

KRISHNA RIVER MANAGEMENT BOARD

REGULATION FOR THE TRANSACTION OF BUSINESS OF BOARD MEETINGS

In exercise of the powers conferred under section 88 of the Andhra Pradesh Reorganization Act (2014), the Krishna River Management Board (KRMB) hereby makes the following regulations, namely:

1. Short Title and Commencement

- (i) These regulations shall be called the Krishna River Management Board (Transaction of Business) Regulations – 2022.
- (ii) It shall come into force from the date of approval of regulations by the Board.

2. Definitions

In these regulations, unless otherwise specified:

- (i) "Act" means the Andhra Pradesh Reorganization Act, 2014.
- (ii) "Party States" means the States of Andhra Pradesh and Telangana.
- (iii) "Board" means Krishna River Management Board constituted by Government of India vide Gazette Notification No. S.O.1391(E) dated 28th May 2014.
- (iv) "Chairman" means Chairman/Chairperson of the Board.
- (v) "Secretary" means Member Secretary of the Board.
- (vi) "Members" means Members of the Board nominated by party States and Members appointed by the Government of India.
- (vii) "Secretariat" means Secretariat Office of the Board.

3. Convening of the Board Meetings

- (i) Meetings of the Board shall be convened by the Chairman. At least two meetings shall be convened in each financial year.
- (ii) Special meeting can be called by the Chairman to discuss urgent matters. The decisions taken in a special meeting shall be reported in the next Board meeting.
- (iii) Notice for the meeting shall be issued by the Secretary at least 15 days ahead of the scheduled date of meeting. In case of special meeting, the notice for the meeting shall be issued at least 2 days in advance.
- (iv) Meetings of the Board shall ordinarily be held at the Board Headquarters. However, Chairman may decide to hold the Board meeting at any other location.

4. Agenda for the Board Meetings

- (i) Within five days of the issue of notice for the Board meeting, any member can submit a request to the Chairman for inclusion of any specific item(s) for discussion by the Board. Such request shall be submitted with a self-contained note for examination and decision for inclusion of the item(s) by the Chairman.
- (ii) Agenda Note covering all the items to be discussed in the meeting shall be approved by the Chairman and circulated by the Secretary at least 5 days before the scheduled date of the meeting. In case of special meeting, the agenda note shall be circulated at least 24 hours in advance.

5. Quorum for the meetings

- (i) The quorum for the meeting of the Board shall comprise of Chairman and one Board member each from the party States. In case quorum for the meeting is not fulfilled, the meeting shall be postponed.
- (ii) If the meeting is postponed for want of quorum, the meeting shall be convened at any other time or date as decided by the Chairman. Even on that day, if the quorum for the meeting is not fulfilled, Chairman may postpone the meeting and reconvene at a short notice in which case, the requirement of the quorum shall no more be mandated.
- (iii) There shall be no quorum requirement for a special meeting.

6. Proceedings and Decisions in the Board meetings

- (i) The Board meeting shall be chaired by Chairman of the Board.
- (ii) All agenda items placed before the Board shall be discussed in the meeting and the decisions taken shall be recorded. In case an agenda item is deferred for the next meeting, decision of the deferment shall be recorded. Any agenda for which decision/ deferment is not recorded by the Board shall be deemed as inconclusive and dropped from further discussion.
- (iii) In general, decisions in the meeting may be taken by the consensus of all Board members present in the meeting.
- (iv) In case of any dispute on the decision(s) taken by the Board, the party States have the option to approach the Apex Council within the ambit of Section 84 of the Andhra Pradesh Reorganization Act, 2014.

7. Invitees to the meeting and consultation for expert advice

- (i) The Chairman of the Board may invite/ permit any officer of the Central Government or the party States to attend a Board meeting; however, such officer(s) shall not be entitled to cast vote.
- (ii) The Chairman may also invite any specialist(s)/ person(s) to participate in the discussion during the Board meeting for seeking expert advice.

- (iii) The Chairman in specific cases may seek the opinion of the experts, and place the said opinion before the members during Board meeting.

8. Minutes of the meeting

- (i) The Minutes of the meeting of the Board shall be prepared and circulated by the Secretary with the approval of the Chairman.
- (ii) The circulated Minutes of the meeting of the Board shall be placed in the next Board meeting for confirmation.

9. Constitution of Committees or Sub-Committees

- (i) The Board may constitute Committee(s) or Sub-Committee(s) consisting of such number of experts or persons as it may consider fit to advise the Board on specific matters.
- (ii) On completion of the report of the Committee(s) or Sub-Committee(s), the same shall be put up in the Board meeting.
