

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Andhra Pradesh Technology Services Limited – Reconstitution of Board of Directors – Orders - Issued.

INFORMATION TECHNOLOGY & COMMUNICATIONS DEPARTMENT

G.O. Ms. No.50

Dated: 20.11.2002
Read the following:

1. G.O. Ms. No.26, Fin. & Plg. (Plg. PS) Dept., Dated.18.06.1994.
2. G.O. Ms. No.7, Fin. & Plg. (Plg. PS) Dept., Dated.21.02.2002.
3. Minutes of the 47th Meeting of Board of Directors of APTS.
4. Proposal from APTS Ltd. in APTS/CCA1/07/2002 Date.14.06.2002.

ORDER:

The Managing Director, APTS Ltd. in his Letter 4th read above informed the Government that the present Board of APTS Ltd. reconstituted vide orders 2nd read above, with effect from 21.2.2000 for a period of three years has Sri J. Raymond Peter, IAS and Sri M. Nagarjuna, IAS as Directors by name and both the positions have fallen vacant as Mr. Raymond Peter IAS is on Foreign Assignment and Sri M. Nagarjuna, IAS expired in the month of April 2002. The Board of Directors of APTS Ltd. in its 47th meeting recommended the panel of following Officers to fill the vacant positions in place of Sri J. Raymond Peter, IAS, Secretary, Revenue and Late Sri M. Nagarjuna, IAS:

- | | |
|------------------------------|---------------------------|
| (1) Sri T.S. Appa Rao, IAS | (2) Sri Bhanwar Lal, IAS |
| (3) Sri. G. Phani Kumar, IAS | (4) Sri A.C. Punetha, IAS |

2. Government after careful consideration and in exercise of the powers conferred under articles 12 (a), (b) and (c) 13 and 14 of the Articles of Association of APTS Ltd. hereby reconstitute the Board of Directors of APTS Ltd. with the following:

- | | |
|---|------------|
| 1. Secretary/Principal Secretary, IT&C
-Dealing with matters relating to APTS Ltd. | - Chairman |
| 2. Secretary, Revenue | - Director |
| 3. Secretary, Finance (R&E) | - Director |
| 4. Secretary, Planning | - Director |
| 5. Director/Commissioner School Education | - Director |
| 6. Sri Bhanwar Lal, IAS | - Director |
| 7. Sri A.C. Punetha, IAS | - Director |
| 8. Managing Director, APTS Ltd. | - Director |

3. The term of the Board shall be for a period of 3 years or till the Government decides to reconstitute the Board of Director of A.P.T.S. Ltd., which ever is earlier.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J. SATYANARAYANA
Principal Secretary to Government

To
All Directors
The Registrar of Companies
Principal Secretary, P.E. Department

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SECTION OFFICER