



കേരളം കേരल KERALA

05AA 944677

MEMORANDUM OF ASSOCIATION AND RULES OF NCRMI

1. Name of the Society : The Society shall be named "National Coir Research & Management Institute" and will be referred to in short as NCRMI.
2. Registered Office : The registered Office of the Institute shall be at Thiruvananthapuram.
3. Jurisdiction : The jurisdiction of the Institute shall extend to the whole State of Kerala and India,





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05AA 278276

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3. Jurisdiction : The jurisdiction of the Institute shall extend to the whole State of Kerala and India.

Sd/-
JANARDHANAN CHEMMANGHAT

DIRECTOR
C-DOCT

CORRECTION - NIA



Sd/-
DIRECTOR OF COIR DEVELOPMENT



(1)

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3. Jurisdiction: The jurisdiction of the Institute shall extend to the whole State of Kerala and India.


4. AIMS AND OBJECTIVES:

The objectives for which the Institute is established are;

- 4.1) To establish a holistic and multi-disciplinary institutional set up to develop appropriate technology for the comprehensive development of coir/coconut fibre industry.
- 4.2) The Institute will work in collaboration with Coir and other Natural fibre Industries, UN and other International Agencies, Research Institutes, Governmental Agencies, Commercial establishments, Educational institutions within the country and abroad having similar goals.
- 4.3) To sponsor promotional studies for the development of coconut fibre industry with particular reference to value addition, product diversification, technology refinement etc., to Institute/Agencies/Institutions of National and International eminence and recognition having adequate State-of-the-art infrastructure with qualified and experienced personnel in natural fibre technology including the management aspects of coir industry in a comprehensive manner.
- 4.4) The Institute should effectively and periodically monitor the outcome of promotional studies mentioned above and the proper utilization of results of such studies funded by the Institute.
- 4.5) To arrange development of improved machines and techniques for the use in coconut fibre industry through other skilled and competent agencies.
- 4.6) To establish a documentation centre to function as a repository of all available literature related to coir sector. This will provide an impetus to the R&D activity on coir/coconut fibre technology and allied matters.

Sd/-
JAYAPRANATH CHENNAI
DIRECTOR
C-DOCT
CORRECTION - SCORING (1)

Sd/-
DIRECTOR OF COIR DEVELOPMENT



- 4.7) To collect and assimilate all the available published papers and details of work done by various agencies for the improvement and up gradation of coir industry including pith utilization and geotextiles and furnish such information as and when required or suo-motto to Government departments and other user agencies.
- 4.8) To create a database on raw materials, products, producers and exporters in the coir/coconut fibre industry.
- 4.9) To conduct human resource development programmes comprising of training for entrepreneurship development, management information system for coir industry, techno-economic feasibility studies and marketability analysis of technology, to organize scientist-entrepreneurs' meet, workshops, seminars, publicity, awareness, to transfer technology and create required infrastructure including training for the workers/personnel at grass root level/middle level in the coir sector as well as in the administration set up of the implementing departments/agency.
- 4.10) The Institute's main concern is the all-round improvement in the coir/coconut fibre sectors. Every effort must be made by the Institute to improve the quality of coir/coconut fibre products and productivity by providing, transferring adaptable and sustainable technologies in view of Agro-climatic and socio-economic conditions.
- 4.11) To establish a Management Development Centre to cater to the needs of the coir/coconut fibre industry.
- 4.12) To conduct studies on marketing system and develop a well structured marketing system from the primary producers to domestic consumers and the exporters to ensure economic stability.
- 4.13) To establish a *comprehensive* consultancy division to render advisory services, to prepare/and/or/execute projects as may be necessary for the promotion of coir/coconut fibre industry, including standardization of quality.
- 4.14) To undertake in an advisory capacity any other responsibilities of studies not specifically mentioned above in the coir/coconut fibre sector, entrusted by Government Departments or *other* Agencies.
- 4.15) To do all such things and perform all such acts as may be necessary or appropriate for the achievement of any or all of the above objectives.



Sd/-
JAYARDHAN CHANDRAN
DIRECTOR
C-DOCT
CORRECTION - Nih

Sd/-
DIRECTOR OF COIR DEVELOPMENT

5. DECLARATIONS

We, the several members, whose signature, occupations and addresses are given hereunder desirous of being formed into an association, in accordance with the provisions of the Travancore-Cochin Literary Scientific & Charitable Societies Registration Act, 1955, in pursuance of this Memorandum of Association and in testimony of this we have subscribed our respective names and signature here in to and on this 15th day of October 2005 at Trivandrum.

Sl. No.	Name, Address & Occupation of the members	Signature	Specimen signature
1.	Smt. V. Bhavani, IAS Addl. Secretary, Industries Govt. of Kerala.	Sd/-	Sd/-
2.	Sri. Abraham Zacharia Director, Directorate of Coir Development	Sd/-	Sd/-
3.	Prof. T.S. Ramanatha Iyer Sreevidya, Sreekrishna Nagar Sreekariyam, Thiruvananthapuram.	Sd/-	Sd/-
4.	Dr. C.J. Thampi President TM Natural Resource, Research & Development Centre Kulathur, Trivandrum.	Sd/-	Sd/-
5.	Dr. K. Ravi Ex. Advisor, Commonwealth Patton Trivandrum.	Sd/-	Sd/-
6.	Dr. B. Chandrachoodan Nair Chief, State Planning Board Patton Trivandrum.	Sd/-	Sd/-
7.	Dr. C.G. Ramachandran Nair NECKER, 24/1764, Thycaud Trivandrum	Sd/-	Sd/-
8.	C. Janardhanan Director, C-DOCT Patton, Trivandrum.	Sd/-	Sd/-

Dr. C.J. Thampi
T.M. NATURAL RESOURCE
RESEARCH & DEVELOPMENT
CENTRE
KULATHUR
TRIVANDRUM

Sd/-

Dr. C.G. Ramachandran Nair
DIRECTOR
C-DOCT
TRIVANDRUM

Sd/-

C. Janardhanan
DIRECTOR
C-DOCT
TRIVANDRUM

Sd/-

OFFICE OF THE
SECRETARY
TRAVANCORE-COCHIN
LITERARY SCIENTIFIC &
CHARITABLE SOCIETIES
REGISTRATION ACT,
1955

RULES OF NCRMI

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- 4.4) The Institute should effectively and periodically monitor the outcome of promotional studies mentioned above and the proper utilization of results of such studies funded by the Institute.
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Sd/-
Dr. C. J. THAMPI



Sd/-
JANARDHAN CHENNAI DIRECTOR OF
C-DOET
Sd/-
DIRECTOR OF
COIR DEVELOPMENT

- 4.7) To collect and assimilate all the available published papers and details of work done by various agencies for the improvement and up gradation of coir industry including pith utilization and geotextiles and furnish such information as and when required or suo-motto to Government departments and other user agencies.
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- 4.14) To undertake in an advisory capacity any other responsibilities of studies not specifically mentioned above in the coir/coconut fibre sector, entrusted by Government Departments or other Agencies.
- 4.15) To do all such things and perform all such acts as may be necessary or appropriate for the achievement of any or all of the above objectives.

Sd/-
Dr. C. J. SHAMPI
Sd/-
C. J. SHAMPI
Sd/-
DIRECTOR OF COIR
DEVELOPMENT

THE REGISTRAR OF SOCIETIES
CORRECTIVE - WITH
TRIVANDRUM

DIRECTOR
C-DOCT 2
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5. **DEFENITIONS**

- a) The 'Act' means the Travancore-Cochin Literary, Scientific and Charitable Societies Act 1955 (ACT XII of 1955).
- b) The 'Institute' means National Coir Research & Management Institute (NCRMI).
- c) 'Chairman' means Chairman of the Governing Body.
- d) 'Director' means Chief Executive of the Institute.
- e) 'Executive Committee' means the Executive Committee of the Centre.
- f) The 'Governing Body' means the Governing Body of the Institute.
- g) 'Government' means Government of Kerala.
- h) The 'Rules' means the rules and regulations of the Institute.
- i) 'Vice-Chairman' means the Vice-Chairman of the Governing Body.
- j) 'Year' means Calendar year.

6. **OFFICE BEARERS OF THE INSTITUTE**

- a) **CHAIRMAN:** The Hon'ble Minister in charge of the Department of Coir Development shall be the Ex-Officio Chairman of the Institute.
- b) **VICE CHAIRMAN:** There shall be a Vice-Chairman nominated by the Chairman
- c) **DIRECTOR:** There shall be a Director of the Institute appointed by the *Governing Body with the approval of Government of Kerala.*

7. **THE GOVERNING BODY**

- 7.1) There shall be a Governing Body of not more than **15** members out of which **10** members may be nominated from among scientists/technocrats of eminence representing the scientific and technological organizations. The members of the Governing Body shall be nominated by the Government.
- 7.2) All the properties movable and immovable of the Centre shall vest with the Governing Body.

Sd/-
Dr. C. J. THAKUR



Sd/-

CHANDRAPHANON³ CHEMMANGHAT
Director
C-DOET

Sd/-

DIRECTOR OF COIR
DEVELOPMENT

- 7.3) The members of the Governing Body shall hold office for a period of three years, from the first meeting of the Governing Body after its constitution. The Governing Body shall be reconstituted at the end of every three years. If there will be any delay in such reconstitution of the Governing Body the existing Governing Body shall continue to be in office till such reconstitution, but however subject to a maximum period of 6 months.
- 7.4) When a member of the Governing Body intends to resign he may tender his resignation to the Chairman who shall fill up the vacancy by nomination.
- 7.5) Every meeting of the Governing Body shall be presided over by its Chairman or in his absence by the Vice-Chairman or in the absence of Vice-Chairman, by any one of the members present and suggested by the majority of members present.
- 7.6) Seven members of the Governing Body shall constitute the quorum.
- 7.7) At least two meetings of the Governing Body with one meeting in six months shall be held in a year.
- 7.8) The Chairman of the Governing Body himself may convene a meeting of Governing Body or by a requisition in writing signed by him may require the Director of the Centre to convene a meeting of the Governing Body at any time. For every meeting of the Governing Body not less than 7 (Seven) clear days notice shall be given to the members.
- 7.9) Each member of the Governing Body including the Chairman shall have one vote and in case of equal number of votes on any question to be decided by the Governing Body, the Chairman or in his absence the Vice Chairman or the member who is presiding over the meeting shall in addition have a casting vote.
- 7.10) The Chairman of the Governing Body may invite any person, other than a member to attend a meeting of the Governing Body. Such invitees shall not however be entitled to vote at the meeting.
- 7.11) Any decision, which may be necessary for the Governing Body to take in view of urgency and lack of time, may be taken by circulation of resolution(s). The resolution(s) so circulated and approved by a majority of the members signing shall be as effective and binding as if the resolutions had been passed at a meeting of the Governing Body.

Sd/-
Dr. C. J. THAMPI

Sd/-
JANARDHAN CHEMMANUR
DIRECTOR
C-DOCT 4

Sd/-
DIRECTOR OF COIR
DEVELOPMENT



CORRECTION - NIK

8. FUNCTIONS AND POWERS OF THE GOVERNING BODY

- 8.1) The Governing Body shall be responsible for the management and administration of the affairs of the Institute in accordance with these Rules and Byelaws made there under for the furtherance of its objectives and shall have all powers which may be necessary or expedient for the purpose.
- 8.2) Without prejudice to the generality of the foregoing sub rules the Governing Body shall have the following functions;
- a) To prepare and execute detailed plans and programmes for the furtherance of the objectives of the Institute.
 - b) To create such posts as found necessary, with the approval of Government, for the efficient management of the affairs of the Institute.
 - c) To receive and to have custody of the funds of the Institute subject to the delegation given to the Executive Committee/Director.
 - d) To appoint committees and sub-committees for the speedy disposal of any business of the Institute from among the members of Governing Body.
 - e) To approve the annual budget, annual report and annual accounts of the Institute.
 - f) The Governing Body may by a resolution delegate to Executive Committee, any sub-committee or to the Director such of its powers for the conduct of the business as it may deem fit.
 - g) To appoint auditors and to fix their remuneration either based on the recommendation of the Executive Committee or otherwise.
 - h) To fix rate of sitting fee to the members of Governing Body/Executive Committee/Sub-committee.

9. EXECUTIVE COMMITTEE

- 9.1) There shall be an Executive Committee of Seven members
- 9.2) The members of the Executive Committee shall be:-

Sd/-
DR. C. J. THAMPI


Sd/-
JANARATHAN

Sd/-
CHANDRAN

DIRECTOR OF CO-OP
DEVELOPMENT

C. DOCT

CORRECTIONS - NIL



- Note: In the absence of the Chairman/Vice-Chairman any member chosen by the members present shall preside at the meeting of the committee.

10. POWERS, RIGHTS & DUTIES OF THE EXECUTIVE COMMITTEE

- a) To appoint from time to time such officers and other employees to post created/sanctioned with the approval of Governing Body and Government and on such terms and conditions as it may deem fit for carrying on the management and affairs of the Institute.
- b) To engage persons on such terms and conditions as it may deem fit for the conduct of the studies, investigation, evaluation, research, teaching and other works related to projects undertaken by the Institute.
- c) To exercise control and discipline over the employees of the Institute including the power of dismissal subject to approval of Governing Body.
- d) To propose amendments in Byelaws for any of the matter for which they may be made for consideration and adoption by the Governing Body and approval of Government.
- e) To publish and/or to finance the publication of studies, thesis, books, periodicals, reports and other literature, and to sell or arrange for the sale of them, as it may deem fit, from time to time.
- f) To appoint if it deems fit delegates to represent the Institute in Conferences in India and abroad without violation of the existing Government norms.

Dr. C. J. THAMPI
Sd/-
REGISTRAR OF SOCIETIES
CHENNAI
CORRECTION - NIK

- g) To arrange for the documentation of such materials relating to studies, projects etc., mentioned above as may be needed for the Institute.
- h) Acceptance of technology from and/or transfer of technology to any other agency shall be done at a specified cost only with the prior approval of Governing Body/Government.
- i) To purchase all such articles and materials including scientific equipments and machinery as may be needed for the Institute.
- j) To institute scholarships and awards to individuals or institutions directly engaged in coir sector with the approval of Governing Body.
- k) To utilize the services of experts other than members of Executive Committee for any special work/or scheme, if need arises and to incur expenditure in connection with the same subject to ratification of Governing Body
- l) To maintain proper books of accounts supported by necessary vouchers.
- m) To arrange for the audit of the accounts of the Institute annually.
- n) To present every year to the Governing Body an annual report on the working of the Institute and annual budget and audited statement of accounts for the approval of the Governing Body.
- o) To perform all such acts and duties and exercise powers as authorized or delegated by the Governing Body.

11. POWERS & DUTIES OF THE OFFICE BEARERS

11.1) The Chairman:

- a) To preside over the meeting of the Governing Body/Executive Committee.
- b) To exercise such rights and powers as provided by the regulations, byelaws of NCRMI.

11.2) Vice-Chairman

In the absence of the Chairman, Vice-Chairman shall preside over the meetings and exercise such powers as are conferred upon the Chairman.

Sd/-
Dr. C. J. THAMPA



Sd/-
JANARDHAN CHEMMANUR
DIRECTOR
C - DOCT
CORRECTION - NM

Sd/-
DIRECTION OF COIR
DEVELOPMENT

11.3) Director

- a) The Director shall be responsible for the proper administration of the Institute and shall exercise powers under the directions and guidance of the Governing Body/Executive Committee *and Govt.*
- b) It shall be the duty of the Director to co-ordinate and exercise supervision over all the activities of the Institute and to exercise disciplinary control over all officers and staff of the Institute with the approval of Executive Committee.
- c) To *document and* keep the minutes of the Governing Body and Executive Committee.
- d) To issue notice for all meetings of the Governing Body and Executive Committee and to sanction sitting fee at the rate fixed by Governing Body and TA/DA to the members of Governing Body/Executive Committee/Sub-Committee.
- e) To sign all documents and correspondence for and on behalf of the Institute.
- f) To maintain all the records of the Institute.
- g) To make all disbursement on proper vouchers and to receive all money on proper receipts for and on behalf of the Institute.
- h) To open and operate all bank accounts on behalf of the Institute in any branches of State Bank of India/State Bank of Travancore/ Nationalized Bank as decided by Executive Committee.
- i) All suits and legal proceedings by or against the Institute shall be done in the name of the Director.
- j) To perform all such acts and duties and exercise all such powers under these regulations and bye-laws of the Institute and also those which may be delegated or assigned to him by the Governing Body or the Executive Committee, from time to time.
- k) To perform all such acts and duties and exercise all such powers in the interest of proper working and effective achievements of the objects of the Institute as contemplated in the aforesaid regulations/rules. However, ratification shall be obtained in the subsequent Governing Body/Executive Committee meeting in case of any action taken in view of urgency without the prior approval of Governing Body/Executive Committee.

Sd/- 8 Sd/-
DR. C. J. THOMPSON J. N. NORDHANAN CHENMANURBAT DIRECTOR OF CE
DIRECTOR DEVELOPMENT
CORRECTION - NIL C-DOCT

12. FUNDING

12.1) The funds of the Institute shall consists of the following;

- a) Grants from the Government and any other State Government, Govt. of India and International Agencies.
- b) Grants, contributions and/or fee from other corporate bodies, agencies, *coir related industries*, institutions and persons for consultancy service, sponsored research etc.
- c) Loans from Government and other financing institutions.
- d) *Funds generated through consultancy activities of NCRMI.*
- e) The Accounts of the Institute shall be audited by Auditors appointed by the Governing Body.

13. ANNUAL REPORT

The annual report of the proceedings of the Institute together with the Balance Sheet and audited accounts shall be presented to the Governing Body on or before 30th day of January of the succeeding year and the same shall be submitted to the Registrar of Societies within 21 days.

14. ALTERATION OR EXTENSION OF THE PURPOSE OF THE INSTITUTE

Subject to the provision, the Governing Body may extend or abridge any purpose or purposes for which the Institute is established and the same shall be reported to the Registrar of Societies within 14 days.

15. AMENDMENTS TO THE RULES

With the approval of the Government these rules may be altered at any time by a resolution passed by the Governing Body.

16. DISSOLUTION

- 16.1) In case the Government is satisfied that the Institute is not functioning properly the Government shall have the power to wind up or dissolve the Institute for reasons to be recorded in writing.
- 16.2) If on the winding up or dissolution of the Institute there shall remain after satisfaction of all its debts and liabilities any assets or properties

Sd/-
Dr. C. J. THOMPSON
REGISTRAR OF SOCIETIES
MADRAS
CONNECTION - NIK

Sd/- 9
JAYARATHAN CHANDRAN
DIRECTOR
C-DOCT

Sd/-
DIRECTOR OF
CO-OPERATION

whatsoever the same shall not be paid/distributed among the Governing Body members or any of them but shall be vested with the Government.

- 16.3) Notwithstanding anything herein contained, if the Government are satisfied at any time that the Governing Body or the Executive Committee persistently makes default or is negligent in the performance of duties imposed on it or commits any act which is prejudicial to the interests of the Institute or willfully disobeys or willfully fails to comply with any orders or directions issued by the Government, the Government may, after giving the Governing Body or Executive Committee as the case may be an opportunity to state its objection, if any, by order in writing, remove the Governing Body or the Executive Committee as the case may be and appoint a new Governing Body or Executive Committee.

We the undersigned, members of the National Coir Research & Management Institute certify that this Memorandum of Association and Rules and Regulations has been duly approved by the Governing Body and is a correct copy of the Memorandum of Association and Rules and Regulations of the Institute.

Sd/-
DR. C.J. THAMPI

Sd/-
JANARDHANAN KEMMANURHAT
DIRECTOR
C-DOCT

Sd/-
DIRECTOR OF
COIR DEVELOPMENT

TOTAL CORRECTION - ~~2~~ 2 SCORING (D) // TRUE COPY //

COPY PREPARED BY . P. SONIL KUMAR Sunil

CORRECTED BY ✓ READER R.G. SUGITH KUNDEL Sugith Kundel
EXAMINER - P. SONIL KUMAR. Sunil



JS
REGISTRAR OF SOCIETIES
THIRUVANANTHAPURAM



കേരളം കേരल KERALA

04AA 420651

National Coir Research & Management Institute (NCRMI)
(A Govt. of Kerala Undertaking)

The Governing Body meeting of NCRMI held on 14.8.2007 resolved to amend the bye law as follows:

Existing	Modified
The annual report of the proceedings of the Institute together with the Balance Sheet and audited accounts shall be presented to the Governing Body on or before 30 th day of January of the succeeding year and the same shall be submitted to the Registrar of Societies within 21 days	The annual report of the proceedings of the Institute together with the balance sheet and audited accounts shall be presented to the Governing on or before 30 th day of September of the subsequent year and the same shall be submitted to the Registrar of Societies within 21 days

Correction - NIL ✓

Prepared by: A. Mohamed Rafeek. *Rafeek*
Read by: Subin D. Raju. *Subin*
Examined by: A. Mohamed Rafeek. *Rafeek*



REGISTRAR OF SOCIETIES
THIRUVANANTHAPURAM

Existing	Modified
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For NATIONAL COIR RESEARCH &
MANAGEMENT INSTITUTE (NCRMI)

DIRECTOR

P.R. LOIS

R. V. G. Menon

Dr. R. V. G. Menon
Member

N.K. Mohanan

N.K. MOHANAN
Director of Coir Development
Coir Bhavan, Nandavanam
Thiruvananthapuram



കേരളം കേരള KERALA Amendment of MoA & Bye-Law of NCRMI

10AA 931093

The General Body Members of NCRMI approved to amend the Bye law of NCRMI as follows on 18-3-2009

Clause	Existing	Amendment
4.15	To do all such things and perform all such acts as may be necessary or appropriate for the achievement of any or all of the above objectives	To do all such things and perform all such acts as may be necessary or appropriate for the achievement of any or all of the above objectives. The Institute formed hereby shall be irrevocable. The benefits of the Institute are open to all, irrespective of Caste, Religion, Creed, Sex etc.
	FUNDING 12.1) The funds of the Institute shall consists of the following; a) Grants from the Government and any other State Government, Govt. of India and International Agencies. b) Grants, contributions and/or fee from other corporate bodies, agencies, coir related industries, institutions and persons for consultancy service, sponsored research etc. c) Loans from Government and other financing institutions. d) Funds generated through consultancy activities of NCRMI	FUNDING 12.1) The funds of the Institute shall consists of the following; a) Grants from the Government and any other State Government, Govt. of India and International Agencies. b) Grants, contributions and/or fee from other corporate bodies, agencies, coir related industries, institutions and persons for consultancy service, sponsored research etc. c) Loans from Government and other financing institutions d) Funds generated through consultancy activities of NCRMI. Any income received from the recipients of the



Sd/-
V. RAMACHANDRAN POTTU
Deputy Director,
State Planning Board,
Pattom, Thiruvananthapuram-4

Sd/-
Prof. T.S. Ramanatha Iyer
Sd/-
For NATIONAL COIR RESEARCH &
MANAGEMENT INSTITUTE (NCRMI)
DIRECTOR

Correction - NIL

Prepared by A. Mohamed Rabeel
Reader K.L. Dileep Lok
Examiner A. Mohamed Rabeel

REGISTRAR OF SOCIETIES
THIRUVANANTHAPURAM

	e) The Accounts of the Institute shall be audited by Auditors appointed by the Governing Body.	service activities of NCRMI. e) The Accounts of the Institute shall be regularly maintained and every year the Accounts shall be closed by 31 st March and same shall be Audited by a qualified Chartered Accountant
		12.2 The funds of the Institute shall be invested in accordance with the provisions of section 11 (5) read with section 13 (1) (d) or other relevant provisions of the Income Tax Act. The Income and Funds of the Institute will solely be utilized towards the objects listed out here in before and no portion of it be utilized for payment to any members of the Governing Body or office bearers or members of the Executive Committee by way of Profit/ Dividend/Interest etc.
15	AMENDMENTS TO THE RULES With the approval of the Government these rules may be altered at any time by a resolution passed by the Governing Body	AMENDMENTS TO THE RULES With the approval of the Government these rules may be altered at any time by a resolution passed by the Governing Body. However no amendment which would extend to altering the basic character/objects of the Institute or any amendment which may prove to be repugnant to the provisions of section 2 (15), 11, 12&13 of the Income Tax Act shall be made Any amendment to the Memorandum of Association/Bye-laws will be carried out only with the prior approval of the Commissioner of Income Tax.
16.2	If on the winding up or dissolution of the Institute there shall remain after satisfaction of all its debts and liabilities any assets or properties whatsoever the same shall not be paid/distributed among the Governing Body members or any of them but shall be vested with the Government	If on the winding up or dissolution of the Institute there shall remain after satisfaction of all its debts and liabilities any assets or properties whatsoever the same shall not be paid/distributed among the Governing Body members or any of them but shall be transferred to another charitable trust or society having similar objects and also enjoying registration u/s 12A of the Income Tax Act at the time of transfer or vested with the Government.



Sd/-
V. RAMACHANDRAN POTTY,
Deputy Director
State Planning Board,
Pattom,
Thiruvananthapuram-4

Correction - NIL
Total correction - NIL

True copy
Prepared by A. Mohamed Rezaul Karim
Reader K.L. Deep Laxmi
A. M. Sathya Referrals

Sd/-

For NATIONAL COIR RESEARCH &
MANAGEMENT INSTITUTE (NCRMI)

Prof. T.S. Ramanatha Iyer DIRECTOR

Sd/-

REGISTRAR OF SOCIETIES
THIRUVANANTHAPURAM



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NATIONAL COIL RESEARCH & MANAGEMENT INSTITUTE

(A Grant. of Kerala (NRM), T 3490/05)

Clause	Existing	Amendment
5 (j)	'Year' means Calendar year	'Year' means financial year commencing from 1 st April and ending on 31 st March.
7 (1)	There shall be a Governing Body of not more than 15 members out of which 10 members may be nominated from among scientists/ technocrats of eminence representing the scientific and technological organizations. The members of the Governing Body shall be nominated by the Government.	There shall be a Governing Body of not more than 21 members. The members of the Governing Body shall be nominated by the Govt.
7 (6)	Seven members of the Governing Body shall constitute the quorum	Eleven members of the Governing Body shall constitute the quorum.

29/3/07
D/K
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Sd/-
N.K. Mohan
Director, Coir Development

Sd/-
R.V. G. Mohan
Dr. Director, NRM

Sd/-
P.R. Laxmi
Director, NRM

13 FEB 2007

9	Executive Committee	Executive Committee
9.1	There shall be an Executive Committee of Seven members	There shall be an Executive Committee of Nine members.
9.2	<p>The members of the Executive Committee shall be:-</p> <p>1.Chairman of the Governing Body or in his absence Vice-Chairman of the Governing Body.</p> <p>2.Direc^rtor, National Coir Research & Management Institute and Director, Coir Development Dept.</p> <p>3.Any four members of the Governing Body nominated by it.</p> <p>Note: In the absence of the Chairman/Vice-Chairman any member chosen by the members present shall preside at the meeting of the committee.</p>	<p>The members of the Executive Committee shall be:-</p> <p>1.Chairman of Governing Body on in his absence Vice-Chairman of the Governing Body.</p> <p>2.Director, National Coir Research & Management Institute and Director, Coir Development Dept.</p> <p>3.Any 6 members of the Governing Body nominated by it.</p> <p>Note: In the absence of the Chairman/Vice-Chairman any member nominated by the members present shall preside over the meeting.</p>
9.3	Four members of the Executive Committee—shall constitute the quorum.	Five members of the Executive Committee shall constitute the quorum

Sd/-
D. R. S. Kumar
N. C. M.

Sd/-
R. G. S. Kumar
Ex. Director, ANRT/IDTC

Sd/-
N. K. Mohan
Director of Coir
Development

Correction - N/A ✓

Copy Prepared by - P. Sankaranarayanan

Compared by - Reader R. G. S. Kumar
Examined by - P. Sankaranarayanan



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