

Memorandum of Association

In the matter of Act XII of 1955 being an Act for the registration of Literary Scientific and Charitable Societies in the erstwhile Travancore-Cochin area of the State of Kerala and; in the matter of the AGENCY FOR DEVELOPMENT OF AQUACULTURE, KERALA at Trivandrum, hereinafter referred to as the 'Agency'.

MEMORANDUM OF ASSOCIATION

1 NAME

The name of the Agency shall be the AGENCY FOR DEVELOPMENT OF AQUACULTURE, KERALA.

2 OFFICE

The registered office of the Agency shall be situated at Trivandrum.

3 AREA OF OPERATION

The area of operation of this Agency shall be the whole of the State of Kerala.

4 OBJECTS

The object of the Agency is to gather and disseminate useful knowledge in the field of aquaculture including brackish water aquaculture for prawns, demonstrate, implement and support the implementation of schemes and projects for setting up of hatcheries, feed mills and fish farms, updating the technology in tune with the best available internationally and suitable to the conditions of Kerala and to aim at reducing cost and to increase production of fish, prawns and other aquatic species within the waters of Kerala state. In particular, the objects are:

- (1) to identify, formulate, implement and support implementation of projects aimed at developing aquaculture in the brackish as well as fresh water areas, including reservoirs of the state of Kerala;
- (2) to identify, formulate, implement and support implementation of projects aimed at production and distribution of fish/prawn seed required for the development of aquaculture in Kerala;
- (3) to identify, formulate, implement and support implementation of schemes aimed at production of fish/prawn feed required for the development of aquaculture in Kerala;
- (4) to identify, formulate, implement and support implementation of demonstration projects for fish and prawn farms, hatcheries and feed mills;
- (5) to identify, and negotiate with consultants of national and international repute for transfer of technology in the fields of hatchery, feed production and farm/reservoir management for the development of aquaculture;
- (6) to provide technical, financial or other assistance for the formulation of programmes designs and projects meant for extension of aquaculture within the state of Kerala;

- (7) to provide technical, financial or other assistance for popularisation and creation of awareness on aquaculture.
- (8) to undertake or sponsor techno-economic or socio-economic feasibility studies or cost-benefit analysis with respect to new projects and areas for production of more fish and other aquatic species;
- (9) to undertake or sponsor training programmes, seminars, workshops, etc on aquaculture;
- (10) to sponsor, co-ordinate or promote research programmes or project of a developmental nature involving development of prototypes, pilot plants/projects investigations etc. in the area of aquaculture, hatchery and feed mill technology;
- (11) to make available knowledge and experience to the state government, semi-government agencies, co-operatives as well as to individual farmers and private entrepreneurs within the state and elsewhere and also offer consultancy services on all such matters pertaining to aquaculture and allied subjects as may be referred to it from time to time and to undertake on its own or in collaboration or on other arrangements with national or international agencies, programmes of research, application extension and development of aquaculture and allied matters;
- (12) to do all such other things as may be incidental or conducive to the attainment of the above objects.

5. POWERS

For effectively carrying out these objects, the Agency shall have powers:

- (1) to liaise with other agencies in the country or abroad in the field of aquaculture;
- (2) to co-operate and affiliate, if necessary, with other similar institutions, associations or bodies in India or abroad;
- (3) to establish and to maintain technical libraries and information centres and to collect and collate information in the field of aquaculture;
- (4) to develop and support centres for demonstration and training for the farmers and for the technicians in technology for feed mill, hatchery and farms;
- (5) to act as a nodal agency for externally sponsored projects on aquaculture;
- (6) to take special steps including that on conducting training courses to develop a group of scientists and technologists working in the field of aquaculture; and to identify and encourage research and development in the related areas, as also to institute and award fellowships, prizes and medals and to issue certificates;
- (7) to accept donations, grants, contributions or financial assistances from governmental, quasi-governmental or non-governmental agencies, persons or any other sources with a view to fulfil all or any of the above objects;
- (8) to acquire, hold and receive property of any kind including securities and negotiable instruments;

- (9) to manage property of any kind belonging to the Agency and to utilise the income derived there from for maintaining the Agency;
- (10) to construct and maintain structures required for hatchery, nursery ponds, feed mills and fish/prawn farms, including the right to alter, improve and equip them suitably;
- (11) to establish and maintain workshops and manufacturing units to further the objects of the Agency;
- (12) to purchase, maintain or sell materials or properties of any kind and to utilise the income derived therefrom for maintaining the Agency;
- (13) to appoint persons to posts carrying scale of pay the minimum of which does not exceed Rs. 2000/- subject to sanction of posts by the Government of Kerala;
- (14) to enter into contracts and/or legal actions for and in connection with the declared objects of the Agency;
- (15) to raise monies and funds by way of loans and grants and invest them in such manner as may be deemed fit on behalf of the Agency and to utilise the income derived therefrom for maintaining the Agency; and
- (16) to co-operate with any other body as may be decided by the Governing Body.

6. GOVERNING BODY

The control, administration and management of the affairs of the Agency shall vest in accordance with the rules and regulations of the Agency; in the Governing Body consisting of the following members:

a. Ex-Officio Members:

- 1 The Minister in charge of Fisheries (Chairman)
- 2 The Secretary to Government, Fisheries Department (Vice Chairman)
- 3 The Director of Fisheries (Project Director)
- 4 The Secretary to Government, Finance Department or his nominee
- 5 The Secretary to Government, Revenue Department or his nominee
- 6 The Chairman, M P E D A, Cochin or his nominee
- 7 The Director, C I B A, Madras or his nominee
- 8 The Chief Engineer, Harbour Engineering Department
- 9 The Chairman, Matsyafed
- 10 The General Manager, Matsyafed
- 11 The Dean (Fisheries Faculty), Agricultural University
- 12 The Member-Secretary, Pollution Control Board
- 13 The Deputy General Manager, NABARD, Trivandrum
- 14 The Executive Director of the Agency.

b. Nominated Members

- (1) one nominee of the Secretary, Ministry of Agriculture, Government of India,
- (2) one nominee of the Secretary, Ministry of Finance, Government of India,
- (3) one member nominated by the Government of Kerala from scientists,
- (4) one member nominated by the State Level Bankers Committee,
- (5) two members nominated by the Government of Kerala.

7. FIRST GOVERNING BODY

The following members shall form the first Governing Body of the Agency till a Governing Body as per Article 6 is constituted.

- 1 The Minister in Charge of Fisheries (Chairman)
- 2 The Secretary to Government, Fisheries Department (Vice Chairman)
- 3 The Director of Fisheries (Project Director)
- 4 The Secretary to Government, Finance Department
- 5 The Secretary to Government, Revenue Department
- 6 The Chairman, M P E D A, Cochin
- 7 The Director, C I B A, Madras
- 8 The Chief Engineer, Harbour Engineering Department
- 9 The Chairman, Matsyafed
- 10 The General Manager, Matsyafed
- 11 The Dean (Fisheries Faculty), Agricultural University
- 12 The Member Secretary, Pollution Control Board
- 13 The Deputy General Manager, NABARD Trivandrum.
- 14 The Executive Director of the Agency.

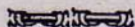
8. RULES AND REGULATIONS

A copy of the Rules and Regulations of the Agency, certified to be the true copy, by three members of the Governing Body is filed with the District Registrar, Trivandrum, along with the Memorandum of Association.

9. DECLARATION

We, the several members whose signatures, occupations and addresses are given hereunder desirous of being formed into an Association, in accordance with the provisions of the Travancore-Cochin Literary Scientific and Charitable Societies Registration Act, 1955 in pursuance of this Memorandum of Association and in testimony of this we have subscribed our respective names and signatures hereunto on this twentyfourth day of May, 1989 at Trivandrum.

Sl. No.	Name, Address & Occupation of Member	Signature
1	2	3
1.	Sri. T. K. Ramakrishnan Minister in charge of 'Fisheries' State of Kerala, Trivandrum.	Sd/-
2.	Sri. C. T. Sukumaran, Secretary to Government of Kerala Fisheries Department, Trivandrum.	Sd/-
3.	Sri. P. J. Thomas, Director of Fisheries, Vikas Bhavan, Trivandrum.	Sd/-
4.	Sri. V. C. Baby, Chief Engineer, Harbour Engineering Department, Trivandrum.	Sd/-
5.	Sri. K. Appukuttan, General Manager Matsyafed, Trivandrum.	Sd/-
6.	Sri. J. Venugopalan Nair, Member Secretary, Pollution Control Board, Trivandrum.	Sd/-
7.	Sri. T. S. Yeshwanth, Deputy General Manager, NABARD, Trivandrum.	Sd/-



RULES AND REGULATIONS

RULES AND REGULATIONS

DEFINITIONS

- (1) 'Agency' means the Agency for Development of Aquaculture, Kerala (ADAK)
- (2) 'Governing Body' means the Governing Body of the Agency;
- (3) 'Committee' means the Executive Committee of the Agency;
- (4) 'Chairman' means the Chairman of the Governing Body;
- (5) 'Vice Chairman' means the Vice-Chairman of the Governing Body;
- (6) 'Project Director' means the Project Director of the Agency who shall be the Director of Fisheries;
- (7) 'Executive Director' means the Executive Director of the Agency;
- (8) 'The Government' means the Government of Kerala;
- (9) 'Joint Executive Director' means Joint Executive Director of the Agency.

OFFICE BEARERS

- (1) Chairman : The Minister in charge of "Fisheries" Govt. of Kerala shall be the Ex-Officio Chairman.
- (2) Vice Chairman : The Secretary to Govt. Fisheries Department shall be the Ex-Officio Vice-Chairman.
- (3) Project Director : The Director of Fisheries shall be the Ex-Officio Project Director of the Agency;
- (4) Executive Director : There shall be an Executive Director for the Agency who shall be appointed by the Government.
- (5) Joint Executive Director : There shall be a Joint Executive Director for the Agency who shall be appointed by the Government.

RIGHTS, DUTIES AND POWERS OF THE OFFICE BEARERS

- (1) Chairman :
 - a) to preside over the meeting of the Governing Body;
 - b) to guide and supervise in general the working of the Agency;
 - c) to exercise such rights and powers as provided by the regulations of the Agency.
- (2) Vice Chairman :
 - a) to preside over the meetings of the Governing Body in the absence of the Chairman;
 - b) to exercise such powers as are conferred upon the Chairman in his absence.
- (3) Project Director :
 - a) to be the Chairman of the Executive Committee and to preside over the meeting of the Committee;
 - b) to evaluate and monitor the Projects taken up by the Agency and exercise overall control of the execution of the projects.

- (4) Executive Director : a) to issue notice for all meetings of the Governing Body and the Committee;
- : b) to sign all documents and correspondence for and on behalf of the Agency;
- : c) to maintain all records of the Agency;
- : d) to make all disbursements on proper vouchers and to receive all monies on proper receipts for and on behalf of the Agency;
- : e) to open and operate bank accounts on behalf of the Agency as authorised by the Committee;
- : f) to perform all such acts and duties and exercise all such powers under these regulations and the bye laws of the Agency and also those which may be delegated or assigned to him by the Governing Body and the Committee from time to time;
- g) to assign from time to time such functions and duties and delegate such powers as he may deem necessary to his subordinate officers whom the Committee may consider fit for the proper working of the Agency; and
- h) to perform such other acts and duties and exercise such other powers in the interests of the proper working and effective achievement of the objects of the Agency. However, ratification of the same shall be obtained in the subsequent meeting of the Governing Body or the Committee as the case may be.
- (5) Joint Executive Director : a) to act as the Secretary to the Governing Body and the Committee;
- b) to keep minutes of the Governing Body and the Committee;
- c) to assist the Executive Director in all official functions and he shall be responsible for the routine works of the Agency and shall perform such duties and exercise such powers as may be delegated by the Governing Body, the Committee or by the Executive Director.
- (6) Administrative Officer : There shall be an Administrative Officer for the Agency appointed by the Government to assist the Executive Director in all administrative and other matters and to whom powers may be delegated by the Executive Director.
- (7) Finance Officer : An Officer of suitable status may be appointed by Government as Finance Officer. It shall be his duty to maintain accounts of the Agency and assist the Executive Director in all financial matters.

- o) to appoint auditors for auditing the accounts of the Agency every year and consider the reports of auditors;
- p) to consider and approve the annual accounts of the Agency;
- q) to consider and approve the annual report of the Agency, presented to it by the Committee;
- r) to make, repeal, amend or modify bye-laws in respect of the following matters after providing an advance copy of the same to the Government for information at least 30 days prior to the meeting of the Governing Body which approves the same, namely:-
 - (i) management of the properties, funds, affairs and work of the Agency;
 - (ii) procedure for selection of members of the committee and other Sub-committees, including provisions for the transaction of business by circulation, proxy or otherwise, as may be deemed fit;
 - (iii) powers, functions and duties of the Officers of the Agency;
 - (iv) such other purposes as may be found necessary;
- s) to delegate all or any of its powers to the Committee or any sub-committee or expert groups appointed by it from time to time or to the officers of the Agency.

6. EXECUTIVE COMMITTEE

- 1) There shall be an Executive Committee consisting of five members.
- 2) The members of the Executive Committee shall be:-
 - a) The Director of Fisheries & Project Director (Chairman)
 - b) The Executive Director of the Agency.
 - c) Three other members nominated by the Government from among the members of the Governing Body.
- 3) The term of office of the nominated members shall be three years from the date of nomination.

7. POWERS, RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE

- 1) Subject to the provisions of these Regulations, the Committee shall have the following powers and duties and shall perform the following functions:-
 - a) to appoint persons to posts carrying the scale of pay the minimum of which does not exceed Rs. 1000/-, subject to sanction of posts by the Government.
 - b) to exercise control and discipline over the employees of the Agency, including the power of dismissal;
 - c) to propose bye-laws for any of the matters for which they may be made, for consideration and approval by the Governing Body;

- d) to appoint if it deems fit, delegates to represent the Agency in conferences/ technical workshops in India and abroad;
- e) to publish and/or finance publication of studies, books, reports, pamphlets and other literature and to distribute, sell or arrange for the sale of them;
- f) to arrange for the documentation of such materials in aquaculture which may be needed for the Agency and its work;
- g) to institute model farms and hatcheries;
- h) to take steps to recover the loans and funds provided for developing farms;
- i) to institute and maintain fabrication and manufacturing units for aquaculture equipments;
- j) to purchase all such articles and materials including vehicles, plant & machinery as may be needed for the Agency and its work, within the approved budget;
- k) to select beneficiaries and to sanction loans for the construction of farms;
- l) to initiate action to recover loans by revenue recovery or any other appropriate measures as it may deem fit to the Committee;
- m) to appoint from time to time, such committees as need be and to assign and/or delegate thereunto such powers, duties and functions as it may deem fit;
- n) to maintain proper books and accounts supported by necessary vouchers;
- o) to arrange for the audit of the Agency annually;
- p) to present every year in proper time to the Governing Body, an annual report, an annual budget and audited annual accounts for its consideration and approval;
- q) to perform all such acts and duties and exercise all such powers as may be delegated or assigned to it by the Governing Body; and
- r) to delegate any or all of its powers to the Executive Director for furtherance of the objectives of the Agency.

8. MEETINGS

- 1) All meetings of the Governing Body shall ordinarily be held at Trivandrum.
- 2) Meetings of the Committee may be held at Trivandrum or such other convenient place in consultation with the Chairman of the Committee.
- 3) Meetings of the Governing Body and the Committee shall be convened by the Executive Director.
- 4) The meetings of the Governing Body shall be held at least once in six months and that of the Committee at least once in three months.
- 5) The meetings of the Governing Body and the Committee shall be convened by the Executive Director also on request from not less than ten and three members, respectively,
- 6) The Chairman or in his absence the Vice Chairman or in the absence of both,

a person elected from among the members of the Governing Body, shall preside, over the meetings of the Governing Body.

9. QUORUM

- 1) Quorum for a meeting of the Governing Body shall be five.
- 2) Quorum for a meeting of the Committee shall be three including the Project Director

10. MEMBERSHIP

- 1) Nominated members of the Governing Body shall be nominated by the respective agencies listed in article 6 (b) of the Memorandum of Association.
- 2) The Agency shall maintain a roll of members of the Governing Body and the Committee from time to time. The up-to-date lists shall be furnished by the Executive Director to the Inspector General of Registration and to the District Registrar, Trivandrum as provided under law.
- 3) If a member of the Governing Body changes his address, he shall notify the new address to the Executive Director and the entry in the roll of members will accordingly be changed.
- 4) If a member of the Governing Body so desires, he shall tender his resignation to the Chairman of the Agency and such resignation shall take effect only when accepted by the Chairman on behalf of the Agency. The fact shall be communicated in writing, to the person concerned.

11. FUNDS AND BUDGET

- 1) The Funds of the Society shall consist of the following:
 - a) Grants or financial assistances from the Government and the Government of India;
 - b) Grants, donations, contributions or other financial assistance from quasi-governmental or non-governmental agencies, institutions, corporate bodies or persons;
 - c) Loans from the Government and other Financing Institutions;
 - d) Income derived from the management of its properties and investment of its funds.
- 2) The Committee shall frame a budget of the estimated receipt and expenditure of the Agency not later than February every year, along with the annual report for the previous year and place it before the Governing Body at its annual meeting, preferably in March of that year for consideration and approval.
- 3) The accounts of the agency for every year shall be finalised by the Committee before 30th September and audited by the auditors appointed for the purpose.
- 4) The audited statement of accounts together with the auditors' comments shall be placed before the next meeting of the Governing Body.

- 5) The audited statement of accounts together with auditors' comments and the observations of Governing Body shall be sent to Government within two months of the meeting which considered the audited accounts.
- 6) An audited record of all assets acquired wholly or substantially out of the financial assistance extended to the Agency by the Government shall be separately maintained. Such assets shall not be disposed of or encumbered without the prior sanction of the Government, nor shall they be utilised for purposes other than those for which assistance was given by the Government. Should the Agency cease to exist at any time, the assets created with such assistance shall revert to the Government.
- 7) The Agency shall submit a copy of the audited accounts of the Agency to the Finance Secretary of the Government of Kerala every year who may comment on it and his comments will be incorporated as part of the accounts every year.
- 8) The accounts and works of the Agency are liable for inspection including surprise inspection by the Finance (Inspection Wing) Department.

12. AMENDMENTS

Amendments to these Rules and Regulations and/or the Memorandum of Association may be made by the Governing Body by a two-third of the members present and voting, at a meeting convened for the purpose, provided that the members voting in favour of amendment shall not be less than half the total member of numbers of the Governing Body at the time.

13. REMOVAL AND RE-APPOINTMENT

- 1) Notwithstanding anything herein contained, if the Government are satisfied at any time that the Governing Body or the Committee persistently makes default or is negligent in the performance of duties imposed on it or commits any act which is prejudicial to the interest of the Agency or willfully falls to comply with any orders or directions issued under the Rules and Regulations, the Government may, after giving the Governing Body or the Committee, as the case may be, an opportunity to state its objections, if any, by order in writing remove the Governing Body or the Committee.
- 2) a) on such removal, the Government may appoint a new Governing Body and/or the Committee consisting of such as the Government may decide, or
 - b) appoint one or more administrators to assume all the powers and perform all the functions of the Governing Body and/or the Committee or all of them and to conduct and manage the affairs of the Agency for such period as may be specified by the Government from time to time.

14. MISCELLANEOUS

- 1) Notwithstanding anything herein contained, the Government may, from time to time, issue such directions or instructions as the Government may consider necessary in regard to the conduct of the affairs of the Agency or regarding any other matter

pertaining to the management or administration of the Agency. The Government may in like manner vary, and annul any such directions or instructions and the Agency, the Governing Body and the Committee shall comply with all such directions or instructions.

- 2) Any casual vacancy among the member of the Governing Body or the Committee shall not in any way invalidate the decisions and actions taken by the Governing Body or the Committee.
- 3) Notwithstanding the expiry of the term of office, the Governing Body or the Committee shall continue as such, till the Governing Body or the Committee has been reconstituted unless removed as per regulation 13 (1) or dissolved as per regulation 15 of these Rules and Regulations.
- 4) Notwithstanding anything contained in these Rules and Regulations, the first Governing Body shall be as specified in Article 7 of the Memorandum of Association.
- 5) The first Governing Body shall continue in office till a Governing Body as specified in Article 6 of the Memorandum of Association is constituted.
- 6) No portion of the income or property shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise, howsoever by way of profits to the person who may at any time be or has been member of the Agency or any persons claiming through them, provided that nothing contained herein shall prevent payment in good faith, of remuneration in return for any service rendered to the Agency or reimbursement of expenditure on travel and conveyance in connection with the official business of the Agency.
- 7) If on winding up or dissolution of the Agency, there shall remain after the satisfaction of debts and liabilities, any property whatsoever, the same shall not be paid or distributed among members of the Agency or any of them, but shall be dealt with in the manner provided in the Travancore Cochin Literary Scientific and Charitable Societies Registration Act 1955.
- 8) The Chairman shall have the powers to invite any persons, not being members of the Governing Body to attend the meeting of the Governing Body, but such invitees shall not be entitled to vote at the meeting

15. DISSOLUTION

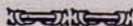
The Agency shall be dissolved if, not less than threefifths of the members of the society determine by resolution that it shall be dissolved, and thereupon it shall be dissolved with the consent of the Government and all necessary steps shall be taken for the disposal and settlement of the properties of the society, its claims and liabilities according to law.

16. DECLARATION

In all circumstances this Agency will be functioning in accordance with the provisions of the Travancore Cochin Literary, Scientific and Charitable Societies Registration Act 1955 (Act XII of 1955) and all provisions of the said Act will be applicable to the Agency.

We the undersigned of the Governing Body of the Agency hereby certify that the above is a correct copy of the Rules and Regulations of the said Agency:

1. Sri. C. T. Sukumaran,
Secretary to Government of Kerala,
Fisheries Department, Trivandrum. Sd/-
2. Sri. P. J. Thomas,
Director of Fisheries,
Vikas Bhavan, Trivandrum. Sd/-
3. Sri. K. Appukuttan,
General Manager,
Matsyafed, Trivandrum. Sd/-



GOVERNMENT ORDERS

Copy of G. O. (Rt.) No. 134/89/ F & PD dated 10-3-1989 from Fisheries & Ports (A) Department, Government of Kerala.

Fisheries Department — Establishment — Preliminary work relating to the implementation of Kerala Fisheries Development Project for Prawn Culture — Formation of a Core— team of officers and creation of Post — Orders issued.

Read: Note dated 26—12—1988 from the Director of Fisheries.

ORDER

The Kuwait Fund for Arab Economic Development had agreed to give financial assistance for the State Government Project for the large scale Development of Prawn Farming in this State. Accordingly an agreement for Rs. 35 Crores has been signed on 24-2-1989. The Project is expected to commence implementation by first May 1989.

2. In the scheme worked out by the Kuwait Fund a Project Implementation Agency has to be constituted. In order to attend to the preliminary work in advance so as to keep up the time schedule envisaged for the execution of the project has to be formed. Sanction is, therefore, accorded for the formation of a Core-team of Officers given below, with immediate effect.

- i. Director (Project) Ex-Officio.
- ii. Chief Engineer & Co-ordinator (Project)
- iii. Subject Expert & Deputy Co-ordinator.

3. The Director of Fisheries will concurrently both Director (Project), Ex-Officio. Sanction is accorded for the creation of a temporary post of Chief Engineer & Co-ordinator (Project) on Rs. 2450-3600 in the Core-team. Sri K P. Cheriyan, General Manager, Matsyafed is reverted to his parent Department with immediate effect and appointed as Chief Engineer and Co-ordinator (Project). Sri. D. Sanjeeva Ghosh, Deputy Director of Fisheries is appointed as Subject Expert and Deputy Co-ordinator redeploying the post of Deputy Director on Rs. 1600-2710 held by him in the Directorate to the Core-team.

4. Sanction is also accorded for the redeployment of the posts of a Junior Superintendent, 2 Clerks, one Typist, 2 Peons and one Driver to the Core-team from the Fisheries Department, for the ministerial assistance.

5. Government are also pleased to order that "New Service Procedure" will be followed in this case for meeting the expenditure.

By order of the Governor,

C. T. SUKUMARAN,
SECRETARY TO GOVERNMENT.

To

The Director of Fisheries.
The General Manager, Matsyafed etc, etc.

Copy of G. O (MS) No. 25/89/F & PD dated 24-5-1989 from Fisheries and Ports (B) Department, Government of Kerala.

Fisheries — Kuwait Fund — Kerala Fisheries Development Project for Prawn Culture-Formation and Registration of Agency for Development of Aquaculture, Kerala as an Autonomous Body-Memorandum of Association and Rules & Regulations of the Agency Approved — Orders issued.

- Read: 1. G. O (Rt) 134/89/F & PD dated 10-3-1989.
2. G. O. (Rt) 141/89/F & PD dated 13-3-1989.

ORDER

Government of India have entered into a loan agreement with the 'Kuwait Fund for Arab Economic Development' for the implementation of a project for the development of prawn culture in Kerala. In accordance with section 4.01, under Article IV of the above Loan Agreement on Kerala Fisheries Development Project for Prawn Culture (Phase I) between the Government of India and Kuwait Fund for Arab Economic Development, the Borrower shall cause the Implementing Agency to be duly registered under the Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 or under any other appropriate Law of the State of Kerala, with such powers and responsibilities as are necessary for the efficient execution, operation and management of the project.

A core team was created as per G. Os. cited in order to attend to the preliminary work in advance so as to keep up the time schedule envisaged for the execution of the Project for the large scale development of Prawn Farming in the State with the financial assistance (Rs. 35 crores) by the Kuwait Fund for Arab Economic Development. Shri. K. P. Cheriyan was appointed as Chief Engineer and Co-ordinator (Project) in the Core-team constituted.

Sanction is accorded for the establishment of an Agency viz. the Agency for Development of Aquaculture, Kerala with its Headquarters at Trivandrum. The Agency shall be an autonomous body and registered under the Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, 1955. The Memorandum of Association and Rules and Regulations governing the Agency as appended are hereby approved.

The Management of the Affairs of the Agency shall be entrusted to a Governing Body consisting of the following members for the present:

a. Ex-Officio Members:

1. The Minister in charge of Fisheries (Chairman)
2. The Secretary to Government,
Fisheries Department (Vice Chairman)

3. The Director of Fisheries (Project Director)
4. The Secretary to Government,
Finance Department or his nominee.
5. The Secretary to Government,
Revenue Department or his nominee.
6. The Chairman, M P E D A, Cochin
or his nominee.
7. The Director, C I B W A, Madras
or his nominee.
8. The Chief Engineer,
Harbour Engineering Department.
9. The Chairman, Matsyafed.
10. The General Manager, Matsyafed.
11. The Dean (Fisheries Faculty)
Agriculture University.
12. The Member Secretary,
Pollution Control Board.
13. The Deputy General Manager,
NABARD, Trivandrum.
14. The Executive Director of the Agency.

b. Nominated Members

1. One nominee of the Secretary, Ministry of Agriculture,
Government of India.
2. One nominee of the Secretary, Ministry of Finance,
Government of India.
3. One member nominated by the Government of Kerala from Scientists.
4. One member nominated by the State Level Bankers Committee.
5. Two members nominated by the Government of Kerala.

The following members shall form the first Governing Body of the Agency till a Governing Body as per Article 6 is constituted.

1. The Minister in charge of Fisheries (Chairman)
2. The Secretary to Government,
Fisheries Department. (Vice Chairman)

3. The Director of Fisheries (Project Director)
4. The Secretary to Government,
Finance Department.
5. The Secretary to Government,
Revenue Department.
6. The Chairman, M P E D A, Cochin
7. The Director, C I B W A, Madras
8. The Chief Engineer,
Harbour Engineering Department
9. The Chairman, Matsyafed.
10. The General Manager, Matsyafed.
11. The Dean (Fisheries Faculty),
Agriculture University.
12. The Member Secretary,
Pollution Control Board.
13. The Deputy General Manager,
NABARD, Trivandrum.
14. The Executive Director of the Agency.

Shri. K. P. Cheriyan, Chief Engineer & Co-ordinator, Core-Team will take immediate action for registering the Agency under the Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, 1955.

By order of the Governor,
C. T. SUKUMARAN,
SECRETARY TO GOVERNMENT

To

Shri K. P. Cheriyan, Chief Engineer & Co-ordinator
The Director of Fisheries, Trivandrum.
The Accountant General (A & E/Audit), Kerala, Trivandrum.
(This issues with the concurrence of the Finance Dept.)

Finance Department
General Admn. (SC) Department.

All Members of the Governing Body.
Private Secretary to Minister (Co-operation & Fisheries)

Copy of G. O. (Rt) No. 267/89/F & PD dated 30-5-1989 from Fisheries & Ports Department, Government of Kerala.

Fisheries - Kerala Fisheries Development Project for Prawn Culture - Agency for Development of Aquaculture, Kerala - Appointment of Executive Director and Joint Executive Director of the Agency - Orders issued.

Read: G. O. (MS) 25/89/F & PD dated 24-5-1989.

ORDER

Govt. are pleased to appoint Shri K. P. Cheriyan, Chief Engineer, Harbour Engineering Department and Shri Sanjeeva Ghosh, Deputy Director, Fisheries Department, as Executive Director and Joint Executive Director respectively of the Agency for Development of Aquaculture, Kerala (ADAK) under Rule 2 of the Rules and Regulations of the Agency.

By Order of the Governor,
C. T. SUKUMARAN,
SECRETARY TO GOVERNMENT

Shri K. P. Cheriyan, Chief Engineer & Co-ordinator,
Kuwait Fund, Agency for Development of Aquaculture, Kerala.

Shri Sanjeeva Ghosh, Deputy Director of Fisheries,
Directorate of Fisheries, Trivandrum.

The Director of Fisheries, Trivandrum.

The Chief Engineer, Harbour Engineering Dept., Tvm.

All members of the Governing Body.
Private Secretary to Minister (Co - operation & Fisheries)



**CERTIFICATE
OF
REGISTRATION OF SOCIETIES**

**The Travancore-Cochin Literary, Scientific & Charitable
Societies Registration Act, 1955. Act XII of 1955**

Sl. No. 411/89

Year 1989

*I hereby certify that AGENCY FOR DEVELOPMENT
OF AQUACULTURE, KERALA is this day registered under the Travancore-
Cochin Literary, Scientific and Charitable Societies Registration Act,
1955 (Act XII of 1955).*

*Given under my hand this today, the 24th day of May,
One Thousand Nine Hundred and Eighty Nine.*

(Seal)

(Sd/-)

Registrar of Societies