

उत्तरांचल शासन
पशुपालन:मत्स्य:डेरी अनुभाग
संख्या-531 / XV / पशुपालन / 2004-5 / 2004
देहरादून: दिनांक: 23 नवम्बर 2004

विज्ञप्ति

अधोहस्ताक्षरी को यह कहने का निदेश हुआ है कि पूर्व जारी कार्यालय ज्ञाप संख्या-187 / पशुपालन / 2003 दिनरांक 19 मई 2003 को अवकमित करते हुए, उत्तरांचल राज्य के पशुओं के कल्याण एवं उन पर हो रहे अत्याचार को रोकने हेतु, श्री राज्यपाल एक राज्य स्तरीय उत्तरांचल पशु कल्याण बोर्ड के गठन की सहर्ष स्वीकृति प्रदान करते हैं। बोर्ड का गठन निम्नवत् होगा:-


1.	मा0 मंत्री, पशुधन एवं मत्स्य, उत्तरांचल	पदेन अध्यक्ष
2.	राज्य सरकार द्वारा नामित (पशु कल्याण सेवा के आधार पर)	उपाध्यक्ष
3.	सचिव/अपर सचिव, पशुधन एवं मत्स्य, उत्तरांचल शासन	पदेन सचिव
4.	निदेशक, पशुपालन विभाग, उत्तरांचल	सदस्य
5.	मुख्य वन जीव संरक्षक, उत्तरांचल	सदस्य
6.	गौशालाओं के 10 चयनित प्रतिनिधि	सदस्य
7.	पॉच पशु प्रेमी	सदस्य
8.	समाज सेवी संस्थाओं के दो सदस्य, जो पशु कल्याण का कार्य कर रहे हों (राज्य सरकार द्वारा नामित)	सदस्य
9.	प्रमुख सचिव गृह, उत्तरांचल शासन	सदस्य
10.	निदेशक, स्थानीय निकाय, उत्तरांचल राज्य	सदस्य
11.	जिला पंचायत अध्यक्ष, उत्तरांचल का एक प्रतिनिधि राज्य सरकार द्वारा नामित	सदस्य
12.	विधान सभा के दो मा0 विधायक	सदस्य
13.	सेवानिवृत्त न्यायाधीश, न्यायिक सेवा/प्रशासनिक सेवा से जुड़े दो प्रतिनिधि (उत्तरांचल सरकार द्वारा नामित)	सदस्य

ओम प्रकाश
सचिव,

संख्या- (1)/तददिनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।

1. महालेखाकार, उत्तरांचल, देहरादून।
2. स्टाफ आफिसर, मुख्य सचिव, उत्तरांचल शासन।
3. अपर निदेशक, पशुपालन विभाग, उत्तरांचल, गोपेश्वर, चमोली।
4. गोपन अनुभाग।
5. अध्यक्ष, भारतीय पशु कल्याण बोर्ड, नई दिल्ली।
6. संबन्धित सदस्य।
7. निजी सचिव, मा0 मंत्री पशुधन एवं मत्स्य, उत्तरांचल।
8. गार्ड फाइल


(ओम प्रकाश)
सचिव,

शासनादेश (प्रस्ताव)

संख्या-169/XV-1/2(3)/2006

प्रेषक,

डा० रणवीर सिंह,
सचिव,
उत्तरांचल शासन।

सेवा में,

सचिव,
राज्य पशु कल्याण परिषद,
देहरादून।

पशुपालन अनुभाग-1

देहरादून : दिनांक 9 जनवरी 2007

विषय:- राज्य पशुकल्याण परिषद का मेमोरेन्डम ऑफ एसोसियेशन विषयक।

महोदय,

उपरोक्त विषय के क्रम में अवगत करना है कि राज्य पशु कल्याण परिषद का मेमोरेन्डम ऑफ एसोसियेशन संलग्न कर इस आशय से प्रेषित किया जा रहा है कि पशु कल्याण परिषद के सम्बन्ध में संलग्न एसोसियेशन के अनुसार अग्रिम कार्यवाही करना सुनिश्चित करें।

भवदीय,
(डा० रणवीर सिंह)
सचिव

संख्या- (1)/XV-1/2(3)/2006-तददिनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित :-

1. निजी सचिव, मा० मुख्यमंत्री जी (विभागीय मंत्री)।
2. निजी सचिव, मा० अध्यक्ष/कार्यकारी अध्यक्ष/उपाध्यक्ष, राज्य पशुकल्याण परिषद।
3. निजी सचिव, मुख्य सचिव।
4. निजी सचिव, प्रमुख सचिव एवं आयुक्त।
5. अपर निदेशक, पशुपालन विभाग, उत्तरांचल, गोपेश्वर, चमोली।
6. समस्त उप-निदेशक, पशुपालन विभाग, उत्तरांचल।
7. आयुक्त, कुमाँयू मण्डल, नैनीताल/गढ़वाल मण्डल, पौड़ी।
8. समस्त जिलाधिकारी, उत्तरांचल।
9. समस्त सदस्य/समस्त सदस्य अधिशासी समिति, राज्य पशुकल्याण परिषद।

(डा० रणवीर सिंह)
सचिव

Uttarakhand Animal Welfare Board

Memorandum of Association

- 1. Name of the Board:-** The Board shall be Uttarakhand Animal Welfare Board (UAWB).
- 2. Office of the Board:-** The office of the board shall be situated at Pashulok in district Dehradun with the liability to be transferred any where in the state as per the State Government instructions.
- 3. Location:-** Pashulok Rishikesh, Dehradun .
- 4. Address:-** Uttarakhand Animal Welfare Board, Pashulok Rishikesh, Distt- Dehradun.
- 5. Essential Character:-** The Board is a corporate body composed of its members with rights, powers, privileges and responsibilities provided for from time to time by the law of the country. The Board, shall be a Body Corporate having perpetual succession and a common seal with power, subject to the provisions to acquire, hold and dispose of property and may by its name sue and be sued.
- 6. The Objectives: -** The purpose of the Board shall be to prevent the infliction of unnecessary pain or suffering on animals and for that purpose to amend the law relating to the Prevention of Cruelty to Animals. 1960. To introduce, promote and adopt appropriate technology for improving their production and to arrange, organize and undertake all activities relating to, and necessary for reducing pain or sufferings in the state.
- 7. The Functions of the Board:-** The objectives of the Board shall be to promote Animal Welfare in general and advise the state Government in all matters concerning animal welfare.
 - 7.1** To keep the law in force in, India for the prevention of cruelty to animals under constant study and advise the Government on the amendments to be undertaken in any such law from time to time;
 - 7.2** To advise the State Government on the making of rules under Act with a view to preventing unnecessary pain or suffering to animals generally, and more particularly when they are being transported from one place to another or when they are used as performing animals or when they are kept in captivity or confinement;
 - 7.3** To advise the Government or any local authority or other person on improvements in the design of vehicles so as to lessen the burden on draught animals;
 - 7.4** To take all such steps as the Board may think fit for amelioration of animals by encouraging or providing for, the construction of sheds, water-troughs and the like and by providing for veterinary assistance to animals;

7.5 To advise the Government or any Local Authority or other person in the design of slaughter-houses or the maintenance of slaughter houses or in connection with slaughter of animals so that unnecessary pain or suffering, whether physical or mental, is eliminated in the pre-slaughter stages as far as possible, and animals are killed; wherever necessary, in as humane a manner as possible;

7.6 To take all such steps as the Board may think fit to ensure that unwanted animals are destroyed by local authorities, whenever it is necessary to do so, either instantaneously or after being rendered insensible to pain or suffering.

7.7 To encourage by the grant of financial assistance or otherwise, the formation or establishment of pinjrapoles, rescue homes, animal shelters, sanctuaries and the like, where animals and birds may find a shelter when they have become old and useless or when they need protection:

7.8 To co-operate with and co-ordinate the work of, Associations or Bodies established for the purpose of preventing unnecessary pain or suffering to animals or for the protection of animals and birds;

7.9 To give financial and other assistance to animal welfare organizations functioning in any local area or to encourage the formation of animal welfare organizations in any local area which shall work under the general supervision and guidance of the Board;

7.10 To advise the State Government on matters relating to the medical care and attention, which may be provided in animal hospital and to give financial and other assistance to animal, hospitals whenever the Board thinks it necessary to do so;

7.11 To impart education in relation in collaboration with Animal Welfare Board of India to the humane treatment of animals and to encourage the formation of public opinion against the infliction of unnecessary pain or suffering to animals and for the promotion of animal welfare by means of lectures, books, posters, cinematographic exhibitions and the like;

7.12 The board will advise the State Government on any matter connected with animal welfare or the prevention of infliction of unnecessary pain or suffering on animals in Animal Farms established for commercial breeding, research or experimentation in medical/veterinary research institutions in the state.

7.13 To advise the State Government for strict implementation of the Prevention of Cruelty to Animals Act, 1960 in letter and spirit in the State and rules framed there under;

7.14 To encourage the formation of animal welfare organizations in any local areas of the state and to issue guidelines to all N.G.Os. Working in the State in connection with animal welfare activities and supervise their work;

7.15 Shall recognize and affiliate Animal Welfare Societies/Bodies/Organizations established in the State for the purpose of preventing unnecessary pain or suffering to animals or for the protection of animals and birds and to cooperate with and coordinate the work and activities of all such N.G.Os.

7.16 Shall recommend or grant financial or other assistance to N.G.Os. engaged in animal welfare activities, which shall work under the general supervision and guidance of the Board;

7.17 The Board shall suggest and formulate appropriate regulations for the administration of its affairs and for carrying out its functions;

7.18 The Board shall call for any information from the State Government, Local Bodies, State Department and other Statutory Bodies pertaining to its work and also visit any place in the state for the purpose of discharge of its functions;

7.19 The Board shall depute abroad official of animal husbandry department for higher training in the field of animal welfare and related fields beneficial in discharging their duties;

7.20 The Board under Human Education Program, shall publish a quarterly magazine "Animal Welfare". The responsibility of bringing out the periodical should be that of standing committee on Human Education.

8. Property and Assets:

The income of the Board, howsoever derived, shall be applied towards promotion of the objectives of the Board in the MOU.

9. The Government's Power:

The State Government may appoint one or more persons to review the work and progress of the Board.

10. Dissolution:

If on winding up or dissolution of the Board, there shall remain after the satisfaction of all its debts and liabilities, any assets and property ,whatsoever, the same shall not be paid to or dealt with in such manner as the State Government may determine.

11. Certification:

A certified to be a true copy of the rules i.e. Article of Association of the Board by three members of the Governing Body of the board is filed along with the Memorandum of Association.

12. General Body:

We, the several persons, whose names and addresses are given below, having associated themselves for the purpose described in this Memorandum of Association, and set our several and respective hands here on to form ourselves into Board under the Society Registration Act, 1860.

S.N	Members of the board	Status
12.1	Hon. Minister of Animal Husbandry, Govt. of UA,	Ex-officio Chairperson
12.2	Principal Secretary/Forest & Rural Development Commissioner Govt. of UA	Ex-officio Member
12.3	Principal Secretary/Secy Finance Govt of UA	Ex-officio Member
12.4	Secretary/Addl Secy. AH. Govt of UA	Ex-officio Member
12.5	The Principal Secretary/ Secy (Home) Govt. of UA,	Ex-officio member
12.6	The Principal Secretary/Secy, Transport, GOUA	Ex-officio member
12.7	The Secretary, Forest, GOUA	Ex-officio member
12.8	secretary Animal Husbandry Govt of U.A	Ex-officio member
12.9	The Chief Wildlife Warden to Govt. of UA	Ex-officio member
12.10	The Director, Local Bodies, Govt. of UA,	Ex-officio member
12.11	Dean, College of Veterinary Sciences, Pant Nagar	Ex-officio Member
12.12	Registrar State Veterinary council	Ex-officio Member
12.13	Director Education Govt. of UA	Ex-officio Member
12.14	Director Animal Husbandry U.A	Member
12.15	Two Hon. MLA of UA	Nominated Member
12.16	Five persons actively engaged in animal welfare work in the state.	Nominated Members
12.17	Two retd Administrative/Judicial services official	Nominated Members
12.18	Ten representative of the Gaushalas	Nominated Members
12.19	One person of President District Panchayat	Nominated Member
12.20	Two persons to represent SPCA	Nominated Members
12.21	The Director, Dept. of Animal Husbandry, Govt. of Uttranchal/or Chief Executive Officer Appointed by the Govt of Uttranchal,	Member Secretary

DESIROUS PERSONS: We, the several persons whose name and addresses are given below, having associated ourselves for the purposes described in this Memorandum of Association, and set our several and respective hands here on to from our selves into Society under the Society Registration Act, 1860

Certified to be a true copy

S.N	Name	Designation/ Address	Signature
1.	Smt. Vibha Puri Das	Principal Secretary/FRDC, Govt. of UA, Dehradun.	<i>[Signature]</i>
2.	Sh. Om Prakash	Secretary, Forest, Govt. of UA, Dehradun.	<i>[Signature]</i>
3.	Dr. Ranbir Singh	Secretary, AH&D, Govt. of UA, Dehradun.	<i>[Signature]</i>
4.	Dr. Ranbir Singh	Add Director/Director, Dept. of AH, UA.	<i>[Signature]</i>
5.	Smt. Radha Raturi	Secretary, Finance, Govt of U.A or his nominee not below the rank of A.O	<i>[Signature]</i>
6.	Sh. S. Ramaswamy	Transport Commissioner	<i>[Signature]</i>
7.	Sh. Subrat Vishwash	Director, Local Bodies	<i>[Signature]</i>
8.	Sh. S.K. Chandola	Chief Wild Life Warden, U.A	<i>[Signature]</i>
9.	Dr. R.J. Sharma	Dean, College of Veterinary Science, Pantnagar (U.S. Nagar)	<i>[Signature]</i>
10.	Dr. Dilbag Singh	Additional Secretary, Govt of U.A	

11. Dr. R.P. Bahuguna Member Secretary

[Signature]

Article of Association of Uttarakhand Animal Welfare Board

1. Short title, extent and Commencement

1.1 Name of the Board:

The Board may be called The Uttarakhand Animal Welfare Board.

1.2 These Rules may be called Uttarakhand Animals Welfare Board. (UAWB) Rules 2006.

1.3 It extends to the whole of Uttarakhand State.

2. Office of the Board:

The office of Uttarakhand Animal Welfare Board shall be situated in District Dehradun.

3. Definitions:

In these Rules, unless the context otherwise requires, words or expressions contained but not defined in these rules shall bear the same meaning as in the Prevention of Cruelty to Animals Act, 1960 or any modification thereof in force on the date published in the official Gazette of Uttaranchal.

3.1 "Act" means the Prevention of Cruelty to Animals Act, 1960 (59 of 1960).

3.2 "Chairman" shall mean the Chairman of Uttaranchal Animal Welfare Board;

3.3 "Member" shall mean the members of Uttaranchal Animal Welfare Board;

3.4 "Executive Committee" shall mean the executive committee for the time being constituted under the Rules of the Board;

3.5 "Member Secretary" shall mean the Member Secretary of the Board;

4. Headquarters of the Board:

The Headquarter of the Board shall be in District Dehradun.

5. Constitution of the Board:

The following shall be the member of the Board. Nominations as required shall be made by Government of Uttaranchal with the consultation of the Chairman of the Board. The Board shall consist of the following persons :

S.N.	Members of the board	Status
5.1	Hon. Minister of Animal Husbandry & Fisheries, Govt. of Uttaranchal.	Chairperson
5.2	The Forest & Rural Development Commissioner, Govt. of Uttaranchal.	Ex-officio Member
5.3	Principal Secretary/Secy Finance Govt of UA.	Ex-officio Member
5.4	Secretary/Addl Secy, AH. Govt of UA.	Ex-officio Member
5.5	The Principal Secretary/ Secy (Home) Govt. of UA.	Ex-officio Member
5.6	The Principal Secretary/Secy, Transport, GOUA.	Ex-officio member
5.7	The Secretary, Forest, GOUA.	Ex-officio member
5.8	Secretary, Animal Husbandry, Govt. of UA.	Ex-officio member
5.9	The Chief Wildlife Warden to Govt. of UA.	Ex-officio member
5.10	The Director, Local Bodies, Govt. of UA.	Ex-officio member
5.11	Dean, College of Veterinary Sciences, Pant Nagar	Ex-officio Member
5.12	Registrar, State Veterinary council	Ex-officio Member
5.13	Director Education Govt. of UA	Ex-officio Member
5.14	An Officer appointed by Government of Uttaranchal not below the Rank of CVO	Member Secretary
5.15	Two Hon. MLA of UA	Nominated Member
5.16	Five persons actively engaged in animal welfare work in the state.	Nominated Members
5.17	Two retd Administrative/Judicial services official	Nominated Members
5.18	Ten representative of the Gaushalas	Nominated Members
5.19	One person of President District Panchayat	Nominated Member
5.20	Two persons to represent SPCA	Nominated Members
5.21	The Director, Dept. of Animal Husbandry, Govt. of Uttaranchal/or Chief Executive Officer Appointed by the Govt of Uttaranchal	Member Secretary

Note- Number of nominated members may be changed by the State Government

6. Cancellation of registration of the Board:

(A) The term of office of a Member elected or chosen under clause 5.3 to 5.15 of clause 5 represent anybody of persons shall come to an end as soon as he ceases to be a Member of the body, which elected him or in respect of which he was chosen;

(B) Remaining period is the term of office of a Member appointed, nominated or elected to fill a casual vacancy shall continue for the remainder of the term of office of the Member in whose place he is appointed, nominated or elected or chosen;

(C) The State Government may at its discretion remove the member from the Board without aniquety any reason.

(D) A member of the Board shall cease to be a member if he dies or resigns his membership or becomes of unsound mind or insolvent or is convicted of a criminal offence involving moral turpitude.

6.1 The members of the Board shall receive such allowance, if any, as the Board may, subject to the prior approval of the State Government.

6.2 No act done or proceeding taken by the Board shall be questioned on the ground merely of the existence of any vacancy in, or defect in the constitution of the Board and in particular, and without prejudice to the generality of the foregoing, during the period intervening between the expiry of the term for which the Board has been constituted under clause 5, the ex-officio members of the Board shall discharge all the powers and function of the Board.

6.3 **Vice-Chairperson**– The State Government may nominate one of the members of the Board to be its Vice Chairperson. The Vice-Chairperson shall exercise such powers and perform such functions as the Chairperson may, with the prior approval of the State Government, delegate to him/her from time to time.

7. Administration of the Board

7.1 The Board shall meet at least twice in a year in any place as may be decided by the Chairperson.

7.2 The Chairperson of the Board will preside over the meetings of the General Body. In the absence of the Chairperson, the Vice Chairperson will preside over the meeting.

7.3 The quorum for Board meeting will be 1/3rd of the total sitting members.

7.4 The meeting will be held 15 days prior notice. Chairperson can call an emergency meeting at any time.

7.5 Minutes of the Board's meeting will be recorded by the Member Secretary/ Chief Executive Officer. Minutes will be circulated to all members and concerned organizations. Minutes approved by the Board will be forwarded to the State Government by Member Secretary/Chief Executive Officer of the Board.




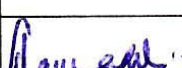





7.6 The Member Secretary/Chief Executive Officer of the Board will prepare the budget in advance in the month of October of each financial year.

7.7 Non-Official members of the Board will be entitled to traveling daily allowances as per standing rules of the State Government.

7.8 Any recommendations made by the Board will be given effect only after approval of the State Government.

8. The Executive Committee:

8.1 The Executive Committee, to whom by the rules of board, the management of its affairs is entrusted, will consist of the following as member, namely:

S.N	Name	Address	Position	Signature
1.	Smt. Vibha Puri Das	Principal Secretary/Forest & Rural Development Commissioner, Govt. of UA	Chairman	
2.	Dr. Ranbir Singh	Secretary, Animal Husbandry	Vice Chairman	
3.	Smt. Radha Raturi	Secretary, Finance, Govt of U.A or his nominee not below the rank of A.O	Ex-Officio Member	
4.	Smt. Kanchan Chaudhary Bhattacharya	Director General of Police, of U.A. or his nominee not below the rank of A.D.G	Ex-Officio Member	
5.	Sh. S. Ramaswami	Transport Commissioner	Ex-Officio Member	
6.	Sh. Subrat Vishwash	Director, Local Bodies	Ex-Officio Member	
7.	Sh. S.K. Chandola	Chief Wild Life Warden, Uttaranchal	Ex-Officio Member	
8.	Dr. R.J. Sharma	Dean, College of Veterinary Science, Pantnagar (U.S. Nagar)	Ex-Officio Member	
9.	One representative of SPCA	Nominated	Member	
✓ 10.	Dr. Ranbir Singh	Director, Animal Husbandry U.A	Member	
11.	Dr. R.P. Bahuguna	Joint Director (Head-quarter), Govt of Uttaranchal	Member Secretary	

8.2 The executive committee will be called maximum four times in a tenure of one year at a place as decided by the chairman or when it is required.

8.3 The term of office of an ex-officio Member of executive committee shall continue so long as he holds the office by virtue of which he is such a Member.

8.4 In the absence of Chairperson, Vice Chairperson may preside over the meeting of the executive committee.

8.5 The executive committee shall constitute any number of standing committees on specific matters, as and when required. On each such committee apart from 2-3 members of the Board an expert/specialist may be invited for expert opinion on the subject.

8.6 The quorum for executive committee meeting will be 1/3rd of the total sitting members.

8.7 The meeting of the Executive Committee meeting will be held 7 day prior notice.

8.8 The Executive Committee of the Board shall be entitled to exercise all such powers and to do all such acts and duties as the Board is authorized to exercise.

8.9 The Executive Committee may recommend to Government regarding making, amendment or repeal any bye-laws related to administration and management of the Board.

8.10 To provide and arrange for training of all categories of personnel engaged in the field of animal welfare.

Powers of Executive Committee:

A. To create any post, provided that no post is created without prior approval of the Government; as the case may be.

B. To appoint at its discretion, remove, retire or suspend such officers, clerks and employees in special services, as it may from time to time think fit and to determine their powers and duties and fix their emoluments Provided that if the officers and other employees are regular Government Employees of the Animal Husbandry Department or on the deputation the service shall be regulated in accordance with the provisions of service Rules Disciplinary and Appeal Rules prevalent in the State .

C. To institute, conduct, defend, compound and abandon any legal proceeding by or against the board or its officers or otherwise concerning the affairs of board and also to compound and allow time for payment or satisfaction of any claims or demands by or against the Board.

D. The powers vest with Member Secretary release and other discharges for money payable to the board and for the claims and demands of the Board.

E. Subject to the overall control and policies of the Government, to develop and frame specific policies, lay down and enforce timely action schedule programme and methods for the implementation of the policies and to direct their administration and speedy execution in the most economic way.

F. To prescribe policy and lay down procedure/guidelines for the operation of the Board.

G. To ensure the due observance of codes of discipline at all levels by the employees of the Board.

H. Approve Annual Budget estimate and to establish sound accounting, costing and financial in keeping with the general directives of the government and any other directives that may be issued from time to time and to review and consider inspection notes, balance-sheets, etc. subject to the provision of these articles.

I. Duties and Powers of Executive Committees :--

The committee shall cause minutes of the Proceeding to be recorded in books provided for duties and powers of Executive Committee.

(i) Of all appointments of officers made at the meeting showing also the remuneration to be paid respectively to them.

(ii) Of all names of the member present at each meeting of the committee and of any committee of the members.

(iii) Of the names of the members, if any, dissention form or not concurring in any resolution passed at a meeting.

Quorum for Transaction of Business of the Executive committees:-

A. Questions arising at any meeting of committees shall be determined by a majority of votes of the members present and in case of an equality of votes the Chairperson shall have a second or casting vote.

9. Funds, Accounts and Audit of the Board:

9.1 The funds of the Board shall consist of grants made to it from time to time by the Government and of contributions, subscriptions, bequests, gifts and the like made to it by any local authority or by any other person.

9.2 Recurring and non recurring grants made by the State/Central Government. For the furtherance of the objectives of the Board.

9.3 Income from other sources.

9.4 Such other amount as General Body/ Executive Committee may decide to divert from the regular fund to special fund.

9.5 The books of account shall be kept at the registered office of the board or at such a place as the executive committee shall think fit and shall be open to inspection by the members of the Executive Committee during office hours.

9.6 The Member Secretary will be responsible for the maintenance of the accounts.

9.7 The Executive Committee shall appoint an auditor to examine the Board's account and record from time to time and certified balance will be produced in general body meeting.

9.8 The auditors of the board have the right to attend the meeting and shall be entitled to receive the notice of the general body meeting.

9.9 Copies of the annual accounts of the Fund duly audited and certified by the member secretary of the board submitted to the Government of Uttarakhand of every year in the 1st Quarter of the next financial year.

10. Powers of Member Secretary:

10.1 All Financial and Administrative powers will resume with the Member Secretary.

10.2 The Member Secretary will be supervised by and responsible to the General Body and the Executive Committee.

10.3 The Member Secretary will have liaison with the state Government, Department of Animal Husbandry & Dairying, Government of India other relevant department of state Government, Animal Welfare Board of India, Ministry of Environment & Forest, Government of India, Office International Epizooties (OIE), Paris, France.

10.4 The Member Secretary shall also perform such functions as may be delegated to him by the board, Chairman and /or by the executive committee from time to time. Member Secretary Shall be responsible for the routine management of the Board.

10.5 The Member Secretary will have overall responsibility for planning and executing the work of Secretariat, for supervising the work of various committees, directing and overseeing implementation of various tasks through Animal Husbandry Department officers.

10.6 The Member Secretary shall also perform such functions as may be delegated to him/her by the board, Chairman and/or Executive Committees from time to time.

11. Standing Committee :

11.1 The following Standing Committee for suggesting amendments of Transport of Animal, Registration of cattle premises, Training in Animal Welfare, ABC Program, SPCA Registration, NGO affiliation and Experimentation on animals may be constituted.

11.2 Recommendations made by the Executive/Standing Committee will be forwarded to the Member Secretary/Chief Executive Officer of the Board, who will place the same on the agenda for the next meeting of the board.

12. Duties of Member Secretary :

12.1 The Board shall keep proper books of accounts of all sums of money received and source thereof, all sums of money expended by the Board and the purpose for which such sums are expended.

12.2 The records of Boards assets and liabilities.

12.3 The other records will include Agenda Register, Membership Register, Proceeding Register, Cash Book, Records of Accounts, Disbursements and Dead Stock Register.

13. Modification of Objective:

13.1 The Board may alter and extend the purpose as per decision of the executive committee/ General Body Meeting.

14. Modification of the Articles/ Regulation :

14.1 The Rules may be altered or canceled by the resolution passed by a majority of two third of the members present at a general body meeting of the board convened for the purpose. Rule can be modified, amended or repealed Suo moto on the recommendation of the Government.

14.2 The Modified Regulations will be deemed to have enforced in accordance with the provisions of the Board.

15. Change of Membership:

15.1 The membership of General Body may be added, altered by a resolution of the General Body and there after an approval of the state Government.

15.2 The members of Executive Committee may be added, altered by a resolution of the Executive Committee, there after an approval of the General Body and state Government.

16. Dissolution of the Board :

16.1 The Board may resolve by a three fourth majority of the votes given at the meeting convened for that purpose, to dissolve the society provided that due notice of such resolutions have been given to the Members of the Board in accordance with the procedure laid down in that behalf by the Societies Registration Act, 1860 and provided that the prior approval of the Government. of Uttaranchal for such dissolution had been taken.

17. Miscellaneous :

17.1 Notwithstanding any thing contained in these Articles, all submissions and references to be made to the Government under any of these Articles shall be made through the Department of Animal Husbandry, Government of Uttaranchal, Dehradun.