

### **Scope**

36. The Governing Body shall generally pursue and carry out the objects of the Society as set forth in the Memorandum of its Association and in doing so shall follow and implement the policy directions and guidelines laid down by the Society.

### **Functions**

37. The affairs and funds of the Society shall be managed, administered, directed and controlled subject to rules, bye-laws and orders of the Society by the Governing Body.

### **Powers**

38. The Governing Body shall exercise all executive and financial powers of the Society including those vested in or conferred or to be conferred on it by or under any statute subject nevertheless in respect of expenditure to such limitations as the Government of U.P. from time to time may impose.

In particular and without prejudice to the generally of the fore-going provisions, it shall have the power, subject to the provisions of these rules and bye-laws framed there-under to:-

1. Consider the annual and supplementary budget placed before it by the Secretary from time to time and pass them with such modifications as may be deemed necessary.
2. Establish maintain, amalgamate and/or close institutions, laboratories, offices and/or hostels etc.
3. Encourage the pursuit of learning particularly relating to sugar crops and other related sciences and for the purpose found scholarships, prizes, medals etc. and degree, diploma and certificates and other academic titles;
4. Create posts categories of posts and personnel in the Sugarcane Council;
5. Determine the conditions of service of the employees of the Sugarcane Council, fix their remuneration and define their duties;
6. Prescribe the cadre and strength of scientists for the Sugarcane Council as a whole with the appointment for individual for group of disciplines for each institute for a period of five years at a time;
7. Prescribe the ratio of posts in different grades of group of grades in scientific and technical posts.
8. Constitute, with the approval of the President, U.P. Sugarcane Research Service;
9. Lay down the principles and procedures whereby in all initial constitution of the cadre the existing scientists of the Council may be encadred having due regard to the necessity for maintaining a high standard of efficiency commensurate with better pay scales and prospects of advancement;
10. Enter into arrangements with the State Government and Government of India and through the Government with foreign and international agencies and organizations, the other state Governments and other public or private bodies or organizations or individuals for securing and /or accepting grants-in-aid, endowments, donations for gifts to the Society on mutually agreed terms and conditions provided ane such terms and conditions shall not be countrary to or inconsistent with the objects of the Society, or the policy of the State Government or Government of India.

11. Take over, acquire by purchase, gifts exchange, lease or hire or otherwise from Government of U.P. and from Government of India and through the Government from foreign and international agencies and organizations the State Government and other public or private bodies or organizations or individuals, institutions, libraries, laboratories, museums, collections, immovable properties endowments or other funds together with any attendant obligations so that neither the transaction nor the terms and conditions where under it is concluded is inconsistent with the objects of the Society or the policy of the Government of U.P. or Government of India.
12. Appoint boards, committees, sub-committees and panels consisting of persons who may or may not be members of the Governing Body or employees of the Sugarcane Council for such purposes and periods and with such powers and on such terms as it may deem fit;
13. Dissolve and/or substitute all or any board, committee, sub-committee or panel functioning or set up under sub-rule 12 above under the Society and to issue such directions to them as it may deem fit and necessary;
14. Delegate such administrative financial and other powers to the Director, Secretary and any other officer of the Sugarcane Council as it may consider necessary and proper.

#### **Delegation of powers to research stations**

39. The Governing Body may delegate to the Director and Incharges of the research stations part of powers and or all powers for their functioning.

#### **Power to frame, amend or repeal Bye-laws on certain matters**

40. Subject to the provisions of these rules and Societies Act and with the approval of the State Government, the Governing Body shall have the power to frame, amend or repeal bye-laws for the administration and management of the affairs and funds of the Society and in particular to provide for the following matters:-
  - (i) Preparation and sanction of budget estimates, sanctioning expenditure, execution of contract. Investment of funds of the Society, purchase, sale or change of such investments and maintenance of accounts and their audits.
  - (ii) Procedure for recruitment and training examination, assessment, clearance probation, confirmation and promotion of personnel to and in the service of the sugarcane Council.
  - (iii) Terms and tenures of appointments and assignments, emoluments, allowances, rules of discipline and other conditions of service of the employees of the sugarcane Council.
  - (iv) Terms and conditions governing:-
    - (a) the grant of scholarship, fellowships etc.
    - (b) deputations within the country and abroad;
    - (c) grant-in-aid for research schemes and other projects;
    - (d) establishment of research and training centres.
  - (iv) Such other matters as may be necessary for the affairs and funds of the Society.

**Frequency of meetings**

41. The Governing Body shall meet as and when necessary and in any even atleast one in each quarter of the year, the year for this purpose being the financial year commencing on the first day of April and ending on the thirty first day of March of the following calendar year. Special meetings to called at any time with a notice of 3 days.

**Date, time and place of meetings**

42. The Governing Body meetings shall be held on such date, time and place as may be determined by Secretary.

**Notice for meetings and its service**

43. (i) All meetings of the Governing Body shall be called by notice in writing by and under the hand of the Secretary.
- (ii) Every notice calling a meeting of the Governing Body shall state the date, time and place of the meeting and shall be served upon every member of Governing Body not less than fifteen clear days before the day appointed for the meeting..

**Validation of proceedings of the meetings**

44. Any inadvertent omission to give notice to or non-receipt or late receipt of notice by any member shall not invalidate the proceedings of the meetings.

**Chairman of the meetings**

45. Meeting of the Governing Body shall be presided over by the Commissioner and Secretary, Sugar Industry and Cane Development, U.P. In his absence the Secretary shall be the Chairman of the meeting.

**Powers and functions of the Chairman and the Secretary**

45. (a) The Chairman and the Secretary of the governing Body working on behalf of the President and the Secretary of the General Body respectively shall have the same powers.

**Quorum**

46. Half the member of the Governing Body present in person shall constitute the quorum for meeting of the Governing Body except for adjourned meetings.

**Determination of matters by majority vote**

47. Each member of the Governing Body shall have one vote. The matters to be determined by the Governing Body shall be decided by the majority votes by secret ballot.

Provided that – In the event of their being equality of votes on any question to be decided by the Governing Body, the Chairman shall have a casting vote.

**Conduct of business by circulation of resolution**

48. Any business which may be necessary for the Governing Body to perform, except such as may be placed before the annual meeting of the Societies, may be performed by a tesolution in writing circulated among all the members and, any such resolution so circulated and approved by a majority of the members shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing Body.

### **Approval of proceedings**

49. The proceedings of all Governing Body meetings and resolutions passed, referred to in rule 48 above be submitted by the Secretary to the Chairman of Governing Body for approval.

### **Action on proceedings**

50. The proceedings of the meeting of the Governing Body shall be submitted to the President before implementation of the decision contained therein.

### **Vacancy in the Governing Body**

Any vacancy in the Governing Body shall be filled in by the Chairman for the residue of the period by nomination from amongst the members of the General Body.

### **Conclusion**

51. The Governing Body shall constitute scientific panels for various disciplines, as also inter-disciplinary panels for the purpose of-

- (i) Considering research schemes and projects;
- (ii) advising the Governing Body on technical matters;
- (iii) drawing attention to gaps in the current research, extension, education and training efforts;
- (iv) drawing out syllabus for degrees, diploma and certificates;
- (v) Any other purpose as may be considered necessary by the Governing Body.

### **Joint Panels**

52. The Governing Body may constitute either on cost sharing or cost-free basis, joint panels with other scientific bodies like Indian Institute of Sugarcane Research, National Sugar Institute, Sugarcane Breeding Institute and State Agricultural Universities, I.C.A.R., Council of Scientific and Industrial Research etc. for one or more of the following purposes:-

- (i) Collaboration in research, extension, education and training.
- (ii) Inter-disciplinary examination of research schemes and projects; implementation of research schemes and projects;
- (iii) Coordination with various other scientific bodies and the University Grants Commission to avoid duplication in sugarcane research.
- (iv) Any other purpose as may be considered necessary by the governing Body.

### **Action on the recommendations and report**

The views, recommendations and reports of the scientific panels and joint panels on the various matters considered by them shall be placed before the Governing Body for information and for issue for such directions as it may deem proper.