



AGENCY FOR DEVELOPMENT OF AQUACULTURE, KERALA

T.C. 15/1494, REEJA, MINCHIN RD (NEAR D.P.I.), THIRUVANANTHAPURAM-695 014, KERALA, INDIA
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FAX : 091-0471 60353 TELEGRAM : "AQUACULT"

No. ADAK/GB-V/94

Dated: 19.02.1994.

The Secretary to Government,
Fisheries & Ports Department,
Thiruvananthapuram.



02819

Sir,

*relim
in letter to m b...*

Sub:- Amendments to the Memorandum of Associations and Rules and Regulations of ADAK - Reconstitution of Governing Body & Executive Committee - proposals submitted - reg.

Ref:- Minutes of the Governing Body held on 11.02.1994.

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by

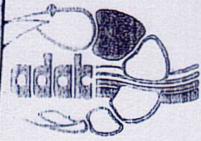
The Governing Body held on 11.02.94 amended byelaws of this Agency.

It is requested that orders may therefore be issued reconstituting the Governing Body and Executive Committee as follows:

GOVERNING BODY:A:-EX-OFFICIO MEMBERS:

1. The Minister in Charge of Fisheries (Chairman)
2. The Secretary to Government, Fisheries Dept. (Vice-Chairman)
3. The Director of Fisheries (Project Director)
4. The Secretary to Govt, Finance Dept.- or his nominee.
5. The Secretary to Govt. Revenue Dept. or his nominee.
6. The Secretary to Govt. Law Dept. or his nominee.
- 7- The Chairman, MPEDA, Kochi.
8. The Director, CIBA, Madras - or his nominee.
9. The Chairman, Pollution Control Board or his nominee
10. The Deputy General Manager, NABARD or his nominee.

contd..2



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(02)

11. The Managing Director, Matsyafed.
12. The Chief Engineer, Harbour Engg. Department.
13. The Dean (Fisheries Faculty) Agrl. University.
14. The Executive Director of the Agency.

B. NOMINATED MEMBERS:

- +1. One nominee of the Secretary, Ministry of Agrl. Government of India, New Delhi.
- +2. One nominee of the Secretary, Ministry of Finance, Government of India, New Delhi.
- ✓3. One member nominated by the Govt. of Kerala from Scientists.
- ✓4. One member nominated by the State Level Bankers Committee.
- ✓5. Two members nominated by the Govt. of Kerala.

EXECUTIVE COMMITTEE

a. Ex-Officio members:

1. The Secretary to Govt. Fisheries Dept. (Chairman)
2. The Director of Fisheries & Project Director (Vice-Chairman)
3. The Secretary to Govt. Finance (Expenditure)
4. The Secretary to Govt. Law Department.
5. The Managing Director, Matsyafed.
6. Chief Engineer, Harbour Engineering Department.
7. The Executive Director, of the Agency.

b. Nominated Members:

One nominated member of the Governing Body will be nominated to the Executive Committee by the Government.

I request early orders on this.

Yours faithfully


EXECUTIVE DIRECTOR.

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EXTRACT OF THE MINUTES OF THE VTH MEETING OF THE GOVERNING BODY OF THE AGENCY FOR DEVELOPMENT OF AQUACULTURE, KERALA, TIRUVANANTHAPURAM HELD AT 2.30 P.M. ON 11.02.1994 IN THE CHAMBER OF THE HON'BLE MINISTER FOR FISHERIES & RURAL DEVELOPMENT, TIRUVANANTHAPURAM.

ITEM NO. IV TO CONSIDER AND APPROVE
THE AMENDMENTS TO THE
MEMORANDUM OF ASSOCIATION AND RULES AND REGULATIONS.

After detailed discussion "it was resolved to amend the Memorandum of Association and Rules and Regulations of the Agency as follows:-

Memorandum of Association:-

Existing

Amended as:-

6. GOVERNING BODY

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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:-

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 Dept., (Vice Chairman)
3. The Director of Fisheries (Project Director)
4. The Secretary to Govt. Finance Dept., or his nominee)
5. The Secretary to Govt., Revenue Dept., or his nominee.
6. The Chairman, MPEDA, Cochin or his nominee
7. The Director, CIBA, Madras or his nominee.
8. The Chief Engineer, Harbour Engg. Department.
9. The Chairman, Matsyafed.
10. The General Manager, Matsyafed
11. The Dean (Fisheries Faculty), Kerala Agrl. University.
12. The Member-Secretary, Pollution Control Board.
13. The Deputy General Manager, NABARD, Trivandrum.
14. The Executive Director of the Agency.

Clause-10 - Nil

RULES AND REGULATIONS

3. RIGHTS, DUTIES AND POWERS OF THE OFFICE BEARERS:-

a. Ex-Officio Members:-

1. The Minister in Charge of Fisheries (Chairman)
2. The Secretary to Govt., Fisheries Department (Vice Chairman)
3. The Director of Fisheries (Project Director)
4. The Secretary to Govt., Finance Dept., or his nominee.
5. The Secretary to Govt., Revenue Department or his nominee.
6. The Secretary to Govt., Law Dept., or his nominee.
7. The Chairman, MPEDA, Kochi
8. The Director, CIBA, Madras or his nominee.
9. The Chairman, Pollution Control Board or his nominee
10. The Deputy General Manager, NABARD or his nominee.
11. The Managing Director, Matsyafed.
12. The Chief Engineer, Harbour Engg. Dept.,
13. The Dean (Fisheries Faculty), Agrl. University.
14. The Executive Director of the Agency.

Clause-10

"Any amendment to the Memorandum of Association and Rules and Regulations shall be made with the prior approval of the Commissioner of Income Tax".

3. RIGHTS, DUTIES AND POWERS OF THE OFFICE BEARERS:-

- (2) Vice-Chairman:
 - a) to preside over the meeting of the Governing Body in the absence of the Chairman.

- (3) Project Director:
 - b) to be the Chairman of the Executive Committee and to preside over the meeting of the Committee.

4. GOVERNING BODY

- (2) The term of office of the nominated members shall be three years from the date of nomination.

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 and Project Director (Chairman)
 - b. The Executive Director of the Agency.
 - c. Three other members nominated by the Govt. 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.

- (2) Vice Chairman:-

- a) to preside over the meetings of the Governing Body in the absence of the Chairman and to preside over the Executive Committee.
- b) To preside over the Executive Committee in the absence of the Vice Chairman.

4. GOVERNING BODY

- (2) The term of office of the nominated members shall be three years from the date of nomination or until terminated by Government whichever is earlier.

6. EXECUTIVE COMMITTEE

1. There shall be an Executive Committee consisting Eight members as follows:-
 - 2. Ex-officio members
 1. The Secretary to Govt. Fisheries Dept. (Chairman)
 2. The Director of Fisheries & Project Director (Vice Chairman)
 3. The Secretary to Govt. Finance (Expenditure)
 4. The Secretary to Govt. Law Deptt.,
 5. The Managing Director, Matsyafed.

6. Chief Engineer, Harbour Engg. Department.

7. Executive Director of the Agency

b. Nominated Members

One nominated member of the Governing Body will be nominated to the Executive Committee by the Govt.

2. The term of the nominated member to the Executive Committee will expire alongwith his/her membership in the Governing Body.

7. POWERS, RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE

(s) Nil

(t) Nil

(s) To arrange works of the construction of fam, hatcheries etc., as per the project report, Project Planning Report etc., sanctioned by the Governing Body/Govt./Financial Agencies.

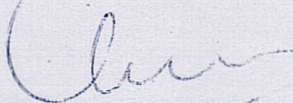
(t) To appoint Consultancy Service for the speedy execution of work.

9. QUORUM

(2) Quorum for a meeting of the Committee shall be three including the Project Director.

(2) Quorum for a meeting of the Committee shall be four.

TRUE COPY



EXECUTIVE DIRECTOR