

### CHAPTER 3

#### 10. Fees and allowances to directors for attending meeting

"The Director (other than Chairman, Managing Director and other Directors) shall receive a fee of Rs. 150/- (Rupees one hundred and fifty only) for attending each meeting of the Board of Directors and Executive Committee (Letter No. 18924/Mktg. I (1992-1 dt. 4-1-1993 Food and Agriculture Department).

10-A, Fees and daily allowance payable to a Director who is either M.P or M.LA for attending meetings:

Notwithstanding anything in regulation 10, any Director who is also member of parliament or a member of the State Legislature shall be entitled to receive towards daily allowance and the fees for attending such meeting of the Board of Directors or the Executive Committee, only an amount which is equal to the Daily Allowance admissible to him under the Parliament (Prevention of disqualifications) Act, 1959 or the Andhra Pradesh Payment of salaries and Removal of Disqualifications Act, 1953, as the case may be.

(Amended vide G.O. Ms. No. 1134, Food & Agriculture (Agri. IV) Dept. dated 16-10-73).

In addition, each Director shall be reimbursed his travelling expenses for attending the meetings of the Board of Directors, or of the Executive Committee or of a sub-Committee in respect of the journeys undertaken by them in connection with the business of the corporation at the following Scales:

- a) If the Journey is performed by air
  - i. One standard air fare plus daily allowance:
  - ii. If available, return tickets at reduced rates should always be purchased when the Director expects to perform the return journey by air within the period for which the return ticket is available:

(The Standard fare should be taken to mean the actual single journey fare of a company payable for the service by which the journey is performed).

- b) If the journey is performed by rail:

One first class fare plus daily allowance:

Note: Directors of the Board of Directors who are member of Parliament shall use their free first class passes when they travel on business of the corporation. They shall, however, be entitled to draw daily allowance on such journeys.

- c) In respect of journeys by Road:

In respect of journeys in their own or borrowed conveyance Re. 1/- Per kilometer plus daily allowance. The chairman is entitled Re 1/- per kilometer plus daily allowance when he uses office vehicle meeting the propulsion charges.

(Amended vide letter No. 56596/Agri. IV/84-3, Food and Agriculture Department dt.24-6-1986)

d) in respect of journeys by steamer:

One first class fare at the lowest rate plus daily allowance

e) Daily Allowance:

Mode of Travel	Mileage for Travel by own conveyance	Tours within the State
1	2	3
Air/1st A.C.	Rs. 2/-by own car	Rs. 150 per day or actuals on production of bills
Metropolitan Cities	Places other than Metropolitan Cities outside the State	Remarks
4 Rs. 300 per day or actuals on production of bills	5 Rs. 200 per day or actuals on production of bills	6 Taxi fare and transport shall be paid on actuals on production of bills

(Letter No. 18924/Mktg. (1)/92-1 dt. 4-1-1992 Food & Agriculture Department).

f) Allowances for Directors who are Government officers or Employees of Government companies or of statutory Bodies owned or controlled by Government

(1) A Director who is a salaried officer of Government or of a statutory body owned or controlled by the Government, shall be entitled to draw such travelling allowance and daily allowance as are admissible to him under the rules regulating his conditions of service:

(2) The Travelling allowance will be drawn by such Directors from their employing Department and the charges on that account will be later reimbursed by the Corporation to the employing Department:

(3) Travelling allowances of the Directors who are employees of Government companies or of Government shall be regulated under the rules regulating his conditions of service and shall be payable directly to them:

(4) For this purpose, the travelling allowance claims submitted to the Corporation will be supported by a certificate from the Accounts officer of the Government Company or the statutory body owned or controlled by the Government, as the case may be, to the effect that the claim has been correctly prepared under such rules.