

AICTE PROCEDURE RELATING TO THE MEETING OF THE BOARD OF STUDIES.

5 2. Definitions.—In these regulations, unless the context otherwise requires,— (a) "Act" means the All India Council for Technical Education Act, 1987 (52 of 1987); (b) "Council" means the All India Council for Technical Education established under section 3 of the Act

3. Association of a person with the Council.—Where the Council is of the opinion that for performing any of its functions, it is necessary to have the assistance or advice of any person having an expert knowledge of the subject matter, the Council may invite such persons to assist the Council as and when necessary. (2) The person so associated may participate in the deliberations of any of the meetings of Council when asked to do so, but shall not be entitled to vote. (3) The person associated with the Council under sub-regulation (1) may also be required to assist in any of its Committees, Working Group, etc. (4) If the person associated with the Council under sub-regulation (1) happens to be a non-official, resident in Delhi, he shall be entitled to get an allowance equal to the Daily Allowance admissible to Grade I officers of the Central Government on tour to Delhi for each day of actual meeting of the Council or its Committee, or Working Group, etc. to which he is so associated. (5) If such person is a non-resident in Delhi, he shall be entitled to get the Travelling and Daily allowance as per order issued by the Government of India regarding travelling allowance, etc. to members of Committees, Commissions of enquiry etc. appointed by the Government and incorporated as Government orders under SR 190, as amended from time to time, for meeting of the Council to which he is so associated. (6) Notwithstanding anything in sub-regulations (4) and (5) if such person is a Government servant or an employee in a Government Undertaking, he shall be entitled to travelling and daily allowance only at the rates admissible under the relevant rules applicable to him. [No. F. 1-69/88.AICTE-1 DR. K. GOPALAN, Education Adviser (T) Deptt. Of Education Member-Secretary, 29-12-92 23 (1) 40 (a-AR, 19.0, 7 (197.7 52)] . 2. ft7. gg.-q- (1) 99 = (q) "qftqft 3 frTKl (q) •Rfũ" 3. qfrä(ß.- (1) tirt I für g•\$.fa« I (2) tra fa f« f.T(I, (O fi-ü 7. 1) 3fa.Q, (\$) "qfafrqq" 1987 (1987 52) t, 6 8. Rig tf, *fir: qft-•q, fir-rr New Delhi, the 29th December, 1992 G.S.R. 40.—In exercise of the powers conferred by sub-section (1) of section 23 of the All India Council for Technical Education Act, 1987 (52 of 1987), the All India Council for Technical Education hereby makes the following regulations, namely:— 1. Short title and These regulations may be called the All India Council for Technical Education (Procedure relating to meetings of Boards of Studies) Regulations, 1992. (2) They shall come into force on the date of their publication in the Official Gazette

2. Definitions.—In these regulations, unless the context otherwise requires,— "Act" means the All India Council for Technical Education Act, 1987 (52 of 1987); "Board" means a Board of Studies established under (b) sub-section (1) or sub-section (2) of section 13 of the Act, as the case may be; "Chairman" means the Chairman of the concerned (c) Board of Studies; "Council" means the India Council for Technical Education established under section 3 of the Act; "Member" means a member of the concerned Board (e) of Studies; (f) "Member-Secretary" means the Member-Secretary of the Board of Studies; (2) The Chairman shall fix the date, time and place of the meetings of the Board and approve the items of agenda for the meetings. (3) A member shall attend all the meetings of the Board, save where a leave of absence has been granted by the Chairman in and shall sign the attendance register kept in the meeting

4. Notice of meetings and list of business.—(1) A written notice of every meeting of a Board shall be given to its members at least fifteen days before the date fixed for the meeting. (2) The notice shall state the place, date and time of the meeting and shall specify the business proposed to be transacted thereat. (3) Agenda material for the meeting shall be dispatched along with the notice or immediately thereafter. (4) No business which is not on the agenda shall be considered at the meeting without the permission of the Chairman or in his absence the other presiding member, as the case may be

5. Quorum.—(1) At every meeting of a Board, one-third of its members shall form the quorum. (2) If at any meeting quorum is not present, the Chairman or, in his absence the presiding member shall, after waiting for thirty minutes, adjourn the meeting for such hour on the same day or the following day or some other day as he may think fit and a notice of such adjournment shall be given to the members present and the business which was to have been brought before the original meeting, had there been a quorum, shall be brought before the adjourned meeting and may be disposed off irrespective of the quorum. 6. Emergent

meetings.—(1) The Chairman,— (a) (b) (2) may call an emergent meeting of the Board at any time to deal with any urgent matter requiring its attention; shall call an emergent meeting if he receives a requisition in writing signed by not less than five members and stating the purpose for which they desire the meeting to be called. A notice of every emergent meeting of the Board shall be given to all the members at least seven days before the date fixed for the meeting

7. Presiding The Chairman, when present, shall preside over the meeting ofa Board; (2) In the absence of the Chairman, the members present shall elect from amongst themselves a member to preside over the meeting. (3) The Chairman or in his absence the member elected for the purpose of presiding over the meeting, as the case may be, shall have and exercise the right of a casting vote in all cases of equality of votes.

