GOVERNMENT OF TAMILNADU

ABSTRACT


EDUCATION DEPARTMENT

G.O.Ms.No.1027

Dated 22nd June, 1971.

Pondi:

G.O.Ms.No.66 Education dated 28-4-70.
G.O.Ms.No.137 Education dated 5-8-70.
 Guranteed the Memorandum and Rules of Tamilnadu Text Book Society
G.O.Ms.No.71 Education dated 23-4-71.

ORDER:

Under article VII of the Memorandum of Association of the Tamilnadu Text Book Society the Government of Tamilnadu do hereby direct that the Society shall make the following amendments to its rules:

AMENDMENTS

In the said rules:

1) in clause (a) of Rule 25 the following entry in the list of members of the Board shall be deleted and entries (n) and (xi) renumbered as (ix) and (x) namely:

"(ix) Director of Collegiate Publications"

2) For Rule 37, the following rule shall be substituted namely:

"37. Sanction of posts and appointments to posts

The posts of Managing Director, Secretary and Account Officer have been sanctioned under the Memorandum of Association and Rules of the Society. As regards all the other posts in the Society the authority competent to sanction the creation, continuance and permanent retention of posts shall be the Executive Committee in respect of posts carrying a maximum emoluments (pay plus all other allowances) of above Rs. 1,000 per m. and the Finance Committee in respect of posts carrying maximum emoluments of Rs. 1,000/- and below per mensem. The authorities competent to make appointments to the various posts shall be as follows:
a) Posts carrying a maximum emoluments of Rs. 1000/- and below per month:

i) Posts which correspond to non-Gazetted posts in State Government Service

ii) Posts which correspond to Gazetted posts in State Government Service

b) Posts carrying a maximum emoluments of above Rs. 1000/- p.m.

iii) In the list of duties and powers of the Finance Committee given under Rule 41 for entry (j) the following entry shall be substituted, namely:

"(j) to regulate the terms and conditions of service of Officers and servants of the Society subject to such policy decisions as may be laid down by the Board."

iv) Under Rule 44 in the list of members of the Finance Committee item (d) 'Director of Collegiate Publications' shall be substituted and item (e) shall be renumbered as item (d).

v) Under sub-rule (b) of Rule 45, for item (i) the following item shall be substituted, namely:

"(i) no expenditure other than contingent expenditure shall be incurred on any item for which no provision has been made in the annual, revised or supplementary Budget Estimates of the Society."

and

after sub-rule (c) the following sub-rule shall be substituted, namely:

"d) The Finance Committee shall meet once in three months or as often as necessary."

vi) For rule 49 of the said rules the following shall be substituted, namely:

"49. Financial powers of the Managing Director..."
The Managing Director shall exercise all the financial powers generally exercised by a Head of Department under the State Government as are relevant in the context of the Working of the Book Society subject to the provisions in the Budget of the Society as approved by the Authorities of the Society. The Managing Director of the Society shall be the Chief Drawing and Disbursing Officer of the Society. He may sanction the purchase or hire of stores, papers, forms, stationery, furniture or equipment required for the Office or offices of the Society, calling for tenders and scrutinising them when received or into contracts for supply of equipment required by the Society provided that it shall not be necessary to call for tenders if the value of equipment required or expenditure involved in the purchase is less than Rs. 1,000/- or if the above articles or equipment are urgently required.

In regard to purchase of stationery and giving work to presses the Managing Director should adhere to the various rules and regulations followed from time to time by the Director Stationery and Printing in such matters. When tenders are received he will be competent to take final decisions as to whether tenders should be accepted. In regard to other matters the Managing Director shall to the extent possible follow mutatis mutandis corresponding rules and regulations observed generally by Government Departments.

He may incur expenditure on any item for which provision has been made in the Annual, Revised or Supplementary Budget as of the Society. He may with reference to sub-rule (a) (iii) of rule 45 obtain the approval of the Finance Committee for the rates of rates for printers and the rates at which payments are to be made to the proof readers etc. and such other matters as may need to refer to the Finance Committee. Where such approval is obtained, he may get approval of similar or analogous items of work and he need only refer to the Finance Committee in individual cases where the rates proposed are lower than those approved on earlier occasions by the Finance Committee for similar or analogous items of work and he need not refer to the Finance Committee in individual cases where the rates proposed are lower than those approved on earlier occasions by the Finance Committee.

He may incur contingent expenditure not exceeding Rupees Five hundred at a time on any item of work. He may delegate his financial powers to any Officer of the Society under intimation to the Board. The appointment of work to private presses shall be done by the Managing Director in consultation with the Director of Stationery and Printing, Tamil Nadu whose views concurred thereof shall form part of the records of the Text Book Society in the relevant files.

vii) For Rule 50, the following rule shall be substituted.
The Secretary shall be an un

to the Society. The Secretary shall look after all
management and affairs of the Society under the super
of the Director. He shall attend to all matters relating to Colle
Publications under the supervision of the Managing Director.
The Secretary shall convene whenever necessary all the meet
ings of the Board. The Secretary shall keep proper minute of
proceedings of the meetings of the members of the Society and
the Board and shall do every thing necessary to give effect to
the resolutions passed at the said meetings. The Secretary sh
keep all records of the Society at a place to be determined by
the Board.

2. Pending amendment of the rules with retrospective efiact
from 23-4-71 in the case of the amendments consequent on the
abolition of the post of Director of Collegiate Publications
and with effect from the date of this order in the case of the
other amendments the Text Book Society shall transact busi
ness deeming the rules to have been amended as mentione
above. The Managing Director is requested to arrange for mak
the above amendments as early as possible. Minor verbal
modifications may of course be made when the amendments ar
actually made provided the purport of the version given in
para 1 above is not affected.

3. The P.D.Account in the name of the Director of
Collegiate Publications may be closed and the funds for
Collegiate Publications may be merged with those for the
other activities of the Text Book Society. Separate accounts
shall however be kept for Collegiate Publications in order
that interalia the cont. per cent assistance due from the
Government of India under the One crore scheme (Centrally
Sponsored scheme for production of literature in regional
languages at University level) may be claimed easily.

4. This order issues with the concurrence of the Finance
Department vide its U.O.No.448694/E/71-1 dated 8-4-71.

(BY ORDER OF THE GOVERNOR)

K.DIRAVIAM
SECRETARY TO GOVERNMENT.

To
The Managing Director, Text Book Society, Kuralayar, Madras.
The Director of Stationary and Printing, Madras-1.
The Director of School Education, Madras-6.
The Director of Collegiate Education, Madras-7.
The Accountant-General, Madras-18.
The Accountant General (CAG), Madras-9.
The Pay and Accounts Officer, Madras-9.

/forwarded/By Order/