

Registered No. DA-1.

Bangladesh



The

Gazette

**Extraordinary
Published by Authority**

MONDAY, NOVEMBER 18, 1985

GOVERNMENT OF THE PEOPLE'S REPUBLIC OF BANGLADESH
MINISTRY OF RELIGIOUS AFFAIRS

NOTIFICATION

Dhaka, the 18th November, 1985

No. S. R. O. 486-L/85.—In exercise of the powers conferred by section 13 of the Buddhist Religious Welfare Trust Ordinance, 1983 (LXIX of 1983), the Government is pleased to make the following rules, namely:—

THE BUDDHIST RELIGIOUS WELFARE TRUST RULES, 1985.

1. **Short title.**—These rules may be called The Buddhist Religious Welfare Trust Rules, 1985.

2. **Meetings of the Board.**—(1) An ordinary meeting of the Board shall be held at least once in two months on a date, time and place fixed by the Chairman.

(2) At least fifteen clear days' notice of every such meeting shall be given to every Trustee.

(3) The Chairman may, whenever he thinks fit, and shall upon the written request of at least three Trustees, convene a special meeting of the Board on at least seventy-two hours' notice to all the Trustees; and when a special meeting is convened, the date, time and place thereof shall be specified in the notice.

(4) A Trustee who wishes to move a resolution or discuss any subject shall give to the Chairman at least seven clear days' notice of his intention along with a copy of the resolution which he wishes to move or a brief note on the subject which he wishes to discuss and the Chairman shall include the proposed resolution or the subject in the agenda of the meeting.

(5) The names of the Trustees voting and the votes cast by them shall be recorded by the person presiding over the meeting.

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Price : 25 Paisa

(6) The proceedings of every meeting shall be entered in a book to be maintained in this behalf and shall, on being confirmed in the next meeting of the Board, be signed by the person presiding at such meeting and shall be open to inspection by any Trustee during office hours.

(7) No Trustee shall be entitled to object to the proceedings of any meeting in which he was not present.

(8) An adjourned meeting shall not, except with the consent of all Trustees present, transact any business save that which the original meeting left unfinished and no fresh notice shall be required for such meeting.

(9) A Trustee shall not take part in the proceedings of a meeting if such proceedings relate to any matter in which the Trustee has any interest.

(10) The Chairman shall forward to the Government a copy of the proceedings of each meeting of the Board within ten days from the date of the signing of the proceedings by the person presiding at the meeting.

3. Fees and travelling allowances of the Trustees.—Every Trustee shall receive such fees and travelling allowances as may be fixed by the Board, with the approval of the Government, for attending meetings of the Board.

4. Power to enter into contracts.—(1) The Board may enter into such contracts as it may consider necessary for carrying out the functions of the Trust.

(2) Every such contract shall be signed by the Chairman or any other Trustee authorised by the Chairman in this behalf.

5. Creation of posts.—The Board may, with the approval of the Government, create such posts for officers and employees as are necessary, for the efficient performance of the functions of the Trust.

6. Approval of receipt and expenditure.—The Board shall, at a special meeting to be held in the month of May each year, approve its receipts and expenditure for the next financial year.

7. Manner of keeping accounts of receipts and expenditure.—The Board shall maintain accounts of receipts and expenditure of the Trust in such form and manner as may be directed by the Comptroller and Auditor General of Bangladesh.

8. Policy guidance by Government.—The Board in discharging its functions shall be guided, on questions of policy, by such directions as may be given to it, from time to time, by the Government.

By order of the President

M. A. RASHID

Secretary.