social Justice, Mantralaya, Mumbai
- P.A. to Hon'ble Leader of Opposition, Legislative Assembly / Council, Vidhan Bhavan, Mumbai
- 10. P.A. to Hon'ble Minister of State Social Justice, Mantralaya, Vidhan Bhavan, Mumbai
- 11. Hon'ble Chief Secretary, Government of Maharashtra, Mantralaya, Mumbai
- 12. All Chief Under Secretaries / Principal Secretaries / Secretaries, Mantralaya, Mumbai
- 13. Chairman and Managing Director, Mahatma Phule Backward Class Development Corporation Ltd., Mumbai
- 14. Accountant General (Accounts and Admissibility), Maharashtra 1 & 2 Mumbai and Nagpur
- 15. Commissioner, Social Welfare, Maharashtra State, Pune
- 16. Select file (Corporation Desk)