# The



# Extraordinary Published by Authority

MONDAY, SEPTEMBER 6, 1976

# GOVERNMENT OF THE PEOPLE'S REPUBLIC OF BANGLADESH

# MINISTRY OF LAW AND PARLIAMENTARY AFFAIRS

#### NOTIFICATION

Dacca, the 6th September, 1976.

No. 889-Pub.—The following Order made by the President and Chief Martial Law Administrator of the People's Republic of Bangladesh, on the 6th September, 1976, is hereby published for general information:—

# THE SECOND PROCLAMATION (NINTH AMENDMENT) ORDER, 1976

Second Proclamation Order No. VI of 1976.

WHEREAS it is expedient further to amend the Proclamation of the 8th November, 1975 for the purpose hereinafter appearing;

Now, THEREFORE, in pursuance of the said Proclamation and in exercise of all powers enabling me in that behalf, I, Abusadat Mohammad Sayem, President of Bangladesh and Chief Martial Law Administrator, do hereby make the following Order:—

 Short title.—This Order may be called the Second Proclamation (Ninth Amendment) Order, 1976.

(2743)

Price: Taka 1.25

2. Amendment of Second Proclamation.—In the Proclamation of the 8th November, 1975 for the expression "Air Vice-Marshal Muhammad Khademul Bashar, G.D (P), B.U., T.Bt." the expression "Air Commodore Abdul Gaffar Mahmud, BD/3557 GD(P)T.Bt., P.s.a" shall be substituted.

ABUSADAT MOHAMMAD SAYEM

President

DACCA; The 6th September, 1976. and
Chief Martial Law Administrator.

A. K. TALUKDAR

Deputy Secretary.

# MINISTRY OF LAW AND PARLIAMENTARY AFFAIRS

#### NOTIFICATION

Dacca, the 6th September, 1976.

No. 890-Pub.—The following Martial Law Regulation made by the President and Chief Martial Law Administrator of the People's Republic of Bangladesh, on the 6th September, 1976, is hereby published for general information:—

# THE CO-OPERATIVE SOCIETIES (SPECIAL PROVISION) REGULATION, 1976.

# Martial Law Regulation No. XXVIII of 1976

WHEREAS it is expedient to make a Martial Law Regulation for the purposes hereinafter appearing;

Now, THEREFORE, in pursuance of the Proclamations of the 20th August, 1975, and 8th November, 1975, and in exercise of all powers enabling him in that behalf, the Chief Martial Law Administrator is pleased to make the following Regulation:—

- 1. Short title,—'This Regulation may be called the Co-operative Societies (Special Provision) Regulation, 1976.
- 2. Supersession of Managing Committees of Co-operative Societies, etc.—
  (1) Notwithstanding anything contained in the Co-operative Societies Act, 1940 (Ben. Act XXI of 1940), or in any other law for the time being in force, or in any bye-laws of a Co-operative Society, the Government may, if it is of the opinion that it is necessary in the public interest so to do, by order,—
  - (a) supersede the Managing Committee of a Co-operative Society for such period as may be specified in the order;
  - (b) remove from office any office-bearer or member of the Managing Committee of a Co-operative Society and appoint any other person to act as such office-bearer or member until a new office-bearer or member is elected in accordance with law.

- (2) When an order of supersession has been made under sub-paragraph (1),-
  - (a) all office-bearers and members of the Managing Committee shall cease to hold, and vacate, their offices;
  - (b) all functions of the Managing Committee shall, during the period of supersession, be performed by such person or Committee as the Government may appoint in this behalf.
- (3) A person or Committee appointed by the Government under clause (b) of sub-paragraph (2) shall, on the direction of the Government, before the expiry of the period of supersession, take necessary steps to reconstitute the Managing Committee in accordance with the said Act and the rules made thereunder and the bye-laws of the Co-operative Society so that the reconstituted Committee may function on such expiry.
- 3. Jurisdiction of Court barred.—No court shall enquire into or question the validity of any order made or action taken under this Regulation.

ABUSADAT MOHAMMAD SAYEM

President and

ana

DACCA; The 6th September, 1976. Chief Martial Law Administrator.

A. K. TALUKDAR

Deputy Secretary.

Justice Branch

Section IV

#### NOTIFICATION

# Dacca, the 4th September, 1976.

No. 715-JIV/2T-17/76.—In exercise of the powers conferred by clause (2) of regulation 3 of the Martial Law Regulations, 1975, the Government is pleased to make the following amendment in this Ministry's Notification No. 700-JIV/2T-17/76, dated the 2nd September, 1976, namely:—

In the aforesaid Notification, in the Schedule, item I in column I and the entries relating thereto in columns II and III shall be *omitted* and shall be deemed always to have been so omitted.

By order of the President S. M. HOSSAIN Deputy Secretary, গণপ্রজাতদ্বী বাংলাদেশ সরকার

মন্ত্রী পরিষদ সচিবালয়

সংস্থাপন বিভাগ

শাখা জে-২

শোক প্রস্তাব

जना, 8ठा जागके ১৯৭७।

নং ইডি(জে-২)/২০০/৭৬-৪৭৫—যশোহর জেলার মাগ্রা সার্কেলের সার্কেল অফিসার (উন্নয়ন) জনাব সৈরদ জ্য়নাল আবেদিন ১৯৭২ সালের ৭ই আগণ্ট পদ্মানদী পার হইবার সময় নোকা ডুবিয়া মারা গিয়াছেন (ইরা লিল্লাহে রাজেউন)। এই দ্বেসংবাদে গণপ্রজাতক্তী বাংলাদেশ সর্বনার গভীর দ্বেথ প্রকাশ করিতেছে।

জনাব সৈরদ জরনাল আবেদিন একোয়ার্ড এন্টেটের সাবভিভিশনাল ম্যানেজারের পদ হইতে ১৯৬২ সালের ১০ই জান্মারী সাবেক ই, পি, সি, এস, (একজিকিউটিড) ২য় প্রেণীর ক্যাডারে পদোমতি লাভ করেন এবং যশোহর জেলার কালিয়া সার্কেলের সার্কেল অফিসার (উময়ন) হিসাবে যোগদান করেন। সর্বশেষে তিনি ঢাকা জেলার সাভার থানা হইতে যশোহর জেলার মাগ্রেরা সার্কেলে ১৪-১১-৬৮ তারিখে বদলী হন এবং ১৯৭২ সালের ৭ই আগল্ট পর্যন্ত সার্কেল অফিসার (উময়ন) হিসাবে তথার কার্যরত থাকেন।

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার মরহনুমের শোকসন্তগ্ত পরিবারবর্গের প্রতি আন্তরিক সমবেদনা প্রকাশ করিতেছে।

> রাশ্বীপতির আদেশক্রমে আবদরে রহিম সচিব।

#### MINISTRY OF COMMERCE

### Price Advisory Board

#### NOTIFICATION

# Dacca, the 31st August 1976.

No. COM/CG/PF-1(9)/76.—In exercise of the powers conferred under clause 3 of the Essential Commodities Price and Distribution Control Order, 1975, I, M. R. Dewan, Controller-General of Prices and Supplies, Government of the People's Republic of Bangladesh, hereby fix the maximum retail selling price of 'Cream Laid Writing Paper' produced by M/s. Karnaphuli Paper Mills Ltd., Chittagong and M/s. North Bengal Paper Mills (Pakshi) as under:

Description of Paper.

'Cream Laid Writing Paper' (161×131) Maximum retail selling price.

Tk. 2.40 per quire.
(Taka two and paisa forty only)

M. R. DEWAN

Controller-General of Prices and Supplies.

# MINISTRY OF FINANCE (Customs)

#### NOTIFICATION

# Dacca, the 1st September, 1976.

No. S.R.O. 299-L/76 312 D Cus.—In exercise of the powers conferred by section 19 of the Customs Act, 1969 (IV of 1969), and section 7 of the Sales Tax Act, 1951 (III of 1951), the Government is pleased to exempt the goods specified in column (2) of the table below and falling under the Heading Numbers of the First Schedule to the Tariff Act, 1934 (XXXII of 1934), as specified in column (1) of the said table from the whole of the customs-duties and sales tax leviable thereon if these are imported between the 28th August, 1976 and the 27th September, 1976 (both days inclusive).

#### TABLE

	No. in the		fule Description of goods.	Description of goods.		
	(1)		(2)			
08-01			Dates, fresh or dried includ Khorma.	ing		
08.04		144	Dried grapes (Kishmish)			
08-05			Apples, fresh			
08-09			. Pomegranate			

2. For the purpose of this Notification, date of import shall mean the date of submission of the Bill of Entry to the appropriate officer of Customs.

By order of the President, K. M. M. HOSSAIN Secretary.

[C. No. 6(14)NBR(Cus)1/75]

#### NOTIFICATIONS

# Dacca, the 31st August, 1976.

No. S.R.O. 300-L/76'311/D/Cus.—In exercise of the powers conferred by sub-section (7) of section 25 of the Customs Act, 1969 (IV of 1969), and in supersession of all notifications issued in this behalf, the Government is pleased to fix the tariff values as shown in column 3 of the table below for the articles specified in column 2 of the said table.

Note. Textile fabrics not fully covered by the specifications shown in the table below shall be classified to the nearest specification mentioned in the table.

#### TABLE

Article with specification. Tariff value. SI. No. (2)(1) (3) 1 (a) Long cloth (cotton) up to 48 counts .. Taka 4.00 per linear yard. (b) Long cloth (cotton) above 48 counts Taka 7.50 per linear yard. 2 Poplin (Cotton), 35/36" width-(a) White .. Taka 5.50 per linear yard. (b) Dyed or printed .. Taka 6.00 per linear yard. 3 Cambric (Cotton), 35/36" width-(a) White, dyed or printed, up to 33 counts Taka 4.00 per linear yard. (b) White, dyed or printed, above 33 counts Taka 4.25 per linear yard. 4 Drill (Cotton): (a) White: (i) Width up to 28" .. Taka 7.00 per linear yard. (ii) Width exceeding 28" but not exceed- Taka 10.50 per linear yard. ing 42". .. Taka 14.00 per linear yard. (iii) Width exceeding 42" (b) Dyed: (i) Width up to 28" .. . . . Taka 7.50 per linear yard (ii) Width exceeding 28" but not exceed- Taka 11.25 per linear yard. ing 42". (iii) Width exceeding 42" ... Taka 15.00 per linear yard

Sl.	Article with specification.		Tariff value,		
No. (1)	(2)		(3)		
5	Mull, O andie, Lawn and similar of fabrics (Cotton):	her			
	(a) White:				
	(i) Up to 21 counts  (ii) More han 21 counts but not more than 48 counts.	++	Taka 5.00 per linear yard. Taka 6.00 per linear yard.		
	(iii) More than 48 counts	.,	Taka 7.50 per linear yard.		
	(b) Others:				
	(i) Up to 21 counts		Taka 5.50 per linear yard.		
	(ii) More than 21 counts but not more than 48 counts.		Taka 6.50 per linear yard.		
	(iii) More than 48 counts	200	Taka 8.00 per linear yard.		
6	Jean (Cotton):				
	(a) Width up to 38"	* *:	Taka 15.00 per linear yard.		
	(b) Width exceeding 38"		Taka 22.00 per linear yard.		
7	Flannel (Cotton)		Taka 7.50 per linear yard.		
8	Cotton and synthetic mixed fabrics, 44 width—	/45"			
	(a) White (b) Dyed or printed		Taka 9.50 per linear yard. Taka 11.00 per linear yard.		
9	Cotton and synthetic mixed suiting up to 58" width.		Taka 26.00 per linear yard.		
10	100% synthetic shirting-				
10	(a) Width up to 36"	17.7	Taka 8.00 per linear yard.		
	(b) Width exceeding 36"		Taka 11.00 per linear yard.		
11	100% synthetic Saree fabrics-				
	(a) Plain weave or crepe		Taka 11.00 per linear yard.		
	(b) Georgette		Taka 20.00 per linear yard.		
	(c) Chiffon	199	Taka 20.00 per linear yard.		
12	100% Synthetic suiting up to 58" width		Taka 25.00 per linear yard.		
13	Woollen and Synthetic mixed suiting up to 58" width.		Taka 30.00 per linear yard.		
C- No 6(3) NBR (CUS) 1/75]					

No. S.R.O. 301-L/76/310/D/Cus.—In exercise of the powers conferred by section 19 of the Customs Act, 1969 (IV of 1969), the Government is pleased to direct that the goods specified in the second column of the Table below and falling under the Heading Numbers of the First Schedule to the Tariff Act, 1934 (XXXII of 1934), specified in the first column of the table, which are the produce or manufacture of the countries specified in the tnird column of the table, shall be exempt from so much of the customs-duties leviable thereon as is in excess of the rates of duty specified in the fourth column of the table.

2. This Notification shall be deemed to have come into effect on the 17th June, 1976.

### TABLE

Heading No. in the First Schedule to the Tariff Act, 1934.	Description of goods.	Produce or Manufacture of .	Rate of duty.
1	2	3	4
08-01 B	Cocoanuts, fresh or dried	India, Sri Lanka and the Repub- lic of Korea,	25% ad val.
13·02A	Seed lac and Stick lac	Ditto	30% ad val.
13·02B	Shellac and other lac excluding seed lac and stick-lac; natural gums, resins, gum resins and balsoms.	Ditto	55% ad val.
25.04	Natural graphite	Ditto	20% ad val.
25·23 B	Clinker	Ditto	10% ad val.
29.07	Napthol dyes	Ditto	30% ad val.
32.05	Synthetic organic dyestuffs (including pigment dyestuffs); synthetic organic products of a kind used as luminophores; products of the kind known as optical bleaching agents; substantive to the fibre; natural	Ditto	30% ad val.
	indigo.		
30.07	Other colouring matter; inorga- nic products of a kind used as luminophires.	Ditto	60% ad val,

Heading No. in the First Schedule to the Fariff Act, 1934.	Description of goods.	Produce or Manufacture of.	Rate of duty.
40·11(i)	Rubber tyres, tyre cases, inter- changeable tyre treads, inner tubes and tyre flaps exclusively		Nil.
(ii)	for aeroplanes.  Rubber tyres, tyre cases, interchangeable tyre treads, inner tubes and tyre flaps used exclusively for tractors.	Ditto	13% ad val.
59.04	Twine, cordage, ropes and cables, plaited or not.	Ditto	40% ad val.
61·01 B	Men's and boys' outer garments of silk or manmade fibres, not rubberi-sed, oiled or of similar waterproof materials.	Ditto	275% ad val.
68-10	Gypsum boards plaster	Ditto	75% ad val.
84.16	Rubber Rollers	Ditto	25% ad val.
84·17 B	Tea driers	Ditto	25% ad val.
84-25	Tea Stal¹ extracters	Ditto	25% ad val.
85.24	Carbon brushes, are lamp car- bons, battery carbons, carbon electrodes and other carbon articles of a kind used for electrical purposes.	Ditto	60% ad val.
94.04	Matress supports; articles of bedding or similar furnishing fitted with springs or stuffed or internally fitted with any material or of expanded, foam or sponge rubber or expanded, foam or sponge artificial plastic material, whether or not covered (for example, mattresses, quilts, eiderdowns cushions, pouffes and pillows).	Ditto  By order of	60% ad val.
		By order of	the President,

A. K. M. WALIUL ISLAM

Joint Secretary,

# MINISTRY OF LAND ADMINISTRATION, LOCAL GOVERNMENT, RURAL DEVELOPMENT AND CO-OPERATIVES

# Land Administration and Land Reforms Division

Section IX

#### NOTIFICATION

# Dacca, the 4th September, 1976.

No. S.R.O. 302-L/76.—In exercise of the powers conferred by section 5 of the Land Development Tax Ordinance, 1976 (Ordinance XLII of 1976), the Government is pleased to make the following rules, namely:—

- 1. Short title.—These rules may be called the Land Development Tax Rules, 1976.
- 2. Definitions.—In these rules, unless there is anything repugnant in the subject or context,—
  - (a) "appellate authority" means the Deputy Commissioner or an Officer authorised by him;
  - (b) "assessment" means the assessment of the land development tax under the Ordinance;
  - (c) "assessment roll" means the land development tax assessment roll;
  - (d) "Land" means non-agricultural land;
  - (e) "Ordinance" means the Land Development Tax Ordinance, 1976; and
  - (f) "tax" means the land development tax at the rates specified in the Ordinance.
- Preparation of assessment roll.—(1) The Revenue Officer shall prepare assessment roll for the whole of a mouza or part thereof at a time.
- (2) Before preparing the assessment roll, the Revenue Officer shall, in the manner as the Govrnment considers necessary, make publicity of the date and time of the preparation of the said roll in the mouza or part thereof.
- (3) The assessment shall be made on the basis of available public documents and such other documents, if any, as may be produced by the concerned persons. The Revenue Officer may also make such other enquiry as he deems necessary.
- Classification of Land.—(1) The Revenue Officer shall, for the purpose
  of making assessment under the Ordinance, classify a land into a land used for
  commercial, industrial, residential or for other purposes.
- (2) If any land is used partly for commercial or industrial purposes and partly for residential or other purposes, the assessment shall be made under sub-rule (1).

1

- Decision of Deputy Commissioner.—(1) On a question whether a land is used for commercial or industrial or for residential or other purposes, the decision of the Deputy Commissioner shall be final.
- (2) In taking a decision under sub-rule (1), the Deputy Commissioner shall be assisted by a committee consisting of ten members appointed by him from amongst officials and non-officials including the paurashava representative.
- 6. Publication of assessmet roll.—The Revenue Officer shall publish the preliminary assessment roll prepared and signed by him by placing a copy of the roll in the office of the Revenue Officer for public inspection and wide publicity of the fact of such publication shall be made in the concerned mouza or part thereof.
- Appeal.—(1) Any person objecting to the assessment may prefer an appeal briefly stating the grounds of appeal to the appellate authority.
- (2) Every memorandum of appeal shall be presented within fifteen days from the date of publication of the assessment roll under rule 6.
- 8. Disposal of appeals.—The appellate authority shall, after giving the appellant an opportunity of being heard, give such order on the appeals as he may think fit and cause the correction of the assessment roll accordingly.
- Final assessment roll.—(1) After the disposal of the appeals under rule 8, the Revenue Officer shall finally publish the assessment roll duly signed by him in the manner specified in rule 6.
- (2) A copy of the final assessment roll shall be sent to the Government by the Revenue Officer.
- (3) The Government shall, on receipt of the assessment roll under sub-rule (2) by notification in the official Gazettee, declare, with regard to any mouza or part thereof, that assessment roll has been finally published for all land in such mouza or part thereof; and such notification shall be conclusive proof of such publication.
- Collection of taxes.—The rules contained in the G.E. Mannual, 1958, shall mutatis mutanitis apply for the purposes of collection of taxes levied under the Ordinance.

By order of the President BAHAUDDIN AHMED Additional Secretary.

#### MINISTRY OF INFORMATION AND BROADCASTING

#### NOTIFICATION

# Dacca, the 4th August, 1976.

No. S.R.O.303-L/76.—In exercise of the power conferred by section 20 of the Newspaper Employees (Conditions of Service) Act, 1974 (XXX of 1974), the Government is pleased to make the following amendments in the Newspaper Employees (Conditions of Service) Rules, 1974:—

#### Amendments.

In the said Rules, in rule 2,-

- (a) for sub-rule (1) the following shall be substituted, namely:—
  "(1) The Chairman shall be entitled to such salary as the Government may determine."; and
- (b) in sub-rule (4), for the words "Judge of the Supreme Court" the words "Class I Gazetted Government Officer" shall be substituted.

By order of the President

A. B. M. GOLAM MUSTAFA

Secretary.

# MINISTRY OF HEALTH, LABOUR AND SOCIAL WELFARE Health Division

#### RESOLUTION

# Dacca, the 31st August, 1976.

No ME-11/3-4/76/371.—The Bangladesh Medical Research Council constituted under Ministry of Health and Family Planning Resolution No. S-X/2C-33/73/17, dated the 17th January, 1974, is reconstituted as follows:—

- Name—The name of the Council shall be "Bangladesh Medical Research Council" hereinafter referred to as the Council.
- Registered office—The Registered office of the Council shall be located at Dacca.
  - 3. The aims and objects for which the Council is established are :-
    - (a) to improve, organise and co-ordinate scientific research in various fields of medicine, public health and family planning;
    - (b) to arrange for the utilisation of results of research in the above fields;
    - (c) publish and otherwise disseminate technical and general information on scientific matters relating to the research work of the council;

- (d) to sanction grants, awards, fellowships and scholarships for medical research;
- (e) to associate, co-operate and affiliate with national and international organisations holding similar aims and objects;
- (f) to develop Council's own research institutions.
- The income and property of the Council from whatever source derived, shall be applied solely towards the promotion of the objects of the Council.
  - 5. (1) The Council shall have an autonomous status.
    - (2) The whole complex of the Council consisting of-
    - (a) Administrative section, (b) Referring laboratory, (c) Referring clinic, (d) Library, (e) Evaluating and data processing section, (f) Publication section, (g) Scientific advisory section, (h) Finance section and other sections. These will be located in Dacca and preferably accommodated in one premises.
- 6. Membership—(1) The Council shall be constituted for a term of 3 years with members as stated below:
  - (a) Government representatives:-
    - (i) Secretary, Ministry of Health, Population Control and Labour, (Health Division).—1
    - (ii) Secretary, Ministry of Health and Population Control, (Population Control Division).—1
    - (iii) Representatives nominated by the Ministry of Health and Population Control.—3
  - (b) Representatives from the Institute of Post-Graduate Medicine and Research,—3
  - (c) Representatives from the Medical Colleges in Bangladesh (2 from each college) 2×8=16,
  - (d) Representatives from the Institute of Public Health .-- 2
  - (e) Representatives from the Bangladesh Medical Association.-3
  - (f) Representatives from the College of Physicians and Surgeons .- 1
  - (g) Representatives from the Institute of the Diseases of the Chest .-- 1
  - (h) Representatives from the Universities in Bangladesh 1 (one) from each University. 6×1=6
  - (i) Representatives from the Atomic Energy Commission.-1
  - (j) Representatives from the Bangladesh Council of Scientific and Industrial Research,—1
  - (k) Representatives from the Dental College.-1
  - (1) Representatives from the Pharmaceutical Industries.-1
  - (m) Representatives from the Cholera Research Laboratories,-1

- (n) Representatives from the Institute of Epidemiology, Vector Control and Research of Bangladesh.—1
- (o) Representatives from the Diabetic Association of Bangladesh .- 1
- (p) Representatives from the Institute of Nutrition, Dacca University.-1
- (q) Representatives from the Armed Forces.-2
- (r) Representatives from the Planning Commission.-1
- (s) Co-opted members.-5
- (t) Such other member(s) from any other Institute/Organization as may from time to time be approved by the Council (not exceeding three in number).—3

Note: The first meeting of the Council consisting of the members from category (a) to (s) above will co-opt the members.

- (2) The above list may be reviewed from time to time for modification by the Council.
- (3) Secretary, Health, Ministry of Health, Population Control and Labour will be ex-officio President of the Council provided he is a medical man, otherwise Chairman of the Executive Body as per article 15 will be the president of the Council.
  - 7. Rights and Privileges of the members—The members of the Council shall—
    - (a) be entitled to attend all meetings of the Council,
    - (b) be entitled to receive all literature, journals, informative materials free of cost or on payment of such fees as may be determined by the council, and
    - (c) elect the office-bearers and members of the Executive Body.
- 8. Cessation of membership.—If the conduct of any member shall be deemed prejudicial to the interest of the Council, the Executive Body may ask such member to submit a written explanation of his or her conduct. In the event of the explanation being unsatisfactory, the member may be asked by the Executive Body to apologise or resign.

In the event of the said member refusing either to apologise or to resign when asked to do so, the case will be referred to the general meeting of the Council for consideration. At least 7 days notice of the meeting shall be given to the member concerned and he or she shall be given the opportunity to explain his or her conduct if he or she desires to do so. If in the meeting two-third of the members present record their votes for the removal of his or her membership, he or she will cease to be a member of the Council.

- Financial year.—The year of the Council for financial purposes shall be from 1st July to 30th June.
- 10. Management of Council.—The direction of the policy shall be vested in the Council which shall be the supreme body,

- 11. Functions and powers of the Council.—(1) The Council shall direct and regulate its general affairs and shall have powers:
  - (a) to frame, alter, repeal rules and by-laws of the Council;
  - (b) to frame, alter, repeal rules for administration of the Council office, library, properties and for the organisation and direction of its publications;
  - (c) to appoint Committees, Sub-Committees and Standing Committees such as Finance Committee, Research Committee, etc., as and when necessary;
  - (d) to represent any matter, in which they consider the interests of the Council are affected, before the Government or other public body or any properly constituted authority;
  - (e) to consider and decide application for resignation of members and the question of taking disciplinary action against any member;
  - (f) to frame recruitment and service rules for its employees;
  - (g) to create or abolish post or change the time scale of existing posts of senior employees of the Council corresponding to the National Pay Grades I and II;
  - (h) to appoint remove or take any disciplinary action against the employees of the Council belonging to the National Pay Grades I and II;
  - (i) to delegate to the Executive Body all or some of the powers except the power of altering rules, laws and by-laws;
  - (j) to carry out such acts as the Council may from time to time consider appropriate for smooth execution of its functions;
- (2) The decision of the Council in all matters not covered by these rules shall be final.
- 12. Meeting of the Council will be of two types, viz., General Meeting and requisition meeting:
  - (a) General meeting of the Council shall be held not less than twice a year at convenient places and dates to be decided by the President of the Council in consultation with the Director of the Council and shall be called by the Director in consultation with the President. Provided that the Annual General Meeting shall be held in the month of June.
  - (b) Requisition meeting shall be called by the Director of the Council in consultation with the President within one month from the date of receipt of a requisition signed by at least one-third of the members of the Council stating the business for which the meeting shall be called. No other business excepting the agenda for which the meeting has been called will be discussed in the requisition meeting.
  - (c) The President of the Council shall preside over all general and requisition meetings. In his absence the Chairman of the Executive Body and in the absence of both any member elected by the members present shall preside over the meeting.

(d) At least 21 days notice a general meeting shall be given to all members stating the place, date, time of meeting with the agenda of the business to be transacted thereat.

(e) The quorum for general meeting shall be one-third of the total number of members and for requisition meeting shall be half the total

number of members.

- 13. (i) The business to be transacted in the Annual General Meeting are as follows:
  - (a) Confirmation of the proceedings of the last General Meeting.

(b) adoption of the report of the activities of the Council.

(c) adoption of the audited accounts.

(d) consideration of the budget.(e) appointment of auditors.

(f) election of the Executive Body when falls due. '

(g) adoption of amendment in the rules and

(h) any other business with the permission of the Chair.

- (ii) The proposals for amendments in the rules shall be considered only in the Annual General Meeting and such proposals for amendment must reach the Council's office at least two months before the date of the Annual General Meeting.
- (iii) General Meeting.—The agenda for general Meeting shall be decided by the Executive Body.
- 14. (a) General Rules of Procedure of Meeting of the Council-Proposals or resolutions submitted to a meeting shall be decided by a majority vote.
  - (b) The President in case of equality of votes shall have a casting vote.
- (c) Except with the special permission of the President no proposal shall be placed before the meeting that has not been previously given notice of and duly circulated with the agenda of the meeting.
- 15. The control and management of the affairs of the Council shall be vested in the Executive Body which will be elected by the Council from amongst its members for a period of 3 years and shall be composed of the following:

# (1) Elected:

- (a) Chairman-1
- (b) Senior Vice-Chairman-1
- (c) Vice-Chairman-1
- (d) Treasurer-1
- (e) Members:
  - (i) Elected-9
- (ii) Ex-officio outgoing
  Chairman of the
  Executive Body.—1

In case of re-election of the Chairman one more member will be co-opted by the Executive Body.

There shall be a Director of the Council who will be the Member-Secretary of the Council and the Executive Body.

- 16. Powers and function of the Executive Body—(a) The Executive body shall be executive authority and as such shall have power to carry into effect the policy and programme as laid down by the Council and shall remain responsible thereto.
- (b) The Executive body shall place before every meeting of the Council a report of its activities.
  - (c) Executive Body shall have the powers:
    - (i) to make arrangements, issue instructions and take such actions as it
      may consider appropriate for the proper working of the Council,
      i.e., for the maintenance and administration of the Council office,
      library, other departments, properties and its publications;
    - (ii) to appoint Committees, Sub-Committees, standing Committees as and when necessary to run the affairs of the Council;
    - (iii) to represent before the Government, other public bodies or any other properly constituted authority any matter in which they consider the interest of the Council is affected;
  - (iv) to create or abolish post or change the scale of pay of existing posts of the employees of the Council other than those corresponding to the National Grades I and II.
  - (v) to appoint, remove or take disciplinary action against all employees of the Council except those falling in the National Pay Grade Nos, I and II.
  - (vi) to appoint, remove or take disciplinary action against Research Workers of the Council.
  - (vii) to consider all matters as far as possible before they are placed in the Council meeting.
  - (viii) to prepare the budget for the next financial year and place before the Annual General Meeting;
  - (ix) to approve the report of the Secretary to be placed before the Annual General Meeting of the Council;
  - (x) to frame and /or alter recruitment and service rules for the employees
    of the Council subject to the approval of the Council;
  - (xi) to accept the resignation of any office-bearer or member of the Executive Body.
- 17. Meeting of the Executive Body—(a) The Executive Body shall hold meeting as often as necessary but not less than once in every two months; the place, the date and time to be decided by the Director in consultation with the Chairman. For an ordinary meeting 7 days' notice is to be given, but an emergency meeting may be called within twenty-four hours.
- (b) The quorum for the meeting shall be one-third of the members of the Executive Body.
- 18. Rules for election of Executive Body—(a) The office-bearers and the elected members of the Executive Body will be elected from amongst the members of the Council in the Annual General Meeting of the Council held in June when the election is due.
- (b) The election shall be conducted by an Election Committee to be appointed by the Executive Body.

- (c) The members of the Election Committee are not eligible to seek election.
- (d) The names of the candidates for the office bearers and the elected members, duly proposed by one member and seconded by another member must reach the Council office 10 days before the date of election.
  - (e) The election shall be held by secret ballot.

# 19. Duties and powers of the office bearers:

- (a) Chairman:
  - The Chairman shall preside over all meetings of the Executive Body.
  - (ii) interpret the rules and regulations and decide doubtful points.
  - (iii) In case of equality of votes the Chairman shall have the right of casting vote.
  - (b) Vice Chairman:
  - In the absence of the Chairman, the Senior Vice Chairman and in the absence of both, the Vice Chairman shall perform the duties of the Chairman.
- (c) Director, who will act as Secretary shall-
  - (i) be in-charge of the Council office;
  - (ii) conduct all correspondences;
  - (iii) have power of general supervision of accounts, pass bills for payment and sign cheques jointly with the Treasurer (in the absence of Treasurer with the Chairman) and shall be responsible for keeping up-to-date accounts of the Council.
  - (iv) get prepared with the help of the Treasurer annual statement of accounts duly audited by the Auditor for adoption by the Council;
    - (v) prepare a budget with the help of the Treasurer and Finance Sub-Committee, have it approved by the Executive Body and place before the Annual General Meeting of the Council held in June;
    - (vi) organise, arrange and convene meetings, conferences, lecturers and demonstration:
    - (vii) be ex-officio member of all Committees and Sub-Committees and shall keep proceedings thereof;
    - (viii) maintain a correct and up-to-date Register of all members of the Council;
    - (ix) bring any matter which he considers necessary in the interest of the Council to the notice of the Executive Body for guidance and decision.

# (d) Treasurer:

(i) The accounts officer shall receive all money of the Council and deposit the same in a bank approved by the Executive Body to the credit of the Council. Treasurer will operate the accounts jointly with the Director (in the absence of the Director with the Chairman).

#### 20. Finance:

- (a) Income—The funds or income of the Council shall be derived from the following sources:
  - (i) Government grant,
  - (ii) donations,
  - (iii) income derived from sale of journal or other publications of the Council, and
  - (iv) such other sources as may be authorised by the Council and the Executive Body.

### (b) Expenditure:

- The Executive Body shall, out of the funds of the Council, defray all usual expenses and shall pay rents, salaries, wages and other such charges as may be necessary for carrying on the work of the Council. It shall provide funds for the research projects of the Council, the issue of the journal of the Council and such other publications as may be authorised and shall be empowered to spend money on scholarships and/or such other purposes as it may consider advisable in furtherance of the objectives of the Council.
- (c) The Bank Account of the Council shall be operated jointly by the Treasurer and the Director. In the absence of any of the two, the Chairman along with the other is authorised to operate the account jointly.

K. A. KHALEQUE Secretary.