

**National Computer Board Act
(CHAPTER 195)**

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NATIONAL COMPUTER BOARD ACT

(CHAPTER 195)

(Original Enactment: Act 14 of 1981)

REVISED EDITION 1985

(30th March 1987)

An Act for the establishment and incorporation of the National Computer Board and for matters connected therewith.

[15th August 1981]

PART I

PRELIMINARY

Short title

1. This Act may be cited as the National Computer Board Act.

Interpretation

2. In this Act, unless the context otherwise requires —

“Board” means the National Computer Board established and incorporated by this Act;

“Chairman” means the Chairman of the Board;

“member” means a member of the Board.

PART II

NATIONAL COMPUTER BOARD

Establishment and incorporation of National Computer Board

3. There is hereby established a body to be known as the National Computer Board which shall be a body corporate with perpetual succession and a common seal and shall, by that name, be capable of —

(a) suing and being sued;

(b) acquiring, owning, holding and developing or disposing of property, both

movable and immovable; and

- (c) doing and suffering all such other acts or things as bodies corporate may lawfully do and suffer.

Common seal

4.—(1) All deeds and other documents requiring the seal of the Board shall be sealed with the common seal of the Board and such instruments to which the common seal is affixed shall be signed by any two members generally or specially authorised by the Board for the purpose or by one member and the chief executive officer.

(2) All courts, judges and persons acting judicially shall take judicial notice of the common seal of the Board affixed to any document and shall presume that it was duly affixed.

Membership of Board

5.—(1) The Board shall consist of 8 members to be appointed by the Minister of whom —

- (a) two members shall have special knowledge of the computer services industry and shall be appointed in consultation with such bodies as the Minister considers appropriate;
- (b) one member shall represent the Economic Development Board;
- (c) one member shall represent the National University of Singapore;
- (d) one member shall represent the Ministry of Education; and
- (e) one member shall represent the Ministry of Finance.

(2) The Minister may appoint a member of the Board to be its Chairman.

Term of office

6.—(1) A member of the Board shall hold office for such term as the Minister shall specify in his appointment, being a term not exceeding 3 years, and may from time to time be reappointed.

(2) Any member of the Board may at any time by notice in writing to the Minister resign his office.

(3) If the Minister is satisfied that a member —

- (a) has become a bankrupt or has made an arrangement with his creditors;

- (b) is incapacitated by physical or mental illness; or
- (c) is otherwise unable or unfit to discharge his duties,

the Minister may terminate his appointment as a member and shall notify the fact in such manner as he thinks fit.

(4) If the Chairman ceases to be a member of the Board, he shall cease to be the Chairman.

(5) If a member dies or resigns or has his appointment terminated, the Minister may appoint a person to fill the vacancy for the residue of the term for which the vacating member was appointed; but the new member shall be appointed in accordance with whichever paragraph of section 5 as is appropriate.

(6) The Board shall pay to the Chairman and other members of the Board such salaries, fees and allowances as the Minister may from time to time determine.

Meetings and proceedings of Board

7.—(1) At all meetings of the Board, 4 members shall form a quorum.

(2) The Chairman shall preside at all meetings of the Board at which he is present and in his absence the members present shall elect one of their number to preside.

(3) Meetings of the Board shall be held at such times and places as the Board may determine.

(4) All questions arising at any meeting shall be decided by a majority of the votes of the members present and voting.

(5) At any meeting of the Board, the Chairman or member presiding shall have a deliberative vote and, in the case of an equality of votes, he shall also have a casting vote.

(6) The validity of any proceedings of the Board shall not be affected by any vacancy amongst its members or by any defect in the appointment of any member.

(7) Subject to the provisions of this Act, the Board may regulate its own proceedings.

Disclosure of interest by members

8. A member of the Board who is in any way directly or indirectly interested in a transaction or project of the Board shall disclose the nature of his interest at a meeting of the Board; and the disclosure shall be recorded in the minutes of the Board and the member shall not take part in any deliberation of the Board with respect to that