

## NATIONAL FISHERIES DEVELOPMENT BOARD

### Memorandum of Association

18

## NATIONAL FISHERIES DEVELOPMENT BOARD

### Memorandum of Association

1. The name of the Society shall be 'National Fisheries Development Board'.
2. Registered Office of the Society shall be situated at Office of the Commissioner of Fisheries, Matsya Bhawan, Street No.4, Shantinagar, Hyderabad – 500028.
3. In this Memorandum, unless the context otherwise requires,
  - a) 'Society' means the 'National Fisheries Development Board'.
  - b) 'Fund' means and includes any Reserve Fund, Sinking Fund, Insurance Fund or any other Fund created, established, maintained and operated by the Society for any purpose permissible by the Memorandum or the Rules made hereunder;
  - c) 'Central Government' means Government of India;
  - d) 'Bye-laws' means bye-laws of National Fisheries Development Board;
  - e) 'Rule' means rules and regulations of National Fisheries Development Board;
  - f) 'NFDB' means National Fisheries Development Board.

#### 4. THE OBJECTS OF THE SOCIETY

The objects of the Society are:

- (i) To bring major activities relating to fisheries and aquaculture for focused attention and professional management;
- (ii) To coordinate activities pertaining to fisheries undertaken by different Ministries/Departments in the Central Government and also coordinate with the State /Union Territory Governments;
- (iii) To improve the production processing, storage, transport and marketing of the products of capture and culture fisheries;

(A)

- (iv) To achieve sustainable management and conservation of natural aquatic resources including the fish stocks;
- (v) To apply modern tools of research and development including biotechnology for optimizing production and productivity from fisheries;
- (vi) To provide modern infrastructure mechanisms for fisheries and ensure their effective management and optimum utilization;
- (vii) To generate substantial employment;
- (viii) To train and empower women in the fisheries sector; and
- (ix) To enhance contribution of fish towards food and nutritional security;
- (x) To provide technological, financial and other assistance in organization of consultancy services, preparation, monitoring and evaluation of projects relating to the fisheries industry, including, but not limited to, transfer of improved technology for quality control and marketing and matters allied or incidental thereto;
- (xi) To take appropriate measures for assisting fishermen and fish farmers to get incentive prices but having due regard to the interest of consumers in this behalf;
- (xii) To organize programmes for training of personnel engaged in fisheries industry including training of extension staff;

- (xiii) To prepare feasibility studies on marketing, processing plants, cold storage, transportation system for raw and processed fish and other related fields and undertake designing, planning and setting up of project on its basis;
- (xiv) To import equipments and expertise as and when required for the development of fisheries;
- (xv) To cooperate with international agencies and organizations for the purpose of exchange of technical know-how and financial assistance;
- (xvi) To acquire and accept, grant, gifts, donations, subscriptions and contributions from any source whatever, including, but not limited to, the Central Government for the furtherance of the objects of the Society;
- (xvii) To create, establish, maintain and operate funds with the moneys and securities received from the Central Government, any State Government, banking and financial institutions, voluntary organization and international organizations and agencies by way of grant, donation, in addition to other moneys, income and securities earned and acquired by the society in any other manner for promotion of the objects of the Society;
- (xviii) To utilize a part or whole of such funds towards the capital and recurring expenditure of the Society;
- (xix) To make investments or deal with the funds in any other way, the society may find it necessary for the purpose of its objects;

(xxviii) To constitute such committee or committees with or without representatives of States and/or other countries and international organizations as the Society may deem fit for all or any of its objects;

(xxix) To adopt and undertake any other duties which the Society may consider necessary or advisable in order to carryout any of the objects of the Society;

(xxx) To do any other things which are incidental or corollary to the objects of the Society;

Notwithstanding any thing contained in this Memorandum or the bye-laws the Central Government shall have power to review or cause to be reviewed the work and progress of the Society and to issue, in the interests of the Society, such directions as may be necessary for achievement and furtherance of the objects of the Society;

Income and property of the Society howsoever derived or received by the Society shall be applied towards the promotion of the objects of the Society, subject nevertheless in respect of the expenditure of grants made by the Central Government to such limitation as may be imposed by that Government. No part of such income or property shall be paid directly or indirectly by way of or applied, to, directly or indirectly dividends, bonus, profit or other similar payments to any members of the Society or any person claiming through them save and except the payment in good faith of remuneration for services rendered by any such member or by any other person or of travelling, halting or similar charges with the sanction of the Society;

If at any time, the Society is dissolved or otherwise ceases to exist, all such money, funds and properties, movable or immovable, as are vested

14

in or due to one Society, shall wholly enter and accrue to, and be utilized (if considered necessary) by the Central Government in such manner and for such purpose, including, but not limited to, members, employees or office bearers of the society shall have any right, title or interest therein.

8. The names, addresses, occupations and designations of the members of the Executive Committee of the Society are set out hereunder.

S.No.	Name and Address	Designation
		Chairman
1.	Shri P.M.A. Hakeem, Secretary, Department of Animal Husbandry, Dairying, and Fisheries, Government of India, New Delhi.	
		Member
2.	Shri P.P. Mathur, Financial Advisor & Additional Secretary, Department of Animal Husbandry, Dairying, and Fisheries, Government of India, New Delhi.	
		Member
3.	Shri V.V. Sadamate, Advisor (Agriculture), Planning Commission, Government of India, New Delhi.	
		Member
4.	Shri Ajay Bhattacharya, Joint Secretary (Fisheries) Department of Animal Husbandry, Dairying, and Fisheries, Government of India, New Delhi.	
		Member
5.	Shri Arun Kumar, Joint Secretary, Ministry of Food Processing Industries, Government of India, New Delhi.	
		Member
6.	Shri K.G. Karmarkar, Managing Director, NABARD, Mumbai.	

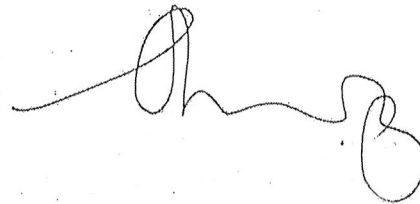
7. Dr. S. Ayyappan,  
Deputy Director General (Fisheries), ICAR,  
New Delhi. Member
8. Shri G. Mohan Kumar,  
Chairman, Marine Products Export  
Development Authority (MPEDA),  
Kochi. Member
9. Shri Y.S. Yadava,  
Member Secretary,  
Coastal Aquaculture Authority,  
Chennai. Member
- 10 to 13. Four Secretaries in charge of  
Fisheries of State Governments  
(to be nominated) Members
14. Chief Executive of NFDB  
(to be appointed) Member-Secretary

We, the undersigned, are desirous of forming a Society namely, the National Fisheries Development Board under the Andhra Pradesh Societies, Registration Act, 2001 in pursuance of this Memorandum of Association.

S.No. Name and Address

Signature

1. Shri P.M.A. Hakeem,  
Secretary,  
Department of Animal Husbandry, Dairying,  
and Fisheries, Government of India,  
New Delhi.
2. Shri P.P. Mathur,  
Financial Advisor & Additional Secretary,  
Department of Animal Husbandry, Dairying,  
and Fisheries, Government of India,  
New Delhi.
3. Shri V.V. Sadamate,  
Advisor (Agriculture),  
Planning Commission,  
Government of India,  
New Delhi.



4. Shri Ajay Bhattacharya,  
Joint Secretary (Fisheries)  
Department of Animal Husbandry, Dairying,  
and Fisheries, Government of India,  
New Delhi.

*[Signature]*

5. Shri Arun Kumar,  
Joint Secretary,  
Ministry of Food Processing Industries,  
Government of India,  
New Delhi.

*[Signature]*

6. Dr. S. Ayyappan,  
Deputy Director General (Fisheries), ICAR,  
New Delhi.

*[Signature]*

(S. Ayyappan)

7. Shri Y.S. Yadava,  
Member Secretary,  
Coastal Aquaculture Authority,  
Chennai.

*[Signature]*  
(Y S YADAVA)

Witnesses

1.

2.