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16 FEB 2014



ABSTRACT

Information Technology Department – Tamil Nadu e-Governance Agency – Inclusion of additional Members in the Governing Board – Amendment to Bye-laws of Tamil Nadu e-Governance Agency - Orders - Issued.

INFORMATION TECHNOLOGY (ADMN.1) DEPARTMENT

G.O. (Ms) No.3

Dated:30.01.2014

விஜய, தை -17

திருவள்ளூர் ஆண்டு 2045

Read:

1. G.O.Ms.No.3, Information Technology (e.Gov.II) Department, dated 25.01.2007.
2. From the Chief Executive Officer, Tamil Nadu e-Governance Agency, letter No.541/Admin/2011, dated 25.10.2011.
3. From the Chief Executive Officer, Tamil Nadu e-Governance Agency, letter No.1428/ GBM/ TNeGA/ 2013-1, dated 19.12.2013.

ORDER:

In the Government Order 1st read above, the Tamil Nadu e-Governance Agency was formed with a Governing Board and an Executive Committee comprising the following:

Governing Board

- | | |
|---|---------------------|
| Secretary to Government,
Information Technology Department | : Chairman |
| Officer on Special Duty for formation
of the Directorate of e-Governance | : Managing Director |
| Nomination by Government from
Mission Mode Departments | : 7 Directors |
| Members having Technical, Legal or
any professional qualification such as
Scholars and Experts in Information
and Communication Technology | : 3 Directors |

Executive Committee:

1. Secretary to Government : Chairman
Information Technology Department
2. Officer on Spl. Duty for formation of : Chief Executive Officer
the Directorate of e-Governance
3. Deputy Director General of : Chief Technical Officer
National Informatics Centre,
State Unit, Chennai-600 009.

The Tamil Nadu e-Governance Agency has been registered as a Society with the following as members in the Governing Board.

1. Secretary to Government : Chairman
Information Technology Department
2. Director of e-Governance : Chief Executive Officer,
Tamil Nadu
e-Governance Agency.
3. Deputy Director General of : Chief Technical Officer
National Informatics Centre,
State Unit, Chennai-600 009.

As per existing bye-law 19(1) of the Tamil Nadu e-Governance Agency, the Governing Board shall consist of a minimum of three members and a maximum of seven members.

2. In view of the above, the Chief Executive Officer, TNeGA, has in the references 2nd and 3rd read above, requested the Government for an amendment to bye-laws 19(1) and 19(3) of the Tamil Nadu e-Governance Agency. He has also requested to strengthen the Governing Board by increasing the number of members in the Governing Board to 14 from the present 7 and also by increasing the prescribed quorum for meetings of the Governing Board to FIVE from the existing THREE. Further, he has requested to include the Secretaries of the eleven Mission Mode Departments as Members in the present Governing Board of Tamil Nadu e-Governance Agency in addition to the existing members.

3. The Government after careful examination of the above proposal of Tamil Nadu e-Governance Agency, have decided to accept and accord approval for amendment to the Bye-law 19(1) to increase the maximum Number of Members in Governing Board as FOURTEEN Members from the existing SEVEN Members and to Bye law 19(3) to increase the prescribed quorum for meetings of the Governing Board to FIVE from the existing THREE and also to include the Secretaries of the following Mission Mode Departments as Members in the Governing Board of Tamil Nadu e-Governance Agency in addition to the existing three members mentioned at paragraph 1 above.

- i) Secretary (Expenditure) to Government,
Finance Department
- ii) Principal Secretary to Government,
Commercial Taxes and Registration Department.
- iii) Principal Secretary to Government,
Agriculture Department
- iv) Secretary to Government,
Social Welfare and Nutritious Meal Programme
Department.
- v) Secretary to Government,
Health and Family Welfare Department.
- vi) Principal Secretary to Government,
Rural Development and Panchayat Raj Department.
- vii) Secretary to Government,
Revenue Department.
- viii) Principal Secretary to Government,
Home Department.
- ix) Secretary to Government,
Municipal Administration and Water Supply Department.
- x) Secretary to Government,
Co-operation, Food & Consumer Protection Department
- xi) Principal Secretary to Government,
School Education Department

4. The Governing Board will function as per the bye-laws of the Tamil Nadu e-Governance Agency.

(BY ORDER OF THE GOVERNOR)

T.K. RAMACHANDRAN,
SECRETARY TO GOVERNMENT

To

- ✓ The Chief Executive Officer, Tamil Nadu e-Governance Agency, Chennai-35.
- The Managing Director, ELCOT, Chennai.
- Principal Secretary to Government,
Home Department, Secretariat, Chennai-9.
- Principal Secretary to Government,
School Education Department, Secretariat, Chennai-9.
- Principal Secretary to Government,
Commercial Taxes and Registration Department, Secretariat, Chennai-9.
- Principal Secretary to Government,
Agriculture Department, Secretariat, Chennai-9.

Principal Secretary to Government,
Rural Development and Panchayat Raj Department, Secretariat, Chennai-9.
Secretary to Government,
Revenue Department, Secretariat, Chennai-9.
Secretary (Expenditure) to Government,
Finance Department, Secretariat, Chennai-9.
Secretary to Government,
Municipal Administration and Water Supply department, Secretariat,
Chennai-9.
Secretary to Government,
Co-operation, Food & Civil Supplies Department, Secretariat, Chennai-9.
Secretary to Government,
Social Welfare and Nutritious Meal Programme Department, Secretariat,
Chennai-9.
Secretary to Government,
Health and Family Welfare Department, Secretariat, Chennai-9.
The Deputy Director General, NIC, State Unit, Chennai-9.
The Principal Accountant General, Chennai-600 018.
The Accountant General, Chennai-600 035.
The Resident Audit Officer, Secretariat, Chennai-9.
Sf/Sc.

//Forward By Order//

Handwritten signature
30 01 2014
Section Officer
0301/2014