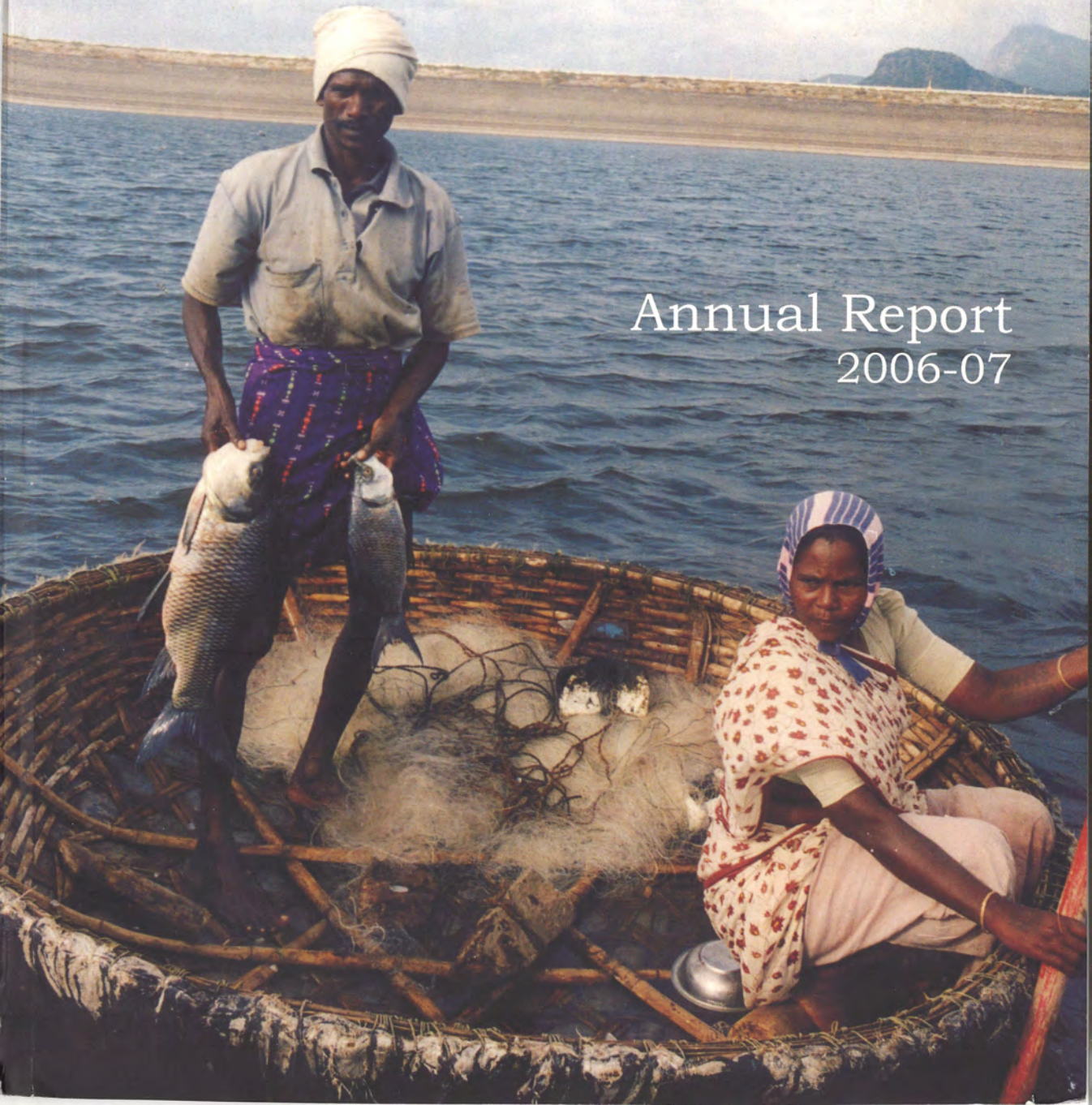




National Fisheries Development Board

Annual Report
2006-07





Formation of NFDB

There is a large untapped potential in fisheries and aquaculture, which can contribute considerably to improve the livelihoods as also to the empowerment of women. The future development of aquaculture depends on the adoption of new and innovative production technologies, management and utilization of less utilized water resources and proper market tie-ups. Reservoir fisheries offer a major opportunity to enhance fish production in the country. In the marine sector, while the coastal fisheries have been fully exploited, deep-sea fisheries resources are yet to be harnessed. Diversification and high value produce could add new dimensions to the sector. Proper post-harvest handling, reduction of losses and hygienic primary processing are important to realize full potentials of the sector. Simultaneously, effective marketing arrangements are to be made to ensure adequate returns to the fishers and the farmers as also make available good quality fish at affordable prices to the consumers.

With these in view, National Fisheries Development Board was established to work towards a blue revolution with a focus on increasing the fish production of the country to a level of about 10 million metric tonnes from the present level of 6.4 million metric tonnes, to achieve doubling of exports and an additional direct employment to an extent of 3.5 million by extending assistance to various agencies for implementation of activities under Inland, Brackish water and Marine sectors. It is envisaged that NFDB should also be a platform for public-private partnerships for fisheries and a mechanism for an end-end approach for ensuring efficiency in the process of fish production to consumption in the country.

In pursuance of the decision of the Government of India, National Fisheries Development Board was set up at Hyderabad, Andhra Pradesh. Being an autonomous organization under the administrative control of the Department of Animal Husbandry, Dairying and Fisheries, Ministry of Agriculture, Govt. of India, it has been registered with the Office of the Registrar of Societies, Hyderabad on 10th July 2006 with the registration number of 933 of 2006.





Bye Laws

In exercise of the powers conferred by the Clauses of the Memorandum of Association of the National Fisheries Development Board, the following bye-laws are enacted:

2. SHORT TITLE

These bye-laws may be called bye-laws of the National Fisheries Development Board.

3. DEFINITION

Subject to the context:

- i) 'Board' means the National Fisheries Development Board.
- ii) 'Governing Body' means the Governing Body of National Fisheries Development Board.
- iii) 'Executive Committee' means the Executive Committee of the Board.
- iv) 'Chief Executive' means the Chief Executive of the Board.
- v) 'Member' means a member of the Governing Body or Executive Committee, as the case may be.

4. CONSTITUTION OF THE GOVERNING BODY

There shall be a GOVERNING BODY which will consist of the following:

1.	Agriculture Minister, Government of India, (Ex-Officio)	-	Chairman
2.	Minister of State in charge Department of Animal Husbandry, Dairying, and Fisheries, Government of India, (Ex-Officio)	-	Vice Chairman
3.	Member (Agriculture), Planning Commission, Government of India, (Ex-Officio)	-	Member
4 to 33.	Ministers in charge of Fisheries of the States and UTs	-	Members



National Fisheries Development Board

34.	Secretary, Department of Animal Husbandry, Dairying and Fisheries, Government of India, (Ex-Officio)	-	Member
35.	Secretary, Department of Agriculture and Cooperation, Government of India, (Ex-Officio)	-	Member
36.	Secretary, Department of Agricultural Research and Education, Government of India, (Ex-Officio)	-	Member
37.	Secretary, Department of Commerce, Government of India, (Ex-Officio)	-	Member
38.	Secretary, Ministry of Food Processing Industries, Government of India, (Ex-Officio)	-	Member
39.	Secretary, Ministry of Panchayati Raj, Government of India, (Ex-Officio)	-	Member
40.	Chairman, Coastal Aquaculture Authority, (Ex-Officio)	-	Member
41.	Chairman, NABARD, (Ex-Officio)	-	Member
42 to 50.	Representatives (to be nominated) of groups and associations of fish farmers, fishing craft operators and exporters.	-	Members



5. ROLL OF MEMBERS

The Board shall keep a roll of members, giving their occupations and addresses and every member shall sign in the same. If a member changes his address, he may notify to the Board his new address, but if he fails to notify such address, his address as recorded on the roll of members shall be deemed to be his address, provided that no such notification will be required in case of an ex-officio member.

Explanation: Where a member is a Company, a Society or a Body Corporate, the roll may be signed by an authorized representative of such Company, Society or Corporate as the case may be.

6. TERM OF OFFICE OF MEMBERS

- i) A member shall cease to be such member if he dies or becomes of unsound mind becomes insolvent or is convicted of a criminal offence involving moral turpitude or if he resigns from such membership by a letter addressed to the Chairman, Governing Body. Such a resignation shall, however, take effect only on acceptance of the resignation by the Governing Body.
- ii) Unless the membership of member is otherwise determined, all members shall cease to be members on the expiry of three years, from the date on which they become the members of the Governing Body but shall be eligible for reappointment.
- iii) Any casual vacancy in the Governing Body shall be filled by the appointment or nomination of a member by the appropriate authority entitled to make such appointments or nomination and the member appointed or nominated to fill such casual vacancy shall hold the office for the remainder of the term, if any, of the member in whose place he has been appointed or nominated. Provided that, the foregoing sub-rules in this rule shall have no application in the case of an ex-officio member nominated by the Central Government who shall continue to be such ex-officio member during the pleasure of the Government.

7. MEETING OF THE GOVERNING BODY

- i) The Chairman shall preside at all meetings of the Governing Body. In the absence of the Chairman at any meeting of the Body, the Vice Chairman shall preside over the meeting. The Governing Body shall meet at least once in every year, which shall be called the Annual General Meeting of the Governing Body. However, the Chairman may convene an emergency meeting of the Governing Body at a shorter notice to discuss any matter of emergent nature provided that such notice shall not be less than 15 days. All meetings of the Governing Body shall be held at the time and place to be determined by the Chairman of the Governing Body.



- ii) The Chairman may convene a special meeting of the Governing Body on the written requisition of not less than one third of members. Such special meeting shall be called extra ordinary General Meeting of the Governing Body. Every requisition so made by the members shall express the object for which the extraordinary General Meeting is proposed to be called and shall be left at the address of the Chief Executive of the Board or posted to his address. Upon receiving such requisition, the Chairman shall convene a meeting of the Governing Body within 31 days from the date of such receipt.
- iii) Every notice calling the Annual and Extraordinary General Meeting of the Governing Body shall state the date, time and place at which such meeting will be held and shall be served upon every member not less than 10 clear days before the date appointed for the meeting.
- iv) The accidental omission to give notice or the non-receipt of the notice by any member or other person to whom it should be given shall not invalidate the proceeding the meeting.
- v) Five members present in person shall form a quorum for any General Meeting of the Governing Body. However, in case of the Extraordinary General Meeting one-half of the members who requisition must be present to constitute a quorum.
- vi) Every matter discussed in a meeting of the Governing Body shall be decided by a majority of those present and entitled to vote. Each member shall have one vote. In case of equality of votes, the Chairman shall have the casting vote. The members, shall not authorize any other person to represent them at the meeting of the Governing Body.
- vii) The Chairman may invite any other person, who is not a member to attend a meeting of the Governing Body. Such invites shall not be entitled to vote at the meeting.
- viii) The Governing Body shall function notwithstanding any vacancy therein and no act or proceeding of the Governing Body shall be invalidated or nullified merely by reason only of the existence of any defect in the appointment/nomination of any members.
- ix) The members of the Governing Body, Executive Committee or any Committee appointed by the Governing Body shall not be entitled to any remuneration from the Board. However, non-official members of the Governing Body or the Executive Committee or any other Committee appointed by the Governing Body it shall be paid by the Board such as travelling and daily allowances as may be provided for in the Rules to be made in this behalf in respect of any journeys undertaken by them for attending the meeting of the Governing Body, the Executive Committee or the Committee or in connection with any other business of the Governing Body, the Executive Committee or the Committee as the case may be.



8. FUNCTIONS AND POWERS OF THE GOVERNING BODY

The Governing Body shall have the powers and duties to :

- i) Consider and decide on the programmes of activities of the Board and to add new schemes to ongoing activities of the Board.
- ii) Appoint auditors for the Board.
- iii) Consider the Annual Report, Audited accounts and balance sheet of the Board for the outgoing years.
- iv) Add to and amend, with the prior approval of the Government of India, the rules of the Board.
- v) Supervise generally the functions of the Executive Committee and to provide guidance thereto.
- vi) Delegate any of its powers by resolution to the Executive Committee/ Committees constituted by Chief Executive or any other officer of the Board.

9. EXECUTIVE COMMITTEE

There shall be an Executive Committee of the Board, which shall consist of the following :

Sl.No.	Name and Address	Designation
1.	Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi. (Ex-Officio)	Chairman
2.	Financial Advisor & Additional Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi. (Ex-Officio)	Member
3.	Advisor (Agriculture), Planning Commission, Government of India, New Delhi. (Ex-Officio)	Member
4.	Joint Secretary (Fisheries), Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi. (Ex-Officio)	Member



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5.	Joint Secretary, Ministry of Food Processing Industries, Government of India, New Delhi. (Ex-Officio)	Member
6.	Managing Director, NABARD, Mumbai. (Ex-Officio)	Member
7.	Deputy Director General (Fisheries), ICAR, New Delhi. (Ex-Officio)	Member
8.	Chairman, Marine Products Export Development Authority (MPEDA), Kochi. (Ex-Officio)	Member
9.	Member Secretary, Coastal Aquaculture Authority, Chennai. (Ex-Officio)	Member
10 to 13.	Four Secretaries in charge of Fisheries of State Governments (to be nominated) (Ex-Officio)	Members
14.	Chief Executive of NFDB (to be appointed) (Ex-Officio)	Member-Secretary

10. MEETINGS OF THE EXECUTIVE COMMITTEE

- i) The Executive Committee shall meet at least once in every three months and otherwise at such times and at such places as may be determined by the Chairman or the Executive Committee.
- ii) Three members of the Committee present in person shall constitute the quorum at any meeting of the Committee.
- iii) A resolution in writing, signed by a majority of the members of the Executive Committee shall be deemed to be the resolution by the Executive Committee and shall be deemed to have passed on the date on which the last signatory affixes his signature to it, provided that any resolution passed as aforementioned shall be placed before the next meeting of the Executive Committee.
- iv) In the event of the absence of the Chairman in a meeting of the Executive Committee meeting, the Financial Advisor and Additional Secretary (DAHD & F) as Member of the Executive Committee shall preside over the meeting.



- v) Each member of the Executive Committee excluding the Chairman thereof shall have one vote and in case there be a equality of votes on any question to be decided by the Executive Committee, its Chairman shall have a casting vote.

11. POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE

- i) The general superintendence, direction and the control of the affairs and functions of the Board shall be vested in the Executive Committee in accordance with these bye-laws and rules made therein for the furtherance of its objects, which may exercise all the powers necessary or expedient for the purpose.
- ii) Without prejudice to the generality of the foregoing sub-rule the Executive Committee shall have the powers:
- a) To prepare and execute detailed plans and programmes for the Board and to consider and approve adjustment and re-appropriations of outlays for different components/programmes within the overall outlay approved by the Central Government for the plan projects of the Board, so as to carry on the administration and management of the Board efficiently and effectively;
 - b) To receive grants, gifts donations and contributions and to have custody of the funds of the Board;
 - c) To prepare, revise and amend the budget estimates of the Board each year, and to sanction the expenditure;
 - d) To institute and award fellowship, scholarships prizes and medals;
 - e) To collaborate with any other organization in the matter of fisheries development and to enter into arrangements or contracts for and on behalf of the Board;
 - f) To sue and defend all legal proceedings on behalf of the Board;
 - g) To appoint, control, remove, suspend and dismiss staff as may be required to for the efficient management of the affairs of the Board and to regulate the recruitment and conditions of their service;
 - h) To appoint Committees or Sub Committees as and when required;
 - i) To delegate any of its powers by resolution to the Chief Executive or any other officer of the Board.
- iii) The Executive Committee shall be competent to decide appointment of persons on contract (for a period not exceeding six months at a time), while creation of all regular posts will need the approval of the Central Government.
- iv) All the matters to be placed before the Governing Body may as far as possible, in first instance be placed before the Executive Committee for examination.



- v) The Chairman of Executive Committee may, in extraordinary and emergency circumstances, act for and in the name of the Executive Committee subject to the ratification of such action by the Executive Committee within three months from the date of such decision provided that if any action so taken by the Chairman in the interest of the Board has the written concurrence of the Central Government, no ratification by the Executive Committee shall be required.

12. CHIEF EXECUTIVE OF THE BOARD

- i) The Chief Executive shall be the Principal Executive Officer of the Board. He shall be appointed by the Chairman of the Governing Body of the Board with the previous approval of the Central Government and shall hold office for such period and on such conditions as may be specified by the Government.
- ii) It shall be the duty of the Chief Executive to coordinate and exercise general supervision over all the activities of the Board. In this regard, the Chief Executive shall be accountable to the Governing Body, the Executive Committee and the Central Government.
- iii) He shall prescribe the duties of all officers and staff of the Board and shall exercise such supervision and disciplinary control as may be necessary in accordance with the rules.

13. ACCOUNTS AND AUDIT

- i) The funds of the Board will inter-alia, consist of the following:
- Grants made by the Central Governments.
 - Donations and contributions from other sources.
 - Income from investments and other sources.
 - Receipts of the Board from other sources.
- ii) The Bankers of the Board shall be Nationalized Banks selected by the Executive Committee and approved by the Governing Body. All funds shall be paid into the Board's Accounts with its Bankers and shall not be withdrawn except on a cheque signed by such officer or officers as may be duly empowered in this behalf by the Executive Committee from time to time.
- iii)
 - The Board shall maintain proper accounts and other relevant record and prepare an annual statement of accounts in such form as may be prescribed by the Governing Body.
 - The accounts of the Board shall be audited annually by the auditors of the Board appointed by the Governing Body with the prior approval of the Central Government. Any expenditure incurred in connection with the audit of accounts shall be payable by the Board.



- c) The Board shall submit the audited statement of Accounts together with the audit report to the Central Government and the Central Government will be entitled to call for any information or explanation in that connection.
- d) The Comptroller and Auditor General of India shall, however, have the right to demand the production of books, accounts, connected vouchers and other documents and papers in respect of grants or loan made by the Central Government to the Board.
- iv) A draft of the Annual Report and the Annual Accounts of the Board shall be prepared by Executive Committee and placed before the Governing Body at its Annual General Meeting for consideration and approval. Copies thereof as finally approved shall be supplied to the members of the Governing Body. The proceedings of the Annual General Meeting of the Governing Body together with the Annual Report shall be sent to the Central Government.

14. SERVICE OF NOTICE

- i) A notice may be served upon any member of the Governing Body either personally or by post at the address mentioned in the roll of members.
- ii) Any notice so served by post shall be deemed to have been served on the day following that on which it is actually received.

15. ANNUAL LIST OF GOVERNING BODY

Once in every year a list of the members of the Executive Committee and the officers shall be filed in the office of the Registrar of Societies in terms of Section 9 of Andhra Pradesh Societies Registration Act, 2001.

16. DISSOLUTION

If the Society needs to be dissolved, it shall be dissolved as per provisions laid down under the section 24 of Andhra Pradesh Societies Registration Act, 2001.

17. LEGAL PROCEEDINGS

Society may sue and/or be sued as per provisions laid down under section 19 of Andhra Pradesh Societies Registration Act, 2001.

18. AMENDMENT

Any amendment in Memorandum and Bye-laws etc. will be carried out in accordance with section 8 of the Andhra Pradesh Societies Registration Act, 2001.



19. APPLICATION OF THE ACT

All the provisions under all the Sections of the “Andhra Pradesh Societies Registration Act, 2001” shall be applicable to **National Fisheries Development Board**. Certified that this is the correct copy of Bye-laws of **National Fisheries Development Board**.

Sl.No.	Name and Address	Signature
1.	Shri P.M.A. Hakeem, Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	
2.	Shri P.P. Mathur, Financial Advisor & Additional Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	
3.	Shri V.V. Sadamate, Advisor (Agriculture), Planning Commission, Government of India, New Delhi.	
4.	Shri Ajay Bhattacharya, Joint Secretary (Fisheries), Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	
5.	Shri Arun Kumar, Joint Secretary, Ministry of Food Processing Industries, Government of India, New Delhi.	
6.	Dr. S. Ayyappan, Deputy Director General (Fisheries), ICAR, New Delhi.	
7.	Dr. Y.S. Yadava, Member Secretary, Coastal Aquaculture Authority, Chennai.	

Witnesses

- 1.
- 2.



Memorandum of Association

1. The name of the Society shall be '**National Fisheries Development Board**'.
2. Registered Office of the Society shall be situated at Hyderabad.
3. In this Memorandum, unless the context otherwise requires,
 - a) 'Society' means the 'National Fisheries Development Board'.
 - b) 'Fund' means and includes any Reserve Fund, Sinking Fund, Insurance Fund or any other Fund created, established, maintained and operated by the Society for any purpose permissible by the Memorandum or the Rules made hereunder;
 - c) 'Central Government' means Government of India;
 - d) 'Bye-laws' means bye-laws of National Fisheries Development Board;
 - e) 'Rule' means rules and regulations of National Fisheries Development Board;
 - f) 'NFDB' means National Fisheries Development Board.
4. **THE OBJECTS OF THE SOCIETY**

The objects of the Society are:

 - (i) To bring major activities relating to fisheries and aquaculture for focused attention and professional management;
 - (ii) To coordinate activities pertaining to fisheries undertaken by different Ministries/Departments in the Central Government and also coordinate with the State /Union Territory Governments;
 - (iii) To improve the production processing, storage, transport and marketing of the products of capture and culture fisheries;
 - (iv) To achieve sustainable management and conservation of natural aquatic resources including the fish stocks;
 - (v) To apply modern tools of research and development including biotechnology for optimizing production and productivity from fisheries;
 - (vi) To provide modern infrastructure mechanisms for fisheries and ensure their effective management and optimum utilization;
 - (vii) To generate substantial employment;
 - (viii) To train and empower women in the fisheries sector; and
 - (ix) To enhance contribution of fish towards food and nutritional security;



National Fisheries Development Board

- (x) To provide technological, financial and other assistance in organization of consultancy services, preparation, monitoring and evaluation of projects relating to the fisheries industry, including, but not limited to, transfer of improved technology for quality control and marketing and matters allied or incidental thereto;
- (xi) To take appropriate measures for assisting fishermen and fish farmers to get incentive prices but having due regard to the interest of consumers in this behalf;
- (xii) To organize programmes for training of personnel engaged in fisheries industry including training of extension staff;
- (xiii) To prepare feasibility studies on marketing, processing plants, cold storage, transportation system for raw and processed fish and other related fields and undertake designing, planning and setting up of project on its basis;
- (xiv) To import equipments and expertise as and when required for the development of fisheries;
- (xv) To cooperate with international agencies and organizations for the purpose of exchange of technical know-how and financial assistance;
- (xvi) To acquire and accept, grant, gifts, donations, subscriptions and contributions from any source whatever, including, but not limited to, the Central Government for the furtherance of the objects of the Society;
- (xvii) To create, establish, maintain and operate funds with the moneys and securities received from the Central Government, any State Government, banking and financial institutions, voluntary organization and international organizations and agencies by way of grant, donation, in addition to other moneys, income and securities earned and acquired by the society in any other manner for promotion of the objects of the Society;
- (xviii) To utilize a part or whole of such funds towards the capital and recurring expenditure of the Society;
- (xix) To make investments or deal with the funds in any other way, the society may find it necessary for the purpose of its objects;
- (xx) To acquire by way of purchase or gift or to take on lease or hire or otherwise any movable or immovable property;
- (xxi) To sell, assign, mortgage, lease, exchange, transfer, or otherwise deal with all or any property, movable or immovable, of the Society as it may consider necessary;
- (xxii) To own, develop, renovate, expand or alter any building movable or immovable property in the possession of the Society in the way as necessary and take action for proper maintenance of any such property;



- (xxiii) To borrow or raise funds from any source with securities or without securities or otherwise, however, in such manner as the Society shall deem fit;
 - (xxiv) To draw, accept, make, endorse, discount, execute, sign, issue or otherwise deal with cheques, hundies, drafts, certificates, receipts, Government securities, promissory notes, bills of exchange or other institutions and securities whether negotiable or transferable or not;
 - (xxv) To create administrative, technical and other posts under the Society and to make appointments thereto in accordance with the bye-laws of the Society;
 - (xxvi) To employ requisite staff and establish and maintain provident fund and other benefit funds for the benefit of such staff;
 - (xxvii) To make rules and bye-laws for the conduct of the affairs of the Society and add, amend or vary the same from time to time;
 - (xxviii) To constitute such committee or committees with or without representatives of States and/or other countries and international organizations as the Society may deem fit for all or any of its objects;
 - (xxix) To adopt and undertake any other duties which the Society may consider necessary or advisable in order to carryout any of the objects of the Society;
 - (xxx) To do any other things which are incidental or corollary to the objects of the Society.
5. Notwithstanding any thing contained in this Memorandum or the bye-laws the Central Government shall have power to review or cause to be reviewed the work and progress of the Society and to issue, in the interests of the Society, such directions as may be necessary for achievement and furtherance of the objects of the Society.
 6. Income and property of the Society howsoever derived or received by the Society shall be applied towards the promotion of the objects of the Society, subject nevertheless in respect of the expenditure of grants made by the Central Government to such limitation as may be imposed by that Government. No part of such income or property shall be paid directly or indirectly by way of or applied, to, directly or indirectly dividends, bonus, profit or other similar payments to any members of the Society or any person claiming through them save and except the payment in good faith of remuneration for services rendered by any such member or by any other person or of travelling, halting or similar charges with the sanction of the Society.
 7. If at any time, the Society is dissolved or otherwise ceases to exist, all such money, funds and properties, movable or immovable, as are vested in or due to one Society, shall wholly enter and accrue to, and be utilized (if considered necessary) by the Central Government in such manner and for such purpose, including, but not limited to, members, employees or office bearers of the society shall have any right, title or interest therein.



National Fisheries Development Board

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

Sl.No.	Name and Address	Designation
1.	Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	Chairman
2.	Financial Advisor & Additional Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	Member
3.	Advisor (Agriculture), Planning Commission, Government of India, New Delhi.	Member
4.	Joint Secretary (Fisheries), Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	Member
5.	Joint Secretary, Ministry of Food Processing Industries, Government of India, New Delhi.	Member
6.	Managing Director, NABARD, Mumbai.	Member
7.	Deputy Director General (Fisheries), ICAR, New Delhi.	Member
8.	Chairman, Marine Products Export Development Authority (MPEDA), Kochi.	Member
9.	Member Secretary, Coastal Aquaculture Authority, Chennai.	Member
10 to 13.	Four Secretaries in charge of Fisheries of State Governments (to be nominated)	Members
14.	Chief Executive of NFDB	Member-Secretary



National Fisheries Development Board

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

Sl.No.	Name and Address	Signature
1.	Shri P.M.A. Hakeem, Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	
2.	Shri P.P. Mathur, Financial Advisor & Additional Secretary, Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	
3.	Shri V.V. Sadamate, Advisor (Agriculture), Planning Commission, Government of India, New Delhi.	
4.	Shri Ajay Bhattacharya, Joint Secretary (Fisheries), Department of Animal Husbandry, Dairying & Fisheries, Government of India, New Delhi.	
5.	Shri Arun Kumar, Joint Secretary, Ministry of Food Processing Industries, Government of India, New Delhi.	
6.	Dr. S. Ayyappan, Deputy Director General (Fisheries), ICAR, New Delhi.	
7.	Dr. Y.S. Yadava, Member Secretary, Coastal Aquaculture Authority, Chennai.	



Objectives of the Board

- To bring major activities relating to fisheries and aquaculture for focused attention and professional management
- To coordinate activities pertaining to fisheries undertaken by different Ministries/ Departments in the Central Government and also coordinate with the State/ Union Territory Governments
- To improve production, processing, storage, transport and marketing of the products of capture and culture fisheries
- To achieve sustainable management and conservation of natural aquatic resources including the fish stocks
- To apply modern tools of research and development including biotechnology for optimizing production and productivity from fisheries
- To provide modern infrastructure mechanisms for fisheries and ensure their effective management and optimum utilization
- To generate substantial employment
- To train and empower women in the fisheries sector
- To enhance contribution of fish towards food and nutritional security





Activities of the Board

The major activities of the National Fisheries Development Board, are as follows :

★ **Intensive Aquaculture in Ponds and Tanks**

Target of pond fish productivity of 5 tonnes/ha/year in 8 lakh hectares, with 50,000 hectares new area besides the following activities :

- Carp polyculture
- Freshwater prawn farming
- Integrated fish farming
- Running water fish culture
- Hatcheries
- Aqua-shops
- Soil-Water testing and disease diagnostic Laboratories
- Feed production units
- Demonstration centers
- Farmers' training
- Capacity building in State Fisheries Departments
- Publications and learning material
- Funds for Technology upgradation



Anticipated Benefits

An additional annual fish production of 26.5 lakh tonnes and employment for 18 lakh people.

★ **Reservoir Fisheries**

Target of reservoir fish productivity of 150 kg/ha/year in 15 lakh hectares alongwith the following activities :

- Fish seed rearing units
- Reservoir stocking with fish fingerlings
- Cage culture
- Pen culture
- Fishing craft and gear
- Training and Demonstration
- Funds for Technology upgradation



Anticipated Benefits

An additional annual fish production of 2.25 lakh tonnes and employment for 7.5 lakh people.



★ **Coastal Aquaculture**

Target coverage of additional one lakh hectares under shrimp farming and 50,000 hectares for brackishwater finfish culture and the following activities :

- Training and Demonstration of GMP in coastal aquaculture
- Funds for Technology upgradation

Anticipated Benefits

Good management practices and diversified production from coastal aquaculture with enhanced foreign exchange and employment for 7.5 lakh people



★ **Deep Sea Fishing and Tuna Processing**

Facilitating Tuna fishing and value addition :

- Value addition and processing of tuna
- Training and Demonstration
- Funds for Technology upgradation

Anticipated Benefits

An additional annual fish production of one lakh tonnes, optimal utilization of tuna resources and enhanced exports.





★ **Mariculture**

Facilitating mariculture for supplementing production from marine fisheries through the following activities :

- Diversified finfish/shellfish seed production
- Farming of mussels and oysters
- Cage culture in open seas and coastal waters
- Training and Demonstration
- Funds for Technology upgradation

Anticipated Benefits

An additional annual fish production of 5 lakh tonnes and production of high value sea food



★ **Sea Ranching**

Stocking of seed of selected fin fish/shell fish species as a replenishment and conservation activity with :

- Breeding centres and Hatcheries
- Training and Demonstration

Anticipated Benefits

Sustained marine fish production





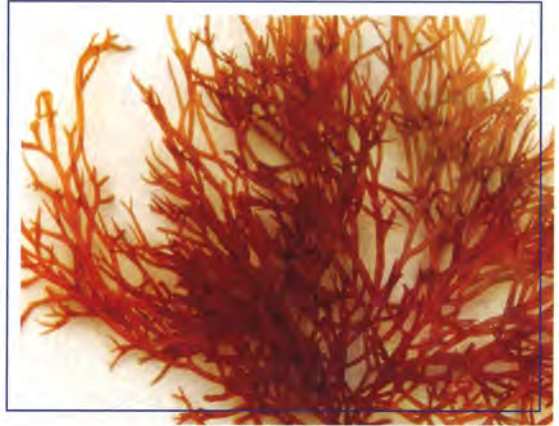
★ **Seaweed Cultivation**

Diversified activity in mariculture for utilizing the coastal areas by :

- Cultivation of commercially important seaweeds
- Post-harvest drying and processing
- Training and Demonstration

Anticipated Benefits

Diversified marine production and activity for fishers; export potentials; employment for coastal population



★ **Infrastructure for Post-harvest Processing**

Improvement of fish landing and handling facilities :

- Better facilities at fishing harbours
- Hygienic landing centers
- Facilities for SPF Shrimp seed
- Funds for Technology up gradation

Anticipated Benefits

Better fish handling facilities and availability of quality shrimp seed





★ *Fish Dressing Centres and Solar Drying of Fish*

Model fish dressing centers and solar drying units :

- Setting up of model fish dressing centers in Coastal States
- Setting up of solar fish drying units and sun drying platforms
- Training of fisherwomen
- Demonstration units
- Funds for Technology upgradation

Anticipated Benefits

Hygienic marketing of fish, better dry fish for domestic consumption as well as export; reduction in post-harvest losses



★ *Domestic Marketing*

Upgradation of wholesale fish markets and establishment of quality retail outlets :

- Modernisation of wholesale fish markets
- Cold chains of varying levels
- Hygienic retail outlets
- Funds for design of outlets and Technology Upgradation

Anticipated Benefits

Hygienic marketing of fish, better quality fish to the consumers; stability in prices; reduction in Post-harvest losses





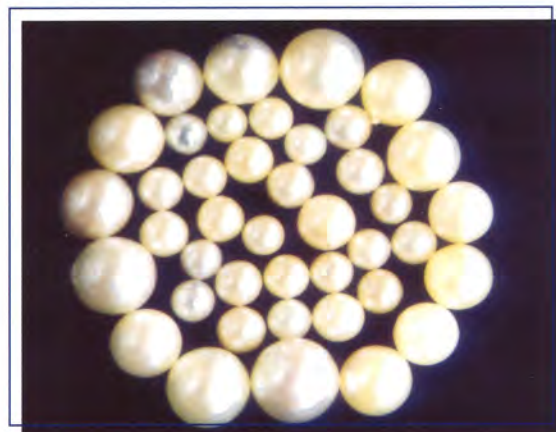
★ **Other Activities**

Innovative areas in fisheries and aquaculture :

- Artificial Reefs/Fish Aggregating Devices in the seas
- Pearl culture
- Sport fisheries
- Aqua-tourism
- Establishment of Aqua-Tech Parks

Anticipated Benefits

Development of innovative fisheries and aquaculture models





Inauguration of the Board

The Board was inaugurated at Hyderabad on 9th September, 2006 by Shri Sharad Pawar, Hon'ble Union Minister of Agriculture, Consumer Affairs, Food & Public Distribution, Govt. of India, in the presence of Dr. Y.S. Rajasekhara Reddy, Hon'ble Chief Minister of Andhra Pradesh.





For the NFDB Office, two Blocks (401 & 402) have been rented out from HUDA, Hyderabad at Maitri Vihar, HUDA Commercial Complex, Ameerpet, Hyderabad - 500038 from 1st August, 2006, which are well furnished and the premises occupied. Further, Shri Venketeswara Veterinary University, Tirupati, Andhra Pradesh have allotted 5.00 Acres of land to build a new NFDB campus at Rajendranagar, Hyderabad.





Governing Body

The Governing Body constituted on 2nd August, 2006 vide Govt. of India Lr. No. 27035/7/2006, - FY (IV), has the Union Agriculture Minister as the Chairman and Union Minister of State for Animal Husbandry, Dairying and Fisheries as the Vice Chairman. The 50 Member body consists of Ministers of Fisheries of the States and UTs, Member (Agriculture), Planning Commission, Secretaries of Departments of the Central Government, viz. Dept. of Animal Husbandry, Dairying & Fisheries, Dept. of Agriculture and Cooperation, Dept. of Agricultural Research and Education, Dept. of Commerce & Industries, Dept. of Food Processing Industries, Ministry of Panchayati Raj and representatives of the various groups namely Chairman, Coastal Aquaculture Authority; Chairman, NABARD and other members namely President, All India Shrimp Hatcheries Association; Chairman, Karnataka Fisheries Development Corporation; President, Seafood Exporters' Association of India; President, Ratnagiri Sindhudurg Fisheries Development Association; President, Orissa Shrimp Farmers Association; President, Society of Aquaculture Professionals, Chennai; Chairperson, National Fish workers' Forum (NFF), Kolkata; Chairman, National Association of Fishermen and General Secretary, Mechanized Boat Fishermen Association, Chennai.

The Governing Body shall meet at least once in every year called as Annual Meeting of the Governing Body.





Governing Body Members

- | | | | |
|----|---|---|---------------|
| 1. | Shri Sharad Pawar,
Union Minister of Agriculture, Consumer
Affairs, Food & Public Distribution,
Govt. of India, Krishi Bhawan,
New Delhi - 110 001 | - | Chairman |
| 2. | Shri Taslimuddin,
Union Minister of State (AH),
Ministry of Agriculture, Govt. of India,
Krishi Bhawan, New Delhi - 110 001 | - | Vice Chairman |
| 3. | Prof. Abhijit Sen,
Member (Agriculture),
Planning Commission,
Yojana Bhavan, New Delhi - 110 001 | - | Member |
| 4. | Shri Moti Kashyap,
Minister in Charge of Fisheries,
Govt. of Madhya Pradesh,
Bhopal - 462 001 | - | Member |
| 5. | Shri Nurjamal Sarkar,
Minister in Charge of Fisheries,
Govt. of Assam, Secretariat,
Dispur - 781 006 | - | Member |
| 6. | Shri Anees Ahmed,
Minister in Charge of Fisheries,
Govt. of Maharashtra, Mantralaya,
Mumbai - 400 032 | - | Member |
| 7. | Shri Kiranmay Nanda,
Minister in Charge of Fisheries,
Govt. of West Bengal,
Writers Building, Kolkata - 700 001 | - | Member |
| 8. | Shri Bhupendra Singh Manubha Chudasama,
Minister in Charge of Fisheries,
Govt. of Gujarat, New Sachivalaya,
Gandhi Nagar - 382 010 | - | Member |
| 9. | Shri Sushil Kumar Modi,
Deputy Chief Minister and
Minister in Charge of Fisheries,
Govt. of Bihar, Patna - 800 001 | - | Member |



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|-----|---|---|--------|
| 10. | Shri Mandali Buddha Prasad,
Minister for Animal Husbandry, Dairy Development,
Veterinary University & Fisheries, Govt. of Andhra Pradesh,
506, B-Block, Secretariat,
Hyderabad - 500 002 | - | Member |
| 11. | Shri K. P. P. Sami,
Minister in Charge of Fisheries,
Govt. of Tamil Nadu, Fort St. George,
Chennai - 600 009 | - | Member |
| 12. | Shri Khagendra Jamatia,
Minister in Charge of Fisheries,
Govt. of Tripura, Agartala - 799 001 | - | Member |
| 13. | Shri Atum Welly,
Minister for Land Management,
Economics and Statistice and Fisheries,
Civil Secretariat, Govt. of Arunachal Pradesh,
Itanagar - 791 111 | - | Member |
| 14. | Shri Abdul Aziz Zargar,
Minister In Charge of Fisheries,
Govt. of Jammu and Kashmir,
Civil Secretariat, Srinagar - 190 001 | - | Member |
| 15. | Shri B. Nagaraja Shetty,
Minister in Charge of Fisheries,
Govt. of Karnataka, Bengaluru - 560 001 | - | Member |
| 16. | Shri S. Sharma,
Minister in Charge of Fisheries,
Govt. of Kerala, Secretariat,
Thiruvananthapuram - 695 001 | - | Member |
| 17. | Shri Nankiram Kanwar,
Minister in Charge of Fisheries,
Govt. of Chattisgarh,
Raipur - 492 001 | - | Member |
| 18. | Shri Harsh Mahajan,
Minister in Charge of Fisheries,
Govt. of Himachal Pradesh,
Shimla - 131 002 | - | Member |
| 19. | Shri Okram Ibobi Singh,
Minister for Agriculture, AH, Dairy & Fisheries,
Govt. of Manipur,
Secretariat, Imphal - 795 001 | - | Member |



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| 20. | Shri Manirul Islam Sarkar,
Minister for Transport, Reorganization,
Agriculture, Horticulture & Fisheries,
Govt. of Meghalaya,
Secretariat, Shillong | - | Member |
| 21. | Shri B. Lalthlengliana,
Minister in Charge of Fisheries,
Govt. of Mizoram,
Aizawl - 796 001 | - | Member |
| 22. | Shri Golak Bihari Naik,
Minister in Charge of Fisheries,
Govt. of Orissa,
Bhubaneswar - 751 001 | - | Member |
| 23. | Shri Jagmohan Singh Kang,
Minister in Charge of Fisheries,
Govt. of Punjab,
Chandigarh - 160 001 | - | Member |
| 24. | Smt Kalawati Subba,
Minister in Charge of Fisheries,
Govt. of Sikkim,
Gangtok - 737 101 | - | Member |
| 25. | Shri Jamuna Nishad,
Minister for Fisheries and Soldier Board,
Govt. of Uttar Pradesh,
Bapu Bhawan, Secretariat,
Lucknow - 226 001 | - | Member |
| 26. | Shri M.O.H.F. Shajahan,
Minister in Charge of Fisheries,
Govt. of Pondicherry,
Pondicherry - 605 001 | - | Member |
| 27. | Shri Nanin Soren,
Minister in Charge of Fisheries,
Govt. of Jharkhand, Ranchi - 834 002 | - | Member |
| 28. | Shri Rajkumar Chauhan,
Minister in Charge of Fisheries,
Govt. NCT of Delhi,
Room No. 702, 7th Level,
'A' Wing, Delhi Secretariat,
New Delhi - 110 002 | - | Member |



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|---|---|--------|
| 29. Shri Joquim Alemao,
Minister in Charge of Fisheries,
Govt. of Goa, Panaji - 403 001 | - | Member |
| 30. Shri Yitachu,
Parl. Secretary for Fisheries,
Govt. of Nagaland,
Kohima - 797 001 | - | Member |
| 31. Shri P. L. Saini,
Minister in Charge of Fisheries,
Govt. of Rajasthan, Jaipur - 300 005 | - | Member |
| 32. Shri Trivendra Singh Rawat,
Minister for Agriculture, AH, Dairy & Fisheries,
Govt. of Uttarakhand, Vidhan Sabha, Haridwar Road,
Dehradum - 248 001 | - | Member |
| 33. Shri Harmohinder Singh Chatha,
Minister In Charge of Fisheries,
Govt. of Haryana, Secretariat,
Chandigarh -160 001 | - | Member |
| 34. Ms Charusheela Sohoni,
Secretary,
Department of Animal Husbandry,
Dairying & Fisheries (DAHD & F),
Krishi Bhawan, New Delhi - 110 001 | - | Member |
| 35. Shri P.K. Mishra,
Secretary,
Department of Agriculture & Cooperation,
Krishi Bhawan, New Delhi - 110 001 | - | Member |
| 36. Dr Mangala Rai,
Secretary,
Department of Agricultural
Research & Education (DARE)
& Director General,
Indian Council of Agricultural Research (ICAR),
Krishi Bhawan, New Delhi - 110 001 | - | Member |



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| 37. Shri S.N. Menon,
Secretary,
Ministry of Commerce & Industry,
Department of Commerce,
Udyog Bhawan, New Delhi - 110 001 | - | Member |
| 38. Shri P.I. Suvrathan,
Secretary,
Ministry of Food Processing Industries,
Panchsheel Bhawan, August Kranti Marg,
New Delhi - 110 049 | - | Member |
| 39. Ms Meenakshi Datta Ghosh,
Secretary,
Ministry of Panchayati Raj,
Krishi Bhawan, New Delhi - 110 001 | - | Member |
| 40. Justice A.K. Rajan,
Chairman,
Coastal Aquaculture Authority,
Shastri Bhawan Annexe,
No.26, Haddow's Road,
Chennai - 600 006 | - | Member |
| 41. Dr Y.S.P. Thorat,
Chairman, NABARD,
Plot No.24, 'G' Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051 | - | Member |
| 42. Shri Sudarshan Swamy,
President,
All India Shrimp Hatcheries Association,
7-1-44, Kirlampudi,
Visakhapatnam - 530 023 | - | Member |
| 43. Shri Nisar Ahmed,
Chairman,
Karnataka Cooperatives Fisheries Federation,
37-B, I Stage, Industrial Suburb,
Vishweshwara Nagar, Mysore | - | Member |



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|--|---|--------|
| 44. Shri Abraham J. Tharakan,
President,
Seafood Exporters Association of India,
'Sea Food House', Willingdon Island,
Kochi - 682 003 | - | Member |
| 45. Shri Deepak P Gadre,
President,
Ratnagiri Sindhudurg Fisheries
Development Association,
3298, Amirkarwada,
Ratnagiri - 415 612 | - | Member |
| 46. Shri Sanjay Kumar Mohanty,
President,
Orissa Shrimp Farmers Association,
Flat No.601, Sudarshan Towers,
Sahid Nagar, Bhubaneswar - 751 007 | - | Member |
| 47. Shri R. Srinivasan,
President,
Society of Aquaculture Professional,
PC-1, I & II Floor, Mugappair West,
Chennai - 600 041 | - | Member |
| 48. Shri Harekrishna Debnath,
Chairman,
National Fish Workers' Forum (NFF),
SIL Lane, Kolkata - 700 015 | - | Member |
| 49. Dr G.K. Bhanji,
Chairman,
National Association of Fishermen,
Padmakishan, Shiv Lane,
Versova Koliwada, Andheri (West),
Mumbai - 400 061 | - | Member |
| 50. Shri S. Venugopal,
General Secretary,
Chennai-Thiruvalluar-Kancheepuram District
Mechanised Boat Fishermen Association,
No.334, Suryanarayana Street, Royapuram,
Chennai - 600 013 | - | Member |



Executive Committee

The Executive Committee constituted vide Order No. 27035/7/2006-FY (IV), dt. 17.07.2006, Govt. of India, consists of 14 members, viz. Secretary, Department of Animal Husbandry, Dairying and Fisheries (DAHD & F) as Chairman, Financial Advisor & Additional Secretary, DAHD & F, Government of India, Advisor (Agriculture), Planning Commission, Government of India; Joint Secretary (Fisheries), DAHD & F, Government of India; Joint Secretary, Ministry of Food Processing Industries, Government of India; Managing Director, NABARD; Deputy Director General (Fisheries), Indian Council of Agricultural Research (ICAR), New Delhi; Chairman, Marine Products Export Development Authority (MPEDA), Kochi; Member



Secretary, Coastal Aquaculture Authority, Chennai and Secretaries of Andhra Pradesh, Punjab, Bihar and Maharashtra as Members and Chief Executive of NFDB as Member Secretary.



The Executive Committee shall meet once in every three months and otherwise at such times and places as determined by the Chairman.



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|----|---|---|-------------|
| 1. | Ms Charusheela Sohoni,
Secretary,
Department of Animal Husbandry,
Dairying & Fisheries (DAHD & F),
Ministry of Agriculture, GOI,
Krishi Bhawan, New Delhi - 110 001 | - | Chairperson |
| 2. | Shri P.P. Mathur,
Additional Secretary & Financial Advisor,
Department of Animal Husbandry,
Dairying & Fisheries (DAHD & F),
Ministry of Agriculture, GOI,
Krishi Bhawan, New Delhi - 110 001 | - | Member |
| 3. | Shri V.V. Sadamate,
Advisor (Agriculture),
Planning Commission, GOI,
Yojana Bhawan, New Delhi - 110 001 | - | Member |
| 4. | Shri Ajay Bhattacharya,
Joint Secretary (Fisheries),
Department of Animal Husbandry,
Dairying & Fisheries (DAHD & F)
Ministry of Agriculture, GOI,
Krishi Bhawan, New Delhi - 110 001 | - | Member |
| 5. | Shri Ajit Kumar,
Joint Secretary,
Ministry of Food Processing Industries,
GOI, Panchasheel Bhawan,
August Kranti Marg, New Delhi -110 049 | - | Member |
| 6. | Shri K.G. Karmakar,
Managing Director, NABARD,
Plot.No.C-24, G-Block,
Bandra Kurla Complex,
P.B.No.8121, Bandra (E),
Mumbai - 400 051 | - | Member |
| 7. | Dr S. Ayyappan,
Deputy Director General (Fisheries),
Indian Council of Agricultural Research,
309, Krishi Anusandhan Bhawan II,
Pusa, New Delhi - 110 012 | - | Member |



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|-----|--|---|--------|
| 8. | Shri G. Mohan Kumar,
Chairman,
Marine Products Export Development Authority,
'MPEDA' House, Panampilly Avenue, Kochi - 682 036 | - | Member |
| 9. | Dr Y.S. Yadava,
Member Secretary,
Coastal Aquaculture Authority,
Shastri Bhawan Annexe-26,
Haddows Road, Chennai - 600 006 | - | Member |
| 10. | Dr Priyadarshi Dash,
Special Chief Secretary,
Animal Husbandry, Dairy Development
& Fisheries Department (AHDD & F),
Govt. of Andra Pradesh,
D-Block, Secretariat, Hyderabad - 500 022 | - | Member |
| 11. | Ms Usha R. Sharma,
Secretary to Government of Punjab,
Department of Animal Husbandry,
Fisheries & Dairy Development,
GOI, Civil Secretariat,
Chandigarh - 160 001 | - | Member |
| 12. | Shri Anil Kumar,
Secretary (Fisheries),
Department of Animal Husbandry,
Fisheries & Dairy Development,
Government of Bihar, Secretariat,
Patna - 800 007 | - | Member |
| 13. | Ms Medha Gadgil,
Secretary to Govt. of Maharashtra,
Department of Animal Husbandry,
Dairying & Fisheries,
Government of Maharashtra,
Mantralaya Annexe, Mumbai - 400 032 | - | Member |
| 14. | Dr S. Ayyappan,
Chief Executive (I/c),
National Fisheries Development Board,
309, Krishi Anusandhan Bhawan II,
Pusa, New Delhi - 110 012 | - | Member |



Organogram





Budgetary Provisions of NFDB for the period 2006-2012

Sl. No	Activities	Budget for 2006-12 (Rs crores)
1	Intensive Aquaculture in Ponds and Tanks	620
2	Reservoir Fisheries	400
3	Coastal Aquaculture	15
4	Deep Sea fishing and Tuna Processing	6
5	Mariculture	105
6	Sea Ranching	11
7	Seaweed Cultivation	30
8	Infrastructure for Post-harvest Processing	600
9	Fish Dressing Centres and Solar Drying of Fish	22
10	Domestic Marketing	250
11	Other Activities	14
12	Administrative Expenses	27
	TOTAL	2,100



Meetings of NFDB

Various meetings were conducted under NFDB from time to time for drawing up of procedures, formulating guidelines for implementation of the Board's activities, reviewing the progress of the activities and for release of financial assistance to different states/organizations for implementation of the activities which are as detailed below:

★ *Governing Body Meetings*

<i>Sl.No.</i>	<i>Meetings</i>	<i>Date</i>
1.	1st Governing Body Meeting	09.09.2006
2.	2 nd Governing Body Meeting	24.02.2007

★ *Executive Committee Meetings*

<i>Sl.No.</i>	<i>Meeting</i>	<i>Date</i>
1.	1 st Executive Committee Meeting	25.07.2006
2.	2 nd Executive Committee Meeting	09.09.2006
3.	3 rd Executive Committee Meeting	28.11.2006
4.	4 th Executive Committee Meeting	27.12.2006
5.	5 th Executive Committee Meeting	20.03.2007

★ *Zonal Meetings*

<i>Sl.No.</i>	<i>Meetings</i>	<i>Date</i>
1.	Secretaries /Commissioners/ Directors of Fisheries of different states and Uts	20.09.2006
2.	Secretaries /Commissioners/ Directors of Fisheries of North-Eastern and Hill states at Guwahathi	20.11.2006



Progress Report

- NFDB was registered with the Office of the Registrar of Societies, Hyderabad, on 10th July, 2006, with the registration number, 933 of 2006.
- Two Bank Accounts in the name of NFDB were opened at State Bank of Hyderabad (SBH), Sanjeeva Reddy Nagar and State Bank of India (SBI), Balkampet and an amount of Rs 30 crores Deposited.
- Two Blocks (401 and 402; 5,760 sq. ft. area) were rented out from HUDA, Hyderabad at Maitri Vihar, HUDA Commercial Complex, Ameerpet, Hyderabad- 500038, at a monthly rent of Rs. 1,15,200/- from 1st August, 2006 and well furnished and the Premises occupied.
- For NFDB office buildings, 5 acres of land in the Campus of Sri Venketeshwara Veterinary University at Rajendra nagar, Hyderabad was allotted. Further allotment of 10 acres of land for the Aqua-Tech Park has been agreed by the Government of Andhra Pradesh.
- The process of recruiting personnel from other Departments on deputation /direct recruitment basis has been initiated for the approved positions in the Board
- Processing of State/Organization proposals and steps for release of funds are in active progress.
- 53 proposals of Rs. 340.02 Crores were received requesting National Fisheries Development Board's assistance from the States/Organizations.
- Screening Committee constituted on 7.12.2006 has scrutinized all the proposals as per the guidelines and recommended Rs. 24.60 crores against the current year budget of Rs. 30.00 Crores during 2006-07.
- The States / Organizations were requested to enter into Memorandum of Understanding for release of funds recommended by the Screening Committee. Release of funds is at Various stages of progress.
- Steps are being taken up for establishment of SPF-*Penaeus monodon* multiplication centre in India with the expertise of M/s Moana Technologies, Hawaii.
- Steps are being taken up for Capacity building for the Departmental Officers.
- The services of M/s Guru Consultancies, Bengaluru were availed for developing Administrative and Financial procedures, Business Models and HR Policies.



★ *Budgetary Provisions for the period 2006-2007*

Activities	Rs. in crores
Intensive aquaculture in ponds and tanks	20.00
Reservoir fisheries	5.00
Coastal aquaculture	0.75
Seaweed cultivation	0.50
Infrastructure for post harvest processing	1.00
Fish dressing centres and solar drying of fish	0.25
Administrative expenses	2.50
Total	30.00

★ *Proposals Processed*

53 Proposals were received requesting assistance from the States /Organizations amounting to Rs. 340.02 Crores for various activities. The proposals were scrutinized by the Screening Committee as per the guidelines for recommendations of release of funds.

- Budget for the year 2006-07 (i.e. Rs. 30.00 Crores)
- The activities of training and demonstrations, intensive aquaculture in ponds and tanks and reservoir fisheries for which guidelines were framed.
- Those proposals that fit into the guidelines were processed.

The recommendations of the Screening Committee are detailed in the statement. Out of Rs. 24.60 Crores recommended, Rs. 259.13 lakhs were released during the first year.



National Fisheries Development Board

Statement of Proposals Approved for Release of Funds under NFDB for the year 2006-07

Sl. No	Name of the State / Organization	Rs. in Lakhs
		Proposals processed & recommended for release
1	Andhra Pradesh	172.38
2	Arunachal Pradesh	55.60
3	Bihar	165.26
4	Chhattisgarh	164.86
5	Gujarat	20.23
6	Haryana	24.50
7	Himachal Pradesh	93.76
8	Jharkhand	101.66
9	Jammu & Kashmir	19.50
10	Karnataka	225.70
11	Kerala	78.60
12	Madhya Pradesh	166.76
13	Maharashtra	147.77
14	Manipur	10.00
15	Meghalaya	27.97
16	Mizoram	25.19
17	Nagaland	20.74
18	Orissa	111.19
19	Sikkim	7.08
20	Tripura	57.56
21	Uttar Pradesh	157.07
22	West Bengal	403.98
23	Central Institute of Fisheries Education, Mumbai	1.35
24	International Center of Ecological Engineering, Kolkata	1.15
25	Karnataka Veterinary Animal & Fisheries Sciences University, Hebal, Bengaluru	2.59
26	Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar	12.13
27	Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar, College of Fisheries, Mangalore	5.19



National Fisheries Development Board

28	Krishi Vignan Kendra, Tamil Nadu	1.24
29	National Bureau of Fish Genetic Resources, Lucknow	1.49
30	Osmania University, Hyderabad	9.68
31	PREPARE, Chennai	2.04
32	Universtiy of Agricultural Scineces, Dharwad, Karnataka	5.58
33	Universtiy of Agricultural Scineces, GKVK, Bengaluru	7.02
34	Maharashtra Animal & Fishery Sciences University, Nagpur	1.09
35	The Maharashtra Fisheries Development Corp.Ltd., Mumbai	70.11
36	South Vihar Welfare Society for Tribal, Jharkhand	2.64
37	Bioved Research & Communication Centre, Allahabad, UP	3.14
38	FISHCOPFED	37.50
39	Central Institute of Freshwater Aquaculture, Bhubaneswar	1.27
40	Gram Vikas Unmukh Samiti (GRAVIS) JHARKHAND	2.62
41	Matsyafed, Kerala	18.00
42	Parvatiya Durgam Shiksha Vikas, Ranchi, Jharkhand	2.62
43	Birds-Krishi Vigyan Kendra, Belgaum, Karnataka	2.24
44	8th Asian Fisheries Forum, Kochi	0.00
45	Annamalai University	0.00
46	College of Fisheries Ratnagiri	0.00
47	Aquaculture Professionals	0.00
48	Nagarjuna University	0.00
49	Dr. Balasaheb Sawant Konkhan Krishi Vidyapeeth, Dapoli, Ratnagiri, Maharashtra	0.00
50	Central Marine Fisheries Research Institute, Kochi	4.94
51	Social Welfare & Development Emergency Services, (SWADES) Jharkhand	2.6
52	Marsal Vikas Marsal Vikas Kendra, Jharkhand	3.91
53	St. Xavier's College, Tamil Nadu	0.82
	TOTAL	2460.34



Capacity Building

One of the main objectives of the National Fisheries Development Board is capacity building by way of trainings and demonstrations. During the year 2006-07, funds were provided for training of about 22360 fishers and farmers under different aspects of Intensive Aquaculture in ponds and tanks, Reservoir Fisheries, Coastal Aquaculture, Sea weed cultivation and fish dressing centers and solar drying units in the country.

An amount of Rs. 1.26 crores was released to the States and Organisations towards training and demonstration activities

- In Andhra Pradesh, 518 aqua-farmers in nine Districts were trained in the GMPs of Coastal Aquaculture.
- FISHCOPFED has imparted training to 900 members of the Fishermen Cooperative Societies in Orissa, Chhattishgarh, Manipur and Andhra Pradesh.
- The training programme in the other places is under progress.





Consultancy Project for NFDB

The services of M/s. Guru Management Consultants Pvt. Ltd., Bengaluru were availed for developing suitable Administrative and Financial Procedures, Business Models and Human Resource Management Policies, for effective functioning and management of NFDB.

The Consultants are of the view that the Blue Revolution has challenges associated with the alignment of supply and demand, maintenance of profitability, provision of specialized infrastructure and conflict over natural resources. The consultancy report is spread over nine chapters, viz., Introduction, Blue Revolution, Business Model, Marketing Strategy, Communication Strategy, Constitution, Financial Frame Work, HRM Policy and important consideration for future.

The summary of main recommendations in the above chapters of the Consultancy Project for NFDB are summarised as under:

- The main thrusts under Introductory chapter are on the expected deliverables from the consultancy such as Business Model, Communication Strategy, Marketing Strategy, Draft Constitution, Financial and Administrative policies and Human Resource Development Policies.
- The Business Model deals with equity in distribution of benefits, Openness and Transparency, Inclusiveness, Gender sensitivity, long term health and nutrition, sustainability of the environment, Economic and Financial sustainability, Market Responsiveness and Pro-active decision making. They have proposed the Strategy Development Matrix (SDM) as a tool for NFDB to make strategic choices, decide resource allocations and define valuation guidelines.
- The components such as Product Management, Distribution and Logistic Management, Consumer Management, Branding and promotion, Knowledge and Information Management, Boundary Partners Monitoring and Evaluation are described in detail under Marketing Strategy
- Under Communication Strategy, a consistent and targeted programme has been given to ensure participation and increase the involvement of State Governments and PRIs, facilitate exchange of information and experience among stakeholder, awareness on fish and fish products to increase demand and counter negative publicity on fish and defend its consumption.
- The Governance and Management Models of NFDB was reviewed to ensure that it would serve as an effective framework for realisation of its ambitious goals that will ensure higher stake-holders' participations, operating autonomy, flexibility and risk taking.



- The recommendations under Financial Framework are based on the premise that operating autonomy is critical to NFDB for effective and efficient achievement of its mission. They have further suggested that NFDB should have the powers to prescribe the manner and form in which the Balance Sheet and Account will be prepared as in National Dairy Development Board (NDDB).
- Further, it has been suggested that the NFDB should develop its own Human Resource Management (HRM) Policies to expedite positioning of right staff members and accelerate the implementations of its strategy.

★ ***Establishment of SPF-*Penaeus monodon* multiplication centre***

The NFDB is in the process of establishment of a Specific Pathogen Free- *Penaeus monodon* Multiplication Centre with the expertise from M/s Moana Technologies, U.S.A. at an approximate cost of Rs. 30.00 Crores. A presentation was made by M/s Moana Technologies at New Delhi on 01.12.2006 and further a team of officials visited the M/s Moana Technologies, Hawaii during 5-8 February 2007.

The team recommended obtaining Moana SPF-Shrimp (*Penaeus monodon*) seed and establishment of multiplication center in India by M/s Moana Technologies, Hawaii, USA in view of the potential benefits to the country and shrimp farming section and the advances made by the company with regard to the domestication and achieving SPF status in *Penaeus monodon*, availability of the genetic improvement to the country and the present need for disease-free shrimp seed in India. Further steps are in progress.



National Fisheries Development Board

P. JANARDANA RAO & COMPANY

Chartered Accountants

6-3-609/11/2, Anand Nagar Colony, Khairtabad, Hyderabad 500004

Tel: 23390709

AUDITOR'S REPORT

To,

The Members,
Governing Body,
National Fisheries Development Board,
Hyderabad.

We have audited the attached Balance Sheet of National Fisheries Development Board as at 31st March 2007 and the Income And Expenditure Account for the period ended on that date, annexed thereto. These financial statements are the responsibility of the Board's Management. Our responsibility is to express an opinion on these financial statements, based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the Management, as well evaluating the overall financial statements presentation. We believe that our Audit provides a reasonable basis for our opinion.

We report as under :

1. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit.
2. In our opinion, proper books of accounts as required by law, have been kept by the Board, so far as appears from our examination of those books.
3. The Balance Sheet, Income And Expenditure Account dealt with by this report are in agreement with the books of accounts
4. In our opinion and to the best of our information and according to the explanations given to us, the said accounts give a true and fair view in conformity with the accounting principles generally accepted in India:
 - (a) In case of the Balance Sheet, of the state of affairs of the Board as at 31st March 2007
 - (b) In case of the Income and Expenditure Account, of the of the excess of Income over Expenditure for the period ended on that date.

Place: Hyderabad

Date :

For **P. JANARDANA RAO & CO.,**
Chartered Accountants



National Fisheries Development Board

NATIONAL FISHERIES DEVELOPMENT BOARD MAITRI VIHAR, AMEERPET, HYDERABAD

BALANCE SHEET AS AT 31-03-2007

LIABILITIES	Rs.	Rs.	ASSETS	Rs.	Rs.
Capital Fund	7,545,438		Fixed Assets (as per Schedule)		
Excess of income over expenditure	2,663,959	10,209,397	Gross Block	7,545,438	
			Less: Depreciation	775,678	
Grant in Aid		256,617,703	Net Block		6,769,760
Current Liabilities			Current Assets, Loans and Advances :		
Earnest Money Deposit	352,113		Rent Deposit	691,200	
Further Security Deposit	136,250		Other Advances	12,346	703,546
Profession Tax	3,000				
TDS - from Contractors	175,743		Bank Balances :		
			In Current Accounts		
TDS - from Salaries	28,047		With State Bank of India	99,385,998	
VAT - from Suppliers	36,141	731,294	With State Bank of Hyderabad	157,259,453	
			In Fixed Deposits	3,439,637	260,085,088
TOTAL		267,558,394	TOTAL		267,558,394

As per our Report of even date annexed

For P. Janardana Rao & Company

Chartered Accountants

Partner

Place: Hyderabad

Date:

For and on behalf of
National Fisheries Development Board

S.V.S.J.P. SUBRAMANYAM, Advisor (F&A)

Ch. SESHASAYANA RAO, Executive Director

Dr. S. AYYAPPAN, Chief Executive (I/c)

Place:

Date:



National Fisheries Development Board

NATIONAL FISHERIES DEVELOPMENT BOARD MAITRI VIHAR, AMEERPET, HYDERABAD

FIXED ASSETS SCHEDULE

(Amount in Rs.)

PARTICULARS	GROSS BLOCK	% OF DEPRECIATION	AMOUNT OF DEPRECIATION	WDV (NET BLOCK)
Aquarium	26,900	15%	2,018	24,882
Audio Video Equipment	1,128,180	15%	84,614	1,043,566
Computer	256,609	60%	76,983	179,626
EPABX	50,000	15%	3,750	46,250
Printers	22,100	15%	5,948	16,152
Office Equipment	57,207	15%	4,291	52,916
Sign Board	186,284	15%	13,971	172,313
UPS	117,990	15%	8,849	109,141
Air conditioners	601,244	15%	45,093	556,151
Furniture & Fixtures	1,125,973	10%	56,299	1,069,674
Electrical Fittings	443,784	10%	22,189	421,595
Digital Copier	323,702	15%	24,278	299,424
Interiors	3,205,465		427,395	2,778,070
TOTAL	7,545,438		775,678	6,769,760



National Fisheries Development Board

INCOME & EXPENDITURE ACCOUNT FOR THE PERIOD ENDED 31-03-2007

EXPENDITURE	Rs.	Rs.	INCOME	Rs.
FUNDS RELEASED UNDER ACTIVITIES				
Intensive Aquaculture in ponds and tanks & Publicity	22,735,500		Grant in Aid	35,836,859
Infrastructure for Post - Harvest Processing	1,060,321		Interest on Fixed Deposits	3,439,637
Reservoir Fisheries	1,201,750			
Coastal Aquaculture	1,988,000			
Total (A)		26,985,571		
ADMINISTRATIVE EXPENSES				
Inauguration Expenses	2,210,876			
G.B/ EC Meeting Expense	499,623			
Advertisement & Publicity Expenses	1,486,073			
Computer & Internet Expenses	40,352			
Consultancy Charges	1,348,577			
Office Expenses	393,886			
Hiring of Vehicles	217,225			
Rent Expenses	1,013,760			
Salary & Bonus Expenses	550,581			
T.A. Expenses	1,016,981			
Printing & Stationary	22,436			
Postage & Telephone	40,284			
Insurance	10,047			
Bank Charges	587			
Depreciation	775,678			
Total (B)		9,626,966		
Total Expenditure (A+B)		36,612,537		
Excess of Income over Expenditure		2,663,959		
TOTAL	39,276,496		TOTAL	39,276,496

As per our Report of even date annexed
For P. Janardana Rao & Company

Chartered Accountants

Partner

Place: Hyderabad

Date:

For and on behalf of
National Fisheries Development Board

S.V.S.J.P. SUBRAMANYAM, Advisor (F&A)

Ch. SESHASAYANA RAO, Executive Director

Dr. S. AYYAPPAN, Chief Executive (I/c)

Place:

Date:



NATIONAL FISHERIES DEVELOPMENT BOARD MAITRI VIHAR, AMEERPET, HYDERABAD

ACCOUNTING POLICIES

1. Financial statements for the period from 10-07-2006 to 31-03-2007 have been prepared based on the following Accounting Policies:
 - Accounts were prepared by adopting Cash Basis of Accounting
 - Depreciation has been provided on Written Down Value Method by adopting the depreciation rates prescribed by the Income Tax Act 1961, excepting for Interior Decorations which are written off proportionately over the lease period of the Building.
 - Grants Received from Government of India towards expenditure will be accounted for as Income to the extent of the amount spent as Revenue Expenditure during the Financial Year.
 - Out of the Grants received, the amount utilized for acquiring fixed assets / incurring capital expenditure are credited to Capital Fund Account.
 - Unspent amount of Grant shall be carried forward to the succeeding years.
 - Grants given by National Fisheries Development Board to various Agencies for implementation of the projects shall be treated as expenditure in the year in which it is given irrespective of the duration of the project i.e., irrespective of whether the funds were spent or not during the financial year.