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GOVERNMENT OF THE PEOPLE'S REPUBLIC OF BANGLADESH
MINISTRY OF LAW AND JUSTICE

Justice Branch

Section-IV

NOTIFICATION

Dhaka, the 8th October, 1984

No. S.R.O. 437-L/84/673-JIV/5C-4/81.—In exercise of the powers conferred by sub-section (1) of section 13 of the Civil Courts Act (XII of 1887), and in supersession of all previous Notifications in this behalf, the Government is pleased to fix the local limits of the Jurisdiction of the court of the Subordinate Judge in the District Judgeship of Madaripur and Shariatpur as follows:—

- | | |
|---|---|
| 1. Subordinate Judge Court,
Madaripur. | (1) Palong, (2) Goshairhat,
(3) Bhedarganj, (4) Naria,
(5) Zanjira, (6) Damudia,
(7) Madaripur, (8) Rajoir,
(9) Kalkini, and (10) Shibchar. |
|---|---|

By order of the President

HAFIZUDDIN AHMED

Deputy Secretary.

(11489)

Price: 50 Paise

MINISTRY OF JUTE AND TEXTILES

NOTIFICATION

Dhaka, the 9th October, 1984

No. S.R.O. 438-L/84.—Whereas Notification under clause (3) of Article 4 of the Bangladesh Industrial Enterprises (Nationalisation) Order, 1972 (P.O. No. 27 of 1972) has since been issued to omit M/s. Sultana Jute Mills Limited from the First Schedule to the said Order;

Now, therefore, in exercise of the powers conferred by sub-clause (b) of clause (4) of Article 4 of the aforesaid Order, the Government is pleased to make the following consequential changes in the Memorandum of Association and Articles of Association of M/s. Sultana Jute Mills Limited, namely:—

1. In the aforesaid Memorandum of Association,—
 - (a) throughout the Memorandum of Association, unless otherwise provided, for the word “Pakistan” the word “Bangladesh” shall be *substituted*;
 - (b) in paragraph 11, for the words “the province of East Pakistan” the word “Bangladesh” shall be *substituted*;
 - (c) in paragraph V,—
 - (i) for the word “Rs”, occurring twice, the word “Tk.” shall be *substituted*; and
 - (ii) for the word “Rupees” the word “Taka” shall be *substituted*.
2. In the aforesaid Article of Association,—
 - (1) throughout the Articles of Association, unless otherwise provided,—
 - (i) for the word “Pakistan” the word “Bangladesh” shall be *substituted*; and
 - (ii) for the word “Rupees” or “Rs” the word “Taka” shall be *substituted*;
 - (2) in Article 1,—
 - (i) in the definition of “The Director” the words “and *ex-officio* Director” shall be *added* at the end;
 - (ii) in the definition of “The Registrar” the comma and the words “, East Pakistan” shall be *omitted*, and
 - (iii) for the definition of “THE PICIC” the following definition shall be *substituted*, namely:—

“THE GOVERNMENT” means the Government of the People’s Republic of Bangladesh.”;
 - (3) Article 4 shall be *omitted*;
 - (4) Article 7 shall be *omitted*;

(5) for Article 72 the following shall be *substituted*, namely:—

“72. **Powers to borrow.**—The Directors may from time to time at their discretion raise or borrow and secure the payment of any sum or sums of money for the purpose of the Company and may themselves lend to the Company on security or otherwise.”;

(6) in Article 74, the words “PICIC and or other” shall be *omitted*;

(7) in Article 106, for the words and brackets “and by the Managing Agents (if any) and certified by him or them” the words “and certified by him” shall be *substituted*;

(8) for Article 116 the following shall be *substituted*, namely:—

“116. **Number of Directors.**—(1) Until otherwise determined by the Company in general meeting the number of Directors shall not be less than three nor more than seven:

Provided that so long as the Government shall hold shares in the capital of the Company, the Government shall have the right to nominate Directors in proportion to its shareholding interest:

Provided further that the Government shall have the right to nominate one additional Director so long as the payment made to the Company by the Government as loan or as capital infusion during the period of its nationalisation are not fully paid to the Government.

(2) The Directors nominated by the Government shall be *ex-officio* Directors and shall not be included in the rotation of Directors,”;

(9) in Article 120, the words “*ex-officio* Director and” shall be *omitted*;

(10) for Article 121, the following shall be *substituted*, namely:—

“121. **Qualifications of Directors.**—The qualification of a Director other than an *ex-officio* Director shall be the holding of shares of the value of Taka 25,000 in his own name.”;

(11) in Article 123, for the word and figure “Rs. 100” the word and figure “Taka 200” shall be *substituted*;

(12) in Article 125,—

(a) for the words “office of a Director” the words and commas “the office of a Director, other than an *ex-officio* Director,” shall be *substituted*;

(b) in clause (j) the brackets and the words “(not being an *ex-officio* Director)” shall be *omitted*;

(13) Article 126 shall be *omitted*;

(14) for Article 131 the following shall be *substituted*, namely:—

“131. **Rotation and retirement of Directors.**—At the first Ordinary Meeting after the incorporation of the Company the whole of the Directors shall retire from office.”;

(15) for Article 135 the following shall be *substituted*, namely:—

“135. **Vacancy to be filled up at general meeting.**—The Company at the general meeting at which a Director retires in a manner aforesaid may fill up the vacated office by electing a person thereto.”;

(16) in Article 138, the words and full-stop “provided that a Director who has nominated by PICIC must be removed by the nominating authority and on such removal the office shall become vacant and the vacancy shall be deemed to be casual vacancy.” shall be *omitted*;

(17) for Article 148 the following shall be *substituted*, namely:—

“148. **Resolution without Board Meeting valid.**—A resolution in writing signed or initialled by all the Directors for the time being in Bangladesh shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.”;

(18) Article 154 shall be *omitted*;

(19) Article 156 shall be *omitted*;

(20) after Article 208, the following new Article 209 shall be *added*, namely:—

“209. **Agreements to apply notwithstanding Articles.**—Notwithstanding anything contained in these Articles,—

(a) the Directors shall raise or secure the discharge of the liabilities the Company took over by the bipartite Agreement and tripartite Agreement by creation of mortgage or charge on the undertaking of the whole of the property of the Company, both present and future, including its uncalled capital or by the issue of bonds perpetual or redeemable debentures or debenture stock of the Company, both present or future, including its uncalled capital for the time being and after the aforesaid liabilities are discharged, the Directors may raise or secure the repayment of any sum of liability in such manner and upon such security over the assets of the Company as may be thought prudent;

(b) the Company shall act as per the provisions of the bipartite Agreement and tripartite Agreement till the liabilities specified in these Agreements are discharged in full.

Explanation.—In this Article,—

(a) “bipartite Agreement” means the bipartite Agreement entered into by the company with the Government on 30th November, 1982;

(b) “tripartite Agreement” means the tripartite Agreement executed on 30th November, 1982 among the company, the Government and the Bangladesh Jute Mills Corporation.”.

By order of the President

SK. ABDULLAH

Deputy Secretary.

NOTIFICATION

Dhaka, the 9th October, 1984

No. S.R.O. 439-L/84.—In exercise of the power conferred by the clause (3) of Article 4 of Bangladesh Industrial Enterprises (Nationalisation) Order, 1972 (P.O. No. 27 of 1972), the Government is pleased to omit M/S. Sultana Jute Mills Limited from the First Schedule to the said Order.

By order of the President

SK. ABDULLAH

Deputy Secretary (ID).

MINISTRY OF LOCAL GOVERNMENT, RURAL DEVELOPMENT
AND CO-OPERATIVES

Local Government Division

Section-X

NOTIFICATION

Dhaka, the 9th October 1984

No S.R.O. 440-L/84/S-X/3C-34/82.—In exercise of the powers conferred by sub-section (1) of section 3 of the Paurashava Ordinance, 1977 (XXVI of 1977), the Government is pleased to declare the following rural areas of Palong Upazila in the district of Shariatpur to be an urban area for the purpose of the said Ordinance, namely:—

Sl. No.	Name of Mouza.	Name of Union.	J.L.No.	Plot No.
1	West Mocketapara ..	Palong	38	1—288
2	Bakhiya	Do.	39	1—1025
3	Kurashi	Do.	42	1—448
4	Palong	Do.	60	1—1874
5	North Baluchara ..	Do.	59	1—589
6	South Baluchara ..	Do.	57	1—509
7	Hugli	Do.	56	1—593
8	Kakdi	Do.	55	1—501
9	Khelsibilash Khan ..	Do.	44	1—2651
10	Dashatra	Do.	43	1—505

Sl. No.	Name of Mouza.	Name of Union.	J.L. No.	Plot No.
11	North Uttong ..	Palong	58	1-268
12	South Uttong ..	Do.	51	1-1254
13	Charpatanidhi ..	Tulashar	62	369-417, 421-450
14	Arigaon	Do.	67	280-374
15	Sarnoghose ..	Do.	77	1-1703
16	Hazrasar	Do	78	1-257
17	Tulashar	Do.	79	1-975
18	Dhanuka	Do.	80	1-1298
19	North Madhapara ..	Do.	81	1-407
20	South Madhapara ..	Do.	82	1-556
21	Kashabhog	Angaria	86	1-963
22	Nilkandi	Do.	87	1-433

By order of the President

MOHAMMAD SIDDIQUR RAHMAN

Secretary.

MINISTRY OF LABOUR AND MANPOWER

Section-VI

NOTIFICATIONS

Dhaka, the 7th October 1984

No. S.R.O. 441-L/84/SVI/LC-8/83/358.—Whereas the Government is of the opinion that Mr Masudur Rahman, Chief of Personnel now transferred, Bangladesh Chemical Industries Corporation, lost his representative character to represent the employers; -

And whereas, the Government has taken a decision to remove the said Mr Masudur Rahman. from the panel of employers prepared under rule 36 of the Industrial Relations Rules, 1977;

Now, therefore, in exercise of powers conferred by rule 37 of the aforesaid Industrial Relations Rules, the Government is pleased to remove the said Mr Masudur Rahman from the panel representing the employers for the First Labour Court, Dhaka.

No S.R.O. 442-L/84/SVI/LC-8/83/359.—Whereas Mr Masudur Rahman, Chief of Personnel, Bangladesh Chemical Industries Corporation, has been removed from the panel of employers' representatives by Notification No. S.R.O. 441-L/84/SVI/LC-8/83/358, dated 7th October 1984;

And whereas the Government has, after observing the formalities as required by rule 36 of the Industrial Relations Rules, 1977, nominated Mr A. K. Majibor Rahman, Chief of Personnel, Bangladesh Chemical Industries Corporation, to be included in the panel of employers;

Now, therefore, the Government is pleased to notify that the said Mr A. K. Majibor Rahman shall fill the casual vacancy caused by the removal of aforesaid Mr Masudur Rahman in the panel of employers for the unexpired portion of period of Mr Masudur Rahman.

By order of the President

A. K. MORAL

Deputy Secretary.