

**Copy of RESOLUTION No. 659-R dated 11 Nov, 1929**

***FOREIGN AND POLITICAL DEPARTMENT***

***NOTIFICATION***

***New Delhi, the 11<sup>th</sup> November, 1929***

No. 659-R. : the following Resolution of the Government of India in the Foreign and Political Department, No. F.115-R/28, dated the 2<sup>nd</sup> July 1929, is published for general information.

**Resolution**

Whereas it is expedient to establish an organisation to supervise and regulate High School and Intermediate Education in Rajputana (including Ajmer- Marwara), Central India and Gwalior, it is hereby resolved as follows:-

1. A Board of High School and Intermediate Education in Rajputana (including Ajmer-Marwara), Central India and Gwalior, shall be constituted.
2. The Headquarter's of the Board shall be at Ajmer.
3. The Chief Commissioner, Ajmer- Merwara, shall be the Controlling Authority.

**Constitution of the Board**

4. The Board shall consist of –
  - (a) Chairman ----- |
  - (b) Six persons to be elected by the Agra University who shall be teachers of the Degree Classes in affiliated colleges in the united provinces, not less than two of who shall be teachers of the subject assigned to the faculty of Science.

(c) Principals of Degree Colleges in Rajputana, Central India and Gwalior (at present).

----- 6

(d) Two representatives to be nominated by the States and areas maintaining at least one intermediate college (One of these representatives being from Rajputana and one from Central India and Gwalior), provided the States and areas represented under(c) shall not receive representation under this clause.

----- 2

(e) Representatives to be nominated by State's and areas under the control of the Board maintaining not less than four High Schools (at present).

----- 5

(f) Seven representatives from States, three from Rajputana, three from Central India and one from Gwalior, provided that States in Central India and Rajputana already represented under Clause (C) or (E) shall not be entitled to representation under this clause.

----- 7

(g) The principals of the Mayo and the Daly Colleges (Ex-Officio). ---- 2

(h) One lady member to represent female education to be nominated by the Controlling Authority from the areas concerned in rotation. ----- 1

(i) One representative of the administered areas in Rajputana to be nominated by the agent to the Governor- General, Rajputana. ----- 1

(j) One representative of the Administered area in central India to be nominated by the agent to the Governor-General in central India. -----1

(k) Four persons engaged in teaching in degree classes in affiliated colleges, two of whom shall be engaged in teaching Science in Rajputana and Central India, two to be nominated by the agent to the Governor General Rajputana, and two by the agent to the Governor General, central India.---- 4

(l) Persons not exceeding two in number to be nominated by the Controlling Authority to secure the representation of interests not otherwise adequately represented.

----- 2

-----  
Total – 38

### **TERMS OF OFFICE OF MEMBERS**

5. Members, other than ex-officio members of the Board, or of any committees appointed under this Resolution, shall hold office for a period of three years from the date of appointment, election, nomination, or co-option, as the case may be, provided however that a members appointed, elected, nominated or co-opted in his/her capacity as a member of a particular Body or as the holder of a particular appointment shall hold office only so long within that period as he or she, continues to be member of that body or the holder of that appointment, as the case may be.

### **FILLING OF VACANCIES ON EXPIRY OF TERM OF OFFICE**

6. When the prescribed term of office of members other than ex-officio members has expired, the vacancies so caused shall be filled as soon as conveniently may be in accordance with section 4.

### **POWERS OF THE BOARD**

7. The Board shall have the following powers namely,

- (1) To conduct examinations;
- (2) To admit candidates to its examinations;
- (3) To recognize institutions for the purpose of its examinations;
- (4) To inspect or call for inspection report on the condition of institutions recognized or applying for recognition;
- (5) To prescribe courses of instruction for recognized institutions;
- (6) To grant diplomas or certificate of having passed the examinations of the Boards to persons who –
  - (a) have perused a course of study in any institution recognized by that Board, or
  - (b) to teachers, or
  - (c) have studies privately under conditions laid down to in the regulations

7. To demand and receive such fees as may be prescribed in the regulations.

8. To supervise the residence, health and discipline of the students of recognised institution and to make arrangements for promoting their general welfare.

9. To do all such other acts and things as may be requisite in order to further the objects of the Board as a body constituted for regulating and supervising Secondary Education.

### **POWERS OF THE CONTROLLING AUTHORITY**

8 (1) The Controlling Authority shall have the right to address the Board with reference to any or the work conducted or done by the Board and to communicate to the Board his views on any matter with which the Board is concerned.

(2) The Board shall report to the Controlling Authority such action, if any, as it is proposed to take or has been taken upon his communication.

(3) If the Board does not, within a reasonable time, take action to the satisfaction of the Controlling Authority, the Controlling Authority may, with the previous approval of the Government of India, after considering any explanation furnished or representation made by the Board, issue such directions consistent with this Resolution as he may think fit, and the Board shall comply with such directions.

(4) In any emergency which, in the opinion of the Controlling Authority, requires that immediate action should be taken, the Controlling Authority may take such action consistent with this Resolution as he deems necessary without previous consultation with the Board and shall forthwith inform the Board and the Governor General in Council thereof.

### **OFFICERS OF THE BOARD**

9. The following shall with the officers of the Board-

(1) The Chairman,

(2) The Secretary,

(3) Such other officers, as may be declared by the regulations to be officers of the Board.

### **POWERS AND DUTIES OF THE CHAIRMAN**

10(1) The Chairman shall be an Honorary Officer. He shall be appointed by the Controlling Authority from a panel of three persons nominated in this behalf by the Board from such of its members. He shall hold office for a term of three years, but will be eligible for re-appointment in like manner.

(2) Where any vacancy occurs in the office of Chairman, the Controlling Authority shall, as soon as possible, make such arrangements as he may think fit for carrying on the duties of that office till the next meeting of the Board. Until such arrangements have been made, the Secretary shall perform the current duties of the Chairman.

(3) It shall be the duty of the Chairman to see that the orders issued in this Resolution and in the regulations framed there under are faithfully observed and he shall have all powers necessary for this purpose.

(4) The Chairman shall have power to convene meetings of the Board and shall call a meeting at any time after due notice, on a requisition signed by not less than five members of the Board.

(5) In any emergency arising out of the administrative business of the Board which, in the opinion of the Chairman, requires that immediate action should be taken Chairman may take such action as he deems necessary, but he shall report his action to the Board at its next meeting.

(6) The Chairman shall exercise such other powers as may be prescribed by the regulations.

**APPOINTMENT, POWERS AND DUTIES OF THE SECRETARY**

11. The Secretary shall be appointed by the Controlling Authority upon such conditions and for such period as the Controlling Authority may think fit. The Secretary shall be removable from office by the votes of not less than three-fourth of the members present at a special meeting of Board at which not less than one-half of the total numbers are present.

12(1) The Secretary shall subject to the control of the Board as the Chief Administrative Officer of the Board. He shall subject to the control of the Chairman be responsible for seeing that the Orders of the Board are carried out.

(2) The Secretary shall be responsible seeing that all moneys are expended on the purpose for which they are granted or allotted. He shall prepared and submit to the Board for their approval an annual statement of Accounts and Budget estimate.

(3) The Secretary shall exercise such other powers as may be prescribed by the regulations.

13. In the absence of the Chairman from any meeting of the Board, the members present shall elect a Chairman for the time being from among themselves.

### **APPOINTMENT OF CONSTITUTION OF COMMITTEES**

14(1) The Board shall appoint Committees of Courses, a financial committee and such other committees as it may deem necessary for the proper execution of its business.

(2) Such committees shall consist of members of the Board and of such other persons, if any, as the Board in each case may think fit to appoint.

(3) A committee may co-opt persons to the limit of 1/3 of the total number of members of the Committee.

## **EXERCISE OF POWER DELEGATED BY BOARD TO COMMITTEES**

15. When the Board has constituted a committee to deal with any matter with which the Board is empowered to deal by this Resolution the Board before exercising its powers in any particular case shall receive and consider the report of the committee concerned.

## **POWERS OF BOARD TO MAKE REGULATIONS**

16(1) The Board may make regulations for the purpose of carrying into effect the provisions of this Resolution.

(2) In particular and without prejudice to the generality of the forgoing power, the Board may make regulations for all or any of the following matters, namely:

(a) The conduct of Examinations including the appointment of examiners and their duties, powers and remuneration.

(b) The conditions under which candidates shall be admitted to the examinations of the Board.

(c) The conditions under which the Board will recognise institution for the purpose of its examinations.

(d) The condition under which the Board may recognize institutions for the purpose of its examinations.

(e) The conditions for the award of the diplomas and certificates of the Board.

(f) The institution of scholarships and prizes.



(g) The election and co-option of members to the Board and its Committees.

(h) The Constitution power and duties of committees; and

(i) All matters which by this Resolution are to be or may be provided for by Regulations.

### **CONTROLLING AUTHORITY**

17. The Regulations of the Board shall not take effect until they have received the sanction of the Controlling Authority who may approve or disallow them or remit them to the Board for further consideration. The sanction of the Controlling Authority shall also be necessary to any change in the approved regulations.

18. All casual vacancies among the members (other than ex-officio members) of the Board or of a committee appointed by the Board shall be filled, as soon as conveniently may be, by the person or body who appointed, nominated, elected or co-opted to casual vacancy shall be a member of the Board or Committee as the case may be for the residue of the term for which the person whose place he fills would have been a member.

19. No Act or proceedings of the Board or of a Committee appointed by it shall be invalidated merely by reason of the existence of a vacancy or vacancies among its members.

**20. POWERS OF BOARD AND COMMITTEES TO MAKE BYE-LAWS:-** The Board and its committees may make bye-laws consistent with this Resolution and the Regulations.

(a) Laying down the procedure to be observed at their meetings and the number of members required to form a quorum.

(b) Providing for all matters which consistently with this Resolution and the Regulations are to be prescribed by Bye-Laws and;

(c) Providing for all other matters solely concerning the Board and its committees and not provided for by this Resolution and Regulations.

**21. ANNUAL AUDIT OF ACCOUNTS:-**(1) The annual accounts and balance sheet of the Board shall once every year and at intervals of not more than 15 months be audited by auditors appointed by the Controlling Authority and the Board shall meet the cost of each audit from its own funds.

(2) The accounts and balance sheet, then audited, together with the auditor's report shall be submitted to the Controlling Authority who may offer remarks thereon and communicate the same to the Board.

C.C. Watson  
Political Secy. To the Govt. of India