

THE UNITED REPUBLIC OF TANZANIA



No. 21 OF 1984

I ASSENT,

Julius K. Nyerere President
14th January, 1984

An Act to repeal the Cashewnut Industry Act, 1973, to establish Tanzania Cashewnut Marketing Board, to regulate marketing of cashewnuts and kernels and for matters connected generally with cashewnut marketing

[.....]

ENACTED by the Parliament of the United Republic of Tanzania.

PART I
PRELIMINARY

1. This Act may be cited as the Tanzania Cashewnut Marketing Board Act, 1984 and shall come into operation on such date as the Minister may, by notice in the *Gazette*, appoint. Short title and commencement
- 2.—(1) In this Act, unless the context otherwise requires—
- “the Board” means the Tanzania Cashewnut Marketing Board established by section 3 (1);
 - “the Board of Directors” means the Board of Directors established under section 3 (2);
 - “cashewnuts” includes raw cashewnuts after harvesting or processed cashewnuts;
 - “the Director” means the officer-in-charge of the department in the Ministry of Agriculture responsible for extension and technical services;
 - “inspector” means any employee of the Board appointed by the Board of Directors to be an inspector for the purposes of this Act;
 - “export” means export outside the United Republic of Tanzania;
 - “kernels” means kernels produced from cashewnuts;
 - “levy” means levy imposed under the provisions of this Act;
 - “member” in relation to the Board of Directors means a member of the Board of Directors and includes the Chairman of the Board of Directors;

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"Minister" means the Minister for the time being responsible for agriculture;

"processing" with its grammatical variations and cognate expressions, means any act or thing done to cashewnuts for the purpose of extracting kernels therefrom;

"subsidiary company" means any company incorporated under the Companies Ordinance not less than fifty per centum of the issued share capital of which is owned by the Board;

(2) "Buy" and "sell" includes an offer to buy or, as the case may be an offer to sell and also any transaction whereby the property in the article in question may pass to the buyer in future.

(3) The Director may, subject to such limitations and restrictions as he may determine, by notice in the *Gazette*, delegate all or any of his functions under this Act to any public officer or other authority.

(4) Where any order or direction made or given by the Minister, the Director or the Board of Directors under any provisions of this Act is not expressly required by that provision to be published in the *Gazette*; such order or direction shall be brought to the notice of persons affected or likely to be affected thereby in such manner as the Minister, the Director or as the case may be, the Board may determine:

Provided that if any such order or direction is published in the *Gazette*, all persons shall be deemed to have notice thereof.

(5) In this Act every reference to an offence against this Act shall, unless the context otherwise requires, be read and construed as to include a reference to an offence under any subsidiary legislation made and in force under this Act.

(6) For the purposes of the carrying out of its functions under this Act the Board shall be deemed to be the holder of each and every licence, permit and other authority which may be provided for by or under this Act in relation to any matter connected with the cashewnut industry.

PART II

THE TANZANIA CASHEWNUIT MARKETING BOARD

Establish-
ment of
Tanzania
Cashmnut
Marketing
Board

3.-(1) There is hereby established a body corporate which shall-

- (a) be known as the Tanzania Cashewnut Marketing Board and shall have perpetual succession and common seal;
- (b) in its corporate name, be capable in law of suing and being sued;
- (c) be capable of holding, purchasing or otherwise acquiring, and disposing of any property whatsoever, whether movable or immovable, for the purposes of carrying out the functions conferred upon it by or under this Act or any other written law,

(2) The power to carry out the functions of the Board and to manage the business and affairs of the Board shall vest in the Board of Directors.

(3) The provisions of the Schedule to this Act shall have effect as to the constitution and proceedings of the Board and otherwise in relation to the Board.

(4) The Minister may, by order published in the Gazette, amend, vary or replace all or replace all or any of the provisions of the Schedule to this Act.

4. The functions of the Board shall be-

Functions
of Board

- (a) to regulate and control to the extent necessary to secure the most favourable arrangements for the marketing and export of cashewnuts, kernels and the by-products of cashewnuts;
- (b) to advise the Government on all matters affecting the cashewnut market;
- (c) in collaboration with co-operative unions, to control and fix the prices to be paid from time to time for cashewnuts, kernels and by-products of cashewnuts which are exported or sold for the purposes of local industries and to notify such prices in such manner as the Board of Directors may deem fit;
- (d) to regulate the marketing of cashewnuts and kernels for use in industries in the United Republic;
- (e) to acquire by agreement and hold interest in any company or firm carrying on business concerned directly or indirectly with cashewnuts or kernels;
- (f) to manage the affairs of and continue the business of any firm the interests of which are vested in or acquired by the Board under the provisions of this Act whether or not that business relates to cashewnuts or kernels;
- (g) to advance money on loan give guarantees for the benefit of or provide management or other services to persons, companies or firms engaged in the production or cashewnuts or kernels or any product of cashewnuts;
- (h) to provide for the licensing of persons engaged in the processing of cashewnuts or the production of any by-product of cashewnuts;
- (i) to do all such acts and things as, in the opinion of the Board of Directors may be necessary to uphold and support the credit of the Board and to obtain and justify public confidence, and to avert or minimize any loss to the Board;
- (j) to do anything or enter into any transaction which in the opinion of the Board of Directors is calculated to facilitate the proper exercise of its functions under the provisions of this Act.

5.-(1) The Minister may give the Board directions of a general or specific character as to the exercise or performance by the Board of any of its functions under this Act, and the Board shall give effect to every direction.

Minister
may give
directions
and make
disciplinary
regulations

(2) If the Board of Directors fails to perform any of its functions without a reasonable cause or to give effect to any of the Minister's directions, the Minister may exercise disciplinary powers he may deem fit, against the Board.

(3) The Minister may make general or specific regulations for the purposes of conferring upon the Board of Directors powers to take disciplinary action against the management or any employee of the Board for failure to perform any of the functions of the Board.

Funds of
their
Board and
investment

6.-(I) The funds and resources of the Board shall consist of-

- (a) such sums as may be provided by Parliament for the purpose;
- (b) such sums of money as the Board may borrow from the Government or any other person -,
- (c) such sums or property as may in any manner become payable to or vested in the Board by or under this Act or any other written law or in respect of any matter incidental to the carrying out of its functions;
- (d) such sums as may be collected as levy.

(2) The Board may, with the approval of the Minister, borrow from any person such sum of money as it may require and may, if it is of the opinion that it is in the public interest so to do, and subject to the consent of the Minister, guarantee the repayment of, a loan and the payment of interest on a loan made to any person engaged in the processing or marketing of cashewnuts or kernels or any product of cashewnuts:

Provided that no contract for a loan made by or a guarantee given by the Board shall be unenforceable by reason only of the Minister not having consented thereto.

(3) The Board may invest in such investment as the Minister may approve for the purpose, any portion of its funds, as is not for the time being required for the purposes of its business,

(4) The powers of the Minister under subsection (3) shall be exercised with the concurrence of the Minister for the time being responsible for finance and shall extend to the amount which may be invested and the nature of the investment and the terms and conditions thereof, and the approval of the Minister may be either general or limited to a particular investment.

Power to
impose levy

7.-(1) The Minister may, after consultation with the Minister for the time being responsible for finance and with the Board, and by order published in the *Gazette*, impose a levy on cashewnuts or any category of cashewnuts produced or processed in United Republic.

(2) Levy imposed under subsection (1) shall be computed and collected at such rate and in such manner as may be prescribed by regulations made under this Act and shall form part of the financial resources of the Board.

(3) Any regulations made in relation to levy may provide for it to be an offence for any person to fail to pay the levy or any part thereof.

PART III

MARKETING AND EXPORT OF CASHEWNUTS AND KERNELS

Restriction
on export
if and
kernels

8.-(1) No person other than the Board or a subsidiary company or other person designated in that behalf by the Board of Directors shall export cashewnuts or kernels.

(2) Any person who contravenes the provisions of subsection (1) shall be guilty of an offence against this Act and shall be liable on conviction to a fine not exceeding one hundred shillings or to imprisonment for a term not exceeding five years or to both such fine and imprisonment.

9.-(1) It shall be lawful for the Board with the approval of the Minister, to order producers of cashewnuts or kernels in any specified area to sell or otherwise dispose of such cashewnuts or kernels to or through a person or authority specified in that behalf in such order.

Compulsory
marketing
orders

(2) The Board may, in any order made under subsection (1) exempt any co-operative society from all or any of the provisions of the order.

(3) Every order made by the Board under subsection (1) shall be published *in the gazette*,

10. Subject to any direction by the Minister in that behalf, payment for any quantity of cashewnuts or kernels purchased by the Board for export, re-sale within the United Republic or otherwise shall be made by the Board in such manner or by such instalments as the Board of Directors may determine:

Payments
for
cashew-
nuts or
kernels
sold to
Board

Provided that--

- (a) in the case of a payment for any quantity of cashewnuts or kernels exported or resold locally by the Board such payment shall not, save with the express consent of the seller, be delayed to a date later than thirty days from the date of the receipt by the Board of the proceeds of the sale on export or domestic re-sale as the case may be;
- (b) nothing in this section or any other provision of this Act shall be construed as precluding the Board from exporting cashewnuts or kernels on behalf of or as an agent of the producer.

PART IV

ADMINISTRATION AND FINANCE PROVISIONS

11.-(1) The Board of Directors may from time to time appoint at such salaries and upon such terms and conditions as it may think fit, such officers and employees of the Board as it may deem necessary for the proper and efficient conduct of the business and activities of the Board.

Appointment
of employees

(2) The President shall, on the recommendation of the Board and advice of the Minister, appoint a General-Manager of the Board who shall be the chief executive officer of the Board.

12.-(1) The Board of Directors may transfer any person who is employed by the Board to the employment of a subsidiary company, or may transfer any person who is employed by a subsidiary company to the employment of the Board or to the employment of another subsidiary company.

Transfer
of employees

(2) Where any employee is transferred under subsection (1)-

- (a) he shall, as from the date of his transfer, be deemed to be the employee of the Board or, as the case may be, of the subsidiary company to which he is transferred;

- (b) the terms and conditions of service applicable to him after such transfer shall not be less favourable than those which were applicable to him immediately before the transfer and for the purposes of determining any right to gratuity or any other superannuation benefit, his service with the Board or, as the case may be, the subsidiary company to which he is transferred, shall be regarded as continuous with his service immediately preceding such transfer; and
- (c) his employment immediately prior to his transfer and his employment by the Board or, as the case may be, subsidiary company to which he is transferred shall be deemed to be continuous employment by one employer within the meaning of section 8A of the Severance Allowance Act, 1962 and that Act shall apply to the parties in the same manner as it applies to the cases set out in subsection (1) of the said section 8A.

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Remuneration and allowances of members of Boards of Directors of superannuation benefit

13. The members of the Board of Directors shall be entitled to receive such remuneration, allowances and other benefits as the Minister may Direct..

14. The Board of Directors may-

- (a) grant gratuities or other retirement allowances or benefits to the officers and employees of the Board;
- (b) establish and contribute to a superannuation fund and a medical benefits fund for the officers and employees of the Board;
- (c) require any officer or employee of the Board to contribute to any such superannuation fund or medical benefits fund and fix the amounts and method of such contribution.

Agents and contractors

15. The Board of Directors may from time to time, appoint and employ upon such terms and conditions as it thinks fit such agents and contractors of the Authority as it may deem necessary.

Power of Board of Directors to delegate

16.-(1) subject to subsection (6) of this section, the Board of Directors may from time to time, by writing under the seal of the Board, delegate, subject to such terms, conditions and restrictions as it may specify, to any committee of the Board or to any office or servant of the Board or to any subsidiary company, all or any of its functions, powers, authorities or duties under this Act, and where any delegation is so made the delegated function, power, authority or duty may be performed or, as the case may be, exercised by the delegated subject to the terms, conditions and restrictions specified in the writing.

(2) Any delegation under subsection (1) may be made to the holder of an office under the Board specifying the office but without naming the holder, and in every such case successive holder of the office in question and such person who occupies or performs the duties of that office may, without any further authority, perform or as the case may be, exercise the delegated function, power, authority or duty in accordance with the delegation made.

(3) The Board of Directors may revoke a delegation made by it under his section.

(4) No delegation under this section shall prevent the Board from itself performing or exercising the function, power, authority or duty delegated.

(5) Any delegation made under this section shall be published in the *Gazette*, and upon such publication shall be judicially noticed and shall be presumed to be in force unless the contrary is proved.

(6) The Board of Directors shall not have power under this section to delegate-

(a) its power of delegation; or

(b) the power to make any order or give directions under section 9;

(c) the power to approve the annual budget or any statement of account.

17. The Board of Directors shall, within six months after the end of each financial year, make a report to the Minister on the conduct of its business during that year.

Annual
report on
conduct of
business

18.-(1) The Board of Directors shall cause to be provided and kept proper books of accounts and other records with respect to-

(a) the receipt and expenditure of moneys by, and other financial transactions of, the Board;

(b) the asset and liabilities of the Board and shall cause to be made out for every financial year a balance sheet showing details of the income and expenditure of the Board and its assets and liabilities.

(2) At least once in every financial year the accounts, including the balance sheet, of the Board shall be audited by the Tanzania Audit Corporation established by the Tanzania Audit Corporation Act, 1968.

(3) Within six months after the accounts of the Board for any financial year have been audited, the Board of Directors shall cause to be sent to the Minister a copy of the statement of accounts prepared in respect of that financial year together with a copy of any audit report made thereon.

Acts 1968
No 1

(4) The Minister shall, as soon as practicable after the receipt by him of the statement of accounts and audit report thereon, lay a copy of same before the National Assembly.

19.-(1) The authorized share capital of the Board shall to be three hundred million shillings shares each having a per value of one hundred each.

Boards to
have shares

(2) The Board shall issue to Treasury Registrar all shares issued by it.

20. The shares vested in the Treasury Registrar by virtue of the provisions of this Act shall be held by the Treasury Registrar on behalf of the Government of the United Republic in accordance with the provisions of the Treasury Registrar Ordinance.

Treasury
Registrar
to hold the
shares on
behalf of
the Govern-
ment
cap 418
Shares
issued to
Treasury
Registrar
to be
deemed
paid up
fully

21. The shares vested in the Treasury Registrar by the operation of this Act shall be deemed to be fully paid up shares.

22. The Board shall, as soon as may be practicable after the vesting date and without any undue delay issue to the Treasury Registrar share certificates for the shares required by this Act to be vested in the Treasury Registrar.

Reserve
and special
funds

23. The Board of Directors may, and shall, if so directed by the Minister, establish and maintain such reserve or special funds of the Board as the Board or the Minister may consider necessary or expedient, and shall make into or from any such fund such payments as the Board may deem fit or, in the case of a fund established pursuant to a direction by the Minister, as the Minister may direct.

Establish-
ment of
Cashewnut
Price
Stabilization
Fund

24.-(1) Without prejudice to the generality of section 23 the Board shall establish and maintain a Cashewnut Price Stabilization Fund.

- (2) The Cashewnut Price Stabilization Fund shall consist of-
- (a) such sum or sums of money as may be allocated to that Fund by resolution of the National Assembly;
 - (b) such sum or sums as may accrue to that Fund from time to time by way of interest or dividend.
- (3) (a) Subject to the provisions of paragraphs (b), (c) and (d) of this subsection, the Cashewnut Price Stabilization Fund may be applied by the Board for the maintenance of prices to be paid for cashewnut under the provisions of this Act and shall not be applied to any other purpose;
- (b) the Board may, from time to time, invest any sums standing to the credit of the Cashewnut Price Stabilization Fund in securities approved either generally or specifically by the Minister, and may, from time to time, with like approval, sell any or all of such securities.
 - (c) the Board may make to the Government of the United Republic and the said Government may receive loans out of the Cashewnut Price Stabilization Fund upon such terms as may be agreed between the Board and the Minister;
 - (d) the Board may make loans out of the Cashewnut Price Stabilization Fund to such person or persons and on such terms as it may deem fit:

Provided that no such loan shall be made without the prior approval of the National Assembly signified by resolution unless-

PART V

MISCELLANEOUS PROVISIONS

Protection
from
personal
liability
Cap. 16
Acts, 1970
No. 7

25. Without prejudice to the provisions of section 284A Of the Penal Code or the provisions of the Specified Officers (Recovery of Debts) Act, 1970, no act or thing done or omitted to be done, by any member of the Board of Directors or by any officer, servant or agent of the Board shall, if done or omitted in good faith in the execution or purported execution of his duties as such member, officer, servant or agent, subject the Board or such person as aforesaid to any action, liability, claim or demand whatsoever.

Powers of
inspection,
etc.

26.-(1) The Director of an inspector may, at any reasonable hour or the day, enter any place where cashewnuts or kernels or any by-products thereof are produced processed, manufactured or stored, and inspect and examine the same for the purpose of ensuring that the provisions of

this Act, or of any regulations made hereunder, or of any directions or order given or made by the Minister, the Director or the Board are being complied with.

(2) The Director or, as the case may be, the inspector may, for the purposes of securing compliance with the provisions of this Act or of any regulations, order or directions made or given under this Act, or for the purposes of detecting and establishing any breach of any such provisions, regulations, directions or order, take samples of any cashewnut or kernels or of any product thereof, found in or on any place, processing plant or store, and may subject such samples to such tests as he may deem necessary.

(3) Any person who obstructs the Director or an inspector in the exercise of the powers conferred upon him by this section, or who neglects or refuses to produce to the Director or inspector any book or record which the Director or inspector may request to be produced for his inspection, shall be guilty of an offence against this Act.

27.-(1) The Board of Directors may, with the approval of the Minister, make regulations for all or any of the following purposes:- Regulations

- (a) to require the submission of information and statistics relating to cashewnuts, kernels and products thereof, including (but not restricted to) such matters as production, acreage, machinery, labour, equipment, storage facilities sales, deliveries, shipments and stock, and to prescribe forms in connection therewith;
- (b) to prescribe the manner in which cashewnuts or kernels shall be stored by producers or category of producers and the manner in which such place cashewnuts or kernels are stored shall be maintained, and the specifications of any store to be used for storage of cashewnuts or kernels;
- (c) to provide for the definitions of grades of cashewnuts or kernels offered for sale and to make orders prohibiting sale of cashewnuts or kernels that do not comply with such grades;
- (d) to provide for the inspection of cashewnuts and kernels and for the appointment of inspectors, and to prescribe the duties of such inspectors;
- (e) to provide for the inspection, weighing and measuring of cashewnuts and kernels -;
- (f) to provide for records to be kept by the producers of cashewnuts and kernels or category of such producers and for the submission of returns and to prescribe forms for such records and returns;
- (g) to provide for any matter incidental to any of the matters specified in the preceding paragraphs of this subsection;
- (h) to prescribe anything which is to be or may be prescribed and generally for carrying into effect of any of the provisions or purposes of this Act.

(2) Regulations made under this section may be made to apply to the United Republic as a whole or to any part thereof.

Auctioneer's
Ordinance
Cap. 227

28. The provisions of the Auctioneer's Ordinance shall not apply to any sale by auction of any cashewnuts or kernels owned or in the possession of the Board where such auction is conducted by or on behalf of the Board.

PART VI

DISSOLUTION OF THE CASHEWNUT AUTHORITY OF TANZANIA AND CONSEQUENTIAL PROVISIONS

Construction
Acts, 1973
No. 18

29. In this part, unless the context otherwise requires-
"Cashewnut Authority" means the Cashewnut Authority of Tanzania established by the Cashewnut Industry Act, 1973.

Transfer of
assets and
liabilities
of cashewnut
Authority

30. Unless the Minister directs otherwise, with effect from the effective date all assets and liabilities of the Cashewnut Authority shall, by virtue of this section and without further assurance, vest in the Board and the Cashewnut Authority shall be deemed to have been dissolved.

Effect Of
dissolution
Of *Cashewnut*
Authority

31.-(1) Unless the Minister directs otherwise-

(a) every person employed by the Cashewnut Authority immediately before the effective date shall be deemed to have been employed by the Board;

(b) after a person becomes an employee of the Board immediately by virtue of sub-paragraph (a) the terms and conditions of service applicable to him in his employment with the Board shall be not less favourable than those which were applicable to him immediately before his transfer to the service of the Board and he shall be deemed to have been appointed to the service of the Board in such office as the Board of Directors shall determine, and for the purposes of determining any right to gratuity or other superannuation benefits, his service with the Board shall be regarded as continuous with his service immediately before the effective date.

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(2) After a person becomes an employee of the Board by virtue of subsection (1), his employment immediately before the effective date and his employment by the Board shall be deemed to be continuous employment by one employer within the meaning of section 8A of the Severance Allowance Act, 1962, and that Act shall apply to the parties in the same manner as it applies to the cases set out in subsection (1) of that section.

(3) Every instrument specified under subsection (2) and to which that subsection applies shall, by virtue of this section continue in full force and effect and the Board shall-

(a) be substituted for the Cashewnut Authority of Tanzania as a party to the instrument;

(b) be entitled to receive, and enforce payment of, any money payable under the instrument:

- (c) be entitled to obtain transfer, conveyance or assignment of, and enforce possession of any property which is to be transferred, conveyed or assigned under the instrument;
 - (d) be liable to make payment of any money payable under the instrument;
 - (c) be liable to transfer, convey or assign any property which is to be transferred, conveyed or assigned under the instrument,
- as the case may be.

(4) This subsection applies to instruments (including contracts, guarantees, agreements, bonds, authorities, mortgages, charges, bills of exchange, promissory notes, bank drafts, bank cheques, letters of credit and securities)-

- (a) to which the Cashewnut Authority of Tanzania is a party;
 - (b) under which any money is or may become payable or any other property is to be, or may become, liable to be transferred, conveyed or assigned, by the Cashewnut Authority of Tanzania,
- which are subsisting at the effective date or come into existence after that date.

(5) Every reference in any written law to the Cashewnut Authority of Tanzania shall be construed as a reference to the Board.

32. Every licence issued to any person under the Cashewnut Industry Act, 1973 entitling him to deal in any manner in cashewnut shall, from the effective date, be deemed to have been revoked. Licences

33. Notwithstanding the repeal of the Cashewnut Industry Act, 1973:- Savings

- (a) all directions given by the Cashewnut Authority and all rules made by the Minister under the Cashewnut Industry Act, 1973 which are in force on the effective date shall be deemed to be directions given by the Board or, as the case may be, rules made by the Minister under this Act, and shall remain in force until revoked by directions given or regulations made under this Act: Acts 1973
No. 18

Provided that this paragraph shall not apply to any directions or rules relating to licences for dealing in cashewnut or relating to the impositions or collection of levy;

- (b) every compulsory marketing order made by the Cashewnut Authority under the Cashewnut Industry Act, 1973 which is in force on the effective date shall be deemed to be a compulsory marketing order made by the Board under this Act and shall remain in force until revoked or replaced by an order made under this Act.

34.-(1) Notwithstanding any provision contained in this Act to the contrary, the Minister may, on the recommendation of the Board and upon being satisfied that special circumstances exist which make it just and equitable to do so, permit any person who was licensed under the Cashewnut industry Act, 1973 to deal in any manner in cashewnut to continue his dealings, after the effective date, upon such conditions as the Minister may prescribe:

Transitional
provisions

Provided that the power conferred upon the Minister by this section " not be exercised after the expiration of six months from the effective date.

(2) The Minister may, by order published in the *Gazette*, at any time before the expiry of twelve months from the effective date, make such consequential, transitional or supplementary provisions as he may consider necessary consequent upon the repeal of the Cashewnut Industry Act, 1973 or for facilitating the assumption by the Board of the assets and liabilities of the Cashewnut Authority.

Acts 1973
No. 19

penalty for
offences

35. Any person guilty of an offence against this Act shall, unless some other punishment is prescribed therefor, be liable on conviction to a fine not exceeding fifty thousand shillings or imprisonment for a term not exceeding three years, or to both such fine and imprisonment, and in addition to any such penalty the court may, where the offence committed relate-, to any quantity of cashewnuts or kernels, or any product thereof, order the same to be forfeited to the Board.

—————
SCHEDULE
—————

(Section 3(3))

Composition
of the Board

1.-(1) The Board shall consist of-

- (a) the chairman who shall be appointed by the President;
- (b) following other members to be appointed by the Minister to represent-
 - (i) Ministry of Agriculture and Livestock Development;
 - (ii) Jumuiya ya WASHIRIKA (3 members);
 - (iii) Ministry of Finance;
- (c) not more than five other members to be appointed by the Minister.

(2) The members appointed under paragraph (1) (b), and (c) shall be persons who, in the opinion of the Minister are experienced in processing and marketing of cashewnut or products, in financial matters', in public administration or in matters relating to economic planning or development.

(3) The Board may appoint any employee of the Board to be the Secretary of the Board of Directors.

Absent
members to
be replaced
at meetings
casual
vacancies

2. If a member is unable for any reason to attend a meeting, the body or the Ministry, to as the case may be, which he represents, may, in writing, nominate another person in his place for the purpose of that meeting.

3. Where any member ceases to be a member for any reason before the expiration of his term of office the Minister shall appoint another person in his place and the Person so appointed shall hold office for the remainder of the term of office of his predecessor

Meetings

4.-(1) An ordinary meeting of the Board of Directors shall be convened by the chairman and the notice specifying the place, date and time of the meeting shall be sent to each member at his usual place of business or residence not less than fourteen days before the date of such meeting. in case the chairman is unable to act by reason of illness, absence from the United Republic or other sufficient cause, the vice-chairman may convene such meeting.

(2) The chairman, or in his absence, the vice-chairman shall be bound to convene at behalf signed by not less than three members of the Board. Not less than fourteen days, notice of such meeting shall be given to all members of the Board in the manner prescribed in sub-paragraph (1)

SCHEDULE—(contd.)

(Section 3 (3))

(3) The chairman, the vice-chairman, or the temporary chairman elected in accordance with the provisions of paragraph 5(2) presiding at any meeting of the Board of Directors may invite any person who is not a member to participate in the deliberations of the Board, but any such person shall not be entitled to vote.

5.—(1) One half of the total number of the members of the Board of Directors, or seven members, whichever is the lesser number, shall form a quorum for a meeting of the Board. Procedure

(2) In the absence of the chairman from a meeting of the Board of Directors the vice-chairman shall preside. In the absence of both the chairman and the vice-chairman from any meeting, the members present shall elect one of their number to be a temporary chairman of that meeting.

(3) At any meeting of the Board a decision of the majority of the members present and voting shall be deemed to be a decision of the Board. In the event of an equality of votes the chairman of the meeting shall have a casting vote in addition to his deliberative vote.

(4) Notwithstanding the provisions of sub-paragraph (2) where the chairman so directs, a decision may be made by the Board of Directors without a meeting by circulation of the relevant papers among all the members and the expression in writing of their views, but any member shall be entitled to require that any such decision shall be deferred until the subject matter shall be considered at a meeting of the Board of Directors.

6. Minutes in proper form of each meeting of the Board of Directors shall be kept and shall be confirmed by the Board at the next meeting and signed by the chairman of the meeting. Minutes of meetings

7. The seal of the Board shall not be affixed to any instrument except in the presence of the General Manager or the Secretary and one member of the Board of Directors. The seal of the Board

8. Subject to the provisions of paragraph 5 relating to quorum, the Board of Directors may act notwithstanding any vacancies in the membership thereof and no act or proceeding of the Board shall be invalid by reason only of some defect in the appointment of a person who purports to be a member thereof. Vacancies, etc. not to invalidate proceedings

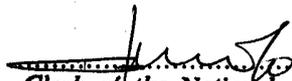
9. All orders, regulations, directions, notices or documents made or issued by the Board or the Board of Directors shall be signed by—

(a) the General Manager; or

(b) any member of the Board or other officer of the Board authorized in writing by the General Manager in that behalf. Orders, directions, etc.

10. Subject to the provisions of this Schedule the Board of Directors shall have power to regulate its own proceedings. Board may regulate its own proceedings

Passed in the National Assembly on the Thirty-first day of October, 1984.


Clerk of the National Assembly