GOVERNMENT OF TAMILNADU

ABSTRACT

Tamilnadu Textbook Society - Memorandum of Association and Rules certain Amendments - Orders - Issued.

EDUCATION DEPARTMENT

G.O.(Ms) No.1525.

Dated 24th September 1987.

READ :

From the Maraging Director, Tamilnadu Textbook Society Letter 19754/GA1/85 dated 22-10-86 and 13-1-87.

ORDER :

Under Article VII of the Memorandum of Association of the Tamilnadu Textbook Society the Government of Tamil Nadu hereby direct that the above society shall make the following amendments to its Memorandum of Association and the Tamilnadu Textbook

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In the said Rules:

- I. in rule 2, clauses (f) and (g) shall be relettered as clauses (g) and (h) respectively and before clauses (g) and (h) as so relettered, the following clause shall be inserted,
- "(f)"General Manager" means the General Manager of the Society. ;
- II. in rule 6, in sub-rule (b), for the word Secretary", where it occurs in both the places, the words "General Manager" shall be substituted;
- III. in rule 31, for the words "Secretary , the words "General Manager" shall be substituted;
 - IV. in rule 37 -
- (i) after the second sentence, the following sentence shall be inserted, namely:-
- "The post of General Manager has been sanctioned by the Government";

(ii) in the first column relating to the post, for the expression "Managing Director" and "all posts other than Managing and "all posts other than Managing Director and General Manager shall respectively be substituted;

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V. in rule 40, for the expression "The Secretary of the Society shall be the Secretary of this Committee", the expression this Committee shall be substituted;

VI.in rule 44, after clause (4), the following clause shall be added, namely:-

"(e) General Manager;

VII. in rule 49,

(i) for the title "Financial powers of the Managing Director (General Manager)", the following title shall be substituted,

"General Manager's duties and financial powers of the Managing Director";

(ii) after the title, the following shall be inserted namely:-

The General Manager shall be an officer of the Government deputed to the Society. The General Manager shall look after the general management and affairs of the Society under the super-vision of the Managing Director and attend to all general corres-pordence and such other items of work as may be assigned by the Managing Director. The General Manager shall convene whenever necessary all the meetings of the Board and the Executive Committee. The General Manager shall keep proper minutes of the proceedings of the meetings of the Members of the Society and of the Board and shall do everything necessary to give effect to the resolution: passed at the said meetings. The General Manager shall keep all records of the Society at a place to be determined by the Board.

VIII. for rule 50, the following rule shall be substituted, namely:-

"50. Secretary - The Secretary shall be an officer of the Government deputed to the Society. The Secretary shall look after the academic affairs such as preparation of manuscripts, printing, distribution and sale of all publications including collegiate publications of the Society under the supervision of the Managing Director."

2. 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 to the Registrar of Societies for Registration as per the Societies Registration Act, 1860 (Central Act XXI of 1860)

/BY ORDER OF THE GOVERNOR/

T.D. SUNDAR RAJ COMMISSIONER AND SECRETARY TO GOVI.

true copy/

Superintendent. 1. 18/16