

GOVERNMENT OF SIND
DEPARTMENT OF EDUCATION, HEALTH AND
LOCAL-SELF-GOVERNMENT.

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Resolution No. 4694-B/46 (a)

Sind Secretariat, Karachi, dated the 19th December, 1951.

Read —

Government Resolution Department of Education, Health and
Local-Self Government, No. 4694-B/46, dated the 5th September
1951.

Resolution No. 2 adopted by the High Power Executive
Committee for Sindhi Literature at their meeting held on 28th
March, 1951 : —

"Resolved that while the Committee appreciate the services
rendered by the Central Advisory Board of Control for Sindhi
Literature in the past, it is of the view that its continuance
hereafter will create duplication of work in the field of Sindhi
literature and therefore, recommends to Government to wind up
the Board. The Committee further resolved that a sub-committee
consisting of the following should be set up to report, as to
what functions of the Board, consequent upon its abolition,
should be taken over and incorporated in the Constitution of the
Committee : —

1. Honourable Sayyed Miran Mohomed Shah.
2. K.S. Yar Mohomed A. Memon.
3. O.H. Ansari, Esquire."

Government letter No. 4694-B/46, dated the 9th May 1951,
addressed to the Director of Public Instruction, Sind :—

"Reference para, 2 of the minutes of the meeting of the
High Power Executive Committee for Sindhi literature held on
the 28th of March 1951.

Please convene a meeting of the sub-committee set up to
suggest as to what functions of the Central Advisory Board of
Control for Sindhi literature should be taken over, consequent
upon its abolition, and incorporated in the constitution of the
Committee and forward the same to Government for sanction,
after they are approved by the High Power Executive Committee."

Letter No. 5 dated the 2nd August 1951, from the Secretary
High Power Executive Committee for Sindhi Literature :—

"The draft constitution and rules of Business of the High
Power Committee for Advancement of Sindhi Literature, incorpo-
-rating the functions of the Central Advisory Board of Control
for Sindhi literature, has been placed before the next meeting
of the High Power Committee to be held on the 7th August 1951,
for approval and adoption by the Committee.

As soon as the Constitution is adopted by the Committee,
it will be submitted to the Government."

Letter No. 9, dated the 21st August 1951, from the Secretary
High Power Executive Committee for Sindhi Literature :—

"A copy of the minutes of the meeting of the High Power
Executive Committee for Sindhi Literature (Sindhi Adabi Board)
held on the 7th August 1951, along with a copy of the Constitution
and Rules of Business finally approved and adopted at that mee-

-ting, is being herewith sent to you for your perusal. (3)

Resolution No. 3 adopted at the meeting of the High Power Executive Committee for Sindhi Literature at their meeting held on the 7th August 1951 : -

"Read and considered the draft Constitution of the Committee as modified and amended at the meeting of the Committee held on 19th December, 1950, together with the Secretary's note thereon.

Resolved that the Constitution and the rules of Business of the Committee (copy attached) as modified and amended at this meeting and incorporating the functions of the Central Advisory Board of Control for Sindhi Literature as desired by the Government, vide Department of Education, Health and Local-Self Government, letter No. 4694-B/46 of 9th May 1951 are finally approved and adopted.

Resolved, further that the Government be moved to take necessary action and amend their Resolution No. 4694-B/46, dated the 5th September 1950, setting up the High Power Committee for Sindhi Literature, in the light of the Constitution and rules of Business as finally approved and adopted at this meeting of the Committee."

Resolution No. II adopted by the High Power Executive Committee for Sindhi Literature at its meeting held on the 7th August 1951 :-

"Resolved that the names of the following gentlemen are recommended to the Government for nomination as members of this Committee vide Article 2 of the Constitution and rules of business adopted at this meeting :-

1. Honourable Sayed Miran Mohammad Shah.
2. Honourable Agha Badruddin.
3. Shaikh Abdul Majid, Esquire.
4. Dr. U.M. Daudpota.
5. ~~S.H. D.D. Kazi~~ Esquire.
6. Dr. Nabi Bakhsh Khan Baloch.
7. G.M. Sayed.

Read:

Letters No. 10 and 13, dated the 21st August, 1951, from the Secretary, High Power Executive Committee for Sindhi Literature.

RESOLUTION: - in partial modification of the orders contained in their Resolution No. 4694-B/46, dated the 5th September 1950, Government are pleased to direct that the Central Advisory Board of Control for Sindhi Literature set up under Government Resolution, General Department No. 666-B.B./40, dated the 13th August 1940, and continued from time to time and eventually constituted permanently under Government Resolution, General Department, No. 666-G.B./40, dated the 8th April 1943, shall be abolished with effect from the date of this Resolution. All orders of Government issued from time to time in respect of the functioning of the said Board shall also be deemed to have been cancelled from the same date except for the provision contained in para, 2 of this Resolution. All assets of the Central Advisory Board of Control for Sindhi Literature held by its Secretary shall be transferred to the Secretary, High Power Executive Committee for Sindhi Literature.

2. Government are pleased to direct that the following staff and recurrent expenditure, which was sanctioned for the Central Advisory Board of Control for Sindhi Literature under Government Resolution, General Department No. 666-G.B./40, dated the

(4)

8th April 1943, should on the abolition of the said Central Advisory Board, be diverted and placed at the disposal of the Secretary, High Power Executive Committee for Sindhi Literature (The new Sindhi Adabi Board), for a period ending 28th February 1953 :-

Pay of Establishment:-

One Clerk in the scale of Rs. 41-3-80-E.B.-3-110 } Plus Allowances
One Peon in the scale of Rs. 25-1-35. } admissable under
the rules from
time to time.

Allowances and Honoraria :-

Travelling Allowance to the Non-Official members. Rs. 1,200.00

Contingencies:-

Miscellaneous contingencies (Ordinary) ... Rs. 1,000.00
Service Postage. ... Rs. 100.00

3. Government are pleased to accord their sanction to the Constitution and Rules of Business of the High Power Executive Committee for Sindhi Literature (to be named and styled as The Sindhi Adabi Board hereafter) as set out in the accompaniment to this Resolution and to the nomination of the following seven gentlemen as members of the Board in accordance with the article 2 of its constitution :-

1. Honourable Sayed Miran Mohomed Shah.
2. Honourable Agha Badruddin Ahmed.
3. Dr. U.M. Daudpota.
4. Mr. I.I. Kazi.
5. Dr. Nabi Bakhsh Baloch.
6. Mr. Shaikh Abdul Majid.
7. Mr. G.M. Sayed.

By order of the Governor of Sind
S.H. RAZA,
Secretary to Government.

To,

- The Director of Public Instruction, Sind.
- The Finance Department (Consulted).
- The Comptroller, Sind (through the Finance Department).
- The Chairman, Central Advisory Board of Control for Sindhi Literature (by letter).
- The Secretary, Central Advisory Board of Control for Sindhi Literature.
- The Secretary, Sindhi Adabi Board.
- All Members of the Sindhi Adabi Board (by letter).
- All Sections of this Secretariat.

Accompaniment to Government Resolution, Department of Education, Health and Local Self-Government, No. 4694-B./46(a), dated the 19th December 1951.

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Constitution and Rules of Business of the High Power Executive Committee for Sindhi Literature set up by Government wide Government Resolution, Education Health and Local-Self Government Department, No. 4694-B/46, dated the 5th September, 1950.

1. Name:- The Committee shall be named and styled as "The Sindhi Adabi Board."

2. (a) Constitution:- The Board shall consist of eleven members, of whom the following four will be ex-officio members, and the remaining seven will be nominated by the Government.

1. The Hon'ble Minister for Education ... Chairman.
2. The Secretary to Government, Education Department.
3. The Secretary to Government, Finance Department.
4. The Director of Public Instruction, Sind.

2. (b) There shall be a full-time Secretary to the Board, in class II of the S.E.S.

3. Tenure :- The tenure of the nominated members shall be for a period of three years.

4. Function:- The functions of the Board shall be to formulate, scrutinize, approve and execute schemes in order :-

- (i) to encourage and undertake the translation and publication of Old Sindhi Literary works in the modern Sindhi Language, and standard works of other languages into Sindhi suitable for general reading.
- (ii) to publish important Sindhi literary works of old authors, that are out of print,
- (iii) to encourage on competitive basis, or by assignment original works both in prose and poetry, and to arrange for the printing and publication of the same.
- (iv) to collect old manuscripts in Arabic, Persian, Urdu, Sindhi and Sanskrit written by Sindhi authors on History, Literature and folk-lore of Sind, and to publish the same in original or translations.
- (v) to celebrate anniversaries of great poets and writers of Sind, by organizing lectures and publishing memorial volumes.
- (vi) to make arrangements for the preparation and publication of books on the History of Sind.
- (vii) to take steps towards the compilation and publication of a Standard Dictionary of Sindhi language,
- (viii) to take steps towards the preparation and publication in Sindhi of an over-all Guide to Sind, embracing every phase of life in Sind from ancient times, and including political and cultural History, Geography and Biology etc., and to make arrangements for its subsequent translations and publication in Urdu and English.
- (ix) to take steps towards the preparation and publication of a Comprehensive History of Sindhi Language,

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- (x) to run a literary Magazine with a view to :-
 - (a) publishing standard articles on history subject,
 - (b) establishing and giving currency to scientific terminology,
 - (c) giving authoritative decisions on the intricacies of Sindhi Language, and
 - (d) reviewing books published in Sindhi from time to time from literary view-point, and
- (xi) to take any other steps in consonance with and in furtherance of the aims and objects of the Board.

5. Conduct of Business:-

- (i) The Chairman shall fix the place, day and hour of the meetings. The Agenda showing the business to be transacted shall be transmitted to the members by the Secretary seven days before the day fixed for the meeting.
- (ii) At a meeting, when the items on the Agenda have been disposed of, the Board, with the permission of the Chair, may take up any fresh item or items for consideration.
- (iii) The Board may, in case of necessity, appoint a Sub-Committee from among its own members, and /or by Co-optation of any non-member experts, for examination and report on proposals or schemes under consideration provided that final decision in all such matters shall rest with the Board.
- (iv) Five members shall form a quorum.
- (v) In the case of a Sub-Committee, two thirds of the members shall form a quorum.
- (vi) Any three members of the Board by a written application to the Chairman, may ^{put} in a request for calling a special Meeting of the Board for the disposal of any special item or items. The Chairman shall call such a special meeting within fifteen days of the receipt of such requisition.
- (vii) The Secretary shall give to the members three days clear notice stating the place, day and hour, and the special item or items for the consideration and disposal of which the Special Meeting may have been called.
- (viii) The Chairman shall preside over the deliberations of both the Ordinary and Special meetings of the Board. In his absence the members present shall elect a Chairman for the occasion from amongst themselves.
- (ix) All questions, whether in Ordinary or Special meetings shall be decided by a majority, of those present. The Chairman or the acting Chairman shall have a second or casting vote in the event of the equality of votes.
- (x) Ordinary meetings of the Board shall be held at least once in every three months.
- (xi) Minutes of the meetings, whether ordinary or Special shall be maintained by the Secretary in a Book provided for the purpose. A copy of the minutes shall be sent to each member. The minutes shall be read before the members present at the next meeting of

the Board before their confirmation by the Chairman or the acting Chairman.

6. **Head Quarters:-** The Office of the Board and the venue of its meetings shall be at the Capital of the Government of Sind.

7. **Sources of Income:-** With a view to achieving its objects, the Board may raise the funds through the following sources :-

- (a) Grant-in-Aid from Government.
- (b) Donations and contributions from Public,
- (c) Contributions from Local Bodies, and other Institutions, and
- (d) Sale proceeds of the publications undertaken by the Board.

8. **Administration of Funds:-**

- (i) The Funds of the Board shall be deposited in the name of the Board, and in a Bank selected by the Board, with the approval of Government and the Secretary, who shall also be the Treasurer, will be personally responsible for the safe custody of the Board's Funds.
- (ii) The Funds shall be operated on by the Chairman, and the Secretary jointly, in accordance with the decisions of the Board from time to time.
- (iii) The Chairman shall, in anticipation of the Board's sanction, have power to incur expenditure upto Rs. 1,000/- subject to the Board's formal sanction that shall have to be obtained at its next meeting.
- (iv) The Secretary shall have powers to incur expenditure upto Rs. 100, but the details of expenditure shall have to be placed before the next meeting of the Board and formal sanction obtained.
- (v) The Secretary shall have Rs. 200 as an imprest money to be replenished from time to time.
- (vi) An Auditor shall be appointed by the Board to authenticate and audit the accounts of the Board every year. The audited annual statement of receipts and expenditure shall be submitted to the Board by the Secretary for its approval and record.
- (vii) The Board shall submit to Government every year the audited statement of its income and expenditure.

9. **Allowances etc:-**

- (i) No allowance of any kind will be paid to any member for attending a meeting of the Board.
- (ii) Members of a Sub-Committee for attending a meeting of the Sub-Committee, and persons deputed by the Board on a special duty, shall be paid allowances on the following basis:-

Officials:- According to rates admissable in the case of their own respective class of service.

Non-Officials:- According to rates admissable in the case of Government Servants of Class II service Cadre.

