

MAJLIS KESELAMATAN JALAN RAYA PERSEKUTUAN TANAH MELAYU

CONSTITUTION

1. **NAME** The Council shall be known as “Majlis Keselamatan Jalan Raya Malaysia” the English version of which is “Road Safety Council Malaysia” (hereinafter referred to as “The Majlis”).
2. **ADDRESS** The office of the Majlis shall be as follows:

Road Safety Council Malaysia
Ministry of Transport Malaysia
Level 6, Block D5, Parcel D
Federal Government Administrative Centre
62616 PUTRAJAYA
3. **OBJECTS AND FUNCTIONS** The objects of the Majlis shall be: -
 - (a) to reduce the rate of road accidents; and
 - (b) to promote road safety consciousness among road users throughout Malaysia.The Functions of the Majlis shall be: -
 - (a) to educate both the adult and child population on road safety;
 - (b) to inform, publicize and disseminate information on road safety measures;
 - (c) to ensure the adherence of Road Traffic Laws and the Highway Code by all road users;
 - (d) to stimulate action in respect of highway engineering as if affects safety in the use of vehicles and roads;
 - (e) to advise the Ministry of Transport on matters affecting road safety including the provision and expenditure of funds for the said purpose;
 - (f) to collect and receive grants, donations and legacies from individuals, organisations or from any other authorised sources for the promotion of the objects of the Council;
 - (g) to make a provision for the establishment of a foundation to carry out the objects of the Council;
 - (h) to encourage the establishment of the Road Safety Council in all the States and to coordinate activities with them;
 - (i) to maintain liaison with any other similar organisations as the Council shall from time to time decide; and
 - (j) acquisition of movable/immovable property.
4. **SYMBOL** The Majlis shall have a symbol of its own to be decided by the Majlis from time to time.

5. **CHAIRMAN** The Chairman of the Majlis shall be the Minister charged with the responsibility for road transport who shall preside at every meeting of the Majlis.
- 5A. **DEPUTY CHAIRMAN** The Deputy Chairman of the Majlis shall be the Deputy Minister charged with the responsibility for road transport who in the absence of the Chairman shall preside at every Meeting of the Majlis.
6. **MEMBERSHIP** The Majlis shall consist of not less than twenty-five (25) and not more than fifty (50) members.

The members of the Majlis shall be: -

A. Government Bodies: -

1. The Secretary-General, Ministry of Transport or his representative;
2. The Secretary-General, Ministry of Education or his representative;
3. The Secretary-General, Ministry of Defence or his representative;
4. The Secretary-General, Ministry of Health or his representative;
5. The Director-General of Road Transport Department or his representative;
6. The Inspector-General of Police, Royal Malaysian Police or his representative;
7. The Director-General of Broadcasting Department or his representative;
8. The Director-General of Information Department or his representative;
9. The Attorney General Malaysia or his representative;
10. The Datuk Bandar of Federal Capital or his representative;
11. The Officer-in-charge, Traffic Police, Wilayah Persekutuan or his representative;
12. The Director-General of Public Works Department or his representative;
13. General Manager of BERNAMA or his representative;
14. The Director of Highway Planning Unit, Ministry of Works or his representative;
15. The Director-General of Malaysian Highway Authority or his representative;
16. A representative of each of the State Road Safety Council.

B. Non-Government Bodies: -

- i. Automobile Association of Malaysia;
- ii. Malaysian Medical Association;
- iii. Malaysian National Chamber of Commerce;
- iv. Persatuan Insuran Am Malaysia;

- v. Persatuan Jalan Raya Malaysia;
- vi. West Malaysia Driving School Operators Association;
- vii. Pan Malaysia Lorry Owners Association;
- viii. Chartered Institute of Transport (Malaysia Section);
- ix. Persatuan Pengangkut Kontena Malaysia;
- x. Projek Lebuhraya Utara-Selatan (PLUS); and
- xi. Federation of Malaysian Manufacturers.

And such other members as the Majlis may from time to time appoint, subject to the Constitution of the Council.

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| 7. | SECRETARY GENERAL | The Secretary General of the Majlis shall be the Road Safety Officer of the Majlis charged with the responsibility for road transport. |
| 8. | TREASURER | The Treasurer of the Majlis shall be appointed from amongst its members.

The Treasurer shall collect, account for and keep proper records of all funds of the Majlis in the manner provided for in the constitution. |
| 9. | HONORARY AUDITORS | The Fund is required to be audited by a qualified public auditor. Audited accounts shall be submitted annually to the Director General of Inland Revenue Malaysia. |
| 10. | MEETING | The Majlis shall meet in March of each year or at any other time as the Chairman may from time to time decide. |
| 11. | QUORUM FOR MEETING | Ten members shall form a quorum for the meeting. |
| 12. | NOTICE OF MEETING | The Secretary shall give at least fifteen clear days' notice in writing of any meeting of the Majlis to every member, provided that this rule may be waived by the Chairman in case of urgency. |
| 13. | SUBJECT FOR DISCUSSION | Any member wishing to raise any subject for discussion at a meeting of the Majlis shall notify the Secretary in writing of his intention to do so at least 7 clear days before the date of the meeting. Such notice shall be accompanied by a brief note pertaining to the subject matter for discussion at the meeting. |
| 14. | EXECUTIVE COMMITTEE | There shall be appointed annually at the first meeting of the Majlis in each year an Executive Committee which shall: - <ul style="list-style-type: none"> (a) be given the powers to decide and take such actions as may be necessary to promote the objects of the Majlis and to report to the Majlis from time to time the decisions and actions taken by it; (b) ensure that such directions and decisions are carried out; and (c) incur such expenditure as may be approved by the Majlis in connection with these matters. |

15. **MEMBERS OF EXECUTIVE COMMITTEE** The Committee shall consist of not less than ten and not more than thirty-five (35) members to be appointed by the Majlis.
16. **CHAIRMAN OF EXECUTIVE COMMITTEE** The Chairman of the Executive Committee shall be the Secretary-General of the Ministry of Transport. Provided that in the absence of the Chairman at a meeting, the Deputy Chairman shall preside.
- 16A. **DEPUTY CHAIRMAN OF EXECUTIVE COMMITTEE** The Deputy Chairman of the Executive Committee shall be the Deputy Secretary General (Planning), Ministry of Transport charged with the responsibility for road transport who in the absence of the Chairman shall preside at every meeting of the Executive Committee.
17. **SECRETARY OF EXECUTIVE COMMITTEE** The Secretary of the Majlis shall be the Secretary of the Executive Committee.
18. **MEETING OF EXECUTIVE COMMITTEE** The meeting of the Committee shall be held at least once in two months or at any time as the Chairman may from time to time decide.
19. **QUORUM FOR MEETING OF EXECUTIVE COMMITTEE** The quorum for the Committee shall be not less than half the total number of members.
20. **ACCOUNTS** The fund of the Majlis shall be accounted for in the following manner: -
- (a) A bank account in the name of “Majlis Keselamatan Jalan Raya Persekutuan Tanah Melayu” shall be maintained into which shall be paid, by the Treasurer, such funds as may be received by the Majlis and from which disbursements shall be made as directed by the Majlis.
 - (b) All cheques on the bank account shall be signed by the Treasurer and countersigned by the Secretary.
 - (c) The Treasurer shall submit a half-yearly Statement of Account to the Majlis at its meeting.
21. **ANNUAL REPORT & STATEMENT OF ACCOUNT** The Annual Report of the activities of the Majlis and Statement of Account for the preceding year duly audited, shall be presented at the first meeting of the Majlis in the succeeding year.
22. **SPECIAL COMMITTEE** The Majlis may appoint such special committees with powers to co-opt other persons not necessarily members of the Majlis and delegate such powers and duties as it thinks fit.
23. **TRUSTEES** Majlis may appoint a trustee or trustees.

24. **AMENDMENT TO CONSTITUTION** Amendments to the constitution shall be made by the Majlis at any of its meeting subject to the requirements of clauses 12 and 13 and they shall not be effective without the consent of the Director General of Inland Revenue Malaysia and prior approval of the Registrar of Societies.
25. **POWERS OF THE MAJLIS** The Majlis is the sole authority for the interpretation of this constitution and shall have power to deal with matters not provided herein including to revoke the membership of the members of Majlis who failed to attend 2 (two) consecutive Annual General Meetings of the Majlis without notice.
26. **DISSOLUTION** The Majlis may be only dissolved by two-third majority vote of its members.
- In the event of the Majlis being dissolved all debts and liabilities legally incurred on behalf the Majlis shall be fully discharged and the remaining funds will be donated to charitable organisations.

(Approved by Council at meeting on 19th March 1963.)

(Registered with ROS on 9th July 1963.)

(Name changed on 25th August 1964.)

(Amendments from 1985.)