### NATIONAL POLYTECHNICS REGULATORY COMMISSION

### (ESTABLISHMENT) BILL 2016

# ARRANGEMENT OF CLAUSES

#### Clause:

#### PART I - ESTABLISHMENT OF THE NATIONAL POLYTECHNICS

#### REGULATORY COMMISSION

- 1. Establishment of the Commission and location of its headquarters
- 2. Establishment of the Commission's Governing Council
- 3. The Executive Secretary
- 4. Tenure of office, etc.
- 5. Vacation of office
- 6: Emoluments
- 7. Powers of the Council

#### PART II - FUNCTIONS OF THE COMMISSION

8. Functions of the Commission

## PART 111- STAFF OF THE COMMISSION

- 9. Appointment of Deputy Executive Secretary and other employees of the Commission
- 10. Remuneration of the Deputy Executive Secretary and other officers
- 11. Staff Regulations
- 12. Pension Act Cap P4 LFN 2010

## PART IV - FUNDS OF THE COMMISSION

- 13. Funds of the Commission
- 14. Maintenance of a separate fund by the Commission
- 15. Application of the funds of the Commission
- 16. Annual estimates and accounts
- 17. Audit
- 18. Annual reports
- 19. Power to accept gifts

20. ZOJEZI	Power to borrow MMGJ 780TAJUDJA	NATIONAL POLYTECHNICS	
21.	Investment - Cap L5		
22.	· ·	payment of Income Tax	
23.		nd-Cap L5 LFN 2010	· conservate 3
	PART	V - LEGAL PROCEEDINGS	Clause:
2 HARDAN 24.	Limitation of suit ag	ainst the Commission etc C	Cap P41 LFN 201
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27.	Secrecy	Stablishment of the Conn.	
Z. / .		The Executive Secretary	
		MISCELLANEOUS PROVISION	
28.	Power of the Ministe	er to give directives to the Co	mmission
29.	Regulations	Massant in the second of the s	. · •
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31.	Short Title		•
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(ii) Youth and Sports Development:  ABILL  (iii) Health and Fluman Services;	;
(ii) Health and Human Schvices;	
FOR ;sunantial (vi)	<b>?</b>
AN ACT TO ESTABLISH THE NATIONAL POLYTECHNICS REGULATOR	i. RY
COMMISSION AND FOR RELATED MATTERS	• -
Sponsored by Hon. Frederick Y Agbedi	ð
(c) one representative of the Office of Head of Service of the	Commencement
BE IT ENACTED by the National Assembly of the Feder	ral
Interior Republic of Nigeria as follows:	
PART I - ESTABLISHMENT OF THE NATIONAL POLYTECTINICS	; ;
REGULATORY COMMISSION	
1(1) There is established a Commission to be known as t	he Establishment of
National Polytechnics Regulatory Commission (in this Bill referred to	
"the Commission").	its headquarters
5 The Commission:	
(a) shall be a body corporate with perpetual succession and succession and common seal;	l a
o common sear,  solution sear,  solution sear manifely month bar explainately of the month awarb configuration 8  (b) may sue and be sued in its corporate name; and	; <u>†</u> ; ,
(c) may acquire, hold or dispose of any moveable or immoveable	
property for the purpose of its functions under this Bill.	
2 (3) The headquarters of the Commission shall be located in the	ĥe
Federal Capital Territory, Abuja: 2201000021 bmn 50210102 (11)	
2(1) There is established for the Commission a Governing	ng Establishment of
5 Council (hereinafter referred to as "the Council") which shall be responsib	
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(i) one person with a wide knowledge, in private or public seck (a) a Chairman;	
9 :notiered drawer from the following Federal Ministries n	ë i <b>ot</b>
(k) the Executive Secretary of the Companies on the shall also be the son of a Director:	$\mathcal{L}$
Secretary of the Council. (i) Education;	

	(ii) Youth and Sports Development;
2	(iii) Health and Human Services;
3	(iv) Finance;
4	(v) National Planning
5	(vi) Science and Technology; and
6	(vii) Information and Communication;
7	(c) one representative of the Office of Head of Service of the
8	Federation not below the rank of a Director;
9	(d) one person not below the rank of a Director to represent each of the
01	geo-political zones of the Federation drawn from the State Ministries of
11	Education in rotation;
12	(e) one representative of the Academic Staff Union of Polytechnics:
13	(f) one representative of the Non-Academic Staff Union of
14	Polytechnics;
15	(g) six persons to represent Rectors of Polytechnics one drawn from
16	each of the geo-political zones of the Federation;
17	(h) one person to represent each of the following broad academic
18	disciplines drawn from different Polytechnics and from different geo-political
19	zones of the Federation:
20	(i) Engineering;
21	(ii) Urban and Regional Planning;
22	(iii) Science and Technology;
23	(iv) Communications;
24	(v) Business Studies; and
25	(vi) Transportation.
26	(i) one representative of the National Commission for Women;
27	(j) one person with a wide knowledge in private or public sector
28	interest drawn from each of the geo-political zones of the Federation;
29	(k) the Executive Secretary of the Commission who shall also be the
30	Secretary of the Council.

1	(3) The Chairman and other members of the Commission other	
2	than ex-officio members shall be:	
3	(a) persons of proven integrity, honour and ability; and	
4	(b) appointed by the President subject to confirmation by the	-
5	Senate.	
6	3. The Executive Secretary shall:	The Executive
7	(a) possess such qualifications and experience as determined by	Secretary 😅
8	the President;	
9	(b) hold office for a term of five years and may be re-appointed for	
10	a further team of five years and no more; and	
11	(c) be paid such remuneration as may be prescribed in the letter of	
12	appointment.	
13	4(1) The Chairman and other members of the Council, other than	Tenure of office,
14	the Executive Secretary and ex-officio members shall hold office:	etc.
15	(a) for a term of four years and may be re-appointed for a further	
16	term of four years and no more; and	
17	(b) on such terms and conditions as may be specified in their letters	
18	of appointment.	
19	5(1) Notwithstanding the provisions of sections 3 and 4 of this	Vacation of office
20	Bill, c member of the Council may, at any time, be removed from officer by	
21	the President on the occurrence of any of the following:	
22	(a) if he or she becomes bankrupt;	
23	(b) if he or she is convicted for a felony or any offence involving	
24	fraud or dishonesty,	
25	(c) where he or she becomes of unsound mind or is incapable	
26	carrying out his duties: .	
27	(d) if he or she is guilty of a serious misconduct in relation to his or	
28	her duties; or	
29	(e) in case of a person who has a professional qualification, the	
30	basis of which he or she was appointed, he or she is disqualified or	

abdio suspended. Other thamatinis or her town requestiblion principle ing the profession in any part of the world by an order of a competent authority made in respect of (a) persons of proven integrity, honour and abilityadamam taht 4d1 rd notion (2) Amember of the Council may be removed by the President if the President is satisfied that it is not in the interest of the Commission for that of the? public that the member should continue in office 9/3 1000 18 รักแบรรมชานที่" ~ 114101302° 7d homenstel (26) A member of the Council may resign his appointment by a notice in writing by him addressed to the President and that membershall on the date 8 9) be selected the precent of that letter by the President, cease to be a member of the bit., aminomico entropialita nom critali. Council. 10 Harmond (4) Wherea member of the Council ceases to hold office for any reason whatsoever before the expiration of the termeforewhich he was Albu eappointed, another person to represent the same interest as that member shall SHIP WARREN be appointed to the Council for the unexpired term prosecount was an Emoluments as the Revenue Mobilization Allocation and Fiscal Commission shall direct Aland from time to time and condinous amount of the duty of the 18 Powers of the Council 19 to blue (a) formulate the general policies dand guidelines relating to the Salitic Sectional Cales 20 no functions to the Commission in John London and to redinate a difference of the commission of the (b) manage and superintend the affairs of the Commission; 21 (c) subject to the provisions of this Bill, make talter and revoke rules. 23 wand regulations for carrying on the functions of the Commission; (d) in accordance with the extant provisions for the Givil Service of 24 25 neathe Federations flusterms and conditions of services including remuneration, of the employees of the Commission; carrying out his duties: 26 27/2 id of noisele(e) in accordance with the provisions of this Bill (do such other things: which, in the opinion of the Council, are necessaryotosensural efficient 29 appersonnance of the functions of the Commission seed at the Schedule 30 boitilsupsib (2) The supplementary provisions set out and hels chedule to this Bills

bull od year shall have effect with respect to the proceedings afthe Counciland the other	r
2 down by the Federal Governelubed Schedule and Schedule (Governelubed Schedule and	
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5 singile obiamotahadnise the Brasidentiand Governora of the Statesustbrough the	Commission
2.6413917100Ministersion the establishment of new polytechnics in Nigeria;	<del>-</del>
15712 orodin 1250 must (b) prépare lafterceonsultation with allahéis tater Governments, the	•
8 Governing Boards of existing Polytechnics, the National Manpower Board	
399 mozino zand such other bodies as it considers appropriate periodic master plans for	•
of the balanced and coordinated development of all polytechnics in Nigeria	l
and such plans shall includes appropriate bulloni llads anal douc forcement, where appropriate bulloni llads anal douc forcement.	
212 and the many of the general programmes to be pursued by the polytechnics, in order	•
to ensure that they are fully adequate to meet national needs and objectives:	
14: (ii) recommendations for the establishment and location of new	
polytechnics as when considered necessary, and in accordance with the	<u>,</u>
16 Commission's approved guidelines; and which some in	
(iii) recommendations for the establishment of new academic units	
in existing polytechnics or the approval or disapproval of proposals to	•
19 eștablish such academic units/ 19 april 1955 de la constant de	
20 (c) make such inquiries and investigations relating to polytechnic	
in 21 by a feeducation as other Commission may iconsider necessary in the national	
2.2 character or relating generally to particular matters, with riggardmine exc22sc	
od230 quib odi ai ii had make such lother recommendations southe Bederald and State	
24 Governments, relating to polytechnica as the Commission may consider to	
be in the national interest: 40 mars - 11 1979	
71266 s. noizairmu(ê) inquiréinto and advise the Federal Government on the financial	(** ),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
od 27to 290 needs shoth recurrent and capital. of polytechnic education in Nigeria and, in	
2811 to particular investigate and study the financial needs of polytechnic research	other employees of the Commission
and ensure that adequate provision is made for this in the polytechnics:	
1130 Joseph 10 (1) redeive block grants from the Federal Government and allocate	

Appointment of Deputy Executive Secretary and other employees of the Commission

1	them to polytechnics in accordance with such terms and formula as may be laid
2	down by the Federal Government;
3	(g) take into account, in advising the Federal and State Governments
4	on polytechnic finances, such grants as may be made to the polytechnics by
5	State Governments and by persons and institutions in and outside Nigeria;
6	(h) collate, analyse and publish information relating to polytechnics
7	education in Nigeria and obtain information from other sources, where such
8	information is relevant to the discharge of its functions under this Bill;
9	(i) undertake periodic reviews of the terms and conditions of service
10	of personnel engaged in the polytechnics and to make recommendations to the
11	Federal Government, where appropriate;
12	(j) recommend to the visitor of a polytechnic that a visitation be made
13	to such polytechnic as and when it considers such visit necessary;
14	(k) act as the agency for channeling all external aid to the polytechnics
15	in Nigeria;
16	(1) examine departmental syllabuses in polytechnics and approve or
17	disapprove such programmes as the case may be in each of the polytechnics in
18	Nigeria; and
19	(m) in accordance with the provisions of this Bill, carry out such other
20	activities as are conducive to the discharge of its functions under this Bill.
21	(2) The Minister may give the Commission directives of a general
22	character or relating generally to particular matters, with regard to the exercise
23	by the Commission of its functions under this Bill, and it is the duty of the
. 24	Commission to comply with such directives.
25	PART III - STAFF OF THE COMMISSION
26	9(1) The Council shall appoint for the Commission a Deputy
27	Executive Secretary and such other persons to be employees of the
28	Commission, to assist the Executive Secretary in the exercise of his/her
29	functions.
30	(2) Notwithstanding the provisions of subsection (1) of this section,

	the Deputy Executive Secretary or any of the other employees of the	
•	Commission may be appointed by the Council by way of transfer or	
	secondment from any of the public services in the Federation.	
	10. The remuneration and tenure of office of the Deputy Executive	Remuneration
	Secretary and other employees of the Commission shall be determined by	of the Deputy Executive Secretary and
	the Commission after consultation with and approval of the Federal Civil	other Officers
	Service Commission and the Office of Head of Service of the Federation.	
	11(1) The Commission may, subject to the provisions of this Bill	Staff Regulations
	and approval of the Head of Service of the Federation, make staff	•
0	regulations relating generally to the conditions of service of the employees	
Ī	of the Commission.	
2	(2) Without prejudice to the generality of the provisions of	
3	subsection (1) of this section, the regulations may provide for:	
4	(a) the appointment, promotion and disciplinary control (including	•
5	dismissal) of employees of the Commission; and	
6	(b) appeals by such employees against dismissal or other	
7	disciplinary measures.	
8	(3) Until the regulations are made, any instrument relating to the	
9	conditions of service of officers in the civil service of the Federation shall be	
()	applicable.	•
l	(4) Staff regulations made under this section shall not have effect	
2	until approved by the Commission, and when so approved, the regulations	
3	may not be published in the official gazette, but the Commission shall cause	
4	them to be; brought to the notice of all persons to be affected in such a	
5	manner as it may, from time to time, determine	
6	12(1) Service in the Commission shall be approved service for	Pension Act Cap P4 LFN
7	the purposes .of the Pension Act and accordingly, employees of the	2010
8	Commission shall be entitled to pension, gratuities and other retirement	
9	benefits as are prescribed in the Pensions Act.	
0	(2) Notwithstanding the provisions of subsection (1) of this	

	1	section, nothing in this Bill shall prevent-the appointment of a person to any
	2	office on terms which preclude the grant of pension, gratuity or any other
	3	retirement benefit in respect of that office.
	4	Filename: PROMISE 4
	5	Directory: E:
	6	PART IV – FUNDS OF THE COMMISSION
Funds of the Commission	7	13(1) There is established by the Commission, a fund to be known as
20111111331011	8	the National Polytechnics Regulatory Commission Fund.
	9	(2) There shall be paid into fund established by subsection (1) of this
	10	section:
	11	Comments:
	12	(a) such sums as may be available to the Commission for the purpose
	13	of making grants to the Polytechnics in accordance with section 8(f) of this
	14	Bill; and
	15	(b) such sums as may from time to time, be credited to the fund by way
	16	of payment of the principal and interest or and other charges in respect of any
	17	loan made out of the fund, and also interest from investment made from the
	18	Fund.
	19	(3) (a) Disbursements from the fund shall be made in accordance with
	20	the Finance (Control and Management) Act;
	21	(b) Without prejudice to the provisions of paragraph (a) of this
	22	subsection, the Public Funds of the Federation (Disbursement) Rules, shall
	23	continue in force and have effects as if made under this subsection.
Vaintenance of separate fund	24	14(1) The Commission shall establish and maintain a separate
y the Commission	25	account from which there shall be defrayed all expenditure incurred by the
	26	Commission, except such expenditure as may be incurred by it pursuant to
	27	section 9 of this Bill.
	28	(2) There shall be paid and credited to the fund established by
	29	subsection (1) of this section, such payments as may be made to it by the
	30	Federal Government, for the running expenses of the Commission and all other

ł	assets from time to time accruing to the Commission otherwise than in	
2	pursuance of section 8(f) of this Bill.	
3	15. The Commission may, from time to time, apply its funds:	Application of
4	(a) to defraying the cost of its administration;	the funds of the Commission
5	(b) to paying the emoluments, allowances and benefits of members	
6	of the Council;	
7	(c) to reimbursing members of the Councilor of any committee	
8	setup by the Council for such expenses as may be expressly authorised by	
9	the Council;	
10	(d) to paying the salaries, fees or other remunerations or	
11	allowances, gratuities, pensions and other benefits payable to the officers	•
12	and other employees of the Commission, provided that no payment of any	
13	kind under this paragraph (except such as may be expressly authorised by	
14	the Council) shall be made to any person who is in receipt of emoluments	
15	from the Federal or a State Government.	
16	(e) for the development or maintenance of any property vested in or	
17	owned by the Commission; and	
18	(f) for and in connection with all or any of its functions under this	
19	Bill.	
20	16(1) The Commission shall, not later than 31st August in each	Annual estimates and accounts
21	year, submit to the President, an estimate of its expenditure and income	and according.
22	(including payments to the Commission) for the next succeeding year.	•
23	(2) The Commission shall keep proper accounts in respect of each	
24	year and proper records in relation to those accounts and shall cause the	
25	accounts to be audited within three months after the end of each year by	
26	auditors appointed from the list and in accordance with the guidelines issued	
27	by the Auditor-General for the Federation.	
28	17(1) The Auditor-General for the Federation shall:	Audit
29	(a) periodically audit the accounts and records of the financial	
30	transactions of the Commission;	

	1	(b) inspect records relating to assets of the Commission;
	2	(c) draw the attention of the President to any irregularity which may
	3	be disclosed; and
	4	(d) forward a copy his audit report to the National Assembly.
	5	(2) The Auditor-General for the Federation or an officer authorized by
	6	him is entitled, at all reasonable times, to a full and free access to all accounts.
€0	7	records, documents and papers of the Commission relating directly or
	8	indirectly to the receipt or payment of money by the Commission or to the
	9	acquisition, receipt, custody or disposal of assets by the Commission.
Annual reports	10	18(1) The Commission shall prepare and submit to the National
	11	Assembly through the President, not later than six (6) months after the end of
	12	each financial year, a report of the activities of the Commission during the
	13	immediate preceding year.
	14	(2) A copy of the audited accounts of the Commission and the
	15	auditor's report on it shall be included in the report to be submitted in
	16	accordance with subsection (1) of this section.
Power to accept	17	19. The Commission may accept any gift of land, money or other
Pires	18	property on such terms and conditions, if any, as may be specified by the person
	19	or organization making the gift; provided that the Commission shall not accept
	20	any gift if the conditions attached to it are inconsistent with the functions of the
	21	Commission or the provisions of any existing laws.
Power to borrow	22	20(1) The Commission may, from time to time, borrow such sums as
	23	it may require for the performance of its functions under this Bill.
	24	(2) The Commission shall not, without the approval of the President.
	25	borrow money which exceeds, at any time, the amount earlier set by the
	26	President.
	27	(3) Notwithstanding subsection (1) of this section, where the sum to
	28	be borrowed is in foreign currency, the Commission shall not borrow any sum
	29	in foreign currency without the prior approval of the President.

ì	21. The Commission may, subject to the provisions of this Bill and	Investment Cap.
2	the conditions of any trust created in respect of any property, invest all or any	T22 LFN 2010
3	of its funds in any Government security or in such other security as may,	
4	from time to time, be approved by the Board.	
5	22. The Commission shall not be exempted from the payment of	No exemption
6	income tax on any income accruing from investments made by the Board or	from payment of Income Tax
7	other monies made through investments.	
8	23. The Commission may, subject to the Land Use Act, acquire	Power to acquire
9	any land for the efficient discharge of its functions.	land Cap. L5 LFN 2010
10	Part V - Legal Proceedings	
11	24. Subject to the provisions of this Bill, the provisions of the	Emitation of sui
12	Public Officers Protection Act shall apply in relation to any suit instituted	against the Commission, Cap. P41 LFN
13	against a member of the Council, an officer or employee of the Commission.	2010
14	25(1)No suit shall lie against the Commission for any act done	Suit against the Commission
15	unless it is filed within 12 months of the occurrence of any such act.	Commission
16	(2) No suit is to be commenced against the Commission before the	•
17	expiration of a period of one month after written notice of intention to	.•
18	commence the suit shall have been served on the Commission by the	•
19	intending Plaintiff or his agent and the notice shall clearly and explicitly	
20	state:	
21	(a) the cause of action;	
22	(b) the name and place of abode of the intending plaintiff; and	
23	(c) the relief claimed.	
24	(3) For the purpose of this Bill, "suit" means civil proceedings	
25	commenced by writ of summons or such other manner as may be prescribed	
26	by rules of Court and include an action but not criminal proceedings.	
27	(4) The notice referred to in sub-section (2) of this section and any	
28	summons, notices or other documents required or authorized to be served on	
29	the Commission in connection with a suit by or against the Commission	
30	maybe served by:	

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	1	(a) delivering it to any of the principal officers of the Commission: Or
	2	(b) sending it by registered post addressed to the Chairman of
	3	Executive Secretary at the headquarters of the Commission.
	4	(5) A person connected with the direct workings of the Commission
	5	shall not be removed under arrest when his immediate removal from duty
	6	might result in danger to life or goods, whether in execution of a warrant or
	7	otherwise, while actually engaged in the performance of his duties until the
	8	person has been given an opportunity of providing a substitute by:
	9	(a) the head of the department in which he is employed; or
	10	(b) the officer in immediate charge of the work in which the person is
•	11	engaged.
	12	(6) In any suit pending before a Court, the Commission may be
	13	represented in Court at any stage of the proceedings by any staff of the
	14	Commission who shall satisfy the Court that he is duly authorized by the
	15	Commission in that behalf.
ndemnity of Officers	16	26. A member of the Council, the Deputy Executive Secretary, any
Jineers.	17	officer or employee of the Commission shall be indemnified out of the assets of
	18	the Commission against any liability incurred by him in defending any
	19	proceeding, whether civil or criminal, in which judgment is given in his favour
	20	or in which he is acquitted, if any such proceeding is brought against him in his
	21	capacity as a member of the Council, the Deputy Executive Secretary, officer
	22	or employee of the Commission.
Secrecy	23	27(1) A member of the Council, the Deputy Executive Secretary
	24	any other officer or employee of the Commission shall:
-	25	(a) for his personal gain, not make use of any information which has
	26	come to his knowledge in the exercise of his powers or is obtained by him in the
	27	ordinary course of his business as a member of the Council, the Deputy
	28	Executive Secretary, officer or employee of the Commission;
	29	(b) treat as confidential any information which has come to his
	30	knowledge in the exercise of his powers or is obtained by him in the

1	performance of his duties under this Bill;	
2	(c) not disclose any information referred to under paragraph (b) of	
3	this subsection, except where required to do so by a court or in such other	
4	circumstances as may from time to time be prescribed by the Council.	
5	(2) Any person who contravenes any of the provisions of	•
6	subsection (1) of this section commits an offence and is liable, on	`
7	conviction, to a fine of not less than N200,000 or imprisonment for a term	
8	not exceeding two years or to both such fine and imprisonment.	
9	PART VI - MISCELLANEOUS PROVISIONS	
10	28. The Minister may, with the approval of the President, give the	Power of the
11	Council such directives as are necessary or expedient for giving full effect to	Minister to give directives to the
12	the provisions of this Bill and for the due administration of its provisions,	Commission
13	and the Council shall comply with such directives.	
14	29. The Council may, with the approval of the Minister, make	Regulations
15	regulations for the purpose of carrying out or giving full effect to the	
16	provisions of this Bill.	•
17	30. In this Bill, unless the context otherwise requires:	Interpretation
18	"Commission" means the National Polytechnics Regulatory Commission	
19	established by this Bill;	
20	"Council" mean's the Governing Council of the Commission;	
21	"Function" includes power and duty;	
22	"Member" means a member of the Council and includes the Chairman and	
23	the Executive Secretary;	
24	"Minister" means the Minister in charge of Education;	
25	"Polytechnics" covers polytechnics, bi-technics, mono-technics, colleges of	
26	agriculture, schools of accountancy and other similar institutions offering	
27	educational courses; and	•
28	"President" means the President of the Federal Republic of Nigeria.	
29	31. This Bill may be cited as the National Polytechnics Regulatory	Citation
30	Commission (Establishment) Bill, 2016.	

Ì	SCHEDULE
2	Section 6(2)
3	SUPPLEMENTARY PROVISIONS RELATING TO THE COMMISSION
4	Proceedings of the Council
5	1. Subject to the provisions of this Bill and the Interpretation Act, the
6	Council shall have power to regulate its proceedings and may make standing
7	orders with respect to the holding of its meetings, and those of its committees.
8	notices to be given, the keeping of minutes of its proceedings, the custody and
9	production for inspection of such minutes and such other matters as the
10	Council may, from time to time, determine.
11	2(1) There shall be at least four ordinary meetings of the Council in
12	every calendar year and subject thereto, the Council shall meet whenever it is
13	convened by the Chairman, and if the Chairman is requested to do so by notice
14	given to him by not less than three other members, he shall convene a meeting
15	of the Council to be held within 14 days from the date on which the notice was
16	given.
17	(2) Every meeting of the Council shall be presided over by the
18	Chairman and if the Chairman is unable to attend a particular meeting, the
19	members present at the meeting shall elect one of their number to preside at the
20	meeting.
21	3. The quorum of any meeting of the Council shall consist of the
22	Chairman (or in an appropriate case, the person presiding at the meeting
23	pursuant to paragraph 2(2) of this Schedule) and ten other members.
24	4. The Council shall meet for the conduct of its business at such
25	places and on such days as the Chairman may appoint.
26	5. A question put before the Council at a meeting shall be decided by
27	consensus and where this is not possible, by a majority of the votes of the
28	members present and voting.
29	6. The Chairman shall, in the case of an equality of votes, have a
30	casting vote in addition to his deliberative vote.

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1	7. Where the Council seeks the advice of any person on		
2	particular matter, the Council may invite that person to attend for suc		
3	period as it thinks fit, but a person who is invited by virtue of this paragrap		
4	shall not be entitled to vote at any meeting of the Council and shall not cour		
5	towards the quorum.		
6	Corimittees		
7	8. The Commission may appoint one or more committees to carr		
8	out on behalf of the Commission such of its functions as the Council ma		
9	determine and report on any matter with which the Commission is		
10	concerned.		
11	9. A committee appointed under paragraph 8 of this Schedule sha		
12	be presided over by a member of the Council and consist of such number of		
13	persons (not necessarily all members of the Commission) as may b		
14	determined by the Commission, and a person other than a member of th		
15	Council shall hold office in the committee in accordance with the terms of		
16	his appointment.		
17	10. A decision of a committee of the Commission shall be of n		
18	effect until it is confirmed by the Council.		
19	Miscellaneous		
20	11. The fixing of the seal of the Commission shall be authenticated		
21	by the signature of the Chairman and the Executive Secretary or the		
22	Executive Secretary and such other person authorised by the Commission t		
23	act for that purpose.		
24	12. A contract or an instrument which, if made or executed by any		
25	person not being a body corporate, would not be required to be under sea		
26	maybe made or executed on behalf of the Commission by the Chairman of		
27	the Executive Secretary or by any person generally or specificall		
28	authorised to act for that purpose by the Commission.		

document signed or sealed on behalf of the Commission shall be received in

13. A document purporting to be a contract, an instrument or other

- 15. Incentives for investors
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20.	Annual	report
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- 23. Application of Cap. B3
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SCHEDULF

Proceedings of the Board