

**(The Education Advisory Board Rules, 1926.)**

**No. 20**

**THE BURMA GAZETTE, MARCH 6TH, 1926.**

No. 20.- With reference to the Government of Burma, Department of Education Resolution No. 131Q26, dated the 2nd March 1926, regarding the constitution of an Education Advisory Board, the Government of Burma (Ministry of Education) is pleased to make the following rules to regulate the conduct of business, functions, etc, of the Board:-

**Education Advisory Board Rules.**

Short title and definitions.

1. (1) These rules may be called **the Education Advisory Board Rules, 1926.**

(2) In these rules, unless there be anything repugnant in the subject or context,-

- (a) "the Board" means the Education Advisory Board constituted under the Government of Burma, Department of Education, Resolution No. 131Q26, dated the 2nd March 1926.
- (b) "President" means the President of the Board.
- (c) "Member" means a member of the Board.

**Travelling Allowances for Members attending Meetings.**

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2. (1) The elected members will be entitled to the allowance under the Legislative Council rules if they are summoned to a meeting at a time when the Legislative Council is not sitting.
- (2) Nominated members who are not Government servants will draw the same allowances as elected members.

**The Conduct of Business.**

Minimum number of meetings.

3. The minimum number of ordinary meetings to be held by the Board during any year shall be three, but the President may convene special meetings whenever he considers it necessary to do so.

Notice of meetings, etc.

4. (1) The place, date and hour of meeting shall be fixed by the President.

(2) A notice of each meeting shall be sent to each member at least seven days before the date fixed for the meeting.

(3) A copy of the agenda to be discussed, together with copies of such papers as the President directs to be furnished to each member, shall be sent to each member at least three days before the date fixed for the meeting.

Quorum.

5. (1) Six members shall constitute a quorum.

(2) If at any time during a meeting the number of members present falls short of that required to form a quorum the meeting shall stand adjourned to some future date to be appointed by the Chairman of the meeting, and the business that remains undisposed of shall be postponed to the adjourned meeting.

President of the meeting.

6. The President, if he is present, shall preside at each meeting of the Board. In the absence of the President, the members present at the meeting shall elect a Chairman of the meeting from among themselves.

Adjourned meeting.

7. If at any meeting a quorum is not present, the Chairman of the meeting shall adjourn the meeting to such time and date as he thinks fit, and at such adjourned meeting any number of members present will form a quorum.

Business to be transacted at an adjourned meeting.

8. (1) At an adjourned meeting no business shall be transacted other than that which was left unfinished at the meeting originally convened.

(2) No fresh notice shall be required for an adjourned meeting.

Decision by majority of votes.

9. In all matters for the consideration of the Board, the decision shall be made by the majority of votes. In the event of an equality of votes, the Chairman of the meeting shall have a second or casting vote.

Order of business.

10. Except by permission of the majority of members present at the meeting, all subjects shall be discussed in the order in which they appear in the agenda.

Minutes of proceedings.

11. (1) The minutes shall contain a brief abstract of the discussion preceding each resolution.

- (2) The minutes of every meeting and the resolutions passed thereat shall be recorded by the Secretary.

### **Duties of the Board.**

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12. The Board shall advise the Minister in charge of Education on such matters, as are referred to it for opinion, connected with Educational administration. Their papers will be confidential. The proceedings of the Board will be confined to the agenda and any request for further information will be dealt with under the orders of the Minister in charge. Departmental notes, past or current, are not to be circulated to the Board.

### **----- Footnote -----**

- (1) March 6th, 1926 ရက်စွဲပါ The Burma Gazette page 196 မှ ကူးယူတင်ပြသည်။