

The School of Mines Ballarat Friday  
 Monthly meeting of Council 28<sup>th</sup> June 1901  
 Present The President in the Chair - J.P.  
 & Kinross Esq. Mr. Dickett J.P. & Hauley  
 Chairman Mining Board, J. Kerman  
 M. Lindsay, & Louis R.G. Middleton  
 C.A. Newett & D. Hauley M.P. Wynne  
 and His Worship the Mayor of Ballarat  
 East. Apologies were received from  
 J.P. Bow R.J. Vale Esq. Mr. O'Connell J.P.  
 S.E. Figgis A. James South & Howard  
 Col. Williams

Minutes of previous meeting held 3<sup>rd</sup>  
 May were read and confirmed  
 Accounts amounting to £413-6-6  
 were passed for payment

Reports from the Director, Members of  
 Staff were adopted

The following rules submitted by  
 the Professorial Board for the minute.  
 names of Discipline were, with the  
 alterations indicated, adopted -  
 Professors Smith & Dawson and Mr. Park being present

**GENERAL REGULATIONS.**

to the Associate Course should

C. Middleton  
 C. Newett

C. Newett  
 C. Louis

C. Louis  
 C. Lindsay

C. Wynne  
 C. Newett

1. Candidates for admission must have attained the age of sixteen years, and may be required to submit satisfactory evidence of good character.

2. Students immediately on entering are required to see the Director and Registrar, pay their term fees, and sign a declaration to conform to the Rules and Regulations of the School.

3. The Professorial Board will be ready to advise with students respecting the selection of a curriculum. Students may enter either for a complete Associate course or for a part of such course, or for the subjects prescribed for the Certificate of Mine Manager or of Assayer, or for any single subject taught in the School.

4. Students entering upon an Associate course of study are expected to have received a preparatory training equivalent in standing to University Matriculation at least in the subjects of elementary Mathematics, English Grammar, and Composition.

C. Louis  
 C. Newett

C. Kerman  
 C. Louis

Mayor Ballarat &  
 C. Newett

5. A student will not be allowed to change his course or withdraw from a class except with the consent of the Professorial Board.

6. Students are required to attend the Lecture and Laboratory classes for which they have entered with strict regularity. Any laxity in attendance without sufficient cause or persistent neglect of work will be regarded as a breach of discipline and will be dealt with accordingly.

7. Should the parents or guardians of a student desire it a periodical report of his attendance and progress will be forwarded to them.

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**DISCIPLINE.**

C. Middleton  
 C. Louis

Mayor Ballarat &  
 C. Louis

C. Wynne  
 C. Middleton

1. Students are required to behave in an orderly manner in all parts of the School buildings and grounds, and to conform to all Laboratory, Museum, Library, and other rules and regulations.

2. No smoking is permitted in the School buildings or about the entrances except in the students' common room.

3. Any wanton damage to School property will be made good at the expense of the offender, who further renders himself liable to the undermentioned penalties.

4. The penalties attached to the breach of any of the above rules are :-

- (1). A fine proportionate to the offence.
- (2). Suspension or expulsion from the School in case of more serious or repeated offences.

**DISCIPLINE BOARD.**

Professorial Board

The Director and Professors shall be charged with the maintenance of discipline throughout the School. Sitting as a Discipline Board they shall consider and inquire into all breaches of discipline or misconduct of any kind brought under their notice, and may demand adequate apology or reparation or may impose fines up to but not exceeding twenty shillings for any one offence. Should the gravity of the misconduct, in the opinion of the Board, be such as to warrant rustication or dismissal from the School, the Board shall report the case through its Chairman to the President of the School with a recommendation in accordance with its finding. The Board shall have power to suspend a student charged with misconduct from attendance at any class, or from attending the School or any part thereof pending investigation. All fines shall be paid to the Registrar within one week from the date of imposition, failing which further action shall be taken.

C. Wynne  
 C. Middleton

A requisition for crucibles to amounting to £50-10-0 was received from Mr. Murphy for use in the Assay Department - on the motion of Mr. Middleton see by Mr. Lindsay it was decided to purchase the crucibles in the usual way.

26 July 1901  
 Andrew Anderson