

GOVERNMENT OF TAMIL NADU
ASSOCIATION



Memorandum of Association and
Rules - Amendments - Orders Issued.
EDUCATION, SCIENCE & TECHNOLOGY DEPARTMENT

C.O(M) No. 258

Dated: 28.3.1995.

READ:-

From the Chairperson and Managing Director,
Tamil Nadu Text Book Corporation Letter No.
1140/111/92, dt.18.11.92, 16.12.93 and
R.S. 64.

ORDER:

Under Article VII of the Memorandum of Association of the Tamil Nadu Text Book Corporation, the Government of Tamil Nadu hereby direct that the above Corporation shall make the following amendments to its Memorandum of Association and to the Tamil Nadu Text Book Society Rules, 1970.

AMENDMENTS

I. In the said Memorandum of Association;
for article IV, the following article shall be substituted, namely:-

"IV. The members of the Management Committee to whom the management of the Corporation is entrusted are as follows:

- | | |
|--|---------------------|
| 1. Chairman/Chairperson and Managing Director,
Tamil Nadu Text Book Corporation | : Chairman/Chairper |
| 2. Secretary to Government, Education,
Science & Technology Department | : Member. |
| 3. Secretary to Government,
Finance Department | : " |
| 4. Director of Stationery and Printing,
Madras. | : " |
| 5. Director of School Education, Madras | : " |
| 6. Commissioner of Collegiate Education,
Madras | : " |
| 7. Director of Elementary Education, Madras | : " |

Provided that when a Government official is posted as Managing Director of the Corporation, the Secretary to Government

/p.t.o/

Education, Science and Technology Department shall act as Chairman of the Management Committee and the Managing Director shall be a member of the Committee.

II. In the Tamil Nadu Text Book Society Rules, 1970,-

(1) in rule 10, for the expression "The Managing Director with the previous consent of the Chairman", the expression "The Chairman/Chairperson and Managing Director" shall be substituted,

(2) in rule 25, for sub-rules (a) and (b) the following sub-rules shall be substituted, namely:-

"(a) The following shall be the members of the Board, namely:-

1. Chairman/Chairperson and Managing Director of the Tamil Nadu Text Book Corporation.

2. Secretary to Government, Education, Science and Technology Department.

3. Secretary to Government, Finance Department.

4. Commissioner of Collegiate Education.

5. Director of School Education.

6. Director of Stationery and Printing.

7. Director of Elementary Education

(b) The Chairman/Chairperson and Managing Director shall be the Chairman/Chairperson of the Board.

(c) When a Government official is appointed as Managing Director of the Corporation, the Secretary to Government Education, Science and Technology Department shall act as Chairman and the Managing Director shall be a member of Board".

(3) in rule 28(a)(11), for the expression "Managing Director" the expression Chairman/Chair person and Managing Director shall be substituted.

(4) in rule 29, for the expression "Managing Director" the Expression Chairman/Chair person and Managing Director shall be substituted.

(5) in rule 31,

(a) for the expression "Managing Director with the approval of the Chairman", the following expression shall be substituted, namely:-

"Chairman/Chairperson and Managing Director".

(b) for the expression "Meetings will be summoned by the General Manager on the direction of the Managing Director", the following ~~expression~~ shall be substituted, namely:-

"Meetings will be summoned by the General Manager on the direction of the Chairman/Chairperson and Managing Director";

(6) in rule 37, for the expression "Managing Director" occurring in two places, the expression "Chairman / Chairperson and Managing Director" shall be substituted;

(7) in rule 40,

(i) for item(a) and the entry relating there to, the following item and entry shall be substituted, namely:-

(a) "Chairman/Chairperson and Managing Director, Tamil Nadu Text Book Corporation - Chairman/Chairperson";

(ii) for item(b) and the entry relating thereto, the following item and entry shall be substituted, namely:-

(b) Secretary to Government in charge of Department of Education, Science and Technology: Member";

(iii) for item(c) and the entry relating thereto, the following item and the entry shall be substituted, namely:-

Deputy Secretary to Government, Finance, Department, dealing with the subject Education, Science and Technology: Member";

(8) in rule 42,

(a) in sub-rule(a), for the expression

"(1) Managing Director", the expression

(1) Chairman/Chairperson and Managing Director shall be substituted";

(b) in sub-rule (b) for the expression

"Managing Director" the expression

"Chairman/Chairperson and Managing Director" shall be substituted;

(9) in rule 44, for the expression "Managing Director" occurring in two places, the expression

"Chairman/Chairperson and Managing Director" shall be substituted;

(10) in rule 47,

- (a) for the title "Managing Director of the Society" the title "Chairman/Chairperson and Managing Director of the Society" shall be substituted;
- (b) for the expression "Managing Director" the expression "Chairman/Chairperson and Managing Director" shall be substituted;

(11) in rule 48,

- (a) for the title "Managing Director", the title "Chairman/Chairperson and Managing Director" shall be substituted;
- (b) for the expression "Managing Director" wherever it occurs, the expression "Chairman/Chairperson and Managing Director" shall be substituted;

(12) in rule 49,

- (a) for the title "Financial powers of the Managing Director", the title "Financial powers of the Chairman/Chairperson and Managing Director" shall be substituted;
- (b) for the expression "Managing Director" wherever it occurs, the expression "Chairman/Chairperson and Managing Director" shall be substituted;

(13) in rule 50, for the expression "Managing Director", the expression "Chairman/Chairperson and Managing Director" shall be substituted;

(14) in rule 51, for the expression "Managing Director", the expression "Chairman/Chairperson and Managing Director" shall be substituted;

(15) in rule 53, for the expression "Managing Director", the expression "Chairman/Chairperson and Managing Director" shall be substituted;

(16) in rule 59, for the expression "Managing Director", the expression "Chairman/Chairperson and Managing Director" shall be substituted;

2. The amendments hereby made shall be deemed to have come into effect on the 18th July, 1972.

3. The above amendments shall be given effect to after passing a Special Resolution of the Society in the Board of Governors Meeting and the amendments should be forwarded

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t. the Registrar of Societies for Registration as per the
Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu
Act of 1975).

(BY ORDER OF THE GOVERNOR)

JAYANTHI,
SECRETARY TO GOVERNMENT

- To
- ✓ The Chairperson and Managing Director,
Tamil Nadu Text Book Corporation, Madras.6.
 - The Director of Stationary and Printing, Madras.2
(to publish the amendment in the Tamil Nadu Government
Gazette)
 - The Director of School Education, Madras.6.
 - The Director of Collegiate Education, Madras.6.
 - The Director of Elementary Education, Madras.6.
 - The Accountant General (A&E), Tamil Nadu, Madras.
 - The Accountant General, Madras.18.
 - The Pay and Accounts Officer (South), Madras.35.

Copy to: The Finance Department, Madras.9.
The Special P.A. to Hon'ble Minister for Education.

/Forwarded By Order /



SECTION OFFICER.

GJ.28.3