

Panaji, 18th January, 2018 (Pausa 28, 1939)

SERIES II No. 42

OFFICIAL GAZETTE



GOVERNMENT OF GOA

PUBLISHED BY AUTHORITY

Note:- There is one Extraordinary issue to the Official Gazette, Series II No. 41 dated 11-01-2018 namely, Extraordinary dated 17-01-2018 from pages 1987 to 1988 regarding Notification from Goa Legislature Secretariat.

GOVERNMENT OF GOA

Department of Agriculture

Directorate of Agriculture

Order

No. 8/121/2015/Depu-ATMA/D.Agr/213

Government is pleased to curtail the deputation period of Shri Shivram B. Naik Gaonkar, against the post of Dy. Project Director (ATMA-South) and appoint Shri Girish A. Kenkre, Zonal Agriculture Officer, Quepem on deputation against the post of Dy. Project Director ATMA-South in the Pay Scale of PB-III Rs. 15,600-39,100+Rs. 5,400 Grade Pay in the pay matrix at level 10 with immediate effect.

The deputation of Shri Girish A. Kenkre, shall initially be for a period of one year with effect from the date of taking over the charge and shall be governed by standard terms of deputation as contained in the OM No. 13/4/74-PER dated 12-02-1999 and amended from time to time.

On repatriation, Shri Shivram B. Naik Gaonkar is posted as Agriculture Officer (Fert. & PP) in the Directorate of Agriculture in place of Shri Satyawan K. Dessai and Shri Satyawan K. Dessai, Agriculture Officer (Fert. & PP) is transferred and posted as Zonal Agriculture Officer, Quepem in place of Shri Girish A. Kenkre who is transferred on deputation to ATMA-South.

Shri Girish A. Kenkre, Zonal Agriculture Officer, Quepem and Shri Satyawan K. Dessai, Agriculture

Officer (Fert. & PP) stands relieved w.e.f. 11-01-2018 (AN) to join to their new postings on deputation/transfer.

By order and in the name of the Governor of Goa.

Nelson X. Figueiredo, Director & ex officio Joint Secretary (Agriculture).

Tonca-Caranzalem, 11th January, 2018.



Department of Animal Husbandry & Veterinary Services

Directorate of Animal Husbandry & Veterinary Services

Order

No. 2/2/79-AH(Part)/17-18/6136

Government is pleased to order the transfer of Dr. Agostinho A. R. Misquita, Assistant Director, Stockman Training Centre, Curti-Ponda to Head Office, Panaji-Goa, with immediate effect and in public interest. He shall hand over the charge of the Stockman Training Centre, Curti-Ponda to Dr. Prashant Naik, Assistant Director, Key Village Scheme, Curti-Ponda.

Consequently Dr. Prashant Naik, Assistant Director stands relieved from the additional work at Headquarter, Panaji.

Dr. Prashant Naik, Assistant Director should hold charge of Stockman Training Centre in addition to his own at Key Village Scheme, Curti-Ponda.

Dr. Agostinho A. R. Misquita, Assistant Director shall be entitled for transfer T.A./D.A. as per rules.

By order and in the name of the Governor of Goa.

Dr. Santosh V. Desai, Director & ex officio Joint Secretary (AH).

Panaji, 15th January, 2018.

Department of Animal Husbandry & Veterinary Services

Directorate of Animal Husbandry & Veterinary Services

Notification

No. 14-9-AH/AWB/2017-18/6002

In pursuance to Government Approval directing to Reconstitute the Goa State Animal Welfare Board, the Government of Goa is pleased to reconstitute the Goa State Animal Welfare Board for the State of Goa consisting of the following members.

| Sr. No. | Members of the Board | Status |
|---------|---|-------------------------|
| 1 | 2 | 3 |
| 12.1 | Hon'ble Minister of Animal Husbandry and Veterinary Services, Government of Goa | Ex-Officio Chairperson. |
| 12.2 | Secretary Home, Government of Goa | Ex-Officio Member. |
| 12.3 | Secretary Finance, Government of Goa | Ex-Officio Member. |
| 12.4 | Secretary AH, Government of Goa | Ex-Officio Member. |
| 12.5 | Secretary Forest, Government of Goa | Ex-Officio Member. |
| 12.6 | Secretary Transport, Government of Goa | Ex-Officio Member. |
| 12.7 | Secretary Fisheries, Government of Goa | Ex-Officio Member. |
| 12.8 | Chief Wildlife Warden, Government of Goa | Ex-Officio Member. |
| 12.9 | The Director, Directorate of Municipal Administration, Government of Goa | Ex-Officio Member. |
| 12.10 | The Director, Directorate of Panchayats, Government of Goa | Ex-Officio Member. |
| 12.11 | Registrar, Goa State Veterinary Council, | Ex-Officio Member. |
| 12.12 | Director of Education, Government of Goa | Ex-Officio Member. |
| 12.13 | Assistant Director (CD) | Ex-Officio Member. |
| 12.14 | Two Hon. MLA of Goa State Assembly: 1. Shri Glen Ticlo, Hon'ble MLA 2. Shri Babu Kavlekar, Hon'ble MLA | Nominated Members. |
| 12.15 | Three persons actively engaged in Animal Welfare work in the State: 1. Smt. Norma Alvares, People for Animals Goa 2. Shri Gaurav Yadav, r/o Bicholim, Goa. 3. Shri Amrut Singh, r/o Bicholim, Goa | Nominated Members. |
| 12.16 | One Retd. Administrative/Judicial services official: Shri Pramod Kamat, Former District and Sessions Judge, Ex Law Secretary, Government of Goa | Nominated Member. |
| 12.17 | Five representatives of the Gaushalas: 1. Shri Hanumant Parab, representative of Akhil Vishwa Jai Sriram Gosamvardhan Kendra, Nanus, Valpoi, Goa. 2. Shri Kamlakant Tari, representative of Gomantak Gausevak Mahasangh, Shikeri, Mayem, Bicholim, Goa 3. Smt. Swati Shilkar, representative of Dhyan Foundation Goshala 4. Shri Atul Sarin, representative of Welfare for Animals in Goa (WAG), Siolim, Goa 5. Shri Hanumanprasad N. Purohit, representative of Dwarkapuri Goseva Ashram, Usgao, Tisk, Ponda, Goa | Nominated Members. |
| 12.18 | One person President, Zillah Panchayat: Shri Navnath Gawas, President Zillah Panchayat (South) | Nominated Member. |
| 12.19 | Two persons to represent SPCA (North & South): 1. Smt. Angela Kazi, representing Panaji Animal Welfare Society represented by (SPCA North) | Nominated Members. |

| 1 | 2 | 3 |
|-------|---|-------------------|
| | 2. Shri Suresh Kakodkar, representing Goa Animal Welfare Trust, Curchorem, Goa represented by (SPCA South). | |
| 12.20 | The Director, Department of Animal Husbandry & Veterinary Services, Government of Goa | Member Secretary. |

The Memorandum of Association of the Goa State Animal Welfare Board prescribed by Animal Welfare Board of India as per Annexure-I shall be:

Goa State Animal Welfare Board

Memorandum of Association

1. Name of the Board : The Board shall be the "Goa State Animal Welfare Board" (GSAWB).
2. Office of the Board : The office of the Board shall be situated at Directorate of Animal Husbandry & Veterinary Services (Head Office).
3. Location : Near Parking Plaza, Patto, Panaji.
4. Address : Pashusamvardhan Bhavan, Patto, Panaji-Goa.
5. Essential Character:- The Board shall be 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 promote animal welfare.
7. The Functions of the Board:- The objectives of the Board shall be:
 - 7.1 To promote Animal welfare in general and advise the State Government in all matters concerning animal welfare. However, the Government may or may not accept the advise so rendered.
 - 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 animal of 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 in 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, whether instantaneously or after being rendered insensible to pain or suffering;
 - 7.7 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;
 - 7.8 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;

- 7.9 To encourage by the grant of financial assistance or otherwise, the formation or establishment of pinjrapoles, rescue homes, animals 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;
- 7.10 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 thereunder;
- 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 co-operate 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 formulate appropriate regulations for the administration of its affairs subject to approval of the State Government 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 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.

| Sr. No. | Members of the Board | Status |
|---------|--|-------------------------|
| 1 | 2 | 3 |
| 12.1 | Hon'ble Minister of Animal Husbandry and Veterinary Services, Government of Goa | Ex-Officio Chairperson. |
| 12.2 | Secretary Home, Government of Goa | Ex-Officio Member. |
| 12.3 | Secretary Finance, Government of Goa | Ex-Officio Member. |
| 12.4 | Secretary AH, Government of Goa | Ex-Officio Member. |
| 12.5 | Secretary Forest, Government of Goa | Ex-Officio Member. |
| 12.6 | Secretary Transport, Government of Goa | Ex-Officio Member. |
| 12.7 | Secretary Fisheries, Government of Goa | Ex-Officio Member. |
| 12.8 | Chief Wildlife Warden, Government of Goa | Ex-Officio Member. |
| 12.9 | The Director, Directorate of Municipal Administration, Government of Goa | Ex-Officio Member. |
| 12.10 | The Director, Directorate of Panchayats, Government of Goa | Ex-Officio Member. |
| 12.11 | Registrar, Goa State Veterinary Council | Ex-Officio Member. |
| 12.12 | Director of Education, Government of Goa | Ex-Officio Member. |
| 12.13 | Assistant Director (CD) | Ex-Officio Member. |
| 12.14 | Two Hon. MLA of Goa State Assembly: 1. Shri Glen Ticlo, Hon'ble MLA 2. Shri Babu Kavlekar, Hon'ble MLA | Nominated Members. |
| 12.15 | Three persons actively engaged in Animal Welfare work in the State: 1. Smt. Norma Alvares, People for Animals Goa 2. Shri Gaurav Yadav, r/o Bicholim, Goa 3. Shri Amrut Singh, r/o Bicholim, Goa | Nominated Members. |
| 12.16 | One Retd. Administrative/Judicial services official: Shri Pramod Kamat, Former District and Sessions Judge, Ex Law Secretary, Government of Goa | Nominated Member. |
| 12.17 | Five representatives of the Gaushalas: 1. Shri Hanumant Parab, representative of Akhil Vishwa Jai Sriram Gosamvardhan Kendra, Nanus, Valpoi, Goa 2. Shri Kamlakant Tari, representative of Gomantak Gausevak Mahasangh, Shikeri, Mayem, Bicholim, Goa 3. Smt. Swati Shilkar, representative of Dhyan Foundation Goshala 4. Shri Atul Sarin, representative of Welfare for Animals in Goa (WAG), Siolim, Goa 5. Shri Hanumanprasad N. Purohit, representative of Dwarkapuri Goseva Ashram, Usgao, Tisk, Ponda, Goa | Nominated Members |
| 12.18 | One person President, Zillah Panchayat: Shri Navnath Gawas, President Zillah Panchayat (South) | Nominated Member. |
| 12.19 | Two persons to represent SPCA (North & South): 1. Smt. Angela Kazi, representing Panaji Animal Welfare Society represented by (SPCA North) 2. Shri Suresh Kakodkar, representing Goa Animal Welfare Trust, Curchorem, Goa represented by (SPCA South) | Nominated Members. |
| 12.20 | The Director, Department of Animal Husbandry & Veterinary Services, Government of Goa | Member Secretary. |

(Number of members of Board may be suitably considered by the State Government).

The Article of Association of the Goa State Animal Welfare Board as per the prescribed Annexure-II shall be.

Article of Association of
Goa State Animal Welfare Board

1. Short title, extent and commencement

1.1 Name of the Board:

The Board may be called the "Goa State Animal Welfare Board".

1.2 These rules may be called the Goa State Animal Welfare Board (GSAWB) Rules, 2017.

1.3 It extends to the whole of Goa State.

2. Headquarters of the Board:

The headquarters of the Goa State Animal Welfare Board shall be situated at Directorate of Animal Husbandry & Veterinary Services, Pashusamvardhan Bhavan, Patto, Panaji-Goa.

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 the Goa State Animal Welfare Board;

3.3 "Member" shall mean the Members of the Goa State 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. Constitution of the State Board:

Nomination as required shall be made by Government of Goa. The Board shall consist of the following:

| Sr. No. | Members of the Board | Status |
|------------|--|-------------------------|
| 1 | 2 | 3 |
| 4.1 | Hon'ble Minister of Animal Husbandry and Veterinary Services, Government of Goa | Ex-Officio Chairperson. |
| 4.2 | Secretary Home, Government of Goa | Ex-Officio Member. |
| 4.3 | Secretary Finance, Government of Goa | Ex-Officio Member. |
| 4.4 | Secretary AH, Government of Goa | Ex-Officio Member. |
| 4.5 | Secretary Forest, Government of Goa | Ex-Officio Member. |
| 4.6 | Secretary Transport, Government of Goa | Ex-Officio Member. |
| 4.7 | Secretary Fisheries, Government of Goa | Ex-Officio Member. |
| 4.8 | Chief Wildlife Warden, Government of Goa | Ex-Officio Member. |
| 4.9 | The Director, Directorate of Municipal Administration, Government of Goa | Ex-Officio Member. |
| 4.10 | The Director, Directorate of Panchayats, Government of Goa | Ex-Officio Member. |
| 4.11 | Registrar, Goa State Veterinary Council | Ex-Officio Member. |
| 4.12 | Director of Education, Government of Goa | Ex-Officio Member. |
| 4.13 | Assistant Director (CD) | Ex-Officio Member. |
| 4.14 | Two Hon. MLA of Goa State Assembly: | Nominated Members. |
| | 1. Shri Glen Ticlo, Hon'ble MLA | |
| | 2. Shri Babu Kavlekar, Hon'ble MLA | |
| 4.15 | Three persons actively engaged in Animal Welfare work in the State: | Nominated Members. |
| | 1. Smt. Norma Alvares, People for Animals Goa | |
| | 2. Shri Gaurav Yadav, r/o Bicholim, Goa | |
| | 3. Shri Amrut Singh, r/o Bicholim, Goa | |

| 1 | 2 | 3 |
|------|--|--------------------|
| 4.16 | One Retd. Administrative/Judicial services official: Shri Pramod Kamat, Former District and Sessions Judge, Ex Law Secretary, Government of Goa | Nominated Member. |
| 4.17 | Five representatives of the Gaushalas: 1. Shri Hanumant Parab, representative of Akhil Vishwa Jai Sriram Gosamvardhan Kendra, Nanus, Valpoi, Goa 2. Shri Kamlakant Tari, representative of Gomantak Gausevak Mahasangh, Shikeri, Mayem, Bicholim, Goa 3. Smt. Swati Shilkar, representative of Dhyan Foundation Goshala 4. Shri Atul Sarin, representative of Welfare for Animals in Goa (WAG), Siolim, Goa 5. Shri Hanumanprasad N. Purohit, representative of Dwarkapuri Goseva Ashram, Usgao, Tisk, Ponda, Goa | Nominated Members. |
| 4.18 | One person President, Zillah Panchayat: Shri Navnath Gawas, President Zillah Panchayat (South) | Nominated Member. |
| 4.19 | Two persons to represent SPCA (North & South): 1. Smt. Angela Kazi, representing Panaji Animal Welfare Society represented by (SPCA North) 2. Shri Suresh Kakodkar, representing Goa Animal Welfare Trust, Curchorem, Goa represented by (SPCA South) | Nominated Members. |
| 4.20 | The Director, Dept. of Animal Husbandry & Veterinary Services, Government of Goa | Member Secretary. |
| | 5. Cancellation of registration of the Board: | |
| | (A) The term of office of a Member appointed, nominated or elected under clause 4 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 nominated; | |
| | (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; | |
| | (C) The State Government may at its discretion remove the member from the Board without assigning 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 or involves himself/herself in any matter of litigation against the Government. | |
| 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 State 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 4 and 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 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 of the Board.
- 7.6 The Member Secretary 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 travelling 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:

| Sr. No. | Address | Position |
|---------|---|--------------------|
| 1 | 2 | 3 |
| 1. | Secretary Animal Husbandry, Government of Goa | Chairman. |
| 2. | Secretary Forest, Government of Goa | Ex-Officio Member. |
| 3. | Secretary Finance or his nominee not below the rank of A.O., Government of Goa | Ex-Officio Member. |
| 4. | Director General of Police or his nominee not below the rank of A.D.G., Government of Goa | Ex-Officio Member. |
| 5. | Director of Transport, Government of Goa | Ex-Officio Member. |
| 6. | The Director, Directorate of Municipal Administration, Government of Goa | Ex-Officio Member. |
| 7. | The Director, Directorate of Panchayats, Government of Goa | Ex-Officio Member. |
| 8. | Chief Wildlife Warden | Ex-Officio Member. |
| 9. | Nominated: Smt. Norma Alvares, People for Animals, Goa | Member. |
| 10. | Director of Fisheries, Government of Goa | Ex-Officio Member. |
| 11. | Director, AH & VS, Government of Goa | Member Secretary. |

* (Number of members of Executive Committee may be suitably considered by the State Government).

** (The State Government may nominate one of members as Vice-Chairman of the Committee).

- 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 will be held 7 days 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. The recommendation of Executive Committee shall be required to be approved by the State Board. The Government may or may not accept the recommendations so rendered.

- 8.10 To provide and arrange for training of all categories of personnel engaged in the field of animal welfare.
- 8.11 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 to 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 code 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-sheet, etc. subject to the provision of these article.
- 8.12 Duties 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.
- 8.13 Quorum for Transaction of Business of the Executive Committee:-
- 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, bequest, 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 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 subject to approval of the State Government.

- 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 Goa 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, relevant departments of the State Government, Animal Welfare Board of India and relevant Ministries/Departments of the Central Government.
 - 10.4 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.
 - 10.5 The Member Secretary shall also perform such functions as may be delegated to him/her by the Board, Chairman and/or Executive Committee from time to time.
11. Standing Committee:
 - 11.1 The 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 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 Board's 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 Articles/Regulation:
 - 14.1 The Rules may be altered or cancelled 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 thereafter an approval of the State Government.

- 15.2 The members of Executive Committee may be added, altered by a resolution of the Executive Committee, thereafter 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 Goa for such dissolution had been taken.
17. Miscellaneous:
- 17.1 Notwithstanding anything 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 and Veterinary Services, Government of Goa.

This Notification supersedes all the previous notification issued in this context in the past and comes into force with immediate effect.

By order and in the name of the Governor of Goa.

Dr. Santosh V. Desai, Director & ex officio Joint Secretary (AH).

Panaji, 10th January, 2018.

Department of Civil Supplies and
Consumer Affairs

Notification

No. DCS/ENF/NFSA/VCTL/17-18

In exercise of the powers conferred by sub-section (1) of Section 29 of the National Food Security Act, 2013 (Central Act No. 20 of 2013), read with clause III of sub-rule (1) of rule 16 of the Goa Food Security (Grievance Redressal Mechanism, Transparency and Accountability) Rules, 2017, the Government of Goa hereby sets up the following Vigilance Committees at Taluka level, namely:-

(I) North Goa District

(A) Vigilance Committee for Tiswadi Taluka

- | | |
|---|--------------|
| (i) Joint Mamlatdar-I and Nodal Grievance Redressal Officer | Chairperson. |
| (ii) Shri Prakash G. Naik, Member of Ward No. 1 of Village Panchayat of Mercas | Member. |
| (iii) Shri Shekhar E. Devgvekar, Member of Ward No. 15 of Corporation of City of Panaji | Member. |
| (iv) Smt. Sushma Subhash Shirodkar | Member. |
| (v) Smt. Shubhalaxmi Ranjeet Shetye | Member. |
| (vi) Shri Mangesh Kavlekar | Member. |

(B) Vigilance Committee for Bardez Taluka

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|---|--------------|
| (i) Joint Mamlatdar-III and Nodal Grievance Redressal Officer | Chairperson. |
| (ii) Shri Pravin Bugde, Member of Ward No. 6 of Village Panchayat of Assonora | Member. |
| (iii) Shri Sunny P. Nanodkar, Member of Ward No. 1 of Village Panchayat of Guirim | Member. |
| (iv) Smt. Shubhangi Vaigankar | Member. |
| (v) Miss Kavita Arlekar | Member. |
| (vi) Shri Deepak S. Haldankar | Member. |

(C) Vigilance Committee for Pernem Taluka

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| (i) Joint Mamlatdar-I and Nodal Grievance Redressal Officer | Chairperson. |
| (ii) Chairperson of Pernem Municipal Council | Member. |
| (iii) Shri Abdul Karim Y. Naik, Panch of Ward No. 4 of Village Panchayat of Corgao | Member. |
| (iv) Smt. Shilpa Ashok Talavanekar | Member. |
| (v) Shri Chandrakant Sonu Korgaonkar | Member. |
| (vi) Shri Giridhar Gaude | Member. |