

5.18**Board of Directors – Reconstituted**

Rural Development and Panchayat Raj (CGS – II) Department

G.O.(Ms) No. 148

Dated : 12.10.2006

Read :

1. G.O. Ms.No.152, Social Welfare and Nutritious Meal Programme Department, Dated 12.08.2003
2. From the Managing Director, Tamil Nadu Corporation for Development of Women Limited, D.O.Lr.No.2100/C2/2006, Dated 29.08.2006

ORDER

In the Government Order first read above, orders reconstituting the Board of Directors of Tamil Nadu Corporation for Development of Women Limited were last issued.

2. In the Budget speech of 2006-2007, the Government have announced that changes are necessary for effective functioning of Tamil Nadu Corporation for Development of Women at the Head Quarters and changes will be effected.

3. The Managing Director, Tamil Nadu Corporation for Development of Women Limited in his letter second read above has sent a proposal for reconstitution of the Board of Directors of Tamil Nadu Corporation for Development of Women Limited. The Managing Director has stated that there is a need to strengthen the Board of Tamil Nadu Corporation for Development of Women Limited by bringing in people from Banking, Corporate and Non Government Organisation Sectors in addition to Government Officers. Eminent persons from different sectors connected with Self help Groups can introduce new perspectives and add value to the functioning of the Board. In this context some of the Directors functioning in the existing Board need be dropped and some new directors need be nominated. He has suggested the following officials dropped from the existing Board of Directors.

- The Registrar of Cooperative Societies
- The Project Coordinator,
World Bank Assisted ICDS Project III.
- The Managing Director
Tamil Nadu Backward Classes Economic Development Corporation.
- The Director of Social Welfare
- The Commissioner of Social Defence (Special Invitee)

4. The Managing Director, Tamil Nadu Corporation for Development of Women Limited has suggested the following officials / non officials representing Banking Sector, Corporate sector Non Government Organisations and Government be appointed as Directors of the Board of Tamil Nadu Corporation for Development of Women Limited.

1. The Convenor
State Level Bankers Committee, Chennai
2. Tmt. Lakshmi
Assistant General Manager,
National Bank for Agriculture and Rural Development, Chennai.
3. Thiru.T.Vijayakumar, IAS.,
Project Officer,
World Bank Assisted Indira Kranthi Patham,
Government of Andhra Pradesh.

5. MAHALIR THITTAM

4. Tmt. Vanitha Mohan
Industrialist,
Executive Director,
M/s. PRICOL Industries, Coimbatore.
5. Thiru.K. Pandia Rajan
Managing Director
MAFOI Management Consultants, Limited
Chennai – 600 086.
6. Thiru.M.P. Vasimalai,
Executive Director,
Dhan Foundation Madurai.
7. Thiru.N.K. Perumal
Managing Trustee,
Rural Development Organisation Trust,
Aravankadu, Nilgiris.
8. Dr. Lalitha Regi George,
Founder,
Tribal Health Initiative
Sittilingi, Dharmapuri.

5. The Managing Director Tamil Nadu Corporation for Development of Women Limited has also requested to appoint the non official Directors for a period of 2 (Two) years only and action will be taken to notify the increase in the number of Directors with the Registrar of Companies after issue of orders.

6. The Government after careful examination of the proposal have decided to accept the proposal of the Managing Director Tamil Nadu Corporation for Development of Women Limited and issue the following orders.

- I. The number of Directors of the Tamil Nadu Corporation for Development of Women Limited shall be increased from no. upto 15.
- II. The following officials functioning as Directors in the Tamil Nadu Corporation for Development of Women Limited shall be dropped from the board.
 1. The Registrar of Co-operative Societies
 2. The Project Coordinator
WB assisted iCDS Project III
 3. The Managing Director,
Tamil Nadu Backward Classes Economic Development Corporation,
Chennai – 2.
 4. The Director of Social Welfare
 5. The Commissioner of Social Defence (Special Invitee)
- III. The following officials / non officials shall be appointed as Directors in the Tamil Nadu Corporation for Development of Women Limited :-
 1. The Convenor
State Level Bankers Committee, Chennai – 2.
 2. Tmt. Lakshmi
Asst. General Manager,
National Bank for Agriculture and Rural Development, Chennai.

3. Thiru.T.Vijayakumar, IAS.,
Project Officer,
World Bank Assisted Indira Kranthi Patham,
Government of Andra Pradesh.
4. Tmt. Vanitha Mohan,
Industrialist,
Executive Director, M/s. PRICOL Industries, Coimbatore.
5. Thiru.K.Pandia Rajan,
Managing Director,
MAFOI Management Consultants Limited, Chennai – 600 086.
6. Thiru.M.P. Vasimalai,
Executive Director, Dhan Foundation, Madurai.
7. Thiru.N.K. Perumal,
Managing Trustee,
Rural Development Organisation Trust,
Aravankadu Nilgiris.
8. Dr. Lalitha Regi George,
Founder, Tribal Health Initiative,
Sittilingi, Dharmapuri.
- IV. The non officials are appointed for a period of 2 years (Two years) only from the date of issue of orders.
- V. The other Directors in the existing Board of Tamil Nadu Corporation for Development of Women Limited shall continue as Directors.
- VI. The Managing Director, Tamil Nadu Corporation for Development of Women Limited, is directed to take action to notify the increase in the number of Directors with the Registrar of Companies.

(By order of the Governor)

K.ASHOK VARDHAN SHETTY
SECRETARY TO GOVERNMENT