

EXECUTIVE COMMITTEE

1. Members: The affairs of the Trust shall be administered, directed and controlled, subject to rules and regulations and overall guidelines of the Trust, by an Executive Committee, which shall consist of the following:
 - i) Chairman of the Trust who shall be ex-officio Chairman of the Executive Committee;
 - ii) A representative of the Ministry of Education;
 - iii) A representative of the Ministry of Finance who shall also be the Financial Adviser of the Trust;
 - iv) A representative of the Ministry of Information and Broadcasting;
 - v) Not more than three non-official members of the Trust to be nominated by the Government.

2.
 - i) The term of the nominated or appointed members shall be three years at a time.

However, the authority which nominates or appoints a person to be a member of the Executive Committee shall have the power to terminate the membership at any time.
 - ii) If a member of the Executive Committee becomes a member by reason of the office or appointment he holds, his membership of the Executive Committee shall terminate when he ceases to hold that office or appointment.

3. Members of the Executive Committee shall cease to be such members if:
 - a) they die, resign, become of unsound mind, become insolvent or be convicted of a criminal offence involving moral turpitude;
 - or
 - b) they do not attend three consecutive meetings of the Executive Committee without prior leave of the Chairman.

4. Resignation from the membership of the Executive Committee shall be tendered to the Director, and shall not take effect until it has been accepted on behalf of the Trust by the Chairman.

5. Any vacancy in the membership of the Executive Committee shall be filled up by appointment or nomination by the authority entitled to make such appointment or nomination, and the person appointed in the vacancy shall hold office only for the unexpired period of the term of membership.
1. The Executive Committee shall function notwithstanding that any person who is entitled to be a member by reason of his office is not a member of the Executive Committee for the time being and notwithstanding any other vacancy in its body, whether by the non-appointment by the authority entitled to make the appointment or otherwise and no act or proceeding of the Executive Committee shall be invalidated merely by reason of the happening of any of the above events or of any defects in the appointment of any of its members.
7. The Director of the Trust shall be the Director of the Executive Committee.

FUNCTIONS AND POWERS OF THE EXECUTIVE COMMITTEE

1. a) Subject to the overall guidance and control of the Trust, the Executive Committee shall take all necessary steps to carry out the objects of the Trust as set forth in the Memorandum of Association.
- b) Unless otherwise specified, the Executive Committee shall have the management of all the affair and funds of the Trust, and shall have the authority to generally exercise all the powers of the Trust.
 - iii) Regulations:
 - a) with the previous approval of the Government of India, the Executive Committee shall have powers to frame regulations, not inconsistent with these Rules, for the administration and management of the affairs of the Trust.
 - b) Without prejudice to the generality of the foregoing provision, such regulations may provide for the following matters:
 - i) the preparation and sanction of budget estimates, the sanctioning of expenditure, making and execution of contracts, the investment of the funds of the Trust and the sale alteration of such investment, and account and audit;

- ii) powers, functions and conduct of business by Advisory Boards or Expert Committees, Standing and other sub-committees, as may be constituted from time to time and the term of office of their members;
- iii) procedure for appointment of the officers and the staff of the Trust;
- iv) the terms and tenure of appointments, emoluments, allowances, rules and discipline and other conditions of service of the officers and staff of the Trust;
- v) such other matters as may be necessary for the furtherance of the objectives and proper administration of the affairs of the Trust.

3. Subject to these Rules and Regulations, the Executive Committee shall have the powers to appoint all categories of officers and staff for conducting the affairs of the Trust. To fix the amount of their remuneration, subject to budget provision, and to define their duties.
4. The Executive Committee shall have the powers to enter into arrangements with the Government of India, State Governments and other public or private organizations or individuals for furtherance of its objectives, for implementation of its programmes and for securing and accepting endowments, grant-in-aid, donations or gifts to the Trust on mutually agreed terms and conditions, provided that the conditions of such grants-in-aids, donations or gifts shall not be in conflict or inconsistent with the provisions or these Rules.
5. The Executive Committee shall have the power to take over or acquire by purchase, gift or otherwise, from Government and other public bodies or private individuals, movable and immovable properties or other funds, together with any attendant obligations and engagements not inconsistent with the objects of the Trust and provisions of these Rules.
6. The Executive Committee shall have the power to sell or lease any movable or immovable property of the Trust, provided, however, that no immovable property of the Trust shall be sold without the prior approval of the Government of India.
7. The Executive Committee may, by resolution, appoint Advisory Boards, Expert Committees and/or other special committee for such purposes and with such powers as the Executive Committee may think fit, and the Executive Committee may also dissolve any of the committees and advisory bodies set up by it.

