

## COMMERCE & INDUSTRIES SECRETARIAT

NO.CI 69 SGF 2013, Bangalore, Dated: 03/08/2013

### NOTIFICATION

In exercise of the powers conferred by sub-section (4) section 3 read with section 16 of the Karnataka Sugarcane (Regulation of Purchase and Supply) Act, 2013 (Karnataka Act 33 of 2013), the Government of hereby makes the following rules namely:-

### RULES

1. **Title and commencement** :- (1) These rules may be called the Karnataka Sugarcane Control Board (Procedure regarding Transaction of Business) Rules, 2013.  
(2) They shall come in force from the date of their publication in the Official Gazette.
2. **Definitions**:- (1) in these rules, unless the context otherwise requires:-
  - a. "Act" means the Karnataka Sugarcane (Regulation of purchase and Supply) Act, 2013(Karnataka Act 33 of 2013).
  - b. "Form" means a Form appended to these rules:
  - c. "Section" means a section of the Act:  
(2) Words and expressions used herein, but not defined, shall have the same meaning respectively assigned to them in the Act.
3. **Procedure for conducting the meetings of the Board**:- (1) All meetings of the Board shall be presided over by the Chairman. In his absence, any member nominated by the Chairman or in absence of any such nomination, a person elected by the members present, shall preside over the meeting.  
2. Notice of resolution of a motion to be moved at a meeting of the Board, shall be sent to the Member Secretary at least ten days before the date fixed for the meeting. The Member Secretary shall circulate agenda to be brought forward at the meeting .  
  
Provided that for the meeting notice of not less than ten days before shall be given.

3. No subject other than included in the agenda sent to members shall be transacted at a meeting , except with the permission of the Chairman.
4. No motion or amendment shall be discussed at a meeting unless it is seconded by another member.
5. Every question shall be decided by a majority of votes of the members present and voting. In case of equality of votes being equally divided, the Chairman shall have a casting vote.
6. If at any meeting there is no quorum, the Chairman shall adjourn the meeting to any subsequent date and no quorum shall be necessary for such an adjourned meeting.
7. The Member Secretary shall keep minutes of each meeting of the Board, carry on correspondence on behalf of the Board and discharge such other functions as any assigned by the Board for the proper performance of the Board.
8. Notice in writing of meeting of the Board along with the agenda shall be circulated to all the members of the Board not less than two weeks before the meeting. Notice of resolution or a motion to be moved at a meeting of the committee shall be made available to the chairman at least two days before the meeting .

**4. Quorum:-** The quorum for the Board meeting shall be one third of the total number of members of the Board. Including the Chairman.

**5. Notice of the meetings of the Board:-** the notice of the Board Meeting shall be in Form No. 1 namely:-

## NOTICE OF THE BOARD MEETING

To,

Mr/Ms ----- (name),  
----- (Address)

Dear sir,

Notice is hereby given that meeting of the Board will be on ---- (day) ----- the (date)----( month)----- (year) at ---- (time)----- (address). The Agenda of the business to be transacted at the meeting is enclosed herewith

You are requested to make it convenient to attend the meeting

For----

Sd.-

(Name)  
(Designation)

Place:

Date

By Order and in the name of the Governor of Karnataka

T.Parameshwarappa  
Desk Officer (Sugar)  
Commerce & Industries Department