

MORMUGAO PORT TRUST (PROCEDURE AT BOARD MEETINGS) RULES, 1964

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MORMUGAO PORT TRUST (PROCEDURE AT BOARD MEETINGS) RULES, 1964

In exercise of the powers conferred by Section 122 of the Major Port Trusts Act, 1963 (38 of 1963), the Central Government hereby makes the following rules, the same having been previously published as required by sub-section (2) of the said section, namely:

1. Short title and application :-

(1) These rules may be called the MORMUGAOPORT TRUST (PROCEDURE AT BOARD MEETINGS) RULES, 1964

(2) They shall, subject to the provisions of Sec. 16 of the Act, apply to the business transacted at the meetings of the Port Trust Board of Mormugao as and when such Board is constituted.

2. Definitions :-

In these rules, unless the context otherwise requires

(a) 'Act' means the Major Port Trusts Act, 1963 (38 of 1963);

(b) the words and expressions defined in the Act and used in these Rules have the meanings assigned to them in the Act.

3. Frequency of meetings :-

(1) A meeting of the Board shall be held at least once in every

month.

(2) The Board shall from time to time determine the place, date and time of its meeting.

4. Calling of special meetings :-

The ¹ [Chairman or in his absence, the Deputy Chairman, if appointed] may, whenever he thinks fit, and shall upon the written request of not less than three Trustees, call a special meeting.

1. Published in the Gazette of India Extraordinary, of 1964, Pt. II, Sec. 3(i) p. 584.

5. Circulation of agenda papers :-

The papers connected with the agenda relating to any meeting of the Board, except a special meeting, shall be circulated to the members at least three days before the date of the meeting in the case of a special meeting such papers shall be circulated at least one day before the date of the meeting.

6. Discussion of items not included in the agenda :-

The ¹[Chairman or in his absence, the Deputy Chairman, if appointed], may, at his discretion, include for discussion at any of the meetings of the Board, ² [except a special meeting,] any item not included in the agenda if the same is, in his opinion, of sufficient importance and urgency and cannot be held over for the consideration of the Board at any subsequent meetings.

1. Subs. by G.S.R. 876 dated 17th May, 1976.

2. Published in the Gazette of India Extraordinary, of 1964, Pt. II, Sec. 3(i) p. 584.

7. Poll :-

If a poll is demanded, the names of the Trustees voting and the nature of their votes shall be recorded by the President of the meeting.

8. Minutes of the meeting :-

(1) Minutes of the proceedings at each meeting of the Board shall be recorded in a book to be provided by the Board for this purpose which shall be signed as soon as practicable by the President of such meeting and shall be open to the inspection by any Trustee during office hours and the said minutes, excepting such portion thereof as the ¹ [Chairman or in his absence, the Deputy Chairman, if appointed] may direct in any particular case, shall also be open to

the inspection of the public at the office of the Board during office hours on payment of such fee for each inspection as may be fixed by the Board from time to time.

(2) The names of the Trustees present at each meeting shall be recorded in the Minutes Book.

1. Subs. by G.S.R. 120 dated 2nd January, 1969.

9. Adjournment of meetings :-

The President of a meeting may, with its consent, adjourn it to a later date which shall either be announced at the meeting or communicated to the members at least three days before the date of the meeting.