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- 122) **(நிலை) தலைவர் மற்றும் மேலாண்மை இயக்குநர்/ தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழகம் செயல்முறை ஆணை எண்.199, (செயலகக் கிளை) நாள் 08.11.2018.**படிகள் பழைய ஊதிய விகிதத்தின் அடிப்படையில் 01.12.2007க்கு முந்தைய ஊதிய விகிதம் மற்றும் 01.12.2015க்கு முந்தைய ஊதியம் மற்றும் தர ஊதியம் அடிப்படையில் அகவிலைப்படியை பெற்றுவரும் பணியாளர்களுக்கு 01.07.2018 முதற்கொண்டு உயர்த்தப்பட்ட அகவிலைப்படி வீதம் ஆணைகள் வெளியிடப்படுகிறது.
- 123) (Per) CMD TANGEDCO Proceedings No. 200, (BOSB) Dated 08.11.2018.
 16 Establishment TANGEDCO Re- constitution/Constitution of Departmental Promotion Committee for the post of Chief Internal Audit Officer and Senior Deputy Chief Internal Audit Officer Orders Issued.
- 124) (Per) CMD TANGEDCO Proceedings No. 201, (BOSB) Dated 09.11.2018.

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- 125) Memo.(Per) No.32129/A22/A222/2018-1, (BOSB) Dated 12.11.2018.

 Establishment TANGEDCO Sanction of further continuance of certain posts (Technical and Non-Technical) in Divisions and Sub-Divisions of Enforcement Wing and Flying Squad/Chennai for a further period of one year Orders Issued.
- 126) (Per) CMD TANGEDCO Proceedings No. 202, (BOSB) Dated 13.11.2018.

 Establishment TANGEDCO Redeployment of one post of Executive Engineer/
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- 127) (Per) CMD TANGEDCO Proceedings No. 204, (BOSB) Dated 14.11.2018.

 ESTABLISHMENT TANGEDCO Preparation of panel suitable for promotion to the higher post Re-constitution/Constitution of Departmental Promotion Committee for the post of Chief Internal Audit Officer and Senior Deputy Chief Internal Audit Officer Fixing of Crucial date Orders Issued.
- 128) (Per) CMD TANGEDCO Proceedings No. 203, (BOSB) Dated 15.11.2018. 21
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- 129) (Per.) (FB) TANGEDCO Proceedings No. 19, (Adm.Br.) Dated 16.11.2018.

 Recruitment Direct Recruitment of 250 Junior Assistant/Accounts in addition to 250 posts already approved vide Proceedings No.133 (Adm. Branch) dated 15.07.2017 Through Employment Exchange and Open Market Orders Issued.
- 130) (Per.) (FB) TANGEDCO Proceedings No. 20, (Adm.Br.) Dated 22.11.2018.
 22 Recruitment Direct Recruitment of 2000 Field Assistant (Trainee) in addition to 900 posts already approved vide Proceedings No.3 dated 15.02.2018 Through Employment Exchange and Open Market Orders Issued.
- 131) (Per) CMD TANGEDCO Proceedings No. 10, (Audit Br.) Dated 23.11.2018.

 Tamil Nadu Electricity Board now TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited General Provident Fund Rate on Interest at 8% (Eight percent) for the period from 01.10.2018 to 31.12.2018 Orders Issued.
- 132) (Per) CMD TANGEDCO Proceedings No. 11, (Audit Br.) Dated 23.11.2018.

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134)	(Per) CMD TANGEDCO Proceedings No. 206, (BOSB) Dt. 27.11.2018. TANGEDCO – Natural Calamity – Cyclonic storm "GAJA" – Willingness to contribute o day's salary to the Chief Minister's Public Relief Fund towards relief and rehabilitati measures in the affected Districts – Orders – Issued.	
135)	(Per) (CMD) TANGEDCO Proceedings No. 119, (Adm.Br.) Dt. 29.11.2018. TANGEDCO – Extensive damage to the electrical Distribution network of TANGEDCO due to Cyclone "Gaja" on 16.11.2018 – Provision of snacks, wages for the worker RWE staff and officials from Andhra Pradesh, Telangana, Kerala, Karnataka and N engaged for quick restoration of supply – Approval Accorded.	rs, LC
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136)	Memo.No.44145/A18/A183/2018-4, (BOSB) Dated 05.12.2018. Medical Aid – New Health Insurance Scheme, 2018 for Pensioners (including spouse Family Pensioners – Provision of Health Care Assistance to the Pensioners (includi spouse)/Family pensioners through the United India Insurance Company Limited Chennai orders – Issued – Certain instructions –Issued.	ng
137)	Memo.No.58205/A23/A232/2018-2, (BOSB) Dated 05.12.2018. TANGEDCO – Dispensing of all disposable plastic materials, including plastic folders, in TANGEDCO, TANTRANSCO and TNEC Ltd. offices –Orders – Issued.	13 in
138)	Memo. (Per) No.55997/A23/A232/2018-1, (BOSB) Dated 06.12.2018. Establishment – TANGEDCO – Prohibition of Sexual Harassment of Women workplace – Constitution of Internal Complaints Committee in Headquarters Change Member – Orders – Issued.	
139)	Memo.(Per) No.64337/A22/A221/2018-1, (BOSB) Dated 11.12.2018. TANGEDCO – Implementation of a proper information system – Payment of Cash Reward to the information who give information about power theft etc. – Sanction of additional amount – Orders – Issued.	14
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141)	Memo.(Per) No.61330/A18/A183/2018-1, (BOSB) Dated 13.12.201 TANGEDCO – Pension – Periodical discussion with Pensioner's Associations Constitution of State Level Committee – Orders – Issued.	
142)	Memo.(Per) No.099718/1113/G.44/G.441/2018, (Adm.Br.)Dt. 17.12.2018. Tamil Nadu Construction Workers Welfare Fund – Contribution to the fund Clarification - Regarding.	17
143)	Memo. No.66560/A18/A183/2018-1, (BOSB) Dated 19.12.2018. Medical Aid – New Health Insurance Scheme, 2018 for Pensioners (including spouse Family Pensioners- Provision of Health Care Assistance to the Pensioners(includi spouse)/Family Pensioners through the United India Insurance Company Limited Chennai – Orders issued – Further instructions – Issued.	ng
144)	Memo. (Per) No.62242/A23/A232/2018-1, (BOSB) Dated 26.12.2018. TANGEDCO – Proposal from the Head of Departments to be sent through e-mail to t Government of Tamil Nadu – Copy of Government letter- Communicated.	19 he
145)	Memo. (Per) No.23292/A3/A31/2018-5, (BOSB) Dated 31.12.2018. TANGEDCO – Employees Retired after 01.12.2015 – Revision of Wages and Revision Pension – Rending cases in Audit Branch – instructions – Issued.	20 of

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for the transmission line in the nature of repair and maintenance work sanctioned by the M/s. Power Finance Corporation Limited, New Delhi - Acceptance of Loan - Approved by the

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- 12) (Per) CH TANTRANSCO Proceedings No.07 (Accts.Br.) Dated 03.04.2018.

 TANTRANSCO Financial assistance of REC for RTL of Additional loan of Rs.51776.22 lakhs Transmission scheme under P:SI (Trans) category sanctioned by Rural Electrification Corporation Ltd., (REC Ltd.,) New Delhi acceptance of Loan Approved by the Borrowing Committee Orders Issued.
- 13) (Per) CH TANTRANSCO Proceedings No.08 (Accts.Br.) Dated 20.04.2018.

 TANTRANSCO Financial assistance of REC for RTL of Rs.5784.88 lakhs for 01 no.
 Transmission scheme under P:SI (Trans) category sanctioned by Rural Electrification

 Corporation Ltd., (REC Ltd.,) New Delhi Acceptance of Loan Approved by the Borrowing

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14) (Per) CH TANTRANSCO Proceedings No.9 (Accts.Br.) Dated 07.05.2018.

TANTRANSCO - Term loans availed - Assets Hypothecated as security - fully repaid - charge to be released in Registrar of Companies (RoC) - Approved by the Borrowing Committee - Orders - Issued.

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- 15) (Per) FB TANGEDCO Proceedings No.5 (Accts.Br.) Dated 07.06.2018.
 TANGEDCO Government of Tamil Nadu has proposed to make an amendment in Section 16 of the Tamil Nadu Transparency in Tenders Act, 1998 To engage M/s.CRISIL Limited rating agency on nomination basis for Credit rating Government Guaranteed bonds to the tune of Rs.7605 crores under UDAY Scheme Order Issued.
- 16) (Per) CH TANTRANSCO Proceedings No.10 (Accts.Br.) Dated 19.06.2018.

 TANTRANSCO Financial assistance of Rs.150 crores as Medium Term Loan (MTL) for meeting the shortfall due to inadequate tariff revision sanctioned by Rural Electrification Corporation Ltd., (REC Ltd,.) New Delhi Acceptance of Loan Approved by the Borrowing Committee Order Issued.
- 17) (Per) CH TANTRANSCO Proceedings No.11 (Accts.Br.) Dated 19.06.2018.

 TANTRANSCO Financial assistance of REC for RTL of Rs.3848.25 lakhs for 01 no. Transmission scheme under P:SI (Trans) category sanctioned by Rural Electrification Corporation Ltd., (REC Ltd.,)

 New Delhi acceptance of Loan Approved by the Borrowing Committee Orders Issued.
- 18) (Per) CH TANTRANSCO Proceedings No.12 (Accts.Br.) Dated 22.06.2018.

 TANTRANSCO Financial assistance of REC for RTL of Rs.5784.88 lakhs for 01 no.

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- 19) (Per) FB TANGEDCO Proceedings No.7 (Accts.Br.) Dated 30.06.2018.

 TANGEDCO Filing of Income-tax returns to the Income-tax authorities Complying with the provisions of Section 44AB of Income Tax Act 1961 for the year 2017-2018 Appointment of Tax Auditor Regarding.

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- 20) (Per) CMD TANGEDCO Proceedings No. 13 (Acct.Br) Dated 04.07.2018 18 CERC Order dated 14.05.2018 in Petition No.222/TT/2016 for determination of Transmission Tariff from DOCO to 31.03.2019 for the Asset: 1x125 MVAR Bus Reactor at 400 kV Nagapattinam GIS along with associated bays and equipment under Transmission System associated with Common Transmission Scheme associated with ISGS Projects in Nagapattinam/ Cuddalore Area of Tamil Nadu Part-A1 (a) in Southern Region for tariff block 2014-2019 Approval of the Chairman cum Managing Director Communicated.
- 21) (Per) CH./TANTRANSCO Proceedings No.13 (Acct.Br) Dated 13.07.2018

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>	Stage-II (2x600MW) Thermal Power Stations - Approval - Accorded.	
48)	Per. (CMD) TANGEDCO Proceedings No.80 (Techl.Br.) Dated 08.02.2018.	64
	TANGEDCO - Chennai South Region - Kanchipuram EDC - Construction of Division	
	Office Building for EE/O&M/Thiruvallur with Revenue unit at Tiruvallur 110KV SS	
49)	premises - Administrative Approval - Accorded. (Per) CMD TANGEDCO Proceedings No.81 (Techl.Br.) Dated 08.02.2018.	65
49)	MMII- Vehicle - Condemnation of diesel driven Departmental vehicle Matador Van	65
	bearing Regn.No.TN-27-W-8959 attached to Executive Engineer/Training &	
	Environment/MTPS I Division and Procurement of 1 No. New, Diesel driven, Mahindra	
	Bolero LX Power + 2WD 7 Seater non AC BS IV, PS vehicle towards replacement of the	
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50)	(Per) CMD TANGEDCO Proceedings No.82 (Techl.Br.) Dated 08.02.2018.	65
,	MMII- Vehicle - Procurement of 1 No. New, Diesel driven, Toyota Innova Crysta (GX-	
	7S-MT) BS4 power steering Model AC vehicle for the use in VIP pool in Coimbatore	
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	CPRO/TANGEDCO for the use of Director/Transmission/Projects and diversion of the	
	TOYOTO COROLLO car bearing registration number TN-01-AF-4767 in the VIP pool to	
	the needy place - Administrative Approval - Accorded.	
51)	Per (FB TANGEDCO) Proceedings No.15 (Techl.Br.) Dated 12.02.2018.	66
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	Corporation Pvt Ltd (SICPL) - Utillisation of M/s. Chettinad International Coal Terminal	
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(Per) CH TANTRANSCO Proceedings No.36 (Techl.Br.) Dated 14.02.2018.

MM II- Vehicle-Procurement of 1 No.new diesel driven, Eicher 10.75-32 seater staff bus, BSIV, PS towards replacement of condemned Department lorry TN 55 A5117 attached to Assistant Engineer/Line/Pudukottai for the official use of lines sub division/Pudukottai under the control of Superintending Engineer/Operation/Trichy-

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53)	(Per) B.P (FB.) No.16 (Techl.Br.) Dated 15.02.2018. TANGEDCO - Udangudi Projects - Open Tender (Two Part System) floated under International competitive bidding basis for Establishment of Captive Coal Jetty with Unloading facilities and Pipe Conveyor system for 2x660 MW Udangudi Super Critical Thermal Power Project under single EPC contract - Award of EPC contract to M/s ITD Cementation India Limited, Mumbai - Approval - Regarding.	68
54)	Per. (CMD) TANGEDCO Proceedings No.90 (Techl.Br.) Dated 16.02.2018. TANGEDCO - Chennai North Region - Chennai EDC/West - Construction of new compound wall all around the Ambattur SIDCO 110/11 KV SS - Administrative Approval Accorded.	69
55)	Per. (CMD) TANGEDCO Proceedings No.91 (Techl.Br.) Dated 16.02.2018. TANGEDCO - Chennai North Region - Chennai EDC/West - Construction of new compound wall all around the Ayapakkam 110 11 KV SS - Administrative Approval - Accorded.	69
56)	(Rt.) CMD TANGEDCO Proceedings No.12 (Techl.Br.) Dated 17.02.2018. Hydro - Generation Circle/Kadamparai - Improvement works to the existing Steel Drinking Water Tank at Upper Aliyar Dam Camp by replacing the worn out MS plates to arrest leakages, covering the top with MS plates and painting with anti corrosion paint to protect from corrosion - Administrative - Approval - Accorded.	70
57)	Rt. (CMD) TANGEDCO Proceedings No.13 (Techl.Br.) Dated 17.02.2018. Restructured Accelerated Power Development and Reforms Programme (R-APDRP) - Issue of Annual Maintenance Contract (AMC) for HP make server - Utilized at GIS division in the O/o CE/R-APDRP - Administrative - Approval - Accorded.	71
58)	Per (CMD TANGEDCO) Proceedings No.94 (Techl.Br.) Dated 17.02.2018. 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 01.03.2018 - Approved - Regarding.	71
59)	(Per) FB TANGEDCO Proceedings No.17 (Techl.Br.) Dated 19.02.2018. TANGEDCO - Procurement of steaming (Non Coking) coal from M/s TNPL on stock and sale basis - Total guaranteed quantity of 1.15 lakh MT +/- tolerance (70000 MT+/- 2% ex-karaikal port and 45000 MT +/- 1% ex-Tuticorin) of Steam coal - Ratification for the action taken based on the approval accorded by the CMD/TANGEDCO - Approval and Ratification of the Board requested - Regarding.	72
60)	(Per) CMD/TANGEDCO Proceedings No.99 (Techl.Br.) Dated 20.02.2018. Import of coal - Arbitration case in respect of P.O.No.100 Dt.26.05.2015 place on M/s. Adani Global Pte Ltd., Singapore for supply of imported coal - Committee to be constituted to resolve certain issues at Management level - Approval Accorded.	72
61)	(Per.) CMD TANGEDCO Proceedings No.100 (Techl.Br.) Dated 20.02.2018. TANGEDCO - Projects - Specification No.SE/E/T&H(P)/O.T. No.01/2016-2017 Design, Manufacture, Supply, Erection, Testing and Commissioning of Balance of Plant (BOP) Package and allied civil works related to BOP on Engineering, Procurement and	73

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Approval Accorded. 62) (Per) CH TANTRANSCO Proceedings No.40 (Techl.Br.) Dated 22.02.2018. **75** MMII- Vehicle -Enhancement of monthly ceiling limit fixed for hiring of diesel driven Car/ Van/Jeep utilized by officers in P&C Wing of TANTRANSCO - Administrative Approval - Accorded.

Construction (EPC) basis for the Establishment of 2x800 MW Supercritical Coal Based Uppur Thermal Power Project at Ramanathapuram District - Award of contract -

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- 63) (Per) CMD TANGEDCO Proceedings No.104 (Techl.Br.) Dated 22.02.2018. 75 Procurement of 1 No. New, Diesel driven, Mahindra Scorpio S3 BS4 2WD power steering Model AC Car for the use of Chief Engineer/Distribution/Tirunelveli instead of Mahindra Scorpio S2 BS4 2WD power steering Model AC Car for the use of Chief Engineer/ Distribution/Tirunelveli Amendment issued Regarding.
- 64) (Per) CMD TANGEDCO Proceedings No.105 (Techl.Br.) Dated 22.02.2018. MMII-Vehicle -Procurement of 2 No. New, Diesel driven, AC, DZIRE VDI BS4 power steering Model AC Cars, one no. for the official use of Engineer/Distribution/Chennai (North) towards replacement of Indigo Car bearing Superintending No: TN-01-AU-0969 proposed for diversion to Engineer/Chennai (Central) EDC/Chennai against cancellation of existing hiring orders and one no. for the official use of Chief Engineer/Distribution/Chennai (South) towards replacement of Tata Manza AC Car bearing Registration No.TN-01-K-8803 proposed for diversion to Superintending Engineer/TEDC/Tuticorin against cancellation of existing hiring orders for provision of vehicle-Administrative Approval - Accorded.
- 65) (Per) CMD TANGEDCO Proceedings No.106 (Techl.Br.) Dated 22.02.2018. 77 Vehicle Revised rates to be collected from the officers for utilizing staff car/departmental vehicles for commuting from residence to office and back retrospectively from 05.12.2017 Regarding.
- Per TANGEDCO Proceedings (CMD) No.109 (Techl.Br.) Dated 27.02.2018.
 Tuticorin Thermal Power Station Unit V Replacement of existing defective Steam and Water Analysis Systems (SWAS) in Unit-V Administrative Approval Accorded.

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- (Per.) F.B TANGEDCO Proceedings No.18, (Techl. Br.) Dated 01.03.2018.
 MM-II Circle e-tender Specification No:M-20/2017-2018 Two Part Open Tender System Procurement of 2500 Nos. of 200 KVA/22KV/433V Energy Efficient Level-2 Distribution Transformers Award of Purchase Orders Approval Accorded.
- 68) (Per.) F.B TANGEDCO Proceedings No.19, (Techl. Br.) Dated 01.03.2018. 106 MM-II - e-Tender Specification No:M-17/2017-2018 - Procurement of 430 Nos. of 500 KVA/11KV/433V Distribution Transformers Energy Efficient Level-2 under Two Part Open Tender Rate Contract System - Award of Purchase Orders - Approval -Accorded.
- (Per.) F.B TANGEDCO Proceedings No.20, (Techl. Br.) Dated 01.03.2018.
 MM-II e-Tender Specification No:M-5/2017-2018 Procurement of 3497 Nos. of 63
 KVA/11KV/433V Distribution Transformers Energy Efficient Level-2 under Two Part Open Tender Rate Contract System Award of Purchase Orders Approval Accorded.
- 70) Per (FB) TANGEDCO Board Proceedings No.21 (Techl. Br.) Dated 01.03.2018.

 NCTPS I ES Circle EM-I Division-Payment towards Hire charges for 1 No. 3 Phase,
 250 MVA/15.75 KV/230KV Generator Transformer diverted from NLCIL/Neyveli to
 NCTPS-I-Ratification & Approval Accorded.
- 71) Per. (FB) TANGEDCO Proceedings No.22, (Techl. Br.) Dated 01.03.2018. 110

 MMI- Specification No.M.11/2017-2018 Procurement of 290 Km of 1100V, 4x240 sqmm LT UG XLPE Aluminium power cable Placing of orders Approved.
- Per. (FB) TANGEDCO Proceedings No.23 (Techl. Br.) Dated 01.03.2018.
 MMI- Specification No.M.12/2017-2018 Procurement of 1026 Km of 1100V, 4x25 sqmm LT UG PVC Aluminium power cable Placing of orders Approved.
- 73) Per (CMD) TANGEDCO Proceedings No.111 (Techl. Br.) Dated 01.03.2018.
 TANGEDCO Chennai North Region Chennai EDC/West Construction of new compound wall all around the Ambattur Industrial Estate 110/11 KV SS Administrative Approval Accorded.

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74) 75)	22.Per. (FB)/TANGEDCO Proceedings No.24 (Techl. Br.) Dated 02.03.2018. TANGEDCO - CE/MTS - NCTPS-II - 2x600 MW station - Procurement of Complete set of gear box (Model: N1000C) & Input coupling for TDBFP's - Proposal to place order on M/s. Jai Energy Engineers., Chennai (Authorized dealer of OEM, M/s. Triveni Engineering & Industries., Mysore) - Approval of the Board - Accorded. Per. (FB) TANGEDCO Proceedings No.26 (Techl. Br.) Dated 02.03.2018. Specification No.M.34/2017-2018 - RS Joists 200x100 mm of various lengths under IPDS, DDUGJY schemes and for regular works in EDCs - Award of Rate Contract Order	111 112
	- Approved.	
76)	Lr.No.SE/RE&I (D)/EE/RE/A2/F.TAHDCO/D.209/2018,(Techl.Br.) Dated 02.03.2018.	112
77)	Electricity - Effecting of agricultural service connections under Fast Track Supply Scheme to Scheduled Tribe farmers - List of 55 beneficiaries based on G.O.251 dt.09.10.2017 for the year 2017-2018 - communicated - Regarding. 25.(Per.) FB TANTRANSCO Proceedings No.17 (Techl.Br.) Dated 03.03.2018.	114
,,,	Electricity - Tirunelveli Region - Tirunelveli NCES Circle - Establishment of 400/230-110 kV Substation at Samugarengapuram with 2x500 MVA 400/230 kV ICTs, 2x200 MVA 400/ 100 kV ICTs and its associated transmission lines - Administrative - Approval - Regarding.	114
78)	(Per.) FB TANTRANSCO Proceedings No.18 (Techl.Br.) Dated 03.03.2018. Electricity - Tirunelveli Region - Tirunelveli Operation Circle - Establishment of 765/400/230 kV SS at Virudhunagar with 2x1500 MVA 765/400 kV ICTs, & 2x500 MVA 400/230 kV ICTs and its associated transmission lines - Administrative - Approval -	117
79)	Regarding. (Per.) FB TANGEDCO Proceedings No.27 (Techl.Br.) Dated 03.03.2018. TANGEDCO - Import of Coal - Procurement of 20.00 LT of imported Steam Coal of any origin (14.00 LT for delivery at Kamarajar port (Ennore)/Karaikal port with +/- 3% shipping tolerance and 6.00 LT for delivery at VOC port/Tuticorin with +/- 5% shipping tolerance), with delivery period from January 2018 to may 2018 - Through etender with e-reverse auction - To engage the services of M/s. MSTC Ltd., (a Government of India Enterprise) for floating e-tender and reverse auction through their e-portal at the service charge @ Rs.18/MT + applicable GST, for a total value of Rs.3.60 Crores + applicable GST (presently 18%) - Approved, Ratified and recommended by BLTC on its 278 meeting -Approval and Ratification of the Board	121
80)	Requested - Regarding. (Per.) FB TANGEDCO Proceedings No.28 (Techl.Br.) Dated 03.03.2018. TANGEDCO - Import of Coal - Procurement of 25% additional quantity of imported Steam coal of any origin under the existing purchase order No.110/23.10.2017 issued to M/s. MSTC Ltd./Kolkatta, for the period November 2017- Ratification for the action taken based on the approval accorded by the CMD TANGEDCO and BLTC -	122
81)	Approval and Ratification of the TANGEDCO Board - Requested -Regarding. (Per.) FB TANGEDCO Proceedings No.29 (Techl.Br.) Dated 03.03.2018. TANGEDCO - Critical Coal stock at Thermal Power stations due to poor realisation of domestic coal-Procurement of 5.00 Lakh Tonnes (3.50 Lakh Tonnes to Kamarajar port (Ennore)/Karaikal port and 1.50 Lakh Tonnes to VOC port/Tuticorin with +/- 5% shipping tolerance for both the ports) of imported coal of any origin for the period from October 2017 to November 2017-Approval for placing purchase orders -	123
82)	confirmation - Requested. (Per) (CMD) TANGEDCO Proceedings No.115 (Techl.Br.) Dated 03.03.2018. TANGEDCO - Manufacture and supply of 13200 Nos. 8.00m PSC Poles (REC Design) cast in twin mould form boxes at M.G. Pudur PSC yard by leasing the yard for a period of one year - Administrative - Approval - Accorded.	124

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83)	(Per) (FB) TANGEDCO's Proceedings No.30 (Techl.Br.) Dated 03.03.2018. TANGEDCO – R-APDRP PART A (IT) – Network Bandwidth Service Provider (NBS) Works Contract awarded to M/s. Bharti airtel for provision of MPLS-VPN Connective Primary Internet connectivity and GPRS Connectivity for Implementation of R-API Part a (IT) in 110 towns - Extension of time to cover 5 years period for each covered additional contract - Acceptance of belated delivery - Enhancement Performance B.G for additional contract cost - To pay One Time Commission Charges (OTC) and Annual Recurring Charges (ARC) - Approved and Ratifie Regarding.	vity, DRP link t of ning	125
84)	(Per) CMD TANGEDCO Proceedings No.123, (Techl.Br.) Dated 06.03.2018. TANGEDCO – IT Wing - Migration of existing Broad Band Connection available in Telephone Number 044-28525720 to BBG Combo ULD 1091 Plan with 1 No. of St		127
85)	IP Provision – Approval Accorded. (Per) CMD TANGEDCO Proceedings No.124, (Techl.Br.) Dated 06.03.2018. TANGEDCO – Replacement of 1 No. Personal Computer with Laser jet Printer providing 1 No. of Core i3 Desktop Personal Computer and 1 No. Multifunctional La Jet Printer without FAX to EE/Civil/Division-1, O/o SE/Projects Development & ordination at Chief Engineer/Projects-I looking after Kundah Pumped Storage Hy Electric Project – Approval Accorded.	aser Co-	128
86)	Per. (CMD) TANGEDCO Proceedings No.125 (Techl.Br.) Dated 07.03.2018. TANGEDCO – Hydro Project - Court Case - Writ petition - filed by Mrs.Valliamm W.P.No.3698 of 2017 - for payment of compensation for lands involved in acquisi for construction of Bhavani Barrage - II H.E.P Payment of fees to the Se Advocate and Standing Counsel for their appearances at the hearing in the Hon High Court, Madras on 13.06.2017, 28.06.2017, 31.10.2017, 04.12.20 06.12.2017, 04.01.2018 & 31.01.2018 - Approval – Accorded - Regarding.	al - tion nior ı'ble	129
87)	(Per) TANTRANSCO Proceedings (Ch) No.48 (Techl.Br.) Dated 08.03.2018 TANTRANSCO – DPR-2 - Renovation & Modernisation of 400 kV & 230kV Substational Hydro Power stations Financial assistance from PSDF - Administrative Approach - Regarding.	ions	129
88)	(Per) (FB) TANGEDCO Proceedings No.31(Techl.Br.) Dated 09.03.2018. Independent Power Project - M/s. PPN Power Generation Company Private Limited Fuel supply agreement with M/s. IOCL for supply of Naphtha - Undertaking given b the company for limiting the term of FSA for 15 years - Energy generated beyond 25.06.2016 - Orders - Regarding.		132
89)	Lr.No.CE/PLG&RC/SE/RE&I (D)/EE/RE/A1/F.AgI.Target/D.No.298/2018, (Techl.Br.) Dated 17.03.2018. TANGEDCO - Agriculture target for the years 2014-2015, 2015-2016, 2016-201 2017-2018 - G.O received Communicated - Regarding.	7 &	133
90)	(Per) FB TANGEDCO Proceedings No.32 (Techl.Br.) Dated 23.03.2018. TANGEDCO – Projects - EPC contract awarded to M/s. Lanco Infra Tech Limited (LI Gurgaon for establishing the 1x660MW Supercritical ETPS Expn. project - proworks held up since August 2017 due to Corporate Insolvency Resolution prod (CIRP) filed by M/s. IDBI on M/s LITL under Insolvency and Bankruptcy code (I 2016 as per RBI instructions to recover huge outstanding debts - Non performance the contractor - Invoking of Security Deposit cum Performance Bank Guaran Termination of contract and filing of claims - Approved by TANGEDCO Board ur circulation - Regarding	ject cess BC) e of tee,	135
91)	(Per) (CMD) TANGEDCO Proceedings No.134 (Techl.Br.) Dated 26.03.201 Electricity - Reduction of establishment and supervision charges from 15% to 2.5% for utility shifting undertaken by Ministry of Road Transport & Highways/National Highways authority of India on Road projects in Tamil Nadu - Instruction Issued –		137

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- (Per.) FB TANGEDCO Proceedings No.34, (Techl.Br.) Dated 03.04.2018.
 TANGEDCO MM I Specification No. M 25/2017-2018 Procurement of 7/3.15mm
 AAA Rabbit conductor for DDUGJY & agriculture Schemes and regular works Placing of Orders Approved.
- Per. (FB) TANGEDCO Proceedings No.35, (Techl.Br.) Dated 03.04.2018.

 Procurement of 600 Kms of 11KV, 3x300 sq.mm UG XLPE Aluminium Power Cables For conversion of existing HT lines in to UG cable in the extended area of Chennai
 City with financial assistance from M/s. PFC (Ltd) and balance IPDS scheme works placing of Orders Approved.
- 94) (Per.) F.B. TANGEDCO Proceedings No.37, (Techl.Br.) Dated 03.04.2018.
 Gas Turbine Schemes Valuthur Gas Turbine Power Station Supply, installation & commissioning of Bently Nevada 3500 Temperature and Vibration Monitoring system for upgrading the existing 3300 system in Gas Booster Compressor #1, in Valuthur Gas Turbine Power Station/Phase-I by M/s. GE Oil & Gas India Pvt. Ltd., Pune, under single tender proprietory basis Approved Regarding.
- Per. FB TANGEDCO Proceedings No.33, (Techl.Br.) Dated 03.04.2018.

 Mettur Thermal Power Station I Unit IV R&M of ESP inclusive of refurbishment of the existing ESP and augmentation of additional ESP to achieve the desired SPM level as per the revised Environmental norms Under single Tender system/Proprietary basis- Proposal to place order on M/s. Bharat Heavy Electricals Ltd., Chennai Approval Accorded Orders Issued Regarding.
- 96) (Per.) F.B TANGEDCO Proceedings No.38, (Techl.Br.) Dated 04.04.2018.

 MM-II -e-Tender Specification No.M-06/2017-2018-Procurement of 1050 Nos. of 63

 KVA/22KV/433V Distribution Transformers Energy Efficient Level-2 under Two Part

 Open Tender Rate Contract System Award of Purchase Orders Approval -Accorded.
- 97) (Per.) F.B TANGEDCO Proceedings No.39, (Techl.Br.) Dated 04.04.2018.

 MM-II -e-Tender Specification No.M-19/2017-2018-Two Part Open Tender System Procurement of 4500 Nos. of 100 KVA/22KV/433V Energy Efficient Level-2
 Distribution Transformers Award of Purchase Orders Approval -Accorded.
- 98) Rt. CMD TANGEDCO Proceedings No.15, (Techl.Br.) Dated 10.04.2018.
 30 TANGEDCO Erode Region Salem EDC Theft of Transformer Oil Write off proposal Approved Regarding.
- 99) Rt. CMD TANGEDCO Proceedings No.17, (Techl.Br.) Dated 19.04.2018.

 Coimbatore Region Estimate for provision of one no. Compact Thermal Image Camera for MRT Lab in Coimbatore Metro Electricity Distribution Circle Administrative Approval Orders Issued.
- 100) (Per.) CMD TANGEDCO Proceedings No.148, (Techl.Br.) Dated 19.04.2018. Vehicle Procurement of 1 No. New, Diesel driven, mahindra Bolero plus, 9 seater non AC BS IV, Power Steering vehicle for the use of Executive Engineer/MRT/Vellore towards replacement of Condemned Departmental Van bearing Registration No.TN 23-D-4530 attached to AEE/MRT/Vellore under the control of Superintending Engineer/Vellore Electricity Distribution Circle/Vellore-Approval Accorded.
- 101) (Per) CMD TANGEDCO Proceedings No.149, (Techl.Br.) Dated 19.04.2018.

 Vehicle Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering towards replacement of the condemned Jeep bearing Regn.No.TN-41-H-9258 for the use of Executive Engineer/O&M/Negamam and attached to AEE/O&M/Negamam under the control of Superintending Engineer/ Coimbatore (South) EDC/Coimbatore Approval Accorded.
- 102) Per TANGEDCO Proceedings (CMD) No.150, (Techl.Br.) Dated 19.04.2018.

 MTPS-II (1x600MW) ES circle C&I Division Inspection and Servicing of DEH,

 MED & HP/LP Bypss system MOOG make servo valve during AOH 2018 under single tender/proprietary/private sector Administrative Approval Accorded Regarding.

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- 103) Per TANGEDCO Proceedings (CMD) No.152, (Techl.Br.) Dated 19.04.2018.

 TTPS ECHP I Division Proposal for carrying out dismantling and devolution of 6
 Nos. Travelling Hoppers and Conveyor 13 and its structures situated on the existing
 Coal Jetty-I of TTPS due to upgradation of Coal Jetty-I by M/s. VOC Port
 Trust/Tuticorin under open e-tender system Administrative Approval Accorded.
- 104) Per TANGEDCO Proceedings (CMD) No.153, (Techl.Br.) Dated 19.04.2018.

 TTPS Procurement of One No. new bull dozer as replacement for the Coal Handling
 System of Tuticorin Thermal Power Station under open e-tender system Administrative Approval Accorded.
- 105) Per TANGEDCO Proceedings (CMD) No.154, (Techl.Br.) Dated 19.04.2018.

 TTPS Electrical System MRT-I Division Replacement of existing electromechanical type bus bar differential relays with latest version fully numerical based high impedance differential relays for bus bar protection at Switchyard I & II of TTPS under open e-tender system Administrative Approval Accorded.
- (Per) TANGEDCO Proceedings (CMD) No.155, (Techl.Br.) Dated 19.04.2018.
 MTPS-I 210 MW LMW Design Turbine Capital overhaul of Unit III Turbine and Generator Administrative Approval Accorded.
- 107) (Rt.) CMD TANGEDCO Proceedings No.18, (Techl.Br.) Dated 20.04.2018.

 Hydro Tirunelveli Generation Circle Maintenance of Water Supply arrangements including cleaning of water tank and operation of Pump at filter house at Papanasam Lower Camp and maintenance of Sanitation arrangements including cleaning of toilet, collection chambers, sewage line at Servalar Camp for a period of one year from the date of utilisation Administrative Approval and Technical Sanction Accorded Inclusion of Employees Provident Fund and miscellaneous Provisions (EPF & MP) and Employees State Insurance (ESI) as per the directions of the Administrative Branch Revision in the Estimate cost Revised Administrative Approval Accorded.
- 108) (Rt.) CMD TANGEDCO Proceedings No.19, (Techl.Br.) Dated 20.04.2018. Hydro Tirunelveli Generation Circle Maintenance of Periodical sweeping and cleaning the open drains excluding water supply and sanitation arrangements at Papanasam Lower Camp, Maintenance of Sanitation arrangements including cleaning of toilet, collection chambers, sewage line at Papanasam Lower Camp, and Maintenance of periodical Sweeping and Cleaning the Open Drains excluding water supply and sanitation works at Servalar Camp for a period of one year from the date of utilisation Administrative Approval and Technical Sanction Accorded Inclusion of Employees Provident Fund and Miscellaneous Provisions (EPF & MP) and Employees State Insurance (ESI) as per the directions of the Administrative Branch Revision in the Estimate cost Revised Administrative Approval Accorded.
- 109) Per (CMD) TANGEDCO Proceedings No.161, (Techl.Br.) Dated 20.04.2018.

 TANGEDCO World bank funded Dam Rehabilitation and Improvement project (DRIP)
 Providing Technical Assistance service to assist the AEEs/Civil in execution of works, supervision, monitoring of the progress of works, taking level and measurements etc., for DRIP works with Graduate Engineers (BE/Civil passed), for the civil subdivisions of Papanasam and Kundah under the control of Superintending Engineer/Civil/ DRIP/Madurai In Principle Approval Accorded Regarding.
- 110) Per TANGEDCO Proceedings (CMD) No.164, (Techl.Br.) Dated 24.04.2018.
 37 TTPS ICHP Division Proposal for carrying out condemnation and dismantling of unused & Idle Conveyor 29B and its structures at TTPS under open e-tender system Administrative Approval Accorded.

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- 111) (Per) CMD TANGEDCO Proceedings No.165, (Techl.Br.) Dated 24.04.2018. 38 Vehicle Procurement of 1 No. New, Diesel driven, Force tempo traveller, T1, BSIV, 3700 WB 17D, PS, Non AC Vehicle for the use of AEE/Special Maintenance/ South/ Coimbatore towards replacement of Condemned Departmental lorry (TATABENZ) bearing Registration No: TDE 4273 under the control of Superintending Engineer/ CEDC/South/Coimbatore Approval Accorded.
- 112) (Per) CMD TANGEDCO Proceedings No.169, (Techl.Br.) Dated 24.04.2018. 38
 TANGEDCO IT Wing Provision of Broadband internet connection to the
 Chief Engineer/Civil ETPS Exp. Proj. & NCTPS Stage III for the official use at NCTPS
 stage-III site office building Approval Accorded.
- 113) (Per) CMD TANGEDCO Proceedings No.170, (Techl.Br.) Dated 24.04.2018.

 TANGEDCO Provision of non-OYT Landline connection for 25 Nos. of Executive Engineer and provision of Broadband internet connection to all 36 Nos. of Executive Engineer offices in General Construction Circle under the control of CE/Transmission Projects I & II those who are involved in e-tender/e-procurement process exclusively Approval Accorded.
- 114) (Per) FB TANGEDCO Proceedings No.40, (Techl.Br.) Dated 25.04.2018.
 40 TANGEDCO NCES Establishment of Co-generation plants in 12 Nos. Co-operative and public sector sugar mills in Tamil Nadu Releasing of 10% retention amount for completed and operational Sugar mill Modernisation projects at 7 sugar mills in a phased manner Waiver of liquidated damages (L.D) clause as a special case till completion of all Co-generation Projects along with Sugar Mill Modernisation in order to speed up the Co-generation Projects along with sugar mill modernisation at Arignar Anna, Tanjore and Perambalur Approval Accorded.
- 115) (Rt.) CMD TANGEDCO Proceedings No.20, (Techl.Br.) Dated 26.04.2018.

 Hydro Tirunelveli Generation Circle Improvement works to the 6G quarters (6 Tenements) at Thekkadi Camp by replacing the existing damaged GI Sheet roofing by galvanium colour coding sheet and allied Civil works Administrative approval and Technical Sanction accorded Inclusion of employees Provident Fund and Miscellaneous Provisions (EPF & MP) and Employees State Insurance (ESI) as per the directions of the Administrative Branch Revision in the Extimate cost Revision Administrative Approval Accorded.
- 116) (Rt.) CMD TANGEDCO Proceedings No.21, (Techl.Br.) Dated 26.04.2018. Hydro Generation Circle Tirunelveli Maintenance of Sanitation arrangements including cleaning of Toilets, Sewage Line, Collection chambers and Open drains including periodical sweeping, cleaning of drinking water collection tank and Water diversion bund at Suruliar Lower Camp & Periyar Lower Camp and Maintenance of sanitation arrangements including cleaning of toilet, sewage line, collection chambers and Open drains including periodical sweeping, cleaning of drinking water collection tank and Water diversion bund, maintenance of Highwavys, Manalar and Eravangalar Dam by cleaning of Gallery, Sweeping at the top of the Dam and taking dam water levels daily at Eravangalar Dam is Suruliar Upper Camp for a period of one year from the date of utilisation for the year 2018-2019 Administrative Approval Accorded.
- 117) (Rt.) CMD TANGEDCO Proceedings No.22, (Techl.Br.) Dated 26.04.2018. Hydro Tirunelveli Generation Circle Maintenance of Kodayar Lower Camp and Kodayar Upper Camp by periodical cleaning of collection chambers, branch sewer line, open drains, doors and windows repair works, toilet cleaning, maintenance of water supply arrangements, Inspection Bungalow premises, etc., for a period of one year from the date of utilisation for the year 2018-2019 Administrative Approval Accorded.

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118)	(Rt.) CMD TANGEDCO Proceedings No.23, (Techl.Br.) Dated 26.04.2018. Hydro - Generation Circle Erode - Cleaning, Sweeping and Maintenance of water supply and sanitation arrangements in the Lower Mettur Barrage Power House 3 and Camp area at Kuthiraikkalmedu and Lower Mettur Barrage Power House 4 and Camp area at Urachikottai for a period of one Year from the date of utilisation for the year 2018-2019 - Administrative Approval - Accorded.	44
119)	Lr.No.SE/RE&I (D)/EE/RE/A2/F.TAHDCO/D.424/2018, (Techl.Br.) Dated 26.04.2018. Electricity - Effecting of agricultural service connections under Fast Track Supply scheme to Scheduled Tribe farmers - List of 45 beneficiaries based on G.O. 251 dated 09.10.2017 for the year 2017-2018 - Communicated- Regarding.	44
120)	(Per) CMD TANGEDCO Proceedings No.175, (Techl.Br.) Dated 26.04.2018. TANGEDCO - IT Wing - Provision of New Desktop Computers for the existing Thin client users and replacement of laptop for CMD office and computers for IT wing - Approval Accorded.	46
121)	(Per) CMD TANGEDCO Proceedings No.176, (Techl.Br.) Dated 27.04.2018. Vehicle - Cancelling the existing hiring orders of the vehicle sanctioned for the utilisation of Assistant Executive Engineer/Special Maintenance/Udumalpet and Procurement of 1 No. New, Diesel driven, Force tempo traveller, T1, BSIV, 3700 WB 17D, PS, Non AC Vehicle - Approval Accorded.	46
122)	(Per) CMD TANGEDCO Proceedings No.177, (Techl.Br.) Dated 27.04.2018. Vehicle - Cancelling the existing hiring orders of the vehicle sanctioned for the utilisation of Assistant Executive Engineer/Special Maintenance/Mettur and Procurement of 1 No. New, Diesel driven, Force tempo traveller, T1, BSIV, 3700 WB 17D, PS, Non AC Vehicle - Approval Accorded.	47
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123)	(Per.) TANGEDCO Proceedings (CMD) No.178, (Techl.Br.) Dt.02.05.2018. NCTPS I- Electrical Systems - MRT - Procurement of spares for ABB Make UNITROL 6800 digital excitation system for Unit I under single tender Proprietary basis.	31
124)	(Per.) TANGEDCO Proceedings (CMD) No.180, (Techl.Br.) Dt.03.05.2018. TTPS - ES Circle - EM I & III - Procurement of 9 Nos. 0.2S class accuracy Wall mounted bushing CTs for 3 Nos. 230KV feeders in the Indoor Switchyard - I & II of Tuticorin Thermal Power Station for replacement of the existing old 9 nos. 0.5 class accuracy Wall mounted bushing TCs under single tender, proprietary (Private) system - Administrative Approval - Accorded.	31
125)	(Per.) FB TANGEDCO Proceedings No.41, (Techl.Br.) Dated 05.05.2018. TANGEDCO - Procurement of HSD (BS IV) to Thermal Power Stations of TANGEDCO for the year 2018.2019, through Open e-Tender No.5424 under two part system by CE/MTS tender specification No. O.T.No.005/2017-2018 - Placing of station wise purchase orders on the successful bidder, M/s. Indian Oil Corporation Limited by the respective Thermal Power Stations - Approval - Accorded.	32

MM-II Circle - Tender specification No.M.53/2016-2017 - E-tender for procurement of 2,98,800 Nos. of three phase four wire DLMS compliance 10-60 amps static watt hour meters (Category-C2) for IPDS and DDUGJY schemes - Open Tender under Two Part Rate Contract System - Placement of orders - Approval - Accorded. (Per.) B.P. F.B No.43, (Techl.Br.) Dated 05.05.2018. 127) TANGEDCO - Udangudi Projects - Awarding of Post Contract Consultancy Services for

(Per.) FB TANGEDCO Proceedings No.42, (Techl.Br.) Dated 05.05.2018.

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126)

executing EPC contract works for Establishment of Captive Coal Jetty with Unloading facilities and Pipe Conveyor system for Udangudi Thermal Power Project at Udangudi, Tuticorin District, till commissioning and completion of the project including analysis of PG test report on nomination basis to Department of Ocean Engineering, Indian of Technology, Madras (IIT-M) - Approval - Regarding.

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- 128) (Per.) FB TANGEDCO Proceedings No.44, (Techl.Br.) Dated 05.05.2018.

 TANGEDCO NCES Establishment of Co-generation plants in 12 Nos. Co-operative and public sector sugar mills in Tamil Nadu Releasing of 10% retention amount from completed and operational Co-generation Projects at 3 Sugar Mills in a phased manner to speed up the Co-generation Projects along with sugar mill modernisation at Dharmapuri and Kallakurich II Approval Accorded.
- 129) (Per.)FB TANGEDCO Proceedings No.45, (Techl.Br.) Dated 05.05.2018. 36 TANGEDCO NCES Establishment of Co-generation plants in 12 Nos. Co-operative and public sector sugar mills in Tamil Nadu Releasing of 10% retention amount for completed and operational sugar mill Modernisation projects at 7 sugar mills in a phased manner Waiver of liquidated damages (L.D) clause as a special case till completion of all Co-generation Projects along with Sugar Mill Modernisation in order to speed up the Co-generation Projects along with sugar mill modernisation at Arignar Anna, Tanjore and Perambalur Approval Accorded Amendment-Issued.
- 130) (Per.) FB TANGEDCO Proceedings No.47, (Techl.Br.) Dated 05.05.2018. 37 TTPS- Draft tender specification for Design, Engineering, Supply, Erection, Testing and Commissioning of latest Distributed Digital Control Monitoring and Information Systems (DDCMIS) for Open Loop Control System (OLCS), Closed Loop Control System (CLCS), FSSS, soot Blower Systems, Turbine Protection System and Power Plant Controls in Unit-I of TTPS under open tender / Two part system under E-Tender Approval Accorded Regarding.
- 131) (Per.) TANGEDCO Proceedings (FB) No.48, (Techl.Br.) Dated 05.05.2018.

 Tuticorin Thermal Power Station Retrofitting of 210 MW LMW Turbine Surface Condensers in Unit I of TTPS by M/s. BHEL under Single Tender Proprietary Public Sector System Placing of order Approval Accorded.
- 132) (Per.) TANGEDCO Proceedings (CMD) No.188, (Techl.Br.) Dated 05.05.2018. 38

 NCES Wind Energy Procedure for commissioning the projects having connectivity with Central Transmission Utility (CTU)/ Power Grid Corporation of India Ltd (PGCIL)

 -Approved Regarding.
- (Per.) (FB) TANGEDCO Proceedings No.49, (Techl.Br.) Dated 07.05.2018.
 MTPS I Procurement of 250MVA, 15.75KV/230KV Generator Transformer with all accessories Placing of order on M/s. Bharat Heavy Electricals Ltd, Chennai under single tender/proprietary basis Approval of the BOARD.
- 134) Per. (FB) TANGEDCO Board Proceedings No.50, (Techl.Br.) Dt.07.05.2018.

 NCTPS II Supply and Rectification of damaged ESP fields 1A1 & 1A2 of Unit I and ESP fields 1A2, 1D1 & 1D2 of Unit II including Inspection, dismantling, devolution, transportation, erection and commissioning of ESP (Type:FAA-10x37.5 M-2 x 112150-2)- Under Single Tender Proprietary Basis Public Sector To place order on M/s. BHEL-Approval of Board of TANGEDCO Accorded.
- 135) (Per.) FB TANGEDCO Proceedings No.52, (Techl.Br.) Dated 08.05.2018.

 Projects: I -2x660 MW Ennore SEZ Project Design, Engineering, Fabrication, Assembly, Inspection and Testing at works, Supply, Storege, Erection, Testing, Commissioning and 3 months of operation and maintenance including all Civil, Mechanical, Electrical, Control & Instrumentation works of External Coal Handling Plant (ECHP) Conveying Package on EPC basis Draft Specification and Notice Inviting E-Tender Board approval accorded Regarding.
- 136) (Per.) FB TANGEDCO Proceedings No.53, (Techl.Br.) Dated 09.05.2018.

 TANGEDCO Projects Specification No.SE/E/T&H(P)/O.T. No.01/2016-2017 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 for the establishment of 2x800 MW Supercritical Coal based Uppur Thermal Power Project in Ramanathapuram District Award of Contract Ratified and Approval Accorded.

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- 137) Per. (CMD) TANGEDCO Proceedings No.193, (Techl.Br.) Dated 10.05.2018. 43 TANGEDCO Trichy Region Nagapattinam EDC Establishment of 33/11 KV SS at Thittacherry under IPDS Scheme Purchase of private patta land to an extent of 1.17 Acres at Kuttalam village, Nagapattinam Taluk, and District Payment of Land cost Approval Accorded.
- Per. (CMD) TANGEDCO Proceedings No.194, (Techl.Br.) Dated 10.05.2018.
 TANGEDCO Trichy Region Thanjavur EDC Establishment of 66/11 KV Substation Acquisition of 1.29.0 Hectares of land at S.No.135/2 and 135/5, Veeramarasanpettai village, Budalur Taluk, Thanjavur District Orders of the Additional Sub Court/ Thanjavur in LAOP No.301/1996 Payment of enhanced compensation Approval Accorded.
- 139) Per. (CMD) TANGEDCO Proceedings No.195, (Techl.Br.) Dated 10.05.2018.
 44 TANGEDCO Madurai Region Ramnad EDC Construction of new 110KV control room along with electrification works and procurement of furniture for the existing Valinokkam 110 KV SS Administrative Approval Accorded.
- Per. B.P. (CMD) No.196, (Techl.Br.) Dated 10.05.2018.
 TANGEDCO- IT Wing Head Quarters Provision of Internet Leased Line I connectivity Administrative Approval Accorded.
- 141) (Rt.) CMD TANGEDCO Proceedings No.26, (Techl.Br.) Dated 11.05.2018.
 TANGEDCO Erode Region Salem EDC Ariyanur O&M Section Theft of Transformer Oil Write off proposal Approved.
- Per. TANGEDCO Proceedings (CMD) No.198, (Techl.Br.) Dated 11.05.2018.
 NCTPS 3x210 MW Electrical Systems Control & Instrumentation Division R&M of Procontrol System for FSSS & Turbine Auxiliaries Controls in Unit I Under Open Tender System Administrative Approval Accorded.
- (Rt.) CMD TANGEDCO Proceedings No.27, (Techl.Br.) Dated 14.05.2018.
 TANGEDCO Mettur Workshop Circle Time Office and Watch & Ward Section Engagement of 6 Nos. Security Guards through M/s. TEXCO Ltd to safeguard TANGEDCO's property for a period of one year from the date of utilization Approved.
- (Per) (CMD) TANGEDCO Proceedings No.199, (Techl.Br.) Dated 14.05.2018.
 Electricity Erode Region Salem EDC Extension of a new HT Supply for a maximum demand of 1700 KVA at 22 KV to M/s. Pothys Private Ltd., at Omalur Main Road, Salem Load sanction Accorded Regarding.
- 145) (Per) TANGEDCO Proceedings (CMD) No.202, (Techl.Br.) Dated 15.05.2018. 49 NCTPS 3x210 MW Electrical Systems Control & Instrumentation Division Design, Engineering, Supply, Erection, Testing and Commissioning of latest Digital Turbine Control System by replacing the Existing Iskamatic based control systems of analogue design for 210 MW KWU Steam Turbine in Unit I Under Open Tender System Administrative Approval Accorded.
- 146) (Per) CH. TANGEDCO Proceedings No.205 (Techl.Br.) Dated 16.05.2018.

 NCES Tirunelveli Region Tirunelveli EDC M/s. NLC India Limited, Transmission system for 100 MW Solar Power Plant at Chelliyanallur Village, Manur Taluk in Tirunelveli District Detailed estimate for 230 KV Bay Extension Approval Accorded Regarding.
- 147) (Per) CMD TANGEDCO Proceedings No.206, (Techl.Br.) Dated 16.05.2018.

 Vehicle Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering towards replacement of the condemned Jeep bearing Regn.No.TN-51-A-6721 for the use of subdivisions and attached to AEE/ Construction/Mayiladuthurai under the control of Superintending Engineer/ Nagapattinam EDC/Nagapattinam Approval Accorded.

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- 148) (Rt.) CMD TANGEDCO Proceedings No.28 (Techl.Br.) Dated 17.05.2018. 53 Hydro Generation Circle /Tirunelveli Formation of a new road near to the earth slided location by cutting soil profile and re-routing the existing alignment of the road leading Kumili Highway to Periyar Power House from Chainage 310m to 407m at Periyar Lower Camp to avoid further damages and to provide safety Administrative Approval Accorded.
- 149) (Rt.) CMD TANGEDCO Proceedings No.29 (Techl.Br.) Dated 17.05.2018. Hydro Erode Generation Circle Maintenance of Water Supply, Sanitation, Drainages, Up keeping of the Power House and camp premises pertaining to Bhavani Sagar Micro hydel and Right Bank Cannal Power Houses at Bhavanisagar for a period of one year from the date of utilisation for the year 2018-2019 Administrative Approval Accorded.
- (Per) CMD TANGEDCO Proceedings No.209 (Techl.Br.) Dated 18.05.2018.
 Vehicle Condemnation of diesel driven Departmental lorry bearing Regn.No.TN-38-C-0433 attached to Chief Stores Officer/Central Stores/South/Coimbatore under the control of Superintending Engineer/CEDC/South/ Coimbatore and Procurement of 1 No.New, Diesel driven, Ashokleyland 1618-1, 4x2 haulage, 4700 mm wb, power steering lorry chassis towards replacement of the vehicle proposed for condemnation Administrative Approval Accorded.
- 151) Per TANGEDCO Proceedings (CMD) No.210, (Techl.Br.) Dated 19.05.2018. 55 MTPS II O & AHS Division Supply and Erection of ESP C11 & C 12 with all internals including commissioning after floating the tender under open tender/two part system (E-Tender) Administrative Approval Accorded Regarding.
- (Per) CMD TANGEDCO Proceedings No.213 (Techl.Br.) Dated 21.05.2018.
 Hydro Kadamparai Generation Circle (4x100) MW Kadamparai Power House Shaft end seals, shaft cones and static seal as spares for replacement in the turbine shaft of Unit I to IV Procurement under single tender proprietary category from M/s. AMT Enviraclean Technologies Pvt. Ltd., Mumbai, the authorised representative of the OEM M/s.S M Seals Ltd., UK Administrative Approval Accorded.
- 153) (Rt.) CMD TANGEDCO Proceedings No.32, (Techl.Br.) Dated 22.05.2018.
 TANGEDCO Head Quarters Dispensary Purchase of General Medicine and Special Drugs (G-Category) from M/s. TNMSC Ltd., for the First Half period of 2018-2019 (01.04.2018 to 30.09.2018) for all TANGEDCO dispensaries Advance payment Order Issued.
- 154) (Rt.) CMD TANGEDCO Proceedings No.33 (Techl.Br.) Dated 22.05.2018.

 Hydro Kadamparai Generation Circle Estimate for outsourcing Gauge Readers for observing Upper Aliyar Dam Level and to communicate the levels to the Control Room of Kadamparai Underground Power House and Aliyar Power House at Navamalai for a period of one year from the date of utilization for the year 2018-2019 Administrative Approval Accorded.
- (Per.) CMD TANGEDCO Proceedings No.214, (Techl.Br.) Dated 22.05.2018.
 Vehicle Procurement of 1 No.New, Diesel driven, Mahindra Bolero LX Power + 2WD
 7 Seater non AC BS IV with Power steering towards replacement of the condemned Jeep bearing Regn.no.TN-25-A-5104 for the use of Executive Engineer/O&M/Arni and attached to AEE/O&M/North Arni under the control of Superintending Engineer/TEDC/Tiruvannamalai Approval Accorded.
- (Per.) TANGEDCO Proceedings (CMD) No.215, (Techl.Br.) Dt. 23.05.2018.
 MTPS I TM- 210MW LMW Design Turbine Repair & Reconditioning of LP Rotor released from Unit-I/MTPS-I Administrative Approval Accorded.
- 157) Per. TANGEDCO Proceedings (CMD) No.216, (Techl.Br.) Dated 23.05.2018. 58
 TANGEDCO HQ IT Wing HHD Procurement of 3500 nos. HHDs Administrative Approval Accorded.
- 158) Per. TANGEDCO Proceedings (CMD) No.217, (Techl.Br.) Dated 23.05.2018. 59
 TANGEDCO HQ IT Wing Project Best -Procurement of 6 Nos. LT Billing Servers and 1No report server at HQ Administrative Approval Accorded.

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- 159) Per. (CMD) TANGEDCO Proceedings No.221, (Techl.Br.) Dated 24.05.2018. 60 TANGEDCO Hydro Project Bhavani Kattalai Barrage II HEP (2x15MW) Power House at Vendipalayam Land Acquisition to an extent of 12.57.0 hectares of land through private Negotiation in Vendipalayam and peelamedu villages and 4.06.05 hectares of land under the provision of the Tamil Nadu Acquisition of land of Industrial Purpose Act 1997 in Kasipalayam villages in Erode District Administrative Sanction Accorded for total 16.63.5 hectare by the Government (Energy Department) writ petition and contempt petition pending before High court Balance payment to the petitioners towards land compensation based on District Collector/Erode letter Approval Accorded Regarding.
- Lr.No.CE/P/SE/E/T&H(P)/E1/A1/F.PUSHEP.P.O.378 dt.O7.11.1997/D.68/
 2018, (Techl.Br.) Dated 24.05.2018.
 Projects-Pykara Ultimate Stage Hydro Electric Power Project M/s.BHEL Purchase Order P.O.No.378 dt.O7.11.1997 Design Manufacture and Supply of Generating Machinery 3x50 MW with associated control and protection equipments and other electrical equipments for Pykara Ultimate Stage H.E.P P.O. Closure intimation Regarding.
- Lr.No.CE/P/SE/E/T&H(P)/E1/A1/F.PUSHEP.P.O.No.379 dt.07.11.1997/
 D.69/2018, (Techl.Br.) Dated 24.05.2018.
 Projects-Pykara Ultimate Stage Hydro Electric Power Project M/s.BHEL P.O.No.379 dt.07.11.1997 Erection, Testing & Commissioning of Generating Machinery 3x50MW with associated Control and Protection Equipment and other Electrical Equipment for PUSHEP P.O. Closure intimation Regarding.
- 162) (Rt.) CMD TANGEDCO Proceedings No.34 (Techl.Br.) Dated 29.05.2018. Hydro Kadamparai Generation Circle Maintenance of Minparai Camp and Central office building by sweeping around residential and non-residential building, canalization of drains, cleaning of bath/Toilets in Central office and choked sewer lines, maintenance of Inspection Bungalow etc., for the period of 12 months from the date of utilization for the Year 2018-2019 Administrative Approval Accorded.

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- 163) Rt. CMD/TANGEDCO Proceedings No.35, (Techl.Br.) Dated 01.06.2018.
 25 Electricity implementing '1912' as toll free number in the balance 28 EDCs covering 27 automatic call centers Administrative Approval Accorded.
- (Per.) CMD TANGEDCO Proceedings No.228 (Techl.Br.) Dated 01.06.2018.
 TANGEDCO Manufacture and supply of 9.0m (400/300kg WL) and 8.0m (140kg WL)
 PSC Poles (REC Design) by leasing the vacant land at Poothamedu, Sholavanthan,
 Mettur and Myvadi for a period of three years Administrative Approval Accorded.
- Per. (CMD) TANGEDCO Proceedings No.229 (Techl.Br.) Dated 04.06.2018.
 TANGEDCO Thermal Stations New Environmental Norms To carry out Flue gas emission measurement/analysis in all the 210 MW Units Administrative Approval Accorded.
- 166) (Per.) CMD TANGEDCO Proceedings No.232 (Techl.Br.) Dated 06.06.2018.
 Hydro Kadamparai Generation Circle 4x100 MW Kadamparai Power House Estimate for supply, installation, testing and commissioning of 2 Nos New High Pressure Reciprocating Multi 3 stage Air Compressors package complete (114 cfm at 32 Bar) for the replacement of existing blow down compressor systems at Kadamparai PH Administrative Approval Accorded.
- Per. (CMD) TANGEDCO Proceedings No.236 (Techl.Br.) Dated 08.06.2018.
 TANGEDCO UPPUR TPP Land Acquisition -/Alienation works in progress Consent of TANGEDCO for the retention of revenue staff for one more year from 21.01.2018 to 20.01.2019 Approval Accorded.

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- 168) (Rt.) CMD TANGEDCO Proceedings No.38 (Techl.Br.) Dated 11.06.2018. 28
 HYDRO Generation Circle/Tirunelveli Replacing the corroded and damaged main water supply inlet pipe line (4" diameter GI Pipe) with High Density Polyethylene Pipes (4" Diameter HDPE Pipes) conforming to IS 4984:1995 between Kodayar Power House I and Collection Tank at Kodayar Lower Camp Administrative Approval Accorded.
- 169) (Rt.) CMD TANGEDCO Proceedings No.39 (Techl.Br.) Dated 11.06.2018. 29 HYDRO Kadamparai Generation Circle Cleaning and Sweeping in and around Camp area, sanitation and drinking water supply arrangements at Sarkarpathy Camp for the period of 12 months from the date of utilization for the Year 2018-2019 Administrative Approval Accorded.
- 170) (Rt.) CMD TANGEDCO Proceedings No.40 (Techl.Br.) Dated 11.06.2018.

 Hydro Kadamparai Generation Circle Maintenance of Kadamparai Dam Camp quarters and non-residential buildings by periodical cleaning the jungle growth, sweeping, canalization of sullage and sewage etc., and Maintenance of Kadamparari Power House Camp by cleaning and sweeping in and around Power House camp premises, premises around quarters and sanitation by canalization of sullage and sewage drains etc., for a period of 12 months from the date of utilization for the Year 2018-2019 Administrative Approval Accorded.
- 171) (Rt.) CMD TANGEDCO Proceedings No.41 (Techl.Br.) Dated 11.06.2018.
 30 Hydro Generation Circle Kadamparai Maintenance of Sholayar Power House I Camp by Cleaning and Sweeping in and around power house premises, all office complex, sanitation, drinking water supply etc., and Maintenance of Sholayar Power House II Camp by Cleaning and Sweeping in and around power house premises, all office complex, sanitation, drinking water supply etc., for the period of one year from the date of utilisation for the year 2018-2019 Administrative Approval Accorded.
- 172) (Per.) CMD TANGEDCO Proceedings No.240 (Techl.Br.) Dated 11.06.2018.
 31 TANGEDCO IT Wing R-APDRP-Data Centre/Chennai Operation and Maintenance of Non-IT Internal Infrastructure of Data Centre, Chennai by outsourcing for 3 years Administrative Approval Accorded.
- Per.) FB TANGEDCO Proceedings No.57, (Techl.Br.) Dated 14.06.2018.
 MM-II Circle E-Tender specification No.M.52/2016-2017 -Procurement of 15 Lakhs Nos. of single phase 5-20 Amps DLMS compliance static meters (Category-C3) for IPDS & DDUGJY schemes Open e-tender floated under two part rate contract system Placement of orders Approval Accorded Regarding.
- 174) (Per) CMD TANGEDCO Proceedings No.250 (Techl.Br.) Dated 18.06.2018. Vehicle Procurement of 1 No. New, Diesel driven, Mahindra Bolero plus, 9 seater non AC BS IV, Power Steering vehicle towards replacement of the condemned Jeep bearing Regn.No.TN-36-D-7993 for the use of Executive Engineer/O&M/Sathy attached to AEE/ O&M/Bhavanisagar and procurement of 2 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering for the use of Assistant Executive Engineers/O&M/Sathy towards replacement of the condemned Jeeps bearing Regn.No.TN-36-D-6125 attached to AEE/O&M/Thalavady and TN 36H 0964 attached to AEE/O&M/West/ Sathy under the control of Superintending Engineer/Gobi EDC/Gobi Administrative Approval Accorded.
- 175) (Per.) CMD/TANGEDCO Proceedings No.253 (Techl.Br.) Dated 19.06.2018. 37 TANGEDCO Printing Press Procurement of White Eco Maplitho papers of Double Demy and Double Cap sizes from M/s. TNPL for printing of Stationary items for the year 2018-2019 Administrative Approval Accorded.
- 176) (Per.) CMD/TANGEDCO Proceedings No.254 (Techl.Br.) Dated 19.06.2018. 38
 TANGEDCO CE/MTS Printing Press Printing of 30,00,000 impressions by awarding works contract Administrative Approval Accorded.

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177)	(Per.) CMD/TANGEDCO Proceedings No.254 (Techl.Br.) Dated 19.06.2018. TANGEDCO - CE/MTS - Printing Press - Printing of 30,00,000 impressions by awarding works contract - Administrative - Approval Accorded.	38
178)	Per. TANGEDCO Proceedings (CMD) No.257 (Techl.Br.) Dated 21.06.2018. MTPS-II ES Circle - MRT Division - 400/230KV Switchyard Procurement of spare Relays for 400 KV & 230KV Bus bar Protection - Administrative - Approval Accorded-Regarding.	38
179)	Per. (F.B) TANGEDCO Proceedings No.58 (Techl.Br.) Dated 25.06.2018. TANGEDCO - CE/MTS - Operation & Maintenance (Mechanical & Electrical) of External coal handling system at NCTPS I for a period of 3 years from the date of taking over of site under open tender two part system - Proposal to place order on M/s.Chennai Radha Engineering Works (P) Ltd., Chennai in respect of tender floated against specification No.CE/NCTPS.I/145/2017-2018 - Approval of the Board - Accorded.	39
180)	Per. TANGEDCO Proceedings (CMD) No.258 (Techl.Br.) Dated 25.06.2018. TANGEDCO - MTS - Placed Purchase Orders for supply of High Speed Diesel (SHD) by IOCL for the year 2018-2019 - Intended for use in the generation of Electricity at Thermal Power Stations - Non-compliance of CST @ 2% against Form 'C' for supply of HSD for TANGEDCO communicated by the Commissioner of Commercial Taxes on inter-state transaction after rolling out of GST - Urgent need to expedite and continue supply of HSD with prevailing taxes and duties etc., to thermal stations, as applicable under Government rules for interstate supplies from time to time, at the time of delivery and to make payment accordingly - In principle - Approval - Accorded.	39
181)	(Per.) F.B TANGEDCO Proceedings No.59 (Techl.Br.) Dated 26.06.2018. MM-II Circles - e-tender Specification No.M-37/2017-2018 - Two Part Open Tender System - Procurement of 4300 Nos. of 11 KV metering sets, 0.2s class Accuracy for	40
182)	IPDS and Normal Requirement - Award of Purchase Orders - Approval - Accorded. (Per.) F.B TANGEDCO Proceedings No.60 (Techl.Br.) Dated 26.06.2018. MM-II - e-tender Specification No.M-45/2017-2018 - Two Part Open Tender Rate Contract System - Procurement of 3450 Nos. (3219 Nos. + Addl. quantity of 231 Nos.) of 25 KVA/11KV/433V Energy Efficient Level-2 Distribution Transformers - Award of Purchase Orders - Approval - Accorded.	42
183)	(Per.) FB TANGEDCO Proceedings No.61 (Techl.Br.) Dated 27.06. 2018. TANGEDCO - Gas Turbine Schemes - Kuttalam Gas Turbine Power Station Combustion Boroscopic Inspection and Inspection/Replacement of 3 rd stage buckets in the Gas Turbine-Proposal to accept the offer of M/s.BHEL-GE Gas Turbine Services Private Limited, Hyderabad under single tender on proprietary basis and to issue a	43
184)	works contract to them - Approval - Accorded - Regarding. (Per.) FB TANGEDCO Proceedings No.62 (Techl.Br.) Dated 27.06.2018. TANGEDCO - Gas Turbine Schemes - Valuthur GTPS - Procurement of natural gas from M/s.ONGCL to make up the shortage - Approval - Accorded - Regarding.	43
185)	38. Per. (CMD) TANGEDCO Proceedings No.265 (Techl.Br.) Dt.29.06.2018. TANGEDCO - Provision of Private security arrangements to various Board's premises through M/s. TEXCO Ltd - Payment of revised variable DA w.e.f. 01.04.2018 for the contract Employees of Tamil Nadu Ex-Servicemen's Corporation Ltd - Approval Accorded.	44
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217)	(Per.) FB TANGEDCO Proceedings No. 70 (TB) Dated 31.07.2018 TANGEDCO – Projects – Specification No.SE/E/T&H(P)/O.T.No.01/2016-2017 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 for the Establishment of 2x800 MN Supercritical Coal Based Uppur Thermal Power Project at Ramanathapuram District contract warded to M/s.RIL – Non Furnishing of BG towards SD cum PG – Show cause	of g, W -
218)	notice to be issued – Approval of the Board – Accorded – Regarding. (Per.) FB TANGEDCO Proceedings No. 71 (TB) Dated 31.07.2018 TANGEDCO – Thirumakottai (Kovikdalappal) Gas Turbine Power Station – Procurement of spares for the major Inspection on the Gas Turbine – Proposal to accept the offer of M/s. BHEL-GE Gas Turbine Services Private Limited, Hyderabad and to issue a Purchase order to them – Approval – Regarding.	56

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224)	(Per.) CMD TANGEDCO Proceedings No. 322 (TB) Dated 31.07.2018 Vehicle – Procurement of 2 Nos. New, Diesel Driven Dzire LDI, BS4, Power steering AC cars towards replacement of the condemned ambassador cars bearing Regn. No.TN-01-R-2241 utilised by Superintending Engineer/Villupuram EDC/Villupuram and Regn. No. TN-33-P-0916 utilised by Superintending Engineer/Erode EDC/Erode – Approval Accorded.	62
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226)	Accorded. (Per) CMD TANGEDCO Proceedings No. 323 (TB)Dated 01.08.2018 Vechicle – Procurement of 1No. Diesel driven, TATA LPT1613 4x2 BSIV cowl chassis towards replacement of the condemned lorry bearing Regn.No.TN 33 F 2740 attached	36

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	TANGEDCO Printing Press – Wall calendars for the year 2019 to all the employ and offices of TNEB LTD./TANGEDCO/TANTRANSCO – Administrative approval Accorded.		
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244)	Lr.No.CE/MM/SE/MM-II/EET/A2/F.Vehicle/D.364/18,(Techl.Br.) Dated 10.08.2018.	50
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245)	(Per) CMD TANGEDCO Proceedings No. 346 (TB) Dated 14.08.2018. MTPS-I-TM-210MW LMW Design Turbine – Repair & Reconditioning of IP Rotor released from Unit – II/ MTPS-I Administrative Approval – Accorded – Regarding.	50

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248)	(Per) CMD TANGEDCO Proceedings No.351 (TB) Dated 18.08.2018	52
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2 47)	TANGEDCO – Dam Rehabilitation and Improvement project (DRIP) – Outsourcing	32
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252)	(Per.) CMD/TANGEDCO Proceedings No. 364 (TB) Dated 21.08.2018.	54
202)	TANGEDCO – NCTPS-I-M-II circle – ECHS division – Replacement of damaged	•
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	DCW basis through Railways – Administrative Approval – Accorded.	
253)	(Per.) F.B. TANGEDCO Proceedings No. 82 (TB) Dated 24.08.2018.	54
	MM-II – e- Tender Specification No: M-56/2017-18 – Procurement of 5000 Nos.	
	(4000Nos. + Addl. Quantity of 1000 Nos.) of 63 KVA/22KV/433V Energy Efficient	
	Level – 2 Distribution Transformers under Two Part Open Tender Rate Contract	
	System - Award of Purchase Orders - Approval - Accorded.	
254)	Per. (CMD) TANTRANSCO Proceedings No. 130 (TB) Dated 24.08.2018.	56
	TANTRANSCO – Villupuram Region – Tiruvannamalai EDC – Proposal for	
	Improvement works in Bitumen Road to Control room at Tiruvannamalai 230/110 KV	
	SS- Administrative approval – Accorded.	

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- 255) Per. (CMD TANGEDCO) Proceedings No. 366 (TB) Dated 28.08.2018. 56 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 01.09.2018 Approved-Regarding.
- Per. (CMD)TANGEDCO Proceedings No. 367 (TB) Dated 29.08.2019 57 TANGEDCO Chennai South Region Chennai EDC/South II Construction of second floor over the existing control room building at Tharamani, Tidel Park 110/33 KV Indoor SS including electrification work, water supply arrangements etc., for accommodating the office of the SE/CEDC/South II Administrative Approval Accorded.
- 257) Per. TANGEDCO Proceedings (CMD) No. 368 (TB) Dated 29.08.2018.

 MTPS I TM Repair & Reconditioning of HP & IP Rotors released from Unit-I Open tender floated Tender value exceeds administrative approval value Revised Administrative approval accorded- Regarding.
- 258) (Per.) CMD TANGEDCO Proceedings No. 369, (TB) Dated 29.08.2018. 58
 Vehicle Cancelling the existing hiring orders of the vehicle sanctioned for the utilization of Assistant Executive Engineer/MRT/Mettur and Procurement of 1 No. New, Diesel driven, Force tempo traveler, T1, BSIV, 3700 WB 17D, PS, Non AC Vehicle Approval Accorded.
- (Per.) CMD TANGEDCO Proceedings No. 370, (TB) Dated 29.08.2018.
 Vehicle Cancellation of existing hiring orders for provision of car sanctioned for the use of Superintending Engineer/TEDC/Metro/Trichy and Procurement of 1 No. New Diesel driven Dzire LDI, BS4, power steering AC car Approval Accorded.
 (Per.) CMD TANGEDCO Proceedings No. 371, (TB) Dated 29.08.2018.
- (Per.) CMD TANGEDCO Proceedings No. 371, (TB) Dated 29.08.2018.
 Vehicle Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX Power + 2 WD 7 Seater non AC BS IV with Power steering towards replacement of the condemned Jeep bearing Regn.No.TN-51-X-5183 attached to AEE/ Construction/ Thiruvarur for the use of subdivisions of Thiruvarur Division under the control of Superintending Engineer/Thiruvarur EDC/Thiruvarur-Approval Accorded.
- 261) (Per.) CMD TANGEDCO Proceedings No. 372, (TB) Dated 29.08.2018.
 Vehicle Procurement of 1 No. New, Diesel driven, Force tempo traveler, T1, BSIV, 3700 WB 17D, PS, Non AC Vehicle for the use of AEE/Special Maintenance/Tuticorin towards replacement of Condemned Departmental van bearing Registration No.TN 69 D 0505 under the control of Superintending Engineer/Tuticorin Electricity Distribution Circle/Tuticorin Approval Accorded.
- (Per.) CMD TANGEDCO Proceedings No. 373, (TB) Dated 29.08.2018.
 Vehicle Procurement of 1 No. Diesel driven, ASHOK LEYLAND 1618-1 4X2 Haulage 4700mm, BS4, Chassis 16 ton, Power Steering cowl chassis lorry towards replacement of the condemned lorry bearing Regn.No.TN 27 T 3178 for the use of Mettur Division under the control of Superintending Engineer/Mettur EDC/Mettur EDC Approval Accorded.
- Per. TANGEDCO Proceedings (CMD) No. 374, (TB) Dated 31.08.2018.
 TANGEDCO –GTS- PAT- II (2016-2019) Conducting Equipment wise Mandatory Energy Audit as per the directions of MoP and Bureau of Energy Efficiency in Gas Turbine Power Stations of TANGEDCO Administrative Approval Accorded.

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- 264) (Rt.) CMD TANGEDCO Proceedings No. 55 (Techl.Br.) Dated 04.09.2018.
 21 DSM wing Procurement of 1 no. new multifunction laser printer for replacing the 1 no. defective old laser printer for the official use of Demand Side Management wing Approved Orders Issued.
- Per. (FB) TANGEDCO Proceedings No. 83 (Techl.Br) Dated 04.09.2018.
 MMI Spec.M.61/2017-2018 Procurement of 300 Kms 1100 V, 4x240 sqmm LT UG XLPE Aluminum Power Cable Placing of orders Approved.
- Per. (CMD) TANGEDCO Proceedings No. 384 (Techl.Br) Dated 06.09.2018.
 TANGEDCO Chennai North Region Chennai EDC/West Construction of new compound wall all around the Padi 110/11 KV SS Administrative Approval Accorded.
- 267) (Per) CMD/ TANGEDCO Proceedings No. 392 (Techl.Br) Dated 12.09.2018. 23 TANGEDCO Provision of 500 No's Solar powered pumping system to the delta farmers with 90% subsidy assistance under Kuruvai Package 2018-2019 jointly by Agriculture Engineering Department/GoTN and TANGEDCO Administrative Approval Accorded Regarding.
- Per.(CMD) TANGEDCO Proceedings No. 393 (Techl.Br) Dated 12.09.2018.
 TANGEDCO Coimbatore Region Coimbatore EDC/Metro Establishment of IT Park
 110/33-11 KV SS leasing of 2.301 Acres of M/s. ELCOT land at IT park Coimbatore
 Payment of lease deposit Approval Accorded.
- 269) (Per.) CH. TANTRANSCO Proceedings No. 141 (Techl.Br) Dated 14.09.2018. 26 Transmission Transmission Projects II/Trichy General Construction Circle/ Coimbatore Court Case Erection of 110 KV line for KG Chavadi 110 KV SS Court case WP No.11795 of 2018 WMP No.13775 of 2018 High Court/Madras Filed by the land owner Thiru. M.Velusamy, S/o.MarappaGounder, Coimbatore in High Court/Madras Approval Accorded.
- 270) (Per.) CH. TANTRANSCO Proceedings No. 142 (Techl.Br) Dated 14.09.2018. 26
 Transmission Transmission Projects II/Trichy General Construction Circle/
 Coimbatore Court Case Erection of 110 KV SC line on DC towers from Arasur (PGCIL) 400 KV SS to Ingur 230 KV SS Filed by the land owner R.Suresh Kumar in High Court/Madras Court case WP No.13172 of 2018 High Court/Madras Approval Accorded.
- 271) (Per.)FB TANGEDCO Proceedings No. 85 (Techl.Br) Dated 15.09.2018.

 Coastal Disaster Risk Reduction Project (CDRRP) funded by World Bank through Government of Tamil Nadu Bid No.03/CDRRP/CUD/2017-2018 Conversion of Over Head lines system into Under Ground cabling system in 22KV Sellankuppam, New town and Manjakuppam (Part) Feeders under Package 2 in coastal Cuddalore Town on total, Turnkey basis Single part tender Techno-commercial and price bid evaluation award of contract Approval Accorded by Board through circulation.
- 272) (Rt.) CMD TANGEDCO Proceedings No. 57 (Techl.Br) Dated 17.09.2018.

 TANGEDCO Hydro Kundah Generation Circle Historic incessant Rainfall and heavy floods realized in all the rivers of Kundah Generation Circle in Nilgiris District by which many of the Dams are full to the brim Operation of the Gates of the TANGEDCO Dams Diversion of Engineers/Staff from other Circles of TANGEDCO/TANTRANSCO and engaging of Contract labourers to meet out this grim situation & Incurring expenditure towards providing basic needs to the regular/diverted Approval and Ratification Accorded.
- Per. (CMD) TANGEDCO Proceedings No. 395 (Techl.Br) Dated 17.09.2018.
 TANGEDCO Coimbatore Region Tiruppur EDC Establishment of 33/11 KV SS at Palangarai under IPDS Scheme Purchase of private patta land to an extent of 85 Cents in Palangarai village, AvinasiTaluk, Tiruppur District Payment of land cost Approval Accorded.

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- 274) (Per.) (FB) TANGEDCO Proceedings No.86 (Techl.Br) Dated 18.09.2018. 30 TANGEDCO Hydro Kadamparai Generation Circle Enquiry No.14/2018 19 dated 08.06.2018 Procurement of turbine spares of Shaft end seals, shaft cones and static seal for replacement in the turbine shaft of the 4x100 MW Units of Kadamparai power House under single tender proprietary category Proposal to place order on M/s. AMT Enviraclean Technologies Pvt. Ltd., Mumbai, the authorized representative of the OEM M/s.SM Seals Ltd.,UK Proposal recommended by the BLTC- Approval of TANGEDCO Board by circulation Accorded.
- Per. (CMD) TANGEDCO Proceedings No. 397 (Techl.Br) Dated 18.09.2018.
 TANGEDCO Hydro Tirunelveli Generation Circle Papanasam Division Painting of Penstock (for High Pressure Pipe Lines & two Low Pressure Pipe Lines) and Surge tank I & II Administrative Approval Accorded Regarding.
- 276) (Rt.) CMD TANGEDCO Proceedings No. 58 (Techl.Br.) Dated 20.09.2018. Hydro Generation Circle/Tirunelveli Estimate for improvement works to the quarters 2F(P) 12 (2 Tenements) by Re-roofing the existing tiled roof with RCC sloped Roof, Replacement of damaged Doors and Windows and other allied Civil Works at Periyar Lower Camp Administrative Approval Accorded.
- 277) (Per.) FB TANGEDCO Proceedings No. 87 (Techl.Br) Dated 24.09.2018.
 32 TANGEDCO Projects 1x660 MW Supercritical ETPS Expansion project EPC contract terminated Claims filed with Resolution Professional based on Corporate Insolvency and Resolution Process (CIRP) Liquidation orders issued by NCLT, Hyderabad Claims to be filed again on or before 26.09.2018 Board Resolution requested for authorizing Company Secretary to file claim on behalf of TANGEDCO Approved by TANGEDCO Board by circulation Regarding.
- (Per) CMD TANGEDCO Proceedings No. 403 (Techl.Br) Dated 26.09.2018.
 Tuticorin Thermal Power Station Electrical Systems MRT-2 Division Procurement of 1 no. New 100A Digital Contact Resistance Meter(Micro Ohm Meter) as a replacement for 1 no. survey reported Meter under T&P account of Junior Engineer/Lab/MRT-2/Tuticorin Thermal Power Station Administrative Approval Accorded.
- Per.(CMD) TANGEDCO Proceedings No. 404 (Techl.Br) Dated 27.09.2018.
 TANGEDCO Uppur Thermal Power Project (2x800 MW) Land Acquisition/alienation works by Revenue department officials One Number diesel driven jeep/van for official use for revenue officials of Land Acquisition works of Uppur TPP Approval accorded for continuance of vehicle for the year 2018-2019 Adoption of revised ceiling limit Approval Accorded.
- 280) (Per) CMD/ TANGEDCO Proceedings No. 412 (Techl.Br) Dated 28.09.2018. 34

 TANGEDCO NCTPS-I ECHS Procurement of Rotating Assembly (Complete) of
 Fluidomat make Fluid coupling model SC-11 and SC-12 for the ECHS Conveyors
 under Single Tender system Proprietary basis private sector Administrative
 Approval– Accorded Regarding.
- 281) (Per.) CMD TANGEDCO Proceedings No. 413 (Techl.Br) Dated 28.09.2018. Vehicle - Procurement of 1 No. New, Diesel driven, Force tempo traveler, T1, BSIV, 3700 WB 17D PS, Non AC Vehicle towards replacement of Condemned Departmental Van bearing Registration No: TN-29-C-006 attached to Assistant Executive Engineer/MRT/Dharmapuri under the control of Superintending Engineer/ DEDC/Dharmapuri and Procurement of 1 No. New Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering for the use of Executive Engineer/O&M/Nagapattinam towards the replacement of the condemned Jeep TN 51 A 6746 attached to Assistant Executive Engineer/South/Nagapattinam under the control of Superintending Engineer/ NEDC/Nagapattinam - Approval Accorded.
- 282) Memo No.CE/Comml/SE/Comml/EE3/AEE3/ F.Poromboke/D.218/2018, (Techl.Br.) Dated 28.09.2018.

 Electricity Extension of supply in the Poromboke Lands/ Government lands Instruction issued Regarding.

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- (Per.) CMD TANGEDCO Proceedings No. 415 (Techl.Br.) Dated 01.10.2018. 4

 TANGEDCO Thermal projects Ennore SEZ TPP (2x660 MW) "Providing Cement concrete approach road of about 2.1km from Athipattu 230 KV SS to Ennore SEZ Thermal Power Project site at the reclaimed ash pond I of NCTPS" Work completed Extension of time proposal with levy of Liquidated damages for the period of last 90 days from 01.01.2018 to 31.03.2018 Approved Accorded.
- 284) (Per) FB TANTRANSCO Proceedings No. 58 (Techl.Br.) Dated 03.10.2018. 43

 Specification no.T-2040 e Tender Supply and erection of 79 nos. 16 MVA,
 110KV Class Power Transformers under rate contract with Additional 25% quantity of
 19 nos totaling to 98 Nos. Analysis of Commercial and Technical terms Opening
 of price bids Approval Accorded.
- (Rt.) CMD TANGEDCO Proceedings No. 59 (Techl.Br.) Dated 04.10.2018.
 Hydro Kadamparai Generation Circle Estimate for carrying out patch repair works in the hair pin bends of the road leading from Urulikkal Check Post to Sholayar Power House In from Chainage 0 m to Chainage 3000 m by providing Plain Cement Concrete Administrative Approval Accorded.
- 286) (Per) CMD TANGEDCO Proceedings No.421 (Techl.Br.) Dated 04.10.2018. 45

 TANGEDCO Hydro Generation Circle/Erode Bhavani Kattalai Barrage Power
 House-2/Vendipalayam Provision of 3rd set of stop log gate at Bhavani Kattalai
 Barrage Power House-2/Vendipalayam Administrative Approval Accorded.
- 287) Per.(CMD) TANGEDCO Proceedings No. 422 (Techl.Br.) Dated 08.10.2018. 45

 TANGEDCO Villupuram Region Cuddalore EDC Establishment of Thirupapuliyur 110/22 KV SS Alienation of 2.88 acres of Government Poramboke land, classified as "Thoppu Poramboke", in S.No.696,697,698 and 700/1 in Thirupapuliyur village, Cuddalore Taluk and District Payment of land cost Approval Accorded.
- (Per) CMD TANGEDCO Proceedings No.423 (Techl.Br.) Dated 08.10.2018.
 TANGEDCO Hydro Erode Generation Circle Barrage Power House 4/Uratchikottai Design, Manufacture, Supply, Testing, Erection & Commissioning of additional One set new stop log gate as per the technical specifications Administrative Approval Accorded.
- (Per) CMD TANGEDCO Proceedings No.424 (Techl.Br.) Dated 08.10.2018.
 TANGEDCO Hydro Erode Generation Circle Barrage Power House 3/ Kuthiraikkalmedu Design, Manufacture, Supply, Testing, Erection & Commissioning of additional One set new stop log gate as per the technical specifications Administrative Approval Accorded.
- (Per) FB TANGEDCO Proceedings No. 90 (Techl.Br.) Dated 09.10.2018.
 MM-II –e-Tender Specification No.M-55/2017-2018 Procurement of 3000 Nos. of 63 KVA/11KV/433V Energy Efficient Level-2 Distribution Transformers under Two Part Open Tender Rate Contract System Award of Purchase Order Approval Accorded.
- 291) (Per) FB TANGEDCO Proceedings No. 91 (Techl.Br.) Dated 09.10.2018.
 48 MM-II –e-Tender Specification No.M-59/2017-2018 Procurement of 3500 Nos. of 16 KVA/11KV/433V Energy Efficient Level-2 Distribution Transformers under Two Part Open Tender Rate Contract System Award of Purchase Order Approval Accorded.
- (Per) FB TANGEDCO Proceedings No. 92(Techl.Br.) Dated 09.10.2018.
 Proposal for condemnation of one No.84 MVA, Generator Transformer at TTPS Approved.

- Per.FB TANGEDCO Board Proceedings No. 93 (Techl.Br.) Dated 09.10.2018.
 MTPS II M II Circle Operation and maintenance (Mechanical & Electrical) of Coal Handling Plant including Wagon Tippler 5 & 6 for a period of 5 years from 18.10.2013 Existing contract expiring on 17.10.2018 Extension of existing Contract for a further period of One year from 18.10.2018 to 17.10.2019 and Enhancement of Face Value of the existing contract due to proposed extension Approval of Board of TANGEDCO Accorded Regarding.
- 294) (Per.) FB TANGEDCO Proceedings No. 94 (Techl.Br.) Dated 10.10.2018. 51
 Projects Specification No.SE/E/T&H(P)/O.T.No.01/2016-2017 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 for the Establishment of 2x800 MW Supercritical Coal Based Uppur Thermal Power Project at Ramanathapuram District contract awarded to M/s. RIL Submission BG towards SD cum PG Acceptance of BG Approval of the Board Accorded Regarding.
- (Per) (F.B) TANGEDCO Proceedings No. 95 (Techl.Br.) Dated 10.10.2018.
 MTPS I CHP-I Procurement of spares for Primary Crusher 'A' (CR-615) & 'B' (CR-616) to MTPS I Proposal to place order on M/s. Elecon Engineering Company Limited, Gujarat under Single Tender System/Proprietary/Private sector basis Approval of the BOARD of TANGEDCO.
- Per.(FB) TANGEDCO Proceedings No. 96 (Techl.Br.) Dated 10.10.2018.
 TANGEDCO NCTPS Stage-III TPP (1x800MW-Supercritical) Leasing of TANGEDCO's land in Camp IV of ETPS to M/s. BHEL, BTG contractor for accommodation of labours of their sub vendors Approval Accorded.
- 297) (Per.)CMD TANGEDCO Proceedings No. 426 (Techl.Br.) Dated 10.10.2018. 52

 TANGEDCO 1x600 MW Mettur Thermal Power Project (Stage III) EPC Contract
 M/s. BGR Energy Systems Ltd, Chennai formation of CEA committee Approval Accorded Regarding.
- 298) (Per) CMD TANGEDCO Proceedings No.432 (Techl.Br.) Dated 10.10.2018. 53
 Vehicle Cancelling the existing hiring orders of the vehicle sanctioned for the utilization of Assistant Executive Engineer/MRT/Tirupattur under the control of the Superintending Engineer/Tirupattur Electricity Distribution Circle/Tirupattur and Procurement of 1 No. New, Diesel driven, Mahindra Bolero plus, 9 seater non AC BS IV, Power Steering vehicle for the use of Assistant Executive Engineer/ MRT/ Tirupattur Approval Accorded.
- 299) Per. TANGEDCO Proceedings (CMD) No. 433 (Techl.Br.) Dated 10.10.2018.

 MTPS II (1x600 MW) TGM & CA Div Procurement of Mandatory spares for M/s. ABB make Digital Excitation System supplied for 600 MW/MTPS II –Under Single Tender Proprietary basis Administrative Approval Accorded.
- 300) (Per.) FB TANGEDCO Proceedings No. 97 (Techl.Br.) Dated 11.10.2018. 54

 TANGEDCO VARIOUS SPECIFICATIONS OF 2013 RELATED WITH DISPOSAL OF FLY
 ASH FROM TANGEDCO'S THERMAL POWER STATIONS TENDER RELATED COURT
 CASES ON THE FILES OF HON'BLE MADRAS HIGH COURT JUDGEMENT DELIVERED
 CLOSING OF CONTRACTS APPROVAL OF BOARD OF TANGEDCO ACCORDED.
- 301) (Per) CMD TANGEDCO Proceedings No. 434 (Techl.Br.) Dated 11.10.2018. 59 TANGEDCO Valuthur Gas Turbine Power Station Construction of Ground Level Raw Water Sump for VGTPS in Ramanathapuram District conforming to Specification No.SE/C/TP-01/2016-2017 work executed by M/s. Raja & Co, Salem Extension of time for the work Approval Accorded.

- 302) Per. CMD TANGEDCO Proceedings No. 437 (Techl.Br.) Dated 12.10.2018. 59 TANGEDCO DRIP-I World Bank Funded Dam Rehabilitation and Improvement Project works in TANGEDCO Dams Organizing 22nd Technical Committee Meeting at Madurai on 19th 20th November 2018 Approval for reimbursable expenditure under DRIP I Accorded.
- 303) (Rt.) CMD TANGEDCO Proceedings No. 61 (Techl.Br.) Dated 15.10.2018. 60 TANGEDCO PROJECTS OUTSOURCING OF 12 NOS. GRADUATE CIVIL ENGINEERS AND 3 NOS. RETIRED/EXPERIENCED ENGINEERS (WITH 10 YEARS EXPERIENCE) FOR PROVIDING TECHNICAL ASSISTANCE TO THE FIELD ENGINEERS OF TANGEDCO AT THE PROJECT SITE FOR ESTABLISHMENT OF ENNORE SEZ SUPERCRITICAL THERMAL POWER PROJECT 2X660 MW) FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF COMMENCEMENT THROUGH OPEN TENDER SYSTEM Orders Issued.
- 304) (Per) CMD TANGEDCO Proceedings No. 98 (Techl.Br.) Dated 15.10.2018. 60
 GAS TURBINE POWER STATIONS BASIN BRIDGE GAS TURBINE POWER STATION –
 DEPLOYMENT OF 12 NOS ADDITIONAL SECURITY GUARDS TO SAFE GUARD THE
 BOARD'S PROPERTY APPROVAL ACCORDED.
- 305) (Rt.) CMD TANGEDCO Proceedings No. 62 (Techl.Br.) Dated 16.10.2018.
 61 Hydro Erode Generation Circle Improvement Works to the approach roads at Left Flank, Right Flank and Camps of the Lower Mettur Barrage IV at Uratchikottai by providing tack coat over the existing Black Top surface, providing 50 mm Bituminous Macadam & allied road works Administrative Approval Accorded.
- (Per) CMD/TANGEDCO Proceedings No.442 (Techl.Br.) Dated 16.10.2018.
 TANGEDCO NCTPS I M.II Circle-ECHS Division Procurement of spares for Ring Granulators (Crushers) at Secondary Crusher House-II of make Elecon, Model: 54"x114" under Single tender system/Proprietary/Private sector Administrative Approval Regarding.
- 307) (Per) CMD/TANGEDCO Proceedings No.443 (Techl.Br.) Dated 16.10.2018.
 62 TANGEDCO NCTPS I Operation Circle Chemical Division Procurement of Coal analyzing instrument-1 no. Automatic Thermo Gravimetric Analyzer and 1 no. Automatic Isoperibol calorie meter for NCTPS I at an approximate cost of Rs.60,10,900/- under Open e-Tender Two Part System Revised Administrative Approval Accorded Regarding.
- 308) Per.(CMD)TANGEDCO Proceedings No. 444 (Techl.Br.) Dated 16.10.2018.
 62 TANGEDCO Vellore Region Kirshangiri EDC Establishment of Marikkampatty 33/11 KV SS under UDAY scheme Alienation of 0.81.0 Hectares of Government land in S.F.No.92, classified as "Meichal tharai Poramboke" in Marikkampatty village, Kirshnagiri Taluk and District payment of land cost Approval -Accorded.
- 309) Per.(CMD)TANGEDCO Proceedings No. 449 (Techl.Br.) Dated 22.10.2018. 63 TANGEDCO UPPUR TPP (2x800 MW) Transportation of coal Private Railway siding works from Ramnad to Project site Survey works completed, DPR submitted to Railways and approval from Railways is awaited Proof check of Bridge drawing by IIT/madras Approval Accorded.
- 310) (Per) Proceedings (CMD TANGEDCO) No.451 (Techl.Br.) Dated 23.10.2018. 63

 Research & Development Procurement of On line Third harmonic leakage current test kits, Infra red thermography camera, 10KV Multifunction Insulation diagnostic analyser kit and 15KV insulation Test kit with accessories for Comprehensively monitoring the condition of lightning arresters of EHV/HV substations Administrative Approval Accorded.

- 311) (Per.) CMD TANGEDCO Proceedings No.453 (Techl.Br.) Dated 25.10.2018. 64 TANGEDCO NCTPS II Construction of 2 blocks (one block-6 tenements) of 'T' type and 10 blocks (one block-12 tenements) of 'R' type permanent quarters for officers and staff at Vallur Camp including piling and internal electrification works under agreement No.SE/C/TP-02/2013-2014 work executed by M/s.VGN Infra Private Limited, Chennai -06 Extension of time proposal with levy of Liquidated damages Approval Accorded.
- 312) (Per) CMD TANGEDCO Proceedings No. 454 (Techl.Br.) Dated 29.10.2018. 65 Vehicle Condemnation of petrol driven Departmental Maruti Omnl van bearing Regn. No.TN AC 5 208 utilised in the Secretariat Branch/TANGEDCO and Procurement of 1 No. New petrol driven 5 seater non AC Maruti EECO model, towards replacement of the Maruti Omnl van bearing Regn. No. TN AC 5208 proposed for condemnation Approval Accorded.
- 313) (Per) F.B. TANTRANSCO Proceedings No. 69 (Techl.Br.) Dated 30.10.2018. 65
 Specification No. T-2057 opened on 29.08.2018 Supply and Erection of 245 Nos. 8
 MVAA, 33/11 KV Power Transformers for DDUGJY, IPDS and UDAY Schemes under rate contract Tender opened Analysis of Technical and Commercial terms Opening of price bids Approval Accorded.
- 314) Per (CMD TANGEDCO) Proceedings No. 460 (Techl.Br.) Dated 30.10.2018. 66 TANGEDCO Discharging of coal through Ennore Port Utillisation of M/s. Chenttinad International Coal Terminal Private Ltd (CICTPL) at Ennore Port Contract awarded to M/s. South India Corporation Pvt Ltd (SICPL) vide PO COAL-112 dated 31.10.2017 Extension of contract Approval Regarding.
- 315) (Per) Proceedings (CMD) TANGEDCO No. 461 (Techl.Br.) Dated 31.10.2018. 67
 Research & Development Transformer diagnostic tests Procurement of 1 no. fully automatic oil tan delta and resistivity measurement kit Administrative kit Accorded.

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- 316) (Per.) FB. TANTRANSCO Proceeding No.71, (Techl.Br.) Dated 01.11.2018.
 Specification no.T-2041 e– Tender Supply and erection of 30 nos. 25 MVA 110/33-22 KV Power Transformers under rate contract Analysis of Commercial and Technical terms Opening of price bids Approval Accorded.
- 317) Lr.No.SE/RE&I (D)/EE/RE/A1/F.Doc Agri./D.1091/18, (Techl.Br.)
 Dated 01.11.2018.

 TANGEDCO –Agriculture applications registered manually Effective use of Application tracking module in LT Billing Software Regarding.
- 318) (Per) CMD TANGEDCO Proceedings No.462, (Techl.Br.) Dated 02.11.2018.
 35 TANGECO BBGTPS Repair and maintenance of compound wall by replacing the badly damaged reach between dispensary building and north entrance gate at Basin Bridge Gas Turbine Power Station Administrative Approval Accorded.
 319) (Per) FB TANTRANSCO Proceedings No.76, (Techl.Br.) Dated 02.11.2018.
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- 319) (Per) FB TANTRANSCO Proceedings No.76, (Techl.Br.) Dated 02.11.2018.

 Repairing and re-conditioning of sick/failed Power and Auto Transformers Reallocation of subject from CE/Transmission to CE/Transmission Projects/I-Chennai
 and II Trichy already done- Request for enhancement of monetary Powers for
 works contract Approval Accorded.
- 320) Lr.No.SE/RE&I (D)/EE/RE/A1/F.Doc Traiff conversion/D.1094/2018, (Techl.Br.) Dated 02.11.2018.

 TANGEDCO Procedure for converting LT IIIA(1) Services effected for "agriculture and allied activities" as specified in LT tariff IV to LT tariff IV (Normal Category) communicated Regarding.

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- 321) (Per.) FB TANGEDCO Proceeding No.99, (Techl.Br.) Dated 03.11.2018. 38 TANGEDCO Mechanical Thermal Stations BHEL BULK SPARES Procurement of bulk spares from M/s. BHE#L for use during Overhaul and other maintenance works of units in MTPS-I, NCTPS-I, NCTPS-II and TTPS –Placing of orders (Thermal Power Station wise and BHEL unit wise) for purchase of total no. of 225 Proprietary items and spares from public Sector Undertaking for a total procurement value of Rs.21,35,60,510/-under Single Tender System- Approval Accorded Orders issued Regarding.
- Per.(FB) TANGEDCO Board Proceedings No.100 (Techl.Br.)Dt.03.11.2018.
 TANGEDCO Flexibility in Utilization of domestic coal for reducing the cost of power generation under Case-4 Methodology Proposal for transfer of unrealized linkage coal for purchase of power from stranded TPS near coal mines Approval Accorded.
- Per.(FB) TANGEDCO Proceedings No. 101, (Techl.Br.) Dated 07.11.2018.
 TANGEDCO Kollimalai Hydro Electric Project (1x20 MW) Creation of 3 Nos.
 Sub Divisions Assistant Executive Engineer/Civil for execution of kollimalai Hydro Electric Project (1x20MW) Board of TANGEDCO approval Accorded Regarding.
- 324) (Per) (FB) TANGEDCO Proceedings No.102, (Techl.Br.) Dated 08.11.2018. 41 TANGEDCO CE/MTS NCTPS-I –Operation and Maintenance (Mechanical & Electrical) of Internal Coal Handling System for a period of 3 years from the date of taking over of site under Open tender two part system Proposal to place an order on M/s. Arun Industries, Chennai in respect of the e-tender floated against Specification No. CE/NCTPS-I/SE/M-II/Spec.286/2017-18 Approval of the Board Accorded Regarding.
- 325) (Per) FB TANGEDCO Proceedings No.103, (Techl.Br.) Dated 13.11.2018.
 41 Reactive Power Management Provision of capacitors in agriculture service connections proposal submitted Approval Accorded by Board Regarding.
- 326) (Rt.) CMD TANGEDCO Proceedings No.64, (Techl.Br.) Dated 13.11.2018.
 42 Celebration of National Energy Conservation Day and Energy Conservation Week from 14th December 2018 to 20th December 2018 Incurring of expenditure Approved Orders Issued.
- 327) Per. TANGEDCO (CMD) Proceedings No. 470, (Techl.Br.) Dated 13.11.2018. 43
 MTPS-II (1x600MW) TGM&CA Div. Procurement of spares for M/s. DEC make 600MW Steam
 Turbine under Single Tender/Proprietary/Private Sector Administrative Approval Accorded Regarding.
- 328) Per. (CMD) TANGEDCO Proceedings No. 471, (Techl.Br.) Dated 13.11.2018. 44 TANGEDCO Chennai South Region Chengalpattu EDC Establishment of Zamin Endathur 33/11 KV Substation at Maelekandai under UDAY scheme Alienation of 2.02.5 Hectraes of Government land in S.No.118 classified as "Meikkal Poramboke" in Maelekandai village, Madhurantakam Taluk, Kancheepuram District Payment of land cost and other charges Approval Accorded.
- 329) (Per) CMD TANGEDCO Proceedings No. 473 (Techl.Br.) Dated 14.11.2018. 44 TANGEDCO Projects 1 x 600 MW MTPP Statge III Awarded to M/s. BGRESL under EPC contract Constitution of CEA committee to resolve pending LD and penalty issues Payment of actual expenditures to committee members approval accorded Regarding.
- 330) (Per.) CMD TANGEDCO Proceedings No. 474, (Techl.Br.) Dated 14.11.2018. 45 TANGEDCO IT Wing implementation of Smart metering (AMI) in T.Nagar ABD area under Smart City Project at a total estimated cost of Rs.118 Crores out of which Rs.86 Crores sanctioned by Smart City High Powered Project Sanctioning Committee (HPPSC), GoTN and the remaining amount of Rs.32 Crores to be borne by TANGEDCO Administrative Approval Accorded.

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331)	(Per.) TANGEDCO Proceedings (CMD) No. 475, (Techl.Br.) Dt.16.11.2018. NCES – Tirunelveli NCES Circle – Provision of 6 Nos. private Security Guards through	52
332)	M/s. TEXCO Limited to 400/230-110 KV Substation, Thennampatty – CMD/TANGEDCO – Administrative Approval Accorded – Order Issued – Regarding. (Rt.) CMD TANGEDCO Proceedings No. 65 (Techl.Br.) Dated 17.11.2018. HRD – Imparting training to the Engineers/Staff of Puducherry Electricity Department by Thermal Training Institute & Research Center/TANGEDCO at Puducherry – Approval Accorded.	52
333)	(Per.) CMD TANGEDCO Proceedings No. 476, (Techl.Br.) Dated 17.11.2018. TANGEDCO – Hydro – Generation Circle/Erode – Provision of 3 rd set of stop log gate at Bhavani Kattalai Barrage Power House-1/Samayasangili & Bhavani kattalai Barrage Power House-3/Cholasiramani – Administrative Approval Accorded.	55
334)	Per. TANGEDCO Proceedings (CMD) No.480, (Techl.Br.) Dated 19.11.2018. MTPS-II (1x600MW) – TGM&CA Division – Procurement of Fire Resistance Oil TURBOFLUID46 SJ – under Single Tender/Proprietary system/Private sector – Administrative Approval Accorded – Regarding.	56
335)	(Rt.) CMD TANGEDCO Proceedings No.66, (Techl.Br.) Dated 20.11.2018. Hydro – Generation Circle/Kadamparai – Deploying Private Security to the Central Office (Office of the Superintending Engineer/Generation/Kadamparai) at Minparai for a period of one year from the date of utilization for the year 2018-19 – Administrative Approval – Accorded.	56
336)	(Rt.)CMD TANGEDCO Proceedings No. 67, (Techl.Br.) Dated 20.11.2018. Hydro – Generation Circle/Erode – Improvement Works to the approach road from the entrance of the Lower Mettur Barrage Power House 3 at Kuthiraikkalmedu to the tail race gate by providing tack coat over the existing Black Top surface, providing 50 mm Bituminous Macadam & allied road works – Administrative Approval -Accorded.	57
337)	Memo.No.CE/CD/SE/C/Dist./EE1/A1/F.CBE 003/D.331/18, (Techl.Br.) Dated 20.11.2018. TANGEDCO – Coimbatore Region – Coimbatore EDC/Metro Establishment of IT Park 110/33-11 KV SS –Leasing of 2.301 Acres of M/s. ELCOT land at IT Part Coimbatore	57
338)	 Payment of lease deposit – Amendments – Issued – Regarding. Per. (CMD) TANGEDCO Proceedings No. 481, (Techl.Br.) Dated 20.11.2018. TANGEDCO – Chennai South Region – Chennai EDC – South I – Rehabilitation and strengthening of existing damaged & corroded RCC Gantry Bus pole structures by providing micro concrete and epoxy coating treatments in 110 KV Yard at KK Nagar 110/33-11 KV SS – Administrative Approval – Accorded. 	58
339)	Per. (CMD TANGEDCO) Proceedings No. 484, (Techl.Br.) Dated 29.11.2018. 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 discharges 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 01.12.2018 – Approved – Regarding.	59
340	(Rt.) CMD TANGEDCO Proceedings No. 69, (Techl.Br.) Dated 30.11.2018. Hydro – Kadamparai Generation Circle – Estimate for clearing the heavy jungle under 22 KV HT lines from ODAI AB Switch at 110/22 KV Upper Aliyar Sub Station to Location No.94 of Kadamparai Dam/Kadamparai Powr House –Administrative Approval – Accorded.	59

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- 341) (Per.) FB TANGEDCO Proceedings No. 104 (Techl.Br.) Dated 03.12.2018.
 TANGEDCO Projects 1x660 MW Supercritical ETPS Expansion project EPC contract with M/s. Lanco Infratech Limited terminated Liquidation orders issued by NCLT, Hyderabad Claims filed with Liquidator on 25.09.18 No response from the Liquidator Filing of Instant application before Hon'ble NCLT, Hyderabad and further appeals Boards Resolution requested for authorizing Director Finance cum Company Secretary to proceed with the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench on behalf of TANGEDCO Approved by TANGEDCO Board by circulation Regarding.
- 342) Per. (CMD) TANGEDCO Proceedings No. 486 (Techl.Br.) Dated 04.12.2018. 34 TANGEDCO NCTPS II (2x600 MW) M I Boiler Maintenance Division -Conducting Flue Gas Emission measurement/analysis in Units I & II Under single tender system/ Proprietary/Public sector by M/s. MECON, RANCHI Administrative Approval Accorded.
- 343) Per. (CMD) TANGEDCO Proceedings No. 487 (Techl.Br.) Dated 04.12.2018. 34
 TANGEDCO MTPS II (1x600 MW) M II Project & Environment Division –
 Conducting Flue Gas Emission measurement/analysis in MTPS II (1x600 MW) Under
 Single Tender System/Proprietary/Public sector by M/s. MECON, RANCHI –
 Administrative approval Accorded.
- 344) Per. TANGEDCO Proceedings (CMD) No.489 (Techl.Br.) Dated 06.12.2018. 35
 TANGEDCO HQ IT Wing Procurement of new Local servers for LT billing Administrative Approval Accorded.
- 345) (Per.) CMD TANGEDCO Proceedings No. 490 (Techl.Br.) Dated 07.12.2018.
 35 TANGEDCO Information Technology Payment of Electricity Charges through TANGEDCO Mobil App Android and iOS versions Award of Annual Maintenance Contract Approval accorded.
- 346) (Per) CH./TANTRANSCO Proceedings No.173 (Techl.Br.)Dated 10.12.2018. 36 Elecy Tirunelveli Region & Operation Circle Erection of 400 KV Quad SC line second circuit from Kanarpatty to Abhisekapatty 400 KV SS by stringing in the free arm of 400 KV DC Tower Administrative Approval Regarding.
- 347) (Per) CMD TANGEDCO Proceedings No.503 (Techl.Br.) Dated 17.12.2018.
 40 Vehicle Procurement of 1 No. New, petrol driven Alto 800 VXI AC, BS-IV, Power Steering for use in VIP Pool/Chennai towards replacement of the condemned petrol driven Maruti van bearing Regn. No. TN-01-AE-2000- Approval Accorded.
- (Per) CMD TANGEDCO Proceedings No.504 (Techl.Br.) Dated17.12.2018.
 Vehicle Procurement of 2 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2 WD 7 Seater non AC BS IV with power steering for the use of Central office of Kanyakumari Electricity Distribution Circle, for the use of subdivisions of Katpadi division under the control of Superintending Engineer/VEDC/Vellore and procurement of one no. procurement of 1 No. New, Diesel driven, Force tempo traveler, T1, BSIV, 3700 WB 17D, PS, Non AC Vehicle for the use of Assistant Executive Engineer/Special Maintenance/ Dharmapuri towards replacement of the condemned Tempo Trax bearing Regn. No. TN 74 C 7678 attached to AEE/Dev cum PRO/Nagercoil, Trax Jeep bearing Regn. No. TN 23 C 2516 attached to AEE/O&M/Karnambut and condemned van TN 29 B attached to Assistant Engineer/Special Maintenance II/Dharmapuri Approval Accorded.
- 349) (Per) TANGEDCO Proceedings (CMD) No.505 (Techl.Br.)Dated 17.12.2018.

 TANGEDCO Mechanical Thermal Stations Thermal Purchase Circle Provision of 1

 No. new Desk Top Personal Computer with Printer with latest configuration for the official use of Executive Engineer/Electrical/Division 3 Administrative Approval Accorded Regarding.

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- 350) (Per) CMD/TANGEDCO Proceedings No.506 (Techl.Br.) Dated 17.12.2018. 41
 TANGEDCO Printing Press Procurement of TNPL AURA PEARL Board 190 GSM
 Coated Board of size 56 cm X 71 cm (15.1 kg per ream of 200 sheets) from M/s.
 TNPL for printing of White Meter Cards, HT Meter card, LTCT card and other card items Administrative Approval Accorded.
- 351) (Per) CMD TANGEDCO Proceedings No.507 (Techl.Br.) Dated 18.12.2018.
 Hydro Kadamparai Generation Circle (4x100) MW Kadamparai Power House Procurement of mandatory spares to the Microprocessor based 1 No. Digital Static Frequency Converter common to all four Units and 4 Nos. Digital Excitation System one for each unit, from the OEM M/s. ABB India Ltd., Bangalore Administrative Approval Accorded.
- 352) (Per) CMD TANGEDCO Proceedings No.509 (Techl.Br.) Dated 19.12.2018.
 42 TANGEDCO IT Wing IPDS IT enablement Phase II Supply, Installation and Testing of hardward and software for Partial implementation of IT enablement in 521 IPDS towns Revised Administrative Approval Accorded.
- 353) (Per) CMD TANGEDCO Proceedings No.510 (Techl.Br.) Dated 19.12.2018.
 TANGEDCO IT Wing Implementation of Smart metering (AMI) in T.Nagar ABD area under Smart City Project at a total estimated cost of Rs.120 Crores out of which Rs.86 Crores sanctioned by Smart City High Powered Project Sanctioning Committee (HPPSC), GoTN and the remaining amount of Rs.34 Crores to be borne by TANGEDCO Revised Administrative Approval Accorded.
- 354) Per. (CMD) TANGEDCO Proceedings No. 511(Techl.Br.) Dated 19.12.2018. TANGEDCO Procurement of 3 Nos.Computer with accessories including 2 Nos. Duplex Laser Printers and 1 No. Multi functional laser printer with Fax for the use of District Revenue Officer (Retired) as Officer on Special duty, and EE/Civil/ Division-l in the Officer of the SE/Civil/Distribution/under the control of Chief Engineer/Civil Designs Administrative Approval Accorded.
- 355) (Per) CMD TANGEDCO Proceedings No. 512 (Techl.Br.) Dated 19.12.2018.

 TANGEDCO Procurement of 2 Nos. Personal Computers with Duplex laser Printers by replacing 1 no. Personal Computer with Laser Jet Printer and 1 No. 'Thin client' with Dot matrix printer for the official use of Superintending Engineer/Projects Development & Co-ordination Circle at Headquarters –Approval –Accorded.
- 356) (Per.) CMD/TANGEDCO Board Proceedings No.513 (Techl.Br.)Dt.20.12.2018. TANGECO NCTPS I ES Circle EMI Procurement of 8 Sets of 0.2s Class/245kV/CT (Current Transformer) for the replacement of existing 0.5 class CT in all outgoing feeders of 230 kV Switchyard/NCTPS-I As per TNERC & CEA Guidelines for Generating stations by utilizing Power System Development Fund (PSDF) for implementation of intrastate ABT in Tamil Nadu Administrative Approval Accorded.
- 357) Per. (CMD) TANGEDCO Proceedings No. 515 (Techl.Br.) Dated 27.12.2018.

 TANGEDCO Establishment of Kadaladi Solar Power Project 500 MW at Ramanathapuram District Land acquisition in Tharaikkudi, Kannirajapuram and Narippaiyur villages for establishing the Solar Power Project –Establishment of Revenue units Payment to Revenue department for incurring expenses towards salary and others Approval Accorded.
- 358) (Per) CMD TANGEDCO Proceedings No. 517 (Techl.Br.) Dated 28.12.2018. 54 TANGEDCO VGTPS Providing water supply connection to VGTPS from Ramnad Combined Water Supply Scheme (Package VI) under deposit contributory work by TWAD Board Permission granted to TWAD Board for the construction 1.85 lakhs litres sump and allied works inside premises of VGTPS Approval Accorded.
- 359) Per.(CMD) TANGEDCO Proceedings No. 519 (Techl.Br.) Dated 29.12.2018. 54
 TANGEDCO TTPS –R&M Unit R&M of ESP to achieve the desired SPM level below
 80mg/Nm³ Under Open e-tender system Administrative Approval Accorded.