

THE MUHIMBILI ORTHOPAEDIC INSTITUTE ACT, 1996

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THE UNITED REPUBLIC OF TANZANIA



No. 7 OF 1996

I ASSENT,

A handwritten signature in black ink.

President

17th June, 1996.

An Act to establish the Muhimbili Orthopaedic Institute and to provide for incidental or connected matters.

[.....]

ENACTED by the Parliament of the United Republic of Tanzania.

**PART I
PRELIMINARY**

1. This Act may be cited as the Muhimbili Orthopaedic Institute Act, 1996 and shall come into operation on such date as the Minister may by Notice published in the *Gazette* appoint.

Short title
and com-
mence-
ment

2. In this Act unless the context requires otherwise:—
 “the Act” means the Muhimbili Orthopaedic Institute Act, 1996;
 “Board” means the Board of Trustees established under section 5(1) of this Act;
 “collaborating agent” means a person or body of persons cooperating with the Institute in carrying out the objects and functions of the Institute;
 “Division” means a Division established by section 7 of the Act;
 “Executive Director” means the Executive Director of the Institute appointed under Section 7;
 “Institute” means the Muhimbili Orthopaedic Institute established by section 3 of the Act;
 “Management Committee” means a Committee established by section 16 of the Act.;
 “Member” means a member of the Board and includes a Chairman and Vice-Chairman of the Board;

Interpre-
tation

"Minister" means the Minister responsible for health;
 "Principal Secretary" means the Principal Secretary in the Ministry responsible for health;

PART II

THE MUHIMBILI ORTHOPAEDIC INSTITUTE

Establishment of the Institute

3.-(1) There is hereby established an Institute to be known as the Muhimbili Orthopedic Institute,

- (2) The institute shall be a body corporate and shall-
- (a) have perpetual succession and a common seal;
 - (b) in its corporate name, be capable of suing and being sued;
 - (c) capable of purchasing and otherwise acquiring, and of alienating, any movable or immovable property;
 - (d) have power to borrow such sums as it may require for its purposes.

Objects and functions of the Institute

4. The objects and functions of the Institute shall be-
- (a) to provide for hospital management conducive to self sustainability on autonomous basis
 - (b) to improve the basic service for all the diseases of the musculoskeletal system, accident and Neurosurgical cases providing cure and reduction of the rate of invalid people in the country,-
 - (c) to improve orthopaedic/trauma services in the periphery through adequate training facilities;
 - (d) to produce the required personnel for the country in the field of Orthopaedics and Neurosurgery through appropriate training;
 - (e) to facilitate research activities in the field of Orthopaedics and Neurosurgery of a university institution standard;
 - (f) to reduce the number of referral patients outside the country; and
 - (g) to provide for consultancy, publication and general dissemination Of materials produced in connection with the work and activities of the Institute,

PART III

ADMINISTRATION

The Institutes Board

5.--(I) There shall be a Board of Trustees of the Institute which shall consist of-

- (a) a chairman who shall be appointed by the President, and
- (b) not more than ten other members who shall be appointed by the Minister;

(2) The Minister shall appoint members of the Board from amongst persons having qualifications set out in the Schedule to this Act.

(3) The Minister may from time to time by Notice published in the *Gazette* amend the Schedule.

(4) The provisions of the Schedule shall have effect as to the qualifications and tenure of office of its members, termination of their appointments, the proceedings of the Board and other matters in relation to the Board and its members as are provided therein.

6.-(1) The functions of the Board shall be:-

Function
of the
Board

- (a) to supervise the implementation of policies and objectives of and the overall management of the Institute in a way that ensures its proper performance;
- (b) to manage and administer on behalf of the Institute all assets and properties movable and immovable of the Institute in such manner and for such purposes as in the opinion of the Board would promote the best interests of the Institute;
- (c) to control the budget of the Institute and to administer its funds and other assets;
- (d) to signify the acts of the Institute by use of the common seal;
- (e) subject to the provisions of this Act, to appoint such employees of the Institute as it may consider necessary;
- (f) on behalf of the Institute, to receive gifts, donations, grants or other moneys;
- (g) to grant gratuities or other retirement allowances or benefits to the employees of the Institute;
- (h) to establish and contribute to a superannuation fund for the employees of the Institute and require employees of the Institute to contribute to any superannuation fund so established and fix the amount and methods of payment of the contribution; and
- (i) to do any act for the purpose of achieving any of the above stated objects and functions of the institute.

(2) In the performance of the functions under subsection (1) the Board shall take into account the need to promote, establish and maintain a system of collaboration, consultation and cooperation with the Muhimbili Medical Centre, the Muhimbili University College of Health Science and any other person or body of persons established by or under any written law and having functions related to those of the Institute.

7.-(I) There shall be an Executive Director of the Institute who shall be appointed by the Minister on such terms and conditions as may be specified in the instrument of his appointment and who shall be the chief executive officer of the Institute.

Executive
Director
staff etc
of the Ins-
titute

(2) The Institute may, from time to time, and subject to any directions which the Minister may give in that behalf, appoint on such terms and conditions as the Board may determine such other employees of the Institute as the Board may consider necessary for the proper and efficient conduct of the business and functions of the Institute"

(3) There shall be such number of divisions or departments of the Institute, as the Board may from time to time determine.

Management
Committee

8.-(I) There shall be a Management Committee of the Institute, which shall constitute such persons as the Board may determine.

PART IV FINANCIAL PROVISIONS

9. The funds and resources of the Institute shall consist of-

- (a) such sum as may be appropriated by Parliament for the purposes of the Institute;
- (b) such sums as the Board may from time to time after consultation with the Minister for Finance borrow for the purposes of the Institute;
- (c) such sums as may be payable to the Institute by way of donations, gifts, grants, loans or bequest; and
- (d) such sums as may in any manner become payable to or vested in the Institute as a result of or in the course of discharging its functions under this Act.

10.-(1) At least three months before the commencement of any financial year the Institute shall prepare or cause to be prepared for approval of the Minister annual estimates of the revenue and expenditure of the Institute for the ensuing financial year.

(2) The Board shall consider and approve subject to such modifications and amendments as may consider appropriate, the estimates prepared in accordance with subsection (1) of this section.

(3) The annual budget estimates shall contain provisions for all the estimated expenditure during the ensuing financial year and in particular:-

- (a) for the payment of salaries, allowances and other charges in respect of the staff, Board and Committee.
- (b) for the payment of construction, improvement, maintenance and replacement of any building or other immovable property of the Institute;
- (c) for the proper maintenance and replacement of the furniture, equipment, drugs and supplies of the Institute; and
- (d) for the creation of such reserve funds to meet future contingent liabilities as the Board may think fit.

(4) No expenditure shall be incurred for the purposes of the Institute except in accordance with the provisions of the annual budget estimates, or any supplementary estimates approved by the Board.

(5) A copy of the annual estimates and of every supplementary estimates, if any, shall immediately after approval be forwarded to the Minister.

I 1. The Board with the approval or the Minister shall have power to invest the funds of the Institute in such investments and subject to such conditions as are prescribed by the Trustees Investment Act 1967, in relation to investments of funds by a trustee.

Invest-
ments of
the Inst-
tutes,
Funds Acts
No. 33 of
1967

12.-(1) The Board shall cause to be provided and kept proper books of accounts and records with respect to the receipt and expenditure of money by, and other financial transactions of the Institute, and assets and liabilities of the Institute and shall cause to be made out for every financial year a balance sheet and statement of income and expenditure.

(2) Within no more than three months after the close of each ~ financial year, the accounts, including the balance sheet of the Institute in respect of that financial year, shall be submitted to and audited by a competent/ authorized Auditor.

(3) As soon as the accounts of the Institute have been audited, and in any case not later than six months after the close of the financial year the Board shall submit to the Minister a copy of the audited statement of accounts together with a copy of the report made by the auditor on the statement of Accounts.

13. The Minister shall as soon as practicable after receiving the report lay it before the National Assembly a report containing-

- (a) copy of the audited accounts of the Institute;
- (b) a copy of the audit report, on the account; and
- (c) a report on the activities of the Institute in the preceeding financial year.

Annual
Report to
be laid be-
fore the
National
Assembly

PART V

MISCELLANEOUS PROVISIONS

14. With the Consent of the Minister, the Institute may issue directions prescribing fees and allowances payable to the members of the Board.

Fees and
Allow-
ances

15. The Management Committee shall regulate the conduct of its proceedings.

Manage-
ment
Commit-
tee to
reg-
ulate its
own pro-
ceedings

16. No act or proceedings of the Board or Management Committee shall, if *bonafide* in the execution of the functions of the Board or Management Committee render such member personally liable for such matter or thing.

Indemnity
for bona
fide acts

Validity
of acts of
the Board
or Man-
agement
Commi-
tee

17. No act or proceeding of the Board or Management Committee shall be invalid by reason only of any vacancy in the membership thereof, any defect in the appointment of any member or the fact that any member was at the time in question disqualified or disentitled to act as such.

Direc-
tions

18. The Minister may give to the Board directions of a general or specific character which directions shall be consistent with the purposes and provisions of this Act, as to the performance by the Board of -any of its functions under this Act, and the Board shall give effect to every direction given by the Minister.

Regula-
tions

19.-(1) With the approval of the Minister the Board may make regulations for the better carrying out of the purposes and provisions of this Act, and without prejudice to the generality of this subsection, may make regulations-

- (a) prescribing conditions and terms upon which any specified facility or service within the scope of the functions of the Institute shall be provided to the public and other persons;
- (b) setting fees, rates and other charges for or in connection with the provision by the Institute of any facilities or services;
- (c) providing for the proper management, control and administration of the Institute;
- (d) providing for and regulating discipline amongst staff and other members of the Institute and disciplinary proceedings against them;
- (e) providing for any matter which may be prescribed under this Act;

(2) Regulations made under this section shall be published in the *Gazette*,

SCHEDULE

Made under section 5(l) and (4)

Tenure of
appoi-
tment and
qualifica-
tions

1.--(1) Subject to subparagraph (2), a member shall hold office for a period of three years and shall be eligible for re-appointment.

(2) Members of the Board shall be appointed from amongst-

- (a) persons who have acceptable academic qualifications or practical experience in medicine or orthopedics;
- (b) persons engaged in the management or treatment of orthopedic patients and institutions;
- (c) persons working in sister or collaborating institution or institutions carrying on functions similar or allied to those of the Institute; and

(d) officers or employees of the Ministry of Health engaged in such activities as the Ministry may determine.

(e) persons in respect of whom the Minister is satisfied that they have the necessary qualifications or experience to enable them to contribute to the effective discharge of the functions of the Board;

(3) A person who is a member by virtue of his holding some other office, shall cease to be a member upon his ceasing to hold the office by virtue of which he is member.

(4) Any member may resign at any time by giving notice in writing to the appointing authority and from the date specified in the notice or, if no date is so specified, from the date of the receipt of the notice by the appointing authority, he shall cease to be a member,

(5) The members shall elect one of their number to be the Vice-chairman, who shall thereafter hold Office for a period of one year, but may be re-elected.

2. Where any member other than the Chairman is by reason of illness, absent from the United Republic of any other sufficient cause, unable to perform his duties as a member the appointing authority may appoint a temporary member in his place and the temporary member shall cease to hold office upon the resumption of office of the substantive member.

Tempor-
ary
member

3.--(1) Subject to any general or specific direction by the Minister, the Board shall meet not less than four times during every financial year and at such additional times as may be fixed by the Chairman or, if he is absent from the United Republic or unable for any sufficient cause to act, after consulting the members, the Executive Director.

Meetings

(2) An ordinary meeting of the Board shall be convened by the Executive Director after consultation with the Chairman. 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 ten (days before the date of the meeting. In case the Chairman is unable to act by reason of illness, absent from the United Republic or any other sufficient cause, the Vice Chairman may convene the meeting after consulting the members.

(3) The Chairman or, in his absence the Vice-Chairman shall be bound to convene a special meeting of the Board upon receipt of a request in writing in that behalf signed by two-thirds of the members. Notice of not less than ten days shall be given to all members in the manner prescribed in sub paragraph (2).

(4) The Chairman, or in his absence the Vice-Chairman presiding at any meeting of the Board may invite any person who is not a member to participate in the deliberations of the Board, but any person so invited shall not be entitled to vote,

4.--(1) One half of the total number of members shall form a quorum for a meeting of the Board.

(2) The Chairman shall preside at every meeting of the Board and in the absence of the Chairman from a meeting the Vice-Chairman shall preside at 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 person presiding over the meeting shall have a casting vote in addition to his deliberative vote.

(4) The Board may act notwithstanding any vacancy in its membership.

S. Notwithstanding the provisions of paragraph 4, where the Chairman or, in his absence, the Vice-Chairman so directs, a decision may be made by the Board without a meeting by circulation of the relevant papers among all the members and the expression in writing of the views of the majority of the members, but any member shall be entitled to require that the decision be deferred and the subject-matter be considered at a meeting of the Board,

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

7.—(1) The official seal of the Institute shall be of such shape, size and form as the Board may determine.

(2) The official seal of the Institute shall not be affixed to any instrument or document except in the presence of the Executive Director or such other employee of the Institute as the Executive Director may appoint in the behalf.

8. All regulations, appointments, instruments or documents made, issued or executed by or on behalf of the Institute or the Board shall be sealed with the official seal of the Institute and shall be signed by:—

- (a) the Chairman of the Board; or
- (b) the Executive Director; or
- (c) any other member of the Board or employee of the Institute authorized in writing in that behalf by the Board.

9. No act or proceeding of the Board shall be invalid by reason only of any defect or irregularity in the appointment of any member or by reason that any person who purported *bona fide* to act as a member at the time of the act or proceeding was in fact disqualified or not entitled to act as a member.

Absence
from
three consecutive
meetings

10. Where any member (other than a member by virtue of his office) absents himself from three consecutive meetings of the Board without sufficient cause the Board shall advise the appointing authority of the fact and the appointing authority may terminate the appointment of the member and appoint another member in his place.

Board
may regulate its
own proceedings

11. Subject to the provisions of this schedule the Board shall have power to regulate its own proceedings.

Passed in the National Assembly on the 22nd April, 1996.


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Clerk of the National Assembly