

SPO/Inspection

**தமிழ்நாடு மின்உற்பத்தி
மற்றும்
பகிர்மான கழகம்**

**ஆணைகள்
மற்றும்
குறிப்புகள் பதிப்பிதழ்**

தொ. 30 செப்டம்பர் - 2011 எண் : 09

த.நா.மி.உ.ம.ப.க. ஆச்சகம், சென்னை - 38.

SPO/Inspection

TAMIL NADU GENERATION AND DISTRIBUTION CORPORATION LIMITED

BULLETIN

SEPTEMBER - 2011

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NEWS & NOTES

PART - I

I. GENERATION / RELIEF PARTICULARS:

The Generation / Relief particulars for the month of September 2011 were as follows:

Sl.No.	Particulars	in Million Units
I.	TNEB GENERATION (Gross)	
	Hydro	710.026
	Thermal	1553.818
	Gas	201.898
	Wind & Solar	2.635
	TNEB TOTAL	2468.377
II	NET PURCHASES FROM CGS	1552.536
III	PURCHASES	
	IPP	373.414
	Windmill Private CPP	1502.787
	Cogeneration & Bio-Mass (Provisional)	200.763
	Solar (Pvt.)	0.827
	Through Traders (Nett Purchases)	528.915
	TOTAL PURCHASES	2606.705
IV	TOTAL (Gross generation + Net import + Purchases)	6627.618
V	Load shedding	277.973
	Approx. Pr. cut relief	168
VI	Less energy used for Kadamparai pump	16.850
	Less Aux. consumption for Hydro, Thermal & Gas	153.703
	SR Loss	-56.945
VII	AVERAGE PER DAY REQUIREMENT	236
VIII	DETAILS OF NET PURCHASES FROM CGS & OTHER REGIONS	
	Neyveli TS-I	256.812
	Neyveli TS-I Expansion	137.503
	Neyveli TS-II Stage-1	111.999
	Neyveli TS-II Stage-2	116.605
	MAPS APS	146.379
	Kaiga APS	100.650
	NTPC (Stage 1 & 2)	301.082
	NTPC (Stage 3)	75.831
	Eastern region	19.622
	Talcher Stage-II	253.977
	Simhadri Stage-II (Unit 1)	23.118
	NTPC - Kayamkulam (TNEB share)	0.000
	Unscheduled Interchange	7.119
	Intra State ABT UI	1.840
	TOTAL NET PURCHASES	1552.536

IX DETAILS OF PURCHASES FROM IPPs

GMR	62.170
SPCL	18.253
MPCL	16.990
PPN	35.353
ST-CMS	151.478
Lanco Tanjore Power Company Ltd. (ABAN)	57.162
Pionner (Penna)	32.008
TOTAL	373.414

X DETAILS OF OTHER PURCHASES

Through Traders	697.885
CPPs	100.000
Co-generation	80.763
Bio-Mass	20.000
Wind Mill (Pvt.)	1502.787
Solar (Pvt.)	0.827
TOTAL	2402.262
XI SWAP POWER RETURN / BANKING BY TNEB	-168.970

XII	Maximum Grid demand met in MW/Date	10,486	27.09.2011.
	Maximum consumption reached in M.U./Date	225.956	09.09.2011.

XIII. STORAGE POSITION:

The Storage equivalent in M.U.as on 01.10.2011 is compared with that of the storage equivalent as on the same day last year as below (Figs. in MU):-

Sl. No.	Name of the Group	As on 1st of the month this year	As on 1st of the month previous year	Difference
1.	Nilgiris	1313.12	623.56	689.563
2.	P.A.P.	232.76	210.05	22.714
3.	Periyar	35.87	35.07	0.8
4.	Papanasam & Servalar	0.30	7.41	(-) 7.106
5.	Suruliyar	24.24	24.02	0.225
6.	Kodayar	88.74	135.72	(-) 46.974
7.	Total Excluding Mettur	1695.03	1035.81	659.222
8.	For Mettur	84.42	55.73	28.69

Superintending Engineer/LD & GO.

III) PERFORMANCE OF THERMAL STATIONS:

i) TUTICORIN (5 x 210 MW):

The details of generation at Tuticorin T.P.S. during September 2011 were as follows:

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	92.5	125.36	82.9
II	(210 MW)	98.7	131.21	86.78
III	(210 MW)	83.7	96.61	63.9
IV	(210 MW)	94.9	132.27	87.5
V	(210 MW)	96.1	140.41	92.9
	STATION	93.18	625.86	82.8

ii) METTUR (4 x 210 MW):

The details of generation at Mettur T.P.S. during September 2011 were as follows:

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	100.00	149.773	99.06
II	(210 MW)	94.44	138.182	91.39
III	(210 MW)	53.04	74.199	49.07
IV	(210 MW)	94.86	139.366	92.17
	STATION	85.59	501.520	82.92

iii) NORTH CHENNAI (3 x 210 MW):

The details of generation at North Chennai T.P.S. during September 2011 were as follows:

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	87.03	128.945	85.28
II	(210 MW)	100.00	150.275	99.39
III	(210 MW)	67.68	101.05	66.83
	STATION	84.90	380.270	83.83

iv) ENNORE (2 x 60 MW + 3 x 110 MW) :

The details of generation at Ennore T.P.S. during September 2011 were are follows :-

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
I	(60 MW)	0.00	0.000	0.00
II	(60 MW)	87.90	22.043	51.03
III	(110 MW)	0.00	0.000	0.00
IV	(110 MW)	24.60	9.504	12.00
V	(110 MW)	39.30	14.621	18.46
	STATION	27.30	46.168	14.25

IV. GENERAL :

S.No.	Details	T.T.P.S.	M.T.P.S.	N.C.T.P.S.	E.T.P.S.
1.	Specific Coal Consumption (Kg./ug.)	0.768	0.728	0.651	1.231
2.	Specific Oil consumption (ml/ug)	3.16	1.294	1.14	28.4
3.	Auxiliary consumption (%)	8.34	8.35	8.43	19.50

Superintending Engineer/Betterment Thermal.

V. COAL PARTICULARS FOR SEPTEMBER 2011:

S.No.	Particulars	T.T.P.S.	M.T.P.S.	N.C.T.P.S.	E.T.P.S.
		(in lakh tonnes)			
1.	Coal to be supplied (*) (Ind. coal)	3.60	2.89	2.18	1.21
2.	Coal Receipt (Ind. coal)	4.00	2.69	1.61	0.36
		(Imp coal)	0.44	1.57	1.12
3.	Coal consumption (Ind. coal)	4.00	2.92	1.89	0.57
		(Imp coal)	0.81	0.73	0.59
4.	Coal stock as on 30.09.2011 (Ind. coal)	0.17	0.19	0.28	0.29
		(Imp coal)	0.00	0.84	0.53

(*) As per Fuel Supply Agreement signed by TANGEDCO with MCL & ECL.

Note: Ind coal - Indigenous coal, imp coal - Imported coal

Director/Coal.

No.	Sl. No.	Particulars	Amount	Unit	Circle	Name of the Officer
1	1
2	2
3	3
4	4
5	5
6	6
7	7

STATEMENT-A**Statement showing the details of posts created during the month of September 2011.**

Sl. No.	Reference in which the posts were Created	Name of the Circle	Class / Cadre	Name of the Post	No. of Post	Purpose	Period
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	(Per.) CMD TANGEDCO Proceedings No.97 (Adm.Br.) dt.3.9.2011.	SE/ETPS	Cl.II-Pro.	CHD	1	One post of Head D'man is upgraded as CHD duly abolishing 2 vacant post of Assistant Draughtsman	For a period upto 30.4.2013 from the date of utilisation.
2.	(Per.) CMD TANGEDCO Proceedings No.98 (Adm.Br.) dt.3.9.2011.	SE/ETPS	Cl.II-Pro.	CHD	1	One post of Head D'man is upgraded as CHD duly abolishing 2 vacant post of Assistant Draughtsman	With effect from the date of joining of the incumbent.
3.	(Per.) CMD TANGEDCO Proceedings No.193 (SB) dt.7.9.2011.	CE/MTPS	Cl.I-Techl.	EE/Elect.	1	One post of EE/Elect. is created.	For a period upto 29.2.2012 from the date of utilisation .
4.	(Per.) CMD TANGEDCO Proceedings No.104 (Adm.Br.) dt.15.9.2011.	Coimbatore EDC/North	Cl.III-Pro. Cl.IV-RWE	JE/Elect. II Gr. F.M. I Gr. L.I. Hr./WM Total	4 1 1 4 10	10 posts in various cadres are created to the newly commissioned 110/33/20 KV (NG) SS at Madampatti in K.Vada Madurai Division.	For a period upto 29.2.2012 from the date of utilisation .

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
5.	(Per.) CMD TANGEDCO Proceedings No.105 (Adm.Br.) dt.15.9.2011.	Operation Circle/ Coimbatore	CI.I-Techn. CI.II-Techn. CI.III-RWE	EE/Elect. AEE/Elect. AE/IE/Elect.I Gr. Spl. Gr. F.M. L.I. T.A. Wireman Helper/Wireman Total	1 5 1 1 2 4 2 4 20	20 posts in various cadres are created to the newly formed 230/110 KV SS at Aliyar.	For a period upto 29.2.2012 from the date of utilisation.
6.	(Per.) CMD TANGEDCO Proceedings No.106 (Adm.Br.) dt.19.9.2011.	SE/GCC-II/ Chennai	CI.II-Pro.	CHD	1	One post of CHD is created duly abolishing one post of D'man and one post of Assistant D'man.	For a period upto 29.2.2012 from the date of utilisation.
7.	(Per.) CMD TANGEDCO Proceedings No.35 (SB) dt.20.9.2011.	CE/NCTPP Stage-II	CI.I-Techn.	CE/Elect.	1	One post of CE/Civil is converted as CE/Electrical.	For a period upto 29.2.2012 from the date of utilisation.

STATEMENT-B

Statement showing the details of posts abolished during the month of September 2011.

Sl. No.	Reference in which the posts were abolished	Name of the Circle	Class / Cadre	Name of the Post	No. of Post	Purpose	Period
1.	(Per.) CMD TANGEDCO Proceedings No.97 (A.B.) dt.3.9.2011.	SE/ETPS	Cl.III-Pro.	Head D'man Asst. D'man.	1 2	One post of Head D'man & 2 vacant post of Asst. D'man are abolished due to upgradation of one post of CHD.	With immediate effect.
2.	(Per.) CMD TANGEDCO Proceedings No.98 (A.B.) dt.3.9.2011.	SE/ETPS	Cl.III-Pro.	Head D'man Asst. D'man.	1 2	One post of Head D'man & 2 vacant post of Asst. D'man are abolished due to upgradation of one post of CHD.	With immediate effect.
3.	Memo. (Per.) No.056331/282/G39/G392/11-1, dt.6.9.2011.	CE/Distrn./ Chennai/ North Region.	Cl.III-Pro.	Asst. D'man.	1	One post of Asst. D'man is abolished.	With immediate effect.
4.	(Per.) CMD TANGEDCO Proceedings No.106 (Adm.Br.) dt.19.9.2011.	NCTPS Stage-II	Cl.III-Pro.	Head D'man D'man	1 1	One post of Head D'man & one post of D'man are abolished due to creation of one post of Chief Head D'man.	With immediate effect.
5.	(Per.) CMD TANGEDCO Proceedings No.35 (SB) dt.20.9.2011.	CE/NCTPP Stage-II	Cl.I-Techl.	CE/Civil	1	One post of CE/Civil is converted as CE/Electrical.	With immediate effect.

GENERAL ADMN. & SERVICES

PART – II

Establishment - RWE - Creation of the posts of Part time Conservancy Worker and Absorption of Part-time employees (Sweepers and Sanitary Workers) as Part-time Conservancy Workers in a time scale of pay with D.A. - Orders - Issued.

(Administrative Branch)

(Per.) FB TANGEDCO Proceedings No.11,

Dated 2nd August, 2011.

Aadi 17, Kara Varudam,

Tiruvalluvar Aandu - 2042.

Read :-

1) (Per.) B.P. (FB) No.8, (Adm.Br.) dt.20.3.1997.

2) (Per.) B.P. (FB) No.95, (Sectt.Br.) dt.14.10.1998.

3) (Per.) B.P. (FB) No.1, (Adm.Br.) dt.3.1.2001.

Proceedings:

In the Board's Proceedings first read above, orders were issued to create a new category in Class-IV, Division-II RWE Cadre to be designated as Part-time Conservancy Workers for permanent absorption of the then existing Part-time Sweepers/Scavengers by fixing the working hours for the said worker as two hours from 8.00 a.m. to 10.00 a.m. or according to the convenience of the office concerned which should not exceed two hours a day; that the pay of Part-time Conservancy workers shall be fixing in a new time scale of pay of Rs.120-5-170-10-320 as applicable to the employees under the nutritious Noon-Meal Scheme in Government of Tamil Nadu. In the Boards Proceedings second read above, orders were issued that the scale of pay of Rs.120-5-170-10-320 shall be revised to Rs.600-10-700-20-1100 with retrospective effect from 20.3.1997 and orders were also issued for absorption of all Contingent workers, who have completed 480 days of continuous service in 24 Calendar months in a phased manner commencing from 1.1.1998 onwards. However, the orders issued in the Board's Proceedings first read above, revising the scale of pay were cancelled vide Board's Proceedings third read above, and the quantum of consolidated payment payable to Part-time Conservancy workers was enhanced from Rs.120/- to Rs.250/- with retrospective effect from 20.3.1997 and for creation of a new cadre to be designated as Part-time Conservancy Workers in the scale of pay of Rs.600-10-700-20-1100 but by restricting the area/offices to be cleaned to Central Office and Division Office where the Revenue Branches is also situated in the same premises. In the said Board's Proceedings third read above, a policy decision was also taken not to engage a regular Part-time Conservancy Workers in those places like Section Offices on the ground that the area to be cleaned etc. is meagre and in those places the system of employing Contingent Conservancy Workers is adequate.

2. While so, WP.No.10777/2003, came to be filed challenging the orders issued in Board's Proceedings third read above mainly on the ground that the same were issued without issue of 9(A) notice under the Industrial Disputes Act - 1947. The Division Bench of the Hon'ble High Court/Madras heard the said WP.No.10777/2003 and by order, dated 18.8.2007 allowed the said Writ Petition. Against the above orders of the Division Bench of the High Court, the Board had filed SLP(C) No.10611/2008 in the Supreme Court/New Delhi and it was taken up as Civil Appeal No.9438/

2010. The Supreme Court/ new Delhi by its Order dated 26.10.2010 made in Ca.No.9438/2010 (arising out of SLP(C) No.10611/2008), though declined to interfere with the said order of the High Court dated 18.8.2007, passed a modified orders restricting the period for entitlement to regular time scale of pay. The relevant portion of the order is extracted below:-

".....However, the respondents Wript Petitioners will not be entitle to the scale of pay of Rs.600-1100 with dearness allowances with effect from 14.10.1998 but are entitled to the same with effect from the date of filing of the Writ Petition. The impugned order to this limited extent shall stand modified. The appeal is disposed of with no order as to costs."

Thereafter, the Petitioner in W.P.No.10777 of 2003, has filed Contempt Petition No.675/ 2011 before the Hon'ble High Court/Madras and, on 22.6.2011, the Hon'ble High Court has inter - alia, passed an interim order directing the Board to comply the order within three weeks.

3. Therefore, the above orders of the Hon'ble High Court/Madras as modified by the Hon'ble Supreme Court of India was considered by the Board of Directors of the TANGEDCO in its 15th Meeting held on 27.7.2011 and resolved to create 3316 and 2330 numbers of posts of Part Time Conservancy Workers retrospectively from 4.4.2003 and 15.10.2005 respectively and to grant regular time scale of pay at Rs.600-10-700-20-1100 with D.A. with retrospective effect from 4.4.2003 or any other subsequent date as per eligibility/entitlement and for pay of arrers to them accordingly.

4. The following Part-time Conservancy Workers are engaged in various circles in different period as detailed below:-

Sl. No.	Period		No. of Part-time Workers	Consolidated Wages paid per Month
	From	To		
1.	04.04.2003	14.10.2005	3316 Nos. as per (Per.) (FB) B.P.No.210, (Adm. Branch), dt. 22.10.2005	Rs.250/- as per (Per.) (FB) BP No.1, (Adm.Br.) dated 03.01.2001.
2.	15.10.2005	30.06.2009	5646 Nos.(2873 and 2773) as per Adm.Br. Memo.No.094954/823/ G56/G562/2006-4, dated 28.5.2007.	Rs.850/- as per (Per.) (FB) B.P.No.210, (Adm. Branch), dt.22.10.2005.
3.	01.07.2009	30.06.2011	5516 Nos. as per (Per.) B.P. (FB) No.10, (Adm. Branch), dt.25.6.2009.	Rs.1000/- as per (Per.) B.P. (FB) No.10, (Adm. Br.), dt.25.6.2009.

5. Accordingly, the TANGEDCO is hereby ordered as follows:-

- 1) 3316 number of posts of Part-time Conservancy Workers be created with retrospective effect from 4.4.2003.
- 2) 2330 number of posts of Part-time Conservancy Workers be created with retrospective effect from 15.10.2005.

- 3) Regular time scale of pay at Rs.600-10-700-20-1100 with D.A. with retrospective effect from 4.4.2003 or any other subsequent date shall be fixed as per eligibility/entitlement and arrears shall be paid to them.

(By Order of the Board)

V.R. Geethanathan,
Chief Engineer/Personnel.

* * *

TELEPHONES - Provision of Five Nos. New Sim Cards 4 way CUG among mobile connection scheme from BSNL for newly commission 400/230/110 KV SS sunguvarchathram - Sanction - Accorded.

(Administrative Branch)

(Routine) CMD/TANGEDCO Proceedings No.3 Dated 2nd September, 2011.
Avani 16, Kara Varudam,
Thiruvalluvar Aandu 2042.
Read :-

- 1) From CE/Distribution/Chennai Region/South Lr.No.015801/264/CED/S/CNI/BII/2011-1, dt.16.8.2011.
- 2) Note approved by CMD on 24.8.2011.

Proceedings:

The Chief Engineer/Distribution/Chennai Region/South has forwarded the proposal of provision of 5 Nos. BSNL under 4 way CUG scheme Sim Cards for the following officers and staff for the newly commissioned 400/230/110 KV SS Sunguvarchathram in the Chengalpattu EDC in under the control of Chief Engineer/Distribution/Chennai Region/South.

- | | | |
|---|---|--------|
| 1. Executive Engineer/Operation | - | 1 No. |
| 2. Assistant Executive Engineer/Maintenance | - | 1 No. |
| 3. Assistant Engineer/Maintenance | - | 1 No. |
| 4. Control Room | - | 2 Nos. |

2. The above proposal has been examined carefully and approval is hereby accorded for provision of Five Nos. BSNL New Sim Card under 4 way CUG scheme to the 400/230/110 KV SS Sunguvarchathram in the Chengalpattu EDC under the control of Chief Engineer/Distribution/Chennai Region/South.

3. Sanction is also accorded for incurring expenditure of Rs.2912/- (Rupees Two Thousand and Nine Hundred Twelve Only) as indicated below:

Recurring Expenditure:-

Sim Card:

Annual Rent: Rs.44 x 12 x 5 = Rs.2640.00

Service Tax: Rs.2640 x 10.3% = Rs.271.92

Total Payable = Rs.2911.92 (or) Rs.2912/- p.a.

4. The expenditure is chargeable for the Head of account code No.76-111.

5. The date of activation of the above 5 Nos. Sim Cards alongwith indication number shall be communicated to all concerned under intimation to the Chief Engineer/Personnel/Administrative Branch/TANGEDCO/Chennai-2.

(By Order of the Chairman-cum-Managing Director)

V.R. Geethanathan,
Chief Engineer/Personnel.

* * *

Recruitment - ITI - NTC/NAC Holders - Writ Petition Nos. 3605 and 5757 of 2000 filed in the Hon'ble High Court/Madras - Seeking preference in selection for the post of ITI Helper based on their apprenticeship training prior to 13.09.1988 in TANGEDCO - Orders - Issued.

(Administrative Branch)
(Per.) FB/TANGEDCO Proceedings No.15 Dated 3rd September, 2011.
Aavani 17, Kara Varudam,
Thiruvalluvar Aandu 2042.

Read :-

- 1) Common order dated 7.12.2010 in W.P.Nos.3605 of 2000 and 5757 of 2000.
- 2) Contempt Petition Nos.1115 and 1116 of 2011 filed before the Hon'ble High Court/Madras.

Proceedings:

ITI Paditha Velai Vaipatror Nala Sangam and Thiru.P. Nagarajan and 31 others had filed W.P.Nos.3605 and 5757 of 2000 respectively praying to direct the TANGEDCO to absorb the apprentices who have undergone training before 13.9.1988 and covered in the said Writ Petitions as Helpers in TANGEDCO. The persons numbering 169 covered by the aforesaid Writ Petitions had undergone apprenticeship training in TANGEDCO but were not appointed on preferential basis among other thing in view of the Hon'ble Supreme Courts decisions in P.Arul and others Vs.TNEB. The Hon'ble High Court order dated 07.12.2010 disposed the said W.P's declaring that the directions issued by the Division Bench of this Court by Judgement dated 16.11.2010 in W.A.Nos.1596 of 2010 shall be applicable to the members of the petitioner's Sangam in W.P.No.3605 of 2000 and also to the petitioners in W.P.No5757 of 2000 and the same shall be carried out.

2. In the Writ Petitions filed by Tvl.V.Palanimuthu and D.Venkatesan in W.P.Nos.4218 & 4219 of 2009, the Hon'ble High Court by orders dated 11.12.2009 has, interalia, directed the Tamil Nadu Electricity Board / respondent therein (now Tamil Nadu Generation and Distribution Corporation Limited) to appoint the said petitioners as Helper. The Writ Appeals filed there against in W.A.Nos.1597 and 1596 of 2010 were dismissed by a common order dated 16.11.2010. Therefore, Special Leave Petitions have been filed before the Hon'ble Supreme Court of India in SLP Civil CC Nos.10211 and 10212 of 2011. Meanwhile, Contempt Petition Nos.354 and 355 of 2011 were moved before the Hon'ble High Court/Madras. Hence, subject to the outcome of the SLP's they were appointed as Helper (Trainee) in Regular Work Establishment category on Temporary basis for a period of two years under regulation 106 of the TANGEDCO Service Regulation for a consolidated wages of Rs.3250/- per month. The case of 169 persons are similar to the cases of the said Tvl.V.Palanimuthu and D.Venkatesan.

3. In the meanwhile, the petitioners in W.P.Nos.3605 and 5757 of 2000 have filed Contempt Petitions in C.P.Nos.1115 and 1116 of 2011. In the said circumstances, a proposal to appoint 169 persons covered by the orders in W.P.Nos.3605 and 5757 of 2000, as was done in the cases of Tvl.V.Palanimuthu and D.Venkatesan was placed before the Board for its consideration and the Board considered the proposal and accorded its approval for the same.

4. Accordingly, 169 persons covered by W.P.Nos.3605 and 5757 of 2000 shall be provisionally be appointed to the post of Helper (Trainee) in Regular work Establishment category on temporary basis in the Tamil Nadu Generation and Distribution Corporation Limited for a period of two years under regulation 106 of the Tamil Nadu Electricity Board Service Regulation and for a consolidated wages of Rs.3250/- (Rupees Three thousand two hundred and fifty only) per month.

5. It is made clear that the appointment is subject to withdrawal, annulment or cancellation, as the case may be, based on the result of the interim order/final order in the said Special Leave Petitions without any prior notice whatsoever.

(By Order of the TANGEDCO)

V.R. Geethanathan,
Chief Engineer/Personnel.

* * *

Memo. (Per.) No.57049/A22/A222/11-1, (B.O.S.B.) dated:3.9.2011.

Sub: Establishment - TANGEDCO - Continuance of 410 posts in TANGEDCO Audit Branch under the control of Chief Internal Audit Officer/Audit Branch for a further period from 01.03.11 to 29.02.12 - Orders - Issued.

- Ref: i) (Per.) B.P. (Ch.) No.212 (S.B), dated 23.09.10.
ii) Memo. (Per.) No.18504/A22/A222/10-3, dt.15.02.11.
iii) Memo. (Per.) No.19104/A22/A222/11-1, dt.10.03.11.
iv) From the Chief Internal Audit Officer/Audit Branch U.O.Note No.11258/F1/F12/11-4, dated 28.07.11.

Sanction is accorded for continuance of 410 posts for normal functioning of Audit Branch including Concurrent Audit, Urachikottai, Concurrent Audit for Power Purchase Bills of Independent Power Projects and other power sectors units under the control of Audit Branch/TANGEDCO for a further period of one year from 01.03.11 to 29.02.12 as specified in the Annexure to this memorandum in the Office of Chief Internal Audit Officer, Audit Branch, TANGEDCO, Chennai-2.

2. It is also hereby ordered that the orders issued in Memo. (Per.) No. 18504/A22/A222/10-3, dated 15.02.11 with reference to the post of Assistant Audit Officer shall be modified as follows :-

- i) 106 posts of Assistant Audit Officers posts from 01.03.10 to 22.09.10.
ii) 98 posts of Assistant Audit Officers from 23.09.10 to 28.02.11.

3. The incumbents of the posts ordered in para 1 and 2 above will be eligible to draw the usual Pay, Grade Pay, Dearness Allowance, House Rent Allowance, City Compensatory Allowance and other allowances at the rates admissible under the orders in force wherever applicable.

4. The Government employees on deputation with the TANGEDCO will be eligible to draw the usual Pay, Special Pay, Dearness Allowance, House Rent Allowance, City Compensatory Allowance and other allowances at the rates admissible as per the orders of Government in force.

5. The expenditure is debitable to "Tamil Nadu Electricity Board Funds - Revenue - Expenses - 75 - Employees Costs - 75.1 - Salaries - 75.110 - Salaries Provincial".

(By Order of the Chairman-cum-Managing Director)

Encl: Annexure.

A. Arunagiri,
Secretary (a/c).

ANNEXURE

AUDIT BRANCH (INCLUDING CONCURRENT AUDIT/ URACHIKOTTAI)

1.	Chief Internal Audit Officer	01
2.	Deputy Chief Internal Audit Officer	13
3.	Internal Audit Officer	23
4.	Assistant Audit Officer	98
5.	Auditor	216
6.	Junior Auditor	31
7.	Steno-Typist	01
8.	Typist	14
9.	Record Clerk	05
10.	Office Helper	08
	Total	410

// True Copy //

நிர்வாகம் - வீட்டு வாடகைப்படி - நாமக்கல் மின்பகிர்மான வட்டத்தில் பணியூதியும் அலுவலர்கள் மற்றும் பணியாளர்களுக்கு வீட்டு வாடகைப்படி நிலை-3லிருந்து நிலை-2 ஆக உயர்த்தி வழங்க - ஆணை வெளியிடப்படுகிறது.

(நிலை) தலைவர் மற்றும் மேலாண்மை இயக்குநர் த.நா.மி.உ.ம.ப.க. செயல்முறை ஆணை எண்.190, (செ.கி) நாள் 3.9.2011.

ஆவணி மாதம் - 17ம் நாள்,
திருவள்ளூர் ஆண்டு - 2042.
படிக்கப்பட்டது:

- 1) அரசாணை நிலை எண்.409, நிதி (படிகள்) துறை, நாள் 29.10.2010.
- 2) நாமக்கல் மாவட்ட ஆட்சித் தலைவர் அவர்களின் ஆணை ந.க.4920/2010 (ஆர்.3) நாள் 19.11.2010.

செயல்முறைகள்:

பார்வை-ல் கண்டுள்ள அரசாணையில் நாமக்கல் நகராட்சி பகுதியை நிலை 3-லிருந்து நிலை 2ஆக உயர்த்தி அதற்குரிய வீட்டு வாடகைப்படியும் வழங்க ஆணை வழங்கப்பட்டுள்ளது.

2. பார்வை-ல் மாவட்ட ஆட்சித் தலைவர் அவர்கள் நாமக்கல் நகராட்சி பகுதியிலிருந்து 8 கி.மீ. கற்றெல்லைக்குள் வரும் கீழ்காணும் ஊராட்சி ஒன்றிய பகுதிகள் முழுமைக்கும் நிலை-2 இடங்களுக்கு வழங்கப்படும். வீட்டு வாடகைப்படியினை பெறுவதற்கு தகுதியுடையவை என அறிவித்துள்ளார்:-

1. நாமக்கல் ஊராட்சி ஒன்றியம்
2. சேந்தமங்கலம் ஊராட்சி ஒன்றியம்
3. எருமப்பட்டி ஊராட்சி ஒன்றியம்
4. புதுச்சத்திரம் ஊராட்சி ஒன்றியம்

3. மேற்காணும் அரசு ஆணையை பின்பற்றி நாமக்கல் நகராட்சிக்குட்பட்ட பகுதியில் பணிபுரியும் மின்வாரிய பணியாளர்களுக்கு நிலை உயர்த்தப்பட்ட வீட்டு வாடகைப்படி வழங்கிட கோரிக்கை வைக்கப்பட்டது.

4. இக்கோரிக்கையை கவனமாகப் பரிசீலிக்கப்பட்டதின் அடிப்படையில், தமிழ்நாடு அரசு ஆணையினை அடிப்படையாகக் கொண்டு நாமக்கல் நகராட்சிக்குட்பட்ட பார்வை 2ல் உள்ள கடிதத்தில் தெரிவித்துள்ள இடங்களில் பணிபுரியும் தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழக பணியாளர்களுக்கு இரண்டாம் நிலைக்குண்டான (Grade-II) உயர்த்தப்பட்ட வீட்டு வாடகைப்படியினை இவ்வாறான வெளியிடப்பட்ட நாளிலிருந்து வழங்க இதன் மூலம் ஆணையிடப்படுகிறது.

(குலைவர் மற்றும் மேலாண்மை இயக்குநரின் ஆணைப்படி)

அ. அருணகிரி,

செயலாளர் (கூடுதல் பொறுப்பு).

Letter No.055654/163/G.56/G.562/2003-45, (Adm.Branch) dt.5.9.2011.

Sub: Establishment - RWE - Class IV Service - Absorption of Part-time Conservancy Workers in the regular time scale of pay with DA-Payment of arrers - Regarding.

- Ref : 1) Supreme Court Order dated 26.10.2010 in Civil Appeal No.9438 of 2010 filed by Board.
2) (Per.) (FB) TANGEDCO Proceedings No.11, (Adm.Branch), dated 2.8.2011.

In (Per.) (FB) TANGEDCO Proceedings No.11, (Adm. Branch), dated 2.8.2011 2nd cited, orders were issued inter-alia for creation of posts for absorption of the Part-time Conservancy Workers in the time scale of pay of Rs.600-10-700-20-1100 with D.A. and for payment of arrers including the entitled pay revision to them accordingly to 3316 and 2330 of Part-time Conservancy Workers with effect from 04.04.2003 and 15.10.2005 respectively. In Paragraphs 4 and 5 of the said Orders, the number of persons engaged as Part-time Conservancy Workers and the number of posts to be created for absorption have been indicated.

2. The Superintending Engineers are directed to issue orders of appointment to the Part-time Consevancy Workers concerned, issue orders of fixation, compute arrers to be paid after deducting the consolidated wages already paid (Rs.250/-, or Rs.850/- or Rs.1000/- as the case may be) with effect from 04.04.2003 or any other subsequent date that may be fixed as per eligiblity/entitlement in the first instance, as per the date of initial engagement as Part-Time Conservancy Worker.

3. The payment of arrears shall be paid in two equal instalments as detailed below:-

- i) 1st Instalment in October 2011.
- ii) 2nd & final Instalment in April 2012.

4. The Superintending Engineers concerned are directed to complete the exercise mentioned in Paragraphs 2 and 3 above on or before 30.9.2011 so as to make salary in the scale of pay to the respective employee from October-2011. The pay drawing officers shall also open a separate register for this purpose and making necessary entries of the total arrears amount payable to each individual duly indicating the amount to be paid in two equal instalments. Apart from opening a separate register, entries on the entitled arrears shall be made in the Service Book of the individual.

5. Incidentally, the Superintending Engineers concerned shall consider the cases of the Part-time Conservancy Workers who have completed 60 Years and orders have to be given retirement or deemed to have been retired on the date of Superannuation.

(By Order of the Chairman-cum-Managing Director)

V.R. Geethanathan,
Chief Engineer/Personnel.

* * *

Holidays - Local Holiday on 9.9.2011 in Chennai District only in connection with Onam Festival - Orders - Issued.

(Secretariat Branch)

(Routine) CMD TANGEDCO Proceedings No.63

Dated 7th September, 2011.

Aavani 21, Kara Varudam,
Thiruvalluvar Aandu 2042.

Read:

From the District Collector, Chennai Letter No.A1/24469/
2011, dt.6.9.2011.

Proceedings:

It is hereby ordered that Friday, the 9th September, 2011 shall be a local holiday for all the offices under the control of Tamil Nadu Generation and Distribution Corporation Limited, Tamil Nadu Transmission Corporation Limited and TNEB Limited in Chennai District in connection with Onam Festival. These offices will work on Second Saturday, the 10th day of September, 2011 in lieu of the above holiday. However, all the essential services and distribution network of all the said Corporations will function on 9.9.2011 with necessary minimum staff required to run these units.

(By Order of the Chairman-cum-Managing Director)

A. Arunagiri,
Secretary (a/c).

* * *

Pension - Counting the half of the temporary service rendered as Temporary Casual Labourer/Nominal Muster Roll for the purpose of Pensionary benefits - Orders - Issued.

(Secretariat Branch)

(Per.) FB TANGEDCO Proceedings No.31

Dated 8th September, 2011.
Aavani 22, Kara Varudam,
Thiruvalluvar Aandu 2042.

Read:

- 1) G.O.Ms.No.408, Finance (Pension) Department, dt.25.8.2009.
- 2) Government's Letter No.52717/Finance (Pension) Department/2009-1, dated 23.10.2009.

Proceedings:

In G.O.Ms.No.408, Finance (Pension) Department, dated 25.8.2009, the Government have ordered that half of the service rendered by the Government servants in temporary service viz. Non-Provincialised service, Consolidated Pay, Honorarium and Daily Wages basis on or after 01.01.1961 and absorbed in regular service before 01.04.2003, shall be counted for pensionary benefits along with regular service, subject to the following conditions:-

- a) The service rendered in Non-Provincialised service, Consolidated Pay, Honorarium and Daily Wages basis shall be in a job involving in whole employment in Government Department.
- b) The service rendered shall be on Consolidated Pay, Honorarium or Daily Wages paid on monthly basis and subsequently absorbed in regular service under the State Government.
- c) The service rendered in Non-Provincialised service, Consolidated Pay, Honorarium or Daily Wages basis shall be followed by absorption in regular service before 01.04.2003 without a break.

Subsequently, in Letter No.52717/Finance (Pension) Department/2009-1, dated 23.10.2009, the Government have clarified that wherever there was break in service before their absorption in regular service before 01.04.2003, the same shall be specifically condoned by the orders of the Head of Departments, in which the employees were regularly absorbed and such period of break, shall not count for the purpose of pensionary benefits.

2. Generally, the TANGEDCO (erstwhile Tamil Nadu Electricity Board) has been adopting the orders issued by the Government from time to time in connection with Pension and Pensionary benefits to the Pensioners/Family Pensioners. Most of the Pensioners' Associations have been requesting to adopt the said Government Orders in TANGEDCO and to extend the benefits to the employees/Pensioners/Family Pensioners of TANGEDCO duly counting the half of the temporary service rendered by the employees/Pensioners as Temporary Casual Labourer/Nominal Muster Roll. During the meeting held on 08.03.2011 with all the Pensioners' Associations, it has been mutually agreed to extend the said benefits to the Employees/Pensioners/Family Pensioners of TANGEDCO with prospective effect. Accordingly, a proposal for adoption of the said Government Orders in TANGEDCO, has been placed before the Board of TANGEDCO for its approval.

3. The TANGEDCO has carefully examined the above issue and decided to adopt the above orders of the Government, so as to extend the same benefits to the Employees/Pensioners/Family Pensioners of TANGEDCO. In pursuance of the above decision, the TANGEDCO issues the following orders:-

(i) The half of the service rendered by the employees/Pensioners of TANGEDCO (erstwhile Tamil Nadu Electricity Board) in temporary service, viz., Nominal Muster Roll and Temporary Casual Labourer alone, on or after 01.01.1961 and absorbed in regular service before 01.04.2003, be counted for pensionary benefits along with regular service.

(ii) Wherever there was break in service before their absorption in regular service before 01.04.2003, the same shall be specifically condoned by the orders of the Chairman-cum-Managing Director/TANGEDCO, in which the employees were regularly absorbed and such period of break, shall not count for the purpose of pensionary benefits.

and

(iii) Wherever the documentary evidence proving the service rendered as Nominal Muster Roll/Temporary Casual Labourer is not available in the office, the documents produced by the retired/retiring employees duly verified and authorised by the concerned office may be accepted for counting the service for pensionary benefits.

4. The temporary service (NMR/TCL) mentioned in para-3(i) above shall be in a job involving in whole employment in TANGEDCO and wages should have been paid by the TANGEDCO (erstwhile Tamil Nadu Electricity Board) to them directly, for the above said period.

5. All the Pension Sanctioning Authorities are requested to verify the evidences furnished by the Pensioners for this purpose and revise their pension accordingly. The revised Pension Proposal should be forwarded to the Chief Internal Audit Officer/Audit Branch for authorizing the same without giving any room for complaints in this regard.

6. The above orders shall come into effect from the date of issue of these orders (in respect of monetary benefits).

(By Order of the Board of TANGEDCO)

A. Arunagiri,
Secretary (a/c).

* * *

Letter No.24928/A7/A71/2011-12, (BOSB) dt.12.9.2011.

Sub: Establishment - TANGEDCO - Appointment of Director
(Operation) / TANTRANSCO - Assumption of charge -
Intimation - Reg.

Ref: G.O.(Ms.) No.71 Energy (B2) Department dated:7.9.2011.

I am directed to inform that as per the orders of Government in the G.O. cited Thiru.K. Viswanathan, Chief Engineer/Industrial Co-Ordination/TANTRANSCO has assumed charge as Director (Operation) TANTRANSCO on 7.9.2011 A.N. His office

address and residential address along with telephone numbers are as indicated below:-

OFFICE ADDRESS

Thiru. K. Viswanathan,
Director (Operation)/TANTRANSCO
MLDC Building 1st Floor, 144, Anna Salai,
(TNEB Building), TANTRANSCO, Chennai-2.

PHONE NO.

044-28521088
Mobile No.9445393063

RESIDENTIAL ADDRESS

Thiru. K. Viswanathan,
Director (Operation)/TANTRANSCO
No.18 D, Swarnalaya Apartments,
Renganathan Street, Ganesh Nagar,
Velacherry, Chennai-42.

PHONE NO.

044-22455582
Mobile No.9445393063

A. Arunagiri,
Secretary (a/c).

* * *

Memo.No.43341/A22/A222/2011-3, (BOSB) dt.16.9.2011.

Sub: Establishment - Class-II Service - Upgradation of Assistant Executive Engineer/Mechanical to Executive Engineer/Mechanical (N.I) - Amendment - Orders - Issued.

- Ref: i) (Per.) CMD TANGEDCO Proceedings No.94 (S.B), dated:19.05.11.
ii) From the Superintending Engineer/Purchase and Administration/T.T.P.S.Lr.No.13988/427/Adm.I/A1/2011-1, dated 07.06.11.
iii) U.O.Note No.43341/A22/A222/11-1 (S.B.), dated:2.7.2011.
iv) U.O.Note No.66775/G15/G152/11-2, (Adm. Br.) dated:23.3.2011.

The following amendment is issued to (Per.) CMD TANGEDCO Proceedings No.94 (S.B), dated 19.05.2011 :-

AMENDMENT

In the said proceedings, in the annexure for the expression "A.Gurusamy" in column-2 against the expression "25" in column-1, the expression "A.Gnanaguru" shall be substituted.

2. The amendment shall be deemed to have come into force on and from 19th May 2011.

(By Order of the Chairman-cum-Managing Director)

A. Arunagiri,
Secretary (a/c).

Establishment – TANGEDCO – Reconstitution of Standing Committee to decide and advise deputation of officers for various training programme, seminars etc. – Inclusion of Chief Financial Controller/TANGEDCO as member of the Committee – Orders – Issued.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.204

Dated 22nd September 2011.
Puratasi 5, Kara Varudam,
Thiruvalluvar Aandu 2042.

Read:

(Per.) CMD TANGEDCO Proceedings No.184 (S.B), dated 23.08.11.

Proceedings:

In the proceedings read above, orders have been issued reconstituting the Standing Committee under the Chairmanship of Director (Generation)/ TANGEDCO with the members namely, Chief Engineer/R-APDRP & R&D, Chief Engineer/Protection and Communication, Chief Engineer/ Mechanical/Thermal Stations and Chief Engineer/ Transmission to decide and advise deputation of officers for various training programmes, seminars etc.

2. In continuation of the said proceedings cited, as deputation of an officer for a training programme etc. involves financial commitment, to ensure the optimum utilization of financial resources, it is considered appropriate that Chief Financial Controller/TANGEDCO shall be included as also member to the said Standing Committee. Accordingly, the said Committee is hereby reconstituted as follows :-

Chairman of the Standing Committee

Director (Generation)/TANGEDCO.

Member of the Standing Committee

- (i) Chief Engineer/R-APDRP & R&D.
- (ii) Chief Engineer/Protection and Communication.
- (iii) Chief Engineer/Mechanical/Thermal Stations
- (iv) Chief Engineer/Transmission and
- (v) Chief Financial Controller/TANGEDCO.

3. This order shall take with immediate effect.

(By Order of the Chairman-cum-Managing Director)

A. Arunagiri,
Secretary (a/c).

* * *

Establishment – TANGEDCO – Constitution of Committee for selection of staff for the "Value Creators of the Organization" – Orders – Issued.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.205

Dated 22nd September 2011.
Puratasi 5, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

From Chairman-cum-Managing Director/TANGEDCO Note
No.CH/TNEB/90/2011, dated 21.09.2011.

Proceedings:

It has been decided to give honour and recognition to nine field staff/staff members from Helper to Executive Engineer level/Office staff every month on the last working day in the interactive meeting who are doing outstanding and exemplary works for TANGEDCO/ TANTRANSCO and TNEB Ltd. The staff from all the discipline working under the following functional areas will be covered :-

- i) Distribution (Technical)
- ii) Distribution (Finance/Administration)
- iii) Generation
- iv) Transmission
- v) Projects
- vi) R-APDRP
- vii) General Construction Circle
- viii) Headquarters (Technical)
- ix) Headquarters (Non-Technical)

2. Accordingly, it is hereby ordered that a Committee with the following officers be constituted to scrutinize the nominations received from the concerned Chief Engineers/Officers for selection of the "Value Creators for the Organization" who will be role model for the future generation of the organization :-

- i) Managing Director/TANTRANSCO.
- ii) Director (Distribution)/TANGEDCO.
- iii) Director (Generation)/TANGEDCO
- iv) Director/Transmission Projects/TANTRANSCO
- v) Director/Finance/TANGEDCO.

3. All the Head of Departments/Controlling Officers are directed to submit their list of nomination of officials before 15th of every month and the Committee will in turn finalize and submit the final list to the Chairman-cum-Managing Director/TANGEDCO before 20th of every month.

4. The Secretary/TANGEDCO shall be the convenor of the Committee who shall obtain the nomination every month and submit it to the Committee for scrutiny and selection of the "Value Creators of the Organization".

(By Order of the Chairman-cum-Managing Director)

A. Arunagiri,
Secretary (a/c).

* * *

Electricity - Enforcement - Performance during the year 2011-12 Appraisal.

(Secretariat Branch)

(Per.) FB/TANGEDCO Proceedings No.206

Dated 26th September 2011.
Puratasi 9, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

Item No.10, of the minutes of the 17th Board meeting of
Tamil Nadu Generation and Distribution Corporation Limited,
held on 17.09.2011.**Proceedings:**

While reviewing the performance of the Enforcement wing during the 1st quarter of the year 2011-12, the Board has directed that the Target for the Enforcement wing for the year 2011-12 may be revised to Rs.200 crores. It also directed that the theft control measure should be more focused and effective and immediate action should be taken to form the squads of Ex-servicemen.

(By Order of the Board)

Seema Agrawal,
IGP/Vigilance/TANGEDCO.

* * *

Letter No.62007/A10/A101/2011-2, (BOSB) dated:26.9.2011.

Sub: Estt. - TANGEDCO - Appointment of Standing Counsels for TANGEDCO, TANTRANSCO and TNEB Ltd. - Terms and Conditions of Appointment of Standing Counsel (Annexure-I) - Forwarded.

- Ref: i) (Per.) (FB) TANGEDCO Proceedings No.27 (SB)
dt.30.8.2011.
ii) (Per.) (CMD) TANGEDCO Proceedings No.189 (SB)
dt.30.8.2011.

In the reference cited, orders were issued appointing Standing Counsels to represent the cases before the High Court of Madras including its Bench at Madurai Tamil Nadu Electricity Regulatory Commission, City Civil Courts, Consumer court and other fora on behalf of Tamil Nadu Generation and Distribution Corporation Ltd. (TANGEDCO), Tamil Nadu Transmission Corporation Ltd. (TANTRANSCO) and TNEB Ltd. While communicating the copy of the said proceedings, the terms and conditions of appointment of Standing counsels which has been made as Annexure-I, was sent only to Standing Counsels.

2. As it is felt that the said copy will be required to be considered by all the officers, I am to enclose a copy of Annexure-I to the proceedings cited for your reference. I am to request you to circulate the (Board's) Proceedings cited under reference including the terms and conditions enclosed herewith so that every officer of the Corporation shall know the duties and responsibilities of the Standing Counsels particularly in the matter of preparing and settling, petitions, affidavits, Counter affidavit etc, drawing up, setting etc. of various documents such as agreements, deeds, tender documents etc; and in the matter of payment of fees and the prescribed format to be used while seeking sanction from the Competent authority.

Electricity - Enforcement - Performance during the year 2011-12 Appraisal.

(Secretariat Branch)

(Per.) FB/TANGEDCO Proceedings No.206

Dated 26th September 2011.
Puratasi 9, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

Item No.10, of the minutes of the 17th Board meeting of
Tamil Nadu Generation and Distribution Corporation Limited,
held on 17.09.2011.**Proceedings:**

While reviewing the performance of the Enforcement wing during the 1st quarter of the year 2011-12, the Board has directed that the Target for the Enforcement wing for the year 2011-12 may be revised to Rs.200 crores. It also directed that the theft control measure should be more focused and effective and immediate action should be taken to form the squads of Ex-servicemen.

(By Order of the Board)

Seema Agrawal,
IGP/Vigilance/TANGEDCO.

* * *

Letter No.62007/A10/A101/2011-2, (BOSB) dated:26.9.2011.

Sub: Estt. - TANGEDCO - Appointment of Standing Counsels for TANGEDCO, TANTRANSCO and TNEB Ltd. - Terms and Conditions of Appointment of Standing Counsel (Annexure-I) - Forwarded.

- Ref: i) (Per.) (FB) TANGEDCO Proceedings No.27 (SB)
dt.30.8.2011.
ii) (Per.) (CMD) TANGEDCO Proceedings No.189 (SB)
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In the reference cited, orders were issued appointing Standing Counsels to represent the cases before the High Court of Madras including its Bench at Madurai Tamil Nadu Electricity Regulatory Commission, City Civil Courts, Consumer court and other fora on behalf of Tamil Nadu Generation and Distribution Corporation Ltd. (TANGEDCO), Tamil Nadu Transmission Corporation Ltd. (TANTRANSCO) and TNEB Ltd. While communicating the copy of the said proceedings, the terms and conditions of appointment of Standing counsels which has been made as Annexure-I, was sent only to Standing Counsels.

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3. I am also request you to ensure the compliance of the same in its letter and spirit so as to avoid unnecessary delay and avoidable correspondences in future.

Encl: Annexure-I.

A. Arunagiri,
Secretary (a/c).

ANNEXURE - I

TAMIL NADU GENERATION AND DISTRIBUTION CORPORATION LTD. TERMS AND CONDITIONS OF APPOINTMENT OF STANDING COUNSEL

1. Date and tenure of Appointment

The Standing Counsel shall hold office with effect from the date of assuming charge, to till his/her resignation is accepted or appointment is terminated by the TANGEDCO/TANTRANSCO/TNEB Ltd., (hereafter called as Corporation).

2. Duties and responsibilities

- i) To advise the Corporation including its subordinate offices on all legal matters as and when required;
- ii) To draw up, settle, revise and scrutinise draft agreements, all other deeds, contract documents, tenders, conveyance, lease etc, pertaining to the Corporation as and when required;
- iii) To appear on behalf of the Corporation in all cases before the High Court/ Madras and its Bench at Madurai and before Arbitrators, Labour Courts, Tribunals and Commissions, Fora and in such of those cases in the Mofussil where they are specifically instructed by the Corporation to appear;
- iv) To prepare Plaints, Written Statements, Affidavits, Counter Affidavits, Grounds of Appeal etc. and to do all the incidental works pertaining to the cases of the Corporation in which he/she appear on behalf of the Corporation;
- v) To perform such other duties of legal nature as may be instructed by the Corporation from time to time;
- vi) To conduct/defend the cases pertaining to the Corporation before the High Court/Madras and its bench at Madurai/any other Courts, the Standing Counsel if need be, may recommend the engagement of A.G./AAG/Senior Advocate/Advocate having Special Knowledge with the specific reason for such recommendation including the fee structure obtained from them, apart from his/her involvement in that cases. In that case, prior approval from the competent authority for the engagement of AG/AAG/Senior Advocate/Private Advocate along with the fee structure, shall be obtained;
- vii) To appear/defend before any court including the CERC/APTEL or National Commissions/any statutory fora outside the State in respect of cases of the Corporation with the approval of the competent authority;
- viii) To give advice to the office of the Corporation concerned in all difficult and important cases which fall within the purview of the duties of the Standing Counsel as such;
- ix) To settle the Reply version to the private/other notices received by the O/o.the Corporation concerned as per the subjects allocated.

- x) To prepare a detailed instruction for the office concerned in the format of statement of law and fact in all appeals to Supreme Court in all cases due in the High Court/Madras and its Bench at Madurai on behalf of the Corporation;
- xi) In every cases conducted in Civil Courts, Criminal Courts viz., all Suits, Appeals and all Applications for leave to Appeal before Supreme Court, to which the Corporation are party and in which the decision is adverse to the Corporation to apply to the Court on the very same date of delivery of Judgement for a copy of it and to forward such copy to the Corporation without delay. While forwarding the copy of the judgement to the Corporation, to inform the date on/before which further action, if any, should be taken and to offer opinion as soon as possible in time as to the feasibility of filling appeal against the decision;
- xii) To examine the cases of title (other than the cases conducted) referred to by the Corporation for opinion in the respective areas and to offer specific opinion on the point(s) raised as soon as possible;

3. Special instructions:

The Standing Counsel is debarred:-

- (a) from advising or holding briefs against the Corporation in all Court Cases including Civil Suits or Proceedings without the special permission of the Corporation;
- (b) from giving advise to private parties in cases in which likely to be called on to advise the Corporation:

Note:- He/She himself/herself will be the judge as to whether he/she can or cannot under this terms and conditions advise on a question of law any private party who applies to him/her.

(c) from appearing against the Corporation in all court cases either Civil or Criminal, including Writ Proceedings in any Court.

(d) He/She should not accept appointment as Director in any Company/ Corporation without the sanction of the Corporation;

4. Fees

- (a) Fees shall be as fixed by the Corporation from time to time and the claim of the fees shall be made only in the format enclosed.
- (b) For assissting AG/AAG/Senior Advocate 1/3rd of the fee payable to them may be allowed, subject to a reasonable maximum fee for the entire case which shall be fixed by the CMD on case to case basis.

5. Travelling Allowances

When in any case instructed to appear on behalf of the Corporation, in any other Courts other than Madurai Bench of Madrs High Court at Madurai, the counsel will be eligible for T.A. admissible at the rates prescribed to the Officer of Grade-I/ Group-A under the existing T.A. Regulations for the journey performed.

6. Distribution of work during emergent circumstances

In the event of resignation or termination of appointment of an existing counsels or otherwise, the work of such counsel shall be distributed among the other counsels and if considered necessary, the Corporation shall have right to engage any counsel even whose name is not included in the panel of counsels of the Corporation.

7. Consent in case of change of vakalat

In the event of any change in the arrangement of the counsel, the outgoing one shall give consent in change of vakalat informing his successors so as to enable to enter appearance on behalf of the Corporation in all proceedings, pending cases before the various courts, Tribunals, Commissions etc., and hand over all the case bundles/records to his successor. He shall be responsible for all the consequences for failure to do so.

8. Co-ordination

It should be ensured by the Standing Counsel for the better co-ordination between him/her and the O/o.the Corporation concerned, in particular, giving timely instruction/guidance to the officials of the Corporation, whenever they approach him/her on official. It is open for the Standing Counsel to report the non-co-operation or otherwise of any of the office of the Corporation concerned to the competent authority.

9. Termination of the Appointments

The CMD shall have power to terminate the appointment of all counsels or any single counsel or the entire arrangements of counsels of the Corporation without assigning any reason after giving a month's notice in writing or paying a month's retainer fee in lieu thereof.

// True Copy //

FORMAT**FEE BILL**

1. Name of the Counsel :
2. Name of the Court/
Commission/Fora :
3. Date, cause Title and Case No. :
with year.
4. Nature of work done including :
appearances etc., for which fee is
claimed.
5. Present stage/remarks in :
respect of the work done.
6. Claim of fee with split up details :
7. Rules/Orders/Norms under :
which the fee is claimed
8. The details of expenses claimed :
(other than the fee as per norms/
rules/orders) if any, on actuals.
9. Justification/specific remarks for :
the fee claimed beyond the norms.

SIGNATURE

// True Copy //

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FINANCE

PART – III

TANGEDCO - Raising funds through Private Placement of Bonds to the tune of Rs.209.50 crores through TANGEDCO Bond Series-3 / 2011-12 on open tender basis - Approved through circulation - Orders - Issued.

(Accounts Branch)

(Per.) FB TANGEDCO Proceedings No.20

Dated 21st September, 2011.

Purattasi 4, Kara Varudam,

Thiruvalluvar Aandu - 2042.

Read:

1. M/s.SPA Merchant Bankers Ltd., bid application dt.8.9.2011.
2. Circulation Board Note approved by the Board of Directors dt.12.9.2011.
3. P.O.No.37232/DFC/RES/2011-12/1, Dated:13.9.2011.

Proceedings:

The TANGEDCO has budgeted a Capital Expenditure of Rs.6226.99 Crores for the financial year 2011-12 which is to be met from borrowed funds.

2. Based on the approval of the Board of Directors of TANGEDCO through Circulation Board Note on 12.09.2011 the TANGEDCO has issued orders vide P.O. third cited to M/s.SPA Merchant Bankers Ltd., Chennai-17, to mobilize funds to the tune of Rs.209.50 crores on the following terms and conditions:

Issuer	Tamil Nadu Generation and Distribution Corporation Ltd., (TANGEDCO) ("TANGEDCO" of the issuer)
Instrument/Facility	State Government Guaranteed, Rated, Listed, Redeemable Non Convertible Bonds ("Bonds").
Issue size	Rs.209.50 crores.
Commitment amount	Rs.209.50 crores.
Face value	Rs.10,00,000/- (Rupees Ten Lakhs Only) per Bond.
Issue price	At par.
Interest payment	9.50% p.a. (payable semi annually) from the date of allotment.
Tenor	10 years.
Rating	1) BWR A(SO)-M/s.Brickwork Ratings India Pvt. Ltd. 2) A-SO - M/s.CRISIL Ltd.
Put / Call option	At the end of 7 th Year.
Redemption	1. 30% at the end of 8 th year. 2. 30% at the end of 9 th year. 3. 40% at the end of 10 th year.
Interest on application money	From the date of credit of amount into TANGEDCO's account through cheque/DD/RTGS till one day prior to the date of allotment.
Settlement of mode	DEMAT
Listing	On NSE/BSE

Purpose	The proceeds of the issue would be utilized to meet fund requirements for the business activities of the issuer and for the augmentation of capital for capital expenditure.
Arranger's Fee	0.60% plus Service Tax (as applicable).

3. The Board of Directors of TANGEDCO has also approved the following Resolutions in connection with mobilization of funds to the tune of Rs.209.50 crores through private placement of TANGEDCO Bond series 3/2011-12.

RESOLUTION

- i) **RESOLVED THAT** the TANGEDCO is hereby authorized to mobilize funds through Private Placement of Bonds for Rs.209.50 Crores against the Government guarantee at the coupon rate of 9.50% p.a. (payable semi-annually).
- ii) **RESOLVED FURTHER THAT** the M/s.SPA Merchant Bankers Ltd. is hereby appointed as Merchant Banker for mobilisation of funds through private placement of Bonds to the tune of Rs.209.50 crores each at the coupon rate of 9.50% p.a. (semi-annually) for an arranger fee of 0.60% plus service tax as applicable.
- iii) **RESOLVED FURTHER THAT The State Bank of India, Commercial Branch,** may be appointed as Escrow Agent and **SBI Cap Trustee Co. Ltd., Mumbai,** as Trustee for the TANGEDCO Bond issue Series-3/2011-12.
- iv) **RESOLVED FURTHER THAT** M/s.Integrated Enterprises India Ltd., is hereby appointed to act as Registrar and Transfer Agent for the TANGEDCO Bond issue Series-3/2011-12.
- v) **RESOLVED FURTHER THAT** the State Bank of India and HDFC Bank are hereby appointed to act as Collecting Bankers for the TANGEDCO Bond issue Series-3/2011-12.
- vi) **RESOLVED FURTHER THAT** the Chairman and Managing Director/TANGEDCO be and is hereby authorized to accept the Terms and Conditions of Trustee, Escrow Agent, Registrar and Transfer Agent, Collecting Bankers, Bombay Stock Exchange and National Securities and Depository Ltd. for mobilizing funds through Private Placement of Bonds for Rs.209.50 crores at the coupon rate of 9.50% p.a. (payable semi-annually) and after mobilization of said Bond issue to make allotment of Bond to the respective investors who have subscribed in the TANGEDCO Bond issue Series-3/2011-12.
- vii) **RESOLVED FURTHER THAT** the Director-Finance/TANGEDCO and the Company Secretary/TANGEDCO be and is hereby authorized to execute relevant agreement/documents in connection with the above proposed Bond Issue and listing with Bombay Stock Exchange, obtaining DEMAT account with NSDL and CDSL, Trustee and Escrow Agent of the Bond and Registrar and Transfer Agent for mobilizing the above said Bond issues.
- viii) **RESOLVED FURTHER THAT** the Escrow Account of the proposed Bond issue to be opened with SBI for disbursing the interest and redemption proceeds. The Financial Controller/General/TANGEDCO, Deputy Financial Controller/Funds, Deputy Financial Controller/Resources, Accounts Officer/Assistant Accounts Officer and Section Officer be and is hereby authorized to operate the Escrow Account.

(By Order of the Board)

S. Arulsamy,
Chief Financial Controller/TANGEDCO.

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TECHNICAL

PART – IV

Vehicle - Procurement of 1 No. New, Diesel driven, Mahindra Bolero, VX, CRDE Model, 7 Seater, BS-IV vehicle, for the official use of Environmental Monitoring Cell division/ Headquarters/Chennai under the control of SE/Civil/P&E/TANGEDCO/Chennai towards cancellations of the existing hiring order - Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.316

Dated 5th September, 2011.

Aavani 19, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

Chairman Note Order dt.28.8.2011.

Proceedings:

Approval is hereby accorded for Procurement of 1 No. New, Diesel driven, Mahindra Bolero, VX, CRDE Model, 7 Seater, BS-IV vehicle, for the official use of Environmental Monitoring Cell division/Headquarters/Chennai under the control of Superintending Engineer/Civil/P&E/TANGEDCO/Chennai at a cost of Rs.6.5 Lakhs (approximate) towards cancellations of the existing hiring order, at DGS & D rate/rates as applicable to Govt./Ex-show room with waiver of EMD, SD and LD clauses.

(By Order of the Chairman-cum-Managing Director)

R. Srinivasan,
Chief Engineer/Material Management.

* * *

Chennai South Region - Operation Circle/Chennai - Continuance of security arrangements to Alamathy 400 KV SS and its residential quarters, through private Security agency M/s.Macro Security Force, Chennai-1, - Extension of existing contract for one month from 01.07.2011 to 31.07.2011 - Approval and ratification - Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.317

Dated 5th September, 2011.

Aadi 20, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

CE/CD Note approved by CMD on 27.8.2011.

Proceedings:

Approval is accorded for the following:

- i. To continue the existing Security arrangement to Alamathy 400 KV SS and its residential quarters by extending the existing contract with private security agency M/s.Macro Security Force for a further period of one month from 01.07.2011 to 31.07.2011 at the existing rate of Rs.5,550/- per guard per month totally for an amount of Rs.82,275/- (Rupees eighty two thousand two hundred and seventy five only) as per the annexure enclosed.

- ii. The action of Chief Engineer/Distribution/Chennai South Region for having extended the existing security arrangements to Alamathy 400 KV SS and its residential quarters through private security agency M/s.Macro Security Force, for the period from 01.07.2011 to 31.07.2011 in anticipation of the approval of the competent authority is ratified.

(By Order of the CMD)

Encl: Annexure.

N. Murugesan,
Chief Engineer/Civil Designs.

ANNEXURE

Enclosure to (Per.) TANGEDCO Proceedings (CMD) No.317 Dated:05.09.2011.

Name of work: Chennai South Region - Operation Circle/Chennai - Continuance of security arrangements to Alamathy 400 KV SS and its residential quarters, through private Security agency M/s.Macro Security Force, Chennai-1, - Extension of existing contract for one month from 01.07.2011 to 31.07.2011 - Approval - Accorded.

Sl. No.	Name of premises	No. of security guards (A)	Rate/Guard/ Month Rs. (B)	Amount for 12 Months Rs. (AxBx12)
1.	Alamathy 400 KV SS	12	5,550.00	66,600.00
2.	Service charge 12%			7,992.00
	Total			74,592.00
3.	Service Tax @10.3%			7,682.97
	Total amount payable per year			82,274.97 Or say Rs.82,275.00

(Rupees eighty two thousand two hundred and seventy five only)

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Memo.No.CE/Comml.EE3/AEE1/F.DSOP/D.362/2011, (Techl.Br.) dt.05.09.2011.

Sub: TANGEDCO - Contravention of Regulations of Tamil Nadu Electricity Regulatory Commission - Reg.

Ref: Letter No.TNERC/F.DD(E)/AD(L)/D.No.989/2011, dt.29.7.2011.

Proceedings:

The Hon'ble TNERC has directed TANGEDCO to send communication regarding the provisions of regulations 21 and 22 of TNE Distribution Standards of Performance to all concerned so as to enlighten them.

Hence all Chief Engineers/Distribution/Region and all Superintending Engineers/EDC are hereby informed the following:

i) The procedure for compensation has already been communicated to all Chief Engineers/Distribution/Regions vide minutes of the Chief Engineers/Distribution/Region meeting held on 11.4.2008 for taking necessary action.

ii) Compensation shall be paid to the affected consumers after a detailed study on case to case basis by concerned Chief Engineers/Distribution/Region based on the claim made by the individual consumer, if the delay is due to Licensee for non-compliance of standards specified for various service areas in regulation 21 of DSOP.

iii) Effective steps shall be taken to achieve and maintain the Standards of Performance as per the TNERC norms.

Hans Raj Verma,
Chairman cum Managing Director.

* * *

Memo.No.CE/Comml.EET/AEE.2/F.Litigant Consumer/D.430/2011, dt.05.09.2011.

Sub: Electricity - Litigant Consumers - Processing the requests for HT Services for new Service, Addition, Reduction of demand - Reconnection and Surrender of demand - Instructions issued - Reg.

Ref: Memo.No.CE/ET/A2/F.Litigant Consumers/D.53/2005, dt.25.4.2005.

1.0) In the above memo. cited under reference (i), instruction for dealing with the requests of litigant consumers for new service, addition or reduction of demand were issued in order to avoid delay in processing as follows: "for new HT Service, conversion of LTCT Services into HT Services, Additional demand and Reduction of demand that may be received from the consumer who have filed cases against any of the Board's claim such as levy of E-Tax, Peak Hour Energy Charges, withdrawal of Tariff Concession, bill revision etc. and obtained Interim Orders from the respective Courts, except theft of energy at their end as per the powers delegated in the TNEB Manual Volume-II, Appendix-I, in order to avoid delay in processing of HT applications. All other cases not falling under the above said instructions may be referred to Head Quarters for orders".

2.0) The above instructions were being followed hitherto. In the proposals seeking instructions for processing the requests of the litigant consumers, it is observed that.

- (i) Multiple Suits have been filed against the Board's claims in the same service.
- (ii) Interim Orders have been obtained from the Courts in respect of even the genuine/regular claims of the Board.
- (iii) There has been inordinate delay in vacating the Stay already granted against the Board's claims.
- (iv) Stays are being obtained from Higher Courts in spite of the rulings in favour of the Board in the lower Courts.
- (v) The arrears claimed by the Board are
 - a) either being linked with matters relating to amendment of Electricity Act which require considerable time for disposal or
 - b) are being linked to batch cases which are already under subjudice although their nature and content warrant individual disposal.

(iv) The Interim Orders do not clearly spell out the stay in collection of arrears.

3.0) All the above have led not only to delay in realisation of Board's revenue but also in ambiguity in adopting the Court Orders. The legal impediments have led to difficulty in adhering to the regulations stipulated in the Code. Huge amount of arrears are involved in most of the cases and their non-realisation have an adverse effect on the already deteriorating financial position of the Board.

4.0) Although the verdict of the courts is to be honoured, it also has to be ensured that,

- (i) The regulations stipulated in TNE Supply Code are being adhered to
- (ii) Revenue due to the Board is realised and
- (iii) Avoid habitual fraudsters from taking shelter under ambiguous court orders.

5.0) Huge amount due to TANGEDCO is being kept as arrears arising due to the legal binding, the stay obtained against payment of dues in cases of theft of energy, malpractice, peak hour penalty etc. These amounts are not being considered as pending arrears at time of processing the request of the consumer order various heads. Due to the time involved in settling the suits which are open for disposal at the higher Courts, the realisation of arrears could be delayed or even made void.

6.0) In order to realise the amount, the following instructions are issued.

6.1) To demand and collect the arrears due to the Board in accordance with regulation (17) Sub-Regulation (8), Regulation 17 Sub-Regulation 9(a) and Regulation (5) Sub-Regulation (2) clause (iv) of Tamil Nadu Electricity Supply Code and Regulation 27(1) of Tamil Nadu Electricity Distribution Code before processing the requests of the consumer for

- (i) New HT Service Connection.
- (ii) Addition/Reduction of demand
- (iii) LT/HT conversion.
- (iv) Reconnection of supply and
- (v) Surrender of demand

6.2) If there is stay for collection of the amount due, then special efforts should be taken immediately to vacate the stay by filing stay vacate petition along with early hearing petition to list out the case and to file counter, if not already filed by the officers concerned and to closely pursue the Board's Standing Counsel until the stay is vacated to realise the amount. Otherwise the officers concerned will be held responsible for any delay in vacating the said stay orders.

Hans Raj Verma,
Chairman cum Managing Director.

* * *

Tuticorin Thermal Power Station - Supply and Installation of 19 Nos. of Walkie - Talkie sets for the use of Security Personnel deployed in the Watch Towers and certain vital locations of TTPS - Administrative approval accorded - Regarding.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.322

Dated 6th September, 2011.
Aavani 20, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Note approved by the CMD on 30.8.2011.

Proceedings:

Administrative approval is accorded for the procurement of 19 Nos. of Walkie - Talkie sets with connected Accessories & Installation for the use of Security Personnel deployed in the security Watch Towers along the outer wall of 7.1 Km long perimeter and certain vital locations of TTPS for effective & reliable conveying of messages mainly during odd-hours of night duty, emergencies arising out of natural calamities, fire & threat by antisocial elements for implementing the recommendations of the Industrial Security Team of the Intelligence Bureau under the Ministry of Home Affairs, Govt. of India, New Delhi at an approximate cost of Rs.3,86,900/- (Rupees Three lakhs, eighty six thousand and nine hundred only) exclusive of VAT, Freight charges and Service Tax, under Open Tender System by CE/TTPS.

(By Order of the Chairman-cum-Managing Director)

C. Ganesan,
Chief Engineer/Mechanical/Thermal Stations.

* * *

TANGEDCO - NCTPS - Revamping of existing Internal Coal Handling System (ICHS) to meet out the coal requirement of 2 x 600 MW NCTPS Stage II in addition to Stage I requirement - Procurement of Elecon Make Gear Boxes Spares etc., - Proposal for revised Administrative approval and to place Purchase Orders on M/s.ELECON ENGINEERING COMPANY LTD., Gujarat - Approval Accorded - Reg.

Per. (FB)/TANGEDCO Proceedings No.95 (Techl.Br.) Dated 8th September, 2011.
Aavani 22, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Minutes of the 16th meeting of Tamil Nadu Generation and Distribution Corporation Ltd. held on 24.8.2011 (Item No.5).

Proceedings:

Board has accorded approval for the following:

(i) Revised Administrative Approval for Rs.2,49,59,456/- for procuring the 10 items of Gear Boxes, Spares etc., from M/s.Elecon Engineering Company Ltd. since the value exceeds the approximate total value of Rs.1,94,00,000/- as Per F.B. TANGEDCO Proceedings No.20/Techl. Branch, dt.10.2.2011 issued by Director/Project.

(ii) To place Orders on M/s.Elecon Engineering Company Ltd., Post Box No.6, Anand Sojitra Road, Vallabh Vidhya Nagar, GUJARAT-388 120 for the supply of Elecon Make Gear Boxes, Spares etc. (10 items) @ a total cost of Rs.2,49,59,456/- (Rupees Two crores forty nine lakhs fifty nine thousand four hundred and fifty six only) for carrying out the Revamping of existing Internal Coal Handling System (ICHS) to meet

Tuticorin Thermal Power Station - Supply and Installation of 19 Nos. of Walkie - Talkie sets for the use of Security Personnel deployed in the Watch Towers and certain vital locations of TTPS - Administrative approval accorded - Regarding.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.322

Dated 6th September, 2011.
Aavani 20, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Note approved by the CMD on 30.8.2011.

Proceedings:

Administrative approval is accorded for the procurement of 19 Nos. of Walkie - Talkie sets with connected Accessories & Installation for the use of Security Personnel deployed in the security Watch Towers along the outer wall of 7.1 Km long perimeter and certain vital locations of TTPS for effective & reliable conveying of messages mainly during odd-hours of night duty, emergencies arising out of natural calamities, fire & threat by antisocial elements for implementing the recommendations of the Industrial Security Team of the Intelligence Bureau under the Ministry of Home Affairs, Govt. of India, New Delhi at an approximate cost of Rs.3,86,900/- (Rupees Three lakhs, eighty six thousand and nine hundred only) exclusive of VAT, Freight charges and Service Tax, under Open Tender System by CE/TTPS.

(By Order of the Chairman-cum-Managing Director)

C. Ganesan,
Chief Engineer/Mechanical/Thermal Stations.

* * *

TANGEDCO - NCTPS - Revamping of existing Internal Coal Handling System (ICHS) to meet out the coal requirement of 2 x 600 MW NCTPS Stage II in addition to Stage I requirement - Procurement of Elecon Make Gear Boxes Spares etc., - Proposal for revised Administrative approval and to place Purchase Orders on M/s.ELECON ENGINEERING COMPANY LTD., Gujarat - Approval Accorded - Reg.

Per. (FB)/TANGEDCO Proceedings No.95 (Techl.Br.) Dated 8th September, 2011.
Aavani 22, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Minutes of the 16th meeting of Tamil Nadu Generation and Distribution Corporation Ltd. held on 24.8.2011 (Item No.5).

Proceedings:

Board has accorded approval for the following:

(i) Revised Administrative Approval for Rs.2,49,59,456/- for procuring the 10 items of Gear Boxes, Spares etc., from M/s.Elecon Engineering Company Ltd. since the value exceeds the approximate total value of Rs.1,94,00,000/- as Per F.B. TANGEDCO Proceedings No.20/Techl. Branch, dt.10.2.2011 issued by Director/Project.

(ii) To place Orders on M/s.Elecon Engineering Company Ltd., Post Box No.6, Anand Sojitra Road, Vallabh Vidhya Nagar, GUJARAT-388 120 for the supply of Elecon Make Gear Boxes, Spares etc. (10 items) @ a total cost of Rs.2,49,59,456/- (Rupees Two crores forty nine lakhs fifty nine thousand four hundred and fifty six only) for carrying out the Revamping of existing Internal Coal Handling System (ICHS) to meet

out the coal requirement of 2 x 600 MW NCTPS Stage II in addition to Stage I requirement of NCTPS.

(By Order of the Board)

C. Ganesan,
Chief Engineer/Mechanical/Thermal Stations.

* * *

Fly Ash Management - Contempt Petition No.388 of 2011 in WP No.3444 of 2010 filed by M/s.Tamil Nadu Fly Ash brick and blocks Manufacturers Association against TANGEDCO - Engaging of Additional Advocate General-I/GOTN - Payment of Legal Fees - Approval - Accorded.

Per.(CMD)/TANGEDCO Proceedings No.328 (Techl. Br.) Dated 8th September, 2011.
Aavani 22, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Chief Engineer/Civil Designs/Chennai-2, note dated:4.8.2011.

Proceedings:

Approval is hereby accorded for the following:

For making payment of Rs.60,000/- (Rupees Sixty thousand only) to Thiru.V.S.Sethuraman, Additional Advocate General-I/GOTN towards legal fees for having appeared on 6.6.2011, 13.6.2011, 20.6.2011 & 12.7.2011 and conducted the cases in respect of Contempt Petition No.388/2011 in Writ Petition No.3444 of 2010 in the High Court of Madras, filed by M/s.Tamil Nadu Fly Ash brick and blocks Manufacturers Association, against TANGEDCO.

The expenditure is debitable to A/C.Code No.76.121.

(By Order of the Chairman)

N. Murugesan,
Chief Engineer/Civil Designs.

* * *

Department of HRD - One day Special training programme on "Loss of revenue due to Theft of Energy" for the Civil Engineers (Inspection team of Chief Electrical Inspectorate) in One batch to be conducted by STC/Chennai on 14th September 2011 @ Chennai - Approval - Accorded.

(Technical Branch)

(Routine) CMD/TANGEDCO Proceedings No.48 Dated 13th September, 2011.
Aavani 27, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: N.F.No.04462/GM/HRD/N21/N211 Note
approved by Chairman cum Managing Director on 12.9.11.

Proceedings:

Based on the request received from Chief Engineer/Personnel/Chennai the Deputy General Manager/Staff Training College has evolved a proposal for conducting one batch of one day special training programme on "Loss of revenue due to Theft of Energy" to be conducted by STC/Chennai for the Civil Engineers (Inspection team of Chief Electrical Inspectorate) on 14th September 2011 @ Chennai as in Annexure A.

After careful considerations, approval is hereby accorded for conducting one batch of one day Special training programme on "Loss of revenue due to Theft of Energy" for the Civil Engineers (Inspection team of Chief Electrical Inspectorate) to be conducted by STC/Chennai on 14th September 2011 @ Chennai by incurring an expenditure of Rs.7500/- (Rupees Seven thousand five hundred only) per batch as per Annexure A.

The expenditure sanctioned above is debitable to TANGEDCO funds - Revenue Expenses - 76. Administration & General expenses - 76-154. Training expenses - Training programme for TANGEDCO personnel.

(By Order of the Chairman-cum-Managing Director)

Encl: Annexure.

S. Phebe Beryl,
Chief Engineer/R-APDRP/R&D.

ANNEXURE

TRAINING PROGRAMMES FOR INSPECTION TEAM OF CHIEF ELECTRICAL INSPECTORATE

1 Batch (11 Trainees/Batch) of 1 DAY Training programme on loss of revenue due to theft of energy on 14th September 2011

Sl. No.	Details	Amount
1.	Course Material, CD, Folder, Scribbling pad, etc. @ 150 for (11 Trainees + 1 reference copy)	1,800.00
2.	Honorarium/Memento (@ Rs.400/Hour for external faculty, @ Rs.250/Hour for internal faculty)	3,200.00
3.	Working Lunch @ Rs.75 for (11 Trainees + 5**) for 1 working day (75 x 16 x 1)	1,200.00
4.	Tea and Snacks @ Rs.30 for (11 Trainees + 5**) for 1 working day (30 x 16 x 1)	480.00
5.	Mineral water charges @ Rs.120/- per day for 1 day (120x1)	120.00
6.	Miscellaneous Charges (Marker, Duster etc.)	700.00
	Total for Estimate item	7,500.00

** Addl. Trainees & Faculties

Estimate for 1 Batch 7,500.00

Rupees seven thousand five hundred only

List of Participants

a) AEE/Civil (NI)	2 Nos.
b) AE/Civil	3 Nos.
c) JE/Civil I Grade	6 Nos.
Total	11 Nos.

// True Copy //

Vehicle - Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep for the official use of all the four Vigilance Officers under the control of Inspector General of Police/Vigilance - Orders - Issued.

(Rt.) CMD/TANGEDCO Proceedings No.49 (Techl.Br.) Dated 13th September, 2011.
Aavani 13, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: 1) U.O.Note No.15709/B10/B101/2011-1, dt.10.9.2011.
2) Chairman-cum-Managing Director Note Order dt.8.9.2011.

Proceedings:

In the circumstances stated by Deputy Secretary / Vigilance / Chennai in his note dated 8.8.2011, approval is hereby accorded for the Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep from Rs.26,000/- to Rs.30,000/- per month per vehicle for the official use of all the four Vigilance Officers (Chennai, Coimbatore, Madurai, Trichy) under the control of Inspector General of Police/Vigilance/TANGEDCO/Chennai.

(By Order of the Chairman-cum-Managing Director)

R. Srinivasan,
Chief Engineer/Materials Management.

* * *

TANGEDCO LTD - TANGEDCO-IT Wing - Approval and ratification for the purchase of a data card for CMD and approval for purchase of 3 Nos. data cards from M/s.BSNL under 10 GB plan - Approval accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.329 Dated 14th September, 2011.
Aavani 28, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Note approved by CMD dated:10.9.2011.

Proceedings:

(i) CMD has approved and ratified urgent purchase of a data card for CMD, from M/s.BSNL under 10 GB plan with capital expenditure Rs.2,893/- (Rupees Two thousand eight hundred and ninety three only) and annual recurring expenditure of Rs.13,224/- (Rupees Thirteen thousand two hundred and twenty four only).

(ii) CMD has further approved for purchase of 3 Nos. data cards for Director/Transmission Projects/TANTRANSCO, Director/Distribution/TANGEDCO and Director/Generation/TANGEDCO from M/s.BSNL under 10 GB plan with capital expenditure Rs.8,679/- (Rupees Eight thousand Six hundred and Seventy Nine only) and annual recurring expenditure of Rs.39,672/- (Rupees Thirty Nine thousand six hundred and seventy two only).

The expenditure for the above is debitable A/c.No.76.192/TANGEDCO and A/c.76.192/TANTRANSCO (Charges for service related to computersiation).

(By Order of the Chairman-cum-Managing Director/TANGEDCO)

V.G. Manoharan,
Chief Engineer/IT (a/c).

* * *

TANGEDCO - 2 x 600 MW NCTPS Stage-II - Monitoring Wing formed - Infrastructure facilities requested - Approved - Regarding.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.331

Dated 17th September, 2011.
Aavani 31, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

Note approved by CMD/TANGEDCO ON 03.09.2011.

Proceedings:

The Chairman & Managing Director/Tamil Nadu Generation and Distribution Corporation Limited after careful consideration, approves the following infrastructure facilities for the Monitoring wing of 2 x 600 MW North Chennai Thermal Power Station Stage-II (NCTPS Stage-II).

I.	Lap top Computer (Lenova or HP) latest configuration (Intel core i5 processor, 4GB RAM, DVD Writer, Optical mouse, etc.) Two Nos. for monitoring division and one no. for Electrical Division.	3 Nos.
II.	BSNL Land line along with Internal Broad Band connection Unlimited Business combo plant	1 No.
III.	Koycera A3 Digital copier cum network printer for taking printout / Xerox such as daily report, presentation, other periodical reports, etc. along with accessories. [Estimated cost of 1 No. Digital copier cum printer approximately Rs.1,25,000/-]	1 No.
IV.	Vehicle on Hired basis for 12 Hours a day (Tata Sumo) for the use of monitoring wing officials to monitor various project activities at NCTPP and NTECL sites and discussion with TANGEDCO officials at headquarters and BHEL/PSSR, Chennai office, etc., (Rs.22,000/- per month)	1 No.

Necessary action may be taken by the Chief Engineer/NCTPP Stage-II for procurement of the above infrastructure facilities.

(By Order of the Chairman-cum-Managing Director/TANGEDCO)

P.K. Shanmugam,
Chief Engineer/Projects.

* * *

TANGEDCO Printing Press - TANGEDCO wall calendars for the year 2012 to all the employees and offices of TANGEDCO - Administrative approval accorded - Regarding.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.336

Dated 19th September, 2011.
Purattasi 2, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Note approved by the CMD on 16.9.2011.

Proceedings:

Administrative approval is accorded for printing and supply of 1,10,000 Nos. (approx.) TANGEDCO wall calendars for the year 2012 to all the employees and offices of TANGEDCO by using 1374 reams of 80 GSM Print Vista Platinum paper of double demy size (58.5 cm x 91 cm 21.3 kg/ream of 500 sheets) at an estimated cost of Rs.22,16,770/- (Rupees Twenty two lakhs sixteen thousand seven hundred and seventy only) including materials and labour cost.

(By Order of the Chairman-cum-Managing Director)

C. Ganesan,
Chief Engineer/Mechanical/Thermal Stations.

* * *

Vehicle - Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep for the official use of all the Enforcement Squads in TANGEDCO under the control of Superintending Engineer/Enforcement/Chennai with effect from 6.8.2011 - Orders - Issued.

(Technical Branch)

(Routine) CMD/TANGEDCO Proceedings No.51

Dated 21st September, 2011.
Purattasi 4, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: 1) U.O.Note No.023777/SE/Enft.AEE-1/F.Vehicle/2011,
dt.15.9.2011.

2) Chairman-cum-Managing Director Note Order
dt.15.9.2011.

Proceedings:

In the circumstances stated by Superintending Engineer/Enforcement/Chennai in his note dated 07.09.2011, approval is hereby accorded for the Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep from Rs.26,000/- to Rs.30,000/- per month per vehicle for the official use of all the Enforcement Squads in TANGEDCO under the control of Superintending Engineer/Enforcement/Chennai with effect from 6.8.2011.

(By Order of the Chairman-cum-Managing Director)

R. Srinivasan,
Chief Engineer/Materials Management.

* * *

TANGEDCO - Projects Wing - Hon'ble Division Bench's Order Dated 8.9.2011 made in the O.S.A's Nos.249 to 251 of 2011 against the Order dated 09.06.2011 of the Learned Single Judge of Hon'ble High Court of Madras made in the O.A.Nos.191 to 193 of 2010 filed by M/s.Chettinad International Coal Terminal (Pvt.) Ltd., against EPL and NTECL - Action taken for filing a "Caveat" petition before the Hon'ble Supreme Court of India - Engaging Mr.B.Balaji, Advocate-on-Record to Government of Tamil Nadu - Approved and Ratified - Reg.

(Technical Branch)

(Routine) CMD/TANGEDCO Proceedings No.52 Dated 21st September, 2011.
Purattasi 4, Kara Varudam,
Thiruvalluvar Aandu - 2042.
Read:

- 1) E-mail letter dated 13.9.2011 received from Mr.B. Balaji, Advocate-on-Record for Government of Tamil Nadu.
- 2) CMD/TANGEDCO's approval dated 17.09.2011.

Proceedings:

The Hon'ble Division Bench comprising of Their Lordships Hon'ble Mrs.Justice R.Banumathi and Hon'ble Mr. Justice B. Rajendran have delivered the common judgment on 8.9.2011 allowing the appeals filed by the TANGEDCO in the O.S.A. Nos.249 to 251 of 2011 challenging the Order dated 09.06.2011 of the Learned Single Judge of Hon'ble High Court of Madras in expanding the utility of TANGEDCO's dedicated coal berths-1&2 at Ennore Port beyond 16 MTPA. The other side parties who have also filed their appeal petitions are as below:-

- i) O.S.A. Nos.263 to 265 of 2011 filed by Ennore Port Ltd.
- ii) O.S.A. Nos.273 to 275 of 2011 filed by NTPC Tamil Nadu Energy Company Ltd.
- iii) O.S.A. Nos.277 to 279 of 2011 filed by Chettinad International Coal Terminal Pvt. Ltd.

Based on the above judgment, TANGEDCO decides to file a "Caveat" petition before the Hon'ble Supreme Court of India, New Delhi to safeguard the Board's interest which is being threatened by M/s.Chettinad International Coal Terminal Pvt. Ltd.

After careful consideration, CMD/TANGEDCO has approved and ratified the following proposals of Chief Engineer/Projects.

- i) To engage **Mr. B. Balaji, Advocate-on-Record for Govt. of Tamil Nadu**, Supreme Court of India, New Delhi for filing a Caveat petition on behalf of TANGEDCO based on the Hon'ble Division Bench's Order Dated 08.09.2011 made in the O.S.A.'s Nos.249 to 251 of 2011 to safeguard the Board's interest.
- ii) To ratify the action of CE/Projects in having engaged **Mr. B. Balaji, Advocate-on-Record for Govt. of Tamil Nadu**, Supreme Court of India, New Delhi for filing a Caveat petition on behalf of TANGEDCO in anticipation of approval.

(By Order of the Chairman-cum-Managing Director/TANGEDCO)

P.K. Shanmugam,
Chief Engineer/Projects.

* * *

Vehicle - Hiring of Two Numbers Non-AC diesel cars and 1 No. AC Tata Indica/ Ambassador Car for the use of Headquarters officers - Proposal - Approved.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.337

Dated 21st September, 2011.
Purattasi 4, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Extract of the minutes of the 37th BLTC/TANGEDCO meeting held on 16.9.2011 vide Item No.512.

Proceedings:

The BLTC/TANGEDCO in the extract of the minutes of the 37th meeting held on 16.9.2011 has accorded approval as follows:

"To hire Two Numbers Non-AC diesel cars for allotment to STM/S.Riy/TANGEDCO and Superintending Engineer/Civil/Thermal Project/TANGEDCO/Chennai as independent vehicle with monthly ceiling limit of Rs.20,000/- per vehicle.

To hire one no. AC Tata Indica/Ambassador car for allotment to OSD/Projects with monthly ceiling limit of Rs.20,000/- for a period upto the utilization of above post".

(By Order of the BLTC/TANGEDCO)

R. Srinivasan,

Chief Engineer/Materials Management.

* * *

Gas Turbine Schemes - Provision of 1 No. Computer and Printer for use at Material Management section of T(K)GTPS and procurement of the same by Superintending Engineer/Thirumakottai Gas Turbine Power Station - Approval Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.340

Dated 22nd September, 2011.
Purattasi 5, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Chief Engineer/Gas Turbine Scheme's note 19.9.2011 approved by CMD on 21.9.2011.

Proceedings:

Approval is hereby accorded for provision of 1 No. computer and 1 No. printer for Material Management section of T(K)GTPS and procurement of the same by Superintending Engineer/Thirumakottai Gas Turbine Power Stations through Open tender. The estimated value of the above procurement is Rs.40,560/- (approximately) as detailed below:-

Sl. No.	Description	Qty.	Amount in Rs.
1.	1 No. Computer with Intel core 2 Duo 2.8 Ghz, 3GB DDR Memory, 500 GB Hard Disk, 19" TFT Monitor, Key Board and Optical Mouse.	1 No.	29,952/-
2.	Dot Matrix Printer with 136 columns, 24 pins etc.	1 No.	10,608/-
	Total		40,560/-

(Rupees Forty thousand and five hundred sixty only)

This expenditure is debitable under A/C.No.14-909.

(By Order of the Chairman-cum-Managing Director)

K. Apparswamy,

Chief Engineer/Gas Turbine Schemes (I/c.)

TANGEDCO - Present status of on-going 2 x 600 MW NCTPS Stage-II executed under state sector and provisional time extension - Accorded - Reg.

(Technical Branch)

(Per.) FB/TANGEDCO Proceedings No.99

Dated 23rd September, 2011.

Purattasi 6, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

- 1) Tender Specification No.SE/E/T&H(P)/OT.No.175/2007-2008.
- 2) LOA. Ref.No.ED/Proj/600 MW NCTPS/D.144/2008, dt.19.1.2008.
- 3) LOA. Ref.No.CE/Proj/SE/E/T&H(P)/EV/A2/600 MW Unit II NCTPS Stage-II/D.258/2008, dt.27.6.2008.
- 4) Item No.34 of the Extract from the Minutes of 17th meeting of the TANGEDCO held on 17.9.2011.

Proceedings:

Contract with the scope of work of "Design, engineering, manufacture, assembly, supply, erection, testing and commissioning of complete coal fired Thermal Power Plant including all Mechanical, Electrical, Civil/Structural/Architectural, Control & Instrumentation works for the establishment of 2 x 600 MW of North Chennai Thermal Power Station Stage II under single Engineering, Procurement and Construction (EPC) basis, conducting performance guarantee tests and handing over after satisfactory performance guarantee tests has been awarded to M/s.Bharth Heavy Electricals Limited., New Delhi vide reference (2) for unit-I & (3) for unit-II and with the completion time schedule of 39 months from Zero date ie., 17.5.2011 for unit-I and 15.11.2011 for unit-II.

However, since this is being the first 600 MW capacity unit for BHEL, BHEL had to do the complete engineering of all equipments which has resulted in delay in supply and erection of equipments. In view of the above commissioning of the Projects is getting delayed. As M/s.BHEL have to prove the performance of main plant equipment, approval was requested for the provisional time extension till completion of project for both the units without prejudice to the rights of TANGEDCO to levy penalty after completion of the projects.

The Tamil Nadu Generation and Distribution Corporation Limited after careful consideration, has approved the following vide reference (4) above.

"Provisional time extension in respect of the contract with M/s.BHEL for unit-I & unit-II of 2 x 600 MW NCTPS Stage-II Project till completion of the project without prejudice to the rights of TANGEDCO to levy penalty after completion of the project."

(By Order of the Board)

P.K. Shanmugam,
Chief Engineer/Projects.

Tamil Nadu Tender Transparency Act 43 of 1998 - Adoption of Act by TNEB - Procurement of proprietary materials / services / works - Experts Committee constituted - Change in nomination of outside member - Reconstitution of Committee - Orders issued.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.341

Dated 23th September, 2011.
Purattasi 6, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

- 1) (Per.) B.P. (Ch.) No.163, dt.1.6.2001.
- 2) (Per.) B.P. (Ch.) No.223, dt.31.5.2010.
- 3) Note approved by CMD/TANGEDCO on 19.9.2011.

Proceedings:

Approval is hereby accorded to avail the service of Thiru. B.V.S.S.S. Prasad, professor / IIT / Chennai in place of Thiru. S. Kumaraswamy by reconstituting the Expert Committee as below, with the same terms and conditions as in B.P.163, dt.01.06.2001 and revised sitting fee of Rs.2,000/- per day.

- 1) Chief Engineer/Mechanical Thermal Stations;
- 2) Thiru. K. Kanagarajan, GM/TPS-I/NLC; and
- 3) Thiru.B.V.S.S.S. Prasad. Professor / IIT / Chennai.

(By Order of the Chairman-cum-Managing Director)

C. Ganesan,
Chief Engineer/Mechanical/Thermal Stations.

* * *

TANGEDCO - NCES - Establishment of Co-generation plants in 12 Nos. Co-operative and public sector sugar mills in Tamil Nadu - P.O.No.02 dt.27.5.2009 placed on M/s.Mitcon Consultancy & Engineering Services Ltd., Pune for offering Consultancy Services of Pre EPC Contract, Post EPC Contract and Project Management Services including posting of one Senior Engineer as Resident Engineer for 2 sites to co-ordinate and monitor the progress of works till the Commissioning of all the Plants - Extension for Consultancy Service Contract for Post contract services against the existing order from September 2011 until Commissioning of all the Plants on pro-rata basis - Approval - Accorded.

(Technical Branch)

(Per.) FB/TANGEDCO Proceedings No.101

Dated 24th September, 2011.
Purattasi 7, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read: Item No.39 of the Extract from the Minutes of 17th meeting of TANGEDCO held on 17.9.2011.

Proceedings:

The Tamil Nadu Generation and Distribution Corporation Limited after careful consideration, approves the following proposal in respect of Establishment of Co-generation plants in the existing 12 Nos. Co-operative & Public Sector Sugar Mills in Tamil Nadu along with sugar mill modernization by TANGEDCO.

To issue extension order for the existing Purchase order No.02, dt.27.5.2009 placed on M/s.Mitcon Consultancy & Engineering Services Ltd., Pune (M/s.Mitcon) for Post Contract Services from September 2011 until commissioning of all the Plants, which includes charges for offering Project Management services including posting of one resident Engineer at 2 sites beyond 18 months and for attending additional review meeting exceeding 20 Nos., during the extended period until commissioning, on pro-rata monthly basis @ Rs.24,36,110/- + Service Tax @ 10.3% per month for all 12 sites and @ Rs.6,57,800/- + Service Tax @ 10.3% per review meeting for all 12 projects under the same terms, conditions & prices as specified in the Purchase order.

All other terms & conditions stipulated in the P.O. No.02, dt.27.05.2009 remains unaltered.

(By Order of the Board)

R.N. Sekar,
Chief Engineer/NCES.

* * *

TANGEDCO - Execution of small/mini Hydro Electric Projects upto 25 MW capacity - Revival of policy - Execution by TANGEDCO - Approval of TANGEDCO - Accorded.

(Technical Branch)

(Per.) FB/TANGEDCO Proceedings No.102

Dated 24th September, 2011.
Purattasi 7, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

Extract from the Minutes of 17th Board Meeting of
Tamil Nadu Generation and Distribution Corporation
Ltd., held on 17.9.2011. Item No.27.

Proceedings:

1. The Board accorded in principle approval for the following:

- (i) To withdraw the proposal already submitted to the Government of Tamil nadu on the development of Small/Mini HEPs upto 25 MW by private promoters under captive power generation through "Express of Interest route".
- (ii) To take up the execution of Small/Mini HEPs upto 25 MW by TANGEDCO on its own by meticulous planning in project pre-development works, Civil and Electro - Mechanical work.

2. However, Board directed that the cost-benefit analysis for the projects proposed for execution and the strategy of TANGEDCO for minimizing the cost and time overruns should be spelt cut to the Board. Also the timing of the sanction of the projects should be based on the financial position of TANGEDCO.

(By Order of the Board/TANGEDCO)

N. Murugesan,
Chief Engineer/Civil Designs.

* * *

TANGEDCO - NCES - M/s.Empee Sugars and Chemicals Limited - 50 MW Bagasse based co-generation plant - Idaikal Village, Ambasamuthram Taluk, Tirunelveli District - Payment made for energy supplied in excess over the quantum committed as per EPA - To be recovered - Approved.

(Technical Branch)

(Per.) FB/TANGEDCO Proceedings No.105

Dated 26th September, 2011.
Purattasi 9, Kara Varudam,
Thiruvalluvar Aandu - 2042.
Read:

- 1) M/s.Empee Sugars and Chemicals Limited's letter dt.18.5.2009.
- 2) Lr.No.CE/NCES/SE/EE/WCB/AEE1/F.M/s.Empee/D.554/2009, dt.12.8.2009.
- 3) (Per.) FB TANGEDCO Proceedings No.58 Dated 10.5.2011.
- 4) Item No.37 of the extract from the minutes of 17th meeting of the TANGEDCO held on 17.9.2011.

Proceedings:

50 MW Bagasse based co-generation plant of M/s.Empee Sugars and Chemicals Limited at Idaikal Village, Ambasamuthram, Tirunelveli District has been commissioned on 28.4.2010 and power is being exported to the TNEB (now TANTRANSCO)'s grid. Based on the request made by the company vide ref(1), approval has been accorded vide ref(2) for supplying 75% of power to be exported to the grid, to the third party users under Intra State Open Access System and for supplying balance 25% of power to the TNEB (now TANGEDCO). Accordingly, the company has entered in to an Energy Purchase Agreement with the TNEB (now TANGEDCO) on 18.9.2009. As per the above Energy Purchase Agreement, 25% of the entire energy exported to TANTRANSCO's grid is to be considered for payment at the rate as per the agreement rate.

But the company has claimed power purchase bills for the period from May 2010 to October 2010 for 100% power exported to grid, which is against the agreed terms of the agreement.

Based on the above request, the TANGEDCO in its 11th Board meeting held on 4.5.2011, has approved the following:

"To consider the power exported in excess over the 25% of the power exported to grid from the 50 MW Bagasse based co-generation plant at Idaikal Village, Ambasamuthram Taluk, Tirunelveli District for the period from May 2010 to October 2010, for making payment at the lowest rate among the UI, Exchange and PPA rate on arriving the actual amount payable.

It may be stated that as per EPA, any excess energy over and above the contracted quantum fed into the grid, is unauthorized injection of power which account be accounted for payment. The company has been permitted to sell their 25% of the energy to be exported, to the TNEB (now TANGEDCO); instead, they have claimed illegally the bills for 100% power injected into the Board's grid without getting prior Board's approval in writing. Citing this as a precedent, number of similar claims are being received by the TANGEDCO. Under the critical financial condition of TANGEDCO and in view of more number of such illegal claims for the power exported in excess over the committed power, it was proposed to regulate payment strictly as per EPA

entered with the respective co-generation plant. Accordingly, it has been proposed to recover the payments already made to M/s.Empee Sugars and Chemicals Limited for the power in excess over the 25% of the power injected into the grid, on the ground that there is no legal obligation on the part of TNEB (now TANGEDCO) to make such payment for the non committed power.

In view of the above, the Board after careful consideration has approved the following in the 17th Board meeting held on 17.9.2011.

"To recover the amount from M/s.Empee Sugars and Chemicals Limited, which has already been paid towards purchase of power in excess over the quantum committed as per Energy Purchase Agreement dt.18.9.2009 entered in respect of their 50 MW Bagasse based co-generation plant of at Idaikal Village Ambasamuthram, Tirunelveli district, for the period from May 2010 to October 2010.

(By Order of the Board)

R.N. Sekar,
Chief Engineer/NCES.

* * *

TANGEDCO - Co-generation and Bio mass power plants - Third party sale - Intra State Open Access System - Power purchased through PTC - Difference between the purchased rate and the rate as per PPAs/EPAs - To be recovered - Approved - Reg.

(Technical Branch)

(Per.) FB/TANGEDCO Proceedings No.106

Dated 26th September, 2011.

Purattasi 9, Kara Varudam,

Thiruvalluvar Aandu - 2042.

Read:

- 1) Chairman & MD/TANGEDCO approval dt.16.9.2011.
- 2) Item No.33 of the extract from the minutes of 17th meeting of the TANGEDCO held on 17.9.2011.

Proceedings:

In order to meet out the power crisis, approval of the Board has been obtained on 22.11.2008 for the following proposal on circulation:

"Permitting the generating companies of the bagasse based co-generation plants and the Bio mass power plants to go for third party sale of power under Short Term Intra State Open Access system by keeping the existing Power Purchase Agreements/ Energy Purchase Agreements in abeyance.

Subsequently, the Board in its 920th meeting held on 31.12.2008 has resolved to permit the sugar mill Co-generation plants to go for third party sale of power generated from supplemental coal during the crushing season 2008-09 under Short Term Intra State Open Access system with the condition that the entire component of bagasse based power shall continue to be supplied to the board at the prevailing rate under existing PPA and the additional power generated from supplemental coal shall be allowed for third party sale.

Board has also resolved to permit the generators of sugar mill co-generation plants to go for third party sale of power generated during non-crushing season by using coal under Short Term Intra State Open Access system.

Further, the proposal for permitting the Biomass power generators to go for third party sale of power with 100% power exported to Grid under Short Term Intra

State Open Access system by keeping the existing EPA's executed between Board and generators in abeyance was approved by the Board on circulation on 16.3.2009.

Based on the above Board's decision, some of the generating companies of the Biomass power plants and Bagasse based co-generation plants have got approval for third party sale of power under Indra State Open Access system.

All the above power generators have entered into Power Purchase Agreements/ Energy Purchase Agreements with the TANGEDCO. As per the above agreements, the generating companies are bound to supply entire power exported, to the TANGEDCO only.

But, some of the generating companies of the Biomass power plants and Bagasse based co-generation plants have supplied power to the TANGEDCO through the Power Trading Corporation at the power purchase rates ranging from Rs.4.76 to Rs.6.75 per unit during the period from June 2009 to May 2011.

Under this circumstances, it is appropriate to recover the amount already paid in excess over the rate as per the Power Purchase Agreements/Energy Purchase Agreements, from the generating companies of the Bio mass power plants and Bagasse based co-generation plants, who had supplied power to the TANGEDCO through Power Trading Corporation.

In view of the above, after careful consideration the Board has accorded approval for the following:

"To recover the amount from the generating companies of the Bio mass power plants and Bagasse based co-generation plants, who had supplied power to the TANGEDCO through Power Trading Corporation, already paid in excess over the rate as per the Power Purchase Agreements/Energy Purchase Agreements".

(By Order of the Board)

R.N. Sekar,
Chief Engineer/NCES.

* * *

Protection & Communication (P&C) Wing - Procurement of two numbers POSITRON, Canada make Puncture insulator tester, for testing healthiness of insulators on five line condition in EHT lines, one each for Chennai-I & Madurai operation circle - Administrative approval - Accorded - Reg.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.343

Dated 26th September, 2011.
Purattasi 9, Kara Varudam,
Thiruvalluvar Aandu - 2042.

Read:

Chairman's approval dt.31.8.2011 on the CE/D/
Chennai South Region's Note dt.23.3.2011.

Proceedings:

The Chairman-cum-Managing Director, TANGEDCO, after careful consideration approves the proposal of the Chief Engineer/Distribution/Chennai south to procure two numbers (one each for Chennai-I and Madurai operation circle) positron, Canada make Puncture Insulator Tester under single tender system at a total cost of Rs.17.66

Lakhs. These equipments shall be used by the above wings for the testing of insulators in live EHT lines in the entire state.

(By Order of the Chairman-cum-Managing Director)

V.G. Manoharan,
Chief Engineer/Protection & Communication.

* * *

Lr.No.SE/RE&I(D)/EE/RE/A1/F.Doc/D.1345/2011, (Techl.Br.) dt.20.9.2011.

Sub: Electricity - Vigilance Cell - Agriculture - deviation noticed during surprise inspection at the field offices - Reg.

Ref: I.G. of Police/Vigilance U.O.Note No.13424/B2/B22/2011-1, dt.22.8.2011.

The following deviations have been noticed during the section surprise inspection by the Vigilance:-

"At one section readiness was informed by the consumer. But the estimate was not prepared from 2008 (Agricultural Service Connection) onwards".

In view of the above, the following is to be adhered with out fail:

Once the party reported readiness in the section office then necessary estimate has to be prepared immediately by the Section Officer and send it to higher authorities for sanction.

Further, EE's/O&M may be instructed to review the status of readiness once in a month and send the status to SE's/EDC.

SE's/EDC may also be instructed to review the sanction of agricultural readiness cases during the grievance day meeting conducted at Division Office every month.

Brindha Shankar,
Chief Engineer/Planning & RC.

* * *

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Establishment - RWE - Creation of the posts of Part time Conservancy Worker and Absorption of Part-time employees (Sweepers and Sanitary Workers) as Part-time Conservancy Workers in a time scale of pay with D.A. - Orders - Issued.	
2) (Routine) CMD/TANGEDCO Proceedings No.3 (Adm.Br.) Dated 02.09.2011.	11
TELEPHONES - Provision of Five Nos. New Sim Cards 4 way CUG among mobile connection scheme from BSNL for newly commission 400/230/110 KV SS sunguvarchathram - Sanction - Accorded.	
3) (Per.) FB/TANGEDCO Proceedings No.15 (Adm.Br.) Dated 03.09.2011.	12
Recruitment - ITI - NTC/NAC Holders - Writ Petition Nos. 3605 and 5757 of 2000 filed in the Hon'ble High Court/Madras - Seeking preference in selection for the post of ITI Helper based on their apprenticeship training prior to 13.09.1988 in TANGEDCO - Orders - Issued.	
4) Memo. (Per.) No.57049/A22/A222/11-1, (B.O.S.B.) dated:3.9.2011.	13
Establishment - TANGEDCO - Continuance of 410 posts in TANGEDCO Audit Branch under the control of Chief Internal Audit Officer/Audit Branch for a further period from 01.03.11 to 29.02.12 - Orders - Issued.	
5) (நிலை) தலைவர் மற்றும் மேலாண்மை இயக்குநர்த.நா.மி.உ.ம.ப.க. செயல்முறை ஆணை எண்.190, (செ.கி.) நாள் 3.9.2011.	14
நிர்வாகம் - வீட்டு வாடகைப்படி - நாமக்கல் மின்பகிர்மான வட்டத்தில் பணிபுரியும் அலுவலர்கள் மற்றும் பணியாளர்களுக்கு வீட்டு வாடகைப்படி நிலை-3லிருந்து நிலை-2 ஆக உயர்த்தி வழங்க - ஆணை வெளியிடப்படுகிறது.	
6) Letter No.055654/163/G.56/G.562/2003-45, (Adm.Br.) dt.05.09.2011.	15
Establishment - RWE - Class IV Service - Absorption of Part-time Conservancy Workers in the regular time scale of pay with DA - Payment of arrers - Regarding.	
7) (Routine) CMD TANGEDCO Proceedings No.63 (SB) Dated 07.09.2011	16
Holidays - Local Holiday on 9.9.2011 in Chennai District only in connection with Onam Festival - Orders - Issued.	
8) (Per.) FB TANGEDCO Proceedings No.31 (SB) Dated 08.09.2011.	17
Pension - Counting the half of the temporary service rendered as Temporary Casual Labourer/Nominal Muster Roll for the purpose of Pensionary benefits - Orders - Issued.	
9) Letter No.24928/A7/A71/2011-12, (BOSB) dt.12.09.2011.	18
Establishment - TANGEDCO - Appointment of Director (Operation) / TANTRANSO - Assumption of charge - Intimation - Reg.	
10) Memo.No.43341/A22/A222/2011-3, (BOSB) dt.16.09.2011.	19
Establishment - Class-II Service - Upgradation of Assistant Executive Engineer/Mechanical to Executive Engineer/ Mechanical (N.I) - Amendment - Orders - Issued.	

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11) (Per.) CMD TANGEDCO Proceedings No.204 (SB) Dated 22.09.2011. 20

Establishment - TANGEDCO - Reconstitution of Standing Committee to decide and advise deputation of officers for various training programme, seminars etc. - Inclusion of Chief Financial Controller/TANGEDCO as member of the Committee - Orders - Issued.

12) (Per.) CMD TANGEDCO Proceedings No.205 (SB) Dated 22.09.2011. 21

Establishment - TANGEDCO - Constitution of Committee for selection of staff for the "Value Creators of the Organization" - Orders - Issued.

13) (Per.) FB/TANGEDCO Proceedings No.206 (SB) Dated 26.09.2011. 22

Electricity - Enforcement - Performance during the year 2011-12 Appraisal.

14) Letter No.62007/A10/A101/2011-2, (BOSB) Dated 26.09.2011. 22

Estt. - TANGEDCO - Appointment of Standing Counsels for TANGEDCO, TANTRANSCO and TNEB Ltd. - Terms and Conditions of Appointment of Standing Counsel (Annexure-I) - Forwarded.

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15) (Per.) FB TANGEDCO Proceedings No.20 (Accts.Br.) Dated 21.09.2011. 27

TANGEDCO - Raising funds through Private Placement of Bonds to the tune of Rs.209.50 crores through TANGEDCO Bond Series-3 / 2011-12 on open tender basis - Approved through circulation - Orders - Issued.

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16) (Per.) CMD TANGEDCO Proceedings No.316 (Techl.Br.) Dated 05.09.2011. 29

Vehicle - Procurement of 1 No. New, Diesel driven, Mahindra Bolero, VX, CRDE Model, 7 Seater, BS-IV vehicle, for the official use of Environmental Monitoring Cell division/Headquarters/Chennai under the control of SE/Civil/P&E/TANGEDCO/Chennai towards cancellations of the existing hiring order - Approval Accorded.

17) (Per.) CMD TANGEDCO Proceedings No.317 (Techl.Br.) Dated 05.10.2011. 29

Chennai South Region - Operation Circle/Chennai - Continuance of security arrangements to Alamathy 400 KV SS and its residential quarters, through private Security agency M/s.Macro Security Force, Chennai-1, - Extension of existing contract for one month from 01.07.2011 to 31.07.2011 - Approval and ratification - Accorded.

18) Memo.No.CE/Comml.EE3/AEE1/F.DSOP/D.362/2011, (Techl.Br.) dt.05.09.2011. 30

TANGEDCO - Contravention of Regulations of Tamil Nadu Electricity Regulatory Commission - Reg.

19) Memo.No.CE/Comml.EET/AEE.2/F.Litigant Consumer/D.430/2011, (Techl.Br.) dt.05.09.2011. 31

Electricity - Litigant Consumers - Processing the requests for HT Services for new Service, Addition, Reduction of demand - Reconnection and Surrender of demand - Instructions issued - Reg.

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20) (Per.) CMD/TANGEDCO Proceedings No.322 (Techl.Br.) Dated 06.09.2011.	33
Tuticorin Thermal Power Station - Supply and Installation of 19 Nos. of Walkie - Talkie sets for the use of Security Personnel deployed in the Watch Towers and certain vital locations of TTPS - Administrative approval accorded - Regarding.	
21) Per. (FB)/TANGEDCO Proceedings No.95 (Techl.Br.) Dated 08.09.2011.	33
TANGEDCO - NCTPS - Revamping of existing Internal Coal Handling System (ICHS) to meet out the coal requirement of 2 x 600 MW NCTPS Stage II in addition to Stage I requirement - Procurement of Elecon Make Gear Boxes Spares etc., - Proposal for revised Administrative approval and to place Purchase Orders on M/s.ELECON ENGINEERING COMPANY LTD., Gujarat - Approval Accorded - Reg.	
22) Per. (CMD)/TANGEDCO Proceedings No.328 (Techl.Br.) Dated 08.09.2011.	34
Fly Ash Management - Contempt Petition No.388 of 2011 in WP No.3444 of 2010 filed by M/s.Tamil Nadu Fly Ash brick and blocks Manufacturers Association against TANGEDCO - Engaging of Additional Advocate General-I/GOTN - Payment of Legal Fees - Approval - Accorded.	
23) (Routine) CMD/TANGEDCO Proceedings No.48 (Techl.Br.) Dated 13.09.2011.	34
Department of HRD - One day Special training programme on "Loss of revenue due to Theft of Energy" for the Civil Engineers (Inspection team of Chief Electrical Inspectorate) in One batch to be conducted by STC/Chennai on 14 th September 2011 @ Chennai - Approval - Accorded.	
24) (Routine) CMD/TANGEDCO Proceedings No.49 (Techl.Br.) Dated 13.09.2011.	36
Vehicle - Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep for the official use of all the four Vigilance Officers under the control of Inspector General of Police/Vigilance - Orders - Issued.	
25) (Per.) CMD/TANGEDCO Proceedings No.329 (Techl.Br.) Dated 14.09.2011.	36
TANGEDCO LTD - TANGEDCO-IT Wing - Approval and ratification for the purchase of a data card for CMD and approval for purchase of 3 Nos. data cards from M/s.BSNL under 10 GB plan - Approval accorded.	
26) (Per.) CMD/TANGEDCO Proceedings No.331 (Techl.Br.) Dated 17.09.2011.	37
TANGEDCO - 2 x 600 MW NCTPS Stage-II - Monitoring Wing formed - Infrastructure facilities requested - Approved - Regarding.	
27) (Per.) CMD/TANGEDCO Proceedings No.336 (Techl.Br.) Dated 19.09.2011.	38
TANGEDCO Printing Press - TANGEDCO wall calendars for the year 2012 to all the employees and offices of TANGEDCO - Administrative approval accorded - Regarding.	

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- 28) (Routine) CMD/TANGEDCO Proceedings No.51 (Techl.Br.)**
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 Vehicle - Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep for the official use of all the Enforcement Squads in TANGEDCO under the control of Superintending Engineer/Enforcement/Chennai with effect from 6.8.2011 - Orders - Issued.
- 29) (Routine) CMD/TANGEDCO Proceedings No.52 (Techl.Br.)**
Dated 21.09.2011. **39**
 TANGEDCO - Projects Wing - Hon'ble Division Bench's Order Dated 8.9.2011 made in the O.S.A's Nos.249 to 251 of 2011 against the Order dated 09.06.2011 of the Learned Single Judge of Hon'ble High Court of Madras made in the O.A.Nos.191 to 193 of 2010 filed by M/s.Chettinad International Coal Terminal (Pvt.) Ltd., against EPL and NTECL - Action taken for filing a "Caveat" petition before the Hon'ble Supreme Court of India - Engaging Mr.B.Balaji, Advocate-on-Record to Government of Tamil Nadu - Approved and Ratified - Reg.
- 30) (Per.) CMD/TANGEDCO Proceedings No.337 (Techl.Br.)**
Dated 21.09.2011. **40**
 Vehicle - Hiring of Two Numbers Non-AC diesel cars and 1 No. AC Tata Indica/Ambassador Car for the use of Headquarters officers - Proposal - Approved.
- 31) (Per.) CMD/TANGEDCO Proceedings No.340 (Techl.Br.)**
Dated 22.09.2011. **40**
 Gas Turbine Schemes - Provision of 1 No. Computer and Printer for use at Material Management section of T(K)GTPS and procurement of the same by Superintending Engineer/Thirumakottai Gas Turbine Power Station - Approval Accorded.
- 32) (Per.) FB/TANGEDCO Proceedings No.99 (Techl.Br.)**
Dated 23.09.2011. **41**
 TANGEDCO - Present status of on-going 2 x 600 MW NCTPS Stage-II executed under state sector and provisional time extension - Accorded - Reg.
- 33) (Per.) CMD/TANGEDCO Proceedings No.341 (Techl.Br.)**
Dated 23.09.2011. **42**
 Tamil Nadu Tender Transparency Act 43 of 1998 - Adoption of Act by TNEB - Procurement of proprietary materials / services / works - Experts Committee constituted - Change in nomination of outside member - Reconstitution of Committee - Orders issued.
- 34) (Per.) FB/TANGEDCO Proceedings No.101 (Techl.Br.) Dated 24.09.2011.** **42**
 TANGEDCO - NCES - Establishment of Co-generation plants in 12 Nos. Co-operative and public sector sugar mills in Tamil Nadu - P.O.No.02 dt.27.5.2009 placed on M/s.Mitcon Consultancy & Engineering Services Ltd., Pune for offering Consultancy Services of Pre EPC Contract, Post EPC Contract and Project Management Services including posting of one Senior Engineer as Resident Engineer for 2 sites to co-ordinate and monitor the progress of works till the Commissioning of all the Plants - Extension for Consultancy Service Contract for Post contract services against the existing order from September 2011 until Commissioning of all the Plants on pro-rata basis - Approval - Accorded.

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TANGEDCO - Execution of small/mini Hydro Electric Projects upto 25 MW capacity - Revival of policy - Execution by TANGEDCO - Approval of TANGEDCO - Accorded.

36) (Per.) FB/TANGEDCO Proceedings No.105 (Techl.Br.) Dated 26.09.2011. 44

TANGEDCO - NCES - M/s.Empee Sugars and Chemicals Limited - 50 MW Bagasse based co-generation plant - Idaikal Village, Ambasamuthram Taluk, Tirunelveli District - Payment made for energy supplied in excess over the quantum committed as per EPA - To be recovered - Approved.

37) (Per.) FB/TANGEDCO Proceedings No.106 (Techl.Br.) Dated 26.09.2011. 45

TANGEDCO - Co-generation and Bio mass power plants - Third party sale - Intra State Open Access System - Power purchased through PTC - Difference between the purchased rate and the rate as per PPAs/EPAs - To be recovered - Approved - Reg.

38) (Per.) CMD/TANGEDCO Proceedings No.343 (Techl.Br.) Dated 26.09.2011. 46

Protection & Communication (P&C) Wing - Procurement of two numbers POSITRON, Canada make Puncture insulator tester, for testing healthiness of insulators on live line condition in EHT lines, one each for Chennai-I & Madurai operation circle - Administrative approval - Accorded - Reg.

39) Lr.No.SE/RE&I(D)/EE/RE/A1/F.Doc/D.1345/2011, (Techl.Br.) dt.20.9.2011. 47

Electricity - Vigilance Cell - Agriculture - deviation noticed during surprise inspection at the field offices - Reg.

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