## Manual 8

## A statement of boards, Council, Committees and other bodies constituted

## [Section 4(1) (b) (viii)]

Sr. No.	Name & Address of the body	Main functions of the body	Constitution of the body	Date of constitu-	Date up to which valid	Whether meetings open to public		Fre- quency of meetin gs	Re- mark s
1.	Medicine Committee	1. To assess the requirement of medicine indent received from Field Establishment.  2. For opening of Technical and Financial Bid of medicine e-tender, checking of medicine samples submitted at the time of Technical Bid.  3. To submit proposal of Technical and Financial Bid.	1.Dy. Director (AWB) Chairperson, 2.Deputy Director (Farm) Member, 3.Dr. Prakash Korgaonkar, Assistant Director, Veterinary Hospital, Mapusa, Member 4.Dr. Veena Kumar Assistant Director, Veterinary Hospital, Tonca- Caranzalem, 5.Dr. Rajesh Kenny, Assistant Director , Veterinary Dispensary, Bicholim, Member, 6.Dr. Nitin Naik, Assistant Director, Govt. Livestock Farm, Dhat Mollem. Member 7.Dr. Manik Patil, Veterinary Officer, Veterinary Dispensary, Sanguem Member 8.8.Asst. Accounts Officer, HeadOffice, AH& VS, Panaji. Member	30/03/2021	01 year	No	No	As per require ment	-
2.	Goa State Animal Welfare Board	To uphold the provisions under sub-section (1) of Section 38 of the Prevention of Cruelty to Animals Act, 1960.	1. Minister (Animal Husbandry) Chairman 2. Chief Secretary to GovernmentMember 3. Chairman, AWBI [or his representative with approval of Government] Member 4. Secretary (AH)Member 5. Principle Chief Conservator of	10/01/2021	years	No	No	Every 3 months	-

	ForestMember			
	6. Director General of PoliceMember			
	7. Director of PanchayatsMember			
	Director of Municipal     AdministrationMember			
	9. Director of FisheriesMember			
	10. Representative of PFAMember			
	11. Representative of Goa Animal Welfare TrustMember			
	12. Representative of IAR Centre, AssagaoMember			
	13. Representative of Goa S.P.C.A., TordaMember			
	14. Representative of PAWS, PanajiMember			
	15. Representative of SPCA (North)Member			
	16. Representative of SPCA (South)Member			
	17. Representative of Green, CrossMember			
	18. Representative of A.V. Jaishriram Gosanvardhan Kendra (Govansh Raksha Abiyan),Nanus- SattariMember			
	19. Representative of SGWTA, MargaoMember			
	20. Representative of Dhyan Foundation Quepem, GoaMember			
	21. Representative of Dwarkapuri Goseva Ashram, UsgaoMember			
	22. Director,AH & VS (Convenor)Ex Officio			

		Taleigao GoaMembel		
		Secretary		
4	State Level	1. Chief Secretary		
•	Steering	Chairperson		
	Committee	Ondiliporson		
	(SLSC) for	2. Secretary		
	National	(Environment)Member		
	Adaptation	3. Chief Secretary		
	Fund for	(Forest)Member		
	Climate	(1 orost)wombor		
	Change	4. Secretary		
	(NAFCC)	(Agriculture)Member		
		5. Secretary (Health)		
		Member		
		6. Secretary (Renewable		
		Energy Source)Member		
		7. Chief Secretary (Transp	ort)	
		Member		
		8. Secretary (Disaster		
		Management)Member		
		9. Under Secretary, Finance	e	
		Member		
		40 5: 4 5 4 4		
		10. Director, Department o		
		Agriculture Member		
		11. Director, Department o		
		FisheriesMember		
		12. Director, Department of		
		Animal Husbandry and		
		Veterinary ServicesMe	mber	
		13.Director, Directorate of		
		HealthMember		
		14. Director, Directorate of		
		TransportMember		
		45.50		
		15. Director, Department o		

			Science and TechnologyMember				
			16. Chief Engineer, Water				
			Resources DepartmentMember				
			17. Principal Chief Conservator				
			of Forests, Forest DepartmentMember				
			18. Member Secretary, Goa				
			State Pollution Control Board				
			Member				
			19. Member Secretary, Goa				
			State Pollution Control Board				
			Member				
			20. Member Secretary, Disaster				
			Management CellMember				
			21. Member Secretary, Goa				
			Energy Development Agency				
			Member				
			21. Dean, Marine Science				
			Department, Goa University				
			Member				
			22. General Managerm				
			NABARD or his/ her nominee				
			Member				
			23. The Member Secretary, Goa				
			State Biodiversity Board				
			Nodal Officer				
			24. Director, Department of				
			EnvironmentConvenor				
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5.	State Breeding Policy for Cattle and Buffaloes	1. Director (AH) - Chairman 2. Director ICAR-CCARI, Ela, Old Goa - Member 3. Dy. Director (Plan) Member 4. Dy. Director (Gynaec) - Member 5. Dy. Director (Farms) Member 6. Manager (AH/PEN), Goa Milk Producers Union, Curti, Ponda - Member  7. The Assistant Director, Key Village Scheme, Curti, Ponda - Member.	
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