

MEMORANDUM
of
U.P. Council of Sugarcane Research

1. The name of the society shall be “U.P. Council of Sugarcane Research” herein after referred to as Sugarcane Council.
2. The registered office of Sugarcane Council shall be at Sugarcane Research Institute U.P. Shahjahanpur.
3. The aims of Sugarcane Council shall be research, extension, education, and training in sugarcane technology.

A Research

- (i) To establish, run and maintain full-fledged research institute with a number of sub-stations for conducting researches in all disciplines of agriculture for the improvement of sugarcane.
- (ii) To participate in All India and international Sugarcane Research Programmes.

B Extension

- (i) To undertake regional testing and demonstration of package of practices and survey of soils, pests and diseases of sugarcane alongwith production and supply of high quality cane seed.
- (ii) To arrange farmer’s fairs seminars and meetings and display results of researches through movie films slides etc.
- (iii) To summarise and publish results of researches to popularize them for the benefit of cane growers.

C Education and Training

- (i) To arrange training of cane growers and refresher courses for cane development staff.
- (iii) To arrange diploma courses and provide facilities for advance studies leading to post graduate and Ph.D. degrees.
- (iv) To organize tours within the country for the benefit of cane growers, scientists and development staff.
- (v) To invite foreign and Indian scientists for delivering talks and sending scientists to foreign countries for attending seminars and acquainting themselves with standard of researches being done in those countries.

D General

- (i) To purchase land or buildings or taking buildings on rent or lease or otherwise for establishing the research and training units.
- (ii) To provide financial aid and or to cooperate otherwise with any organization, fund or society having objects similar to objects of Sugarcane Council.
- (iii) To accept donations, contributions in money, kind or land or other property, grants, presents and other offerings and to deal with the same for the purpose of Sugarcane Council.
- (iv) To carry on all such activities as may appear to be incidental or conducive to the attainment of the above objects or any of them.

4. The names, addresses, occupations and posts of the members of the Governing Body, to whom the affairs of the Sugarcane Council have been entrusted as per its rules and regulations, are as follows:-

| Sl. | Name | Address | Occupation | Post |
|-----|----------------------|---|--------------------|---------------------|
| 1. | Sri V.K. Saxena | Commissioner and Secretary, Sugar Industry and Cane Development, U.P. Vidhan Bhawan, Lucknow. | Public service | Ex-officio Chairman |
| 2. | Dr. H.N. Singh | Director, Sugarcane Research Institute, U.P. Shahjahanpur. | „ | Member Secretary |
| 3. | Sri V.K. Saxena | Cane Commissioner, U.P. Lucknow. | „ | Ex-officio Member |
| 4. | Dr. Kishan Singh | Director, Indian Institute of Sugarcane Research, Lucknow. | „ | „ |
| 5. | Sri B.B. Tandon | Commissioner and Secretary Finance, Government of U.P. or his nominee | „ | „ |
| 6. | Sri Shiv Lal Agarwal | Proprietor, K.D. Industries, Agarwal Bhawan, Bahadurganj, Shahjahanpur | Khandsari Industry | Nominee Member |
| 7. | Sri Samar Pal Singh | Vill. Kundeshwari P.O. Kashipur Distt. Nainital | Agriculture | „ |

We the several persons whose names and addresses are given below having associated ourselves for the purpose described in the Memorandum of U.P. Council of Sugarcane Research do hereby subscribe our names to this Memorandum of Sugarcane Council and our several and respective hands here into and form ourselves into a society under societies Registration Act 1860 (Act XXI of 1860).

TRUE COPY

Sd/-
(V.K. Saxena)

Sd/-
(Dr. H.N. Singh)

Sd/-
(Shiv Lal Agarwal)

Sd/-
(Jitendra Prasad)

Sd/-
(Sheo Nath Singh)

Sd/-
(R.V.S. Mathuria)

Sd/-
(Genda Singh)

This 13th day of January, 1977 at Lucknow.

Rules and Regulations of U.P. Council of Sugarcane Research

Location and headquarters of the Society

1. Sugarcane Research Institute U.P., Shahjahanpur

Short title, extent, commencement and application

2. (a) These rules may be called the Rules of U.P. Council of Sugarcane Research.
(b) In their scope and application these rules extend to its headquarters, Research Stations, Seed Multiplication Farms, Extension and Training centers and other units of U.P. Council of Sugarcane Research.
(c) These rules shall come into force after approval by the State Government of U.P. and with effect from such date as may be specified by the State Government of U.P.

Definitions

3. (a) The “Society” means U.P. Council of Sugarcane Research a society registered under the Societies Registration Act 1860.
(b) “Sugarcane” Council means the U.P. Council of Sugarcane Research.
(c) “Governing Body” means the President of the U.P. Council of Sugarcane Research.
(d) “President” means the President of the U.P. Council of Sugarcane Research.
(e) “Vice-President” means the Vice-President of the U.P. Council of Sugarcane Research.
(f) “Director” means the person appointed by the State Government of U.P. to the Director of U.P. Council of Sugarcane Research.
(g) “Secretary” means the Secretary of the U.P. Council of Sugarcane Research.
(h) “The constituent units of the Society” means the U.P. Council of Sugarcane Research Head Quarters, its sub-stations, research stations, seed multiplication farms, extension and training centers, 10-acre blocks zonal centers and coordinated projects managed and administered by the Council.
(i) “State” means the state of Uttar Pradesh.
(j) “Government” means the Government of Uttar Pradesh.
(k) “Year” means unless otherwise specified by the Governing Body, the financial year of the State Government.

I-SOCIETY

General Body

4. The General Body of the Society shall have the following members:-

1. Chief Minister, Uttar Pradesh *President Ex-officio*
2. Minister for Cane Development, Uttar Pradesh *Vice-President Ex-officio*
3. Director, *Secretary Member*
Sugarcane Research Institute,
U.P. Shahjahanpur

| | |
|--|-------------------------|
| 4. Commissioner and Secretary Sugar Industry and Cane Development, Uttar Pradesh | <i>MemberEx-officio</i> |
| 5. Cane Commissioner, U.P., Lucknow | ” |
| 6. Chairman, U.P. State Sugar Corporation, Lucknow | ” |
| 7. President, U.P. Sugar Mills Association | ” |
| 8. Four Managing Directors of Sugarcane Seed Corporation of U.P. | ” |
| 9. Three Vice Chancellors of Agricultural Universities of U.P. | ” |
| 10. Director, Indian Institute of Sugarcane Research, Lucknow | ” |
| 11. Director, Sugarcane Development, Government of India, New Delhi | ” |
| 12. Director, Sugarcane Breeding Institute, Coimbatore (Tamil Nadu) | ” |
| 13. Director, Sugarcane Research, Pusa, Bihar | <i>Ex-officioMember</i> |
| 14. Commissioner and Secretary, Finance/Government of Uttar Pradesh or his nominee | ” |
| 15. Commissioner and Secretary Planning, Government of Uttar Pradesh or his nominee | ” |
| 16. Six non-official members to be nominated by the President | <i>Nominee Members</i> |
| 17. Representative of Khandsari Mills to be nominated by the President | ” |

The representations of nominee members shall be by name and that of ex-officio members by designations provided that the membership of the Society may be extended or abridged by the Sugarcane Council from time to time.

Register of Members

- The society shall maintain a roll of members indicating their full name, addresses and occupations and every member shall sign the same. If a member of the Society changes his address he shall notify his new address to the Secretary of the Society who shall have the entry in the roll of members changed accordingly. Where, however, a member does not notify any change of address to the Secretary of the Society, his address as given in the roll of members, shall be deemed to be his current address.

Rights of a substituted member

6. Should any member of the society be unable to attend a meeting of the Society, the President shall be at liberty to appoint any person as a substitute to take his place at that meeting of the Society. Such substitutes shall have all the rights and privileges of a member of the Society for that meeting only.

Determination of ex-officio membership

7. Where a person becomes a member of the Society by virtue of the office or appointment which he holds, membership or the Society shall terminate when he ceases to hold that office or appointment.

Determination of membership of others

- 8 (a) The legislative members of the Society from amongst the members of both Houses- Legislative Assembly or Council shall cease to be members of the Society on the dissolution of the House or on the expiry of their term or on ceasing to be members of the House.
- (b) Membership of the Society shall be determined on the happening of any of the following events:-
 - I. On the expiry of the period of membership for which nominated.
 - II. Death, resignation, insolvency, lunacy or conviction for a criminal offence involving moral turpitude.
 - III. When a member himself declines to serve on the Society or his employer refuses to grant him permission to serve on the Society.
 - IV. When a member does not attend three consecutive meetings of the society without proper leave or the President.
- (c) The President may at any time terminate the membership of any one and the same times terminate the membership of all members other than the ex-officio members. Upon such termination the vacancies shall be filled in accordance with the relevant provisions of these rules. A member whose membership is so terminated shall be eligible for renomination.

Term of membership

- 9 Subject to the provisions of rules 7 and 8, a nominated member of the Society shall held office for a period of three years from the date of his nomination.

Filling of casual vacancy and its term

10. If a casual vacancy arises during the three year period as referred to in rule 9 above such vacancy shall be filled in like manner as the original vacancy and the person nominated / appointed to fill the vacancy shall, subject to the provisions of rule 7 and 8, hold office for the unexpired portion of the three year's period.

Regulation from membership and date of its effect

11. when a member desires to resign his membership of the Society, he shall forward his letter of resignation to the Secretary who shall forth with submit the same for the consideration of the President. The resignation shall take effect from the date of its acceptance by the President.

Validation of acts by members etc.

12. The Society shall function notwithstanding any vacancy in its body and no act, direction or proceeding of the Society shall be invalid merely by reason of such vacancy or any defect in the appointment of any of its members.

II- AUTHORITIES OF THE SOCIETY

Authorities

13. The following shall be authorities of the Society:-
 - (i) President
 - (ii) Vice-President
 - (iii) Governing body
 - (iv) Secretary
 - (v) Director
 - (vi) Scientists Recruitment Board
 - (vii) Such other persons/bodies, committees or panels as may/shall be constituted or appointed by the State Government, the Society or the Governing Body.

Principal Executive Officer

14. The Director shall be the Principal Executive Officer of the Society.

Appointment of Officer/Staff

15. There shall be appointment from time to time by the authority competent under these rules to make such appointments, Director, Additional Directors, Joint Director and Deputy Directors of Sugarcane Research and such other officers as may be required to assist subordinate to him for carrying out the objects set forth in the memorandum of the Association of the Society.

Powers of the Society

16. The Society shall have, subject to such restrictions as the Government of U.P. may impose and subject to such guide lines as the Government of U.P. may issue from time to time in this behalf, full authority to perform all acts and issue such directions as may be considered necessary incidental or conducive to the attainment of the objects enunciated in the memorandum of Association of the Society.

Review of progress and performance of the constituent units

17. The Society shall review in its meeting at-least once a year the progress and performance of the constituent units of the Society.

Notice or Meetings etc.

- 18(a) A notice or any other information may be served upon a member of the Society either personally or by sending it through post in an envelope addressed to the such member at his address **as** noted in the role of members.
- (b) Any notice or other communication issued through post shall be deemed to have been served on the day, following the day on which the letter envelope or wrapper containing the said notice or communication is posted. In providing such service it shall be sufficient to prove that the cover

containing such material was properly addressed and put into the post box or delivered to the postal authorities for onward transmission.

III-PRESIDENT

Powers

19. The President shall exercise such powers for the conduct of the business of the Society as may be vested in him by the Society. In addition the President shall have powers to:-
- (i) Review periodically the work and progress of the Society;
 - (ii) Appoint committees or commissions to enquire in to and report on the affairs of the Society and pass orders thereon as he considers proper.

Delegations of Powers

20. The president may, in writing, delegate such of his powers as he may consider necessary to the Vice-President, Secretary, Director and Incharges of the constituent units of the Society or to any other officer of the Sugarcane Council.

IV-VICE-PRESIDENT

Powers and functions

21. Besides the powers hereinafter enumerated in these rules, the Vice-President shall exercise those powers which may specifically be delegated to him by the President.

V-SECRETARY

Powers

- 22 (a) The Secretary, shall or any member or the Governing Body, if so authorized by a resolution passed in that behalf by the Governing Body may execute all contracts, deeds and other instrument on behalf of the Society or the Governing Body.
- (b) For the purpose of Section-6 of the Societies Registration Act (21 of 1860), the Secretary shall be considered by the Principal Secretary of the Society and the Society may sue or be sued in the name of the Secretary of the Society. The Secretary may authorize any other officer of the Society in writing to sign and verify pleadings on the behalf.

Functions

- 23(a) The Secretary shall function under the directions of the Society, the Governing Body, the President and Vice-President.
- (b) The Secretary shall keep or cause to be kept minutes of the proceedings of the Society and the Governing Body and take necessary action in connection therewith.
- (c) The Secretary shall keep or cause to be kept all records of the Society at its office or any other place to be determined by the Governing Body.

VI-DIRECTOR

Powers and functions

- 24(a) Subject to any order that may be passed by the State Government, the President, the Vice-President, the Secretary and decisions of the Governing Body the Director as the Principal Executive Officer of the Society shall be responsible for:-
- (i) The proper administration of the affairs and funds of the Society;
 - (ii) Prescribing the duties of all employees of the Sugarcane Council;
 - (iii) Exercising supervision and disciplinary control over the work and conduct of all employees of the Sugarcane Council;

- (iv) Coordinating and exercising general supervision over all research, education, training and extension activities and other activities of the Sugarcane Council; and
- (v) Advising the State Government on all matters connected with sugar crops referred to him,
- (vi) The Director may, in writing, delegate such of his powers as he may consider necessary to any officer of the Council;
- (vii) The Director will work under the Directions of the Commissioner and Secretary, Sugar Industry and Cane Development, U.P.

VII-SCIENTISTS 'RECRUITMENT BOARD'

25. There shall be Scientists 'Recruitment Board' with Commissioner and Secretary, Sugar Industry and Cane Development, U.P. as a Chairman and Director as Secretary. Besides, Chairman will have right to appoint Cane Commissioner, U.P. Lucknow and Subject Matter Specialist to act as members of Board.

Functions

- 26.(a) The Recruitment Board shall function as an independent recruiting agency and shall be responsible for recruitment to posts in the U.P. Sugarcane Research Service and to such other posts and services as may be specified by the President from time to time.
- (b) The Recruitment Board shall render such other assistance to the Sugarcane Council in personal matters including promotion as may be required by the President.
 - (c) The Recruitment Board shall advise the Sugarcane Council in disciplinary matters relating to personnel recruited/appointed either by the Sugarcane Council itself or in consultation with the Recruitment Board.
 - (d) The Recruitment Board shall submit annually the second week of May of the year following the financial year a report on its activities for such financial year to the President.

VIII-MEETING OF THE SOCIETY

Annual General Meeting

27. The Annual General Meeting of the Society shall be held on such date, time and place as may be determined by the President.
- 28(a) The President may convene a special general meeting of the Society whenever he thinks fit.
- (b) At all special general meetings, no subject other than that stated in the notice or requisition, as the case may be, shall be discussed except when specially authorized by the President.
 - (c) Any requisition so made by the members of the Society shall express the object of the meeting proposed to be called and shall be dropped at the address of the Secretary.
 - (d) The President shall convene a special general meeting of the Society on the written requisition of not less than fifteen members of the Society.

Calling of the meetings

29. All meeting of the Society shall be called by notice in writing by and under the hand of the Secretary.

Notice for meetings

30. Every notice calling a meeting of the Society shall state the date, time and place of the meetings and shall be served upon every member of the Society not less than fifteen clear days before the day appointed for the meeting.

Validation of meetings due to late or non-receipt of notice

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

Chairman of the meetings and his election

32. The president shall preside over all meetings of the Society. In his absence the Vice-President shall preside over the meetings of the Society. In the absence of the President and Vice-President, the Secretary shall be the Chairman of the meeting.

Quorum

33. Fifteen members of the Society present in person shall form a quorum at any meeting of the Society.

Determination of disputed questions by vote

- 34(a) All disputed questions at meetings of the Society shall be determined by vote of the members present for voting by secret ballot.
- (b) Each member of the society shall have one vote.
 - (c) In case of equality of votes the Chairman shall have a casting etc.

IX-GOVERNING BODY

Members

35. The Governing Body shall have at present 7 members from amongst the members of the Society which are as follows:-

- | | |
|---|----------------------------|
| (i) Commissioner and Secretary, Sugar Industry and Cane Development U.P. | <i>Chairman Ex-officio</i> |
| (ii) Director, Sugarcane Research Institute, U.P., Shahjahanpur | <i>Member Secretary</i> |
| (iii) Cane Commissioner, U.P., Lucknow | <i>Member Ex-officio</i> |
| (iv) Director, Indian Institute of Sugarcane Research, Lucknow | <i>Ex-officio</i> |
| (v) Two non-officials from General Body to be nominated by the Chairman | <i>Member</i> |
| (vi) Commissioner and Secretary Finance Government of U.P. or his nominee | <i>Member Ex-officio</i> |

Note- The membership of the Governing Body shall be regulated mutatis-mutandis in accordance with the provisions of rules 6 to 11 above.

Scope

36. 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 to 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 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 scholarship, 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 for 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 a time;
7. Prescribe the ratio of the 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 or gifts to the Society on mutually agreed terms and conditions provided that such terms and conditions shall not be contrary 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 transactions 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. Appoints 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 or 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 contracts, investment of funds of the Society, purchase, sale or change of such investments and maintenance of accounts and their audits.
- (ii) Procedure for retirement and training examination, assessment, clearance probation, confirmation and promotion of personnel to and in the service of sugarcane council.
- (iii) Terms and tenures of appointments and assignments, emoluments, allowances, rules of discipline and other conditions of service of the employees of sugarcane Council.
- (iv) Terms and conditions governing:-
 - (a) The grant of scholarship, fellowship etc.
 - (b) Deputations within the country and abroad;
 - (c) Grants-in-aid for research schemes and other projects;
 - (d) Establishment of research and training centers.
- (v) 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 event at least once in the 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 meeting to be called at any time with a notice of 3 days.

Date, time and place of meetings

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

Powers and functions of the Chairman and the Secretary

45(a) The Chairman and 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 of the members 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 necessary for the Governing Body to perform, except such as may be placed before the annual meeting of the Society, may be performed by a resolution 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 Governing Body.

Approval of proceedings

49. The proceedings of all Governing Body meetings and resolutions passed, referred to the 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 period by nomination from amongst the members of the General Body.

Constitution

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,
- (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 reports

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 of such directions as it may deem proper.

X. 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 Centers, Extension wings and institute for diploma, degree and certificates in sugarcane Technology.

Recruitment Rules

55. Recruitment and appointment to the various posts in the Council shall be made in accordance with the Recruitment rules framed or to be framed for the purpose in the Council in consultation with the Chairman and duly approved by the Governing Body and the President.

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 trust 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 account 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 a 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 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/defense 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 along with 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 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/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.

Alternation 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 alternation, 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-fifth 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 an interval of one month after the former meeting.

Alternation, amendment of the Rules

67. The rules 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 the Society 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 Societies 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 (Section 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 of prior to the date of its registration shall be deemed to have been lawfully incurred by the Sugarcane Council.

TRUE COPY

This 13th day of January, 1977 at Lucknow.

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| Sd/- (V.K. Saxena) | Sd/- (H.N. Singh) | Sd/- (Shiv Lal Agarwal) |
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