



ISO/Swedforest

Consultants in Forestry
Madras 24 February 1989

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To

Dr. M.S. Swaminathan

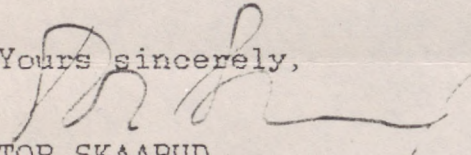
Dear Sir,

I am in receipt of your letter of 15.12.88 giving your willingness to be a Founder Member of the "Tamil Nadu Society for Social Forestry Research", in reply to my letter No.5-1-2-5 dated 7.12.88 on the subject.

It is proposed to convene a meeting of the Founder Members on 11 March 1989 at 11 a.m. at the Connemara Hotel, Madras - 2. A copy of the agenda items for the meeting is enclosed herewith. You are requested to make it convenient to attend the meeting.

With regards,

Yours sincerely,


TOR SKAARUD
Coordinator

CC: to Dr. Gabor Bruszt)
Mr. J.O. Lundberg) You are requested to
Mr. D. Sundaresan) kindly attend the
Mr. S. John Joseph) meeting and participate
Mr. P. Baskaradoss) in it.
Mr. R.P.S. Katwal)
Mr. M.S. Ramasami)

AGENDA

Welcome - Mr. Tor Skaarud
About Society - Mr. J.O. Lundberg
About Society) - Mr. M.S. Ramasami
Bylaws)
- General discussions
- Constitution of Society
- Any other items.

NEW DELHI

A-3/2, Vasant Vihar
New Delhi-110057
Tel: 011-67 25 14
6872108

Telex : 031-65698 FOR IN
Telefax: 011-67 25 14

BIHAR

C/o Railway Hotel
Ranchi-834 001
Tel: 0651-24 893
21945

ORISSA

Plot No. 319, Unit III
Kharavel Nagar
Bhubaneswar-751 001
Tel: 0674-54 375

TAMIL NADU

34, Victoria Crescent
Madras-600 105
Tel: 044-47 26 73

Dr. S.M.A. Aslam
Dr. P.K. Ayyasamy
Dr. V. Gandhimathi
Mr. S. Kondas
Mr. K. Muthuswami
Dr. V.M. Meher-Homji
Mr. A.M. Mahmood Husain
Mr. P.S. Mani
Dr. S. Panchanathan
Dr. Rajammal P. Devadas
Mr. Romulus Whitaker
Mr. R.N. Roy
Dr. R.K. Sivanappan
Prof. C.R. Shanmugham
Mr. P.B. Sreenivasan
Dr. M.S. Swaminathan
Mr. E.S. Thangam
Mr. M.S.S. Varadan
Mr. A. Xavier

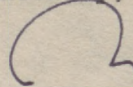
15 December 1988

Dear Dr. Skaarud,

I thank you very much for your kind letter of 7 December 1988. I shall be happy to join as a Member of the Madras Society for Social Forestry Research and Development. I enclose a C.V. together with a cheque of Rs.110/- (One hundred & ten) only towards registration and Membership fee.

With warm regards,

Yours sincerely,



(M.S. SWAMINATHAN)

Dr. Tor Skaarud
Coordinator
ISO/Swedforest
Consultants in Forestry
A-3/2, Vasant Vihar,
New Delhi-110057.

Encl. a/a.



ISO/Swedforest

Consultants in Forestry

- 7 DEC 1988

Madras, ~~28 November, 1988~~

5-1-2-5

26
Dr. M.S. Swaminathan

Dear Dr. Swaminathan,

The Swedish International Development Authority (SIDA) gave assistance to the Social Forestry Project of the Tamil Nadu Forest Department since 1981 and the Project has entered the Second Phase of Activities since April, 1988. A note on "SIDA and Social Forestry Development in Tamil Nadu" is enclosed herewith to give you an idea about the lessons learnt and the aims of current Social Forestry in Tamil Nadu.

An important activity introduced in the Phase II is the Research and Development Programme and this needs special attention. In development activities like Social Forestry involving people particularly, it is necessary to conduct Research as an on-going programme along with the field activities so that the findings of research after necessary trials could be introduced in the field activities without delay. This is necessary in order to keep the field activities viable and useful to the people.

Thus, in Phase II, it is proposed to have two main types of Research and Development activities viz., (i) Forest Department Research involving field trials and experiments to support the Seedling Production and Extension Programme to be done by the Research Conservator of Forests, Social Forestry Wing and (ii) Research activities in other subject matters, both inter-disciplinary and institutionally, to be organised and supported by an independent society.

(pto)

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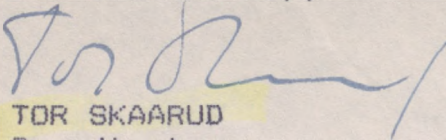
The society, under the Societies Registration Act, 1975 will be formed for developing Research strategies, allocating research funds, and fellowships and disseminating useful knowledge in the field of Social Forestry. The Society will be constituted by professionals interested in Social Forestry. The Society will elect a committee to manage its affairs. This committee will coopt two representatives of the Government as members. "Memorandum of Association and Bye-laws" for its working have been drafted(copies enclosed). The Society will be allotted funds through the Government's normal budget for Social Forestry and from possible other sources. A Research and Development Cell administered by the SIDA Forestry Coordination Programme will serve as a hub for the entire Research & Development Programme.

Your name has been included in the list of possible Founder Members(copy enclosed). According to the Memorandum and Bye-laws drafted, a Member on enrolment has to pay Rs.10/-(ten) only as admission fee and Rs.100/-(one hundred) only as annual membership fee.

Your willingness to accept the membership of the Society may kindly be communicated latest by ~~15th~~ 31 December, 1988 together with your Bio-data/Curriculum Vitae. 31

With regards,

Yours sincerely,



TOR SKAARUD
Coordinator.

Encl.as above

Madras, 22 November, 1988/Skaarud

SIDA and Social Forestry Development in Tamil Nadu

Tamil Nadu is the pioneer State in India on Social Forestry. The ancient practice of planting babul trees in irrigation tanks was taken up as state government programme in the early sixties. The experience gained here formed the base for a comprehensive project proposal in systematic tree planting in both poramboke land and patta land. The Tamil Nadu Forest Department prepared a Social Forestry Project and the proposal was presented to foreign donors for financial assistance in the late seventies. In 1981 the Swedish International Development Authority(SIDA) launched an appraisal mission based on the proposal of the Governments of Tamil Nadu and India. An appraised project document was presented in May, 1981 and the first phase of the project took off immediately with a Social Forestry Wing of the State Forest Department coming into existence. The agreement on the Swedish Contribution representing a 70% grant to the project budget was signed in Delhi the same year by the then Swedish Prime Minister Mr.T. Falldin and a representative of the Union Government of India. Later, Sweden has entered into similar agreements for contributions to the Social Forestry Projects of Orissa and Bihar. In this connection, it should be stated that only a part of the 70% grant finally reaches the State government. According to normal practice for foreign development aid to India, 30% is reserved for a Central fund for general development projects for all States and Union territories.

The first phase of the project was scheduled for a period of five years, while the agreement between the two countries set forth a ten years period of cooperation. Thus, an extension into a second

phase was discussed already in 1984 when a Mid-term Review took place. Circumstances out of the control of the project, especially policy shifts in Tamil Nadu as well as in Delhi, caused a two years delay in preparing for the second phase. Thus, the first phase was given two one year extensions in order to allow sufficient time to reformulate and redesign the project in accordance with the new policies and lessons learnt. When the SIDA mission was launched in August, 1987 for the appraisal of a second five year period to start from 1988, these policies and lessons learnt had been thoroughly analysed and can be summarised as follows:

- Social Forestry not to be confined to one department but to be implemented by any department or non-governmental organisation with adequate resources and skills for tree planting and subsequent management;
- Need for more precise identification of target groups and beneficiaries, supported by more effective extension;
- Need for appropriate stress to be placed on the improvement of quality of planting material and plantations, so as to increase productivity;
- Need to shift the emphasis from purely fuelwood oriented planting to mixed species planting, to cater to multiple socio-economic requirements, yet optimising the productive potential of the land;
- Need for shift of emphasis from departmentally oriented programmes to a people's programme, duly supported by necessary inputs and appropriate credit and marketing structures.
- Since employment generation will continue to be an important

project objective, increased emphasis needs to be placed on organisation of work, working conditions and wages, in the best interest of the beneficiaries;

- Need for appropriate consideration of environmental and ecological impacts of project activities;
- Need for developing more appropriate and adequate data/knowledge base to ensure effective project planning and implementation.

-- An important consideration that emerged from SFP I implementation was that since changes were occurring continuously in the practice of Social Forestry, their effects could be considered only at the five-year-intervals between project design exercises. The essence of such planning would be greater flexibility; making sure that a capability to adapt to change during its lifetime is built into the project. In an activity such as Social Forestry, where much is still imperfectly understood, and under the influence of external factors which are evolving in largely unpredictable ways, an ability to respond to change becomes absolutely essential.

The crucial policy aspects identified for the second phase were according to the Appraised Project Document:

- A. Target group orientation: As in SFP I, SFP II has been heavily target group oriented. However, to ensure that benefits flow to concerned target groups, specific project components have been linked to identifiable target populations: Thus, support to the "Tree Patta" component has been linked to landless rural women, and the component of "Agroforestry in Drylands" has been specifically linked to small and marginal farmers owning drylands. For village communities as such, two components are

relevant. First, "Interface Forestry, and second, "Community Wastelands Development Programme";

B. Productivity of Plantations: Quality and productivity increase has been given a special focus in SFP II. Both depend on a number of factors, viz., good seed and seedling quality, proper site classification and planning and extension. Under the new major component of "Seedling Production and Extension programme", quality seedling production would be an important area for emphasis. Improved planning and extension, also important for high quality work, is proposed to be tackled by a planning organisation. Effective extension is proposed to be organised through the existing T & V system of the State. The basis for improved seedlings would be the Kisan ("Farmer") Nurseries;

C. Community Management: Despite the fact that community involvement in SFP I left much to be desired, such involvement will continue to be sought in SFP II. However, the endeavour would be to motivate and assist the communities to take over management of assets created on their own land. Thus, under SFP II steps are proposed to be taken to identify economically self sustaining community lands for development of commercial assets on their own. For community owned lands where such commercial venture is not possible, SFP II will establish, at project cost, long-rotation/non rotational tree and fodder crops for the common weal;

D. Market Orientation: A phenomenon that is increasingly becoming apparent in Tamil Nadu, as elsewhere in India, is the market-orientation of especially the private social forestry practitioners. This dynamic phenomenon shall be recognised and supported by SFPj II;

E. Widening the Base of Social Forestry: Despite national policies, social forestry has largely been confined to a professed stress on woodfuel production. To enable meeting of rural forest-based product needs, the base of social forestry will be widened, SFP II will, consequently, lay stress on greater production of minor forest produce (such as edible fruit) and fodder grasses. It will address the problem of water harvesting and management, especially in the context of "Interface Forestry". Potentials of developing rural, forest-based industries through existing agencies is also proposed to be explored.

F. Project Implementation: SFP II is conceived as a project for Tamil Nadu State, rather than for any particular department of the State Government. Since the project components would be implemented by three different departments (FD/SFW, RDD and AD), considerable stress is proposed to be laid on coordination of activities. Since innovative ideas would be tested, emphasis would be laid on careful micro-planning.

G. Research and Development: New components proposed for SFP II represent new endeavours and thus require substantial research and development inputs. In devising the R & D programme, care has been taken to ensure that a proper balance is maintained between actual field requirements and utilisation of qualified research personnel.

From the SIDA view point, the Swedish Contribution of SEK 313 mill. for the period 1988/89-1992/93 will support Farm Forestry or Agroforestry in Drylands component implemented by Agriculture Department and Community Wastelands Development Programme, Interface Forestry Programme and Seedling Production and Extension Programme all implemented by the Social Forestry Wing of the

Forest Department. It should here be noted that the latter Programme is meant to serve all Social Forestry activities in the State. Forest Department has furthermore taken on responsibility to serve the Employment Generation funded (RLEGP and NREP) Social Forestry programmes with training services. Project staff and the beneficiaries of the tree-patta programme will here be given training. This task represents a huge undertaking in training more than 80,000 beneficiaries annually in tree cropping. It is the sincere hope of SIDA that these integrating activities of extension and training will develop better cooperation between departments working with similar schemes and thus lead to improved achievements of the different programmes.

The entire set of Social Forestry Schemes in Tamil Nadu will be supported by an independent Research and Development Programme operated by a special non-governmental institution. The annual fund at its disposal for allotment to R & D activities in Social Forestry is in the order of Rs.50 lakhs.

From the start of the SIDA aided project in 1981 a SIDA Coordinator has been assigned to follow project implementation. The undersigned is the third person holding this post. The Coordinator together with a SIDA Team Leader form the core of the Review team that meets the Government of Tamil Nadu Representatives once a year to discuss policy and budget matters for the ongoing project. The present Team Leader, Dr. Gabor Bruszt, is the most senior person in this project to date in holding the same position since the initial preparations for this project took place in the late seventies.

If asked to formulate a short scenario of a possible third phase of this SIDA aided project, the undersigned would say that it is likely to involve little or none departmental management, nursery or planting activities but only research, extension, training, publicity and other professional support to individuals as well as local and non-governmental institutions undertaking Social Forestry, Soil and Water Conservation and Dryland agroforestry cultivation in the entire State.

We may then be closer to the fulfilment of the ultimate objectives of Social Forestry namely Forestry of People For People By People.

TOR SKAARUD

MEMORANDUM OF ASSOCIATION

1. The name of the society is Madras Society for Social Forestry Research and Development
2. The objective of the society are -
 - a. To Promote, help and coordinate with the Social Forestry Project in Tamil Nadu to achieve its objectives to raise multiple use trees with or without agricultural intercrops in wasteland in Rural areas, to manage the tree plantations, to provide sustained yeild of useful produce, to harvest tree planatations, to promote forest based cottage industries, to ensure replantation of areas, to meet the needs of local population and their animals consistant with the environmental factors with the involvement of the local people and panchayats.
 - b. to act in liaison with the activities of the Research and Development Cell, for developing Research strategies in the field of social forestry.
 - c. to allocate research funds received from various sources.
 - d. to institute Fellowships furthering the above objectives
 - e. to disseminate useful knowledge through books, pamphlets or assist in conducting training and awareness programmes, holding seminars to fulfil the objectives of Social Forestry and related activities.
 - f. to scrutinise, process and sanction the proposals and applications for implementing the social forestry work in rural areas.
 - g. to disburse, allocate and distribute the funds of the society to applicants, individual groups or individuals or registered bodies in respect of applications and proposals received through the Research and Development Cell.
 - h. to do all or any such acts as may be necessary, conducive or incidental to promotion of Social Forestry and related activities.

MADRAS SOCIETY FOR SOCIAL FORESTRY RESEARCH AND DEVELOPMENT

BYLAWS

Name of SOCIETY	Madras SOCIETY for Social Forestry Research and Development (hereafter named the SOCIETY)
Address of the registered office	6B- Tangy Apartments 34, Victoria Crescent Madras - 600 105
Date of Formation of the SOCIETY	
Jurisdiction	Registrar of Societies, Madras.
Business hours	1000 am to 0100 pm 0200 pm to 0500 pm Except Sundays and Government Holidays
Objectives of the SOCIETY	The objectives of the SOCIETY are: <ul style="list-style-type: none">- to promote, help and coordinate with Social Forestry Projects in Tamilnadu,- to act in liaison with the activities of the Research and Development Cell controlled by Swedforest Consulting Aktiebolag, a limited company, registered in Sweden for developing research strategies in the field of Social Forestry,- to allocate research funds received from various sources,- to scrutinise, process and sanction proposals of the applications for implementing the Social Forestry Works in rural areas,- to distribute the funds of SOCIETY for such works and do such other acts as may be conducive, necessary or incidental to the objectiveness of the SOCIETY.
Activities of the SOCIETY	<ul style="list-style-type: none">- To work in liaison with the work of the Research and Development Cell, referred to above.- to scrutinise, process and sanction proposals and applications routed through the Research and Development Cell, referred to above.- to distribute the funds of the

- SOCIETY to individuals, groups of individuals or registered bodies in furtherance of the above objectives,
- to publish books and pamphlets,
 - to hold seminars and public meetings
 - to print and publish journals,
 - to institute fellowships and all other activities necessary and incidental to furthering the above objectives.

Legal representation

The Secretary of the SOCIETY shall be the officer authorised to institute suits on behalf of the SOCIETY and to defend the suit that may be instituted against the SOCIETY.

The Secretary shall be the officer who is authorised to give directions generally in respect of the business of the SOCIETY.

Membership

Membership is open to Indian citizens who are interested in social forestry activities, who have experience in forestry work in rural areas and those who can make useful contributions to the objectives of the SOCIETY. Applications for Membership shall be sent in the printed form along with the entrance fee of Rs.10/-.

All applications will be scrutinised by the Managing Committee (hereafter called as the Committee) The Committee has the power to reject the application without assigning any reason.

Subscription

Members shall pay annual subscription of Rs.100/- payable initially along with the entrance fee and thereafter, before 15th of January every following year.

The Committee is empowered to remove Members in default of payment of subscription. Such Members can be readmitted on payment of the arrears of subscription before 15th February at the discretion of the Committee.

Members who are in arrears of subscription are not entitled to vote in the meetings of the SOCIETY.

There shall be only one class of Members and all Members who are not in arrears of subscription are entitled to attend and vote in all General Body Meetings of the SOCIETY.

Members will be entitled to free copies of all books, pamphlets, journals and other publications of the SOCIETY, to attend the seminars public meetings and other proceedings organised and conducted by the SOCIETY. Members' services to the SOCIETY shall be honorary. However, Members shall be entitled to out of pocket travelling and other expenses actually incurred with supporting vouchers, when deputed on specific work by the Secretary or the Committee.

Office Work

The SOCIETY shall carry on the day to day activities with the help of paid staff of clerks and officers as the case may be who shall not be members of the SOCIETY or in any way related to the Members of the Committee.

The appointments of the staff and other personnel shall be made by the Committee on such terms and conditions of service as may be fixed by the Committee from time to time.

Managing Committee

The direction, control and management of the SOCIETY is vested in the hands of the Committee not exceeding seven Members. Two officials deputed by the State Government shall be Ex-officio Members of the Committee. They shall hold office as long as they hold their official position in one of the Departments of Rural Development, Agriculture or Forest as and when appointed, subject to being re-elected by the Members in the Annual General Body Meeting.

The Members of the Committee shall retire every 3 years subject to being re-elected in the Annual General Body Meeting by the Members of the SOCIETY for a further period. The Ex-officio

Members of the Committee shall retire in the succeeding Annual General Body Meeting of the SOCIETY. They can be re-elected for a further period of 3 years.

The Ex-officio Members are subject to same rules as the other Members of the Committee except in the matter of their first appointment. The Committee has the power to coopt one or more Members to fill up vacancies arising in the Committee by reason of retirement, resignation or death.

The Committee shall frame its own rules for meeting as often as business of the SOCIETY may require, for the recruitment of staff, for defining the powers of Secretary in internal management, for supervision of staff and disbursement of salaries to paid staff, for the grant of leave and for such other matters of internal administration necessary for the conduct of the SOCIETY.

Chairman

The Chairman of the SOCIETY shall be appointed by the Committee from among its own Members and shall hold office for a period of three years subject to being reappointed for a further term or terms.

In the absence of the Chairman the Committee may choose anyone from its Members to preside over the Meeting of the Committee.

Secretary and Treasurer

The Secretary and Treasurer of the SOCIETY shall be appointed by the Committee from among its own Members and they shall hold office for a period of 3 years subject to being re-appointed for further term or terms.

The Secretary shall be responsible for the proper maintenance of minutes of the meetings, books, records and such other documents of the SOCIETY that are required to be maintained under the Tamilnadu Societies Registration Act, 1975 as amended from time to time and for filing with and sending the returns to the Registrar as required by the

provisions of the above Act.

The Treasurer shall be incharge of the cash and securities of the SOCIETY, bank documents, pass books and deposit receipts and other valuable records of the SOCIETY.

Bank Accounts

The Secretary and Treasurer are empowered to open bank accounts and deposit monies with such nationalised banks as the Committee may determine, and operate on such bank accounts jointly. During temporary absence of the Secretary or Treasurer the Committee may by a resolution duly communicated to the bank empower one Committee Member to operate the bank account in the place of the Secretary or Treasurer as the case may be.

Audit and Accounts

The accounts of the SOCIETY shall be closed at the end of every financial year ending 31st March and the balance sheet for such year shall be drawn in conformity with rules and regulations in force. The SOCIETY shall appoint a qualified Chartered Accountant to audit the accounts and certify the balance sheet of the SOCIETY's audited accounts.

Annual General Body Meeting

The audited accounts and balance sheet shall be presented in the Annual General Body Meeting on or before the 30th September of each financial year.

Notice of the holding of the Annual General Body Meeting, specifying the day, hour and place together with the Meeting Agenda shall be sent to every Member so as to reach him before 21 days of the date of the meeting.

The quorum of every Annual General Body Meeting shall be seven Members physically present. The Chairman of the Committee shall preside at the meeting. In the absence of Chairman, the Members can choose Chairman to preside over the meeting. The Members present may by a resolution adjourn the meeting to any other date and in such case no

individual notice to Members are necessary.

**Extra Ordinary General
Body Meeting**

The Committee may at any time convene an Extra Ordinary General Body Meeting to transact, such business as may be notified in the notice to the Members served 21 days before the date of the meeting.

An Extraordinary General Body Meeting shall be convened by the Committee when a requisition signed by not less than one third of the total Members of the SOCIETY is made.

Such Extraordinary General Body Meeting shall be held within one month of the date of receipt of the requisition stated above.

Special Resolution

The office bearers and Committee Members of the SOCIETY cannot be removed from office before their retirement except by a special resolution for which previous notice of 21 days is given is passed in Extra ordinary General Body Meeting convened for the purpose with three fourth majority of the Members present voting.

Draft made in Madras,
on December 05, 1988

Madras, 28 November, 1988/Sk

Possible founder members of the Tamil Nadu Society
for Social Forestry Research

1. Mr. P.S. Mani, B.Sc.(Ag.), M.A.
2. Mr. S. Kondas, I.F.S.(Retd.)
3. Mr. R.N. Roy
4. Mr. E.S. Thangam, I.F.S.(Retd.)
5. Mr. M.S.S. Varadan
6. Prof. R.K. Sivanappan
7. Dr. P.K. Ayyasamy
8. Dr. S. Krishnamurthi
9. Dr. V. Gandhimathi
10. Mr. A. Xavier
11. Mr. Romulus Whitaker
12. Dr. T.N. Ananthakrishnan
13. Prof. C.R. Shanmugham
14. Mr. P.B. Sreenivasan
15. Dr. Rajammal P. Devadass
16. Dr. S. Panchanathan
17. Dr. P. Kothandaraman
18. Dr. S.M.A. Aslam
19. Dr. M.S. Swaminathan
20. Mr. K. Muthuswami, B.Sc.(Ag.)
21. Dr. V.M. Meher - Homji



ISO/Swedforest

Consultants in Forestry

Madras 13 May 1989

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Addressed to Invitees according to list in Appendix I

CALL FOR MEETING TO CONSTITUTE THE SOCIETY FOR SOCIAL FORESTRY RESEARCH AND DEVELOPMENT, TAMIL NADU

Dear Madam/Sir,

A preliminary meeting was held on 11 March 1989 to discuss the "MEMORANDUM OF ASSOCIATION" and the "BYLAWS" for the Society. Persons present on this meeting are listed in Appendix 2. The meeting assigned the task of revising the MEMORANDUM and BYLAWS according to the viewpoints indicated at the meeting. The drafting group appointed for this task consisted of Mr. P. Baskaradoss, Government Representative, Mr. S. Kondas and Mr. R.N. Roy, representatives of the Founder Members and the undersigned representing the SIDA Forestry Coordination Programme. The draft proposals attached as Appendix 3 (Memorandum) and Appendix 4 (Bylaws) have been discussed further with representatives of Government and the Founder Members.

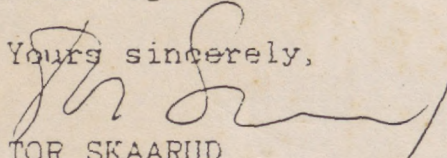
Regarding the proposed BYLAWS it should be noted that Exemption will have to be granted by Government from "The Tamil Nadu Societies Registration Act, 1975" concerning the text underlined.

A meeting of the Founder Members to constitute the Society is hereby called for to take place at Connemara Hotel on 27 May 1989 at 1100 hours. The Agenda will be:

1. Approval of the Memorandum of Association and the Bylaws.
2. Election of four members to the committee.
3. Decision to register the Society.
4. Work out a programme and list of Invitees for the Inauguration of the Society on World Environmental Day the 5 of June 1989.

With regards,

Yours sincerely,


TOR SKAARUD
Project Coordinator

Enc: a.a.

10.00 am - June 6.

Committee Room of
Ezilagan

Shri R.N. Roy -
Secretary.

Shri E.S. Thangaraj -
Treasurer

D.S. Chatterjee
Dr. Bandhinath

NEW DELHI
3/2, Vasant Vihar
New Delhi-110 057
Telephone : 011-87 25 14
011-60 43 69
Telex : 031-65698 FOR IN
Telefax : 011-87 25 14

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Bhubaneshwar-751 001
Telephone : 0674-54 375

TAMIL NADU
34, Victoria Crescent
Madras-600 105
Telephone : 044-47 26 73
Telex : 041-8785 LINK IN
Telegrammes : SWEDFOREST

INVITEES FOR THE MEETING IN CONNEMARA HOTEL 27 MAY 1989 AT
1100 HOURS TO CONSTITUTE THE SOCIETY FOR
SOCIAL FORESTRY RESEARCH

FOUNDER MEMBERS

1. Dr. P.K. Ayyasamy
2. Dr. S.M.A. Aslam
3. Dr. V. Gandhimathi
4. Mr. S. Kondas,
5. Mr. P.S. Mani
6. Mr. A.M. Mahmood Husain
7. Dr. M.S. Muthuswami
8. Dr. V.M. Meher-Homji
9. Dr. S. Panchanathan
10. Mr. R.N. Roy
11. Dr. Rajammal P. Devadas
12. Mr. Romulus Whitaker
13. Mr. M.S. Swaminathan
14. Prof. C.R. Shanmugham
15. Dr. R.K. Sivanappan
16. Mr. P.B. Sreenivasan
17. Mr. E.S. Thangam
18. Mr. M.S.S. Varadan
19. Mr. A. Xavier

GOVERNMENT REPRESENTATIVES

- | | |
|--------------------|--------|
| Mr. D. Sunderesan | I.A.S. |
| Dr. N. Narayan | I.A.S. |
| Ms. L.D. Padalkar | I.A.S. |
| Mr. S. John Joseph | I.F.S. |
| Mr. P. Baskaradoss | I.F.S. |
| Mr. R.P.S. Katwal | I.F.S. |

Others that Government may depute.

SWEDISH REPRESENTATIVES

Mr. Anders Nyström, First Secretary
Swedish Embassy, New Delhi

Dr. Gabor Bruszt, Senior Programme Advisor
SIDA Forestry Coordination Programme, New Delhi

Mr. P.A. Thege, Programme Coordinator
SIDA Forestry Coordination Programme, New Delhi

Dr. Åke Nilsson,
Consultant to SIDA Forestry Coordination Programme, Trivandrum

LEGAL ADVISOR

Mr. M.S. Ramaswamy, Advocate

W/10
LIST OF PERSONS THAT ATTENDED THE MEETING ON
11 MARCH 1989 IN CONEMARA HOTEL

FOUNDER MEMBERS

1. Dr. S.M.A. Aslam
2. Dr. P.K. Ayyasamy
3. Mr. S. Kondas
4. Mr. A.M. Mahmood Husain
5. Mr. P.S. Mani
6. Dr. S. Panchanathan
7. Mr. R.N. Roy
8. Dr. R.K. Sivanappan
9. Prof. C.R. Shanmugham
10. Mr. P.B. Sreenivasan
11. Mr. M.S. Swaminathan
12. Mr. E.S. Thangam
13. Mr. A. Xavier

GOVERNMENT REPRESENTATIVES

Mr. D. Sunderesan	I.A.S.
Dr. N. Narayan	I.A.S.
Ms. L.D. Padalkar	I.A.S.
Mr. S. John Joseph	I.F.S.
Mr. P. Baskaradoss	I.A.S.
Mr. R.P.S. Katwal	I.F.S.

SWEDISH REPRESENTATIVES

Mr. J.O. Lundberg, First Secretary
Swedish Embassy, New Delhi

Mr. Tor Skaarud, Project Coordinator
SIDA Forestry Coordination Programme

LEGAL ADVISOR

Mr. M.S. Ramaswamy, Advocate

MEMORANDUM OF ASSOCIATION

1. The name of the Society is the Society for Social Forestry Research and Development, Tamil Nadu.

2. The overall objectives ^{are} is to promote relevant Research and Educational programmes in order to enable and facilitate the development of Social Forestry Schemes and the sustainable utilisation of marginal lands.

extension and training

in order to promote their dissemination

The more specific aims are to assist and cooperate with the Social Forestry Project in Tamil Nadu in its endeavours through research and development activities in the fields of agro-forestry in drylands, rehabilitation of communal wasteland and reserved forests with peoples' participation, organisation of tree growers cooperatives, quality seedlings production, productivity, legal matters, management and socio-economic factors to ensure peoples participation and sustainable management.

3. To achieve these objectives the Society will:

- act in liaison with the Research and Development Cell* for developing strategies;
- mobilise funds from various sources to be allocated to individuals, registered organisations and Societies in respect of applications and proposals received either through the Research and Development Cell or directly;
- disseminate useful knowledge through publications and other media and assist in educational training through field demonstrations and awareness building programmes;
- do all or any such act as may be necessary, conducive or incidental to promotion of the foregoing.

*

The Research and Development Cell is part of the SIDA Forestry Coordination Programme managed by the Swedforest Consulting AB - a limited company registered in Sweden - acting on behalf of the Swedish International Development Authority (SIDA).

(Draft in Madras 11 May 1989/Sk)

SOCIETY FOR SOCIAL FORESTRY RESEARCH AND DEVELOPMENT,

TAMIL NADU

BYLAWS

Name of Society Society for Social Forestry Research and Development, Tamil Nadu (hereafter named the SOCIETY)

Address of the registered office 6 B Tangy Apartments
34 Victoria Crescent
Madras - 600 105

Date of Formation of the SOCIETY 27 May 1989

Jurisdiction Registrar of Societies, Madras.

Business Hours 1000 am to 0100 pm except Sundays and Government Holidays.

Objectives of the SOCIETY Objectives are set out in the Memorandum of Association.

Legal representation The Secretary of the SOCIETY shall be the officer authorised to institute suits on behalf of the SOCIETY and to defend the suits that may be instituted against the SOCIETY.

The Secretary shall be the officer who is authorised to give directions generally in respect of the business of the SOCIETY.

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All applications will be scrutinised and decided upon by the Committee of the SOCIETY. The Committee has the power to reject the application without assigning any reason.

Applications for Membership shall be accompanied with the entrance fee of Rs.10/-.

There shall be only one class of Members. Members who are not in arrears of subscription are entitled to attend and vote in all General Body Meetings of the SOCIETY.

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Members shall pay either annual (calender year) subscription of Rs.100/- payable initially along with the entrance fee and thereafter, before 15 January every following year or lifetime subscription of Rs.1000/-.

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The SOCIETY shall carry on the day to day activities with the help of paid staff who shall not be Members of the SOCIETY or in any way related to the Members of the Committee.

The appointment of staff and other personnel shall be made by the Committee on such terms and conditions of service as may be fixed by the Committee from time to time.

The Committee

The direction, control and management of the SOCIETY is vested in the hands of the Committee.

The Committee shall have not more than seven Members of whom four are Elected Members by the Meeting of the Annual General Body from amongst Members of the SOCIETY and three are Ex-officio Members nominated by the Government of Tamil Nadu. Ex-officio Members of the Committee will have the right to vote in the Committee.

The Elected Members of the Committee shall retire every 3 years subject to being re-elected in the Annual General Body Meeting for a further period to a total term of maximum six years.

The Committee has the power to co-opt one or more Members of the SOCIETY to fill up vacancies arising by reason of retirement, resignation or death amongst the Elected Members of the Committee.

The Committee shall frame its own rules for managing the business of the SOCIETY.

The quorum of every Committee Meeting shall be four members out of which at least one shall be an Ex-officio Member. Decisions will be taken by simple majority. However, the Ex-officio Members will have the power to give a dissenting note indicating why the majority decision cannot be supported. In such a case the decision will be modified or withdrawn.

Chairperson

The Chairperson of the Committee shall be elected by and from among its own Members and shall hold office for a period of three years subject to being re-elected for only one more term of three years.

In the absence of the Chairperson the Committee may choose anyone amongst its Members to preside over the Meeting of the Committee.

Secretary Cum Treasurer

The Secretary cum Treasurer of the SOCIETY shall be recruited by the Committee as an employee and Chief Functionary of the SOCIETY.

The Secretary cum Treasurer shall be responsible for the proper maintenance of minutes of the meetings, books, records and such other documents of the SOCIETY that are required to be maintained under the Tamil Nadu Societies Registration Act 1975, as amended from time to time and for filing with and sending the returns to the Registrar as required by the provision of the above Act.

The Secretary cum Treasurer shall be incharge of the cash and securities of the SOCIETY, bank documents, pass books and deposit receipts and other valuable records of the SOCIETY.

Bank Account

The Secretary cum Treasurer is empowered together with a designated

Member of the Committee, to open bank accounts and deposit monies with such nationalised banks as the Committee may determine, and operate on such bank accounts jointly with the designated Member of the Committee. During temporary absence of the Secretary cum Treasurer the Committee may, by a resolution duly communicated to the bank, empower one more Committee Member to operate the bank account in the place of the Secretary cum Treasurer.

Audit and Accounts

The accounts of the SOCIETY shall be closed at the end of every financial year ending 31 March and the balance sheet for such year shall be drawn in conformity with rules and regulations in force. The SOCIETY shall appoint a qualified Chartered Accountant to audit the accounts and certify the balance sheet of the SOCIETY's audited accounts.

Annual General Body Meeting

The audited accounts and balance sheet shall be presented in the Annual General Body Meeting on or before 30 September of each financial year.

Notice of the holding of the Annual General Body Meeting, specifying the day, hour and place together with the Meeting Agenda shall be sent to every Member so as to reach him/her before 21 days of the date of the meeting.

The quorum of every Annual General Body Meeting shall be ten Members physically present. The Chairperson of the Committee shall preside at the meeting. In the absence of the Chairperson, the Members can choose one amongst themselves to chair the meeting. The Members present may by a resolution adjourn the meeting to any other date and in such case no individual notices to Members are necessary.

Extraordinary General Body Meeting

The Committee may at any time convene an Extraordinary General Body Meeting to transact, such business as may be notified in the notice to the Members served 21 days before the date of the meeting.

An Extraordinary General Body Meeting shall be convened by the Committee when a requisition signed by not less

than one third of the total Members of the SOCIETY is made.

Such Extraordinary General Body Meeting shall be held within one month of the date of receipt of the requisition stated above.

Special Resolution

The Elected members of the Committee cannot be removed from office before their retirement, except by a special resolution for which previous notice of 21 days is given and which is passed in an Extraordinary General Body Meeting convened for the purpose with three fourth majority of the Members present voting for the resolution.

Amendment of Bylaws

Amendments can only be passed by a Special Resolution passed in accordance with the Act.

(Draft made in Madras
11 May 1989/Sk)

Other people connected with SIDA Forestry Coordination Programme

1. The Project Director
Post Box 63
Madurai - 625 020
2. The Manager
Grindlays Bank plc
164, Mount Road
Madras - 600 002
3. The Director
Centre for Research, Extension &
Integrated Rural Development
Gandhigram Rural Institute
Gandhigram - 624 302
4. The Field Manager
Indian Market Research Bureau
Pantheon Road
Egmore
Madras - 600 008
5. Mr. V.C. Jacob
Rtd. Director of Central Ground
Water Survey of Kerala
"Bethel"
Navarangam Lane
Medical College P.O.
Trivandrum - 695 011
6. State Marketing Manager
IFFCO
45, Pantheon Road
Madras - 600 008
7. Prof. R. Jambulingam
Associate Professor
Forest Research Station of TNAU
Mettupalayam 641 301
8. Mr. G. Nammalvar
KUDUMBAM
6-A, Municipal Colony
Medical College Road
Thanjavur - 613 007
9. The Principal
The School KFI
Besant Avenue
Adyar, Madras - 600 020

10. Ms. Kristina Lundkvist
Social-Anthropologist
Bay of Bengal Programme/FAO
91, St. Marys Road
Madras - 600 018
11. Mr. Per Lejergård
Mettu Street
Kelambakkam - 603 103
12. Ms. V. Malarvizhi
Secretary
Centre for Women Development
K. Athikombai
Kalanjipatti P.O.
624 619
13. The Environmental Society
Besant Gardens
Besant Avenue
Adyar, Madras - 600 020
14. Mr. Björn Alm
Attur Post
Sembatti - 624 707
15. Dr. Abraham Joseph
Prof. & Head
CHAD
Christian Medical College
Thorapadi P.O.
Vellore - 632 002
16. Mr. Shekar Dattatri
ECO MEDIA Pvt. Ltd
Post Box 8594
Thiruvanmiyur
Madras - 600 041
17. Mr. Frankpet Fernandez
4, Whites Road
Royapettah
Madras - 600 014
18. Dr. S. Krishnamurthi
Ac-56, Anna Nagar
Anna Nagar
Madras - 600 040
19. Mr. Gopalakrishnan
Indian Market Research Bureau
Pantheon Road
Egmore, Madras - 600 008

20. Dr. Samar Singh
Joint Secretary
National Wastelands Development Board
Ministry of Environment & Forests
4th Floor, Paryavaran Bhavan
New Delhi - 110 003
21. Mr. Padmanaban, I.F.S.
Chief Wildlife Warden
571, Tiruchi Road
Coimbatore - 641 045
22. Mr. Håkan Wahlquist
UNICEF/IGEP,
Saheli Marg
Udaipur - 313 001
23. Mr. Das Gupta
Zonal Representative
UNICEF South India Office
20, Chittaranjan Road
Madras - 600 018
24. The Director
Madras Institute of Development Studies
79, IIInd Main Road
Gandhinagar
Adyar
Madras - 600 020
25. Dr. V.B. Athreya
87/6, Indian Bank Colony
Tiruchy - 620 021
26. Mr. K. Muthusamy
Teacher
Kovilur
Thirumanur - 621 715
27. Dr. V.K. Mishra
Project Director
TGCS/NDDB
Anand - 388 001
28. Mr. S. Srinivasan
123, Royapettah High Road
Mylapore
Madras - 600 004
29. Mr. P. Soundararajan
Secretary
Community Action for Development
1/50, Mandakarai Street
Sanankuppam
AMBUR - 635 814

30. Mr. Stig Abelin
Lant/SIDA
105 25 Stockholm
Sweden
31. Mr. P.A. Thege
SIDA Forestry Programme Coordinator
ISO/Swedforest
A-3/2, Vasant Vihar
New Delhi - 110 057
32. Dr. Gabor Bruszt
SIDA Senior Programme Advisor
ISO/Swedforest
A/3/2, Vasant Vihar
New Delhi - 110 057
33. Mr. Erland von Hofsten
Swedforest Consulting AB
Box 154
182 12 Danderyd
Sweden
34. The Consul
Swedish Consulate
6, Cathedral Road
Madras - 600 086
35. Dr. Tore Osteraas
P.O. Box 9
N-1432 Ås-NLH
NORWAY

Tamil Nadu Forest Department

1. The Commissioner & Secretary to GOTN
Environment & Forests Department
Fort St. George
Madras - 600 009
2. The Joint Secretary to GOTN
Environment & Forests Department
Fort St. George
Madras - 600 009
3. The Principal Chief Conservator of Forests
Tamil Nadu Forest Department
261, Anna Salai
Madras - 600 006
4. The Chairman cum Managing Director
Arasu Rubber Corporation Limited
Post Box no.75
Vadaseri Post
Nagercoil - 629 001
5. The Chairman cum Managing Director
Tamil Nadu Tea Corporation Limited
Essex Lodge
Gymkhana Road
Coonoor - 643 101
6. The Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035
7. The Conservator of Forests
Social Forestry Research & Monitoring
O/o Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035
8. The Conservator of Forests
Social Forestry Circle
No.27, Shankar Nagar
Salem - 636 007
9. The Conservator of Forests
Social Forestry Circle
15, Brindavan Gardens
Pudukkottai Road
Tiruchi - 620 020

10. The Conservator of Forests
Social Forestry Circle
Plot No.633, K.K. Nagar
Madurai - 600 020

11. The Conservator of Forests
3, Military Lane
Samathanapuram
Tirunelveli - 627 002

12. The Divisional Forest Officer
Social Forestry Division
No.1, Councillar Devarajanar Street
Vedachalam Nagar
Chengalpattu - 603 001

13. The Personal Assistant to CCF
O/o Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035

14. The Dy. Director of Statistics
O/o Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035

15. The Dy. Conservator of Forests
Social Forestry Training
O/o Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035

16. The Dy. Conservator of Forests
Social Forestry Monitoring
O/o Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035

17. The Dy. Conservator of Forests
Social Forestry Publicity
O/o Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035

18. The Dy. Conservator of Forests
Social Forestry Extl. Coopn.
O/o Chief Conservator of Forests
Social Forestry Wing
Periyar Building
Nandanam
Madras - 600 035

2. The Additional Director (M & E)
Ministry of Agriculture
Chennai
Madras - 600 005

5. The Joint Director of Agriculture
(General)
Ministry of Agriculture
Chennai
Madras - 600 005

6. The Joint Director of Agriculture
(S & F)
107, Anna Salai
Madras - 600 015

Agriculture Department

1. The Secretary & Commissioner to GOTN
Agriculture Department
Fort St. George
Madras - 600 009

2. The special Secretary to GOTN
Agriculture Department
Fort St. George
Madras - 600 009

3. The Director
Directorate of Agriculture
Chepauk
Madras - 600 005

4. The Additional Director (M & E)
Directorate of Agriculture
Chepauk
Madras - 600 005

5. The Joint Director of Agriculture
(Cereals)
Directorate of Agriculture
Chepauk
Madras - 600 005

6. The Joint Director of Agriculture
(T & V)
161, Anna Salai
Saidapet
Madras - 600 015

Rural Development Department

1. The Commissioner & Secretary to GOTN
Rural Development Department
Fort St. George
Madras - 600-009

2. The Commissioner
Directorate of Rural Development
Kuralagam
Madras - 600 108

3. The Additional Director-General
Directorate of Rural Development
Kuralagam
Madras - 600 108

4. The Additional Director-Scheme
Directorate of Rural Development
Kuralagam
Madras - 600 108

5. The Additional Director-Training
Directorate of Rural Development
Kuralagam
Madras - 600 108

6. The Additional Director-Trysem
Directorate of Rural Development
Kuralagam
Madras - 600 108

7. The Additional Director-Biomass
Directorate of Rural Development
Kuralagam
Madras - 600 108

8. The Joint Director(Social Forestry)
Directorate of Rural Development
Kuralagam
Madras - 600 108

9. The Project Officer
DRDA, 10-A, Ottakoothar Street
Kancheepuram - 2
Chengalpattu Dist.

Mr. P. Kandaswamy
Director
Water Technology Centre
Tamil Nadu Agricultural University
Coimbatore - 641 003

Mr. Jan Amdi Jensen
Training Adviser
Drinking Water Projects
Directorate of Rural Development
Kuralagam, Madras - 600 108

Mr. V.J. Rajan
Hony. Secretary
Madras Naturalists' Society
36, Fourth Main Road
Raja Annamalaipuram
Madras - 600 028

Jean Pouyet
NUTSHELL
Convent Road
Kodaikanal 624 101

Mr. C. Jeyakaran
NUTSHELL
Convent Road
Kodaikanal 624 101

Mr. Bruno Ferry
Forest Officer
B.P. 33
Pondicherry - 605 001

Dr. K. Balasubramanian
Consultant (Development Projects)
Om Consultants (India) Pvt. Ltd
P.B. 356 Malleswaram
Bangalore 560 003

Mr. M.B. Nanjan
KAMALALAYA Kelso Road
Uthagamandalam - 2
Nilgiris

Mr. C.V. Seshadri Ph.D
Shri A.M.M. Murugappa Chettiar
Research Centre
Photosynthesis and Energy Division
Tharamani, Madras - 600 113

Ms. Deborah Thagarajan
INTACH
855 Mount Road
Madras - 600 002

Mr. G. Venkataramani
Agriculture correspondent
The Hindu
Kasturi Buildings
Anna Salai, Madras - 600 002

Mr. L.O. Engvall
Director
Bay of Bengal Programme for
Fisheries Development
91, St. Mary's Road
Madras - 600 018

Mr. Nawabmani
Executive Secretary
ARDCS
Melakottayur & P.O.
Via Vandalur
Madras - 48

Mr. S.R. Madhu
Information Officer
BOBP
91, St. Mary's Road
Madras - 600 018

Mr. M.S.S. Ramanujan
MSS Ramanujan Softwares
Consultants and Trainers in Computers
5, Bagavantam St
T. Nagar, Madras - 600 017

Mr. A. Nagaraja Rao
Afforestation
Social Forestry Programmes
Auro Brindavan
Auroville - 605 101

Mr. Dwight Antwine
Programme Officer
(Planning & Evaluation)
United Nations Children's Fund
South India Office
20, Chittaranjan Road
Madras - 600 018

Mr. C. Adhimulam
Deputy Director
Directorate of Nonformal &
& Adult Education
Madras - 600 006

Mr. H. Rajagopal Shetty I.F.S.
Conservator of Forest (Retd)
5, 1st Floor, R.V. Layout
Kumara Park West
Bangalore - 560 020

Mr. T.S. Shivasankar
Manager
Agricultural Credit Department
Indian Overseas Bank
Central Office
Aarti Chambers
189 Anna Salai
Madras - 600 006

Prof. H.J.K. Suganthan, M.A., M. Litt
Director Incharge
Evaluation & Applied Research Deptt.
Government of Tamil Nadu
Kuralagam III Floor
Madras - 600 108

Ms. Karuna Anbarasan
Project Consultant
Tamil Nadu Women in Agriculture (TANWA) Project
2, West Club Road
Shenoy Nagar, Madras - 600 030

Mr. R. Ranganathan
Managing Trustee
65, Maddam Street
Tirupporur - 603 110
Chingleput District

Mr. R.R. Mohan
Director Operations
Om Consultants (India) Pvt. Ltd.
Post Bag 356
Bangalore - 560 003

Dr. T. Somu
M.Sc. (Ag) PHD, I.S.E.E.
Agriculture Economist
Directorate of Agriculture
Chepauk, Madras - 600 005

Dr. J.P. Pascal
Director
French Institute
P.B. 33
Pondicherry - 605 001

Mr. P. Subramaniam
Director
Centre for Development Research and Training
15, North Crescent Road
T. Nagar
Madras - 600 017

Mr. P.V.K. Panicker
Programme Co-ordinator
National Dairy Development Board
37, Pantheon Road, Egmore
Madras - 600 008

Office of Mr. Skarud

47 26 73 (0)

86 01 87 (R)

~~10.30 am on Friday,~~

3.00 pm on Thursday, 11 May,

Informed Mr Jayaraman,

P.A. to Mr. Tor Skarud, who is expected
back from Delhi. I have requested

Confirmed
11/5/89

Mr Jayaraman to confirm the
appointment fixed for 3 pm on 11/5/89

RV
16/5/89
R.S.

Budget Rs 6.5 Million - 1989 - 90
57 lacs from CIDA

① Discussion with Thiru Sunderelan
on 16.5.89

② Meeting of Founder Members -
on 27.5.89 at 11.00 am
in Conmemora Hotel.

③ Programme for the Ceremony
on June 5, 89

Videotape - film -



Madras, 4 May, 1989

5-1-2-6 &
1-13

Dr. M.S. Swaminathan
11, Ratna nagar
Teynampet
Madras - 600 018

Dear Dr. Swaminathan,

Welcome back to Madras.

I have made some progress with the By-laws since the last letter I sent you. The Secretary, E & F on one side and myself ^{on the other side} trying to represent the viewpoints of both SIDA and the founder-members disagreed mainly ^{on the issues} of the government's representation and their voting rights. However I do hope that we can reach consensus based on the enclosed text.

Some pre-conditions valid for this draft proposal (3 May):

- SIDA converts its 70% contribution to GOI into a direct contribution to the R & D Society.
- Government's sanction for the conditions and rights of the Ex-officio Members will have to be sought through the Registrar. These conditions, not complying with the act, have been shaded in your copy.
- The Secretary had requested the following text in the place of the 'VETO right;

"Every resolution of the Committee shall invariably have the approval of at least one of the ex-officio members of the Committee". I do hope we can move him on this point.

- We will have to call for a new meeting of founder-members (would 20 May be convenient) to decide on the new by-laws. It would then be possible to keep to our plans to inaugurate the R & D Society on World Environmental Day the 5 June. This is in case you can move the Chief Minister or the Forest Minister to attend that day.

..2

NEW DELHI
A-3/2, Vasant Vihar
New Delhi-110 057
Telephone : 011-67 25 14
011-60 43 69
Telex : 031-65698 FOR IN
Telefax : 011-67 25 14

BIHAR
C/o Railway Hotel
Ranchi-834 001
Telephone : 0651-24 893
0651-21 945

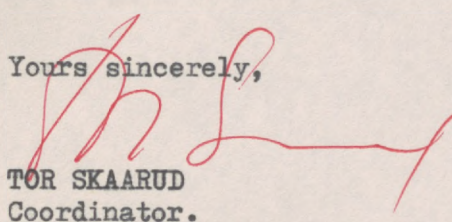
ORISSA
Plot No. 319, Unit III
Kharavel Nagar
Bhubaneswar-751 001
Telephone : 0674-54 375

TAMIL NADU
34, Victoria Crescent
Madras-600 105
Telephone : 044-47 26 73
Telex : 041-8785 LINK IN
Telegrammes : SWEDFOREST

I will be back in Madras on 11 May and would like to meet you at your earliest possible convenience. Please leave a message at my office.

Thanking you for your kind cooperation.

Yours sincerely,



TOR SKAARUD
Coordinator.

✓ Encl. By-laws

C.C.: to Mr. S. Kondas, IFS(PCCF) Retd. Madras.

Mr. M.R.N. Roy, Madras.

Dr. Swaminathan

SOCIETY FOR SOCIAL FORESTRY RESEARCH AND DEVELOPMENT,

TAMIL NADU

BYLAWS

Name of Society Society for Social Forestry Research and Development, Tamil Nadu (hereafter named the SOCIETY)

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Madras - 600 105

Date of Formation of the SOCIETY May 1989

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The Committee has the power to co-opt one or more Members of the SOCIETY to fill up vacancies arising by reason of retirement, resignation or death amongst the Elected Members of the Committee.

The Committee shall frame its own rules for managing the business of the SOCIETY.

The quorum of every Committee Meeting shall be four members out of which at least one shall be an Ex-officio Member. Decisions will be taken by simple majority. However, the Ex-officio Members ~~have the power to exercise their right of rejecting any resolution through a veto for reasons to be recorded and if the resolution is so vetoed it would not have any effect.~~

The Chairperson of the Committee shall be elected by and from among its own Members and shall hold office for a period of three years subject to being reelected for only one more term of three years.

In the absence of the Chairperson the Committee may choose anyone amongst its Members to preside over the Meeting of the Committee.

The Secretary cum Treasurer of the SOCIETY shall be recruited by the Committee as an employee and Chief Functionary of the SOCIETY.

The Secretary cum Treasurer shall be responsible for the proper maintenance of minutes of the meetings, books, records and such other documents of the SOCIETY that are required to be maintained under the Tamil Nadu Societies Registration Act 1975, as amended from time to time and for filing with and sending the returns to the Registrar as required by the provision of the above Act.

The Secretary cum Treasurer shall be incharge of the cash and securities of the SOCIETY, bank documents, pass books and deposit receipts and other valuable records of the SOCIETY.

The Secretary cum Treasurer is empowered together with a designated Member of the Committee, to open bank

will have the power to give a dissenting note indicating why the majority Chairperson decision cannot be supported. In such a case, the decision will be modified or withdrawn.

Secretary Cum Treasurer

Bank Account

accounts and deposit monies with such nationalised banks as the Committee may determine, and operate on such bank accounts jointly with the designated Member of the Committee. During temporary absence of the Secretary cum Treasurer the Committee may, by a resolution duly communicated to the bank, empower one more Committee Member to operate the bank account in the place of the Secretary cum Treasurer.

Audit and Accounts

The accounts of the SOCIETY shall be closed at the end of every financial year ending 31 March and the balance sheet for such year shall be drawn in conformity with rules and regulations in force. The SOCIETY shall appoint a qualified Chartered Accountant to audit the accounts and certify the balance sheet of the SOCIETY's audited accounts.

Annual General Body Meeting

The audited accounts and balance sheet shall be presented in the Annual General Body Meeting on or before 30 September of each financial year.

Notice of the holding of the Annual General Body Meeting, specifying the day, hour and place together with the Meeting Agenda shall be sent to every Member so as to reach him/her before 21 days of the date of the meeting.

The quorum of every Annual General Body Meeting shall be ten Members physically present. The Chairperson of the Committee shall preside at the meeting. In the absence of the Chairperson, the Members can choose one amongst themselves to chair the meeting. The Members present may by a resolution adjourn the meeting to any other date and in such case no individual notices to Members are necessary.

Extraordinary General Body Meeting

The Committee may at any time convene an Extraordinary General Body Meeting to transact, such business as may be notified in the notice to the Members served 21 days before the date of the meeting.

An Extraordinary General Body Meeting shall be convened by the Committee when a requisition signed by not less than one third of the total Members of

the SOCIETY is made.

Such Extraordinary General Body Meeting shall be held within one month of the date of receipt of the requisition stated above.

Special Resolution

The Elected members of the Committee cannot be removed from office before their retirement, except by a special resolution for which previous notice of 21 days is given and which is passed in an Extraordinary General Body Meeting convened for the purpose with three fourth majority of the Members present voting for the resolution.

Amendment of Bylaws

Amendments can only be passed by a Special Resolution passed in accordance with the Act.

Draft made in Madras
3 May 1989/Sk



ISO/Swedforest

Consultants in Forestry

Madras, 21 March, 1989

5-1-2-6 &
1-13

Mr. P. Baskaradoss, I.F.S.
Dr. M.S. Swaminathan, F.R.S.
Mr. S. Kondas, I.F.S. (Retd. PCCF)
Mr. Rathindra Nath Roy

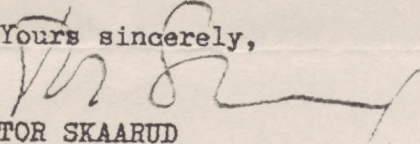
Dear

Society for Social Forestry Research and Development, Tamil Nadu

I hereby submit for your kind perusal and comments not later than 29 March the drafts of 'Memorandum of Association' and "Bylaws" drafted according to our discussions on 11 March, 1989.

Thanking you for your kind cooperation.

Yours sincerely,


TOR SKAARUD
Coordinator.

Encl. as above

Replied . To meet him
after May 8.
D:CS

NEW DELHI
A-3/2, Vasant Vihar
New Delhi-110057
Tel: 011-67 25 14
6872108
Telex : 031-65698 FOR IN
Telefax: 011-67 25 14

BIHAR
C/o Railway Hotel
Ranchi-834 001
Tel: 0661-24 893
21945

ORISSA
Plot No. 319, Unit III
Kharavel Nagar
Bhubaneswar-751 001
Tel: 0674-54 375

TAMIL NADU
34, Victoria Crescent
Madras-600 105
Tel: 044-47 26 72

MADRAS SOCIETY FOR SOCIAL FORESTRY RESEARCH AND DEVELOPMENT,
TAMIL NADU

BYLAWS

Name of Society	Society for Social Forestry Research and Development, Tamil Nadu (hereafter named the SOCIETY)
Address of the registered office	6B- Tangy Apartments 34, Victoria Crescent Madras - 600 105
Date of Formation of the SOCIETY	11 March 1989
Jurisdiction	Registrar of Societies, Madras.
Objectives of the SOCIETY	Objectives are set out in the Memorandum of Association
Legal representation	<p>The Secretary of the SOCIETY shall be the officer authorised to institute suits on behalf of the SOCIETY and to defend the suits that may be instituted against the SOCIETY.</p> <p>The Secretary shall be the officer who is authorised to give directions generally in respect of the business of the SOCIETY.</p>
Membership	<p>Membership is open to Indian citizens who subscribe to the objectives of the SOCIETY.</p> <p>All applications will be scrutinised and decided upon by the Committee of the SOCIETY.</p> <p>Applications for Membership shall be accompanied with the entrance fee of Rs.10/-.</p> <p>There shall be only one class of Members. Members who are not in arrears of subscription are entitled to attend and vote in all General Body Meetings of the SOCIETY.</p>
Subscription	Members shall pay either annual (calender year) subscription of Rs.100/- payable initially along with the entrance fee and thereafter, before 15th of January every following year or lifetime subscription of Rs.1000/-.

The Committee is empowered to remove Members in default of payment of subscription. Such Members can be readmitted on payment of the arrears of subscription before 15th February at the discretion of the Committee.

Members will be entitled to free serial publications of the SOCIETY, to attend the seminars, public meetings and other proceedings organised and conducted by the SOCIETY. Members shall be entitled to out of pocket travelling and other expenses actually incurred when deputed on specific work by the Secretary or the Committee.

Office Work

The SOCIETY shall carry on the day to day activities with the help of paid staff who shall not be Members of the SOCIETY or in any way related to the Members of the Committee.

The appointment~~s~~ of staff and other personnel shall be made by the Committee on such terms and conditions of service as may be fixed by the Committee from time to time.

The Committee

The direction, control and management of the SOCIETY is vested in the hands of the Committee.

The Committee shall have not more than seven Members of whom four are Elected Members by the Meeting of the Annual General Body from amongst Members of the SOCIETY and three are Ex-officio Members ~~no~~minated by the Government of Tamil Nadu.

The Elected Members of the Committee shall retire every 3 years subject to being re-elected in the Annual General Body Meeting for a further period to a total term of maximum six years.

The Committee has the power to coopt one or more ~~Members amongst the~~ Members of the SOCIETY to fill up vacancies arising by reason of retirement, resignation or death amongst the Elected Members of the Committee.

The Committee shall frame its own rules for managing the business of the SOCIETY.

The quorum of every Committee Meeting shall be four member out of which at least one Ex-officio Member. Decisions will be taken by simple majority.

Chairperson

The Chairperson of the Committee shall be elected by and from among its own Members and shall hold office for a period of three years subject to being reelected for only one more term of three years.

In the absence of the Chairperson the ~~Managing~~ Committee may choose anyone amongst its Members to preside over the Meeting of the Committee.

Secretary Cum Treasurer

The Secretary cum Treasurer of the SOCIETY shall be recruited by the ~~Managing~~ Committee as a full time employee and Chief Functionary of the SOCIETY.

The Secretary cum Treasurer shall be responsible for the proper maintenance of minutes of the meetings, books, records and such other documents of the SOCIETY that are required to be maintained under the Tamil Nadu Societies Registration Act 1975 as amended from time to time and for filing with and sending the returns to the Registrar as required by the provision of the above Act.

The Secretary cum Treasurer shall be incharge of the cash and securities of the SOCIETY, bank documents, pass books and deposit receipts and other valuable records of the SOCIETY.

Bank Account

The Secretary ^h cum Treasurer is empowered together with a designated Member of the Committee, to open bank accounts and deposit monies with such nationalised banks as the Committee may determine, and operate on such bank accounts jointly with ~~one Member of the Committee~~. During temporary absence of the Secretary cum Treasurer the Committee may, by a resolution duly communicated to the bank, empower one more Committee Member to operate the bank account in the place of the Secretary cum Treasurer.

Audit and Accounts

The accounts of the SOCIETY shall be closed at the end of every financial year ending 31st March and the balance sheet for such year shall be drawn in conformity with rules and regulations in force. The SOCIETY shall appoint a qualified Chartered Accountant to audit the accounts and certify the balance sheet of the SOCIETY's audited accounts.

Annual General Body Meeting

The audited accounts and balance sheet shall be presented in the Annual General Body Meeting on or before the 30th September of each financial year.

Notice of the holding of the Annual General Body Meeting, specifying the day, hour and place together with the Meeting Agenda shall be sent to every Member so as to reach him/her more than 21 days before the date of the meeting.

The quorum of every Annual General Body Meeting shall be ten Members physically present. The Chairperson of the Committee shall preside at the meeting. In the absence of the Chairperson, the Members can choose one amongst themselves to chair the meeting. The Members present may by a resolution adjourn the meeting to any other date and in such case no individual notice to Members are necessary.

Extraordinary General Body Meeting

The ~~Managing~~ Committee may at any time convene an Extraordinary General Body Meeting to transact, such business as may be notified in the notice to the Members served 21 days before the date of the meeting.

An Extraordinary General Body Meeting shall be convened by the Committee when a requisition signed by not less than one third of the total Members of the SOCIETY is made.

Such Extraordinary General Body Meeting shall be held within one month of the date of receipt of the requisition stated above.

Speical Resolution

The Elected members of the Committee cannot be removed from office before their retirement, except by a special resolution for which previous notice of 21 days is given, is passed in

Extraordinary General Body Meeting convened for the purpose with three fourth majority of the Members present voting for the resolution.

Amendment of Bylaws

Such Amendments can only be passed at an Extraordinary General Body Meeting convened for the purpose with three fourth of the Members present voting for the amendment.

Draft made in Madras

~~11~~ March 1989

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MADRAS SOCIETY FOR SOCIAL FORESTRY RESEARCH AND DEVELOPMENT

BYLAWS

Name of SOCIETY ~~Madras~~ SOCIETY for Social Forestry Research and Development, Tamil Nadu (hereafter named the SOCIETY)

Address of the registered office 6B- Tangy Apartments
34, Victoria Crescent
Madras - 600 105

Date of Formation of the SOCIETY 11 March, 1989

Jurisdiction Registrar of Societies, Madras.

Business hours 1000 am to 0100 pm
0200 pm to 0500 pm
Except Sundays and Government Holidays

Objectives of the SOCIETY The objectives of the SOCIETY are:

- to promote, help and coordinate with Social Forestry Projects in Tamilnadu,
- to act in liaison with the activities of the Research and Development Cell ^{managed} controlled by Swedforest Consulting Aktiebolag, a limited company, registered in Sweden for developing research strategies in the field of Social Forestry, acting on behalf of SIDA
- to allocate research funds received from various sources,
- to scrutinise, process and sanction proposals of the applications for implementing the Social Forestry Works in rural areas,
- to distribute the funds of SOCIETY for such works and do such other acts as may be conducive, necessary or incidental to the objectiveness of the SOCIETY.

Activities of the SOCIETY

- To work in liaison with the work of the Research and Development Cell, referred to above.
- to scrutinise, process and sanction proposals and applications routed through the Research and Development Cell, referred to above.
- to distribute the funds of the

SOCIETY to individuals, groups of individuals or registered bodies in furtherance of the above objectives,

to bring out publications

- to publish books and pamphlets,
- to hold seminars and public meetings
- to print and publish journals,
- to institute fellowships and all other activities necessary and incidental to furthering the above objectives.

Legal representation

The Secretary of the SOCIETY shall be the officer authorised to institute suits on behalf of the SOCIETY and to defend the suit that may be instituted against the SOCIETY.

The Secretary shall be the officer who is authorised to give directions generally in respect of the business of the SOCIETY.

Membership

Membership is open to Indian citizens who are interested in social forestry activities, who have experience in forestry work in rural areas and those who can make useful contributions to the objectives of the SOCIETY. Applications for Membership shall be sent in the printed form along with the entrance fee of Rs.10/-.

All applications will be scrutinised by the Managing Committee (hereafter called as the Committee) The Committee has the power to reject the application without assigning any reason.

Subscription

*Life Member -
Rs 1000/-*

Members shall pay annual subscription of Rs.100/- payable initially along with the entrance fee and thereafter, before 15th of January every following year.

The Committee is empowered to remove Members in default of payment of subscription. Such Members can be readmitted on payment of the arrears of subscription before 15th February at the discretion of the Committee.

Members who are in arrears of subscription are not entitled to vote in the meetings of the SOCIETY.

Life Member

There shall be only one class of Members and all Members who are not in arrears of subscription are entitled to attend and vote in all General Body Meetings of the SOCIETY.

Members will be entitled to ^a free copies of all books, pamphlets, journals and other publications of the SOCIETY, to attend the seminars, public meetings and other proceedings organised and conducted by the SOCIETY. Members' services to the SOCIETY shall be honorary. However, Members shall be entitled to ~~out of pocket~~ ^{actual} travelling and other expenses actually incurred with supporting vouchers, when deputed on specific work by the Secretary or the Committee.

incur

Office Work

The SOCIETY shall carry on the day to day activities with the help of paid staff of ~~clerks and officers~~ as the case may be who shall not be members of the SOCIETY or in any way related to the Members of the Committee.

The appointments of the staff and other personnel shall be made by the Committee on such terms and conditions of service as may be fixed by the Committee from time to time.

Managing Committee

The direction, control and management of the SOCIETY is vested in the hands of the Committee not exceeding seven Members. ~~Two~~ ^{two} officials deputed by the State Government, shall be Ex-officio Members of the Committee. They shall hold office as long as they hold their official position in one of the Departments of Rural Development, Agriculture or Forest as and when appointed, subject to being re-elected by the Members in the Annual General Body Meeting.

5+2
of whom

Two Forestry
Agriculture
Rural Development

The Members of the Committee shall retire every 3 years subject to being re-elected in the Annual General Body Meeting by the Members of the SOCIETY for a further period. The Ex-officio

The quorum
of 4, of which
at least one should be
an ex-officio member

Decision will be taken by a simple majority
3 years

Elected

2
W.K.M.

Members of the Committee shall retire in the succeeding Annual General Body Meeting of the SOCIETY. They can be re-elected for a further period of 3 years.

The Ex-officio Members are subject to same rules as the other Members of the Committee except in the matter of their first appointment. The Committee has the power to coopt one or more Members to fill up vacancies arising in the Committee by reason of retirement, resignation or death.

managing the

The Committee shall frame its own rules for ~~meeting as often as~~ business of the SOCIETY: may require, for the recruitment of staff, for defining the powers of Secretary in internal management, for supervision of staff and disbursement of salaries to paid staff, for the grant of leave and for such other matters of internal administration necessary for the conduct of the SOCIETY.

Chairman

elected

for another term

The ^{person} Chairman of the SOCIETY shall be appointed by the Committee from among its own Members and shall hold office for a period of three years subject to being reappointed ~~for a further term or terms.~~ ^{needed}

In the absence of the Chairman the Committee may choose anyone from its Members to preside over the Meeting of the Committee.

Secretary and Treasurer

The Secretary shall be an Executive and need not be a Member of the Society. Secretary is the chief Executive.

The Secretary and Treasurer of the SOCIETY shall be appointed by the Committee from among its own Members and they shall hold office for a period of 3 years subject to being re-appointed for further term or terms.

The Secretary shall be responsible for the proper maintenance of minutes of the meetings, books, records and such other documents of the SOCIETY that are required to be maintained under the Tamilnadu Societies Registration Act, 1975 as amended from time to time and for filing with and sending the returns to the Registrar as required by the

provisions of the above Act.

Further he
~~The Treasurer shall be incharge of the cash and securities of the SOCIETY, bank documents, pass books and deposit receipts and other valuable records of the SOCIETY.~~

Bank Accounts

is
as authorized by Committee
as appointed by
The Secretary ~~and Treasurer~~ are empowered to open bank accounts and deposit monies with such nationalised banks as the Committee may determine, and operate on such bank accounts ~~jointly~~. During temporary absence of the Secretary or ~~Treasurer~~ the Committee may by a resolution duly communicated to the bank empower ~~one Committee Member~~ to operate the bank account in the place of the Secretary or ~~Treasurer~~ as the case may be.

Audit and Accounts

The accounts of the SOCIETY shall be closed at the end of every financial year ending 31st March and the balance sheet for such year shall be drawn in conformity with rules and regulations in force. The SOCIETY shall appoint a qualified Chartered Accountant to audit the accounts and certify the balance sheet of the SOCIETY's audited accounts.

Annual General Body Meeting

The audited accounts and balance sheet shall be presented in the Annual General Body Meeting on or before the 30th September of each financial year.

L by the Secretary
Notice of the holding of the Annual General Body Meeting, specifying the day, hour and place ~~together with the Meeting Agenda~~ shall be sent to every Member so as to reach him before 21 days of the date of the meeting.

of the Society
Chairperson
The quorum of every Annual General Body Meeting shall be ~~seven~~ *ten* Members physically present. The Chairman of the Committee shall preside at the meeting. In the absence of Chairman, the Members can choose Chairman to preside over the meeting. The Members present may by a resolution adjourn the meeting to any other date and in such case no

*Adjourned
Rebate*

individual notice to Members are necessary.

**Extra Ordinary General
Body Meeting**

The Committee may at any time convene an Extra Ordinary General Body Meeting to transact, such business as may be notified in the notice to the Members served 21 days before the date of the meeting.

An Extraordinary General Body Meeting shall be convened by the Committee when a requisition signed by not less than one third of the total Members of the SOCIETY is made.

Such Extraordinary General Body Meeting shall be held within one month of the date of receipt of the requisition stated above.

Special Resolution

The office bearers and Committee Members of the SOCIETY cannot be removed from office before their retirement except by a special resolution for which previous notice of 21 days is given is passed in Extra ordinary General Body Meeting convened for the purpose with three fourth majority of the Members present voting.

Amendment of the Bye laws

Draft made in Madras,
on December 05, 1988