

APPENDIX

**MEMORANDUM OF ASSOCIATION
AND
RULES & REGULATIONS**

OF THE

**STATE FOREST DEVELOPMENT AGENCY
KERALA**

**MEMORANDUM OF ASSOCIATION
OF THE
STATE FOREST DEVELOPMENT AGENCY, KERALA**

1. Name of the Society: - The name of the Society will be THE STATE FOREST DEVELOPMENT AGENCY, KERALA.
2. Registered Office: - The Registered office of the Society shall be located at Thiruvananthapuram
3. Area of operation: - Area of operation of the Society shall be the whole of the State of Kerala.
4. Aims and operation: - The Aims and objectives of the society shall be as follows:-
 - i. To promote and institutionalize Participatory Forest Management for sustainable forest management, conservation of biodiversity and improvement of livelihood of forest dependent communities along with matters ancillary to them in an environmentally and culturally sustainable way
 - ii. To facilitate, co-ordinate and monitor the forestry and allied projects of the Central and State Governments, financial institutions recognized by the Central and State Governments and bilateral and multilateral funding agencies through Forest Development Agencies in the State under Participatory Forest Management.

- iii. To embed the central sector afforestation schemes in the overall forestry development programmes of the State aiming at the achievement of the goal of increasing and improving the forest and tree cover, improving productivity of forests and restoring ecologically fragile areas.

And in furtherance of the above primary objectives:

- iv. To undertake such activities in addition to forestry and allied activities, by liaising with other government departments and other agencies to develop and implement ecofriendly village development programmes for forest dependent communities.
- v. To enhance the livelihood options of forest dependent communities by linking forest management to value addition and marketing of forest products through micro and small enterprises and ecotourism activities promoted by Vana Samrakshana Samithies and Eco-Development Committees affiliated to Forest Development Agencies and to create necessary institutions for this purpose.
- vi. To arrest and reverse the trend of forest degradation by the forest dependent communities and others by creating a framework of responsibility among them including mechanism for monitoring the removal of such produce from the forest.
- vii. To provide sustainable employment opportunities to the tribals and other weaker sections of the rural population in and around forest areas.
- viii. To create for the forest dependent communities durable community assets which would contribute to overall village development ensuring sustainable utilization of natural resources.

- ix. To act as an independent agency to receive funds from the Central or State Government or any other responsible funding agency and to release the same to the Forest Development Agencies according to the guidelines issued by the funding agencies.
- x. To approve annual work plans and to provide effective monitoring, evaluation and supervision of the schemes implemented by the Forest Development Agencies.
- xi. To receive, hold and possess any property including securities of any kind and to construct and maintain own building.
- xii. To frame rules and regulations to regulate the activities of the Society.
- xiii. To carry out programmes aimed at capacity building of forest dependent communities and other stakeholders for carrying out the objects of the Society.
- xiv. To organize and conduct meetings, workshops, seminars, training programmes, awareness campaigns etc. for the benefit of the members and the general public.
- xv. To publish periodicals which may be useful for the welfare of the members or the general public.
- xvi. To render consultancy services, training, research and development and other activities for the benefit of its members through identified institutions or individuals.
- xvii. To provide assistance to indigenous communities in matters related to Intellectual Property Rights.
- xviii. To do all other lawful things as may be incidental or conducive to the attainment of the above objects.

5. Executive Committee: - The names and addresses, designations and occupations of the first members of the Executive Committee, of the Society to which the management of its affairs is entrusted are:

Sl No	Name & Occupation	Designation	Address
1	T.M.Manoharan Government Servant	Principal Chief Conservator of Forests	Forest Headquarters, Vazhuthacaud Thiruvananthapuram- 695014
2	V.K.Sinha, Government Servant	Principal Chief Conservator of Forests, Social Forestry	Forest Head quarters, Vazhuthacaud Thiruvananthapuram- 695014
3	K.K.Srivasthava, Government Servant	Principal Chief conservator of Forests & Chief Wildlife Warden	Forest Head quarters, Vazhuthacaud Thiruvananthapuram- 695014
4	Dr.W.R.Reddy, Government Servant	Secretary to Government, Forest & Wildlife Department	Secretariat, Thiruvananthapuram
5	P.N.Unnikrishnan Government Servant	Additional Principal Chief Conservator of Forests(D&P)	Forest Headquarters Vazhuthacaud Thiruvananthapuram - 695014
6	N.V.Trivedi Babu Government Servant	Additional Principal Chief Conservator of Forests (Development)	Forest Headquarters, Vazhuthacaud, Thiruvannathapuram- 695 014
7	C.S.Yalakki Government Servant	Chief Conservator of Forests(Protection)	Forest Head Quarters Vazuthacaud , Thiruvananthapuram- 695014
8	K.J.Varughese Government Servant	Chief Conservator of Forests (E&TW)	Forest Headquarters Vazhuthacaud, Thiruvannathapuram- 695 014

The new appointment of the members of the Executive Committee shall be made from time to time in accordance with the Rules and Regulations of the Society

6. A copy of the rules and regulations of the Society certified to be correct by all the eight members of the first Executive Committee is filed with the Registrar along with the Memorandum of Association.

We the several persons whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves in to a Society under the Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 onday of, 2010.

Sl No	Name address and occupation of members	Signature of member	Specimen signature of witnesses
1	T.M.Manoharan Principal Chief Conservator of Forests Forest Headquarters Vazhuthacaud Thiruvananthapuram-695014 Government servant		
2	V.K.Sinha, Principal Chief Conservator of Forests, Social Forestry Forest Headquarters Vazhuthacaud Thiruvananthapuram-695014 Government Servant		
3	K.K.Srivasthava, Principal Chief conservator of Forests & Chief Wildlife Warden Forest Headquarters Vazhuthacaud Thiruvananthapuram-695014 Government Servant		
4	Dr.W.R.Reddy, Secretary to Government, Forest &Wildlife Department Secretariat Thiruvananthapuram Government Servant		

Sl No	Name address and occupation of members	Signature of member	Specimen signature of witnesses
5	P.N.Unnikrishnan Additional Principal Chief Conservator of Forests(D&P) Forest Headquarters Vazhuthacaud Thiruvananthapuram-695014 Government Servant		
6	N.V.Trivedi Babu Additional Principal Chief Conservator of Forests (Development) Forest Headquarters Vazhuthacaud Thiruvananthapuram-695014 Government Servant		
7	C.S.Yalakki Chief Conservator of Forests(Protection) Forest Headquarters Vazhuthacaud Thiruvananthapuram-695014 Government Servant		
8	K.J.Varughese Chief Conservator of Forests (E&TW) Forest Headquarters Vazhuthacaud Thiruvananthapuram-695014 Government Servant		