

ORISSA LIVESTOCK RESOURCES
DEVELOPMENT SOCIETY

Amended Bye Law

INTRODUCTION

Animal holdings independently & not as adjuncts to land holdings have started to get attention of the decision makers. They are important in view not only for increasing availability of animal protein for the population but also as a means of providing gainful employment to vast number of employment seekers without disturbing them from their native dwellings. An unbiased look to the Animal Husbandry sector particularly Cattle & Buffalo development will show that

- Because of lack of organisation of livestock holders this section has not been able in the past to generate effective potentiality to draw attention of Govt. & others.
- Any attempts in the past for development have been fragmentary, incoordinated & discontinuous.

They partially at least explain the non achievement.

It is therefore imperative now to organise this sector in a manner suitable for achieving quick success in the present socio-economic base & continue to gain momentum matching to future needs. There are some existing organisations who have gathered lots of experience & grown to expansive sizes which need to be reviewed & if necessary remodel their organisation & its functioning in the present context.

They are:

- The State Department of Animal Resources Development.
- The Directorate of Animal Husbandry & Veterinary Services.
- The State Milk Producer's Co-operative Federation.
- Orissa University of Agriculture & Technology.
- The Directorate of Agricultural Marketing.
- Utkal Gomangal Samiti & such other Voluntary organisations.



To start with, it is proposed to organise a society ^{cut} State level which will concentrate its activities in the field of breeding & artificial insemination, effectively Co-ordinating with the State Government, GOI, NDDB, OMFED & restructure the breeding operations as per needs. The society shall be registered under Societies Act 1860 & shall be autonomous in its functioning.

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Joint Director,
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Director,
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Prof. Chandra Mohan

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THE MAIN OBJECTIVES OF THE SOCIETY

1. To provide inputs required for Cattle breeding in line with breeding policy of the State.
2. To promote quality of artificial insemination services at village herd level / farmer's door step.
3. To promote & develop animal husbandry in the area for increased production of milk & assist livestock owners in rearing, breeding, management & marketing of livestock & livestock products.
4. To undertake appropriate research work & to provide specific extension pertaining to livestock development.
5. Recycling of funds generated by sale of inputs & services for sustainability of breeding activities.
6. To promote fodder production under field conditions in support of economic milk production.
7. To mobilise resources from various sources to foster the cause of cattle development through breeding & management.

Activities of the society shall be

- Production, rearing & selection of bulls.
- Production of semen & liquid nitrogen.
- Distribution of semen / liquid nitrogen.
- Training of staff in artificial insemination & infertility management.
- Farmers training (Entrepreneurship through Livestock)
- Management of adopted bull rearing Stations.
- Production of quality inputs
- Conservation and improvement of native breeds
- Progeny testing and evaluation
- Feed & fodder promotion
- Monitoring & logistics



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INSTITUTIONAL INFRASTRUCTURE

To execute the operations mention. The Society will be provided one lease assets like land, equipment from the existing institutions of A.H. Department as may be agreed upon by the State Govt. & the Society.

RULES AND REGULATIONS OF ORISSA LIVESTOCK RESOURCE DEVELOPMENT SOCIETY

- 1.0 Name: Name of the Society shall be ORISSA LIVESTOCK RESOURCES DEVELOPMENT SOCIETY (OLRDS)
- 1.1. Address: The office of the Society shall be situated at Bhubaneswar, the Capital city of the State.
The address of the Society shall be Orissa Biological Products Institute (OBPI) Campus, Siripur, Bhubaneswar-751003
- 1.2. Area of operation: The area of operation of the society shall be entire Territory of the Orissa State.
- 1.3. Definition (Interpretation)

In the interpretation of the Rules and Regulations unless there being something in the subject or context inconsistency therewith.

"The act" act shall mean the Societies Registration Act 19(Act of 10).
The Society shall mean the body registered under the Act called The Society.

The Society shall mean "Orissa Livestock Resources Development Society 'OLRDS'".

The Rules shall mean the Rules and Regulations of Society.

The Executive Committee shall mean the executive committee for the time being consisted under the rules and regulations of the Society.

The President shall mean the Principal Secretary/ Secretary to Govt., Fisheries & Animal Resources Development Department, Government of Orissa Ex-Officio as provided under Rule 3.1 of the Society.

The Vice President means the Vice President of the Society, viz- The Director of Animal Husbandry & Veterinary Services, Orissa.

The Secretary / Member Secretary / Convener shall mean the Chief Executive Officer, OLRDS as provided under Rule 3.11 of the Society.

The 'Treasurer' shall mean the Treasurer of the time as would be appointed by the Society.

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2.0. Fiscal Year:

The fiscal year of the Society shall be first April to March thirty first of the succeeding year.

3.0.

(A) Official Members:

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|-----|---|--------------------------------|
| 1. | Principal Secretary/ Secretary to Govt.,
Fisheries & Animal Resources Development
Department , Govt. of Orissa. | President |
| 2. | Director of Animal Husbandry & Veterinary
Services, Orissa | Vice – President |
| 3. | Addl. Secretary / Joint Secretary to Govt.,
Fisheries and Animal Resources
Development Department | Member |
| 4. | Managing Director, OMFED | Member |
| 5. | Addl. Secretary / Joint Secretary to Govt.,
Planning & Coordination Department | Member |
| 6. | Addl. Secretary / Joint Secretary to Govt.,
Finance Department | Member |
| 7. | Joint Director (HID), Veterinary Directorate | Member |
| 8. | Joint Director – I, Veterinary Directorate | Member |
| 9. | Deputy Director, Frozen Semen Bank,
Cuttack | Member |
| 10. | Accounts Officer, Veterinary Directorate | Member |
| 11. | Chief Executive Officer, OLRDS | Member Secretary
(Convener) |

(B) Non Official Members

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|-----|--|--------|
| 12. | Joint Honorary Secretary, Utkal Gomangal
Samiti | Member |
| 13. | Joint Honorary Secretary, Society for
Prevention to Cruelty to Animals, Cuttack | Member |
| 14. | Person nominated by Governing Council | Member |



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4. Powers and functions of the Member Secretary.

1. The executive and financial powers of the Society shall be vested in the Member Secretary.
2. The Member Secretary will be responsible for co-ordination and liaison with such organisation(s) which may contribute towards Cattle and Buffalo development and implementation of the programmes in accordance with rules and regulations of the Society.
3. He/she shall be responsible for
 - a) Organising and executing the training, workshop, seminars and other activities.
 - b) Operating the bank accounts and handling the funds of the society jointly with another Member nominated as Treasurer for implementation of the activities approved by the Governing Council.
 - c) Book keeping of all funds received from Government and Non-Government sources, jointly with the Treasurer.
 - d) Submission of monthly working and execution reports in time in the approved Proforma.
4. His/her main functions will be to :
 - a) Assure the availability of basic infrastructure for the activities of the Society.
 - b) Make timely and effective decisions for solving operational problems.
 - c) Assure proper utilisation of the resources available for the programme activities.
 - d) Exercise effective co-operation with various departments of the Government of Orissa, the Government of India and donor agencies connected with the programmes of the Society.

The "Operational Guideline" enumerating the delegation of powers different authorities of the society as approved by 15th Governing Council Meeting is placed at Annexure.

i. Proceedings of the Meeting

- i) All business of the Council shall be by consensus as far as possible.
- ii) Disputed questions shall be determined by vote and each member shall have one vote. The President shall have the power of a casting vote to resolve the issue.
- iii) The proceedings of every meeting of the council shall be circulated to all

the Members.

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6. **Remuneration of President and Members.**

The President, Vice-President, Treasurer or any member of the Governing Council shall not be entitled to any allowances or other remuneration.

The term of Chief Executive Officer will be for three years. He / she will be recruited by the Society with the requisite terms and conditions fixed by Governing Council.

7. **Accounts and Audits:**

1. The society shall maintain proper accounts & other relevant records & prepare an annual statement of accounts in such form as may be prescribed by the Governing Council.
2. The accounts of the Society shall be audited annually by 30th June by the auditor, F. & A.R.D. Department, Government of Orissa, A.G. Orissa or by a firm of qualified Chartered Accountants approved by the F & ARD Department.
3. The sanctioning power will be governed by the decision of the Governing Council. All expenditures to be incurred will be governed by such rules as may be prescribed by the Governing Council.
4. A monthly account showing the details of receipts and expenditures under each item shall be prepared by the Treasurer of the Society and submitted to the Member Secretary.
5. At the close of each quarter, a consolidated account showing the total receipts and payments during the period under several heads of accounts with the opening and closing balances shall be prepared and submitted to the Governing Council and the State Government.
6. The Treasurer shall prepare the budget and annual accounts of the Society by a date not later than 30th June comprising receipts and payments of accounts, income and expenditure accounts and balance sheet. After approval by the Member Secretary of the Society, he/she shall have the accounts audited by 31st August.
7. A copy of such audit report signed by the Auditor along with annual statement of accounts certified by the Auditor and the President of the Society shall be furnished to the Governing Body and to the Government of Orissa on 30th September.



11/26/9
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AH & VS, Orissa, Cuttack

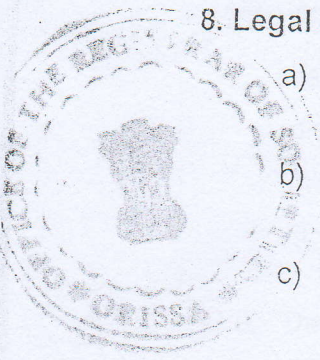
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Joint Director,
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26.2.10
Director,
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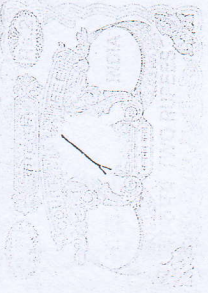
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8. The Comptroller and Auditor General and Local Fund Audit of Government of Orissa shall have the rights, privileges and authority to conduct audit of the accounts and for this purpose he shall have the right to demand production of books of accounts and other relevant records of the Society.
 9. A statement showing the schedule of fixed assets held by the Society at the end of each financial year shall be sent to the Fisheries & A.R.D. Department, Government of Orissa along with the Annual Statement of Accounts. No depreciation shall be charged and the value of assets shall be shown at the original cost in the accounts.
 10. The condemnation of stocks and stores in possession of the Society will be done by the Member Secretary getting it approved by the Governing Council.
 11. An utilisation certificate of the grant received from the Government of India shall be sent to the Government of India in the Ministry of Agriculture in the prescribed format along with annual statement of accounts. Similarly, necessary utilisation certificate will be issued to any such agency who have donated funds to the Society.
 12. All orders and decisions of the Society shall be authenticated by the signature of the Member Secretary.
 13. The Society shall carry out such directions as may be issued to it from time to time by the Government for the efficient implementation of programmes and shall be accountable to State Government.

8. Legal Action:

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- a) The Society may sue or be sued in the name of the Secretary only at High Court of Orissa, Cuttack or any court within the jurisdiction.
 - b) The income and property of the Society, however derived, shall be applied towards promotion of the objective of the Society.
 - c) No portion of the income and property of the Society shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise by way of profits to any person or organisation who at any time were or have been members of the Council or any of them.

Provided that nothing here in contained shall prevent the payment in good faith, to any other person in return for any service rendered to the Society or goods purchased by the Society.



11/07/2010
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9.0. Alterations, Amendment, Modification of the Memorandum of Association

The Society may alter, extend or abridge any purpose or purposes for which it is established in accordance with the procedures laid down in that behalf of the Societies Registration Act. 1860. (Act. 21 of 1860).

10.0. Change of Rules and Regulations:

The society may alter these rules at an time by a resolution passed by a majority of $3/4^{\text{th}}$ of the members present and Voting at any meeting of the Society which shall have been convened for the purpose after giving due notice or such resolutions to the members of the Society, in accordance with the procedure laid down in that behalf of by the Societies Registration Act 1860 (Act 21 of 1860).

11.0. Dissolution of the Society:

11.1. The Society may resolve by three fourth majority of votes given at the meeting convened for the purpose to dissolve the Society provided that due notice of such resolution have been given to the members of the Society in accordance with the procedure laid down in that behalf by the Societies Registration Act 1860 (Act 21 of 1860) and provided that the prior approval of the Government of Orissa for such dissolution have been taken.

11.2. If on the dissolution of the Society there shall remain, after the satisfaction of its debts and liabilities any property the same shall not be paid to and distributed among the members of the Society or any of them but shall be transferred to the Govt. of Orissa to be utilised by in such manner as it thinks fit.

12.0. Declaration:

12.1. Certified that this is the true and correct copy of the Rules and regulations of the Society.

12.2. Certified that there is no other registered Society in the same name and at the same place.

Chief Secy
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S. R. Act,
1860.

Register of Societies,
Orissa, Cuttack.

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Director,
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DELEGATIONS OF POWER TO DIFFERENT AUTHORITIES OF OLRDS

Sl. No	Power delegated in favor of	President	Vice President	CEO
GENERAL POWERS				
1	To take appropriate action in legal proceedings instituted by the society or its officers or instituted against the society or its Officers	Full Power		
2	To execute agreement on behalf of the society in connection with banking, insurance, procurement and execution of any work			Full Power with power to delegate
3	To execute contracts, deeds, instruments and assurances and in particular a) All service agreement b) Security bonds for performance of their duties by society employees. c) Lease of house, premises or other immovable property d) To hire or give on hire any machinery, equipment, appliances, vehicles etc			Full Power with power to delegate
4	To negotiate for entering into agreements with Central Govt., State Govt., Central or State PSUs, local authorities, banks, co-operatives, NGOs or any other agencies or authorities for the purpose of fulfilling the objectives of the societies.	Full Power with power to delegate in specific case to VP & CEO		
5	To accept offer of engagement of any consultancy firm for taking up feasibility studies or preparation of schemes in connection with affairs of the society		Full Power	
6	To co-ordinate and liaison with organizations which may contribute towards cattle and buffalo development and implementation of the programmes in accordance with rules and regulation of the society.			Full Power
7	To register documents and swear affidavits in courts on behalf of the society		Full Power with power to delegate to CEO	
8	To organize and execute the training, workshop, seminars and other activities.			Full Power
ADMINISTRATIVE POWERS				
1	Appointment to posts created with approval of Governing Council	Full Power		
2	Sanction of journey of Officers and staffs of the society within and outside the state		Full Power	
3	Sanction of journey of the CEO out side the state and within the country.	Full Power		
4	Sanction of leave, increment etc. to Officers and Staff.			Full Power

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Director,
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Sl. No	Power delegated in favor of	President	Vice President	CEO
5	Permission for medical treatment in a hospital other than Govt. hospitals inside or outside the state.			Full Power
6	Supervision, disciplinary action, termination of contract in respect of the staff appointed by the society.	Full Power		
FINANCIAL POWERS				
1	To buy or procure any materials or stores required for the society other than normal contingent expenditures following the general norms of financial propriety.	Full power	Above Rs 1 crores upto 2 crores	Upto Rs 1 crores
2	To approve payment for procurement and services availed by the societies.			Full Power with power to delegate.
3	To sanction expenditure in respect of budget as approved by the GC. (a) Non- Recurring (b) Recurring	Full Power Full power	Above Rs 1 crores upto 2 crores Above 10 lakhs upto 50 lakhs	Upto Rs 1 crore in each case with power to delegate Rs 10 lakh per annum in each case with power to delegate
4	To pay for feasibility studies or schemes for project reports or any other report undertaken or prepared by any consultancy firm or technical organization already approved by the competent authority.			Full Power subject to fulfillment of TOR and conditions of contract.
5	For and on behalf of the society to draw, endorse and negotiate all such cheques, bills of exchange, promissory notes, drafts, Govt. and other securities as shall be necessary in or for carrying on the affairs of the society.			Full Power with power to delegate.
6	To receive money or securities for deposit with approval of GC.			Full Power with power to delegate
7	To open bank account of the society and operate or authorize operation there off.			Full Power
8	To invest surplus funds in call and short term deposits or fixed deposits.	Full Power		
9	To Sanction for payment of all claims in respect of salary, wages, TA, advances, allowances, medical reimbursement and then personal entitlements of officers and staff of the society.			Full power with power to delegate
10	Sanction of all advance including advances for vehicles, computer, house building etc			Full Power
11	Award of work, payment of work bills, supplier's bills, mobilization advances, suppliers advances etc.			Full power

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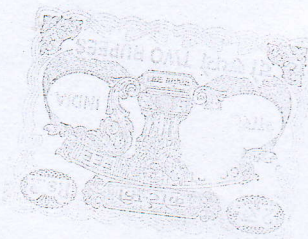
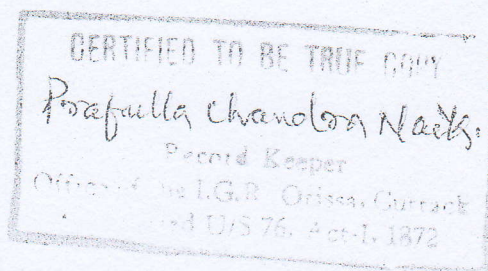
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Director,
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Sl. No	Power delegated in favor of	President	Vice President	CEO
	ON PROCUREMENT AND WORKS			
1	Sanction of schemes to fulfill the objectives of the society as approved by GC.	Full Power		
2	Administrative approval to works as approved GC	Full power	Above Rs 1 crores upto 2 crores	Upto Rs 1 crore
3	Constitution of tender or purchase committee.	Full power	Above Rs 1 crores upto 2 crores	Upto Rs 1 crore
4	Accepting tenders on recommendation of tender committee.	Full Power	Above Rs 1 crores upto 2 crores	Up to Rs 1 crore
5	Award of works			Full Power
6	Award of works without calling for tender			Up to Rs 50,000
7	Power to invite or decide limited quotations or tenders for specialized quality items from reputed firms or manufactures.		Upto Rs 5 lakhs for each works or goods on scrutiny by tender committee.	Upto Rs 2 lakhs for each works or goods on scrutiny by tender committee.
8	Power to dispose off or write off materials in a year, whose cost has been fully recovered in the process of work.	Up to Rs 25,000	Up to Rs 10,000	Up to Rs 5,000
9	Write off of: (a) Loss due to theft. (b) Loss due to depreciation (c) Unserviceable or surplus store, tools.	Full Power with GC		Upto Rs 25,000
10	Grant of extension of time in respect of works			Full Power
11	Approval of tender call notice	Full power	Above Rs 1 crore upto 2 crores	Upto Rs 1 crore
12	Sanction of extra or substituted items and approval of deviation from contract not exceeding 10% of the original estimate.	Full Power		



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