GOVERNMENT OF TAMILNADU

ABSTRACT


EDUCATION DEPARTMENT


Read:

1. Letter Ms.No.604, Education dated 31-3-80.


ORDER:

Under Article VII of the Memorandum of Association of the Tamilnadu Textbook Society, the Government of Tamilnadu the above Society shall make the following amendments in the Memorandum of Association and the Rules.

AMENDMENTS

I in the said Memorandum of Association, for Article IV, the following article shall be substituted, namely:

"IV. The members of the Society to whom the management of the Society is entrusted, are as follows:

(1) Education Minister, Government of Tamilnadu.

(2) Secretary, Government in charge of Education.

(3) Secretary to Government in charge of Finance.

(4) Managing Director, Tamilnadu Textbook Society.

(5) Director of Stationery and Printing, Madras.

(6) Director of School Education, Madras.

(7) Director of Collegiate Education, Madras.

(8) Director of Technical Education, Madras.

II. In the said Rule (1) in Rule 725A,
(i) Minister incharge of Education.
(ii) Secretary to Government, incharge of Education.
(iii) Secretary to Government, incharge of Finance.
(iv) Director of Collegiate Education.
(v) Director of School Education.
(vi) Director of Stationery and Education.
(vii) Managing Director.

(ii) In clause (b) for the words, "The Chief Minister shall be the Chairman of the Board, and the Minister for Education shall be the Vice-Chairman of the Board", the words "The Minister incharge of Education shall be the chairman of the Board, and the Secretary to Government incharge of Education shall be the Vice-Chairman of the Board" shall be substituted.

(2) In rule 40, (i), for the entries (a) to (d) the following entries shall be substituted, namely:

(a) Secretary to Government incharge of Education ... Chairman.
(b) Secretary to Government incharge of Finance ... Member.
(c) Managing Director ... Member.

(ii) for the words "the minister incharge of Education shall be chairman of the committee", the words "the Secretary to Government incharge of Education shall be chairman of the committee" shall be substituted.

(3) The above amendments shall be given effect to after passing a Special Resolution of the Society and the amendments should be forwarded to the Registrar of Societies for registration.

(4) The question whether, an additional member need be nominated to the Board of Governors and the Executive committee will be considered separately in consultation with the Managing Director, Tamilnadu Textbook Society,

/ BY ORDER THE GOVERNOR /

C. RAMDAS.
Commissioner and Secretary to Government.

/ true copy /

Superintendent.