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Certificate of Registration of Societies
ACT XXI OF 1860

No. 22390/118 of 2006 -- 2007

I hereby certify that "ORISSA COMMUNITY TANK
DEVELOPMENT AND MANAGEMENT SOCIETY" (OCTDMS),

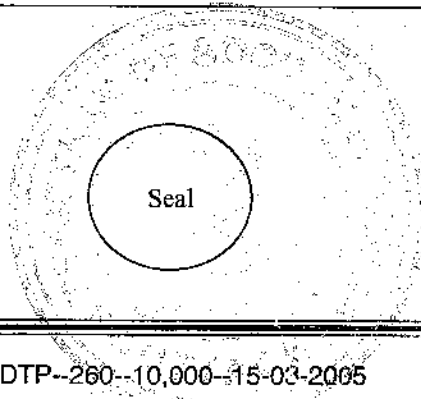
Bhubaneswar, Dist. Khurda, Orissa,

has this day been registered under the Societies
Registration Act (No. XXI of 1860)

Given under my hand at CUTTACK

this THE SEVENTEENTH day of NOVEMBER

TWO THOUSAND SIX



[Handwritten Signature]
Registrar of Societies
Orissa
17.11.06

Government of Orissa
Department of Water Resources

No. 35375 /WR
MI-Misc-40/2006

Date: 22/11/06

OFFICE MEMORANDUM

Sub: -Establishment of the Orissa Community Tank Development and Management Society (OCTDMS) for implementation of the World Bank assisted Minor Irrigation Projects in Orissa.

In pursuance of the approval of the Government on Dated 02.11.2006 for formation of the "Orissa Community Tank Development and Management Society" (OCTDMS), the State Government in the Department of Water Resources here by establish the "Orissa Community Tank Development and Management Society" consisting of the following first members of the Society for the aforesaid project with headquarters at Bhubaneswar in the District of Khurda.

- | | | |
|----|---|---------------|
| 1. | Agriculture Production Commissioner-
Cum-Additional Chief Secretary | Chairman |
| 2. | Principal Secretary/ Secretary,
Department of Water Resources | Vice-Chairman |
| 3. | Principal Secretary/ Secretary,
Agriculture Department | Member |
| 4. | Principal Secretary/ Secretary,
Fisheries & Animal
Resources Development Department | Member |
| 5. | Principal Secretary/ Secretary,
Panchayati Raj Department | Member |
| 6. | Principal Secretary/ Secretary,
Finance Department | Member |

- | | | |
|-----|--|------------------|
| 7. | Principal Secretary/ Secretary,
P & C Department | Member |
| 8. | Principal Secretary/ Secretary,
Forest & Environment Department | Member |
| 9. | Project Director/ Additional Secretary,
Department of Water Resources | Member Secretary |
| 10. | F.A cum Additional Secretary,
Department of Water Resources | Member |
| 11. | Engineer-in-Chief, Water Resources | Member |
| 12. | Chief Engineer & Director, WALMI | Member |
| 13. | Chief Engineer, Minor Irrigation, Orissa. | Member |

2. The "Orissa Community Tank Development and Management Society" will be a Society registered as such under the Societies Registration Act, 1860 with its Memorandum of Association and Regulations duly approved by the Administrative Department.

3. The Administrative Department will prepare a written mandate for the Orissa Community Tank Development and Management Society in English taking into account the different tasks provisions and formulation by the Government of Orissa in consultation with World Bank

4. The "Orissa Community Tank Development and Management Society" will be managed by the Project Director. He will be responsible for the active implementation of the Project and will report to the Department of Water Resources and other concerned Departments of state Government.

5. The Orissa Community Tank Development and Management Society will handle all its institution building, engineering, technical, capacity building and training duties. For implementation of the civil works and capacity building, an organizational and administrative cell will be setup as an integral part of "Orissa Community Tank Development and Management Society". Physical construction work and local construction services to be provided under the project funding will be carried out by beneficiaries (WUA/Panipanchayat) or by contractors following guide lines prepared by "Orissa Community Tank Development and Management Society".

6. The responsibilities of the "Orissa Community Tanks Development and Management Society" will include planning, the preparation of work plans and implementation of approved plans. Implementation will include staffing, training, tendering, contracting, supervision of works, routine monitoring, capacity building and reporting. "The Orissa Community Tank Development and Management Society" will select and appoint all junior and administrative staff, community organisers. The development of the project works and services will therefore be managed by the "Orissa Community Tank Development and Management Society", which will work as closely as possible with the line Departments concerned and keep the relevant Departments informed of all activities prior to implementation.

7. The implementation of the civil works and capacity buildig will be executed by the different District Level units to be established by "Orissa Community Tank Development and Management Society".

8. The "Orissa Community Tank Development and Management Society" will function under the supervision and guidance of the Governing Body as well as the Executive Body of the project.

Sd/- Aurobindo Behera
Principal Secretary to Govt.

Memo No. 35326 Date. 22/11/06

Copy forwarded to the Engineer-in-Chief, Water Resources / Chief Engineer, Minor Irrigation, Orissa for information and necessary action.

[Signature]
21/11/06
Additional Secretary to Govt.

Memo No. 35327 Date. 22/11/06

Copy forwarded to Revenue Department / Agriculture Department / Fisheries and Animal Resources Development Department / Panchayati Raj Department / Finance Department / P&C Department / Forest and Environment Department / Chief Engineer and Director, WALMI for information and necessary action.

[Signature]
21/11/06
Additional Secretary to Govt.

Memo No. 35328 Date. 22/11/06

Copy to the P.S. to Agriculture Production Commissioner-Cum-Additional Chief Secretary, Orissa/P.S. to Principal Secretary, Agriculture Department/P.S. to Commissioner-cum-Secretary, Fisheries and Animal Resources Development Department/P.S. to Commissioner-cum-Secretary, Panchayati Raj Department /P.S. to Principal Secretary, Finance Department /P.S. to Special Secretary, P&C Department /P.S. to Principal Secretary, Forest and Environment Department for favour of information and necessary action.

[Signature]
21/11/06
Additional Secretary to Govt.

Memo No. 35329 Date. 22/11/06

Copy forwarded to All Collectors /All Sub - Collectors /All District Agriculture Officers /All Divisional Forest Officers for information and necessary action.

[Signature]
21/11/06
Additional Secretary to Govt.