

# TAMILNADU TELECOMMUNICATIONS LIMITED

(A joint venture of TCIL, A Govt. of India Enterprise & TIDCO, a GOVT. OF Tamil Nadu Enterprises)

Regd. Office: No16, 1<sup>st</sup> floor, Aziz Mulk, 3<sup>rd</sup> Street Thousand Lights, Chennai-600006

Visit us at [www.ttlofc.in](http://www.ttlofc.in) and Telefax: 28292653

CIN NO: L32201TN1988PLC015705

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TAMILNADU TELECOMMUNICATIONS LIMITED IN THEIR 179th MEETING HELD ON TUESDAY, THE 07<sup>TH</sup> DAY OF FEBRUARY, 2023 AT 11.30 A.M. AT TCIL BHAWAN, G.K.-I, NEW DELHI-110048 THROUGH VIDEO CONFERENCING/ AUDIO-VISUAL MEANS**

## **ITEM NO. 6. RESIGNATION OF DIRECTORS**

"RESOLVED THAT that the Smt. Shivalini Sinha, Director having DIN 08469902 resigned from the Board of Tamilnadu Telecommunications Ltd. be and is hereby accepted w.e.f 17.01.2023".

"RESOLVED THAT that the Smt. Mrs. R. Lilly I.A.S., Director having DIN 03287345 resigned from the Board of Tamilnadu Telecommunications Ltd. be and is hereby accepted w.e.f 07.02.2023".

"RESOLVED FURTHER THAT Managing Director of the company be and is hereby severally authorized to do all the acts, deeds and things which are necessary to give effect resolution and to file all relevant and necessary returns /forms under the Companies Act 2013 and SEBI LODR Regulations, 2015."

**Certified True Copy**

**For TAMILNADU TELECOMMUNICATIONS LTD.**

**SWAPNIL GUPTA  
COMPANY SECRETARY**



Date: 07.02.2023

To,  
The Board of Directors  
Tamil Nadu Telecommunications Limited,  
No. 16, First Floor, Aziz Mulk, 3<sup>rd</sup> Street,  
Thousands Lights,  
**Chennai, Tamil Nadu - 600 006**

**Sub: Resignation from the position of Director of the Company**

Dear Sir,

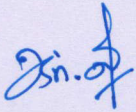
I hereby tender my resignation from the position of Director of the Tamilnadu Telecommunications Limited due to my transfer from the Industries Department vide G.O.Rt.No.4508 Dated 02.12.2022.

The Government will shortly issue orders for nominating a new director in my place.

I thank all the members of the Board for their cooperation and support during my tenure as Director in the Board.

Thanking You,

Yours faithfully,



(R. Lilly)  
Director  
DIN 03287345



### **Abstract**

Appointment – Temporary – Post of Additional Chief Secretary to Government, Youth Welfare and Sports Development Department in the Chief Secretary grade of IAS – Sanctioned.

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Appointment – Temporary – Post of Principal Secretary / Chief Resident Commissioner, Tamil Nadu House, New Delhi in the Higher Administrative Grade of IAS – Sanctioned.

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Appointment – Temporary – Post of Director of Town Panchayats in the Senior Scale of IAS – Sanctioned.

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Transfers and postings – Dr. Atulya Misra, IAS; Selvi Apoorva, IAS; Tvl. Hitesh Kumar S. Makwana, IAS; Shunchongam Jatak Chiru, IAS; T. Abraham, IAS; Dr. R. Selvaraj, IAS; Tmt. R. Lilly, IAS; Dr. R. Nanthagopal, IAS; Tvl. Kiran Gurralla, IAS; S. Palanisamy, IAS; and B. Ganesan, IAS – Notified.

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IAS – Thiru Anil Meshram, IAS – Services placed at the disposal of Tamil Nadu Backward Classes Economic Development Corporation - Orders – Issued.

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IAS – Thiru E. Saravanelraj, IAS – Services placed at the disposal of Tamil Nadu Housing Board - Orders – Issued.

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IAS – Thiru A. John Louis, IAS – Services placed at the disposal of Tamil Nadu Arasu Cable TV Corporation - Orders – Issued.

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IAS – Tmt. M.N. Poongodi, IAS – Services placed at the disposal of SAGOSERVE, Salem - Orders – Issued.

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### **PUBLIC (SPECIAL- A) DEPARTMENT**

**G.O. Rt. No.4508**

**Dated:02.12.2022**

Subakiruthu, Karthigai -16,  
Thiruvalluvar Aandu 2053.

### **ORDER:**

Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary post of Additional Chief Secretary to Government, Youth Welfare and Sports Development Department in the Chief Secretary grade of IAS for a period of one year with effect from the date of appointment, or till the need for it ceases, whichever is earlier.

2. Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary post of Principal Secretary/ Chief Resident Commissioner, Tamil Nadu House, New Delhi in the Higher Administrative Grade IAS for a period of one year with effect from the date of appointment, or till the need for it ceases, whichever is earlier.

3. Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary post of Director of Town Panchayats in the Senior

Scale of IAS for a period of one year with effect from the date of appointment, or till the need for it ceases, whichever is earlier.

4. The following transfers and postings are notified:-

(i) Dr. Atulya Misra, IAS, Additional Chief Secretary/Chief Resident Commissioner, Tamil Nadu House, New Delhi is transferred and posted as Additional Chief Secretary to Government, Youth Welfare and Sports Development Department in the post created in para 1 above vice Selvi Apoorva, IAS;

(ii) Selvi Apoorva, IAS, Principal Secretary to Government, Youth Welfare and Sports Development Department is transferred and posted as Principal Secretary to Government, Housing and Urban Development Department vice Thiru Hitesh Kumar S. Makwana, IAS;

(iii) Thiru Hitesh Kumar S. Makwana, IAS, Principal Secretary to Government, Housing and Urban Development Department is transferred and posted as Principal Secretary/ Chief Resident Commissioner, Tamil Nadu House, New Delhi in the post created in para 2 above vice Dr. Atulya Misra, IAS;

(iv) Thiru Shunchonngam Jatak Chiru, IAS, Managing Director, Tamil Nadu Housing Board is transferred and posted as Secretary to Government, Social Welfare and Women Empowerment Department vice Thiru Shambhu Kallollikar, IAS, retired;

(v) Thiru T. Abraham, IAS, Special Secretary to Government, Agriculture and Farmers' Welfare Department is transferred and posted as Secretary to Government, Social Reforms Department in the cadre post;

(vi) Dr. R. Selvaraj, IAS, Commissioner of Town Panchayats is transferred and posted as Secretary to Government, Tamil Development and Information Department vice Dr. M.S. Shanmugam, IAS, holding additional charge;

(vii) Tmt. R. Lilly, IAS, Special Secretary to Government, Industries, Investment Promotion and Commerce Department is transferred and posted as Special Secretary to Government, Municipal Administration and Water Supply Department in the cadre post;

(viii) Dr. R. Nanthagopal, IAS, Managing Director, Tamil Nadu Backward Classes Economic Development Corporation is transferred and posted as Commissioner, Backward Classes Welfare vice Thiru Anil Meshram, IAS;

(ix) Thiru Kiran Gurralla, IAS, Controller of Examinations, Tamil Nadu Public Service Commission is transferred and posted as Director of Town Panchayats in the post created in para 3 above vice Dr. R. Selvaraj, IAS;

(x) Thiru S. Palanisamy, IAS, Additional Secretary to Government, Adi Dravidar and Tribal Welfare Department is transferred and posted as Additional Secretary to Government, Higher Education Department; and

(xi) Thiru B. Ganesan, IAS, Project Director, Tamil Nadu Road Sector Project- II is transferred and posted as Director of Town and Country Planning vice Thiru E. Saravanelraj, IAS;

5. The services of Thiru Anil Meshram, IAS, Commissioner, Backward Classes Welfare are placed at the disposal of Tamil Nadu Backward Classes Economic Development Corporation for appointment as its Managing Director vice Dr. R. Nanthagopal, IAS.

6. The services of Thiru E. Saravanelraj, IAS, Director of Town and Country Planning are placed at the disposal of Tamil Nadu Housing Board for appointment as its Managing Director vice Thiru Shunchonngam Jatak Chiru, IAS.

7. The services of Thiru A. John Louis, IAS, Joint Commissioner of Revenue Administration are placed at the disposal of Tamil Nadu Arasu Cable TV Corporation for appointment as its Managing Director vice Dr. V.P. Jeyaseelan, IAS, holding additional charge.

He shall continue to hold the post of Joint Commissioner of Revenue Administration in full additional charge.

8. The services of Tmt. M.N. Poongodi, IAS, Member Secretary, Medical Services Recruitment Board are placed at the disposal of SAGOSERVE, Salem for appointment as its Managing Director.

9. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the post of Additional Chief Secretary to Government, Youth Welfare and Sports Development Department created in para 1 above be equivalent in status and responsibilities to the cadre post of "Chief Secretary to Government" specified in Schedule II-A of the IAS (Pay) Rules, 2016.

10. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the post of Principal Secretary/ Chief Resident Commissioner, Tamil Nadu House, New Delhi created in para 2 above be equivalent in status and responsibilities to the cadre post of "Principal Secretary-cum-Commissioner" specified in Schedule II-A of the IAS (Pay) Rules, 2016.

11. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the post of Director of Town Panchayats created in para 3 above be equivalent in status and responsibilities to the cadre post of "Director of Social Welfare" specified in Schedule II-B of the IAS (Pay) Rules, 2016.

12. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the post of Managing Director, Tamil Nadu Backward Classes Economic Development Corporation referred to in para 5 above be equivalent in status and responsibilities to the cadre post of "Registrar of Cooperative Societies" specified in Schedule II-A of the IAS (Pay) Rules, 2016.

13. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the posts of Managing Director, Tamil Nadu Housing Board; Managing Director, Tamil Nadu Arasu Cable TV; and Managing Director, SAGOSERVE, Salem referred to in paras 6, 7 and 8 respectively be equivalent in status and responsibilities to the cadre post of "Director of Social Welfare" specified in Schedule II-B of the IAS (Pay) Rules, 2016.

14. The terms and conditions of deputation of Tvl. Anil Meshram, IAS; E. Saravanavelraj, IAS; A. John Louis, IAS; and Tmt. M.N. Poongodi, IAS on foreign service will be governed as per the orders issued in G.O. Ms. No.167, Public (Special-A) Department, dated 21.2.1994.

**(BY ORDER OF THE GOVERNOR)**

**V. IRAI ANBU  
CHIEF SECRETARY TO GOVERNMENT**

**To**

- The officers concerned  
All Secretaries to Government, Chennai-9.  
The Commissioner of Revenue Administration/ Land Reforms /  
Land Administration, Chepauk, Chennai-5.  
The Additional Chief Secretary/Chief Resident Commissioner,  
Tamil Nadu House, New Delhi.  
The Managing Director, Tamil Nadu Housing Board, Chennai.  
The Commissioner of Town Panchayats, Chennai.  
The Commissioner, Backward Classes Welfare, Chennai.  
The Director of Town and Country Planning, Chennai.  
The Managing Director, Tamil Nadu Backward Classes Economic  
Development Corporation, Chennai.  
The Secretary/Controller of Examinations,  
Tamil Nadu Public Service Commission, Chennai.  
The Project Director, Tamil Nadu Road Sector Project- II, Chennai.  
The Joint Commissioner of Revenue Administration, Chennai.  
The Managing Director, TACTV, Chennai.  
The Member Secretary, Medical Services Recruitment Board, Chennai.  
The Managing Director, SAGOSERVE, Salem.  
The Youth Welfare and Sports Development (OP/Bills) / Housing and Urban  
Development (OP/Bills) / Social Welfare and Women Empowerment (OP/Bills)  
/ Tamil Development and Information (OP/Bills) / Higher Education (OP/Bills) /  
Agriculture & Farmers' Welfare (OP/Bills) / Municipal Administrative and Water  
Supply (OP/Bills) / Industries, IC & P (OP/Bills) / Social Reforms (OP/Bills)/ Adi  
Dravidar and Tribal Welfare (OP/Bills) Departments, Chennai-9.  
The Accountant General, Chennai-18.  
The Pay and Accounts Officer, Chennai-9.  
The Resident Audit Officer, Chennai-9.  
The Secretary to Chief Minister / Governor.
- Copy to:-**  
The Vigilance Commissioner and Commr. for Adm. Reforms, Chennai.  
The Secretary to Government of India,  
Department of Personnel and Training, New Delhi.  
The Research Officer, Career Management Division (Room No.215),  
Department of Personnel and Training, North Block, New Delhi.  
The Technical Director, NIC, Secretariat, Chennai-9.  
The Secretary, Tamil Nadu IAS Officers Association, Chennai.  
The Public (Spl.B/SC/Misc./Tel./Liby./MV/Military/HR/RH) Dept., Chennai-9.

**//FORWARDED / BY ORDER//**

*V. Palamanathan*  
**S.G. SECTION OFFICER 2/12**  
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