Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii) of RTI Act, 2005]	I. Name of Boards, Council, Committee etc.	**General Body of the ICAR Society**	**Governing Body of the ICAR Society**	**Sub-Committee on Administration of the Governing Body of the ICAR Society**
	II. Composition	Composition of the General Body of the ICAR Society may be seen at annexure-I	Composition of the Governing Body of the ICAR Society may be seen at annexure-III	Composition of the Sub-Committee on Administration of the Governing Body of the ICAR Society may be seen at annexure-VI
	III. Dates from which constituted	16th July, 1929	16th July, 1929	6th August, 2013
	IV. Terms/ Tenure	Terms/ Tenure of members of the General Body of the ICAR Society may be seen at annexure-II	Terms/ Tenure of members of the Governing Body of the ICAR Society may be seen at annexure-IV	Tenures of the nominated members of the Sub-Committee will be co-terminus with their tenure in the Governing Body of the ICAR Society.
	V. Powers and functions	The Society shall have, subject to such restrictions as the Government of India may impose and subject to such guidelines as the Government of India may issue from time to time in this behalf, full authority to perform all acts and issue such directions as may be considered necessary, incidental or conductive to the attainment of the objects enunciated in the Memorandum of Association of the Society.	Powers & Functions of the Governing Body of the ICAR Society may be seen at annexure-V	Agenda items of Governing Body meetings related to Administration & Establishment are prior scrutinized and considered by this Sub-Committee before referring to Governing Body for consideration & approval.
	VI. Whether their meetings are open to the public?	No	No	No
	VII. Whether the minutes of the meetings are open to the public?	Yes, on request	Yes, on request	Yes, on request
	VIII. Place Where the minutes if open to the public are available?	Official records	Official records	Official records

Annexure-I

Composition of the General Body of the ICAR Society

(Rule 4 of the Rules and Bye-Laws of the ICAR Society)

Rule No.	The General Body of the ICAR Society shall have the following Members: -	
4	i.	Minister-in-charge of the portfolio of Agriculture & Farmers Welfare in the Union Cabinet—President of the Society.
	ii.	Minister of State in the Union Ministry of Agriculture & Farmers Welfare dealing with the Indian Council of Agricultural Research - Vice-President of the Society.
	iii.	Union Ministers holding charge of Finance, Planning, Science & Technology, Education and Commerce (in case the Prime Minister is holding any of these portfolios, the Minister of State in the Ministry/Department concerned).
	iv.	Other Ministers in the Union Ministry of Agriculture & Farmers Welfare.
	v.	Union Minister and Minister of State(s) in the Union Ministry of Fisheries, Animal Husbandry and Dairying. *Union Minister of Fisheries, Animal Husbandry & Dairying will be the Senior Vice-President.
	vi.	Ministers in the States in-charge of Agriculture/Horticulture/Animal Husbandry/Fisheries.
	vii.	Member, NITI Ayog In-charge of Agriculture.
	viii.	Six members of Parliament—four elected by Lok Sabha and two elected by Rajya Sabha.
	ix.	Director-General, Indian Council of Agricultural Research.
	x.	All Secretaries in the Ministry of Agriculture & Farmers Welfare.
	xi.	All Secretaries in the Ministry of Fisheries, Animal Husbandry & Dairying.
	xii.	CEO, NITI Ayog
	xiii.	Secretary, Department of Bio-Technology.
	xiv.	Director-General, Council of Scientific and Industrial Research.
	xv.	Chairman, University Grants Commission.
	xvi.	Chairman, Atomic Energy Commission (or Director, Bhabha Atomic Research Centre, if nominated by the Chairman, Atomic Energy Commission)
	xvii.	Member, Finance (Secretary/ Additional Secretary) in the Ministry of Finance, Government of India.

		Alternative member for ministry of Finance - AS & FA (DARE/ICAR)
	xviii.	Five Vice-Chancellors of Agricultural Universities, nominated by the President.
	xix.	Five technical representatives, namely Agricultural Commissioner, Horticultural Commissioner, Animal Husbandry Commissioner and Fisheries Development Commissioner from Union Ministries of Agriculture & Farmers Welfare/Fisheries, Animal Husbandry & Dairying and Inspector-General of Forests, Government of India.
	xx.	Fifteen scientists from within and outside the Council including one representative from the Indian Council of Medical Research, nominated by the President.
	xxi.	Three representatives of commerce and industry, nominated by the President.
	xxii.	One farmer from each region of the country as mentioned in Rule 60(a) and four representatives of rural interests, nominated by the President.
	xxiii.	Four Directors of the Indian Council of Agricultural Research Institutes, nominated by the President.
	xxiv.	Four representatives of State Governments to be nominated zone-wise on a rotational basis by Director General, ICAR
	xxv.	One representative of Agro and Agro-Processing Industries, nominated by President
	xxvi.	One representative from a distinguished Non - Governmental Organization dealing with Agriculture/Extension, nominated by President
	xxvii.	Secretary, Indian Council of Agricultural Research -Member Secretary

Annexure-II

Term/Tenure

((Rule 7,8& 9 of the Rules and Bye-Laws of the ICAR Society)

There are three type of members of the General Body of the ICAR Society. Their tenures are as detailed below:-

Sl. No.	Type of members	Tenure
1	Ex-officio member	Where a person becomes a member of the Society by virtue of his office or appointment which he holds, his membership of the Society shall terminate when he ceases to hold that office or appointment
2	Members of Parliament elected from amongst the members of both the Houses of Parliament	Members of the Society elected from amongst the members of both the Houses of Parliament shall cease to be members of the Society on the dissolution of the House or on the expiry of their term or on ceasing to be members of the House, whichever is earlier.
3	Nominated members	A nominated member of the Society holds office for a period of three years from the date of his nomination.

Annexure-III

Composition of the Governing Body of the ICAR Society

(Rule 35 of the Rules and Bye-Laws of the ICAR Society)

Rule No.	The Governing Body of the ICAR Society shall have the following Members:-	
35	i.	DG, ICAR - Chairman
	ii.	Member, Finance, Alternate member -Financial Adviser (DARE/ICAR)
	iii.	Chief Executive Officer, National Institution for Transforming India (NITI Aayog) or representative (not lower than the rank of Joint Secretary)
	iv.	Secretary, Department of Agriculture & Farmers Welfare
	v.	Secretary, Department of Animal Husbandry and Dairying, Ministry of Fisheries, Animal Husbandry and Dairying
	vi.	Secretary, Department of Fisheries, Ministry of Fisheries, Animal Husbandry and Dairying
	vii.	Three Scientists including one management expert from outside ICAR nominated by the President
	viii.	Five Vice-Chancellors of Agricultural Universities-nominated by the President
	ix.	Three Members of Parliament nominated by the President-(Two from Lok Sabha and one from Rajya Sabha)
	x.	Four Farmers/Representatives of Rural Areas nominated by the President
	xi.	Three Directors of Research Institutes of the Council nominated by the President
	xii.	Four representatives of State Governments to be nominated zone-wise on a rotational basis by Director General, ICAR
	xiii.	One representative of Agro and Agro-Processing Industries to be nominated by President
	xiv.	One representative from a distinguished Non-Governmental Organization dealing with Agriculture/Extension nominated by President
	xv.	Secretary, ICAR- Member Secretary

Annexure-IV

Term/Tenure

((Rule 7 & 9 of the Rules and Bye-Laws of the ICAR Society)

There are two type of members of the Governing Body of the ICAR Society. Their tenures are as detailed below:-

Sl. No.	Type of members	Tenure
1	Ex-officio member	Where a person becomes a member of the Governing Body by virtue of his office or appointment which he holds, his membership of the Governing Body shall terminate when he ceases to hold that office or appointment
2	Nominated members	A nominated member of the Governing Body holds office for a period of three years from the date of his nomination.

Annexure-V

Powers and Functions of Governing Body of the ICAR Society

((Rule 37 & 38of the Rules and Bye-Laws of the ICAR Society)

Functions: -

(Rule 37 of the Rules and Bye-Laws of the ICAR Society)

The affairs and funds of the Society shall be managed, administered, directed and controlled, subject to Rules, Bye-laws and orders of the Society, by the Governing Body.

Power: -

(Rule 38 of the Rules and Bye-Laws of the ICAR Society)

38	**(a)**	The Governing Body shall exercise all executive and financial powers of the Society including those vested in or conferred or to be conferred on it by or under any statute subject nevertheless in respect of expenditure of such limitations as the Government of India from time to time may impose.	
	(b)	In particular and without prejudice to the generality of the foregoing provisions, the Governing Body shall have the power, subject to the provisions of these Rules and Bye-laws framed thereunder, to:	
		1)	Consider the annual and supplementary budgets placed before it by the Secretary, from time to time, and pass them with such modifications as may be deemed necessary,
		2)	establish, maintain, amalgamate and/or close institutions, laboratories, offices and/or hostels, etc.
		3)	encourage the pursuit of learning particularly relating to agriculture and animal sciences and for the purpose found scholarships, prizes, medals, etc. and certificates and other academic titles,
		4)	create posts, categorize posts and personnel in the Council,
		5)	determine the conditions of service of the employees of the Council, fix their remuneration and define their duties,
		6)	prescribe the cadre strength of scientists for the Council as a whole with the appointment for individual or group of disciplines for each Institute for a period of five years at a time,
		7)	prescribe the ratio of posts in different grades or groups of grades in scientific and technical posts,
		8)	constitute with the approval of the President and Agricultural Research Service,
		9)	lay down the principles and procedures whereby In the initial constitution of the cadre the existing scientists of the Council may be encadred having due

			regard to the necessity for maintaining a high standard of efficiency commensurate with better pay scales and prospects of advancement,
		10)	enter into arrangements with the Government of India and through the Government with foreign and international agencies and organizations, the State Government and other public or private bodies or organizations or individuals for securing and or accepting grants-in-aid, endowments, donations or gifts to the Society on mutually agreed terms and conditions provided that such terms and conditions shall not be contrary to or inconsistent with the objects of the Society, or the policy of the Government of India,
		11)	takeover, acquire (by purchase, gift, exchange, lease or hire or otherwise from Government of India and through the Government from foreign and international agencies and organizations, the State Governments and other public or private bodies or organizations, or individuals, institutions, libraries, laboratories) museums, collections, immovable properties, endowments or other funds together with any attendant obligations so that neither the transaction nor the terms and conditions where-under it is concluded, is inconsistent with the objects of the Society or the policy of the Government of India,
		12)	appoint boards, Committees, Sub-committees and Panels consisting of persons who may or may not be members of the Governing Body or employees of the Council, for such purposes and periods and with such powers and on such terms as it may deem fit,
		13)	dissolve and/or substitute all or any Board Committee, Sub-committee or panel functioning or set up under Sub-Rule 12 above under the Society, and to issue such direction to them as it may deem fit and necessary, and
		14)	delegate such administrative, financial and other powers to the Director General, Secretary and any other Officer of the Council, as it may consider necessary and proper.

Annexure-VI

Following members constitute Sub-Committee on Administration of the Governing Body of the ICAR Society: -

Sl No.	Category	Designation
1	**Chairman**	**Secretary, ICAR**
2	One Non-official member of the Governing Body nominated by Director General, ICAR	Member
3	One Vice Chancellor nominated by the Director General, ICAR amongst the five Vice Chancellors who are the member of the Governing Body	Member
4	One Director of an ICAR Institute nominated by the Director General, ICAR amongst the three Directors who are the member of the Governing Body	Member
5	Director (Governance Cell), ICAR Hqrs	**Convener**