

S.O. 2005 ANIMAL WELFARE BOARD (ADMINISTRATION) RULES, 1962

NOTIFICATION • 23rd June* 1962 by geetÅOh • 3B' the OE Cruelty 1960). Central Obvernment hereby m;akea. Che 'the been previously pablåshed\$ rgquEred by said BOARD RULES, 1962. Sho\$t titlet These ruleg may be called Ehe Animal Welfare (AQqinisLÉ±Lon) 1962. 2 .In those contex€ oEherwiee (a) (e) (d) Prevenuøn tS9 OE 1960); under Section 'iChaiåanM means the Board, under Sub— (3) section St means rne)tlber the Beard; and Y Seeretaryn means. Secretary €0 BOa*'d gub..geet:lon (t) 'Of, the, ghaJl be at New Delhi os at suers ether place ag Central •with Board (Q} The shall nominate onw of the raarttbéV\$ Of €0 its Chaitraan- .mehber of Ehe:noard to. be. ana Chait-man of: Central hiJl1 fron 4, vacanc.ie.S4 (I) etiy vacancy In, the office fij ther manner provid0d •one Or other the •clauses of gub section S accord.ihg to the enpncty in which Sudh person haa found In tho Board as member. (i) A memhé\$ appointed to 'fill vacancy shau hold GO long,' ai thu member piace he fills would have been entitled to h0IdepÉEiee the O.eeney håd .36 Resigna€ion. (i) Ä mettibcr, dtheim Chon Ehe Chai,årrant. by .a Jét.tet addressed to •the Cba'irri-rmt 4tes:tgñ fnembergh±p;. (2) The may tñem.W*\$hlp by a addressed to the Secretary the Government Of Ministry Of Food (3) Ä „rt2Signat±öt1 f.ake from the déte Of qr on., Che expiry of days Erom Of 6 Board. CONtral. •remove Office. any member Of the Board bãftseIE consecutive rréebdngs OE the 20ard Leave has be\$ñ adjUdgea an ér;; hae been convic€ed of offence involving moral turpitude y or hä\$ phy\$åcally or Lngepable Of soch f OE cruelty (brrjendment) 1982 1982) SS(3) Shau a except. after being g*veri an oppos.üåley pf ghow4ng eeuge Disposal of' businessw (X) qpøgt våliert the u Board required 5h.7ij meecdng 'oX* QE papers; as the Chairman hay papeeg,j any, member request: that énng±dered meetitig Board théxeupon Chairman that go Érov±dgd tiiOre It,åke requege,. Chaitra-an ghan 'direct that be so Meetings The Board meet; nd, less •than Ewice yeag the Chaiman thinks necessary for frausactlorl of 'its business C)' meethigs she,t,t be the pi the but the Chai-naan if necessary. fiS{ the venue Of fihe neet±ngs places Other thab \$hé headquå\$ters ö\$ Che Ärtr4ual general meetings—. .(1) OE the meetings OE geazd. ene the Annual General Meet:åhgø (2) one Its; to scmétirne or •each shall gubrn±t the report and' yearly OE Che Board working Che year budget for the next approval Of the Board. Special tñeetlrigst— (1) 'Thu convenue a special meeting OE the Board on written than eight: the (2) .Äny by the members Ehe Board shall specify the Obdecti 70f Chg raæEårxg p\$qpøsea to be. called and shall -at the -address Of fhé Secretary or posted to his * by Ah±nai Boerd. (Administrauon) Rules, Upon the• shåll give notice held within thirty 'the -receipt oc such requisition a every not 11 9: Form Of Of call Ing d' .taeeting OE the Board shell state date, time end place at Which such meeting Willi be held and btu served upon every Of the "Board or the meeting, Other Ehen t ess one for Eight Ehe Board, deputed (2) Of ggorurtl every meet tng Of at' any in which than c•aght members are. present/ Lhe Chaiman may the date not less then fourteen dö,ys later and. infof/n €he members present abd othor that he proposes to dispose- the buslness at Ehe adjourned meeting Irgspecfå±e of quorum -and it shall thereupon lawful dispcgc: .cE business such Of tho némber of members attending. Ch*d masting Of Che •thc the Of the emeeting. absence Of Che and. any Of the ,members -cho,oSe ohe among themselves be the mért:ipgt, 0) 'case difference Of opinS,or: amongst at the .tñeetitié Of •Ehe Board, 'the .ö?åñion of the „Shåli prevail• (3) Baeh have vote if there :shali be OE on any ion to. be decided at. a, meeting dE the Chaiqman the meeting have a easting vote. (4) which on t.hé agenda shall aeons±dered• •any meet-Ing _ Animal Board 14. .(1) member åoard on; Of cervices as (2) the. Board wh;o offEicåal bo untitled Ln ot any journey performed for the purpOse Of meetlñq OE thPu Board, thereof of' any other or soel&ty to *bich he is appointée or nominated as a of the Board or any journey in the BoaEd the Cha .itman.. 'Vhexe he member OE *Eid .aIJowance admissible a Government OE Government; : (b) hé Member conveyance allowance recoup any expenditure by t him in perfomlng such journey at rate not p;ceeding tehe •allowance admissible a Of Pétl'lamant appoincea a set up by Central the a ilichbk.ar of VariLaiqent under L the and. '1954'. Ot Board who •an shall be Sub-rule (2) •travelling. and ddly allowance in acordanqe (4} Where person who; Is a member 15. askgd by Chairman „df "the board to perform any journey the ptiÄpoge tOE ate-ending meeting OE the. Board Of thereof or any other journey in congéct.døn the WO\$K the board hé shall respe\$ such. journey entdZJed to, the payment OE travelling or ,éoaveyQnee or: dally a-I-towanee •the spgeIEied' (2) Ccrmtt±teee, to persons For the ahd för oue Board, by appoint' Committeg Consisting of such Of mertibgrs iC think fit to appoint . aid regulations made in behalf define and (2) r

Board may co-opt a person the Government of a member Of the Executive such person shall be entitled to the committee and to part discuss but shall not have the right (IV) rule -the be namely: —

16. powers of the board appoint other and to co-opt persons on the Executive Committee referred to in rule 15, the board may by resolution constitute other Committees or from its members the : administration Of it out: {unction* (2) the co-opt such persons to the Committees sub-committees under sub-rule necessary and suitable, and may them extend such committees (a) under sub-rule (2) for any purpose; but the Chairman at meetings of the Board shall be responsible for the proper functioning Of the Board the implementation of its duties under the Substituted Welfare (Administration) Act 1963. 70 g (3) The Chairman shall— (a) Cause to be presented to the Board as early as practicable; (b) Issue directions for the carrying out of decisions. the Board (c) cause to maintain and Occur, of the receipt And expenditure of the Board; and (d) CHUBO annual report Of the working of the Board be prepared which after being General Meeting shall be submitted to the Board. (4) The chairman shall generally supervise all employees Of the Board. (5) The Chairman shall exercise such administrative and financial powers as are necessary in connection with the business of the Board subject to the specified powers of the Secretary. Secretary shall work under the general control of the Chairman. delegate to or any other, following powers and (a) convening the Board under the direction of the Chairman (b) tip agenda of the Board (c) the same to each member Of the Board along the Of the meeting; (c) maintenance Of minutes. meetings the (d) Submitting to the Central Government copies Of returns and necessary documents required under the or the rules (e) preparation of annual budget *inserted by Animal Rules, 1963.. (2) (he. the Of the to the Secretary any function Of Board or of the (3) The Secretary shall have such powers; are specified in the schedule these 'rules to the specified; COJUTN 4 (4) The Secretary keep Of the members Of Board. (5) If changes in the Board shall notify his new Who shall thereupon enter in the official record shall'. preparation and submission annual budget The 'budget of the Board for every financial year. with effect from April and ending On the 31st day Of following 'be prepared by the Secretary. (2) COPY Of the budget estimates so prepared shall be sent to each Of (3) The Board and approve the budget—such changes as the Board may think fit to make in the budget (4) The Board shall be for approval before the March such other date the Central Government fix for the purpose (5) 'to such. issued, by the Central Government from the date of the budget is' by the Government and expenditure authorised by the Central Government authority the, Board. year any reasons; modification the budget estimates as approved by Central Government shall be made on or before such date the may -9- Inve, \$mne (1) The members Of the Board shall be the State Bank of India (2) Of the board paid DOC 'be except on cheques signed by Chairman member of the Board or by the Chairman for the purpose of the Secretary. (3) Cheque books in the custody of the Secretary. 22. permanent advance.— There shall be a loan from the bank and, kept at the disposal Of the Secretary a permanent advance Of \$500/— to be repaid as and when required, meet the petty expenditure of the office of the Board. The draft of every contract involving consideration, exceeding \$1000/— shall be submitted to any legal adviser appointed for the purpose as soon as possible and executed only, with the approval Of any of the purpose shall. bear the Of the Board. (2) Neither, the Chairman nor secretary or any Of the Board shall be personally liable for any contract made under this rule but any liability arising therefrom shall be discharged from the money of the Board

24. Accounts Audit (1) shall maintain proper accounts and other relevant documents. (2). The board audited annually by the Auditor or by any person appointed by in this and any expenditure by him in connection with such audit. shall be payable by the Board to the and (3) The Comptroller and Auditor—General of India and any person appointed by audit the accounts Of the board have the same rights and authority in connection with such as the Comptroller and Censor of India has in connection with the audit of Government accounts in particular shall have the right to demand, the production of books; accounts, connected vouchers and other documents and papers and to inspect the books of the Board by the Ulford Board (Administrative) Amendment 1963. (4) The Report approved by the Board and the accounts Of the Certified by the Comptroller and Auditor General of India or any person appointed by in this behalf together with the audit report thereon shall be forwarded annually to the Government the Government cause the to be before House Of the Representatives the accounts include statement of all received by the Board during the year shown the (a) money received from the

Central arid State Governments; (b) other moneys *received by the (8) interest received Éron the Etment •Of such moneys afor=said. (6) regeåptg shall shown under each Of the heads ,gpecLEied under. • (5) ana Che Opening. shall also bo (7) Thé expenditure {neurred during 'the Shall be shown the fc2J0*dIng (a) administt•at\$op of Board; *neasureg taken connection wftth the functions of the Board Spee±EiQd, {n '9, Item béing. shown separ.te•ly; (B) mhe closång balance for the 'year Shall •bd the foot Of Che on the expend{ture 2-5. Legal advice* — The Board shall make tes own legal advice ot agreements into which it may enter other parties and. Other matters' where such •advice nay 260 Boatd .wlth the approval OE tho Cenerai Government.} qstahl±sh and contributory, provident find for the benefit of its. *hani of thc, GovernmenO whose semiiceg may be thc Boam require any of åtg servants servants subscribe to the ur Welfare Board &qenärncnt Rulese 5. Leg .•'Of't' p, '-Fid

