

No.36/5/2006-4 Pol.  
Government of Haryana  
Chief Secretary's Office  
Political & Parliamentary Affairs Department

Dated Chandigarh the, 03<sup>rd</sup> June, 2019.

To

- i) All the Additional Chief Secretaries to Government, Haryana.
- ii) All Principal Secretaries to Government, Haryana.

**Subject:- Standard Terms and Conditions for appointment of non-officials as Members of Bodies other than PSUs, Statutory Commissions and Constitutional Bodies of Haryana.**

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Sir/Madam,


I am directed to refer to the subject noted above and to say that the State Government has prescribed Standard Terms and Conditions for non-officials who are appointed as Members of Bodies other than PSUs, Statutory Commissions and Constitutional Bodies of Haryana. As per the terms and conditions of such Member, they are only paid sitting fee for attending meetings and TA/DA as under:-

Sr. No.	Particulars	Amount
1.	a) Sitting fee for attending Board meetings of the concerned organization.	Rs. 3000/-
	b) Sitting fee for attending meetings other than Board meetings.	Rs. 1500/-
2.	TA/DA	As admissible to Grade-1 officers of State Government as per the instructions issued by Finance Department vide No. 5/27/98-1FR (FD) dated 20.06.2018 pertaining to admissibility of Travelling Allowance, Daily Allowance, Travelling Entitlement.

2. These instructions shall apply in all cases where there is no provision in any governing Act and /or Rules/Regulations framed under the Act on the matters covered in these instructions. Where any such provisions exist, the same shall override these instructions. Where any Act mandates the terms and conditions to be prescribed by Rules, the Administrative Department will ensure that terms and conditions are fixed in accordance with such Rules only. Where such Rules have not yet been framed, the Administrative Departments are requested to frame these immediately.

3. These instructions issue with the concurrence of the Finance Department conveyed vide their Number 1931/HBPE (FD) 2019, dated 12-03-2019. **These shall come into force with immediate effect.**

Yours faithfully,

  
Under Secretary Political  
For the Chief Secretary to Government Haryana

Endst. No.36/5/2006-4 Pol.

Dated Chandigarh the, 03<sup>rd</sup> June, 2019.

A copy is forwarded to the Additional Chief Secretary to Government Haryana, Finance Department for information with reference to his Number 1931/HBPE (FD) 2019, dated 12-03-2019.

  
Under Secretary Political

For the Chief Secretary to Government Haryana

Dated Chandigarh the, 03<sup>rd</sup> June, 2019. A

Endst. No.36/5/2006-4 Pol.

A copy is forwarded to the Managing Director of all the Corporations/Boards/Cooperative Organisations in Haryana for information and necessary action.

  
Under Secretary Political

For the Chief Secretary to Government Haryana

Dated Chandigarh the, 03<sup>rd</sup> June, 2019. A

Endst. No.36/5/2006-4 Pol.

A copy, each, is forwarded for information to the:-

- 1) Principal Accountant General (Accounts and Entitlement), Haryana, Chandigarh.
- 2) Principal Accountant General (Audit), Haryana, Chandigarh.

  
Under Secretary Political

For the Chief Secretary to Government Haryana H