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35) (Per) CMD TANGEDCO Proceedings No.336 (Accts Br.) Dt.05.08.2015. 19 CERC order dt: 7.5.2015 in Petition No.65/MP/2013 - Increase in O&M Expenses incurred by NLC's Mines on account of wage revision w.e.f. 1.1.2007 to 31.3.2009 and other pay hikes to employees linked to

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60)	Memo.No.CFC/REV/FC/DFC/R1/F.Extn. of time/D.687/2015, (Accts.Br.) dt. 17.11.2015.	27
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63) (Per) F.B. TANGEDCO Proceedings No.13 (Accts.Br.) Dt.15.12.2015.

TANGEDCO - Alternative source of collection of C.C.bills - Engaging M/s. Tamil Nadu Cable TV Corporation Ltd. Common Service Centres (C.S.Cs) in addition to the existing 27 Banks for online collection - Approved by Board - Orders - Issued.

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65) (Per.) CH TANTRANSCO Proceedings No.13 (Accts.Br.) Dt.17.12.20	<b>)15. 25</b>

- 65) (Per.) CH TANTRANSCO Proceedings No.13 (Accts.Br.) Dt.17.12.2015. 25 TANTRANSCO - Financial assistance of Rs.12309.31 Lakhs (Rs.4966.58 Lakhs + Rs.3516.68 Lakhs + Rs. 3826.05 Lakhs) for 3 nos. Transmission schemes under P:SI (Transmission) category - Sanctioned by Rural Electrification Corporation Ltd., (REC Ltd.,) - New Delhi - Acceptance of Loan - Approved by the Borrowing Committee - Orders Issued.
- 66) Circular Lr.No. CFC/TANGEDCO/FC/ACCTS/DFC/TAX./F.20B/D.No.151/2015, (Accts.Br.) Dt. 23.12.2015.
   DEDUCTION OF TAX AT SOURCE Income Tax Deduction from Salaries during the Financial Year 2015-2016 under section 192 of the Income Tax Act, 1961.

## **TECHNICAL**

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- (Per.) CMD TANGEDCO Proceedings No.1 (Techl.Br.) Dt.03.01.2015.
   Approval of Type and make of vehicles for procurement at the rate not exceeding Rs.9.5 Lakhs (On road Price) for the official use of the Directors in TANGEDCO/TANTRANSCO Amendment Issued.
- 2) (Per.) FB TANGEDCO Proceedings No.1 (Techl.Br.) Dt.03.01.2015.
   Import of Coal Tender specification Procurement of total guaranteed quantity of 45.00 Lakhs Tonnes of imported Steam coal of any origin for TANGEDCO through Kamarajar port (Ennore)/Karaikal Port and VOC port/Tuticorin for the period from April 2015 to September 2015 under "Two part" Open tender system Approval Accorded.
- 3) (Per.) CMD TANGEDCO Proceedings No.2 (Techl.Br.) Dt.03.01.2015.
   MTPS-I M-II circle CHP -I Procurement of critical components for Primary Crushers and Conveyors Under Single Tender Proprietary System Administrative Approval- Accorded.
- 4) (Per) FB TANGEDCO Proceedings No.2 (Techl.Br.) Dt.05.01.2015.
  NCTPS M.II ECHS The work of Renovation of damaged portion and operation and maintenance of Temporary Travelling Hoppers 6 Nos. at Ennore Port Coal Berth.2 including stevedoring for unloading coal from the geared vessels at Coal Berth.2 Contract placed on M/s. Sical Logistics Ltd., under Open tender two part system upto the period 07.11.2014 Approved by Board Level Tender Committee in anticipation of approval by Board Approved & ratified by the Board to extend the contract period upto 31.03.15 Regarding.
- 5) (Per.) FB TANGEDCO Proceedings No.3 (Techl.Br.) Dt.05.01.2015.
  NCTPS ECHS The work of Renovation of damaged portion and operation and maintenance of Temporary Travelling Hoppers 6 Nos. at Ennore Port Coal Berth.2 including stevedoring for unloading coal from the geared vessels at Coal Berth.2 Dismantling of 2 Nos. temporary hoppers Approved by BLTC in anticipation of approval by Board to revise the rate of discharge on Pro-rata basis in the order issued to

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6)	(Per.) CMD TANGEDCO Proceedings No.05. (Techl.Br.) Dt.05.01.20 Electricity - Vellore Region - Krishnagiri EDC - Extension of supply to M/s. Thriveni Earth Movers (P) Ltd., at Pannapalli Village, Hosur (TK) in Krishnagiri EDC for a new demand of 2400 KVA at 11 KV - Load sanction Accorded.	o n	62
7)	(Per.) FB TANGEDCO Proceedings No.4 (Techl.Br.) Dt.06.01.2015. MTPS II -1 X 600 MW – TGM & CA Division – Procurement of Spares fo Voith Coupling TYPE; R17K500M SI.No.8206294 – Placing of order of M/s. Voith Turbo Private Limited, Hyderabad under single Tender system Proprietary Basis - Private sector – Approval Accorded.	r n	64
8)	(Per) FB TANGEDCO Proceedings No.5 (Techl.Br.) Dt.06.01.2015. NCTPS II – Supply of 1 set of LP turbine rotor for 600 MW Unit I Placing order on M/s. BHEL, Chennai under single Tender System Proprietary basis – Public sector – Approval Accorded.		65
9)	(Per) CH TANTRANSCO Proceedings No.6 (Techl.Br.) Dt.06.01.20 Procurement of 1 No. New, diesel driven, Toyota Etios, AC Car for the official use of Director/Finance/TANTRANSCO in place of the existing Ford Fiesta car bearing registration No: TN 01 AC 5305 which is proposed for diversion to needy circle – Approval Accorded.	e g	65
10)	Memo.No.CE/Comml/EE3/AEE2/F.DC Amendment/D.08/15, (Techl.Br.) dt 06.01.2015.  TANGEDCO – Tamil Nadu Electricity Distribution Code Amendment to regulation 27 with Gazette copy –Communicated – Reg.	0	66
11)	(Per.) FB TANGEDCO Proceedings No.7, (Techl.Br.) Dt.07.01.2015 TANGEDCO – MTPS I – Procurement of one set of rotor train suitable for 210 MW LMW design Turbine – Placing an order on M/s. BHE Chennai, under Single Tender system/proprietary/Public sector basis Approval – Accorded.	e L	66
12)	(Per.) FB TANGEDCO Proceedings No.08, (Techl.Br.) Dt.07.01.20: TANGEDCO - MTPS - I Unit IV - Generator Transformer (GT-IV) Rectification work entrusted to M/s. Shree Abirami Engineering Works Chennai - On emergency basis - Single Tender/Non - Proprietary/Private sector - Enhancing the face value of the contract and to extend the duration of the period of completion - Approval - Accorded.	- 6, e	67
13)	(Per.) CMD TANGEDCO Proceedings No.9, (Techl.Br.) Dt.07.01.20		68

13) (Per.) CMD TANGEDCO Proceedings No.9, (Techl.Br.) Dt.07.01.2015. 68
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AMOUNTING TO RS.3,94,548/- APPROVAL AND RATIFICATION ACCORDED.

14) (Per.) FB TANGEDCO Proceedings No.10 (Techl.Br.) Dt.07.01.2015.
 Specification No.T-1848 – Tender for supply and erection of 50 MVA, 110/33 KV Power Transformers under rate contract system – Commercial and Technical bids opened – analysis of commercial and technical terms– proposing of additional quantity – opening of price bids – Approval – Accorded.

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15)	(Per.) CH TANTRANSCO Proceedings No.7, (Techl.Br.) Dt.08.01.2015 Protection & communication (P&C) Wing – Procurement of state–of- the-art testing equipments- Administrative Approval – Accorded.	. 69
16)	(Per.) CH TANTRANSCO Proceedings No.8, (Techl.Br.) Dt.08.01.2015 Electricity – Deputing 13 Nos. shift operations for the two weeks basic level certification training programme and for an amount of Rs.2,72,743/- towards boarding, lodging during training & examination fees – Approval – Accorded.	. 70
17)	(Rt.) CMD TANGEDCO Proceedings No.3, (Techl.Br.) Dt.09.01.2015. Tirunelveli Region – Provision of 1 No. 25KVA Diesel Generator Set with Accessories for N. Subbiahpuram 110 KV Grid Sub Station in Virudhunagar EDC – Administrative Approval – Accorded.	70
18)	(Per.) FB TANGEDCO Proceedings No.10, (Techl.Br.) Dt.09.01.2015. Specification No: M 41/2013-14 – Procurement of additional quantity of 9 items of line materials – Award of rate Contract Orders – Approved.	71
19)	(Per.) CMD TANGEDCO Proceedings No.11, (Techl.Br.) Dt.09.01.2015 R-APDRP – Part B – Establishment of One No. New 33/11 KV Substation in the acquired land at Adayalampattu in Chennai North Region under Part –B of R-APDRP by TANGEDCO – Approval - Accorded.	5. 71
20)	(Per.) CMD TANGEDCO Proceedings No. 17 (Techl.Br.) Dt.12.01.2015  North Chennai TPS I M II Circle - ECHS - Procurement of Elecon make Helical Gear Boxes SBN 280 and SBN 450 for ECHS Conveyors from M/s. Elecon Engineering Company Ltd, Gujarat under Single Tender/Proprietary/ Private Sector basis - Administrative Approval - Accorded.	i. 72
21)	(Per.) FB TANGEDCO Proceedings No.12, (Techl.Br.) Dt.13.01.2015. TANGEDCO – Increase in monthly rent of the building occupied by the post office functioning at TNEB Head Quarters Complex from Rs.12/- to a concessional rent of Rs.1200/ Approval – Accorded.	72
22)	(Per.) CMD TANGEDCO Proceedings No.18, (Techl.Br.) Dt.13.01.2015 GAS TURBINE SCHEMES – PROCUREMENT OF 15 NOS.CORE i3 DESKTOP COMPUTERS AND 18 NOS DUPLEX LASERJET PRINTERS FOR THE OFFICIAL USE AT T(K) GTPS, KGTPS & VGTPS AT A COST OF RS. 8,55,000/- APPROVAL ACCORDED.	5. 73
23)	(Per.) CMD TANGEDCO Proceedings No.19, (Techl.Br.) Dt.13.01.2015	. 74
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24)	(Rt.) CMD TANGEDCO Proceedings No.05, (Techl.Br.) Dt.19.01.2015 Hydro - Kadamparai Generation Circle - Renovation, Modernisation and Uprating works at Sholayar Power House 1 - Renovation and	5. 74

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I Camp premises - Administrative Approval - Accorded.

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26) Memo.No.CE/Comml/EE3/AEE2/F.General/D.27/15 (Tech.Br.) dt 19.01.2015.

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- 27) (Per.) CMD TANGEDCO Proceedings No.25 (Techl.Br.) Dt.20.01.2015. 76 MTPS II TGM & CA Procurement of Spares for Condensate extraction pumps from M/s. KSB Pumps Ltd., Chennai (Authorised dealer of OEM, M/s. KSB Shangai Pump Co. Ltd., China) Under Single Tender Proprietary Private sector Administrative Approval Accorded.
- 28) (Per.) CMD TANGEDCO Proceedings No.26 (Techl.Br.) Dt.20.01.2015. 77
  TTPS CAD Cooling Water Pump House Replacement of worn out Common Discharge Headers of Cooling water pumps in Units-I, II & III Administrative Approval- Accorded.
- 29) (Per.) CMD TANGEDCO Proceedings No.28 (Techl.Br.) Dt.22.01.2015. 77 TANGEDCO Villupuram Region Cuddalore EDC Underground Sewerage Scheme to Cuddalore Municipality (Phase I) by TWAD Board-Providing pumping main for the treated effluent disposal from sewage treatment plant at Devanampattinam Village to Gadilam river Permission to run pumping main line through TANGEDCO land in Devanampattinam Village Approval Accorded.
- 30) (Rt.) CMD TANGEDCO Proceedings No.06 (Techl.Br.) Dt.23.01.2015.
   Hydro Tirunelveli Generation Circle Maintenance of road by cutting and clearing the scrub jungle and juliflora jungle on either side of road from 0Km to 14 Km of road to Kodayar Lower Camp Administrative Approval Accorded.
- 31) (Per.) CMD TANGEDCO Proceedings No.30 (Techl.Br.) Dt.24.01.2015. 78
  NCTPS II BM Procurement of spares for Boiler circulating water pump from M/s. Torishima Pumps (India) Pvt Ltd., Bangalore under Single Tender Proprietary Basis Private sector Administrative Approval Accorded.
- 32) (Per.) FB TANGEDCO Proceedings No.14 (Techl.Br.) Dt.27.01.2015.

  TANGEDCO Thermal Stations Placing orders on M/s. BHEL for supply of bulk spares for the year 2014-15 for TTPS, MTPS-I & NCTPS –I under single tender system proprietary basis Approved by the Board of TANGEDCO Regarding.
- 33) (Rt.) CMD TANGEDCO Proceedings No.08 (Techl.Br.) Dt.28.01.2015.
  Hydro Generation Circle Kundah Replacement of chocked sewer line arrangements with septic tank for 3 blocks of "2E" type quarters & 5 Blocks of "4E" type quarters at Kundah Upper Camp Administrative Approval Accorded.
- 34) (Rt.) CMD TANGEDCO Proceedings No.09 (Techl.Br.) Dt.28.01.2015.

  Hydro Generation Circle/Erode Estimate for Providing Private Security to Bhavani Kattalai Barrage Power House II, Vendipalayam for the period of six months from the date of utilization for the I half of the year 2015- Administrative Approval Accorded.

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- 35) (Per.) FB TANGEDCO Proceedings No.15 (Techl.Br.) Dt.28.01.2015.
  NCTPS II (2X600 MW) Units I & II Carrying out the Operations, Routine & Breakdown Maintenance (Mechanical & Electrical) and disposal of accumulated fly ash and wet/semi ash of Ash Handling System/Plant at NCTPS II for a period of 5 years from the date of handling over of site Placing of order on M/s. Chennai Radha Engineering Works Pvt.Ltd., Chennai Approval Accorded.
- 36) (Per.) CMD TANGEDCO Proceedings No: 36 (Techl.Br.) Dt.28.01.2015. 81 North Chennai TPS I - M II Circle - ICHS - Strengthening of corroded/ damaged portions of vertical columns above 5mtr level, renewal of bracing angles and channels (Eastern side), Providing Stair case & Spillage coal chute at Junction Tower 1A - Administrative Approval -Accorded.
- 37) (Per) CMD TANGEDCO Proceedings No.37 (Techl.Br.) Dt.28.01.2015.
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   TANGEDCO Additional coal conveying arrangement to 2x600MW NCTPS stage II Project Contract with M/s. Tecpro Systems Limited., Chennai Extension of time upto 28.02.2015 Approval Accorded.
- 38) (Per.) CMD TANGEDCO Proceedings No.38 (Techl.Br.) Dt.28.01.2015.
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  North Chennai Thermal Power Station Raising the western side inner protection wall on rear side of indoor switch yard at NCTPS-Administrative Approval -- Accorded.
- 39) (Per.) CMD TANGEDCO Proceedings No.39 (Techl.Br.) Dt.28.01.2015.
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  MTPS II -CHP -II Procurement of hydraulic drive spares for Stacker cum reclaimer machines from OEM M/s. Hagglunds Drives India (P) Ltd under Single Tender / Proprietary Basis Private sector Administrative Approval -- Accorded.
- 40) (Per.) CMD TANGEDCO Proceedings No.41 (Techl.Br.) Dt.30.01.2015. 85 NCTPS II Mechanical I CA Procurement of spares for horizontal type centrifugal pumps in RO DM Plant from M/s. Flow more Limited, Chennai under Single Tender- Proprietary Basis Private sector Administrative Approval Accorded.
- 41) (Per.) CMD TANGEDCO Proceedings No.42 (Techl.Br.) Dt.30.01.2015. 86 TANGEDCO - Bhavani Barrage 1 HEP (2x5MW) - construction of wiers, piers, prestressed concrete bridge with road way, Prestressed Gantry support arrangements and Procuring of materials, conforming to Specification No SEDI: 15/2005-2006 - Extension of time proposal - Approval - Accorded.
- 42) (Per.) CMD TANGEDCO Proceedings No.43 (Techl.Br.) Dt.30.01.2015.
  Procurement of 1 No. New, diesel driven, AC, Maruti CIAZ,ZDI model (Manual), Metallic car for the official use of Office of the Honourable Minister for Electricity in place of the existing Tata Indigo car bearing registration No: TN-01-AL-9642 which is proposed for diversiion to needy circle Administrative Approval Accorded.
- **43) (Per.) CMD TANGEDCO Proceedings No.47 (Techl.Br.) Dt.31.01.2015. 87** TANGEDCO -Information Technology Alternate Connectivity to be provided for RAPDRP gone live offices Approval Accorded.

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- 44) (Per.) CMD TANGEDCO Proceedings No.10, (Techl.Br.) Dt.02.02.2015. 46 Kadamparai Generation Circle - Providing rock bolting and shotcreting from Chainage 654.50m to Chainage 900m to avoid lossening and failure of rock mass in the access tunnel of Kadamparai Power House in Coimbatore District - Granting extensiion of time upto 08.4.2014 with levy of liquidated damages - Approval - Accorded.
- 45) (Per.) CMD TANGEDCO Proceedings No.50, (Techl.Br.) Dt.02.02.2015. 46 MTPS II - Operation Circle - Provision of Public Address system and Display units for the Training Hall and Conference Hall of MTPS II -Administrative Approval - Accorded.
- 46) (Per.) CMD TANGEDCO Proceedings No.51, (Techl.Br.) Dt.02.02.2015. 47 Bhavani Barrage I Hydro Electric Project (2xMW) Specification No. SECH-03/2007-08 Design, Engineering, Procurement, Manufacture, Assembly, Inspection, Commissioning, Trail/Reliability run conducting Performance Guarantee Tests, on Engineering, Procurement and construction of (EPC), contract basis at Samayapuram Village Coimbatore District, Tamil Nadu, India Contract awarded to M/s. Sree Saravana Engineering Bhavani Pvt. Ltd., in Consortium with M/s. Hunan Allonward Hydro Generating Equipments Company Ltd, China Extensioin of Time from 08.11.2010 to 31.12.2014 with levy of LD as per the Terms & Conditions of the Purchase Order Approval Accorded.
- 47) (Per.) CMD TANGEDCO Proceedings No.52, (Techl.Br.) Dt.02.02.2015.
   48 MTPS-II ES circle Control and instrumentation Procurement of critical spares for Digital Electro Hydraulic system from M/s. Dongfang Electric India Private Ltd, Kolkata under single tender/Proprietary System / Private Sector Administrative Approval Accorded.
- 48) (Per.) CMD TANGEDCO Proceedings No.54, (Techl.Br.) Dt.03.02.2015.
   48 Mettur Thermal Power Station I Installation of 2 Nos. Continuous Ambient Air Quality Monitoring Stations along with Data uploading facility and to establish connectivity with the CARE AIR centre/TNPCB/Chennai Administrative Approval Accorded.
- 49) (Per.) FB TANGEDCO Proceedings No. 16, (Techl.Br.) Dt.04.02.2015.
   49 TANGEDCO Agreement entered into with M/s. Poompuhar Shipping Corporation Ltd., for movement of coal from the load ports to discharge ports Agreement expiring on 02.02.2015 Renewal of Agreement Approval Accorded.
- 50) (Per.) CH TANTRANSCO Proceedings No.22, (Techl.Br.) Dt.04.02.2015. 49 Transmission - Procurement of Sub Station equipments/materials -Extension of Delegation of Powers to Chief Engineers/Distribution for a further period of 6 months- Approval - Accorded.
- 51) (Per.) CMD TANGEDCO Proceedings No.57, (Techl.Br.) Dt.04.02.2015.
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   Tamil Nadu Tender Transparency Act 43 of 1998 Adoption of Act by
   TNEB Procurement of proprietary materials/Services / Works Reconstitution of Committee- Approval Accorded.
- 52) (Per.) CMD TANGEDCO Proceedings No.58, (Techl.Br.) Dt.04.02.2015. 51

  NCES Wind Energy Erection of additional 1 x 25 MVA, 110/33 KV

  Power Transformer at existing Ayyanaruthu 110/33 KV SS by M/s. RRB

  Energy Ltd Reimbursement claimed by the Company Finalization of refund amount Approval Accorded.

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53)	(Rt.) CMD TANGEDCO Proceedings No.11, (Techl.Br.) Dt.05.02.2015. DSM Wing - Energy Conservation awareness programme - Stage show to be conducted in 41 <sup>st</sup> India Tourist and Industrial Fair 2014-15 at Island Grounds, Chennai - Approved Orders Issued.	52
54)	(Per.) FB TANGEDCO Proceedings No.17, (Techl.Br.) Dt.05.02.2015. SCADA/DMS enabling components - Provision of 1158 Nos. of new automated 11KV RMUs for Chennai U.A. with financial assistance from M/s. REC under P:SI category - Approval Accorded - Orders Issued.	53
55)	(Per.) CMD TANGEDCO Proceedings No.63, (Techl.Br.) Dt.05.02.2015. Basin Bridge Gas Turbine Power Station – Improvement works to the existing compound wall by raising the height of the wall and providing barbed wire fencing around the BBGTPS complex - Administrative Approval - Accorded.	53
56)	(Per.) CMD TANGEDCO Proceedings No.64, (Techl.Br.) Dt.05.02.2015. Gas Turbine Schemes - Basin Bridge Gas Turbine Power Station – Replacement of 4 Nos. existing BHEL make 110 KV, $SF_6$ breakers with 4 Nos. reputed make, 110 KV, $SF_6$ breakers in the 110 KV switchyard in Basin Bridge Gas Turbine Power Station - Approval - Accorded.	54
57)	(Per.) CMD TANGEDCO Proceedings No.65, (Techl.Br.) Dt.06.02.2015.  North Chennai TPS I - M II Circle - EM CHP - Procurement of HT Motors for coal crushers in ECHS and ICHS under Open Tender System/ Non Proprietary basis - Administrative approval - Accorded.	54
58)	(Per.) CMD TANGEDCO Proceedings No.66, (Techl.Br.) dt.06.02.2015.  NCES - Wind Energy - Establishment of 230/33 & 110/33 KV SS under 10(1) by wind developers - Connectivity with TANGEDCO/TANTRANSCO 110 KV, 230 KV and 400 KV SS - Collection of tentative cost of DCW amount for Bay provision - Approval - Accorded.	55
59)	(Per.) CMD TANGEDCO Proceedings No.67, (Techl.Br.) Dt.09.02.2015.  TANGEDCO - Chennai North Region - Outsourcing of manpower for newly sanctioned 6 Nos. Fuse off Call Centres in CEDC/West - Administrative Approval - Accorded.	56
60)	(Per.) CMD TANGEDCO Proceedings No.71, (Techl.Br.) Dt.10.02.2015.  TANGEDCO - Integrated Power Development Scheme (IPDS) - Approved by Govt. of India - M/s PFC being the nodal agency - Guidelines received - In principle approval to initialize the scheme in TANGEDCO - Approval Accorded - Orders Issued.	57
61)	(Per.) CMD TANGEDCO Proceedings No.72, (Techl.Br.) Dt.11.02.2015.  TANGEDCO - Information Technology Wing - Provision of Hardware-Server for 'Computerisation of Scrap Disposal' and HRD - Examination Cell (Departmental Tests for the employees of TANGEDCO/TANTRANSCO - Revised Administrative Approval Accorded.	64
62)	(Per.) CMD TANGEDCO Proceedings No.73, (Techl.Br.) Dt.11.02.2015.	65

63) (Per.) CMD TANGEDCO Proceedings No.75, (Techl.Br.) Dt.11.02.2015.66 Mettur Thermal Power Station - I - Replacement with modification of

Mettur Thermal Power Station - I - BM - Removal of deteriorated insulation and renewal of insulation on Secondary Air duct from APH-A&B outlet to Boiler wind box and Hot Primary Air duct from APH-A&B outlet including common header to mill in Unit-II during Capital overhaul 2015-16 - Work under PAT scheme - Administrative Approval - Accorded.

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64	) (Rt.) CMD TANGEDCO Proceedings No.13, (Techl.Br.) Dt.12.02.2015.  Hydro - Erode Generation Circle - Estimate for Providing Private Security for Bhavani Kattalai Barrage Power House - III, Solasiramani for a period of 180 days from the date of utilization for the I Half of the year 2015 - Administrative Approval - Accorded.	67
65	) (Per.) CMD TANGEDCO Proceedings No.76, (Techl.Br.) Dt.12.02.2015.	67
	MTPS II - BM - Procurement of boiler furnace maintenance platform (sky climber or its equivalent) under Open tender non proprietary basis - Administrative Approval Accorded.	
66	) (Per.) FB TANGEDCO Proceedings No: 18 (Techl.Br.) Dt.16.02.2015.	68
	North Chennai TPS I - M II Circle - Operation and Maintenance of External Coal Handling System at NCTPS by M/s. Chennai Radha Engineering Work (P) Ltd., Chennai for a period of 5 years from 13.12.12 – Issue of an amendment to incorporate as coal to be loaded in railway wagons/coal to be fed to Additional Coal Handling Plant of NCTPS II – Approved by Board of TANGEDCO - Regarding.	
67	) (Per) FB TANGEDCO Proceedings No.19, (Techl.Br.) Dt.16.02.2015.	69
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68	) (Per.) FB TANGEDCO Proceedings No.20, (Techl.Br.) Dt.16.02.2015.	69
	Gas Turbine Schemes - Kuttalam Gas Turbine Power Station - Procurement of spares for the Gas Turbine - from M/s. BHEL - GE Gas Turbine Services Private Limited, Hyderabad - under Single Tender proprietary basis - Approval - Accorded.	
69	) (Per.) FB TANGEDCO Proceedings No.21, (Techl.Br.) Dt.16.02.2015.	70
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70	) (Per.) FB TANGEDCO Proceedings No.23, (Techl.Br.) Dt.16.02.2015.	72
	NCTPS II – 2x600 MW station - Procurement of spares for Ash slurry disposal pumps - Placing of order on M/s. GKV Engineers Pvt. Ltd., authorized dealer of M/s. Weir Minerals (India.) Pvt. Ltd., under single tender system / Proprietary basis - Private sector - Approval - Accorded.	
71	) (Per.) FB TANGEDCO Proceedings No.24, (Techl.Br.) Dt.16.02.2015.	74
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72) (Per.) CMD TANGEDCO Proceedings No.78, (Techl.Br.) Dt.16.02.2015.
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 TANGEDCO Development of Kollimalai Hydro Electric Project (1x20 MW)
 - Proposal placed before the Board of TANGEDCO for award of work held on 11.02.2015 - Formation of 3 Nos. Committee - Approval - Accorded.

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73) (Per.) CMD TANGEDCO Proceedings No.79, (Techl.Br.) Dt.16.02.2015.
 76
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to lands acquired in Thuraimangalam village and Elambalur Village, Perambalur Distrct - Engaging Additional Advocate General for appearing in the appeal to be filed against the order of the Hon'ble High Court of Madras in W.P.No.5624 of 2013 - Payment of fees to the Additional Advocate General and others for having appeared before the Hon'ble High Court on before of TANGEDCO in W.P.No.5624 of 2013 - Approval Accorded.

- 74) (Rt.) CMD TANGEDCO Proceedings No.15, (Techl.Br.) Dt.17.02.2015. 76 Hud Hud cyclone damages at Viskhapatnam - Relief operations support from TANGEDCO - Providing double, triple wages and special gift to staff who accompanied relief vehicle and relief operations - Approval -Accorded.
- 75) (Per.) FB TANGEDCO Proceedings No.25, (Techl.Br.) Dt.17.02.2015. 77
  Tuticorin Thermal Power Station Procurement of 3 Nos. upgraded design Bolier Feed Pumps of 200 KHI-S Model for Unit II of TTPS Placing of order on M/s. BHEL, Chennai under Single Tender Proprietary Public Sector System Approval Accorded.
- 76) (Per.) FB TANGEDCO Proceedings No.26, (Techl.Br.) Dt.17.02.2015.
   78 TANGEDCO Projects Establishment of 2 x 800 MW Uppur Thermal Power Project in Ramanathapuram District Change of Mode of Execution from "Tariff Based Competitive Bidding" route to EPC Contract under State Sector Approval Accorded.
- 77) (Rt.) CMD TANGEDCO Proceedings No.16, (Techl.Br.) Dt.19.02.2015.
  Hydro Kadamparai Generation Circle Supplying and laying new Electrical resistance welding "B" class pipes to replace the existing damaged 4" dia GI water pipe lines from ADIT III to overhead tank and to replace the existing damaged distribution 'GI' water pipe lines with new ones at Kadamparai Power House Camp Administrative Approval Accorded.
- 78) (Per.) FB TANTRANSCO Proceedings No.28, (Techl.Br.) Dt.20.02.2015. 79 Specification No. T-1867 - Tender for supply and erection of 41 Nos. 10 MVA, 110 KV class power transformers under rate contract - Commercial and Technical bids opened- Analysis of commercial and technical terms-Opening of price bids - Approval Accorded.
- 79) (Per.) CMD TANGEDCO Proceedings No.85, (Techl.Br.) Dt.21.02.2015. 80

  TANGEDCO Coal handling contract P.O. 48 dt. 15.02.2001, P.O.49, dt. 20.02.2001 & P.O.50, dt. 04.04.2001 for movement and handling of coal by Rail-cum-sea route from the various collieries of Eastern Coalfields Ltd and Mahanadhi Coalfields Ltd, thro' the load ports of Haldia, Paradip and Vizag and discharge port of Tuticorin and Chennai Delay in finalizing fresh tender due to pending litigation in the Court Extension of the existing coal handling contracts vide Tender Specn.Coal-28, dt.18.09.2000 for a further period of three months from 01.03.2015 Approval Accorded.
- 80) (Per.) CMD TANGEDCO Proceedings No.87, (Techl.Br.) Dt.23.02.2015. 81

  TTPS ES Circle Procurement of One number 3 phase Generator
  Transformer with On Load Tap changer, 230 MVA, 15.75 KV/230 KV
  with all accessories under open tender two part system Administrative
  Approval Accorded.

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81) (Per.) CMD TANGEDCO Proceedings	No.88,	(Tech

- 81) (Per.) CMD TANGEDCO Proceedings No.88, (Techl.Br.) Dt.23.02.2015. 81

  NCTPS II SE/ES circle EM II Dn Annual maintenance for 3 Nos.

  BCW Pump Motors (3.3 KV, 450 KW, 1470 rpm) in Unit I of NCTPS II during shut down period of 2014-15 under single tender proprietary system from M/s. Torishima Pumps (India) Pvt. Ltd., Bangalore Awarding works contract Administrative Approval Accorded.
- **82)** (Per.) CH TANTRANSCO Proceedings No.35, (Techl.Br.) Dt.24.02.2015. **82** Electricity IT Wing Implementation of ERP in TANTRANSCO Road map and strategy for implementation of ERP in TANTRANSCO In principle Approval Accorded.
- 83) (Rt.) CMD TANGEDCO Proceedings No.18, (Techl.Br.) Dt.24.02.2015.

  TNEB Head Quarters Complex Purchase of drinking water from CMWSSB from 28.11.2014 to 27.10.2015 Administrative approval and ratification for purchase made from 28.11.2014 and advance payment made for the above period Administrative Approval Accorded.
- **84) (Per.) CMD TANGEDCO Proceedings No.90, (Techl.Br.) Dt.24.02.2015. 85** TANGEDCO MTPS I Replacement of existing lift with microprocessor based variable voltage variable frequency (V3F) system including Design, Engineering, Supply, erection, testing and commissioning at secondary crusher house Administrative Approval Accorded.
- 85) (Rt.) CMD TANGEDCO Proceedings No.19, (Techl.Br.) Dt.24.02.2015.
   85 Vellore Provision of One No. Conductive Suit, Conductive Boot and Static Belts for 400 KV bare hand maintenance work of Hot Lines wing of Thiruvalam Operation Circle Administrative Approval Accorded.
- 86) (Rt.) CMD TANGEDCO Proceedings No.20, (Techl.Br.) Dt.25.02.2015.
  TANGEDCO Mettur Workshop Circle Non-Payment of Excise Duty for the Non Excisable products delivered during the period from Dec 2009 to March 2013 adjudication Order passed Approval requested to filing writ appeal in Hon'ble High Court of Madras, Chennai Approved.
- 87) (Rt.) CMD TANGEDCO Proceedings No.21, (Techl.Br.) Dt.26.02.2015.
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- 88) (Rt.) CMD TANGEDCO Proceedings No.22, (Techl.Br.) Dt.26.02.2015.
  Hydro Kundah Generation Circle Maintenance works such as white washing, colour washing and painting to the Power House 5 building at Avalanche for celebrating of Golden Jubilee Year Administrative Approval Accorded.
- 89) (Rt.) CMD TANGEDCO Proceedings No.23, (Techl.Br.) Dt.26.02.2015.
  Hydro Kadamparai Generation Circle Renovation, Modernisation and Uprating works at Sholayar Power House I Improvement works including electrification, water supply and sanitary arrangements in the existing 3 blocks of 2F type quarters (Door Nos.1-6) at Sholayar Power House I Camp Administrative Approval Accorded.
- 90) Lr. No.CE/CD/SE/CD&HP/EE/HP/A5/F.SECH-05/2008-09/D.31/15, (Tech.Br) dt. 27.02.2015.
  88 Bhavani Barrage 1 Hydro Electric Project (2x5 MW) PO.No.SECH-05/2008-09 Establishment of Bulb Turbine based Hydro Electric Project of Capacity 2 x 5 MW which covers complete Design, engineering, procurement, manufacture, assembly, Inspection commissioning, trial/

reliability run conducting performance guarantee tests, on engineering, procurement and construction of (EPC) Contract basis at Samayapuram Village, Coimbatore District, Tamil Nadu, India- Contract awarded to M/s. Sree Saravana Engineering Bhavani Private Limited in consortium with M/s. Hunan Allonward Hydro Generating Equipments Company Ltd., China - Amendment to Time Schedule - Amendment No. 5 issued to Purchase order- Regarding.

- 91) (Per.) CMD TANGEDCO Proceedings No.91, (Techl.Br.) Dt.28.02.2015.
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   TANGEDCO Computer Centre New Pension Softwre Annual
   Maintenance Contract- Administrative Approval Accorded.
- 92) (Per.) CMD TANGEDCO Proceedings No.92, (Techl.Br.) Dt.28.02.2015. 91 North Chennai TPS I - ES circle - EM I - Procurement of critical spares for the BHEL make generator transformers at NCTPS Stage I under Single Tender Proprietary system/ Public Sector from M/s. BHEL, Bhopal - Administrative Approval - Accorded.
- 93) Memo. No.CE/Comml/EE3/AEE1/F.Instruction/D.39/15, (Techl.Br.) dt.28.02.2015.

TNERC - Shifting of service/line, structure and equipments at the request of consumer - Amendment issued to regulation 5(6) of TNE Supply Code and regulation 37 of TNE Distribution code by TNERC - Instructions & Model estimate - Communicated - Regarding.

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- 94) (Per.) CMD TANGEDCO Proceedings No.93. (Techl.Br) Dt.02.03.2015.
  Tuticorin Thermal Power Station Conversion of existing conventional Airpreheater Model 27VIT 72" (74") to Modular Airpreheater with 24 sectors Model 27 VITM 2000 having double sealing arrangement in Unit II Boiler during the forthcoming Capital overhaul 2015-16 Administrative Approval Accorded.
- 95) (Per.) CMD TANGEDCO Proceedings No.94 (Techl.Br) Dt.02.03.2015.
  TANGEDCO Supply of 8.0m PSC poles for a period of one year P.O. placed on M/s Neelachal Concrete Products Pvt. Ltd., Orissa Extending the delivery period of supply, with levy of LD Approval and ratification Accorded.
- 96) (Per.) CMD TANGEDCO Proceedings No.100 (Techl.Br) Dt.04.03.2015. 30 Tirunelveli Region Virudhunagar EDC Estimate for attending special repairs and improvement works to the Aruppukottai Division office building inside the Aruppukottai 110 KV SS premises Administrative Approval Accorded.
- 97) (Per.) CMD TANGEDCO Proceedings No.101 (Techl.Br) Dt.04.03.2015. 31

  TANGEDCO MTPS I Procurement of spares for Unit II THL make

  DCS System/MTPS I from M/s Honeywell Automation India Limited,

  Chennai under Single Tender/proprietary/private sector basis
  Administrative Approval Accorded.
- 98) (Per.) CMD TANGEDCO Proceedings No.103 (Techl.Br) Dt.04.03.2015. 31

  TANGEDCO Sillahalla Pumped Storage HEP (4x500 MW)-Phase-I comprising Sillahalla dam and Interconnecting tunnel between Sillahalla and Emerald reservoirs in Nilgiris District Engaging an Engineering Consultant for pre-contract services for preparation of tender specification, bid evaluation till award of EPC contract Cost approval Accorded.

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99)	(Per.) CMD TANGEDCO Proceedings No. 104, (Techl.Br) Dt.05.03.2015. TTPS - ECHP-I - Sand blasting and Epoxy painting of Conveyors - 13, 13A, 14 in External Coal Handling Plant under open tender two part system - Administrative Approval - Accorded.	32
100)	(Per.) CMD TANGEDCO Proceedings No.107 (Techl.Br) Dt.06.03.2015. TTPS - ES - Provision of 1 No. portable type Sweep Frequency Response Analyzer (SFRA) for MRT2 Division of Tuticorin Thermal Power Station - Administrative Approval- Accorded.	32
101)	(Per.) CMD TANGEDCO Proceedings No.108 (Techl.Br) Dt.07.03.2015.  TANGEDCO - HP/Erode - Kollimalai Hydro Electric Project - (1x20 MW) - Execution of Kollimalai Hydro Electric Project - Reserve Forest - Tree cutting progress and handing over of site - Lease Rent amount - Payment to the District Forest Officer, Namakkal Forest Division, Namakkal - Approval - Accorded.	33
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104)	(Per.) FB TANTRANSCO Proceedings No.32, (Techl.Br) Dt.10.03.2015.  Specification No.T-1877 - Tender for supply and erection of 55 Nos. 16 MVA, 33/11 KV cable box type power transformers under rate contract - Commercial and Technical bids opened - Analysis of commercial and technical terms - Opening of price bids - Approval - Accorded.	34
105)	(Per.) CMD TANGEDCO Proceedings No. 112 (Techl.Br) Dt.11.03.2015. Filing of Counter affidavit to the execution petition E.P.54 of 2014 filed by M/s. Engineering Projects (India) Ltd, New Delhi - Payment of Professional fees and other incidental expenses to Thiru N.C. Ramesh, Senior Advocate and his Junior Thiru T. Sivaprakasam, Advocate - Approval - Accorded.	35
106)	(Per.) CMD TANGEDCO Proceedings No. 113 (Techl.Br) Dt.12.03.2015. TANGEDCO - Chennai South Region - Kanchipuram EDC - Establishment of a new 110 KV SS at Papparambakkam - Alienation 3 acres of Government land classified as "Thoppu Poramboke" at Papparambakkam Village, Thiruvallur Taluk & District - Payment of land cost - Approval - Accorded.	36
107)	Memo.No.CE/Comml/EET/AEE.1/F.Instruction/D.No.137/15, (Techl.Br) Dated.12.03.2015.  Electricity - Load Sanction proposals - Procedure to be followed while evolving proposals for extension of supply to the applicants at 110 KV/230 KV level - Instruction issued - Regarding.	37

108) (Per.) CMD TANGEDCO Proceedings No: 116 (Techl.Br) Dt.13.03.2015. 38

TANGEDCO - NCTPS, Stage - II - Procurement of 2 Nos. of 10 KVA UPS
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109)	(Per.) B.P. CMD TANGEDCO No.119, (Techl.Br) Dated.13.03.2015.  METTUR THERMAL POWER STATION - Engaging Southern Railway Staff for movement of Coal and Oil at MTPS as per liberalized siding rules of Railways - Sanction - Orders - Issued.	39
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111)	(Per.) CMD TANGEDCO Proceedings No.121, (Techl.Br) Dt.16.03.2015. TTPS - Electrical system - MRT - I - Procurement of critical and essential spares for M/s. ABB make UNITROL 6800 Digital Excitation system for Unit II & III under single tender proprietary basis - Administrative Approval - Accorded.	40
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114)	(Per.) FB TANGEDCO Proceedings No.29, (Techl.Br) Dt.20.03.2015.  TANGEDCO - CE/MM - LOA.07 dt. 16.05.12 awarded on M/s. Omne Agate System Pvt. Ltd., Chennai - for design, supply, erection, testing and commissioning of DT metering arrangements (Under Turnkey Basis) - Release of excise duty and VAT suffered on the materials utilized based on the sub-vendor's invoice - Approval - Accorded.	43
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116)	(Per.) CMD TANGEDCO Proceedings No.131 (Techl.Br) Dt.24.03.2015.	45
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117)	(Per.) CMD TANGEDCO Proceedings No.134 (Techl.Br) Dt.25.03.2015.  TANGEDCO - Hydro - Tirunelveli Generation Circle/Papanasam Power House - Provision of BSNL Broadband Internet connection (Leased line) to Papanasam Power House - Administrative Approval - Accorded.	46
118)	(Rt.) CMD TANGEDCO Proceedings No.27 (Techl.Br) Dt.26.03.2015.  Hydro - Kundah Generation Circle - Replacement of chocked sewer line arrangements with Manholes for 2F type quarters at Singara Camp - Administrative Approval - Accorded.	46

119) (Per.) CH TANTRANSCO Proceedings No.49, (Techl.Br) Dt.27.03.2015. 47
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123)	(Per.) CH TANTRANSCO Proceedings No.51, (Techl.Br) Dt.30.03.2015. Vehicle - Procurement of 1 No. new diesel driven 5 Ton Lorry towards replacement of condemned Lorry bearing Reg.No: TN-63-7091 attached to Assistant Executive Engineer/Lines/Karaikudi under the control of Superintending Engineer/Sivaganga EDC/Sivaganga - Approval - Accorded.	52
124)	(Rt.) CMD TANGEDCO Proceedings No. 28 (Techl.Br) Dt.30.03.2015.  Restructured Accelerated Power Development and Reforms Programme (R- APDRP)— Extension of relaxation of payment terms for town level hardware and revised relaxation of payment terms for modems—Payment to be released based on undertaking for revised commitment—Regarding.	52
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127)	(Per.) CMD TANGEDCO Proceedings No.141 (Techl.Br.) Dt.04.04.2015.  Kundah Pumped Storage Hydro - Electric Project - Phase - I (1x125 MW) in Nilgiris District - Grouping of the remaining major works in 3 EPC Packages - Approval - Accorded.	47
128)	(Rt.) CMD TANGEDCO Proceedings No.30 (Techl.Br.) Dt.06.04.2015.  Maintenance Free Earthing in Sub- Station and Distribution Transformer Structures - Approval Accorded.	48

129) (Per) CMD TANGEDCO Proceedings No.145 (Techl.Br.) Dt.07.04.2015.

 ${\sf TANGEDCO-Ennore\ Thermal\ Power\ Station-Unit\ II-Replacement\ of\ existing\ deteriorated\ Aluminium\ brass\ condenser\ tubes\ with\ new\ tubes}$ 

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	- Under Open Tender System - Administrative Approval along with Budget Approval - Accorded.	
130)	(Per.) CMD TANGEDCO Proceedings No.147 (Techl.Br.) Dt.07.04.2015. NCTPS - II - ES - EM II - Procurement of 1 No. BCW pump with motor (single unit) from M/s. Torishima Pumps Mfg. Co. Ltd., Japan - Under single tender - proprietary Basis - Private sector Administrative Approval - Accorded.	49
131)	(Per.) CMD TANGEDCO Proceedings No.155, (Techl.Br.) Dt.10.04.2015 Tuticorin Thermal Power Station - R & M Works - Complete replacement of Economizer Coil Assembly in Unit II Boiler - Administrative Approval - Accorded.	. 49
132)	(Rt.) CMD TANGEDCO Proceedings No.32 (Techl.Br.) Dt.15.04.2015. Hydro - Kundah Generation Circle - Providing and installing water filter units and UV purifiers for drinking water supply at Singara camp - Administrative Approval - Accorded.	50
133)	Circular Memo.CE/Plg&RC/SE/SS/EE.II/AEE.II/F.Trfr.Flr/D.No.136/15, (Tech.Br) dt. 15.04.2015.  Electricity - Avoiding Failure of Power Transformers/CTs and Sub-Station equipments - Instructions Issued - Regarding.	50
134)	(Rt.) CMD TANGEDCO Proceedings No.33 (Techl.Br.) Dt.16.04.2015.  Vellore Region - TEDC - Refund of Excise Duty not received for Vengalapuram, Alangayam and Vaniyambadi RCC Yard due to non-availability of original documents - Waiver of Rs.2.55 Lakhs - Approved.	51
135)	(Rt.) CMD TANGEDCO Proceedings No.34, (Techl.Br.) Dt.16.04.2015. Chennai / North Regiion - Provision of One No. Transformer Oil Filter Machine for Special Maintenance in Chennai Electricity Distribution Circle/ North - Administrative Approval - Accorded.	52
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- 138) (Per.) CMD TANGEDCO Proceedings No.160, (Techl.Br.) Dt.17.04.2015. 53

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  radius of 50km from Coimbatore Purchase order issued to M/s. Gautam
  Cement Works/Chennai Extending the delivery period of supply Approval Accorded.
- 139) (Per.) CMD TANGEDCO Proceedings No. 161 (Techl.Br.) Dt.17.04.2015. 57

  MTPS-I Unit II 210 MW LMW Design Turbine Capital overhauling of
  Turbine and Generator in the year 2015-16 Administrative Approval Accorded.

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142)	(Rt.) CMD TANGEDCO Proceedings No.35 (Techl.Br.) Dt.20.04.2015. KADAMPARAI GENERATION CIRCLE - Replacing the existing worn out water supply pipe line from water tank to all type of quarters by providing new GI pipes at SHOLAYAR POWER HOUSE - 1 - Administrative Approval - Accorded.	58
143)	(Rt.) CMD TANGEDCO Proceedings No. 36 (Techl.Br.) Dt.20.04.2015. KADAMPARAI GENERATION CIRCLE - Improvement and repair works including GC sheet roof to the existing water tank at SHOLAYAR POWER HOUSE - II CAMP - Administrative Approval - Accorded.	59
144)	(Per.) CMD TANGEDCO Proceedings No.166 (Techl.Br.) Dt.20.04.2015. GAS TURBINE SCHEMES - PROCUREMENT OF TWO NUMBERS OF LCD PROJECTORS, ONE EACH FOR TRAINING & OFFICIAL USE AT BASIN BRIDGE GAS TURBINE POWER STATION & THIRUMAKKOTTAI (KOVILKALAPPAL) GAS TURBINE POWER STATION - ADMINISTRATIVE - APPROVAL ACCORDED.	59
145)	Lr.No.CE/PLG&RC/SE/RE&I(D)/EE/RE/A1/F.Agri Target 15-16/ D.289/15, (Techl.Br.) Dt.21.04.2015. TANGEDCO - Agricultural target 2015-2016 - Instructions - Reg.	60
146)	(Rt.) CMD TANGEDCO Proceedings No. 37 (Techl.Br.) Dt.24.04.2015. Hydro - Kundah Generation Circle - Providing and laying screed concrete 1:2:4 pavement with suitable admixtures over the PUSHEPH cavern road at Singara - Administrative Approval - Accorded.	60
147)	(Rt.) CMD TANGEDCO Proceedings No.38 (Techl.Br.) Dt.24.04.2015.  Hydro - Kundah Generation Circle - Providing security chain link fencing arrangements with entrance gate and around the power House 5 main building, Switchyard, 22 KV transformer yard, valve house, Surge shaft at Power House 5, Avalanche Camp - Administrative Approval - Accorded.	61
148)	(Per.) CMD TANGEDCO Proceedings No.171 (Techl.Br.) Dt.24.04.2015. TANGEDCO - Information Technology - Announcements made in the Legislative Assembly by the Hon'ble Minister for Electricity & Prohibition and Excise - SMS to consumers - Revised Administrative Approval - Accorded.	61
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151)	(Per.) CMD TANGEDCO Proceedings No.186 (Techl.Br.) Dt.29.04.2015. TANGEDCO - Chennai South Region - Chengalpattu EDC - Provision of 1 No. Girder EOT Crane of 5 Tonne capacity in repair bay of special maintenance lab at Thimmavaram in Chengalpattu EDC - Approval - Accorded.	63
152)	(Rt.) CMD TANGEDCO Proceedings No.40 (Techl.Br.) Dt.29.04.2015.  TANGEDCO - Mettur Workshop Circle - Watch & ward Section - Providing security guards through TEXCO for a period of One year - Approved.	63
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153)	(Rt.)CMD TANGEDCO Proceedings No.41 (Techl.Br) Dt.02.05.2015.  Generation Circle /Kadamparai - Replacing the existing worn out water supply pipe line from water tank to all type of quarters by providing new GI pipes at Sholayar Power House - II - Administrative Approval - Accorded.	37
154)	(Rt.)CMD TANGEDCO Proceedings No.42 (Techl.Br) Dt.02.05.2015.  Hydro - Generation Circle Erode - Maintenance of water supply and sanitation arrangements in the Camp and Power house area of Chekkanur, Nerinjipettai and Sathanur Dam - Administrative Approval - Accorded.	37
155)	(Rt.)CMD TANGEDCO Proceedings No.43 (Techl.Br) Dt.02.05.2015.  Generation Circle /Kadamparai - Replacing of existing damaged main water supply GI pipe line from water falls source to Minparai Camp - Administrative Approval - Accorded.	38
156)	(Rt.)CMD TANGEDCO Proceedings No.44 (Techl.Br) Dt.02.05.2015.  Generation Circle/Kadamparai - Supplying and laying of various diameter GI pipes of standard make of 'B' class to replace the existing damaged GI water pipe lines carrying filter water at Kadamparai Power House Camp including 2 years maintenance for filter plant room and filter water pipe lines - Administrative Approval - Accorded.	39
157)	(Per.) CMD TANGEDCO Proceedings No.188 (Techl.Br) Dt.02.05.2015.  Tuticorin Thermal Power Station – Implementation of PAT scheme – Design, Engineering, Manufacturing, Testing, Inspection, Supply, Erection and Commissioning of Integrated Energy Management System (IEMS) in TTPS – Revised Administrative Approval – Accorded.	39
158)	(Rt.)CMD TANGEDCO Proceedings No.189 (Techl.Br) Dt.02.05.2015.  TANGEDCO - Projects-2x600MW, NCTPS, Stage-II - Environment Monitoring - supply, installation, testing & commissioning of the data uploading facility for the online stack monitoring system and to connect	40

159) (Per.) CMD TANGEDCO Proceedings No.193 (Techl.Br.) Dt.05.05.2015. 41
 MM-II – Vehicle Procurement of 1 No. New , Diesel driven, Bolero SLE 2
 WD 7 Seater AC BS-IV Power steering model vehicle for the official use of Superintending Engineer/Enforcement/Chennai against the

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cancellation of the existing hiring order – Administrative Approval – Accorded.

- 160) (Per.) CMD TANGEDCO Proceedings No.199 (Techl.Br) Dt.08.05.2015. 41 Hiring of one No.12+1 seating capacity SWARAJ MAZDA Tourist Maxi Cab VAN instead of 21+1 seater Mini Bus for the conveyance of Shift and maintenance staff round the clock use inside Kadamparai Power House Approval Accorded Amendment Issued.
- 161) (Per.) CMD TANGEDCO Proceedings No.200 (Techl.Br.) Dt.11.05.2015. 42
  TANGEDCO Hydro Kadamparai Generation Circle 4x 100 MW
  Kadamparai Power House Supply, Erection, Testing and Commissioning of 150 HP Dewatering Vertical Turbine Pump -1 No, 75 HP Drainage Vertical Turbine Pump-1 No, 75 HP Transformer Cooling Water Discharge Vertical Turbine Pumps-2 No's for the replacement of existing pumps at EL 708 & EL 722 of Kadamparai Power House Administrative Approval Accorded.
- 162) (Per.) CMD TANGEDCO Proceedings No.30 (Techl.Br.) Dt.12.05.2015.
   43 North Chennai TPS I M II Circle Supply of Various sizes of Steel Cord Conveyor Belts with Steel Breakers for ECHS Conveyors of NCTPS-I Draft tender specification Approval Accorded.
- 163) (Per.) CMD TANGEDCO Proceedings No.201 (Techl.Br.) Dt.12.05.2015
   43 Gas Turbine Schemes Valuthur Gas Turbine Power Station Provision of electrification for Quarters by providing incoming supply, erection and commissioning of pillar boxes, street lights and cable laying Approved Regarding.
- 164) (Per.) CMD TANGEDCO Proceedings No. 202 (Techl.Br.) Dt.12.05.2015 44

  Gas Turbine Schemes Thirumakottai (Kovilkalappal) GTPS and Valuthur
  GTPS (Phase I) Implementation of Energy saving proposals under
  perform Achieve And Trade (PAT) Scheme Reducing the Stages of
  impeller in HPBFP Approved Regarding.
- 165) (Per.) CMD TANGEDCO Proceedings No. 203 (Techl.Br.) Dt.13.05.2015 44

  TANGEDCO Trichy Region PEDC/Perambalur Court cases related to lands acquired in Thuraimangalam Village and Elambalur Village, Perambalur District for the establishment Perambalur 230 KV SS Payment of fees to the Additional Advocate General for having offered legal opinion on the orders of the Hon'ble High Court in W.P.No.5624 of 2013 Approval Accorded.
- 166) (Per.) CMD TANGEDCO Proceedings No. 204 (Techl.Br.) Dt.13.05.2015 45
  TANGEDCO Establishment Assistant Personnel Officer (Unit-IV) Provision of a Computer and Printer for Assistant -5, O/o Chief Engineer/Civil Designs Approval Accorded.
- 167) (Per.) FB TANGEDCO Proceedings No. 31 (Techl.Br.) Dt.14.05.2015
   45 Implementation of Integrated Power Development Scheme (IPDS) in TANGEDCO- In principle approval for Implementation Approval Accorded Orders Issued.
- 168) (Rt.) CMD TANGEDCO Proceedings No.48 (Techl.Br.) Dt.16.05.2015
  Hydro Generation Circle Tirunelveli Maintenance of water supply arrangement including cleaning of water tank and operation of filter house at Papanasam Lower Camp by awarding Works Contract for the period of one year from the date of utilization Administrative Approval Accorded.

- 169) (Rt.) CMD TANGEDCO Proceedings No.49 (Techl.Br.) Dt.16.05.2015.
  Tirunelveli Generation Circle Maintenance of periodical sweeping, cleaning the open drains excluding water supply and sanitation works at Papanasam Lower Camp by awarding Works Contract for the period of one year from the date of utilization Administrative Approval Accorded
- 170) (Rt.) CMD TANGEDCO Proceedings No.50 (Techl.Br.) Dt.16.05.2015.
  Hydro Generation Circle Tirunelveli Maintenance of periodical sweeping, cleaning the open drains for camp and Power House area and maintenance of Karayar Dam at Servalar Camp by awarding Works Contract for the period of one year from the date of utilization Administrative Approval Accorded
- 171) (Per.) CMD TANGEDCO Proceedings No.206 (Techl.Br.) Dt. 16.05.2015. 55

  TANGEDCO 2x600 MW NCTPS-II Providing three Nos, BSNL broad band connections for the effective implementation of PADO & ERP systems through online connectivity and for uploading the Environment monitoring parameters Approval Accorded Regarding.
- 172) (Per.) (CMD TANGEDCO) Proceedings No.207 (Techl.Br.) Dt.16.05.2015.55

  TANGEDCO Coal handling contract P.O 48 dt. 15.02.2001, P.O.49
  dt.20.02.2001 & P.O. 50 dt.04.04.2001 for movement and handling of
  coal by Rail-cum-sea route from the various collieries of Eastern
  Coalfields Ltd and Mahanadhi Coalfields Ltd, thro' the load ports of
  Haldia, Paradip and Vizag and discharge port of Tuticorin and Chennai
   Delay in finalizing fresh tender due to pending litigation in the Court
  Extension of the existing coal handling contracts vide Tender Specn.
  Coal-28, dt. 18.09.2000 for a further period of three months from
  01.06.2015 Approved Regarding.
- 173) (Per.) CMD TANGEDCO Proceedings No.208 (Techl.Br.) Dt.16.05.2015. 56

  TANGEDCO Headquarters Building Strengthening of security system in the NPKRR Maaligai Supply, Installation, commissioning and testing of CCTV camera with monitoring system covering the front three porticos and at the East, Central & Western wing of 10<sup>th</sup> floor of NPKRR Maaligai at TNEB Headquarters, Chennai-2 Administrative Approval Accorded.
- 174) (Per.) CMD TANGEDCO Proceedings No.210 (Techl.Br.) Dt.18.05.2015. 56

  MTPS I Procurement of major spares (2 items) for VOITH Hydraulic
  Couplings of Boiler Feed Pumps of Unit I IV of MTPS I Administrative
  Approval Accorded.
- 175) (Per.) CMD TANGEDCO Proceedings No.211 (Techl.Br.) Dt.18.05.2015. 57

  NCES Tirunelveli and Udumalpet Circle Segregating WEG Loads and
  Distribution Loads separately from the distribution feeders and Wind
  Farm feeders Approved.
- 176) (Per.) FB TANTRANSCO Proceedings No. 42 (Techl.Br.) Dt.18.05.2015. 58

  Electricity Udangudi Supercritical Thermal Power Project 2X660MW

   Detailed Estimate for erection of 400KV Transmission lines for Startup
  Power cum Power Evacuation. Administrative Approval Regarding.
- 177) (Per) FB TANGEDCO Proceedings No. 35 (Techl.Br.) Dt.19.05.2015.
   Import of coal Tender Specification No. Coal 50 dated 05.01.2015 Supply of total guaranteed quantity of 45 Lakh tonnes (35.00 Lakh tonnes + shipping tolerance for Kamarajar Port, Ennore / Karaikal port and 10.00 Lakh tonnes + shipping tolerance for VOC port, Tuticorin) of

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Imported steam coal of any origin for the period from June 2015 to November 2015 for Kamarajar Port, Ennore/Karaikal Port and VOC Port, Tuticorin - Placing of Purchase orders on M/s. Adani Global Pte Ltd., Singapore, M/s. MSTC Ltd., Kolkatta and M/s Knowledge International Strategy Systems Pte Ltd., Singapore - Approval Accorded - Regarding.

- 178) (Per) CMD TANGECO Proceedings No. 215 (Techl.Br.) Dt.19.05.2015.
   71
   TANGEDCO IT Wing Provision of Broadband Internet Connections to the SE/Civil/Ennore SEZ TPP office and Mettur workshop circle Approval Accorded.
- 179) (Per.) CMD TANGEDCO Proceedings No.216 (Techl.Br.) Dt.19.05.2015. 72

  TANGEDCO Manufacture and supply of 15000 Nos. 7.5 m PSC poles and 15000 Nos. 8.0m PSC poles (REC DESIGN) using the Twin mould Form boxes at Mettur PSC Yard for a period of one year for the tender Specification CE/CD/ SE/CH&PCC/No.20/2012-2013-Additional quantity-Extension of time Approval Accorded.
- 180) (Per.) CMD TANGEDCO Proceedings No.218 (Techl.Br.) Dt.19.05.2015. 72

  MTPS-I R&M BM Unit II Renewal of damaged/eroded ID fan 2A &
  2B casing (Model: NDZV 31 SIDOR) Administrative Approval Accorded.
- 181) (Per.) FB TANTRANSCO Proceeding No.45, (Techl.Br.) Dt.20.05.2015. 73

  Specification No. T-1867 Supply and erection of 41 nos. 10 MVA,
  110 KV class power transformers under rate contract Price bids opened
   Lodging the tender Approval Accorded.
- 182) (Per.) FB TANTRANSCO Proceeding No.46, (Techl.Br.) Dt.20.05.2015.
   73 Specification No. T-1877 Supply and erection of 55 nos. 16 MVA,
   33/11 KV cable box type Power transformers under rate contract Price bids opened Placing of orders Approval Accorded.
- 183) (Rt.) CMD TANGEDCO Proceedings No.53 (Techl.Br.) Dt.20.05.2015.
   74
   TANGEDCO CE/Distribution/Chennai South Region Introduction of 8
   way pillar boxes with HRC fuse Trial Order Approved.
- 184) (Per.) CMD TANGEDCO Proceedings No.219 (Techl.Br.) Dt.20.05.2015. 75

  NCTPS -I Unit -II Axial shift Problem Attending Axial shift key correction works as and when the axial shift reaches the alarming value by M/s.BHEL, Chennai under Single Tender System Proprietary basis Administrative Approval Accorded.
- 185) (Per.) CMD TANGEDCO Proceedings No.220 (Techl.Br.) Dt.21.05.2015. 75

  TANGEDCO Vellore Region Dharamapuri EDC Construction of compound wall for Central stores proposed to be shifted to Adhiyamankottai 110/11 KV SS Premises for the establishment of 110/33-11 KV SS at Sogathur Administrative Approval Accorded.
- 186) (Per.) TANTRANSCO Proceedings (CH) No.75 (Techl.Br.) Dt.22.05.2015. 76

  TANTRANSCO Operation Circle-I/Chennai Deviation of existing
  110 KV Manali-Metro water and Athipattu 110 KV SS- L&T (Port) DC
  line in between from loc:112 to 124 (11 Towers) in the ash dyke area
  for the proposed Super Critical Thermal Power Project Stage (2x660
  MW Ennore SEZ STPP) Administrative Approval Accorded.

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- 187) (Per) TANTRANSCO Proceedings (CH) No.76 (Techl.Br.) Dt.23.05.2015. 77

  TANTRANSCO Thiruvalam Operation Circle Procurement of Tools & Plants item for Hot line bare hand maintenance works in EHV SS by Hotilne sub division/Thiruvalam Administrative Approval Accorded.
- 188) (Per) TANGEDCO Proceedings (CMD) No.225 (Techl.Br.) Dt.25.05.2015. 78

  NCES Trichy Region Karur EDC M/s. Welspun Renewables Energy
  Private Limited., Transmission system for 50 MW Solar Power Plant at
  Panchapatti Village, Karur District Detailed estimate Approval
  Accorded Regarding.
- 189) (Per) TANGEDCO Proceedings (CMD) No.226 (Techl.Br.) Dt.25.05.2015. 81

  NCES Trichy Region Karur EDC M/s. Welspun Renewables Energy
  Private Limited., Transmission system for 50 MW Solar Power Plant at
  Iyyermalai Village, Karur District Detailed estimate Approval Accorded
   Regarding.
- 190) Memo.No.CE/Comml/EE3/AEE1/F. TNERC/D.98 / 2015 (Techl.Br)
   Dt. 25.05.2015.
   TNERC –Tamil Nadu Electricity Distribution Code Amendments to Regulation 8 of TNE Distribution Code Published in TN Govt. Gazette Extract communicated Regarding.
- 191) (Per) FB TANGEDCO Proceedings No.36 (Techl.Br.) Dt.30.05.2015.

  TANGEDCO ESTABLISHMENT OF ENNORE SEZ PROJECT OF 2X600
  MW COAL BASED SUPERCRITICAL THERMAL POWER PLANT IN ASH
  DYKE OF NCTPS UNDER STATE SECTOR BY TANGEDCO AWARDED TO
  M/S BHEL UNDER SINGLE EPC CUM DEBT FINANCE BASIS DETAILED
  PROJECT REPORT FOR PROJECT COST ESTIMATE APPROVAL ACCORDED.

June - 2015

- 192) (Per.) CMD TANGEDCO Proceedings No.54 (Techl.Br.) Dt.01.06.2015.
  Mettur Workshop Circle/Mettur Dam Non-payment of Excise Duty for the Non-Excisable products delivered during the period from Dec' 2009 to March' 2013 Adjudication Order Passed Request for pre-deposit Approved.
- 193) (Per.) TANGEDCO proceedings(CMD) No.230 (Techl.Br.) Dt.04.06.2015. 38

  NCTPS –I Boiler Maintenance- Unit-I , II & III Cleaning, shot blasting and epoxy painting of boiler columns & structures with three coats of epoxy paint including supply of paint Administrative Approval Accorded.
- 194) (Per.) CMD TANGEDCO Proceedings No. 232 (Techl.Br.) Dt.04.06.2015. 39

  TANGEDCO Tirunelveli Region Tirunelveli EDC Establishment of
  400 KV SS at Pavoorchathiram Purchase of private patta lands in
  various survey numbers in Pattakurichy village & keelapuliyoor village
   payment of land cost Approval Accorded.
- 195) (Per.) CMD TANGEDCO Proceedings No. 56 (Techl.Br.) Dt.04.06.2015. 40 TANGEDCO Headquarters Dispensary Purchase of General Medicines and Special Drugs (G-Category) from M/s. Tamil Nadu Medical Services Corporation Limited, Chennai for the First half period of 2015-2016 (i.e. 01.04.2015 to 30.09.2015) for all TANGEDCO Dispensaries Advance payment Orders Issued.

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- 196) (Per.) CMD TANGEDCO Proceedings No. 229 (Techl.Br.) Dt.06.06.2015. 40

  TANGEDCO Hydro Kadamparai Generation Circle 4 x 100 MW

  Kadamparai Power House Procurement of 4 (four) sets of Shaft end seals in two halves, shaft cone in two halves and static seal of 09 metres length as spares for replacement in the turbine shaft of Unit I to IV Administrative Approval Accorded.
- 197) Letter No. SE/RE&I(D)/EE/RE/A1/F.Doc/D393/15, (Techl.Br.) dated 09.06.2015.
   41 Elecy Agricultural target 2015-2016 Effecting of agricultural service connection Regarding.
- 198) (Per) CMD TANGEDCO proceedings No.236 (Techl.Br.) dt.10.06.2015. 44
  Electricity Additional Shunt Capacitor requirement in Tamil Nadu based on the study result 2014-2015 Installation of 144 MVAr at 110 KV level Capacitor Banks at an estimated cost of Rs.12.060 Crores Administrative Approval Accorded.
- 199) (Per) TANTRANSCO Proceedings (CH) No.91 (Techl.Br.) Dt.11.06.2015. 46

  TANTRANSCO Operation Circle-I/Chennai Annual Maintenance contract for the maintenance of the existing EHT 230 KV and 110 KV lines for the year 2015-2016 Administrative Approval Accorded.
- 200) (Per) CMD TANGEDCO Proceedings No.238 (Techl.Br.) Dt.11.06.2015. 46
  Procurement of one No. New Diesel driven force make Tempo Traveller
  Ambulance vehicle towards replacement of the condemned diesel driven
  Ambulance bearing Regn. No.TN-43-8903 attached to AEE/Mechanical/
  Power House II/Geddai under the control of Superintending Engineer/
  Generation Circle/Kundah Approval Accorded.
- 201) Per. (CMD) TANGEDCO Proceedings No.240 (Techl.Br.) Dt.12.06.2015. 47 TANGEDCO Periyar Vaigai 4 SHEP (2x1.25 MW) Removal of deposited silt in the upstream side of Periyar Vaigai 4 Weir & intake structures transporting, dumping & leveling the excavated silt in the dumping yard Specification No. CE/CD/SECH & PCC 16/2012 2013 W.P.No.3743 of 2013 M.P. No.2 & 3 of 2013 petition dismissed before Hon'ble High Court of Madras on 31.03.2015 Appearance Fee for Thiru P.H.Arvindh Pandian, Senior Advocate Additional Advocate General V Special fee for Thiru P.Gunaraj, Standing Counsel for TNEB and Thiru C.V.Shailandharan, GOVT. Advocate Approval Accorded.
- 202) (Rt.) (CMD) TANGEDCO Proceeding No.57 (Techl.Br.) Dt.12.06.2015.
  48 Restructured Accelerated Power Development and Reforms Programme (R-APDRP) LOA issued to ITIA (M/s ITI Ltd. in consortium with M/s Navayuga Infortech (P) Ltd.) Advance Bank Guarantees submitted by ITIA for 10% advance payment and service tax component of advance waiver of extension of B.Gs Regarding.
- 203) (Per) CH TANTRANSCO Proceeding No.95 (Techl.Br.) Dt.15.06.2015.
   49
   Electricity IT Wing Implementation of ERP in TANTRANSCO Appointment of Consultancy service for preparation of detailed Request
   for Proposal (RFP) for implementing an integrated ERP solution for
   TANTRANSCO Administrative Approval Accorded.
- 204) (Per) TANGEDCO Proceedings (CMD) No.242 (Techl.Br.) Dt.15.06.2015. 50 MTPS II (1x600 MW) Mill plant Division Procurement of coal mill roller tyres under Open tender/Two part system Administrative Approval Accorded Regarding.

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205)	Memo.No.CE/Comml/EET/AEE.1/F.Circular/D.318/2015, (Techl.Br.) dt. 15.06.2015.	50
	Electricity – Load sanction proposals – Power cut taken into account while evolving feasibility report – Instruction already issued – withdrawn – Regarding.	
206)	(Per) TANGEDCO Proceedings (CMD) No.243 (Techl.Br.) Dt.18.06.2015. MTPS II – Procurement of critical spares for Boiler Furnace safeguard supervisory system (TRICONEX) under single tender/proprietary system/private sector - Administrative Approval Accorded – Regarding.	51
207)	(Per) CMD TANGEDCO Proceedings No.244 (Techl.Br.) Dt.18.06.2015. Condemnation of departmental cargo lorry bearing Regn. No.TN-43-7658 and procurement of one No. New Diesel driven 10 ton capacity lorry chassis towards replacement of condemned vehicle attached to AEE/Mechanical/Singara Power House under the control of Superintending Engineer/Generation Circle/Kundah – Approval Accorded.	52
208)	(Rt.) CMD TANGEDCO Proceedings No.58 (Techl.Br.) Dt.18.06.2015.	<b>52</b>
	Coimbatore Region –Estimate for provision of one no. Fully Automatic Capacitance & Tan Delta testing kit for R&D Lab in Coimbatore Metro Electricity Distribution Circle – Administrative Approval – Orders – Issued.	
209)	(Per) FB TANGEDCO Proceedings No.37 (Techl.Br.) Dt.19.06.2015.  TANGEDCO – Projects – Establishment of 2x800 MW Supercritical Coal based Uppur Thermal Power Project at Ramanathapuram District under Two packages-BTG package and BOP Package under EPC basis instead of a Single EPC Contract – Approval Accorded.	53
210)	(Per) TANGEDCO Proceedings CMD No.252 (Techl.Br.) Dt.22.06.2015. Tuticorin TPS – CMP – Procurement of High speed Line Matrix Printers and Antivirus software – Under open tender system – Administrative Approval – Accorded.	54
211)	(Per) CMD. TANTRANSCO Proceedings No.98 (Techl.Br.) Dt.23.06.2015. Electricity – Operation Circle /Tirunelveli -230/110 KV Nallamanaickenpatty SS-Erection and modification of certain 110 KV lines and changing the feeder names – Approval – Accorded	54
212)	(Per.) CMD TANGEDCO Proceedings No.253 (Techl.Br.) Dt.23.06.2015.  TANGEDCO – "Detailed site survey for the various components of the proposed Sillahalla Pumped Storage HEP (4x500MW) - Phase -II in Nilgiris & Coimbatore Districts by conducting topographical cum contour survey by Photogrammetry technique using cartoset -I data product and preparation & supply of all related drawings viz., Project layout, Profile and LS along all the project components etc., all as required for the preparation of Detailed Project Report (DPR)" - Approval - Accorded.	55

213) (Per.) (FB) TANGEDCO Proceedings No.38 (Techl.Br.) Dt.24.06.2015. 55

MM-I - Spec.No. M(R-APDRP)19/2014-2015 - Execution of Distribution
Strengthening works under R-APDRP (Part B) Scheme in Pudukottai,
Aranthangi and Dindigul towns on Total Turnkey basis - Placing of orders
- Approval accorded by the Board under circulation - Regarding.

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214)	(Per.) (CMD) TANGEDCO Proceedings No.255 (Techl.Br.) Dt.25.06.2015 TANGEDCO – UPPUR TPP – Land Acquisition/Alienation works in progress – Retention of Land acquisition staff for one more year from 21.01.2015 to 20.01.2016 – Payment of salary and other expenditure – Approval Accorded.	. 56
215)	(Per).CMD TANGEDCO Proceedings No. 256 (Techl.Br.) Dt.25.06.2015.  Electricity – Provision of one number 125MVAR, 400 KV Bus Reactor at MTPS Stage III – Administrative Approval – Accorded.	57
216)	Per. CMD TANGEDCO Proceedings No.257 (Techl.Br.) Dt.25.06.2015, Trichy Region - Trichy Metro EDC- Transmission system for 50 MW Solar PV Power Plant of M/s.Welspun Solar Tech(P) Limited at Ponnusangampatti Village, Thuraiyur Taluk, Trichy District - Detailed estimate - Approval Accorded.	60
217)	Per. CMD TANGEDCO Proceedings No.258 (Techl.Br.) Dt.25.06.2015.  Trichy Region - Trichy Metro EDC- Transmission system for 50 MW Solar PV Power Plant of M/s.Welspun Solar Tech(P) Limited at Thulianatham & Mavilaipatti Villages, Thuraiyur Taluk, Trichy District - Detailed estimate - Approval Accorded.	63
218)	(Rt.) CMD TANGEDCO proceedings No. 60 (Techl.Br.) Dt.23.06.2015, Hydro - Generation Circle/Erode - Estimate for "Providing Private Security to Bhavani Kattalai Barrage Power House - II, Vendipalayam for the period of six months from the date of utilization for the II half of the year 2015" - Administrative Approval - Accorded.	66
219)	(Per.) CMD TANGEDCO Proceedings No.259 (Techl.Br.) Dt.27.06.2015.  TANGEDCO - Strengthening of security system inside the TNEB Headquarters complex area - Supply & installation of 3 Nos. Multizone door frame metal detectors and 5 Nos, Hand held metal Detectors to strengthen the security system in TANGEDCO/TANTRANSCO Head Quarters Complex - Administrative Approval - Accorded.	67
220)	Per. (CMD) TANTRANSCO Proceeding No.260, (Techl.Br.) Dt.27.06.2015.  Bhavani Barrage-II (2x5 MW) HEP - Construction of flood protection wall along the Seerangarayan Odai adjacent to Residential Area at Mettupalayam - Administrative Approval - Accorded - Regarding.	67
221)	Per. (CMD) TANGEDCO Proceedings No.265 (Techl.Br.) Dt.29.06.2015.  TANGEDCO - Tuticorin EDC - Establishment of a new Beach Road 110/ 22 KV SS at VOC Port area near Roche Park - Payment of upfront premium including Service Tax, Security Deposit, and nominal lease rent etc. to VOC Port Trust, Tuticorin - Approval Accorded.	69
222)	Per. (CMD) TANGEDCO Proceedings No.266 (Techl.Br.) Dt.29.06.2015.  TANGEDCO - Trichy Region - Thanjavur EDC - Up-gradation of existing Papanasam 33/11 KV SS in to 110/33 KV SS - Purchase of 0.55.5.Hectares private patta land in Arayapuram village, Papanasam Taluk, Thanjavur District - Payment of land cost - Approval Accorded	69
223)	(Per) Proceedings (CMD TANGEDCO ) No.270 (Techl.Br.) Dt.29.06.2015 Research & Development - Study on distribution load pattern, LT line	70

loss etc - Chennai Region - Administrative Approval - Accorded.

224) (Rt.) CMD TANGEDCO Proceedings No. 61 (Techl.Br.) Dt.30.06.2015.

Computers and Printers - Approved.

TANGEDCO - Mettur Workshop Circle - Replacement of condemmed

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- 225) (Per.) CMD TANGEDCO Proceedings No.271. (Techl.Br.) Dt. 01.07.2015. 32

  MTPS-I Supply, Erection, Testing & Commissioning of scrapper feeder assembly (1B1) complete set for Bottom Ash Hopper, Unit-I Administrative Approval Accorded.
- 226) Per. (CMD) TANGEDCO Proceedings No.272. (Techl.Br.) Dt.01.07.2015. 32

  TANGEDCO Setting up of Uppur Thermal Power Project (2x800 MW) –

  Land Acquisition and alienation under progress Cost for Patta land arrived by Revenue Unit Payment to Revenue Department Approval –

  Accorded.
- 227) Per. (CMD) TANGEDCO Proceedings No.275. (Techl.Br.) Dt.02.07.2015. 33

  TANGEDCO Bhavani Kattalai Barrage-III HEP (2x15 MW) W.P.14875/
  2013 filed by Thiru P.Songappan, S/o.Pongianna Gounder, Solasiramani,
  Namakkal District against TNEB regarding land acquisition in S.F.No.151/
  5 & 151/1 B in Solasiramani village situtated in Bhavani Kattalai BarrageIII HEP Special fee Rs.1,00,000/- for the Standing Counsel Approval
   Accorded.
- 228) (Per.) CMD TANGEDCO Proceedings No.276. (Techl.Br.) Dt.02.07.2015. 33

  Procurement of 1 No. New, Diesel Driven, Maruti Swift Dzire ZDI Model
  AC Car instead of proposed Toyota Etios VD (M) model for the use of
  Chief Engineer/Distribution/ Trichy towards replacement of Ambassador
  Car bearing Registration No.TN-45-AE-7995 proposed for diversion to
  Superintending Engineer/Perambalur EDC/Perambalur by cancelling the
  existing hiring order Approval Accorded.
- 229) (Rt.) CMD TANGEDCO Proceedings No.62. (Techl.Br.) Dt.02.07.2015.

  Hydro Tirunelveli Generation Circle Estimate for providing security arrangements thro' T.N.Ex-Servicemen's Corporation Limited (TEXCO) for 3 Nos. sub-store and 1 No. TG Shed stores in Tirunelveli Generation Circle for a period of one year from the date of commencement of work for the year 2015-2016 Administrative Approval Accorded.
- 230) Per. (CMD) TANGEDCO Proceedings No.278. (Techl.Br.) Dt.03.07.2015. 35

  CE/MTS Office Replacement of 2 Nos. Thin client computers by Personal

  Computers in the E4 Division at the O/o.SE/Thermal Purchase Circle –

  Approval Accorded.
- 231) Rt. (CMD) TANGEDCO Proceedings No.63. (Techl.Br.) Dt.04.07.2015.

  TNEB Headquarters Complex Purchase of Drinking water from CMWSSB from 17.07.2015 to 16.12.2015 Administrative approval and advance payment to be made for the above period Administrative Approval Accorded.
- 232) (Per.) CH/TANTRANSCO Proceedings No.104. (Techl.Br.) Dt.04.07.2015.36

  NCES Wind Energy Erection of Additional 1x25 MVA 110/33 KV

  Power Transformer at existing Ayyanaruthu 110/33 KV TANTRANSCO

  Sub Station Administrative Approval Accorded.
- 233) (Per.) CMD TANGEDCO Proceedings No.283. (Techl.Br.) Dt.07.07.2015. 39

  TANGEDCO Manufacture and supply of 15360 Nos. 7.50 m PSC
  (REC Design) cast in twin mould form boxes at Vaniyankulam PSC yard by leasing the Yard for a period of one year Approval Accorded.

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- 234) (Rt.) CMD TANGEDCO Proceedings No.64. (Techl.Br.) Dt.07.07.2015.
  Hydro Generation Circle Tirunelveli Sweeping and cleaning in and around power house, Inspection Bunglow, Cleaning toilets & open drain, petty repair work etc., in Power House and Camp area at Periyar Lower Camp & Vaigai Micro Hydel Power House Station by awarding Works Contract for a period of one year from the date of utilization Administrative Approval Accorded.
- 235) (Rt.) CMD TANGEDCO Proceedings No.65. (Techl.Br.) Dt.10.07.2015. 40

  TANGEDCO Mettur Workshop Circle Payment of fees to Thiru
  P.C.Anand, Chartered Accountant and Central Excise Consultant, M/s.
  Chakaravarthy Associates, Chennai Approved.
- 236) (Per.) FB TANGEDCO Proceedings No.39. (Techl.Br.) Dt.10.07.2015.
   40
   TANGEDCO Projects Establishment of 1x800 MW Supercritical Coal based North Chennai Thermal Power Project, Stage-III at Thiruvallur District under Two packages BTG Package and BOP Package under EPC basis instead of a Single EPC Contract Approval Accorded.
- 237) (Per.) CMD TANGEDCO Proceedings No.286. (Techl.Br.) Dt.10.07.2015. 41

  TANGEDCO Trichy Region Manufacture and supply of 30240 Nos. of 7.50 m PSC poles and 5760 Nos. of 8.0 m PSC poles (REC Design) cast in twin mould form boxes for a period of one year at Samayapuram PSC yard Administrative Approval Accorded.
- 238) (Per.) CMD TANGEDCO Proceedings No.289. (Techl.Br.) Dt.13.07.2015. 42

  "Sillahalla Pumped Storage Hydro-Electric Project (2000 MW) Phase-I
  in Nilgiris District Engaging Thiru K.Jawaran, TANGEDCO retired
  Foreman for a period of one more year (from July 2015 to June 2016)
  on daily wages basis (as per PWD Schedule of rates) for the various
  project pre-development activities including the "Sillahalla Pumped
  Storage Hydro-Electric Project (2000 MW)" Approval Accorded.
- 239) (Per.) CMD TANGEDCO Proceedings No.291. (Techl.Br.) Dt.13.07.2015. 42

  CE/M/TS Office Provision of 4 Nos. of core i3 desktop PCs and 4 Nos. of duplex laser jet printers for use of 4 Nos. of Assistant Executive Engineers in SE/Betterment Circle Administrative Approval Accorded.
- 240) (Per.) CMD TANGEDCO Proceedings No.292. (Techl.Br.) Dt.13.07.2015. 43

  TANGEDCO World Bank funded Dam Rehabilitation and Improvement Project (DRIP) Availing Technical Assistance service by engaging Graduate Engineers through a firm for assisting the AEEs/Civil for DRIP works in the Dam Safety Division, O/o.SE/C/Dam Safety under the control of Chief Engineer/Civil Designs, through Tender process and One No. of Retired Accounts Personnel by Direct engagement for a period of 6 (six) months from the date of engagement Administrative sanction Accorded.
- 241) (Rt.) CMD TANGEDCO Proceedings No.68. (Techl.Br.) Dt.13.07.2015.
  44 Hydro Generation Circle Tirunelveli Maintenance by periodical Sweeping, Cleaning Highwavys pump house, all section offices, Dispensary, rest room, cleaning the silt, slush and calcinations inside the Gallery and cleaning the scurb at the approaches of Highwavys, Venniyar, Eravangalar and Manalar Dam in Suruliyar Upper Camp and Maintenance by periodical Sweeping, cleaning in and around power house, Dispensary, Office Building, cleaning drinking water diversion bund, filter tank bed, cleaning toilets, open drain etc., in Suruliyar Power

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House and Camp area at **Suruliyar Lower Camp** for the period of one year from the date of utilization for the year 2015-2016 – Administrative Approval – Accoarded.

- 242) (Per.) CMD TANGEDCO Proceedings No.295. (Techl.Br.) Dt.15.07.2015. 45

  Condemnation of departmental petrol driven Hyundai Getz car bearing
  Regn. No.TN-01-AJ-2625 and procurement of One No. New, Petrol
  Driven, Toyota Corolla Altis model 1.8J+YA BS-IV, super white AC Car
  towards replacement of condemned vehicle attached to VIP Pool under
  the control of Chief Public Relations Officer/TANGEDCO/ Chennai –
  Approval Accorded.
- 243) (Per) TANGEDCO Proceedings (CMD) No.297 (Techl.Br.) Dt.16.07.2015. 45

  MTPS II ES circle Control and instrumentation Procurement of critical spares for Distributed Control System (DCS) under single tender/proprietary system/private sector Approval Accorded Regarding.
- 244) (Per.) TANTRANSCO Proceedings CH No.116. (Techl.Br.) Dt.17.07.2015. 47

  TANTRANSCO Operation Circle-I/Chennai Reconfiguration of 230

  KV Alamathy Manali feeder-II as 230 KV Alamathy Korattur feeder –

  Administrative Approval Accorded.
- 245) (Per.) TANTRANSCO Proceedings (CH) No.117. (Techl.Br.) Dt.17.07.2015.
   TANTRANSCO Operation Wing Tirunelveli Operation Circle Provision of one number Aluminium Alloy Tiltable Trolley Tower extension ladder with projected platform to a height of 20 feet to 50 feet for the use at

400 KV Kayathar Sub Station - Administrative Approval - Accorded.

- 246) (Per.) CMD TANGEDCO Proceedings No.298. (Techl.Br.) Dt.17.07.2015. 48

  MTPS-I Procurement of 1 No. Portable Flue Gas Analyser TESTO 340
  for MTPS-I -Administrative Approval Accorded.
- 247) (Per.) CMD TANGEDCO Proceedings No.299. (Techl.Br.) Dt.17.07.2015. 49

  NCES Wind Energy Erection of additional 2x25 MVA, 110/33 KV

  Power Transformer at existing Rasingapuram 110/33 KV SS by M/s.Sri

  Maruthi Wind Part Developers Reimbursement claimed by the Company

   Finalization of refund amount Approved
- 248) (Routine) CMD TANGEDCO Proceedings No.69. (Techl.Br.) Dt.17.07.2015.

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Vellore Region – Provision of One No.5 KV Digital Insulation Resistance Tester for 230 KV Singarapet Sub Station of Thiruvalam Operation Circle – Administrative Approval – Orders – Issued.

- 249) Per. (CMD) TANGEDCO Proceedings No.305. (Techl.Br.) Dt.22.07.2015. 50

  TANGEDCO Uppur Thermal Power Project Land Acquisition/Alienation
  works by Revenue Department officials Provision of one number non
  AC diesel driven Jeep/Van exclusively for Revenue officials for Land
  Acquisition works of Uppur TPP Administrative Approval Accorded.
- 250) (Per.) CMD TANGEDCO Proceedings No.306 (Techl.Br.) Dt.23.07.2015. 51

  TANGEDCO Computerisation Providing additional LAN network connectivity in 5A, 5B and MLDC Blocks To incur an expenditure of Rs.1,00,000/- Administrative Approval Accorded.
- 251) (Per.) CMD TANGEDCO Proceedings No.307 (Techl.Br.) Dt.23.07.2015. 51

  TANGEDCO IT Wing Provision of Broadband internet connection to the office of the SE/Civil/Udangudi Project, Chennai and to the office of the EE/Civil/Udangudi Project, Tiruchendur Approval Accorded.

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·	(Per.) FB TANGEDCO Proceedings No.40 (Techl.Br.) Dt.24.07.2015.  TANGEDCO – Contract awarded to M/s.Tecpro Systems Ltd., for Establishment of additional Coal Conveying arrangement for 2x600 MW NCTPS Stage-II – Failure to complete the contract works – Show cause notice issued to contractor – Termination of the contract with M/s.Tecpro Systems Ltd., - Approved - Regarding.	52
253)	(Per.) FB TANGEDCO Proceedings No.41 (Techl.Br.) Dt.24.07.2015.  TANGEDCO - Tuticorin TPS - ECHP II - Procurement of 3 Nos. of Fluid coupling Assmbly SC 11A Model with Actuator for Conveyor 69, 70 & 71 A/B Drives under Single Tender Proprietary system of M/s.Fluidomat Ltd., Dewas, MP - Placing of orders - Approval - Accorded.	53
254)	Letter No. SE/RE&I(D)/EE/RE/A1/F.Doc/D522/15, (Tech.Br.) dated 25.07.2015.	54
	Elecy Madurai region - Agriculture service application - Clarification - Regarding.	<b>J</b> -
255)	(Per).FB TANTRANSCO Proceedings No.64 (Techl.Br.) Dt.25.07.2015.	55
	Electricity – Chennai North Region - Chennai Operation Circle - Establishment of North Chennai 765/400KV GIS Pooling Station for evacuating the Power from various Thermal Generating Power Projects in North Chennai & Ennore area - Administrative Approval – Accorded.	
256)	(Per).FB TANTRANSCO Proceedings No.65 (Techl.Br.) Dt.25.07.2015.	70
	Electricity – Establishment of Neyveli 230/110 KV SS at Neyveli New Thermal Power Station premises- Administrative Approval – Accorded.	
257)	(Per.) CMD TANGEDCO Proceedings No.310. (Techl.Br.) Dt.25.07.2015. NCES – Wind Energy – Erection of 2x25 MVA, 110/33 KV Power Transformer at existing Manur 110/33 KV SS by M/s.Wind World India Ltd., - Reimbursement claimed by the Company – Finalization of refund amount – Approved.	87
258)	(Per.) CMD TANGEDCO Proceedings No.311. (Techl.Br.) Dt.25.07.2015. NCES – Wind Energy – Erection of 1x16 MVA, 110/22 KV Power Transformer at existing Thalaiyuthu 110/22 KV SS by M/s.Wind World India Ltd., - Reimbursement claimed by the Company – Finalization of refund amount – Approved.	88
259)	(Per.) FB TANGEDCO Proceedings No.42. (Techl.Br.) Dt.28.07.2015.	89
	Gas Turbine Schemes – Repairing of GT Parts – Under Single Tender System – Proposal to accept the offer of M/s.BHEL-GE Gas Turbine Services Private Limited, Hyderabad and to award Works Contract to them – Approved by the Board.	
260)	(Per.) CMD TANGEDCO Proceedings No.312. (Techl.Br.) Dt.28.07.2015.	89
	TANGEDCO - Manufacture and supply of 12320 Nos.7.5m and 4620 Nos. 8.0m PSC Poles (REC Design) cast in twin mould form boxes for a period of one year at Valayapatti PSC Yard - Approval Accorded.	
261)	(Per.) FB TANGEDCO Proceedings No.44 (Techl.Br.) Dt.29.07.2015.	90
	MM-II - Specification No.M-18/2014-2015 - Two Part Open Tender Rate Contract System - Procurement of 800 Nos. of Energy Efficient 500 KVA/11 KV/433V Distribution Transformers - Award of Purchase Orders - Approval - Accorded.	

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- 262) (Per.) CMD TANGEDCO Proceedings No.316. (Techl.Br.) Dt.29.07.2015. 92

  NCES Wind Energy Erection of 1x25 MVA, 110/33 KV Power

  Transformer at existing Pavoorchatiram 110/33 KV SS by M/s.Southern

  Wind Farm Ltd., Reimbursement claimed by the Company Finalization

  of refund amount Approved.
- 263) Per. TANGEDCO Proceedings (CMD) No.317. (Techl.Br.) Dt.29.07.2015. 93

  Tuticorin Thermal Power Station R&M Works Unit-II Manufacture, supply, erection, testing and commissioning of Coutant bottom slope tubes & acute bends in Front & Rear side of Unit II Boiler during Capital Overhaul 2015-2016 Administrative Approval Accorded.
- Procurement of 1 No. New diesel driven, Mahindra Bolero-LX Jeep model 2WD 7 Seater Non AC BS-III vehicle towards replacement of the condemned diesel driven Jeep bearing Regn.No.TN-49-W-1929 attached to Assistant Executive Engineer/O&M/Thennur under the control of Superintending Engineer/TEDC/Metro/ Trichy under diversion to Vigilance Officer/Trichy Approval Accorded.

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- 265) Per. (CMD) TANGEDCO Proceedings No.324 (Techl.Br.) Dt.01.08.2015. 38

  TANGEDCO TNERC Petition filed before the Hon'ble TNERC for the approval of the Capital Cost and Tariff Determination of New Hydro Projects Periyar Vaigai-1 SHEP, Periyar Vaigal- 2 SHEP, Bhavani Kattalai Barrage-2 HEP, Bhavani Barrage-2 HEP Fees Payable to the M/s. M.R. Aruloli & Associates, Charted Accountants for Certification of Capital cost for four Hydro Projects Approval– Accorded Regarding.
- 266) Per. (CMD) TANGEDCO Proceedings No.325 (Techl.Br.) Dt.01.08.2015. 38

  TANGEDCO Security works in Distribution Circles Non–supply of
  Security Guards by M/s. TEXCO Engaging of Private Security Guards
  from Licensed agencies by calling open tender Approval Accorded.
- 267) (Per.) CMD TANGEDCO Proceedings No.326 (Techl.Br.) Dt.01.08.2015. 39

  TANGEDCO Hydro Erode Generation Circle Barrage Power House1/ Chekkanur Replacement of 3 nos. bottom ducts and Strengthening
  & reconditioning of 3 nos. top ducts in 7 numbers Barrage Gates Administrative Approval Accorded.
- 268) (Per.) CMD/TANGEDCO Proceedings No.327 (Techl.Br.) Dt.03.08.2015. 39

  TANGEDCO MTPS-I Procurement of Spares for Digital Voltage
  Regulator in the Excitation System (22 Items ) of Unit I & III under
  Single Tender/Proprietary/ Private Sector basis from M/s ABB India
  Ltd, Bangalore Administrative Approval Accorded.
- 269) (Per.) TANGEDCO Proceedings (CMD) No.331 (Techl.Br.) Dt.04.08.2015.40 MTPS-I Proposal to carryout performance assessment (study) and suggestion for improvements in Cooling Towers of MTPS-I in all four units Administrative Approval Accorded.
- 270) (Per.) CMD TANGEDCO Proceedings No.333 (Techl.Br.) Dt.04.08.2015. 40 MTPS-I Common Auxiliaries CWS-I Procurement of 2 sets of Gear Reducer assembly for replacement of the existing assembly of Paharpur make Cooling Tower in Unit-I&II/MTPS-I Administrative Approval Accorded.

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- 271) (Per.) CMD/TANGEDCO Proceedings No.334 (Techl.Br.) Dt.04.08.2015. 41 MTPS-I Supply, erection, testing & commissioning of scrapper feeder assembly (3A1) complete set for Bottom Ash Hopper, Unit-III Administrative Approval Accorded.
- 272) (Per.) TANGEDCO Proceedings (CMD) No.335 (Techl.Br.) Dt.04.08.2015.41

  NCTPS M.II Circle ECHS Providing tarpaulin while transporting the

  Coal to MTPS by covering with tarpaulins at NCTPS and removal of

  tarpaulins at MTPS for a Period of One year Administrative Approval

  Accorded.
- Per. TANGEDCO Proceedings (CMD) No.339 (Techl.Br.) Dt.06.08.2015. 42
   MTPS II O&AHP Transport Air compressors Annual maintenance contract (AMC) with M/s ATLAS COPCO INDIA LTD Under single tender Proprietary Private sector Administrative Approval Accorded Regarding.
- 274) (Rt.) CMD TANGEDCO Proceedings No.72 (Techl.Br.) Dt.06.08.2015.
   42
   Hydro Generation Circle Tirunelveli Maintenance of Kodayar Lower Camp and Kodayar Upper Camp by periodical cleaning of collection chambers, branch sewerlines open drains, doors and windows minor repair works, toilet cleaning, Maintenance of water supply arrangements, IB premises etc., for the period of 12 months from the date of utilisation for the year 2015-2016 Administrative Approval Accorded.
- 275) (Rt.) CMD TANGEDCO Proceedings No.73 (Techl.Br.) Dt.06.08.2015.
  43 Hydro Generation Circle Kadamparai Maintenance of Minparai Camp and Central Office building, sweeping around residential and non-residential buildings, canalisation of drains, cleaning of bath/toilets in Central Office and choked sewer lines and Inspection Bunglow etc. and Cleaning and sweeping in and around power house premises, all office complex, sanitation, drinking water supply to Sholayar Power House I Camp for the period of 12 months from the date of utilisation for the year 2015-2016 Administrative Approval Accorded.
- 276) (Rt.) CMD TANGEDCO Proceedings No.74 (Techl.Br.) Dt.06.08.2015.
  44 Hydro Generation Circle Kadamparai Maintenance of Kadamparai Dam Camp quarters and non-residential buildings by periodical cleaning the jungle growth, sweeping, canalisation of sullage and sewage etc., and Maintenance of Kadamparai Power House Camp by cleaning and sweeping in and around Power house camp premises, premises around quarters and sanitation by canalisation of sullage and sewage drains for the period of 12 months from the date of utilisation for the year 2015-2016 Administrative Approval Accorded.
- 277) Routine (CMD) TANGEDCO Proceedings No.75 (Techl.Br.) Dt.06.08.2015.

Restructured Accelerated Power Development and Reforms Programme (R- APDRP) – LOA issued to ITIA (M/s ITI Ltd. in consortium with M/s. Navayuga Infotech (P)Ltd.) – Advance Bank Guarantees submitted by ITIA for 10% advance payment and service tax component of advance –extension of B.Gs already waived – Approval for withholding 50% of subsequent hardware bills, (excluding modems) towards adjustment of Advance amount of Rs. 25,72,24,400/- - Regarding.

278) (Per.) CH TANTRANSCO Proceedings No.123 (Techl.Br.) Dt.07.08.2015. 46

TANTRANSCO – Transmission – Manufacture, supply, erection, testing and commissioning of 400 KV Double Circuit line with Quadruple Moose

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	ACSR for a portion of line to a length of 102 Km from MTPS Stage III end to proposed Tiruvalam 400 KV SS falling in Wind zone-2 including cost of all materials under Turnkey contract under Specn. No.T-1751 (Reach-I) executed by M/s. Larsen & Toubro Limited, Chennai – Completion of work – Grant of Extension of time without levy of liquidated damages – Approval Accorded.	
279)	(Rt.) CMD TANGEDCO Proceedings No. 76 (Techl.Br.) Dt.10.08.2015.	46
	Hydro – Erode Generation Circle – Cleaning and Sweeping and Maintenance of water supply and sanitation arrangements in the Camp and Power House area of <b>Kuthiraikkalmedu</b> , <b>Urachikottai</b> , <b>Samayasangili</b> , <b>Vendipalayam and Solasiramani</b> – Administrative Approval – Accorded.	
280)	(Rt.) CMD TANGEDCO Proceedings No. 77 (Techl.Br.) Dt.10.08.2015.	47
	Hydro – Kundah Generation Circle – Cleaning and Sweeping and Maintenance of water supply and sanitation arrangements in the Camp and Power House area of <b>Geddai, Parali and Pillur</b> – Administrative Approval – Accorded.	
281)	(Rt.) CMD TANGEDCO Proceedings No. 78 (Techl.Br.) Dt.10.08.2015.	48
	Hydro – Generation Circle Kadamparai – Cleaning and Sweeping in and around Camp area, sanitation and drinking water supply arrangements at <b>Navamalai &amp; Aliyar Small Hydel Camp</b> and cleaning & Sweeping in and around camp area, sanitation and drinking water supply arrangements at <b>Sarkarpathy Camp</b> for the period of 12 months from the date of utilisation for the year 2015-2016 – Administrative Approval – Accorded.	
282)	(Per) (CH) TANTRANSCO Proceedings No.125 (Techl.Br.) Dt.11.08.2015.	49
	Electricity – Equipment failure - Procurement of Thermo vision Camera for six operation circles - Administrative Approval - Accorded.	73
283)	(Per.) TANGEDCO Proceedings CMD No. 348 (Techl.Br.) Dt.11.08.2015.	51
	NCTPS II - M II - CHP - Procurement of critical spares for Elecon gear box for BCN 47 A/B from M/s. Elecon Engg. Company Ltd., Gujarat - Under single tender - Proprietary Basis - Private sector - Administrative Approval Accorded	
284)	(Per.) CMD TANGEDCO Proceedings No. 349 (Techl.Br.) Dt.13.08.2015.	52
	TANGEDCO 1 x 600 MW - Mettur Thermal Power Project (StageIII) EPC Contract - M/s. BGR Energy Systems Ltd., Chennai - Formation of Committee & to pay remuneration - Approval Accorded - Regarding.	
285)	(Per.) TANGEDCO (CMD) Proceedings No. 350 (Techl.Br.) Dt.13.08.2015.	53
	ETPS - 110 MW Unit III - Turbine Generator set - Rectification of failed bearings & recommissioning of Unit under Open Tender System - Administrative Approval - Accorded.	
286)	(Per.) TANGEDCO Proceedings CMD No. 351 (Techl.Br.) Dt.14.08.2015.	53

287) (Per.) CMD/TANGEDCO Proceedings No. 352 (Techl.Br.) Dt.17.08.2015. 54

TANGEDCO - Coal handling contract - P.O 48 dt. 15.02.2001, P.O.49
dt. 20.02.2001 & P.O.50 dt. 04.04.2001 for movement and handling of

NCTPS II - AHP - Procurement, erection, testing & commissioning of hydraulic centrifuge filtering system of submerged scrapper chain conveyor - Under open tender system Administrative Approval Accorded.

coal by Rail-cum-sea route from the various collieries of Eastern Coalfields Ltd and Mahanadhi Coalfields Ltd, through the load ports of Haldia, Paradip and Vizag and discharge port of Tuticorin and Chennai - Delay in finalizing fresh tender due to pending litigation in the Court - Extension of the existing coal handling contracts vide Tender Specn, Coal-28, dt. 18.09.2000 for a further period of three months from 01.09.2015 - Approved - Regarding.

- 288) (Per.) (FB) TANGEDCO Proceedings No.45 (Techl.Br.) Dt.19.08.2015. 55

  TANGEDCO- Establishment of 2 x 800 MW Supercritical Coal based Uppur Thermal Power Project in Ramanathapuram District under Two packages Draft Tender Specification for Design, Manufacture, Supply, Erection, Testing and Commissioning of Boiler, Turbine, Generator (BTG) package and allied civil works related to BTG on Engineering, Procurement and Construction (EPC) basis Approval Accorded.
- 289) (Per.) (FB) TANGEDCO Proceedings No. 46 (Techl.Br.) Dt.19.08.2015. 55 TANGEDCO- Establishment of 1 x 800 MW Supercritical Coal based North Chennai Thermal Power Project, Stage-III in the premises of existing NCTPS Draft Tender Specification for Design, Manufacture, Supply, Erection, Testing and Commissioning of Boiler, Turbine, Generator (BTG) package and allied civil works related to BTG on open tender under two part system under EPC basis Approval Accorded Regarding.
- 290) (Per.) CMD TANGEDCO Proceedings No.360 (Techl.Br.) Dt.21.08.2015. 56

  TANGEDCO- NPKRR Maaligai Providing new cubicle & seating arrangement with computer revolving chair by replacing the existing functional wooden tables with side rack including providing computer power point wiring & Intercom cables and providing new ceramic tiled flooring over the existing cement flooring using tile adhesive in the 8<sup>th</sup> Floor Western Wing of NPKRR Maaligai Administrative Approval Accorded.

## 291) (Per.) (CMD) TANGEDCO Proceedings No. 361 (Techl.Br.) Dt.21.08.2015.

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TNEB Headquarters Complex - Canteen Building at TNEB Headquarters complex, Chennai-2 Defects & repair works caused due to aging Strengthening & Rehabilitation works - Proposed to be taken up - Engaging consultant Dr.A.R.Santhakumar - Obtaining Recommendations on retrofitting measures - Administrative Approval - Accorded.

## 292) (Per.) (CMD) TANGEDCO Proceedings No.362 (Techl.Br.) Dt.22.08.2015.

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TANGEDCO - World Bank funded Dam Rehabilitation and Improvement Project (DRIP)- Dam Rehabilitation and Improvement of **Sandynallah Dam and Vandal Dam** at an estimated cost of **Rs. 258.22 Lakhs and Rs. 414.39 Lakhs** respectively under Other than phase-I - Empowered Committee - Approved - Administrative Approval - Accorded.

# 293) Routine (CMD) TANGEDCO Proceedings No.82 (Techl.Br.) Dt.22.08.2015.

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Erode Region - Audit Slip No.12,13 & 14, dated 23.08.2004 - Supply of GI Solid Wire & Stranded Wire by M/s. Electro Wire Link Industries, Chennai - Penal amount of Rs. 11,35,400/- - Write off proposal - Approved.

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294)	(Routine) CMD TANGEDCO Proceedings No. 83 (Techl.Br.) Dt.25.08.2015.	59
	Hydro - Generation Circle / Kadamparai - Attending patch work to the road leading from Sethumadai to Sarkarpathy Power House - Administrative Approval - Accorded.	
295)	(Per).CH.TANTRANSCO Proceedings No.132 (Techl.Br.) Dt.25.08.2015.	<b>59</b>
	Electricity - Establishment of 400/230-110 KV SS at Kamudhi and 230/110 KV SS at Thiruchuli (near Muthuramalingapuram) for solar power evacuation in Ramnad and Virudhunagar Districts - Revised Administrative Approval -Accorded - Regarding.	
296)	Routine CH TANTRANSCO Proceedings No.01 (Techl.Br.) Dt.25.08.2015.	71
	Transmission - 110 KV DC Periyakulam - Kodaikanal line - Diversion of 13.621 HA of forest land in reserved forest area of kodaikanal forest division for erection of the line through reserved forest area payment of additional lease rent charges for the year 2014-2015 - Approved.	
297)	(Per.) TANGEDCO proceedings (CMD) No. 373 (Techl.Br.) Dt.26.08.2015.	72
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	commissioning of 2 Nos. Electrically operated Hoist of capacity 20 MT for lifting the counter weight of single stream conveyor BCN 52 including supporting structurals, Civil & Electrical works- Administrative Approval Accorded.	
298)	(Per).CH TANTRANSCO Proceedings No. 133 (Techl.Br.) Dt.27.08.2015.	<b>72</b>
	Electricity–Villupuram region- Villupuram Operation Circle – Neyveli New Thermal Power Station with 2 x 500 MW capacity- Erection of new 230 KV DC lines for LILO of the existing 230 KV TS-I and TS-II tie lines under DCW basis–Administrative Approval– Accorded.	
299)	(Per) CMD TANGEDCO Proceedings No. 375 (Techl.Br.) Dt.27.08.2015.	<b>77</b>
	Procurement of 1 No. New, Diesel driven, Tata Star bus Ultra skool 56 seater on LPO10.21 BS III, in place of the condemned School Bus bearing Regn. No. TDQ 5139 for the use of school going children in Navamalai Camp in Kadamparai Generation Circle under the control of Superintending Engineer/Generation Circle/ Kadamparai - Approval Accorded.	
300)	(Rt) CMD TANGEDCO Proceedings No. 84 (Techl.Br.) Dt.27.08.2015.	<b>78</b>
	Hydro - Tirunelveli Generation Circle - Improvement to the existisng Black Top Road from Chainage 0 Km to Chainage 7 Km leading from zero point to Kodayar Lower Camp - Administrative Approval - Accorded	
301)	(Per) CMD TANGEDCO Proceedings No. 376 (Techl.Br.) Dt.29.08.2015.	78
	TANGEDCO - Manufacture and supply of 25000 Nos. of 7.5 m (140Kg) 5000 Nos. of 8.0m (140Kg) and 5000 Nos. 9.0m (400 Kg) within a radius of 50 Km from Madurai CE/CD P.O No.2, dated 11.09.2013 issued to M/s Gautam Cement Works/Chennai - Extending the delivery period of supply - Approval Accorded.	
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302)	(Rt) (CMD) TANGEDCO Proceedings No. 85 (Techl.Br.) Dt.03.09.2015.	32
	Restructured Accelerated Power Development and Reforms Programme (R-APDRP) – Extension of contract issued to the IT Consultant, M/s. Feedback Infra Pvt. Ltd., Gurgaon, for Part-A (IT) works, for a period of one more year from 24.06.2015 to 23.06.2016 – Regarding.	

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303)	(Routine) CMD TANGEDCO Proceedings No.86 (Techl.Br.) Dt.03.09.2015.	33
	Restructured Accelerated Power Development and Reforms Programme (R-APDRP) - Engaging of M/s. Bahwan Cybertek Ltd for addressing Enterprise Service Bus (ESB) issues in software integration - Payment of POC amount of Rs. 4 Lakhs against "Installation, Configuration & Customization of Application Software at Data Centre" milestone - Approval Accorded - Regarding.	
304)	(Per) CH. TANTRANSCO Proceedings No. 135 (Techl.Br.) Dt.04.09.201	5. 34
	Erode Region- Mettur EDC – M/s.Seshasayee Paper and Boards Ltd. – Evacuation of 5 MW power from 20 MW TG set at Pallipalayam, Erode, Namakkal Dt Detailed Estimate for the transmission system for Grid connectivity - Approval Accorded.	
305)	(Per) CH TANTRANSCO Proceeding No.136 (Techl.Br.) Dt.04.09.2015.	41
	Transmission - Procurement of the SF6 gas required for topping up in 110 KV, 230 KV and 400 KV Breakers - Delegation of Procurement Powers to CE/Distribution and CE/System Operation - Approval - Accorded.	
306)	(Per)CMD/TANGEDCO Proceedings No.387 (Techl.Br.) Dt.04.09.2015.	42
	NCES - Wind Energy - Erection of 1x25 MVA, 110/33 KV Power Transformer at Muthunaickenpatti 110/33 KV SS by M/s. Suzlon Energy Ltd Reimbursement claimed by the Company - Finalization of refund amount - Approved.	
307)	(Per.) CMD/TANGEDCO Proceedings No.388 (Techl.Br.) Dt.04.09.2015 TANGEDCO - IT Wing - Provision of 15 Nos. of Computers and 3 Nos. of Duplex laser jet Printers for official use of Audit Branch - Approval Accorded.	. 43
308)	(Per.) CMD TANGEDCO Proceedings No. 389 (Techl.Br.) Dt.07.09.2015	. 43
-	Tamil Nadu Tender Transparency in Tenders Act of 1998 - Adoption of Act by TNEB - Procurement of proprietary materials/services/works-reconstitution of committee - Approval - Accorded.	
309)	Per. (CMD) TANGEDCO Proceedings No. 391 (Techl.Br.) Dt.08.09.2015	. 44
ŕ	TANGEDCO - Chennai North Region - Chennai EDC/North - Improvement work - Reconstruction of damaged compound wall on the front side of the TNEB Press, - Villivakkam, Chennai - Administrative Approval - Accorded.	
310)	(Per.) TANGEDCO Proceedings (CMD) No.394 (Techl.Br.) Dt.09.09.2015.	45
	Tuticorin Thermal Power Station - Replacement of existing LT switchgear panel by new switchgear panel with necessary protection arrangements at Fuel oil pump house-I Administrative Approval - Accorded.	
311)	(Rt.) (CMD) TANGEDCO Proceedings No. 87 (Techl.Br.) Dt.10.09.2015.	45
	Hydro - Kundah Generation Circle - Cleaning and Sweeping and Maintenance of water supply and sanitation arrangements in the Kundah Upper Camp and Lower Camp - Administrative Approval - Accorded.	
312)	(Per.) (CMD) TANGEDCO Proceedings No.395 (Techl.Br.) Dt.10.09.2015.	46
	Computer - Procurement of 1 No. New Computer system and 1 No. Multi functional Laser jet printer for the official use of EE/Civil/Environmental Monitoring/ Head Quarters, under the control of Chief Engineer/Projects/TANGEDCO, Chennai - Approval Accorded.	

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313)	(Per) CH TANTRANSCO Proceedings No.137 (Techl.Br.) Dt.10.09.2015. Transmission - Procurement of Sub - Station equipments/materials - Extension of Delegation of Powers to Chief Engineers/ Distribution for a further period of 6 months - Approval - Accorded.	46
ŕ	<b>Per. TANGEDCO Proceedings (CMD) No.401 (Techl.Br.) Dt.11.09.2015.</b> NCTPS II - M II Circle - Bottom ash handling system - Modification works (Phase-I) of the existing bottom ash handling system with new primary clinker grinder and modified hydro ejector (Jet pump) to improve the efficiency and performance of Unit - II of NCTPS-II including supply, erection, commissioning and complete design - Administrative Approval - Accorded.	47
315)	Per. (FB) TANGEDCO Proceedings No.47 (Techl.Br.) Dt.12.09.2015.  MM-II Circle - Tender specification No.M.50/2014-2015 - Procurement of 30 Lakhs Nos. of single phase 5-20 Amps static meters - Open Tender under Two Part Rate Contract System - Placement of Orders - Approval Accorded.	48
316)	(Per) TANTRANSCO Proceedings (CH) No.139 (Techl.Br.) Dt.12.09.2015.  TANTRANSCO - Operation Circle - I/Chennai - Reconfiguration of 230 KV Alamathy - Manali feeder - II as 230 KV Alamathy - Korattur feeder - Amendment - Regarding.	49
317)	(Rt.) CMD TANGEDCO Proceedings No.88 (Techl.Br.) Dt.14.09.2015.  Hydro - Erode Generation Circle - Cleaning and Sweeping and Maintenance of water supply and sanitation arrangements in the Camp and Power House area of <b>Bhavanisagar and Mettur Dam</b> - Administrative Approval - Accorded.	50
318)	Lr.No.SE/RE&I(D)/EE/RE/A2/F.Spl.Priority/D.637/2015, (Techl.Br.) dated 14.09.2015.  TANGEDCO - Effecting of agricultural service connection under Special Priority scheme - Enhancement of target from 250 Nos. to 350 Nos Orders Issued - Communicated - Regarding.	50
319)	(Per) CMD TANGEDCO Proceedings No.403 (Techl.Br.) Dt.15.09.2015. MTPS-I Design, Manufacture, Supply Erection, Testing and Commissioning of new 3 Nos. of 16,000 m³/hr, capacity vertical cooling water pump without motor for Unit-III/MTPS-I suitable for existing pump bed foundation, after dismantling the existing Life served Cooling Water Pumps - Administrative Approval - Accorded.	52
320)	(Rt) CMD TANGEDCO Proceedings No.89 (Techl.Br.) Dt.16.09.2015. Celebration of National Energy Conservation Day and Energy	53

Incurring of expenditure - Approved - Orders Issued.

321) (Per) CMD TANGEDCO Proceedings No.406 (Techl.Br.) Dt.18.09.2015. 54

Parson Valley Power House - 6 Project - Specn. No.SECD-1334Construction of Power House Super structure - Under Agreement No.01/
1999-2000-Civil Suit No. 698/2003 Filed before the Hon'ble High court of Madras - Petition filed by the Contractor M/s. P. Samiappa Gounder & Bros, Kangeyam, Erode District Versus TANGEDCO (TNEB)- Application No. 5559 of 2014 in C.S. No. 698 of 2003 by M/s. P. Samiappa Gounder & Bros Versus TANGEDCO at Hon'ble High Court of Madras - Fees payable to Thiru.N.C Ramesh, Senior Advocate and Thiru. T. Sivaprakasam, Advocate - Approval - Accorded - Regarding.

Conservation Week from 14th December 2015 to 20th December 2015 -

- 322) (Per) CMD TANGEDCO Proceedings No. 407 (Techl.Br.) Dt.19.09.2015. 55

  TANGEDCO- Hydro Kadamparai Generation Circle 4x100 MW
  Kadamparai Power House Improvement of the existing Air conditioning and ventilation system Design, Fabrication, Supply, Installation, testing and commissioning of air conditioning and air ventilation system, after Dismantling of the exiting damaged & deteriorated HVAC equipments from the cavern and switchyard of Kadamparai power house, based on the specification prepared by the consultant M/s. PSG College of Technology, Coimbatore Administrative Approval Accorded.
- 323) (Per) CMD TANGEDCO Proceedings No. 409 (Techl.Br.) Dt.19.09.2015. 56

  MM-II Vehicle Sanction of vehicle and procurement of 1 No. New
  Diesel Driven Bolero model LX 2WD 7 STR BS-IV non AC with Power
  steering to the Executive Engineer/Enforcement/Head Quarters / Chennai
   Approval Accorded.
- **324) (Per) CMD TANGEDCO Proceedings No. 410 (Techl.Br.) Dt.19.09.2015. 56** TANGEDCO Discharging of coal through Ennore Port Utilisation of M/s. Chettinad International Coal Terminal Private Ltd(CICTPL) at Ennore Port Contract awarded to M/s. South India Corporation Pvt. Ltd(SICPL) vide PO COAL-99 Dated 20.09.2014 Extension of contract Approved Regarding.
- 325) (Rt) CMD TANGEDCO Proceedings No. 90 (Techl.Br.) Dt.19.09.2015.

  Restructured Accelerated Power Development and Reforms Programme (R-APDRP) under XI Plan 2<sup>nd</sup> Interim payment for the "Installation, Configuration & Customization of Application Software at Data Centre" milestone Approval Accorded Regarding.
- 326) (Rt) CMD TANGEDCO Proceedings No. 92 (Techl.Br.) Dt.21.09.2015.
   58 Hydro Kundah Generation Circle Retiling and attending improvement works to the 6G type quarters Block No.3 & 4 at power house 5,
   Avalanche Camp Administrative Approval Accorded.
- 327) (Rt) CMD TANGEDCO Proceedings No. 93 (Techl.Br.) Dt.21.09.2015.
   58 TANGEDCO Tirunelveli Region Tirunelveli EDC Theft of 1 No. 100 KVA Distribution Transformer 2.520 KM of ACSR 7/2.59 mm and 1.560 KM of ACSR 7/2.11 mm Conductors Write off proposal Approved.
- 328) (Rt) CMD TANGEDCO Proceedings No. 94 (Techl.Br.) Dt.22.09.2015.
  59 TANGEDCO Head Quarters Dispensary Purchase, Supply and Installation of "X" Ray Machine, Laser Therapy Unit, Electronic Cervical and Lumbar Traction Unit and Stainless Steel Wheel Chair by M/s. Tamil Nadu Medical Services Corporation Ltd., Chennai for the use at Headquarters Dispensary Fund allotment Orders Issued.
- 329) (Per) CMD TANGEDCO Proceedings No. 415 (Techl.Br.) Dt.22.09.2015. 59

  Tuticorin Thermal Power Station Unit I Boiler Third RLA study Administrative Approval Accorded.
- 330) Per. TANGEDCO Proceedings (CMD) No. 416 (Techl.Br.) Dt.22.09.2015. 60

  NCTPS II-2 x 600 MW -MII TM Division Procurement of one number
  Boiler feed pump cartridge for boiler feed pumps in unit I & II from
  M/s. BHEL, Chennai Under Single tender/Proprietary/Public sector basis
   Administrative Approval Accorded Regarding.

- 331) Per. TANGEDCO Proceedings (CMD) No. 418 (Techl.Br.) Dt.23.09.2015. 60
  MTPS-II TGM&CA Procurement of 1 No Trolley mounted Oil Centrifuge
  Unit for TDBFP A&B MOT Oil and MDBFP Hydraulic coupling oil purification
   Administrative Approval Accorded Regarding.
- 332) (Per) CMD TANGEDCO Proceedings No. 419 (Techl.Br.) Dt.23.09.2015. 61

  Madurai Region Virudhunagar EDC Transmission system for 40 MW

  Solar PV Power Plant of M/s. Giriraj Enterprises at Sengottai Village,

  Virudhunagar District Detailed estimate Approval Accorded.
- 333) (Per) CH TANTRANSCO Proceedings No. 143 (Techl.Br.) Dt.25.09.2015. 64

  Electricity Establishment of 33/11 KV SS at Thimjepally in Krishnagiri
  District Request of M/s. GMR SEZ to execute the Sub-Station works
  by themselves and 33 KV bay extension works at Uddanapally 110 KV
  SS by TANTRANSCO, 33 KV source line and 11 KV link lines by TANGEDCO
  on payment of necessary charges by M/s. GMR SEZ Approval Accorded.
- 334) (Per) CMD TANGEDCO Proceedings No. 420 (Techl.Br.) Dt.25.09.2015. 66

  Vehicle Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX,
  2WD, 7 seater, Non-AC, PS, BS-III Vehicle for the utilization of Central
  office works towards replacement of the condemned, Jeep bearing
  Regn.No. TN-69-E-5187 under the control of Superintending Engineer/
  P&A/TTPS Approval Accorded.
- 335) (Per) CMD TANGEDCO Proceedings No. 421 (Techl.Br.) Dt.26.09.2015. 66

  TANGEDCO World Bank funded Dam Rehabilitation and Improvement Project (DRIP) Dam Rehabilitation and Improvement of Servalar dam, Manalar dam and Kuttiar dam at an estimated cost of Rs. 3007.22

  Lakhs, Rs. 250.76 Lakhs and Rs.114.65 Lakhs respectively Empowered Committee Approved Administrative Approval Accorded.
- 336) (Per.) CMD TANGEDCO Proceedings No. 422 (Techl.Br.) Dt.26.09.2015. 67

  TANGEDCO Hydro Erode Generation Circle Barrage Power House 2/Nerinjipettai Replacement of 3 nos. bottom ducts and Strengthening
  & reconditioning of 3 nos. top ducts in 7 numbers Barrage Gates Administrative Approval Accorded.
- 337) (Per.) CMD TANGEDCO Proceedings No. 423 (Techl.Br.) Dt.26.09.2015. 68

  TANGEDCO North Chennai Thermal Power Station (Stage II) Vallur camp Construction of Sewage treatment plant of 600KLD using FBBR method including design, Civil works, supply and erection of mechanical equipments with laying of pipe line from existing Sewage Treatment Plant to new Sewage Treatment Plant Administrative Approval Accorded.
- 338) (Per.) CMD TANGEDCO Proceedings No. 424 (Techl.Br.) Dt.28.09.2015. 68

  TANGEDCO Supply of 12,000 Nos. of 9.0m PSC poles for a period of one year P.O. placed on M/s. Neelachal Concrete Products Pvt.Ltd.,

  Orissa Extending the delivery period of supply, with levy of LD P.O.No. 43/31.12.2011 Approval and ratification Accorded.
- 339) (Per.) CMD TANGEDCO Proceedings No. 426 (Techl.Br.) Dt.29.09.2015. 69

  NCES Wind Energy Erection of 1 x 25 MVA, 110/33 KV Power

  Transformer at Thalaiyuthu 110/33 KV SS by M/s.Suzlon Energy Ltd 
  Reimbursement claimed by the Company Finalization of refund amount

   Approved.

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340) (Per.) CMD TANGEDCO Proceedings No. 427 (Techl.Br.) Dt.29.09.2015. 70

TANGEDCO - Projects - Petition filed for capital cost and Tariff
Determination of New Thermal Projects - Fees payable to M/s. Aruloli &
Associates, Chartered Accountants for certification of Capital cost of
NCTPS, Stage-II Unit-I & Unit-II and MTPP Stage-III - Approved Regarding.

October - 2015

- 341) (Per.) CMD TANGEDCO Proceedings No.431 (Techl.Br.) Dt.01.10.2015. 40

  Kundah Pumped Storage HEP Phase-I (1x125 MW) in Nilgiris District
   Construction of 500 m length of Access Tunnel to Power House Cavern including open cut and portal Agreement No.SE/PD&C/2/2013-14 Final EoT to M/s.K.Rajagopalan & Co. in consortium with M/s.Murali & Co., Mettur from 03.11.2014 to 20.03.2015 with LD- Approval Accorded.
- 342) (Per) FB. TANGEDCO Proceedings No.49 (Techl.Br.) Dt.05.10.2015.
   40 MM-II Circle Specification No.M.28/2014-2015- procurement of 3163 Nos. of 11 KV Metering sets of 0.2s class accuracy Open Tender under Two Part Rate Contract System Placement of orders Approval Accorded.
- 343) (Per.) FB TANGEDCO Proceedings No.51 (Techl.Br.) Dt.05.10.2015.
  41 MM-Spec.No.M.36/2014-2015 Procurement of 1100V, 4x240 Sq.mm
  LT UG XLPE Alu. Power Cable Placing of orders Approved.
- 344) (Per.) TANGEDCO Proceedings (CMD) No.433 (Techl.Br.) Dt.05.10.2015.42

  MTPS-I CHP-II Design, Engineering, Manufacture, Supply, Erection,
  Testing & Commissioning of Hot Redundant Programmable Logic Digital
  Control System with necessary Input / Outputs, Wireless measurement
  System of bunkers with Hot Redundant Programmable Logic System
  through Radio Modem and dismantling of the existing old Relay Logic
  System of Coal Handling Plant Administrative Approval Accorded.
- 345) (Per.) FB TANGEDCO Proceedings No.52 (Techl.Br.) Dt.06.10.2015.
   43 North Chennai TPS-I ICHS Revamping of ICHS Procurement of Spares for ILMS, Stacker, Reclaimer and Secondary crushers A2 & B2 of Elecon make Under Single Tender System Proprietary basis Proposal to place order on M/s.Elecon EPC Projects Ltd., Gujarat Approval of Board of TANGEDCO Accorded.
- 346) (Per.) FB TANGEDCO Proceedings No.53 (Techl.Br.) Dt.06.10.2015.
   TANGEDCO Establishment of 1x800 MW Supercritical Coal based North Chennai Thermal Power Project, Stage-III in the premises of existing NCTPS Open tender called for under two part system for Design, Manufacture, Supply, Erection, Testing and Commissioning of Boiler, Turbine, Generator (BTG) package and allied Civil Works related to BTG under EPC basis Inclusion of separate Qualified Generator manufacturer in BQR condition clause 4.1(b) Approval Accorded.
- 347) (Per.) FB TANGEDCO Proceedings No.54 (Techl.Br.) Dt.06.10.2015.
  TTPS Procurement of 5 Nos. of 245 KV/1600 Amps Wall mounted Bushing with Current transformer of ratio:1600-1200-800/1 (5 Core) for 230 KV feeders of Indoor Switchyard II at TTPS Proposal to place an order on M/s.A.V.Power Green, Bangalore (Authorised dealer of M/s.Alstom T&D India Limited, Chennai) under single tender proprietary (Private) basis Approval- Accorded.

- 348) (Per.) FB TANGEDCO Proceedings No.55 (Techl.Br.) Dt.06.10.2015.
   TANGEDCO Establishment of 2x800 MW Supercritical Coal based Uppur Thermal Power Project in Ramanathapuram District under Two packages Tender for Design, Manufacture, Supply, Erection, Testing and Commissioning of Boiler, Turbine, Generator (BTG) package and allied civil works related to BTG on Engineering, Procurement and Construction (EPC) basis Amendment to Bid Qualification Requirement (BQR) Approval Accorded.
- 349) Per. (CMD) TANGEDCO Proceedings No.437 (Techl.Br.) Dt.06.10.2015. 46

  North Chennai TPS I Mill Plant Procurement of spares for High Performance Milling System (HPMS) viz., Centrifugally Cast Inserted Sinter Cast Grinding Rollers, compatible Bull Ring Segments and Airport Ring Assemblies for HP 803 Mills of NCTPS I at an approximate cost of Rs.2.75 crores (Rupees Two crores and seventy five lakhs only) under Open tender two part system Administrative Approval Accorded.
- 350) Per.(CMD) TANGEDCO Proceedings No:438 (Techl.Br.) Dt.06.10.2015. 46

  North Chennai TPS I Boiler Maintenance Procurement of various types of bends for Economiser, LTSH & CRH for Unit I, II & III boilers of NCTPS I at an approximate cost of Rs.79.60 lakhs (Rupees seventy nine lakhs sixty thousands only) under Open tender two part system Administrative Approval Accorded.
- 351) (Per) CMD/TANGEDCO Proceedings No. 439 (Techl.Br.) Dt.06.10.2015. 47

  Coal Wing Providing of One Inkjet Printer to CE/Mech/Coal and One
  Computer with Laser Printer to Deputy Chief Operating Manager/
  Southern Railway Administrative Approval Accorded.
- 352) (Per) F.B. TANGEDCO Proceedings No.56 (Techl.Br.) Dt.07.10.2015.
   47 Gas Turbine Schemes VGTPS (Phase-II) Rectification of the damaged Gas Turbine by availing the services of M/s. Ansaldo/M/s. ASPL Approval in principle Requested Regarding.
- 353) (Per) CMD TANGEDCO Proceedings No.441 (Techl.Br.) Dt.07.10.2015.
   48 TANGEDCO Ltd., Formulation of IT Security Policy for TNEB Entrusted to Society for Electronics Transactions and Security (SETS), Chennai Approval Accorded.
- 354) (Per) F.B. TANGEDCO Proceedings No.57, (Techl.Br.) Dt.08.10.2015.
   49
   TANGEDCO Setting up of 5X800 MW coal based Super Critical Thermal
   Power Project in Kondanallanpatti village, Kadaladi Taluk,
   Ramanathapuram District Under State sector Approval Accorded.
- 355) (Per) CMD TANGEDCO Proceedings No.442, (Techl.Br.) Dt.08.10.2015. 50

  TANGEDCO -1 X 600 MW Mettur Thermal Power Project (Stage III)

  EPC Contract M/s. BGR Energy Systems Ltd, Chennai formation of
  Committee- additional scope Approval Accorded amendment to the
  B.P. No.349, dated 13.08.2015- Regarding.
- 356) Per (CMD) TANGEDCO Proceedings No.443, (Techl.Br.) Dt.08.10.2015. 51

  TANGEDCO World Bank funded Dam Rehabilitation and Improvement
  Project (DRIP) Dam Rehabilitation and Improvement of Highwavys
  dam, Periyar Forebay dam, Bangihallah Earthen dam and
  Pegumbahalla Forebay dam at an estimated cost of Rs.342.94 Lakhs,
  Rs. 254.83 Lakhs, Rs.359.76 Lakhs and Rs.289.14 Lakhs respectively
   Empowered Committee Approved Administrative Approval Accorded.

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	(Per) CMD TANGEDCO Proceedings No.445, (Techl.Br.) Dt.08.10.2015. TANGEDCO - Coimbatore Region - Coimbatore EDC - Establishment of New 230/110 KV SS at Selvapuram (Puttiviki) in S.F.No.198 and 200/1A, Perur Village, Coimbatore South Taluk - Purchase of private patta lands - payment of land cost - Approval - Accorded.	52
358)	(Per) TANGEDCO Proceedings (CMD) No.446, (Techl.Br.) Dt.09.10.2015.  MTPS-I - R&M - Dismantling, Fabrication, supply and erection of portion of Flue gas ducts of Unit - II - Boiler - From APH outlet to Second Style - 03 Expansion joint of "A"&"B" pass at MTPS - I during Capital overhaul 2015-2016- Administrative Approval - Accorded.	53
-	(Per) CMD TANGEDCO Proceedings No.448, (Techl.Br.) Dt.09.10.2015. TANGEDCO Ltd., - Renewal of 2 Nos. of SSL certificate for Online Payment Website and Procurement of 1 No. of SSL Certificate for FTP Server - Approval - Accorded.	54
	(Rt.) CMD TANGEDCO Proceedings No.95, (Techl.Br.) Dt.12.10.2015. Hydro - Erode Generation Circle - Providing security to the Mettur Dam Sub-Stores through M/s TEXCO Ltd., for a period of one year from the date of utilization for the year 2015-2016 - Administrative Approval - Accorded.	54
	(Rt.) CMD TANGEDCO Proceedings No.96, (Techl.Br.) Dt.12.10.2015. Hydro - Kadamparai Generation Circle - Deploying private Security at Central stores of Kadamparai Power House for a period of one year from the date of utilization for the year 2015-2016 - Administrative Approval - Accorded.	55
362)	Per (CMD) TANGEDCO Proceedings No.449, (Techl.Br.) Dt.12.10.2015.  TANGEDCO - UPPUR Thermal Power Project - Transportation of coal for Uppur TPP from Tuticorin Port Trust - Final feasibility report furnished by M/s RITES - Codal charges payable to Railway for obtaining in principle approval for railway siding - Approval Accorded.	55
363)	Per TANGEDCO Proceedings (CMD) No.450, (Techl.Br.) Dt.14.10.2015. CE/MTS - Provision of 1 no. of core i3 laptop and 1 no. of multifunctional laser jet printer for official use of the CE/MTS - Administrative Approval - Accorded.	56
364)	Per (CMD) TANGEDCO Proceedings No.451, (Techl.Br.) Dt.23.10.2015.  TANGEDCO - World Bank funded Dam Rehabilitation and Improvement Project (DRIP) - Dam Rehabilitation and Improvement of Eravangalar Dam, Parson's valley Dam and Emerald Dam at an estimated cost of Rs.783.34 Lakhs, Rs.475.06 Lakhs, Rs.1252.62 Lakhs respectively - Empowered Committee - Approved - Administrative Approval - Accorded.	56
365)	Per (CMD) TANGEDCO Proceedings No.453, (Techl.Br.) Dt.27.10.2015.  North Chennai TPS I - M II Circle - ICHS - Operation & Maintenance (Mechanical & Electrical) of Internal coal handing system at NCTPS-I for a period of 3 years - Administrative Approval - Accorded.	57
366)	(Per) CMD TANGEDCO Proceedings No.454, (Techl.Br.) Dt.27.10.2015. Vehicle - Filling up of fuels and lubricants to department vehicles of the officers in the VIP pool/Head Quarters - servicing of vehicles - Opening of temporary advance in the name of AEE/Exhibition - Amendments Issued.	58

- 367) (Per) CMD TANGEDCO Proceedings No.455, (Techl.Br.) Dt.27.10.2015. 59
  GAS TURBINE SCHEMES -THIRUMAKKOTTAI (KOVILKALAPPAL) GAS
  TURBINE POWER STATION PROPOSAL TO REPLACE THE EXISTING
  WATER COOLED CONDENSER SYSTEM WITH NEW AIR COOLED
  CONDENSER TO ENGAGE CONSULTANTS TO FINALISE THE SCOPE OF
  WORKS , SPECIFICATION PREPARATION AND POST CONTRACT
  SERVICES APPROVAL ACCORDED.
- **368) Per. (CMD) TANGEDCO Proceedings No.456 (Techl.Br.) Dt.27.10.2015. 59** TENDERS Publishing of Tender Notice in prescribed format in News paper cost control measure Approval Accorded.
- 369) Per. (CMD) TANGEDCO Proceedings No:458 (Techl.Br.) Dt.27.10.2015. 60

  North Chennai TPS I Boiler Maintenance Procurement of spares for Water Wall Soot Blowers of boilers of Unit-I, II & III of NCTPS-I at an approximate total cost of Rs.86,85,180/- (Rupees eighty six lakhs eighty five thousand one hundred and eighty only) under Open tender two part system Administrative Approval Accorded.
- 370) (Per.) CMD TANGEDCO Proceedings No.459 (Techl.Br.) Dt.28.10.2015. 60

  Procurement of 1 No. Crane Mounted Lorry with works man basket
  (specification as enclosed in Annexure B) for the field works in Madurai
  Metro Circle under the control of Superintending Engineer/Madurai
  Electricity Distribution Circle/Metro/Madurai Amendments to technical
  specification issued Approval Accorded.
- 371) Memo.No.CE/Comml/EE3/AEE2/F.SC objections/D855/2015,
   (Techl.Br) dt.28.10.2015.
   62 TANGEDCO Consideration of applications for electricity and disconnection of existing electricity supply when objections are received Instructions Issued.
- 372) Per. (CMD) TANGEDCO Proceedings No.463 (Techl.Br.) Dt.30.10.2015. 66

  TANGEDCO Bhavani Barrage 1 Hydro Electric Project (2x5 MW) –
  Specification No. SECH-03/2007-08 Design, Engineering, Procurement,
  Manufacture, Assembly, Inspection Commissioning, Trial/Reliability run
  conducting Performance Guarantee Tests, on Engineering, Procurement
  and Construction of (EPC) Contract basis at Samayapuram Village,
  Mettupalayam Taluk, Coimbatore District, Tamil Nadu, India Contract
  awarded to M/s. Sree Saravana Engineering Bhavani Private Limited in
  consortium with M/s. Hunan Allonward Hydro Generating Equipments
  Company Ltd., China Extension of Time further from 01.01.2015 to
  02.07.2015 with levy of total liquidated damages amount of
  Rs.8,46,257/- as per the Terms & Conditions of the purchase order
  P.O.No.SECH 05/2008–09 dt.03.12.2008 Approval Accorded –
  Regarding.
- 373) (Per.) CMD TANGEDCO Proceedings No.464 (Techl.Br.) Dt.31.10.2015. 67
  Vehicle Procurement of 1 No. New, Diesel driven car, AC Tata Indigo model eCS, TDI, LS BS-III, towards replacement of the condemned Ambassador car bearing Regn.No.TN 32A 1856 for the Official use of Superintending Engineer/ TEDC/ Tiruvannamalai under the control of Chief Engineer/Distribution/Villupuram Approval Accorded.
- **374) Per. TANGEDCO Proceedings (CMD) No.465 (Techl.Br.) Dt.31.10.2015. 67** Tuticorin Thermal Power Station Unit I R &M Works Complete replacement of Economizer coils Assembly, LTSH Supply Tubes and

straight tube panels for Super Heater Rear wall near Economizer in Unit I Boiler at TTPS – Administrative Approval - Accorded.

- 375) Per. TANGEDCO Proceedings (CMD) No.466 (Techl.Br.) Dt.31.10.2015. 68

  CE/M/TS SE/R&M circle Provision of 1 No. core i3 Desk Top PC and

  3 Nos. Duplex laser jet printers to the AEE's of ACE/R&M circle for official use at CE/M/TS office Administrative Approval Accorded.
- 376) (Per.) CMD TANGEDCO Proceedings No.467 (Techl.Br.) Dt.31.10.2015. 68
  Gas Turbine Schemes VGTPS (Phase –II) Proposal to appoint a four member Technical Committee with external members for early revival of the plant Approval Accorded Regarding.

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377) (Rt.) (CMD) TANGEDCO Proceedings No.98 (Techl.Br.) Dt.02.11.2015. 29

TANGEDCO - MM II Circle - W.Ps. No. 4437 of 2010, 4423 of 2010, 4440 of 2010 and 4441 of 2010 - Filed by M/s. SAP Industries and Others - Tender floated against the Specn. No : M-16/2009-2010 for procurement of 500 KVA/11KV/433V DTs. and W.P. No.19932 of 2010, W.P.Nos.2019-2025 of 2011, W.P.No.5473 of 2011, W.P. No.1418 of 2011 - Filed by M/s. Royal Engineering Company, Mettur, M/s. Tami Nadu Transformers & Others-Tender floated against the Specn. No.M-23/10-11 for procurement of 100 KVA/11KV/433V Three Star Rated DTs. - Appearance of Thiru P.S. Raman, Advocate General of Tamil Nadu - Payment of legal fees of Rs.1,60,000/- Approval - Accorded - Regarding.

# 378) (Per.) (CMD) TANGEDCO Proceedings No.474 (Techl.Br.) Dt.03.11.2015.

29

TANGEDCO - Hydro - Generation Circle/Kundah - Introduction of 230 KV/22 KV SS at Kundah Power House 3/ Parali in the 11KV/230 KV switchyard for providing reliable uninterrupted outside source power supply to Kundah Power House 2,3 and 4 of Kundah Complex - Approval Accorded.

379) (Per.) F.B TANGEDCO Proceedings No.58 (Techl.Br.) Dt.04.11.2015.
Gas Turbine Schemes - Repairing of GT Parts - released from Valuthur GTPS (Phase-I) - Under Single Tender System - Proposal to accept the offer of M/s BHEL - GE Gas Turbine Services Private Limited, Hyderabad and to award works contract to them - Approved by the Board - Regarding.

## 380) Per. (FB) TANGEDCO Board Proceedings No.59 (Techl.Br.) Dt.04.11.2015.

31

NCTPS II (2X600 MW) - Procurement of One number Bolier feed pump cartridge for Boiler feed pumps of Unit I & II - Placing of order on M/s. BHEL, Chennai under single Tender System/ Proprietary basis/ Public Sector - Approval Accorded - Regarding.

# 381) (Per.) CH TANTRANSCO Proceedings No.155 (Techl.Br.) Dt.05.11.2015. 31 Vehicle - Procurement of 1 No. new diesel driven, Mahindra Bolero Camper Model 2 WD BS-III Vehicle towards replacement of the condemned diesel driven Matador Van bearing Regn. No.TN-59-F-9565 attached to Assistant Executive Engineer/Lines/Checkunarani under the control of Superintending Engineer/Operation/Madurai - Approval Accorded.

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382)	(Per.) CMD TANGEDCO Proceedings No.484 (Techl.Br.) Dt.05.11.2015. TANGEDCO LTD - IT Wing - Procurement of 8 Mbps Leased Line connectivity as a redundant link to Chennai South Regional Data Centre from Head Quarters under Open Tender System - Administrative - Approval - Accorded.	32
383)	கடித எண்.மேபொ/ஊமிமமே(ப)/செபொ/ஊமி/உசெபொ2/கோப்பு/எண்.757, (தொ.நு.கினை) நாள் 05.11.2015. மின்சாரம் – சிறப்பு முன்னுரிமை விவசாய விண்ணப்பங்கள் 2015–2016 ஆம் ஆண்டு குறியீடு (II List) – 100 எண்ணம் கூடுதல் விண்ணப்பங்கள் விடுவிக்கப்படுதல் – சம்பந்தமாக.	32
384)	(Per.) CMD TANGEDCO Proceedings No.485 (Techl.Br.) Dt.06.11.2015.  MM-II - Vehicle - Cancelling the existing hiring orders of the vehicle for the official use of Executive Engineer/Periyar Power House sanctioned against the condemned department van TN 60-4958 attached to AEE/ Mechanical Periyar subdivision and procurement of 1 No. New, Diesel driven, Bolero Model LX 2WD 7 Seater non AC BS-III Power Steering vehicle - Approval Accorded.	41
385)	(Per.) TANGEDCO Proceedings No.486 (Techl.Br.) Dt.06.11.2015.  NCTPS Stage -II - M II Circle - CHP Dn. Carrying out modification work in BCN 48A/B by providing mechanical drive instead of existing hydraulic drive for trouble free operation and maintenance under Open Tender System - Administrative Approval Accorded.	41
386)	(Per.) CMD TANGEDCO Proceedings No.487 (Techl.Br.) Dt.06.11.2015. TANGEDCO – IT Wing – Provision of Broadband internet connection to the office of the SE/Civil/DRIP, TNEB Complex, K.Pudur, Madurai and to the office of the AEE/CC/Maintenance office, Chennai – Approval Accorded.	42
387)	(Per.) CMD TANGEDCO Proceedings No.490 (Techl.Br.) Dt.07.11.2015. TANGEDCO – Tirunelveli Region – Tirunelveli EDC – Establishment of Rajagopalapuram 110/33-11 KV Sub Station – Purchase of 2.92 Acres of patta land through private negotiation – Payment of land cost – Approval - Accorded.	42
388)	(Per.) CMD TANGEDCO Proceedings No.99 (Techl.Br.) Dt.07.11.2015.  Mettur Workshop Circle – delegation of Power of Sanction and Powers for Purchase of Iron & Steel Materials and Re-constitution of different committees – Approved.	43
389)	Letter No.CE/CD/SE/CD&HP/EE/HP/A5/F.SECH-05/2008-09/ D.237/15, (Techl.Br.) dt.09.11.2015. Bhavani Barrage - 1 Hydro Electric Project (2 x 5 MW) -	45

Bhavani Barrage - 1 Hydro Electric Project (2 x 5 MW) - PO.No.SECH-05/2008-09-Establishment of Bulb Turbine based Hydro Electric Project of Capacity 2 x 5 MW which covers complete Design, engineering, procurement, manufacture, assembly, Inspection commissioning, trial/ reliability run conducting performance guarantee tests, on engineering, procurement and construction of (EPC) contract basis at Samayapuram Village, Coimbatore District, Tamil Nadu, India - Contract awarded to M/s. Sree Saravana Engineering Bhavani Private Limited in consortium with M/s. Hunan Allonward Hydro Generating Equipments Company Ltd., China - Amendment to Time Schedule - Amendment No 6 issued to purchase order - Regarding.

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390)	(Per.) FB TANGEDCO Proceedings No.60 (Techl.Br.) Dt.16.11.2015.  MM-II Circle – Specification No: M-27 /2014-2015 – Two Part Open Tender System – Supply of 3000 Nos. of 250 KVA/11 KV/433V Energy Efficient Distribution Transformers –Award of Rate Contract Order – Approval – Accorded.	46
391)	(Per.) (FB) TANGEDCO Proceedings No.63 (Techl.Br.) Dt.16.112015.  Specification No:M 25/2014-2015 – Procurement of 9 items of line materials – Award of Rate Contract Orders - Approved.	49
392)	(Per.) (CMD) TANGEDCO Proceedings No.494 (Techl.Br.) Dt.16.11.2015.	49
	TANGEDCO – NPKRR Maaligai – Replacing of 18 Nos. 2.0 Ton capacity window mode Air conditioner functioning in the chambers of Chief Engineers, CFC/Revenue & IRA having their offices at various locations in NPKRR Maaligai, TNEB Headquarters Complex, Chennai – 2 – Administrative Approval - Accorded.	
393)	Per. (CMD) TANGEDCO Proceedings No.496 (Techl.Br.) Dt.18.11.2015.  TANGEDCO – World Bank funded Dam Rehabilitation and Improvement Project (DRIP) – Dam Rehabilitation and Improvement of Kodayar Dam-I, Kodayar Dam-II, Upper Aliyar and Chinna Kuttiyar dams at an estimated cost of Rs.632.66 Lakhs, Rs.540.47 Lakhs, Rs.593.60 Lakhs and Rs.690.32 Lakhs respectively – Empowered Committee – Approved – Administrative Approval – Accorded.	50
394)	(Per.) (CMD TANGEDCO) Proceedings No.497 (Techl.Br.) Dt.20.11.2015.  TANGEDCO - Coal handling contract - P.O.48 dt.15.02.2001, P.O.49 dt.20.02.2001 & P.O.50 dt.04.04.2001 for movement and handling of coal by Rail-cum-sea route from the various collieries of Eastern Coalfields Ltd and Mahanadhi Coalfields Ltd, thro' the load ports of Haldia, Paradip and Vizag and discharge port of Tuticoirn and Chennai - Delay in finalizing fresh tender due to pending litigation in the Court - Extension of the existing coal handling contracts vide Tender Specn. Coal - 28, dt.18.09.2000 for a further period of three months from 01.12.2015 - Approved - Regarding.	51
395)	(Per.) (CMD) TANGEDCO Proceedings No.498 (Techl.Br.) Dt.21.11.2015.  North Chennai TPS I – SE/MI- Mill Plant Maintenance – Procurement of Roller journal assembly (in assembled condition) without grinding rollers for HP 803 Bowl mills in NCTPS-I at an approximate cost of Rs.180 lakhs (Rupees one hundred and eighty lakhs only) exclusive of taxes and duties under Open tender two part system – Administrative Approval - Accorded.	52
396)	(Per.) CMD/TANGEDCO Proceedings No.500 (Techl.Br.) Dt.21.11.2015.  TANGEDCO – MTPS –I – Provision of One number Nitrogen injection fire prevention and extinguishing system suitable for 250MVA, 15.75 KV/230KV Generator Transformer –I with all accessories at MTPS-I including erection & commissioning – Administrative Approval - Accorded.	53
397)	Per (FB) TANGEDCO Proceedings No.64, (Techl.Br.) Dt.23.11.2015.  Procurement of 15000 Nos of 11KV AB Switches with 11KV PT Insulators - Placing of Orders - Approved	53

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398)	Per TANGEDCO Proceedings (CMD) No.502, (Techl.Br.) Dt.23.11.2015.		55
	NCTPS Stage II - 2 X 600 MW - M II circle - TM Division - Solenoid valves for 600 MW steam turbine governing system of Units I & II from M/s. IMI Norgren Herion Pvt. Ltd., Noida, U.P Under Single tender/ Proprietary/Private sector - Administrative Approval Accorded - Regarding.		
399)	(Per) CMD TANGEDCO Proceedings No.503, (Techl.Br.) Dt.23.11.20 GAS - TURBINE SCHEMES - BASIN BRIDGE GAS TURBINE POWER STATION - PROPOSAL FOR THE SUPPLY, ERECTION AND COMMISSIONING OF CLOSED CIRCUIT TELEVISION (CCTV'S) AT BASIN BRIDGE GAS TURBINE POWER STATION - ADMINISTRATIVE APPROVAL ACCORDED.		56
400)	(Per) CMD TANGEDCO Proceedings No.504, (Techl.Br.) Dt. 23.11.20 TANGEDCO - HYDRO - Tirunelveli Generation Circle/Kodayar Power House-II - Provision of 110 KV Busbar protection arrangement for Improvisation of the protection system of Kodayar Power House-II - Administrative Approval - Accorded - Regarding.		56
401)	Per (FB) TANGEDCO Board Proceedings No.505, (Techl.Br.) Dt.24.11.2015.		57
	MTPS II (1X600 MW) - CHP-I - Procurement of Spares for Condensate Extraction Pump - Proposal to place an order on M/s. KSB Pumps Ltd., Chennai (Authorised dealer of OEM, M/s. KSB Shangai Pump Co. Ltd., China) under Single Tender System/Proprietary basis - Private sector - Approval Accorded - Regarding.		
402)	(Rt.) CMD TANGEDCO Proceedings No.100 (Techl.Br.) Dt.24.11.201	L <b>5</b> .	58
	Hydro - Generation Circle Kundah - Cleaning and Sweeping and Maintenance of water supply and sanitation arrangements in the Camp and Power House area of <b>Pykara, Singara and Glenmorgan</b> - Administrative Approval - Accorded.		
403)	(Per) FB TANGEDCO Proceedings No.65 (Techl.Br.) Dt.25.11.2015.		58
	TANGEDCO - Establishment of 1x800 MW Supercritical Coal based North Chennai Thermal Power Project, Stage-III - Draft Tender Specification for Design, Manufacture, Supply, Erection, Testing and Commissioning of Balance of Plant (BOP) Package and allied Civil Works related to BOP on open tender under two part system under EPC basis - Approval Accorded - Regarding.		
404)	(Per) FB TANGEDCO Proceedings No.66 (Techl.Br.) Dt.25.11.2015.		<b>59</b>
	TANGEDCO - Establishment of 2x800 MW Supercritical Coal based Uppur Thermal Power Project, in Ramanathapuram District under Two packages - Draft Tender Specification for Design, Manufacture, Supply, Erection, Testing and Commissioning of Balance of Plant (BOP) package and allied civil works related to BOP on Engineering, Procurement and Construction (EPC) basis - Approval Accorded.		
405)	(Per) CMD TANGEDCO Proceedings No.508, (Techl.Br.) Dt.25.11.20		60
	NCES - Acquiring 40 acres of land at free of cost offered by M/s. Kshema Power Infrastructure Company (P) Ltd for establishment of Thennampatty 400 KV SS - Taking up the work of Thennampatty 400 KV SS by TANTRANSCO under KFW funding instead of pavoorchatram 400 KV SS - Approved.		

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- 406) (Per) CMD TANGEDCO Proceedings No.512, (Techl.Br.) Dt.28.11.2015. 61

  TANGEDCO Hydro Erode Generation Circle Barrage Power House I/Chekkanur Design, Manufacture, Supply of Two numbers lift type
  barrage gate (15 mtrs x 9mtrs) and Dismantling of old barrage gate,
  erection & commissioning of new barrage gate at Gate no.3 and 14 as
  per the technical specifications Administrative Approval Accorded.
- 407) (Rt.) CMD TANGEDCO Proceedings No.102, (Techl.Br.) Dt.30.11.2015. 62 TANGEDCO Headquarters Dispensary Purchase of General Medicines from M/s. Tamil Nadu Medical Services Corporation Limited, Chennai for the Second half period of 2015 2016 (i.e. 01.10.2015 to 31.03.2016) for all TANGEDCO Dispensaries Advance Payment Orders Issued.
- 408) (Per) CMD TANGEDCO Proceedings No.514, (Techl.Br.) Dt.30.11.2015. 62 TANGEDCO - Computer Centre - Development of software for Recruitment - Administration wing Redeployment of two posts of Assistant Engineer/Electrical - procurement of 2 Nos Servers - Approval - Accorded.

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- 409) Per. (CMD) TANGEDCO Proceedings No.518 (Techl.Br.) Dt.01.12.2015. 28

  TANGEDCO Provision of private security arrangements to various
  Board's premises through M/s TEXCO Ltd Implementation of revised
  wages w.e.f. 01.04.2015 for the contract Employees of Tamil Nadu
  Ex-Servicemen's Corporation Ltd. Approval Accorded.
- 410) (Per) FB TANGEDCO Proceedings No.67 (Techl.Br.) Dt.05.12.2015.
   Import of Coal Tender Specification Procurement of total guaranteed quantity of 45.00 Lakh Tonnes of imported Steam coal of any origin for TANGEDCO through Kamarajar Port (Ennore)/Karaikal port and VOC Port/Tuticorin for the period from April 2016 to September 2016 under "Two Part" Open tender System Approval Accorded Regarding.
- 411) (Per.) FB TANGEDCO Proceedings No.68 (Techl.Br.) Dt.07.12.2015.
   TANGEDCO Global tender called for under two part system for Bolier Turbine Generator (BTG) package under Engineering, Procurement and Construction (EPC) basis for establishment of 1 x 800 MW Supercritical Coal based North Chennai Thermal Power Project, Stage III in the premises of existing NCTPS Acceptance of Techno Commercial bid and Opening of price bid Approval Accorded Regarding.
- 412) (Per) TANGEDCO Proceedings (CMD) No.519 (Techl.Br.) Dt.07.12.2015. 31 NCTPS –I MI- AHP Supply and erection of 40 Nos. both end flanged and 20 Nos. single end flanged Cast Basalt lined pipes of O.D 406 mm and 6 metre length after dismantling the existing damaged pipes in Ash Slurry Disposal Line No.3 and devoluting the dismantled pipes to NCTPS stores at a cost of Rs.95.48 lakhs Administrative Approval Accorded.
- 413) (Per.) FB TANGEDCO Proceedings No.70 (Techl.Br.) Dt.08.12.2015.
   Gas Turbine Schemes Kuttalam Gas Turbine Power Station Hot Gas Path Inspection Proposal to accept the offer of M/s BHEL-GE Gas Turbine Service Private Limited, Hyderabad and to award works contract to them Approval by the Board Regarding.

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414)	(Per.) FB TANGEDCO Proceedings No.71 (Techl.Br.) Dt.08.12.2015 TANGEDCO - Mettur Thermal Power Project (MTPP) - Stage III - (1x600MW) - Modification in the existing railway sidings at MTPP Yard as suggested by the Railways - Work order No.01, dated 26.03.2012 entrusted to M/s. Sothern Railways, on Deposit Contribution Works (DCW) basis - To ratify having given acceptance to Southern Railways to carry out the addition/ alteration of works at MTPP yard and to amend the work order - Approved - Regarding.		32
415)	(Per.) FB TANGEDCO Proceedings No.72 (Techl.Br.) Dt.09.12.2015 Tuticorin Thermal Power Station - 210 MW Generator - Rectification of Hydrogen gas/Stator water leakage in released Generator Stator - Entrusting works to M/s. BHEL under single tender, proprietary basis - Approval - Accorded.	:	33
416)	Per. (FB) TANGEDCO Board Pro. No.73 (Techl.Br.) Dt.09.12.2015.  NCTPS-II (2x600 MW) - Procurement of PA fan blades and its accessories - Placing of order on M/s. BHEL, Chennai under Single Tender System/Proprietary basis/Public Sector - Approval Accorded - Regarding.		34
417)	(Per.) FB TANGEDCO Proceedings No.74 (Techl.Br.) Dt.09.12.2015 TANGEDCO - Sillahalla Pumped Storage Hydro Electric Project (4 x 500 MW) - Preparation of Detailed Project Report, obtaining statutory clearances and offering Engineering consultancy services for preparation of EPCC tender specifications and other pre-contract services for Sillahalla Pumped Storage Hydro Electric Project - Phase-I in Nilgiris District - Awarding the work to M/s. Aarvee Associates, Architects Engineers & Consultants Pvt. Ltd., Hyderabad - Approval - Accorded.	) , -	35
418)	(Per.) FB TANGEDCO Proceedings No.75 (Techl.Br.) Dt.09.12.2015 Kundah Pumped Storage Hydro - Electric Project - Phase II (2x125 MW) in Nilgiris District - Administrative approval of Board to execute the phase II of the Project - Approval - Accorded.		36
419)	(Per.) FB TANGEDCO Proceedings No.76 (Techl.Br.) Dt.09.12.2015 Kundah Pumped Storage Hydro - Electric Project - Phase III (1x125 MW) in Nilgiris District - Administrative approval of Board to execute the phase III of the Project - Approval - Accorded.		39
420)	(Per.) FB TANGEDCO Proceedings No.77 (Techl.Br.) Dt.09.12.2015 TANGEDCO - Projects - EPC contract awarded to M/s Lanco Infra Tech Limited (LITL), Gurgaon for establishing the "1x660 MW Supercritical Ennore Thermal Power Station Expansion Project" - Detailed separate Purchase order issued for Supply and Erection, Testing & Commissioning including civil works - Request made by M/s LITL to TANGEDCO for making payment through letter of credit (LC) directly in favour of their Off shore supplier in respect of Foreign supplies - modification in Terms of payment in the Supply P.O - Approval Accorded - Regarding.	  -  -	42
421)	(Per.) TANGEDCO Proceedings (CMD) No.524 (Techl.Br.) Dt.10.12.2015.  NCTPS -I - ES Circle - TGM Division - Attending Axial shift key correction	l	46

works in Unit- II turbine at NCTPS-I at an approximate total cost of Rs.28.70 lakhs (Exclusive of service tax) by M/s.BHEL, Chennai under Single Tender System Proprietary basis / Public sector - Administrative

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- 422) (Rt.) CMD TANGEDCO Proceedings No.103 (Techl.Br.) Dt.11.12.2015.
   46
   Hydro Erode Generation Circle Estimate for providing Private Security for Bhavani Kattalai Barrage Power House III, Solasiramani from the date of utilization for the year 2015-2016 Administrative Approval Accorded.
- **423) (Per.) CMD TANGEDCO Proceedings No.526 (Techl.Br.) Dt.14.12.2015. 47** TANGEDCO MTPS-I Procurement of 1 No. New HV/LV Coil with discount on the released HV/LV coil suitable for AREVA Make Generator Transformer (SI.NO.B30274) 250MVA, 15.75KV/230KV Administrative Approval Accorded.
- 424) (Per.) CMD TANGEDCO Proceedings No.527 (Techl.Br.) Dt.14.12.2015. 47

  TANGEDCO Replacement of 2 Nos., OTIS make ("C" & "D") old passenger lifts functioning in Central wing of NPKRR Maaligai by a new passenger lifts of 13 persons capacity which includes Design, Supply, Erection, Commissioning, all taxes and duties and Maintenance of new passenger lift and dismantling of existing old lift Administrative Approval Accorded.
- 425) Per. TANGEDCO Proceedings (CMD) No.528 (Techl.Br.) Dt.15.12.2015.
   48 MTPS-II-TGM&CA Procurement of I No Two stage 450LPM Oil Filtration unit for Main Turbine MOT Oil Purification Administrative Approval Accorded Regarding.
- 426) (Per.) CMD TANGEDCO Proceedings No.529 (Techl.Br.) Dt.15.12.2015. 48
  Vehicle procurement of 1 No. New, Diesel driven, Force make Tempo Traveller ambulance vehicle towards replacement of the condemned diesel driven Ambulance van bearing Regn.No. TN-41-D-2622 attached to AEE/Operation/Sarkarpathy power house in Navamalai division under the control of Superintending Engineer/ Generation Circle/Kadamparai Approval Accorded.
- 427) (Per.) CMD TANGEDCO Proceedings No.530 (Techl.Br.) Dt.15.12.2015. 49 TANGEDCO- Coimbatore Region Nilgiris EDC Establishment of new 33/11 KV SS at Keradamattam, Kodanadu village, Kothagiri taluk, Nilgiris District Alienation of 0.48 hectares of Government poramboke land, classified as unassessed waste land Payment of land cost Approval Accorded.
- 428) (Per.) CMD TANGEDCO Proceedings No.532 (Techl.Br.) Dt.15.12.2015. 49

  NCTPS Stage-II-ES circle TGM Division Impellers for cooling water pumps (Auxiliary cooling water pumps, Turbine Generator De-mineralized cooling water pump & Steam Generator De-mineralized cooling water pump)- Under single/tender/proprietary/private sector basis from M/s. Flowmore Limited, Chennai Administrative Approval Accorded Regarding.
- 429) (Per.) FB TANGEDCO Proceedings No.79 (Techl.Br.) Dt.19.12.2015.
  TANGEDCO Projects Establishment of 2 X 800 MW Supercritical Coal based Uppur Thermal Power Project Tender for BTG Package and allied Civil works related to BTG on EPC basis Specification No.SE/E/T&H(P)/OT No.01/2015-16- Bid submitted by M/s. Doosan Power Systems India Pvt. Ltd., Mumbai Rejection Approval Accorded.

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-	<b>Per. (CH) TANTRANSCO Proceedings No.186 (Techl.Br.) Dt.19.12.2015.</b> Electricity - Transmission Projects-I- Unprecedented rain and subsequent floods damaged the entire files of offices in Chief Engineer/Transmission Projects-I wing at Guindy Industrial Estate, Chennai - 32 - Proposal for disposal of damaged file - Administrative -Approval - Accorded.	51
431)	(Per) CMD/TANGEDCO Proceedings No.539 (Techl.Br.) Dt.19.12.2015. TANGEDCO - MTPS-I - Occupational Health - Conducting Comprehensive Medical Examination to all the employees of MTPS-I - Administrative Approval - Accorded.	52
432)	Per TANGEDCO Proceedings (CMD) No.540 (Techl.Br.) Dt.19.12.2015.  MTPS-I - Procurement of 3 Nos. new Bowl assembly set with open type impeller of 64 " VMF Version & Retrofit in the exiting Mather & Platt make cooling water pump in unit-I under single tender/proprietary basis /private sector from M/s. Mather & platt pumps Ltd, Pune - Administrative Approval - Accorded.	53
433)	(Per) TANGEDCO Proceedings (CMD) No.541, (Techl.Br.) Dt.19.12.2015.  NCES - Failure of 230 KV CTs at Sankaneri 230/110-33 KV SS - Supply of 2 Nos. 230 KV CT (1000-500/1A) to TANGEDCO by M/s. Suzlon Energy Ltd under reimbursement basis - Approval - Accorded.	53
434)	Per TANGEDCO Proceedings (CMD) No.542, (Techl.Br.) Dt.21.12.2015.  TTPS - ES - Procurement of one number New Transformer winding resistance meter under T & P account for MRT - I Divison of ES Circle of TTPS - Administrative Approval - Accorded.	54
435)	(Per) CMD TANGEDCO Proceedings No.544, (Techl.Br.) Dt.22.12.2015. Vehicle - Procurement of 1 no, new Diesel driven, Tempo Traveller Bus, 3350 mm WB, Seating (14+D), BSIII, Power steering model vehicle in place of condemned van bearing Regn. No. TN 72 E-8025 attached to AEE/ Mechanical/Kodaiyar subdivision - Approval - Accorded.	55
436)	(Per) CMD TANGEDCO Proceedings No.549, (Techl.Br.) Dt.28.12.2015. TANGEDCO/Hydro - Generation Circle/Kundah - HE 2318 - Procurement of 20 nos. Transformer Differential Protection Relays for replacement/provision to improve the protection system of various Power Houses in Kundah Generation Circle - Revised Administrative Approval - Accorded.	55
437)	(Per) CMD TANGEDCO Proceedings No.550, (Techl.Br.) Dt.28.12.2015. Vechicle - Procurement of 1 No. New Diesel driven, Toyota Innova 2.5 GX 7 seater BS-IV AC car instead of Toyota Innova 2.5 GX 8 seater BS-IV AC car towards replacement of the condemned Corporation petrol driven Maruthi Zen car bearing registration No: TN-01-X-2545 attached to VIP Pool under the control of CPRO/TANGEDCO/Chennai - Amendment - Issued.	56
438)	Per (CMD) TANGEDCO Proceedings No.551, (Techl.Br.) Dt.28.12.2015.  TANGEDCO - Hydro Project - Court Case - Writ petition - filed by Tmt.	56

TANGEDCO - Hydro Project - Court Case - Writ petition - filed by Tmt.
Zainubu begum, Thiru A. MahamedFaruk and Tmt. Mayangammal alias
Mayangathal - W.P.No.34418, 34419, 33026 of 2014 - for payment of
compensation for lands involved in acquisition for construction of Bhavani
Barrage - II H.E.P. - Payment of fees to the Senior Advocate and Standing
Counsel for their appearances at the hearing in the Hon'ble High Court
of Madras - Approval - Accorded - Regarding.

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439)	(Per) TANGEDCO Proceedings (CMD) No.552, (Techl.Br.) Dt.29.12.2015.  North Chennai TPS-I - M II Circle - ECHS Division - Supply and erection of roller shaft assembly with accessories for Eccentric disc screen 3A at SCH II of ECHS under Open Tender System - Administrative Approval -		57
	Accorded.		
440)	Per TANGEDCO Proceedings (CMD) No.553, (Techl.Br.) Dt.29.12.20 Tuticorin Thermal Power Station - Unit I - R&M works - Design, Engineering, Supply, Erection, Testing, and Commissioning of latest Distributed Digital Control Monitoring and Information Systems (DDCMIS) for open loop control System (OLCS), Furnace Safeguard Supervisory System (FSSS), Soot Blower Systems, Turbine Protection Systems and Power plant controls including upgradation of Human Machine Interface (HMI) part of Closed Loop Control System (CLCS) in Unit-I of TTPS by replacing the existing Outdated controllers - Administrative Approval - Accorded.		58
441)	Per TANGEDCO Proceedings (CMD) No.554, (Techl.Br.) Dt.29.12.20 Tuticorin Thermal Power Station - Retrofitting of existing 1 No. Freight cum Passenger lift in Unit - IV Boiler area by latest feature and state of art technology with Variable Voltage Variable Frequency (V3F) controller drive under R&M work - Administrative Approval - Accorded.		58
442)	Per TANGEDCO Proceedings (CMD) No.555, (Techl.Br.) Dt.30.12.20 MTPS - I - R&M - Proposal for Supply and Erection of Seamless carbon steel distance piece assembly with fabricated pipe bends for XRP 803 Mills - 617 mtr for Unit-II during COH 2015-2016 - Administrative Approval - Accorded.		59
443)	(Per) (CMD) TANGEDCO Proceedings No.556, (Techl.Br.) Dt.30.12.2015.  TANGEDCO - MTPS-I - Procurement of one No.spare HV and LV coil suitable for BHEL Make Generator Transformer (SI.No.2040938) 250 MVA, 15.75 KV/230 KV - Administrative Approval - Accorded.		59
444)	(Per) TANGEDCO Proceedings (CMD)No.557, (Techl.Br.) Dt.30.12.2015.  NCTPS I - M II - ECHS - Design, Engineering , Fabrication, Supply, Erection, Testing, Commissioning of two streams of conveyors including secondary crusher house from JTB1 at CB3 of KPL to JNT 61A at NCTPS I and interlinking the same with the existing ECHS of NCTPS I including Operation & Maintenance of the above for a period of 5 years -		60
445)	Administrative Approval Accorded.  (Per) (CMD) TANGEDCO Proceedings No.559 (Techl.Br.) Dt.30.12.2015.  TANGEDCO - Projects - 2x600MW, NCTPS, Stage - II - Supply and Installation of public address system in the conference hall at service building of NCTPS, Stage-II - Administrative Approval Accorded - Regarding.		60
446)	(Per) TANGEDCO Proceedings (CMD) No.560 (Techl.Br.) Dt.30.12.2015.  NCTPS -I - MI Circle - MPM Division - Procurement of 2 sets of Worm Gear & Worm Shaft Assemblies for HP 803 Mills 2F and 3D at an approximate cost of Rs. 75 Lakhs (Rupees Seventy five lakhs only) under Open Tender two part System - Administrative Approval Accorded.		61

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- 447) (Per) (FB) TANGEDCO Board Pro. No.80 (Techl.Br.) Dt.31.12.2015.

  NCTPS -I M II Circle Open Tender Two part system procurement of Various sizes of Steel Cord Conveyor Belts with Steel Breakers for ECHS Conveyors of NCTPS-I Opening price bid of the eligible tenderer and reject the offers of the unqualified tenderers in respect of the tender floated against the Specification No.CE/NCTPS-I/54/15-16 Approval Accorded.
- 448) (Per) TANGEDCO Proceedings (CMD) No.562 (Techl.Br.) Dt.31.12.2015.

62

NCTPS -I - M I Common Auxiliaries Division - Replacement of 2 sets of severely corroded and deteriorated MS Trash Racks with SS 316 Trash Racks - Administrative Approval Accorded.

- 449) (Per) TANGEDCO Proceedings (CMD) No.563 (Techl.Br.) Dt.31.12.2015. 63

  NCTPS M II Circle ECHS Improvement works Design, Engineering,
  Supply, Fabrication, Erection, Testing and Commissioning of belt
  conveyors for interlinking ECHS conveyors BCN 58A/B to ICHS conveyors
  4A/4B including Operation & Maintenance of the system for a period of
  3 years from the date of commissioning Administrative Approval -
- 450) (Per) CMD/TANGEDCO Proceedings No.564 (Techl.Br.) Dt.31.12.2015. 63

  MTPS Mech-II Circle O&AHS procurement of cartridge assembly
  for Allweiler make HFO pumps Model:T3S-100/44 of Fuel Oil Pump
  House, Stage-II Administrative Approval Accorded.

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