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GOVERNMENT OF THE PEOPLE'S REPUBLIC OF BANGLADESH

MINISTRY OF INFORMATION

NOTIFICATION

Dhaka, the 27th May, 1984

No. S.R.O. 191-L/84.—In pursuance of the Proclamation of the 24th March, 1982, and in exercise of all powers enabling him in that behalf, the President, after consultation with the Bangladesh Public Service Commission, is pleased to make the following amendment in the Gazetted Officers (Department of Films and Publications) Recruitment Rules, 1978, namely:—

In the aforesaid rules, in the Schedule,-

(1) against Sl. No. 3, in column 1, in column 3, for the existing entry the following shall be substituted, namely:—

"Not exceeding 30 years, relaxable up to 40 years in case of Government servants and persons with wider experience and exceptional capability in the field of arts and design";

- (2) against Sl. No. 10, in column 1,-
 - (a) in column 4, for the comma and words ", News Editor and Script Writers" the words "and News Editor" shall be substituted; and
 - (b) in column 5, for the comma and words ", News Editor or Script Writer" the words "and News Editor" shall be substituted;

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- (3) against Sl. No. 14, in column 1,-
 - (a) in column 4, for the words "Sound Assistants" the words "Assistant Sound Recordist and Boom Operator" shall be substituted; and
 - (b) in column 5,-
 - (i) in item (a), for the words "Sound Assistant" the words "Assistant Sound Recordist and Boom Operator" shall be substituted; and
 - (ii) in item (b) (i), for the semi-colon at the end a colon shall be substituted and thereafter the following proviso shall be added, namely:

"Provided that if no candidate with Bachelor's Degree is available, an S.S.C. passed candidate with 10 years' experience as in item (ii) and ability to organise and manage a Sound Recording Laboratory shall be considered eligible;";

(4) against Sl. No. 15, in column 5, for item (1) the following shall be substituted, namely:—

"Bachelor's Degree with Physics as one of the subjects from a recognised University, relaxable in case of candidates otherwise qualified and experienced;";

(5) against Sl. No. 16, in column 1, in column 5, in item (1), for the semi-colon at the end a colon shall be substituted and thereafter the following shall be substituted, namely:

"Provided that if no suitable candidate with Bachelor's Degree in Mechanical Engineering is available, a candidate having Diploma in Mechanical Engineering with 5 years' experience as in item (iii) shall be considered eligible;";

- (6) against Sl. No. 17, in column 1,-
 - (a) in column 4, for the word "ditto" the figures, words and the full stop "50% by promotion from amongst the Scenerists and 50% by direct recruitment," shall be substituted; and
 - (b) in column 5, for the existing entry the following shall be substituted, namely:—

"For Promotion:

3 years' experience as Scenerists in the Department.

For direct recruitment:

- (i) Bachelor's Degree from a recognised University;
- (ii) Command over both English and Bengali languages;

- (iii) Literary background with 5 years' experience in Journalism;
- (iv) knowledge of history of the country and current affairs .".;
- (7) for Sl. Nos. 19 and 20 in column 1 and entries relating thereto in columns 2, 3, 4 and 5, the following shall be substituted, namely:—
 - "19. Administrative Officer.

 By promotion from amongst the Superintendent, Publication Manager, Assistant-in-Charge, Accountant, Upper Division Assistant and Stenographer in order of preference.

By promotion from At least 5 years' expeamongst the Superintendent, Publication post or posts specified Manager, Assistantin column 4.

- 20. Manager
- By promotion from amongst the Superintendent, Publication Manager, Assistantin-Charge, Accountant, Stenographer and Upper Division Assistant in order of preference.

By promotion from At least 3 years' expeamongst the Superintendent, Publication post or posts specified Manager, Assistant- in column 4."

- (8) against Sl. No. 21, in column 1,-
 - (a) in column 4, for the existing entry the fall ng shall be substituted, namely:—

"By promotion from amongst the Superintendent, Publication Manager, Assistant-in-Charge, Accountant, Stenographer and Upper Division Assistant in order of preference"; and

(b) in column 5, for the existing entry the following shall be substituted, namely:—

"At least 3 years' experience in the feeder post or posts specified in column 4.";

- (9) against Sl. No. 22, in column 1,-
 - (a) in column 4, for the existing entry the following shall be substituted, namely:—

"By promotion from amongst the Superintendent, Publication Manager, Assistant-in-Charge, Accountant, Stenographer and Upper Division Assistant in order of preference."; and

(b) in column 5, for the existing entry the following shall be substituted, namely:—

"At least 3 years' experience in the feeder post specified in column 4.";

- (10) against Sl. No. 29, in column 1,-
 - (a) in column 4, for the existing entry the following shall be substituted, namely :-

"By promotion from amongst the Film Librarian and Production Manager."; and

(b) in column 5, for the existing entry the following shall be substituted, namely :-

"At least 5 years' experience as Film Librarian or Production Manager in the Department.";

- (11) after Sl. No. 30, in column 1 and the entries relating thereto in polumns 2, 3, 4 and 5, the following shall be substituted, namely:-
- 31. Production Officer.

amongst the staff writer, Senior Sub-Editor, Copy Writer and Manager in order of preference.

By promotion from At least 5 years' experience in the post or posts specified in column 4.

32. Chemist

Between 25 and 30 years, relaxable up to 40 years for Government servants.

By promotion from For promotion: amongst the Cheand Silver Plant Operator in order of preference and, if none is found motion, by direct recruitment

mical Assistant At least 8 years' experience as Chemical Assistant or Silver Plant Operator in the Department.

suitable for pro- For direct recruitment:

- (i) 1st class Master's Degree or Second class Master's Degree with 2nd class Honours in Chemistry from a recognised University; and
- (ii) At least 5 years' practical experience as Chemist.

33. Assistant Laboratory Superintendent.

Ditto.

By promotion from For promotion: amongst the Prinpers in order of

ters and Develo- At least 5 years' experience as Printer or preference and, if none is found suitable for prorecruitment.

Developer in the Department.

motion, by direct For direct recruitment:

- (i) Bachelor's . Degree with Chemistry as one of the subjects from a recognised University.
- (ii) At least 5 years' practical experience in developing and printing both negative and positive for 35 mm and 16 mm films and conversance with reduction, processing optical reduction, processing, optical processing and sound track processing.
- (iii) knowledge and experience in colour processing shall be treated as an additional qualification.

34. Superintendent.

tant-in-Charge, Stenographer, Accountant, Upper Division Assistant in order of preference.

By promotion from At least 3 years' expe-amongst the Assis- rience in the feeder post or posts specified in column 4.

35. Security Officer.

and 30 years, relaxable up to 40 years for Government servants.

Between 25 By direct recruitment.

- (i) For ex-Armed Forces and Police personnel, S.S.C. passed certificate and for other, Bachelor's Degree from a recognised University.
- (ii) Must possess good physique and ability and experience in maintaining Security."

By order of the President M. AZIZUR RAHMAN Deputy Secretary.

MINISTRY OF JUTE AND TEXTILES

NOTIFICATIONS

Dhaka, the 27th May, 1984

No. S.R.O. 192-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. W. Rahman Jute Mills Ltd. from the First Schedule to the said Order.

No. S.R.O. 193-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. W. Rahman 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. W. Rahman Jute Mills Limited, namely:—

- 1. In the aforesaid Memorandum of Association,-
- (a) in paragraph 11, for the words "the Province of East Pakistan" the word "Bangladesh" shall be substituted;
- (b) in paragraph III,-
 - (i) in entry (1), for the words "East Pakistan" the word "Bangladesh" shall be substituted; and
 - (ii) in entries (3), (4), (8), (31) and (32), for the word "Pakistan" the word "Bangladesh" shall be substituted; and
- (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 Articles of Association,-
 - (1) throughout the Articles of Association, unless otherwise provided,-
 - (i) for the word "Pakistan" the word "Bangladesh" shall be substituted;
 - (ii) for the word "Rupees" the word "Taka" shall be substituted; and.
 - (iii) for the word "Rs." the word "Tk." shall be substituted;
 - (2) in Article 2,-
 - (a) for the word "Regulations" occurring in the first line the word "Articles" shall be substituted;
 - (b) the definition of "The Corporation" shall be omitted; and

(c) for the definition of "The Managing Agents" the following shall be substituted, namely:—

"The Managing Director" means the Managing Director for the time being.

"The Government" means the Government of the People's Republic of Bangladesh.;

- (3) in Article 14, for the words "Managing Agents" the words "Managing Director" shall be substituted;
- (4) in Article 41, for the words "Managing Agents" the words "Managing Director" shall be substituted;
- (5) in Article 48, for the words "Managing Agents" the words "Managing Director" shall be substituted;
- (6) in Article 49, for the word "Rupees" the word "Taka" shall be substituted;
- (7) in Article 63, the words "either from the Managing Agents or elsewhere" shall be omitted;
- (8) in Article 64, the words, commas, figures and full-stop "provided, however, that as long as the Corporation is holder in its own name or on behalf of the Central Government of not less than 25% shares in the subscribed capital of the Company any arrangement for borrowing by creation of charge of mortgage on the Company's fixed or blocked assets shall only be made with the consent of the Corporation and Messrs Rahman & Co. Private Limited jointly." shall be omitted;
- (9) Article 67 shall be omitted;
- (10) in Article 71, for the words "Managing Agents" the words "Managing Director" shall be substituted;
- (11) in Article 79, for the full-stop at the end a semi-colon shall be substituted and thereafter the following proviso shall be added, namely:—

"Provided that the first General Meeting of the Company after its transfer to the Bangladeshi share holders shall be held within eighteen months from the date of its formal transfer to such share holders.";

(12) in Article 81,-

- (a) the words "or the Managing Agents" shall be omitted;
- (b) for the words "Managing Agents shall" the words "Managing Director shall shall be substituted; and
- (c) for the words "Managing Agents of the Company" the words "Managing Director" shall be substituted;

- (13) in Article 96, the words "or the Managing Agents shall have previously admitted right to vote at such meeting" shall be omitted;
- (14) In Article 100, the words "or the Managing Agents of such Company" shall be omitted;
- (15) for Article 104, the following shall be substituted, namely:-

"104. Number of Directors, etc.—(1) Until otherwise determined by the Company in a general meeting, the number of Directors shall not be less than three and not more than eleven.

104A. Chairman.—(1) The Board of Directors shall elect a Chairman of the Board from amongst themselves.

- (2) The Chairman of the Board shall hold office from the date of his appointment to the date of the holding of the next Annual General Meeting.
- (3) The Chairman shall preside over meetings of the Board and if, at any meeting of the Board, the Chairman is not present, the Directors shall choose some one of their numbers, other than the Managing Director, to the Chairman of such meeting.

104B. Nominated Directors.—Notwithstanding anything contained in Article 104, the Government shall have the right to nominate Directors in proportion to its share holding interest up to a maximum of five numbers and the Directors so nominated shall be ex-officio Directors.";

(16) for Article 107, the following shall be substituted, namely:-

Directors qualification.—(1) The qualification of a Director shall be his holding shares of the value of Tk. 25,000 at least in his own name and not jointly with any person, relaxable in case of Directors nominated by interest holding share of the requisite value.

- (2) An ex-officio Director shall not be required to hold any qualification share.";
- (17) in Article 110, for the words, figure and brackets "a fee of Rs. 100 (one hundred) only" the words "such fee as may be fixed with the approval of the Controller of Capital Issues" shall be substituted;
- (18) in Article 112, the words and brackets "(not being an ex-officio Director or a Director nominated by the Corporation)" shall be omitted;
- (19) in Article 113, the words "but for the purpose of this Article the office of the Managing Agents shall not be deemed to be an office of profit under the Company" shall be omitted;
- (20) in Article 114, for the word "Managing Agents the words "Managing Director" shall be substituted;

- (21) in Article 115, for the words "Managing Agents" the words "Managing Director" shall be substituted;
- (22) in Article 116, for the words "Managing Agents", wherever occurring, the words "Managing Director" shall be substituted;
- (23) in Article 117, the words "Provided that the Directors nominated by the Managing Agents shall not retire by rotation under this Article" shall be omitted;
- (24) in Article 118, after the word "Directors" the comma, words and figure ", other than the ex-officio Directors nominated by the Government under Article 104B," shall be inserted;
- (25) in Article 121, the words and full-stop "Provided that in the event of the retiring Director being a nominee of the Managing Agents or of the Corporation his vacancy shall be filled up by electing a person in his place who is a nominee of the Managing Agents or of the Corporation and in default of such nomination the retiring Director shall be deemed to have been re-elected." shall be omitted;
- (26) for Article 124, the following shall be substituted, namely:—

 "124. The Company may by extraordinary resolution remove any Director whose period of office is liable to determination at any time by retirement of Directors in rotation before the expiration of his period of office and may by ordinary resolution appoint another person in his stead. The person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected Director.";
- (27) for Article 125, the following shall be substituted, namely:—

 "125. Any casual vacancy occurring among the Directors may be filled up by the Directors provided that any person so chosen shall
 - be filled up by the Directors provided that any person so chosen shall remain in office so long as the vacating Director would have retained the same if no vacancy had occurred.";
- (28) in Article 126,-
 - (a) for the words "or its Directors and Managing Agents" the words "of its Directors" shall be substituted; and
 - (b) the words "and the Managing Agents" shall be omitted;
- (29) after Article 126, the following new Article 126A shall be inserted, namely:—
 - "126A. Managing Director.—(1) The Managing Director shall be elected by the Board of Directors from among themselves. The Managing Director shall hold office from the date of his election to the date of the holding of the next Annual General Meeting.
 - (2) The Managing Director shall, subject to the approval of the Board of Directors, manage and administer the Company.

- (3) The Managing Director shall do all acts, matters and things deemed necessary, proper or expedient in carrying on the business of the Company and make and sign all contracts and draw, sign, accept, endorse and negotiate on behalf of the Company all Bills of Exchange, Promissory Notes, Cheques, Draft, Govt.'s Promissory Notes and other Instruments.";
- (30) Articles 127, 128, 129, 130, 131, 132, 133, 134, 135 and 136 shall be omitted;
- (31) in Article 138,-
 - (a) for the words "Managing Agents" the words "Managing Director" shall be substituted; and
 - (b) for the words and comma "Pakistan, subject" the words and full-stop "Bangladesh. Subject" shall be substituted;
- (32) Article 139 shall be omitted;
- (33) in Article 145, for the words and commas "as a member of a Committee of Directors, the Company may remunerate the Director so doing, provided that such extra remuneration shall be subject to the approval of the company in a General Meeting" the words "the Company may remunerate the Director so doing" shall be substituted;
- (34) in Article 148,-
 - (a) in clause (c), the words and brackets "(other than Managing Agents)" shall be omitted;
 - (b) in clause (0), the commas and words ", other than to the Managing Agents as remuneration for their services as such," shall be omitted; and
 - (c) clause (4) shall be omitted;
- (35) in Article 156, for the words "Managing Agents", wherever occurring, the words "Managing Director" shall be substituted;
- (36) in Articles 174, 180 and 182, for the words "Managing Agents" the words "Managing Director" shall be substituted;
- (37) in Article 201, the words and commas "Directors, the Managing Agents, the Directors," shall be omitted;
- (38) in Articles 202, 203 and 205, for the words "Managing Agents", wherever occurring, the words "Managing Director" shall be substituted;
- (39) after Article 205, the following new Article shall be added, namely:—
 "206. Article to override other 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 or 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 19th January, 1983;
- (b) "tripartite Agreement" means the tripartite Agreement executed on 19th January, 1983, among the company, the Government and the Bangladesh Jute Mills Corporation.".

By order of the President SK. ABDULLAH Deputy Secretary (ID).