

## **XI. GENERAL**

### **Establishment and maintenance of offices, Institutes etc.**

54. The Society shall establish and maintain its own office, research stations and laboratories, Regional and sub-stations, Training Centres, Extension wings and institute for diploma, degree and certificates in Sugarcane Technology.

### **Funds of the Society**

56. The funds of the Society shall consist of the following:-

- (1) Income from the Purchase Tax realized under the U.P. Sugarcane (Purchase & Supply) Act 1953 Section 5.
- (2) Lump sum and recurring grants made by the State Government of India or any other body.
- (3) Income from investments.
- (4) Income from other sources.

### **Investments**

57. All money not immediately required for the purpose of the Sugarcane Council may be invested in securities authorized by the Indian Trust Act 1882 or any other law regulating the investment of public trusts funds with the prior approval of the Governing Body.

### **Bankers of the Society**

58. (i) The Bankers of the Society shall be the State Bank of India and its subsidiaries and/or scheduled/nationalized banks.
- (ii) Unless otherwise authorized by the President or the Secretary or the Director, no new accounts shall be opened;
- (iii) No amount shall be withdrawn from the Society account in a bank except by cheques signed and countersigned by such officers as may be duly empowered in this behalf by the President or the Secretary or Director.

### **Treasurer of the Society**

59. There will be whole time Account Officer paid from the funds of the Sugarcane Council who shall also act as treasurer of the Society.

### **Auditors**

60. The accounts of the Society shall be audited by such person or persons as may be nominated for the purpose from time to time by the State Government in consultation with the Accountant General, U.P., Allahabad.

### **Advice in financial matters**

61. Matters having financial implications which fall beyond the powers of the Director shall be referred to the Governing Body for advice.

### **Financial Advisor of the Society**

62. There shall be at the Sugarcane Council's Headquarters a Finance Officer who will be a whole time employee of the Sugarcane Council for control of its finance and in addition he shall be responsible for the proper maintenance of accounts and internal audit. The finance officer shall advise the Director on all financial matters. The Director shall have the power to overrule his advice by recording in writing reasons therefore. A report of all such cases shall be submitted to the Governing Body for information.

### **Legal Advisor of the Society**

63. There shall be at the Council's Headquarters a Legal Advisor who will be consulted as and when required and paid accordingly. He shall be responsible for advising the Society in all legal proceedings for arranging contest/defence of legal proceedings instituted by or against the Society in any court and for the vetting and drafting of all deed, agreements and other legal documents.

### **Annual Report**

64. An Annual Report of the proceedings of the Society and all work undertaken during the year shall be prepared by the Governing Body for the information of the members of the Society and the audited accounts of the Society alongwith the Auditor's report thereon shall be placed before the Society at its General annual meetings and also on the table of the House of Assembly.

### **Seal of the Society**

65. The Governing Body of the Society shall have a seal which shall be used only with its prior approval in cases where under any law it is necessary for the Society to affix it on a document or on an instrument or the Governing Body otherwise so decides such a document/instrument shall be signed by a member of the Governing Body and the Secretary or/such other officer or person authorized by the Governing Body.

### **Alteration or extension of the purpose of the Society**

66. Subject to the approval of the State Government previously obtained, the Society may alter or extend according to Societies Act the purpose for which it is established or amalgamated either wholly or partially with any other Society by following the under mentioned procedure:-

- (a) The Governing Body shall convene a Special General Meeting of the members of the Society, according to these rules for the consideration of the said proposition;
- (b) the Governing Body shall submit the proposition for such alteration, extension or amalgamation as aforesaid to the members of the Society in a written or printed report.
- (c) Such report shall be delivered or sent by post to every member of the Society fifteen clear days previous to the said Special General Meeting;
- (d) Such proposition shall be deemed to have been agreed to if not less than three fifths of the members of the Society cast their votes in its favour either in person or by proxy at the said Special General Meeting and
- (e) Such proposition shall be confirmed by the votes of three-fifths of the members of the Society present at the second special general meeting convened by the Governing Body at an interval of one month after the former meeting.

### **Alteration, amendment of the Rules**

67. The rule of the Society may, with the sanction of the State Government be altered at any time by a resolution passed by two third majority of the members of the Society convened for the purpose according to he Societies Act.

**Change of name of the Society**

68. The society may with the approval of the State Government, change its name by a resolution passed by two third majority of the members of the Society at any meeting of the Society convened for the purpose according to the Society Act.

69. The membership of one body will not be a bar to the membership of other bodies.

**Dissolution of the Society**

70. The dissolution shall be carried out according to the provisions (Sections 13 and 14) of the Societies Registration Act.

**Transitory Provision**

71. Any expenditure incurred on the staff, equipment, furniture or the like for the fulfillment of the objects of the Sugarcane Council prior to the date of its registration shall be deemed to have been layfully incurred by the Sugarcane Council.

**TRUE COPY**

This 13<sup>th</sup> day of January 1977 at Lucknow.

Sd/-  
(V.K. Saxena)

Sd/-  
(H.N. Singh)

Sd/-  
(Shiv Lal Agarwal)