TNEB LIMITED

TANGEDCO

TANTRANSCO

BULLETIN

JUNE - 2018

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PART – I

I. GENERATION / RELIEF PARTICULARS:

The Generation / Relief particulars for the month of June 2018 were as follows:

Sl.No.	Particulars	In Million Units
I.	TNEB GENERATION (Gross)	
	Hydro	325.230
	Thermal	2100.961
	Gas	129.337
	Wind	1.200
	TNEB TOTAL	2556.728
I	NETT PURCHASES FROM CGS	2471.787
III	PURCHASES	
	IPP	138.355
	Windmill Private	2503.565
	CPP, Co-generation & Bio-Mass (Provisional)	22.500
	Solar (Private)	267.970
	Through Traders (nett purchase)	1344.174
	TOTAL PURCHASES	4276.564
N	Total Wheeling Quantum by HT consumers	731.023
	Total Wheeling Quantum to Other States by Pvt. Generators	18.435
	Total TNEB Power generation for sale	(-) 3.810
	Total Wheeling	749.459
	Power Sale by TANGEDCO (Exchange)	3.810
	Power Sale by TANGEDCO(STOA under Bilateral)	0.000
	Power Sale by Private Generators (Exchange)	(-) 14.311
	Power Sale by Private Generators (Bilateral)	(-) 4.125
	Power blance under SWAP	(-) 325.564
V	TOTAL (TNEB Own Gen+Purchase + wheeling quantum+SWAP)	9710.539
M	Load shedding & Power cut relief (Approx)	0
VII	Less energy used for Kadamparai pump	47.040
	Less Aux. consumption for Hydro, Thermal & Gas	199.000
VIII	AVERAGE PER DAY REQUIREMENT	324
X	DETAILS OF NETT PURCHASES FROM CGS & OTHER REGIONS:	004 700
	Neyveli TS-I	231.706
	Neyveli TS-I Expansion	85.201
	Neyveli TS-II Expansion	27.744
	NTPL	218.973
	Neyveli TS-II Stage-1	85.934
	Neyveli TS-II Stage-2	113.342
	MAPS APS	92.280
	Kaiga APS	142.682
	Kudankulam NPCIL Unit 1 & 2	371.092
	Ramagundam NTPC (Stage 1 & 2)	263.707
	Ramagundam NTPC (Stage 3)	74.816
	Eastern region	23.007

	Talcher Stage-II NTPC		255.106
	Kudgi STPS, NTPC		55.139
	Simhadri Stage-II NTPC		70.143
	Vallur NTECL		354.523
	Solar bundled NVVN Power from NTPC stations		1.891
	Inter State Deviation Settlement Mechanism (Provisional	,	3.000
	Intra State Deviation Settlement Mechanism (Provisional	l)	1.500
	TOTAL NET PURCHASES		2471.787
X	DETAILS OF PURCHASES FROM IPPs		
	PPN Power Generating Company Pvt. Ltd.,		(-) 0.543
	TAQA Neyveli Power Company Pvt. Ltd., (STCMS)		75.587
	Lanco Tanjore Power Company Ltd., (ABAN)		37.852
	Pioneer Power Ltd., (Penna)		25.459
	TOTAL		138.355
XI	DETAILS OF OTHER PURCHASES		
	Through Traders		1344.174
	CPPs		1.000
	Co-generation		20.000
	Bio-Mass		1.500
	Wind Mill (Pvt.)		2503.565
	Solar (Pvt.)		267.970
	TOTAL		4138.209
XII	SWAP POWER RETURN / BANKING BY TNEB		(-) 325.564
XIII	Maximum Sustained Grid demand met in MW/Date	15183	20.06.2018
	Maximum consumption reached in M.U./Date	338.889	20.06.2018

XIV. STORAGE POSITION:

The Storage equivalent in M.U.as on **01.07.2018** is compared with that of the storage equivalent as on the same day last year as below (Figs. In MU):-

SI. No.	Name of the Group	As on 1 st of the month this year (2018)	As on 1 st of the month previous year (2017)	Difference
1.	Nilgiris	703.049	267.958	435.090
2.	P.A.P.	168.449	56.819	111.630
3.	Periyar	68.755	9.610	59.145
4.	Papanasam & Servalar	21.481	3.688	17.792
5.	Suruliyar	6.729	4.297	2.432
6.	Kodayar	172.689	47.484	125.205
7.	Total Excluding Mettur	1,141.151	389.856	751.295
8.	For Mettur	29.590	0.000	29.590

PERFORMANCE OF THERMAL STATIONS FOR JUNE 2018.

i) TUTICORIN TPS (5 x 210 MW):

The details of generation at Tuticorin T.P.S. during June 2018 were as follows:

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
Ι	(210 MW)	93.90	121.090	80.10
Ш	(210 MW)	82.50	110.280	72.90
III	(210 MW)	54.10	76.600	50.70
IV	(210 MW)	56.90	69.700	46.10
V	(210 MW)	100.00	132.640	87.70
	STATION	77.48	510.310	67.50

ii) METTUR TPS - I (4 x 210 MW):

The details of generation at Mettur T.P.S. during June 2018 were as follows:

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	100.00	136.872	90.52
Ш	(210 MW)	32.05	43.987	29.09
III	(210 MW)	87.57	120.306	79.57
IV	(210 MW)	100.00	136.835	90.50
	STATION	79.91	438.000	72.42

iii) NORTH CHENNAI TPS - I (3 x 210 MW):

The details of generation at North Chennai T.P.S. during June 2018 were as follows:

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	100.00	132.350	87.53
I	(210 MW)	100.00	137.200	90.74
III	(210 MW)	99.11	135.665	89.73
	STATION	99.70	405.215	89.33

V) METTUR TPS - II (1 x 600 MW):

The details of generation at Mettur T.P.S.-II during June 2018 were as follows:

		Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
Ī		(600 MW)	62.59	222.540	51.51
Ī		STATION	62.59	222.540	51.51

VI) NORTH CHENNAI TPS - II (2 x 600 MW):

The details of generation at North Chennai T.P.S.-II during June 2018 were as follows:

	Unit	Availability Factor (%)	Generation in MU	Plant Load Factor (%)
I	(600 MW)	92.40	328.162	75.96
П	(600 MW)	56.20	196.734	45.54
	STATION	74.30	524.896	60.75

GENERAL:

S.No.	Details	T.T.P.S.	M.T.P.SI	N.C.T.P.SI	M.T.P.S-II	N.C.T.P.SII
1.	Specific Coal					
	Consumption (Kg./kwhr.)	0.741	0.707	0.750	0.706	0.760
2.	Specific Oil					
	Consumption (ml/kwhr.)	0.820	0.411	0.080	0.648	0.750
3.	Auxiliary Consumption (%)	7.95	8.65	8.82	7.38	7.11

Superintending Engineer/Betterment Thermal.

COAL PARTICULARS FOR JUNE 2018:

S.No.	Particulars		TTPS.	MTPS.	M.T.P.S. II (1x600 MW)		NCTPS. II (2x600 MW)	ETPS.
				(iı	n lakh tonne	es)		
1.	Coal to be supplied	(*) (Ind. coal)	4.21	3.40	1.93	2.58	3.86	1.55
2.	Coal Receipt	(Ind. coal) (Imp coal) (SCCL coal)	2.61 1.64 0.00	2.68 1.08 0.00	1.34 0.75 0.00	2.96 0.43 0.00	3.37 0.00 	
3.	Coal consumption	(Ind. coal) (Imp coal) (SCCL coal)	2.57 1.21 0.00	1.85 1.24 0.00	1.01 0.57 0.00	3.04 0.00 0	3.37 0.64 .00	
4.	Coal stock as on 30.06.2018	(Ind. coal) (Imp coal) (SCCL coal)	1.36 0.50 0.00	1.17 0.00 	0.70 0.25 0.00	_	.45 .00 	0.06 0.00

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

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

SCCL coal: Singareni coal collieries Ltd., coal.

Superintending Engineer/Mechl./Coal.

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STATEMENT-A

STATEMENT SHOWING THE DETAILS OF POSTS CREATED DURING THE MONTH OF JUNE 2018.

SI.		Name of the	Class /	Name of the	No. of	Purpose	Period
No.	which the	Circle	Cadre	Post	Post		
	posts were						
	Created						
<u> </u>	1. (Per.) CMD	Sectt. Branch	CI.I-Techl.	EE/Electrical	_	Creation of one post of Executive For a period of	For a period of
	TANGEDCO Pro.					Assistant to Joint Managing Director one year from	one year from
	No.106, (S.B)					at Sectt. Branch by redeployment of the date of	the date of
	Dt.01.06.2018					one EE/Electrical from ETPS.	utilisation of the
							post.

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STATEMENT-B

STATEMENT SHOWING THE DETAILS OF POSTS ABOLISHED DURING THE MONTH OF JUNE 2018.

				Г			
Period							
Purpose							
No. of	Post						
Name of the	Post					-liN-	
Class /	Cadre						
SI. Reference in Name of the	Circle						
Reference in	which the	posts were	abolished				
SI.	No.						

Chief Engineer/Personnel

GENERAL ADMN. & SERVICES

PART - II

Tamil Nadu Electricity Board now TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited - General Provident Fund - Rate of Interest at 7.6% (Seven point six percent) for the period from 01.04.2018 to 30.06.2018 – Orders - Issued.

(Audit Branch)

(Per.) CMD TANGEDCO Proceedings No.5

Dated the 02nd June 2018. Vaikasi - 19, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- 1. (Per.) CMD TANGEDCO Proceedings No.1, (Audit Branch) dated 29.01.2018.
- 2. G.O.Ms.No.135, Finance (Allowances) Department, dated 23.04.2018.

PROCEEDINGS:

The Government of Tamil Nadu in G.O.Ms.No.135, Finance (Allowances) Department, dated 23.04.2018 has ordered to maintain the rate of interest at 7.6% for the period from 01.04.2018 to 30.06.2018 on the accumulations at the credit of the subscribers to General Provident Fund besides allowing the rate of interest as above on belated final payment of General Provident Fund accumulations remaining unpaid for more than three months on its becoming payable.

- 2. It has been decided to adopt the orders of the Government to the employees in TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited (formerly Tamil Nadu Electricity Board).
- 3. Accordingly, in exercise of the powers conferred by section 79 (c) of the Electricity (Supply) Act, 1948 (Central Act 54 of 1948), read with section 185 of the Electricity (Supply) Act, 2003 and G.O.Ms.No.100, Energy (B2) Department, dated 19.10.2010 and read with Regulation 3 (c) of the TNEB GPF Regulations, the Tamil Nadu Generation and Distribution Corporation Limited (formerly Tamil Nadu Electricity Board) also adopt to maintain the rate of interest to the General Provident Fund Subscribers at 7.6% for the period between 01.04.2018 and 30.06.2018 on the accumulations at the credit of the subscribers to General Provident Fund.
- 4. The rate of interest on belated Final payment of General provident Fund accumulations remaining unpaid for more than three months on its becoming payable shall also be paid at the rate 7.6%.

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

M.Manoharan, Director (Finance)/TANGEDCO.

* * *

Tamil Nadu Electricity Board now TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited - Contributory Pension Scheme - Rate of Interest at 7.6% (Seven point six percent) for the period from 01.04.2018 to 30.06.2018 – Orders - Issued.

(Audit Branch)

(Per.) CMD TANGEDCO Proceedings No.6

Dated the 02nd June 2018. Vaikasi - 19, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

1. (Per.) CMD TANGEDCO Proceedings No.2, (Audit Branch) dated 29.01.2018.

2. G.O.Ms.No.152, Finance (PGC-I) Department, dated.02.05.2018.

PROCEEDINGS:

The Government of Tamil Nadu in G.O.Ms.No.152, Finance (PGC-I) Department, dated 02.05.2018 have fixed the rate of interest at 7.6% for the period from 01.04.2018 to 30.06.2018 on the accumulations at the credit of the subscribers to Contributory Pension Scheme besides allowing the rate of interest as above on belated Final Payment of Contributory Pension Scheme.

- 2. It has been decided to adopt the orders of the Government to the employees in TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited (formerly Tamil Nadu Electricity Board).
- 3. Accordingly, in exercise of the powers conferred by section 79 (c) of the Electricity (Supply) Act, 1948 (Central Act 54 of 1948), read with section 185 of the Electricity (Supply) Act, 2003 and G.O.Ms.No.100, Energy (B2) Department, dated 19.10.2010, it is hereby ordered that the rate of interest on the Employees Contribution and Employers Matching Contribution under the CPS shall be maintained at 7.6% for the period between 01.04.2018 to 30.06.2018.
- 4. The rate of interest on belated Final Payment of Contributory Pension Scheme accumulations shall also be paid at the rate 7.6%.

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

M.Manoharan, Director (Finance)/TANGEDCO.

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TANGEDCO- Revision of Wages effective from 01.12.2015 - Employees promoted between 01.12.2015 & 22.02.2018 and also promoted prior to 01.12.2015 - Adoption of Government Orders - Permitting revised option - Orders - Issued.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.109

Dated the 06th June 2018. Vaigasi 23, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- i) G.O.Ms.No.311, Finance (Pay Cell) Department, dated 23.10.2017
- ii) (Per) FB TANGEDCO Proceedings No.9, (SB) dt. 02.03.2018.
- iii) (Per) FB TANGEDCO Proceedings No.10, (SB) dated 02.03.2018.

PROCEEDINGS:

In the TANGEDCO Proceedings second and third read above, orders were issued revising the Pay of the Employees/Officers of TANGEDCO with effect from 01.01.2016 taking into account the pay drawn by them on 01.12.2015.

- 2. In the above said orders, among other things various options were also allowed to enable the employees for beneficial fixation. The employees promoted between 01.12.2015 and 22.02.2018 (or) promoted prior to 01.12.2015 and opted for fixation of pay on the date of his next increment falling subsequent to 01.12.2015 alone were permitted to revise their option for fixation of pay in the promoted post. But, the employees opted on the date of promotion could not revise their option to the date of accrual of increment.
- 3. In the Government Order first read above, among other things orders were issued that the Government employees promoted/appointed to higher posts during the period between 01.01.2016 [i.e.., from the date of implementation (notional] and upto the day of date of issue of orders (both days inclusive) and also those employees promoted/appointed to higher posts prior to 01.01.2016 and whose next increment in the lower post fell due on or after 01.01.2016 in the revised pay structure may be permitted to exercise revised option under eighth proviso of FR 22-B to have their pay fixed either (a) under clause (i) i.e. on FR 22-B or (b) under clause (ii) i.e. on the date of accrual of next increment in the lower post.
- 4. It has been represented to adopt the Government Order to permit revised option to the employees opted on the date of promotion to the date of increment also. The request has been examined and accepted.
- 5. Accordingly, the TANGEDCO hereby order that the employees/officers promoted to higher post between 01.12.2015 and 22.02.2018 (or) promoted prior to 01.12.2015 and whose next increment in the lower post fell due on (or) after 01.12.2015 in the revised pay structure shall be permitted to exercise revised option within three months from the date of issue of this order to have their pay fixed either on the date of promotion or on the date of accrual of increment in the lower post.

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

R. Balaji, Secretary.

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TANGEDCO- Establishment - Vigilance Cell - Constitution of Committee for preparation of Vigilance Manual - Orders - Issued.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.110

Dated the 8th June 2018. Vaigasi 25, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

From the Additional Director General of Police/Vigilance / TANGEDCO U.O. Note No.9276/B10/B101/2018-1, dated 06.06.2018.

PROCEEDINGS:

There has been a long felt need to have a comprehensive Vigilance manual to codify procedures, rules and regulations for Vigilance work in TNEB.

2. Therefore, a committee consisting of the following officers is constituted for the purpose of preparing a Vigilance manual.

Thiruvalargal

- i) S.Easwarasubramanian Chairperson, Chief Engineer/Distribution/Chennai North Region.
- ii) R.Narayanan Member, Deputy Secretary/Vigilance/Chennai
- iii) P.Arppudharaj Secretary, Vigilance Officer/Chennai.
- iv) S.Ramasamy Member, Officer on Special Duty/Vigilance/Chennai.
- v) N.Nagaraj Member, Internal Audit Officer/Madurai.
- 3. The relevant existing codified instructions as well as Board proceedings with reference to Vigilance work should be incorporated in the manual, besides other matters. The Committee shall examine all connected issues and also take guidance from manuals of Electricity Boards of other States and will submit the draft within a period of three months to Additional Director General of Police/Vigilance.

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

R. Balaji, Secretary.

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TANGEDCO- Grant of notional increment to Government servants who retire on superannuation on the preceding day of increment due date - Further orders issued by the Government - Adoption in TANGEDCO - Orders - Issued.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.116 Dated the 8th June 2018. Vaigasi 25, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- i) G.O.Ms.No.311, Finance (CMPC) Department, dated 31.12.2014.
- ii) (Per) FB TANGEDCO Proceedings No.14, (SB) dated 27.02.2015.
- iii) (Per) FB TANGEDCO Proceedings No.4, (SB) dated 05.02.2018.
- iv) G.O.Ms.No.140 Finance (Pay Cell) Department, dated 25.04.2018.

PROCEEDINGS:

In the proceedings second read above, orders were issued to the effect that an officer/employee of TANGEDCO whose increment falls due on the day following

superannuation, on completion of one full year of service which are countable for increment under regulation 36 (a) of Tamil Nadu Electricity Board Service Regulations, be sanctioned with one notional increment at the rate as described under regulation 6 of TANGEDCO Revised Pay (Workmen) & (Officers) Regulations, 2011, purely for the purpose of Pensionary benefits and not for any other purpose. In the proceedings third read above, necessary amendments to regulation 36 of Tamil Nadu Electricity Board Service Regulations were issued. In the Government Order fourth read above, orders were issued extending the benefits of sanction of annual increment to those who retired prior to 31.12.2014 and completed one full year of service prior to their retirement, notionally with effect from the date of their retirement for the purpose of revision of pension with monetary benefit prospectively with effect from 31.12.2014 i.e from the date of issue of the Government Order first read above, with that of the rate not exceeding the rate of increment based on the basic pay drawn by the employee on the date of retirement. After careful examination, it has been decided to adopt the said Government Order in TANGEDCO.

- 2. Accordingly, it is hereby ordered that the benefit of sanction of annual increment to all the employees of TANGEDCO who retired prior to 31.12.2014 and completed one full year of service prior to their retirement, notionally with effect from the date of their retirement for the purpose of revision of pension with monetary benefit prospectively with effect from 31.12.2014 i.e from the date of issue of the G.O.Ms.No.311, Finance (CMPC) Department, dated 31.12.2014 with that of the rate not exceeding the eligible rate based on the basic pay drawn by the employee on the date of retirement.
- 3. Necessary amendments to Tamil Nadu Electricity Board Service Regulations will be issued separately.

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

R. Balaji, Secretary.

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Memo. (Per.) No.28357/A22/A222/2017-6, (BOSB) dated: 20.06.2018.

Sub: Establishment – TANGEDCO - Abolition of two - posts of Section Officer in the Office of Secretariat Branch, Chennai - Orders - Issued.

Ref: i) Memo.(Per) No.30398/A22/A222/2016-2, dt.08.03.2017.

- ii) Memo.(Per) No.28357/A22/A222/2017-1, dt.30.05.2017.
- iii) Memo. (Per) No. 28357/A22/A222/2017-3, dt. 13. 07. 2017.
- iv) Memo. (Per) No. 28357/A22/A222/2017-4, dt. 25. 07. 2017.
- v) Memo. (Per) No. 28357/A22/A222/2017-5, dt. 27. 02. 2018.
- vi) O.O No. 1141, dated 02.06.2018.
- vii) From the Deputy Secretary/Personnel, Secretariat Branch, Chennai U.O. Note. No.30473/A11/A111/2017-5 &6 dated 11.06.2018 & 14.06.2018.

In the Memorandum second cited, orders were issued among other things abolishing 7 posts of Section Officers in a phased manner, as and when the next seven Section Officers get further promotion as Assistant Board Secretariat Officer in the ensuing vacancies from 01.06.2017 and the post will be abolished from the date

on which the incumbent of the post of Assistant Board Secretariat Officer joins duty. So far, 5 posts of Section Officer have been abolished.

2. Consequent to the promotion orders issued in the reference sixth cited, two posts of Section Officer in A-11 and C-6 Sections last continued in the Memorandum first cited stands abolished with effect from the dates indicated against each: -

SI.No.	Section	Date of abolition
1.	A-11 Section	02.06.2018 F.N.
2.	C-6 Section	13.06.2018 F.N.

The orders issued in the Memo. second cited has been complied with the above action.

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

R. Balaji, Secretary.

* * *

Memo. (Per.) No.35795/A22/A222/2018-1, (BOSB) dated: 21.06.2018.

Sub: Establishment – TANGEDCO - All proposals relating to sanction, creation, abolition, upgradation, continuance of non-work load posts and re-allocation of works among various posts - Routing of files through Secretary/TANGEDCO (O&M Cell-I, Secretariat Branch) - Reiteration of instructions - Orders - Issued.

Ref: i) (Per) B.P (Ch) No.45 (SB) dated 16.03.2004.

- ii) (Per) B.P (Ch) No.58(SB) dated 05.04.2006.
- iii) Memo. (Per) No. 49651/A22/A222/2007-1, dt. 31. 08. 2007.
- iv) Memo. (Per) No. 53036/A22/A222/2011-1, dt. 02. 08. 2011.
- v) (Per.) CMD TANGEDCO Proceedings No.264 (SB), dated 05.10.2013.
- vi) Memo. (Per) No. 28191/A22/A222/2015-1, dt. 08. 05. 2015.
- vii) From the Chairman-cum-Managing Director/TANGEDCO Note No.CMD/EA/D.02/2018, dated 20.06.2018.

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In the references first to sixth cited, various instructions have been issued to all the Branches of the TANGEDCO (erstwhile TNEB) to route all proposals relating to sanction, creation, abolition, upgradation, continuance of non-work load posts and re-allocation of works among various posts with detailed justification through their concerned Directors/Officers to the Secretary/TANGEDCO through O&M Cell-I/ Secretariat Branch for making necessary scrutinization/examination of the proposals concerned and for obtaining approval from the Chairman-cum-Managing Director/ TANGEDCO (or) Board, as the case may be, and issue orders accordingly.

- 2. It has been observed that some proposals are being directly submitted to the Chairman-cum-Managing Director/TANGEDCO without adhering to the instructions issued in the reference sixth cited. Therefore, the Chairman-cum-Managing Director/TANGEDCO has directed to reiterate the above instructions for strict adherence in future.
- 3. Accordingly, it is hereby reiterated that all the staff proposals relating to sanction, creation, abolition, upgradation, continuance of non-workload posts and

re-allocation of works among various posts shall be routed to the Secretary/ TANGEDCO through O&M Cell-I, Secretariat Branch by the officers concerned with detailed justification, with a view to examine such proposals with reference to relevant provisions of regulations/orders in force and for obtaining approval from the Chairman-cum-Managing Director/TANGEDCO (or) Board, as the case may be, and issue orders accordingly.

- 4. All the Head of Departments/Chief Engineers/Superintending Engineers are hereby instructed to follow the above instructions scrupulously in future without fail and any lapse in this regard will be viewed seriously.
 - 5. The above orders shall take with immediate effect.

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

R. Balaji, Secretary.

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Establishment - TANGEDCO - Creation of Chief Stores Officer posts in Metro Cities in Coimbatore and Chennai EDC's by duly abolishing the existing Stores Officer posts – Orders – Issued.

(Administrative Branch)

(Per.) FB TANGEDCO Proceedings No.13

Dated the 22nd June 2018. Aani 08, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- i) Memorandum of Settlement Under Section 12 (3) of the Industrial Disputes Act 1947 dated 22.02.2018.
- ii) U.O.Note No.59008/A3/A31/2015-37,dt.03.03.2018.
- iii) CE/Per. Memo.(Per.)No.093218/384/G.39/G.392/ 2017-2, dated 25.11.2017.
- iv) CE/Per. Memo.(Per.)No.004498/10/G.39/G.392/2017, dated 10.01.2018.
- v) த.பொ(ப)/கோவை மண்டலம் கடித எண் 005280/518/நிபி1(5)/2018, நாள் 06.04.2018.
- vi) த.பொ**(ப)**/சென்னை மண்டலம்/ தெற்கு கடித எண் 004479/முநிஅ/நிபி/ நிர்.மே/உ1/கோ.வே.ப/2018, நாள் 25.05.2018.
- vii) த.பொ(ப)/சென்னை மண்டலம்/வடக்கு கடித எண் 004056/474/ நிர்வாகம்/அ.பிரிவு/அ.1/2018, நாள் 06.06.2018.

PROCEEDINGS:

During the Wage Revision and Revision of Work allocation and Staff pattern negotiation meeting with the Management, the Unions have represented to creation of Chief Stores Officer posts in Metro Cities in Coimbatore and Chennai EDC's by duly abolishing the existing Stores Officer posts.

- 2. The representation of the Unions has been examined and the Board has approved for Creation of Chief Stores Officer posts in Metro Cities in Coimbatore and Chennai EDC's by duly abolishing the existing Stores Officer posts.
- 3. Accordingly, it is ordered for creation of each one post of Chief Stores Officer in Chennai EDC/Central, Chennai EDC/West, Coimbatore EDC/Metro, Coimbatore

EDC/North and Coimbatore EDC/South by duly abolishing the existing Stores Officer posts (Chief Stores Officer/Stores Officer in Coimbatore EDC/South) post for a period of one year from the date of utilization of the posts.

- 4. The existing Chief Stores Office posts in Chennai EDC/South-I and Chennai EDC/North continued as per Memo.under reference 3rd and 4th cited be continued accordingly.
- 5. The incumbents of the created posts will be eligible to draw the Usual Pay, Dearness Allowance, House Rent Allowance, City Compensatory Allowance, etc., at the rates as admissible under the orders in force wherever applicable.
- 6. The Superintending Engineer's concerned shall report the actual date of utilization/abolition of the posts as ordered in Para (3) above promptly.
- 7. The expenditure is debitable to "TANGEDCO Funds Revenue Expenses 75 Employees Costs 75.1 Salaries 75.110 Salaries Provincial".

(By Order of the Board /TANGEDCO)

A. Ashok Kumar, Chief Engineer/Personnel.

* * *

Memo. (Per.) No.22937/A18/A183/2018-1, (BOSB) dated: 26.06.2018.

Sub: TANGEDCO - Pension - Sanction of Family Pension - Name of the Family Pensioner not mentioned in sanction order - Inclusion of the name of the Family Pensioner - Orders - Issued.

As per the provisions in Tamil Nadu Pension Rules, 1978, in case of married employee, the Family Pension has to be sanctioned only in favour of the spouse.

- 2. It is brought to the notice, eventhough the name of the spouse is being furnished by the employee and the same is being acceded to, in most of the Circles/Offices, the name of the Family Pensioner is not mentioned in the Pension Sanction Order. The same has been examined.
- 3. Accordingly, all the Pension Sanctioning Authorities are hereby instructed to specifically mention the name of the Family Pensioner in the proceedings Sanctioning the Pension.

R. Balaji, Secretary.

* * >

Memo. (Per.) No.10110/A18/A183/2018-1, (BOSB) dated: 28.06.2018.

Sub: PENSION – Grant of notional increment to those who retire on the preceding day of increment date - Sanction of pensionary benefits - Instructions - Issued.

Ref: i) (Per) FB TANGEDCO Proceedings No.14 (SB), dt.28.02.2015.

- ii) Memo. No.37371/A18/A181/2015-1, dt.23.06.2015.
- iii) (Per) FB TANGEDCO Proceedings No.4 (SB), dt.05.02.2018.
- iv) (Per) CMD TANGEDCO Proceedings No.52 (SB), dated.02.03.2018.

In the reference first cited, orders have been issued that an officer/employee of TANGEDCO whose increment falls due on the day following superannuation, on completion of one full year of service which are countable for increment under regulation 36 (a) of Tamil Nadu Electricity Board Service Regulations, be sanctioned with one notional increment at the rate described under regulation 6 of TANGEDCO Revised Pay (Workmen) and (Officers) Regulations, 2011, purely for the purpose of pensionary benefits and not for any other purpose. Clarifications have also been issued in the reference second cited that the notional increment ordered in the reference first cited can be reckoned for calculation of terminal leave salary i.e. Encashment of Earned Leave and Unearned Leave on Private Affairs at credit at the time of retirement.

- 2. It has been brought to the notice that the increment ordered in the reference first cited has not been taken into account for calculation of Gratuity. In para 23 (i) of the reference fourth cited, it has specifically been ordered that the term retirement benefit reveals 'the Commutation of Pension, encashment of Leave (Earned Leave and Unearned Leave on Private affairs) and Retirement Gratuity/Death Gratuity'.
- 3. All the pension sanctioning authorities are therefore instructed that an increment ordered notionally, 'only for the purpose of pensionary benefits', the retirement benefits such as pension, commutation of pension, encashment of Earned Leave and Unearned Leave on Private Affairs and Gratuity, have to be sanctioned taking into account the said notional increment.
 - 4. Any deviation in this regard will be viewed seriously.

R. Balaji, Secretary.

* * *

Memo.No.104992/1176/G43/G431/2017, (Adm.Br.) dated: 30.06.2018.

Sub: Establishment - Request Transfer Guidelines - Further instructions Issued - Regarding.

Ref: 1. (Rt.) CMD/TANGEDCO Proceedings No.5 (Adm.Br.), dated 28.06.2017.

- 2. This office Memo.No.104992/1176/G43/G431/2017-2, dated 14.07.2017.
- 3. This office Memo.No.104992/1176/G43/G431/2017-3, dated 03.01.2018.

In continuation with orders issued vide reference (3) above, the followings are instructed as per the directions of Chairman cum Managing Director/TANGEDCO.

- (i) The transfer guidelines as prevailed before 28.06.2017 shall be continued to be followed and the new guidelines issued on 28.06.2017 is withheld till further instructions are issued in this regard.
- (ii) All pending RTAs registered before 01.07.2018 in all categories will be cancelled.
- (iii) Fresh request transfer applications for 01.07.2018 are to be submitted through <u>online</u>. Necessary guidelines for registration through online are available at the <u>web-side address: RTA~URL http://192.168.150.66:8080.cc2</u>. Also, a hard copy of RTA is to be submitted to the competent authority alone.

(iv) A transfer application registered through online is valid for that particular, half year only. The pending applications stand cancelled at the end of the half year. (i.e.,) Applications which are registered from 1 to 20th of January of the year and transfers not effected before 30th June will be treated as cancelled. Therefore, the individuals, if required, have to apply afresh before 1 to 15th July of that year.

Similarly, if applications registered in the month of July and the transfers not effected before 31st December of the same year, fresh applications have to be registered by the willing individuals in the month of January of the following year.

- (v) The designated authority shall arrange to furnish the P.A.R. of the individual through online in the same portal.
 - (vi) For Online registration, the General guidelines are as follows:

For Applicants:

- 1. The guidelines for registration and applying for RT is available in "Click here to know how to apply".
- 2. The applicants can register with their GPF/CPS number using "Register here".
- 3. Default password will be Date of Birth.
- 4. Provision to change password after login has been provided.
- 5. In case changed password is lost use "Forgot Password" link.
- 6. After registration, login with GPF/CPS no. for further process.
- 7. To select the controlling officer in respect of Distribution RWE category, click from the option. For others (other than RWE category) choose their respective central office from the option.
- 8. The necessary certificates wherever required may be kept ready in pdf format for uploading.

For Controlling Officers:

- 1. The recommendation remarks of controlling officer is required for RT in respect of RWE staff/Distribution Circle. The Login credentials in the respect of the RTA for the controlling officers AE, AEE of Distribution Circles are as same as the loging credentials assigned to them for Work order of IMS.
- 2. For others, other than RWE, the authority concerned, under whose control the Service Registers of the applicant are maintained is the controlling officer. In this case, the immediate higher officer's countersign is not needed.

For Admin User:

- 1. Necessary link to furnish the leave particulars and PAR to the authority concerned under whose control the service registers are maintained, viz., EE, SE and CE have been provided.
 - 2. Login for CE, SE and EE user.

ADMCE < regioncode>

ADMSE < circlecode>

ADMFF < circlecode > < divisioncode >

- 3. Default password will be login id.
- 4. Provision to change password after login has been provided.

As this online registration in respect of Request Transfer Applications is introduced from 01.07.2018 onwards, the above instructions are to be strictly adhered to by the staff and officers of TANGEDCO/TANTRANSCO for easy process of their request transfer applications. Provision is given for preferable station/place for outside the circle and also for within the circle. However as per original guidelines place need not be mentioned.

The competent authority to effect transfer can act based on the physical copy in case of difficulty in feeding data through online.

A new set of modified guidelines will be issued later for the registration of RTA in January 2019.

A.Ashok Kumar, Chief Engineer/Personnel.

* * *



PART - III

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.

(Accounts Branch)

(Per) FB TANGEDCO Proceedings No.5

Dated the 7th June 2018. வைகாசி – **24**, விளம்பி. திருவள்ளுவர் ஆண்டு 2049.

READ:

Circulation Board Note approved by the Board of Directors dated 05.06.2018.

PROCEEDINGS:

Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO) has proposed to float bonds for Rs.7,605 crores, being the 25% of loans considered under UDAY Scheme, that has to be prepaid by TANGEDCO through issue of Government Guaranteed private placement of bonds, for which the Government of Tamil Nadu has issued Government Guarantee vide G.O.(Ms.)No.9, Energy (C2) Department dated 20.02.2017 and G.O.(Ms.) No.50, Finance (L&A Cell) Department dated 01.03.2017, and G.O.(Ms.) No.137, Finance (L&A Cell) Department dated 25.05.2017 respectively.

- 2. Considering the importance of obtaining "AA" rating, as directed by the 76th Board Meeting of TANGEDCO held on 31.01.2018 TANGEDCO has sent a proposal to Government of Tamil Nadu seeking its permission to engage the services of M/s. CRISIL on nomination basis for carrying out the rating exercise, in respect of UDAY Bonds proposed to be issued on private placement basis for an amount of Rs.7605 crores, to have higher acceptability among the investing Institutions, and to make necessary arrangements to amend the 'Tamil Nadu Transparency in Tenders Act, 1998'. It has been ascertained that Government of Tamil Nadu has proposed to make an amendment in Section 16 of the Tamil Nadu Transparency in Tenders Act, 1998.
- 3. Therefore, in anticipation of approval from Government of Tamil Nadu on account of the steps taken by it to propose an amendment to Section 16 of the Tamil Nadu Transparency in Tenders Act, 1998, and in order to expedite the process of obtaining credit rating on nomination basis, the Board of Directors has carefully examined and approved the following:
 - i) In view of the amendment proposed to be made in this Section 16 of the Tamil Nadu Transparency in Tenders Act, 1998, M/s.CRISIL, rating agency, may be called for discussion, so as to enable TANGEDCO to examine the feasibility of obtaining 'AA' rating for the proposed Government Guaranteed UDAY Bonds and to decide on the 'Structuring' of the UDAY Bonds as well as its terms and conditions, fees payable for the assignment etc.
 - ii) If the fees structure, Terms and Conditions, etc., provided by M/s.CRISIL, rating agency, are found to be reasonable as per the present market conditions,

M/s.CRISIL may be appointed on nomination basis, to enable TANGEDCO to obtain 'AA' rating for Government Guaranteed Discom Bonds of TANGEDCO to the tune of Rs.7,605 crores.

(By Order of the Board)

K.Sundaravadhanam, Chief Financial Controller/General.

* * *

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.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No.10

Dated the 19th June 2018. Aani - 5 Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- 1.REC/CHN/TANTRANSCO/MTL/2018-19/95, dated 15.06.2018.
- 2. Approved by the Borrowing Committee on 19.06.2018.

PROCEEDINGS:

The Rural Electrification Corporation Ltd., (REC), New Delhi has sanctioned financial assistance of Rs.150 crores (Rupees one hundred and fifty crores only) as Medium Term Loan (MTL) for meeting the shortfall due to inadequate tariff revision to TANTRANSCO (Scheme Code No.14113). The details of the schemes are as follows:

Details	Scheme-I
Name of the Loan	Medium Term Loan (MTL)
Scheme code no.	14113
Sub category	Transmission
Loan Amount Sanctioned	Rs.150 crores

2. TERMS AND CONDITIONS:

The terms and conditions for the above term loan of Rs.150 crores (Rupees one hundred and fifty crores only) to TANTRANSCO (Scheme Code No.14113) for meeting the shortfall due to inadequate tariff revision from the Rural Electrification Limited, New Delhi, (REC Ltd.) is as follows:

Amount	:	Rs.150 crores (Rupees one hundred and fifty crores only)
Rate of interest		The interest shall be payable monthly at the rate applicable to TANTRANSCO on the date of each disbursement without any moratorium period. The present interest rate is 11.25% p.a. A rebate of 100 bps from the applicable interest is being offered by REC. However the interest rate for this MTL at any time shall not go below 10.25% p.a. with monthly rest.
Tenure	:	36 months
Repayment	:	Repayable in 18 Equal Monthly Installments, after a moratorium period of 18 months for principal alone.

Validity of sanction	:	6 (Six) months
Security (TANTRANSCO OPTION)	:	Hypothecation of existing high value unencumbered movable assets (exclusive first charge) worth Rs.180 crores by TANTRANSCO in favour of REC (as per the standard format) within 3 months from the date of 1st disbursement. In case of non-furnishing of the security within stipulated time period, an additional interest of 25bps shall be levied from the date of 1st disbursement till the date of creation of security in favour of REC.

- 3. After careful consideration, the TANTRANSCO have approved and accept Rs.150 crores (Rupees one hundred and fifty crores only) to TANTRANSCO (Scheme Code No.14113) for meeting the shortfall due to inadequate tariff revision sanctioned by the Rural Electrification Limited, New Delhi, (REC Ltd.) and accepting all the terms and conditions mentioned in REC sanction letter dated 15.06.2018.
- 4. The following resolutions may also passed as requested by Rural Electrification Corporation Limited.

RESOLUTIONS

- I. RESOLVED that the Tamil Nadu Transmission Corporation Limited (TANTRANSCO) do accept the Medium Term Loan (MTL) of Rs.150 crores (Rupees one hundred and fifty crores only) sanctioned by Rural Electrification Corporation Limited, (REC Ltd.), New Delhi and also the terms and conditions as stipulated by the REC Ltd., New Delhi vide sanction letter dated 15.06.2018.
- II. RESOLVED FURTHER that the Chairman/TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC Ltd., and that such acceptable terms and conditions may be communicated to REC by Chief Financial Controller/TANTRANSCO on behalf of the Chairman/TANTRANSCO.
- III. RESOLVED FURTHER that the Chief Financial Controller/TANTRANSCO be and is here by authorized to execute relevant loan documents, any amendments, such certificates and other writings and create security by way of creation of charges on existing assets on behalf of the TANTRANSCO.
- IV. RESOLVED FURTHER that the common seal of the company be affixed on the security documents and any other related documents as may be required by REC in the presence of any one of the Directors and the Company Secretary.
- V. RESOLVED FURTHER that the Company Secretary/TANTRANSCO be and is hereby authorised to file the charges created with Registrar of Companies (ROC) within 30 days from the date of execution of loan documents.

(By Order of the Chairman/TANTRANSCO)

N.Mahendiran, Chief Financial Controller/TANTRANSCO

* * *

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.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No.11

Dated the 19th June 2018. Aani - 5, Vilambi Varudam, Thiruvalluvar Aandu: 2049.

READ:

- 1. REC/T&D/CHN/Sanction/P:SI(Trans)/2017-2018/598, dated 19.01.2018.
- 2. Approved by the Borrowing Committee on 29.05.2018.

PROCEEDINGS:

The Rural Electrification Corporation Limited (REC Ltd.,), New Delhi has sanctioned financial assistance for Rs.3848.25 lakhs (Rupees Thirty eight crores forty eight lakhs and twenty five thousand only) for one no. Transmission scheme under P:SI (Trans) category the details of the scheme are as follows:

Details	Scheme-I
Name of the scheme	Erection of additional power transformers in various 230 & 110 KV existing substation taken up/proposed to be taken up during FY 2017-2018 in GCC of Chennai - II Region of Tamil Nadu.
District/Region	GCC/Chennai - II
Scheme code no.	TN-TD-TRM-333-2017-13420
Category	P: SI
Sub category	Transmission
Cost of the project	4275.84
IDC if any in Rs.Lakhs	NIL
Total cost including IDC	4275.84
Loan amount sanctioned	3848.25
IDC if any (lakhs)	NIL
Total Loan	3848.25
Cost escalation % sanctioned if	NIL
Extent of financing (%of loan to cost may be given)	90%

2. TERMS AND CONDITIONS:

The terms and conditions for the above term loan of Rs.3848.25 lakhs (Rupees Thirty eight crores forty eight lakhs and twenty five thousand only) for Erection of additional power transformers in various 230 & 110 KV existing substation taken up/proposed to be taken up during FY 2017-2018 in GCC of Chennai - II Region of Tamil Nadu as stipulated by the REC Ltd., New Delhi, in their letter dated 19.01.2018 are as follows:

Amount	:	Rs.3848.25 lakhs (Rupees Thirty eight crores forty eight lakhs and twenty five thousand only)
Rate of interest	:	The interest shall be charged on the loan as per the prevailing category of the utility/Borrower at the rate prevailing on the date of each disbursement, subject to interest rate as per REC's latest loan policy circular. The interest rate applicable at present is 10%.
Tenure	:	18 years including 3 years moratorium for repayment of principal.
Repayment	:	15 years after the moratorium period of 3 years in fifteen annual equal instalments.
Validity of sanction	:	Within 6 months from the date of sanction.

Security (TANTRANSCO OPTION)	:	Mortgage/Hypothecation of future assets so created out of loan amount sanctioned for the project subject to the value being 110% of the loan amount so sanctioned. The security by way of creation of charges on FUTURE ASSETS ONLY shall be accepted subject to the loan amount being restricted to 90% of the project cost.
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- 3. After careful consideration, the Tamil Nadu Transmission Corporation Ltd., have approved and accept Rs.3848.25 lakhs (Rupees Thirty eight crores forty eight lakhs and twenty five thousand only) for Erection of additional power transformers in various 230 & 110 KV existing substation taken up/proposed to be taken up during FY 2017-2018 in GCC of Chennai II Region of Tamil Nadu sanctioned by the Rural Electrification Corporation Limited (REC Ltd.,) New Delhi and accepting all terms and conditions mentioned in REC sanction letter dated 19.01.2018.
- 4. The following resolutions may also be passed as requested by Rural Electrification Corporation Limited.

RESOLUTIONS

- I. RESOLVED that the Tamil Nadu Transmission Corporation Limited TANTRANSCO do accept the Term Loan of Rs.3848.25 lakhs (Rupees Three thousand eight hundred forty eight Lakhs and twenty five thousand only) for one number Transmission scheme under P: SI (Trans) category sanctioned by Rural Electrification Corporation Ltd., (REC Ltd.,) New Delhi and also the terms and conditions as stipulated by the REC Ltd., New Delhi, vide sanction letter dated 19.01.2018.
- II. RESOLVED FURTHER that the Chairman/TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC Ltd., and that such acceptable terms and conditions may be communicated to REC by Chief Financial Controller/TANTRANSCO on behalf of the Chairman/TANTRANSCO.
- III. RESOLVED FURTHER that the Chief Financial Controller/TANTRANSCO be and is hereby authorized to execute relevant loan documents, any amendments, such certificates and other writings and create security by way of creation of charges on future assets, on behalf of the TANTRANSCO.
- IV. RESOLVED FURTHER that the common seal of the company be affixed on the security documents and any other related documents as may be required by REC in the presence of any one of the Directors and the Company Secretary.
- V. RESOLVED FURTHER that the Company Secretary/TANTRANSCO be and is hereby authorised to file the charges created with Registrar of Companies (ROC) within 30 days from the date of execution of loan documents.

(By Order of the Chairman/TANTRANSCO)

N.Mahendiran, Chief Financial Controller/TANTRANSCO

* * *

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 Committee - Amendment to scheme code - Order Issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No.12

Dated the 22nd June 2018. Aani -8, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- REC/T&D/CHN/Sanction/P:SI(Trans)/2017-2018/445, dated 25.10.2017.
- 2. Approved by the Borrowing Committee on 12.04.2018.
- 3. (Per) CH TANTRANSCO Proceedings No.08, dt. 20.04.2018.

PROCEEDINGS:

In the reference 3rd cited, orders were issued for acceptance of financial assistance of REC for Rs.5784.88 lakhs for One no. Transmission scheme under P:SI (Trans) category by the Borrowing Committee of TANTRANSCO in respect of establishment of Selvapuram (Puttuvikki) 230/110 KV SS at Perur with 2x100 MVA, 230/110 KV auto Transformers with associated 230 KVx110 KV lines in GCC/Coimbatore.

In the said B.P. the Scheme Code number was furnished as TN-TD-TRM-333-2017-13194 instead of TN-TD-TRM-333-2017-13191.

Hence the following Amendment is given to the B.P. under reference 3rd cited.

Existing Scheme Code	Amended Scheme Code
TN-TD-TRM-333-2017-13194	TN-TD-TRM-333-2017-13191

The Superintending Engineer concerned are requested to taken note of the amended scheme code and all bills, claims and other related documents relevant to this may be quoted with the amended code number.

N.Mahendiran, Chief Financial Controller/TANTRANSCO.

* * *

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.

(Accounts Branch)

(Per) FB TANGEDCO Proceedings No.7

Dated the 30th June 2018. Aani: 16, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

PROCEEDINGS:

The TANGEDCO has passed the following resolution on 21.06.2018 in the 80th meeting vide item No.6.

RESOLUTION

"Resolved that M/s.Brahmayya & Company (Chartered Accountants) be and are hereby appointed as Tax Auditors of the TANGEDCO for conducting Tax Audit and Certification under Section 44AB of the Income-tax Act, 1961 for the financial year 2017-2018 for a fee of Rs.4,50,000/-(Rupees Four lakhs and fifty thousand only) plus GST as applicable and travelling expenses shall be reimbursed at actuals subject to a maximum of Rs.50,000/- (Rupees Fifty thousand only)" plus GST as applicable.

(By Order of the Board)

K.Sundaravadhanam, Chief Financial Controller/General.

* * *



PART - IV

Electricity - implementing '1912' as toll free number in the balance 28 EDCs covering 27 automatic call centers - Administrative Approval - Accorded.

(Technical Branch)

Rt. CMD/TANGEDCO Proceedings No.35,

Dated the 01st June 2018. Vaikasi 18, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- 1. Routine CMD/TANGEDCO's Proceedings No.46 dated 23.06.2017.
- 2. Permanent CMD/TANGEDCO's Proceedings No.480 dated 11.09.2017.
- 3. CMD/TANGEDCO's Note approval dated 29.05.2018.

PROCEEDINGS:

Out of 43 distribution circles, '1912' has been made toll free number in the existing 11 automatic call centers having '1912' facility covering 15 distribution circle vide reference (1) above. M/s. PFC is insisting to expedite the implementation of '1912' on toll free basis in the remaining EDCs.

- 2.0 Approval has been accorded vide reference (2) for the establishment of Computer based power failure redressal center with '1912' facility in the following EDCs viz., Ramnad, Sivagangai, Theni, Dindigul, Madurai, Perambalur, Nagapattinam, Pudukottai, Tiruvarur, Thanjavur, Gobi, Mettur, Namakkal, Udumaplet, Nilgiris, Coimbatore North, (one automatic call center for Coimbatore North and Coimbatore South EDCs) Virudhunagar, Tuticorin, Cuddalore, Tiruvannamalai, Villupuram, Kallakurichi, Dharmapuri, Tirupathur, Krishnagiri and Chengalpattu. In addition, the existing automatic call center at Vellore EDC is without '1912' facility and hence 1912 facility along with toll free option has to be obtained. Hence, the balance no. of EDCs in which toll free '1912' facility is to be implemented is 28 nos comprising of 27 automatic call centers.
- 3.0 After careful examination of the proposal, the CMD/TANGEDCO has accorded approval for the following:

To apply, process and implement '1912' as toll free number, by the CEs/Distribution concerned, in the balance 28 EDCs covering 27 automatic call centers as above.

P.Rani, Chief Engineer/R-APDRP.

* * *

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.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.228

Dated the 01st June 2018. Vaigasi - 18, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Chief Engineer/Civil Designs not approved by the CMD/TANGEDCO on 25.05.2018.

PROCEEDINGS:

Administrative approval is hereby accorded for the works as detailed below.

- (i) Manufacture and supply of 9000Nos of 9.0m (400kg) with FOS 2.5 and 36000 Nos. of 9.0m (300kg) with FOS 2.0 PSC Poles (REC Design) by leasing the vacant land at Poothamedu for a period of three years at an estimated cost of Rs.15,90,74,700/- (Rupees Fifteen crores ninety lakhs seventy four thousand and seven hundred only).
- (ii) Manufacture and supply of 9000Nos of 9.0m (400kg) with FOS 2.5 and 36000 Nos. of 9.0m (300kg) with FOS 2.0 PSC Poles (REC Design) by leasing the vacant land at Sholavanthan for a period of three years at an estimated cost of Rs.15,92,00,000/- (Rupees Fifteen crores and ninety two lakhs only).
- (iii) Manufacture and supply of 9000Nos of 9.0m (400kg) with FOS 2.5 and 36000 Nos. of 9.0m (300kg) with FOS 2.0 PSC Poles (REC Design) by leasing the vacant land at Mettur for a period of three years at an estimated cost of Rs.15,84,24,700/- (Rupees Fifteen crores eighty four lakhs twenty four thousand and seven hundred only).
- (iv) Manufacture and supply of 27000Nos of 8.0m (140kg) with FOS 2.5, 27000 Nos.9.0m (300kg) with FOS 2.0 and 9000 Nos. of 9.0m (400kg) with FOS 2.5 PSC Poles (REC Design) by leasing the vacant land at Myvadi for a period of three years at an estimated cost of Rs.18,24,26,700/- (Rupees Eighteen crores twenty four lakhs twenty six thousand and seven hundred only).

(By Order of the CMD/TANGEDCO)

C. Ramesh, Chief Engineer/Civil Designs.

* * *

TANGEDCO - Thermal Stations - New Environmental Norms - To carry out Flue gas emission measurement/analysis in all the 210 MW Units - Administrative - Approval Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.229

Dated the 04th June 2018. Vaikasi 21, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Note approved by CMD/TANGEDCO on 29.05.2018.

PROCEEDINGS:

"Administrative approval is accorded for carrying out Flue gas emission measurement/analysis Thermal Station wise in the 210 MW Units of Tuticorin Thermal Power Station, Mettur Thermal Power Station I and North Chennai Thermal Power Station I at an approximate value of Rs.33,98,400/- (Rupees thirty three lakhs ninety eight thousand and four hundred only) under single tender/proprietary/public sector basis.

(By Order of the CMD/TANGEDCO)

A. Velmurugan, Chief Engineer/Mechanical/Thermal Stations.

* * *

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.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.232

Dated the 06th June 2018. Vaikasi 23, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Note approved by CMD/TANGEDCO dated 02.06.2018.

PROCEEDINGS:

The CMD/TANGEDCO has accorded administrative approval for the procurement of 2 Nos New High Pressure Reciprocating Multi 3 stage Air Compressors package complete (114 cfm at 32 Bar), including erection, testing and commissioning, towards replacement of the existing below down compressor systems at Kadamparai PH at an all-inclusive estimated cost of Rs.55,27,120/- (Gross) (Rupees Fifty Five Lakhs Twenty Seven Thousand One Hundred and Twenty only) with GST @ 18% & Rs.41,10,320/- (Nett) (Rupees Forty One Lakhs Ten Thousand Three Hundred and Twenty only), under Open tender-Works contract system through e-tendering in NIC platform.

(By Order of the CMD/TANGEDCO)

R.Kamaraj, Chief Engineer/Hydro.

* * *

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.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.236

Dated the 08th June 2018. Vaikasi 25, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- 1. The District Collector/Ramnathapuram letter No.B1/54018/ 12, dt.16.02.2018.
- 2. CE/Projects note approved by CMD/TANGEDCO on 23.03.2018.
- 3. Energy (B1) Department G.O.(2D) No.09 dt.06.06.2018.

PROCEEDINGS:

Approval of CMD/TANGEDCO is accorded for the following"

Making payment of Rs.47,79,687/- (Rupees forty seven lakhs seventy nine thousand six hundred and eighty seven only) towards salary and other expenses for the revenue staff for the period from 21.01.2018 to 20.01.2019 as requested by the DC/Ramanathapuram after issue of G.O. for the post extention of above 27 Nos of Revenue staff for the above period.

(By Order of Chairman - cum - Managing Director)

K. Subash Chandra Bose, Chief Engineer/Projects.

* * *

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.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.38

Dated the 11th June 2018. Vaikasi 28, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

RFAD:

CE/Hydro's note approved by CMD/TANGEDCO on 07.06.2018.

PROCEEDINGS:

Administrative approval is accorded for carrying out the work of "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 at an estimated cost of Rs.28,99,800/- (Gross) and Rs.28,35,900/- (Nett) including

Employees Provident Fund & Miscellaneous Provision (EPF & MP) @ 13.36%, Employees State Insurance (ESI) @ 4.75% on the labour portion and Goods Service Tax @ 18% based on the Current Revised PWD Schedule of rates for the year 2017-2018 and prevailing local market rates.

(By Order of Chairman - cum - Managing Director)

R.Kamaraj, Chief Engineer/Hydro.

* * *

HYDRO - Kadamparai Generation Circle - Cleaning and Sweeping in and around Camparea, 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.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.39

Dated the 11th June 2018. Vaikasi 28, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

CE/Hydro's note approved by CMD/TANGEDCO dated 07.06.2018.

PROCEEDINGS:

Administrative approval is accorded for carrying out the work of "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 of Kadamparai Generation Circle by awarding Works Contract for an amount of Rs.9,81,500/- (Gross & Nett) for the period of 12 months from the date of utilization for the Year 2018-2019 including Employees Provident Fund & Miscellaneous Provision (EPF & MP) @ 13.36%, Employees State Insurance (ESI) @ 4.75% on the labour portion and Goods Service Tax @ 18% based on the Current Revised PWD Schedule of rates for the year 2017-2018.

(By Order of Chairman - cum - Managing Director)
R.Kamaraj,
Chief Engineer/Hydro.

* * *

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 Kadamparai 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.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.40

Dated the 11th June 2018. Vaigasi - 28, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

CE/Hydro's note approved by CMD/TANGEDCO dated 07.06.2018.

PROCEEDINGS:

Administrative approval is accorded for the following works pertaining to Kadamparai Generation Circle including Employees Provident Fund & Miscellaneous Provision (EPF & MP) @ 13.36%, Employees State Insurance (ESI) @ 4.75% on the labour portion and Goods Service Tax @ 18% based on the Current Revised PWD Schedule of rates for the year 2017-2018.

- (i) Maintenance of Kadamparai Dam Camp quarters and non-residential building by periodical cleaning the jungle growth, sweeping, canalization of sullage and sewage etc., for a period of 12 months from the date of utilization for the Year 2018-2019 at an estimated cost of Rs.8,78,000/- (Gross & Nett) (Rupees Eight lakhs seventy eight thousand only).
- (ii) Maintenance of Kadamparai Dam Camp by cleaning and sweeping in and around Power House camp premises around quarters and sanitation by canalization of sullage and sewage drains etc., for the period of 12 months from the date of utilization for the Year 2018-2019 at an estimated cost of Rs.20,58,000/- (Gross & Nett) (Rupees Twenty lakhs fifty eight thousand only).

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

R.Kamaraj,

Chief Engineer/Hydro.

* * *

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.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.41

Dated the 11th June 2018. Vaigasi - 28, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

CE/Hydro's note approved by CMD/TANGEDCO dated 07.06.2018.

PROCEEDINGS:

Administrative approval is accorded for the following works pertaining to Kadamparai Generation Circle including Employees Provident Fund & Miscellaneous Provision (EPF & MP) @ 13.36%, Employees State Insurance (ESI) @ 4.75% on the labour portion and Goods Service Tax @ 18% based on the Current Revised PWD Schedule of rates for the year 2017-2018.

(i) Kadamparai Generation Circle - 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. for the period of one

- year from the date of utilisation for the year 2018-2019 at an estimated cost of Rs.13,42,600/- (Gross & Nett) (Rupees Thirteen lakhs forty two thousand and six hundred only).
- (ii) Kadamparai Generation Circle 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 at an estimated cost of Rs.7,48,000/- (Gross & Nett) (Rupees Seven lakhs and forty eight thousand only).

(By Order of Chairman - cum - Managing Director)

R.Kamaraj, Chief Engineer/Hydro.

* * *

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.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.240

Dated the 11th June 2018. Vaikasi 28, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

RFAD:

The Chief Engineer/IT note approved by CMD/TANGEDCO dated 02.06.2018.

PROCEEDINGS:

The proposal submitted by the Chief Engineer/IT was examined carefully and administrative approval is hereby accorded to outsource operation and maintenance of Data Centre, Chennai for a period of 3 years for an amount of Rs.3,35,07,600/-(Rupees Three Crores thirty five lakhs seven thousand and six hundred only) inclusive of taxes.

The expenditure is chargeable to TANGEDCO - Funds - Revenue Expenditure - under the A/c.No.74.140.

(By Order of the CMD/TANGEDCO)

S. Devikarani, Chief Engineer/IT (i/c).

Annexure -L

A. Need for the Proposal:

TANGEDCO awarded a contract to M/s.Reliance IDC Limited for Supply, Installation, Commissioning and maintenance of internal infrastructure of Data Centre and Customer Care Centre at Chennai and Disaster Recovery Centre at Madurai with operation and maintenance (O&M) period of 5 years. The operation and maintenance contract for Data Centre and Customer Care Centre at Chennai expired on 31.05.2018.

Hence it is proposed to outsource operation and maintenance of Data Centre, Chennai for a period of 3 years for an amount of Rs.3,35,07,600/- (Rupees Three

crores thirty five lakhs seven thousand and six hundred only) inclusive of taxes. The above value is arrived based on the budgetary offer obtained.

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B.Annexure-I

<u>Detailed Estimate for Operation and Maintenance of Date Centre</u> <u>Maintenance Cost</u>

SI.	Description	Year	Operation Cost in Rs.	SGST 9%	CGST 9%	Total Cost	
No				in Rs	in RS	in Rs.	
		First	5411070	486996	486996	6385062	
1.	Maintenance cost	Second	5411070	486996	486996	6385062	
		Third	5411070	486996	486996	6385062	
	Total					19155186	
			Operation Cost				
SI.	Description	Year	Operation Cost in Rs.	SGST 9%	CGST 9%	Total Cost	
No				in Rs	in RS	in Rs.	
		First	3603600	324324	324324	4252248	
2.	Operation cost	Second	3603600	324324	324324	4252248	
		Third	3603600	324324	324324	4252248	
	Total					12756744	
	Grand Total					31911930	
	Miscellaneous expense 5%						
	Total						
	Say 3,35,07,600/-						

Rupees Three Crores thirty five lakhs seven thousand six hundred only

//True Copy//

Annexure-II

Scope of Work

1.0 Scope of Work for Operation and Maintenance of Physical Infrastructure of Date Centre and Customer Care Centre, Chennai

The selected bidder has to operate and maintain Non-IT infrastructure in Data Centre (Tier-III Class) and Customer Care Centre at Chennai for a period 3 years and ensure an uptime of 99.98%. The detailed scope of work has been mentioned below.

- 1.1 Physical Infrastructure Management and Maintenance Services:
 - Ensure availability of the Data Centre (DC and Customer Care Centre (CCC) infrastructure including but not limited to Power, Cooling, CCTV, Access Control, Smoke/Fire detection and suppression system and other peripheral equipment installed in Data Centre and Customer Care Centre.
 - 2. Proactive and reactive maintenance, repair and replacement of all defective components (physical and other peripheral infrastructure) installed at the Data Centre and Customer Care Centre has to be carried out. The cost for repair and replacement in the scope of the qualifying bidder.
 - 3. The selected bidder shall have to maintain necessary onsite or offsite spares to ensure that the SLA is met for the entire contract period. The selected

bidder should have necessary back to back AMC or equivalent arrangement with the respective OEMs/vendors all the items indicated in Annexure-II (List of Non-IT Components under scope of work). The selected bidder needs to provide a copy of the service level agreement singed with the respective OEMs.

- 4. Component that is reported to be down should be either fully repaired or replaced by temporary substitute (of equivalent configuration) within the time frame indicated in the Service Level Agreement (SLA). In case the selected bidder fails to meet these standards, penalty will be imposed, as per the specified in the SLA.
- 5. The selected bidder shall also maintain log/records of all maintenance activities for the TANGEDCO Data Centre and Customer Care Centre equipment/components and shall maintain a logbook on-site that may be Audited/reviewed by at any time during contract period.
- 6. Selected bidder has to review, update standard Operating Procedures (SOPs) for each services of TANGEDCO DC and may require to establish SOPs, if not found or found not adequate for any service, within first quarter.
- 7. Selected bidder has to be maintain diesel requirement for minimum 24 hours for each DG set. Normal Diesel shall be used. The cost of Diesel will be reimbursed by TANGEDCO on production of relevant document.
- 8. Bidder is responsible for CEIG inspection. The Fee payable for CEIG inspection shall be reimbursed to the bidder on production of relevant documents of having paid the fees to CEIG. If any remarks furnished by CEIG related to maintenance of equipment then the bidder is responsible to close the remarks.
- 9. In case of the fire suppression system installed in the server room area gets discharged/leaked/any accident caused due to the negligence of the qualifying bidder, the cost of refilling the cylinders would be borne by the qualifying bidder.
- 10. In case the fire suppression system installed in the server room area gets discharged/leaked, the qualifying bidder would make provision for hand held fire suppression system in the required area immediately till the time of refilling.
- 11. The portable Extinguishers placed at strategic locations throughout the Data Centre has to be refilled periodically by the qualifying bidder.
- 12. Provide access card activation services for access to the server farm area in consultation with the respective user departments.
- 13. Selected bidder has to provide a detailed equipment maintenance plan in line with OEM recommendations on the commencement of the project. Any schedule maintenance need to be planned and intimated to TANGEDCO at least 2 working days in advance. Any lapse in the schedule maintenance will attract penalty.
- 14. The Selected bidder should agree to provide all new releases, Versions, any type of updates, patch and /or bug fixes for software or firmware including antivirus licence renewal, as applicable and in accordance with the standard polices, at no additional cost to the TANGEDCO.
- 15. If the light fitting model is obsolete, then it can be replaced with equivalent available model after getting approval from TANGEDCO.

1.2 Vendor Management Services:

The activities shall include:

- 1. Co-ordination with all Vendors to ensure that all Data Centre activities are carried out in a timely manner.
- 2. Co-ordination with vendors and OEMs to ensure that time and equipment dependencies are optimally managed.
- 3. Qualifying bidder shall co-ordinate and follow-up with all the relevant vendors to ensure that the problems and issues are resolved in accordance with the SLAs agreed upon with them.
- 4. Qualifying bidder shall also ensure that unresolved issues are escalated to respective officers of TANGEDCO IT wing in accordance with the escalation matrix.
- 5. Qualifying bidder shall maintain database of the various vendors with details like contact person, telephone nos., escalation matrix, response time and resolution time commitments etc.
- 6. Qualifying bidder shall draw a consolidated quarterly SLA performance report for review of TANGEDCO.

1.3 Managed Services:

- 1. Continuous monitoring of the physical infrastructure at the Data Centre and Data Centre and Customer Care Centre to ensure availability as per agreed SLAs.
- 2. Monitoring shall be done with the help of BMS monitoring tools and system logs/counters and therefore the reports and alerts can be auto generated.
- 3. Qualifying bidder shall provide the status update/abstract/key paramenters reports to TANGEDCO for daily monitoring and status review.
- 4. Root cause analysis data for each event to be maintained along with solution deployed and to provide detailed weekly status reports (in hard copy and soft copy formats).

1.4 Physical Security as per ISO Standards:

- 1. TANGEDCO Data centre is ISO/IEC 20000-1:2011 and ISO/IEC 27001:2013 certified. The certification body is Bureau Veritas. Selected bidder has to arrange review and updation of existing process and procedures of TANGEDCO DC, training of onsite resources, external audits etc for maintaining the said ISO standards. The above ISO certificates valid up to January-2019.
- 2. Qualifying bidder have to take consent of TANGEDCO in case of any changes required in policy manual or documentation or in forming of Information security organization or as required.
- 3. The qualifying bidder should be responsible to apply, obtain the recertification and maintain the ISO/IEC 20000-1:2011 and ISO/IEC 27001:2013 certification for the project duration. The cost incurred for obtaining and maintaining the certification shall be borne by the qualifying bidder.
- 4. Subsequently periodic surveillance audits must be carried out & the cost of the surveillance audit is the scope of the qualifying bidder. It is the responsibility of the qualifying bidder to get the Data Centre certified and maintain the certification during the contract period.

2.0 Roles and Responsibilities

The responsibilities of the contractor shall include:

- 1. Operation and Maintenance of Data Centre, Customer Care Centre Infrastructure a per the SLA.
- 2. Availability of power and cooling and other facility as per SLA
- 3. Foolproof security locked server cabinets, cages, CCTV surveillance and hand key biometric access to all areas
- 4. 24x7 monitoring of the Non-IT infrastructure
- 5. Obtain recertification and maintain ISO 20000-1:2011 Certification for Data Centre
- 6. Obtain recertification and maintain ISO/IEC 27001: 2013 Certification for Data Centre
- 7. Physical security
- 8. Surveillance Audit for the certification
- 9. SLA Audit

3.0 Required Resources:

Manpower Resources to be provided by the Qualifying Bidder for the Data Centre

SI.No	Description	Duty Time Hrs/Day	Qualification	Min No. of Resources
1.	BMS Expert	TANGEDCO working Days. 8 hrs/day	OEM Certified Engineers	1
2.	Physical infrastructure Expert	TANGEDCO working Days 8 hrs/day	Technical Graduates	1
3.	Site and support Engineer	24x7	Graduates	4
4.	Security Guards	24x7		2

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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.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.57,

Dated the 14th June 2018. Vaikasi 31, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Approval accorded by TANGEDCO BOARD by circulation on 14.06.2018.

PROCEEDINGS:

The TANGEDCO BOARD has accorded approval for the following proposal:

i. To place rate contract orders for supply of 15 lakhs nos. of single phase 5-20 Amps DLMS compliance static meters (Category-C3) as against the tendered quantity of 29.88 Lakhs on the following 2 firms at an FOR(D) unit price of Rs.508.31, for a total value of Rs.76,24,65,000/- (Rupees seventy six crores twenty four Lakhs and sixty five thousand only) by allocating 9 lakhs to L1 tenderer and the balance quantity of 6 lakhs to the other L2 firm and with the commercial terms and conditions and technical specifications as per tender No.M.52/2016-2017 as below:

SI. No	Name of the firm	Qty. allotted	Ex.works price	F&I	GST @ 18%	All inclusive	Total Amount
		In Nos.	Rs. Ps.	Rs. Ps.	Rs. Ps.	unit price Rs. Ps.	Rs.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
(1)	(2)	(3)	(4)	(5)	(0)	(7)	(0)
1.	M/s.HPL Electric & Power Ltd., Gurgaon	9 Lakhs	422.20	8.57	77.54	508.31	45,74,79,000/-
2.	M/s.Himachal Energy Pvt. Ltd., Jabli, H.P.	6 Lakhs	422.44	8.33	77.54	508.31	30,49,86,000/-
	TOTAL	15 Lakhs	Rs.76,24,65,000/- (Rupees Seventy six crores twenty four lakhs and sixty five thousand only)				

ii. Not to consider the offer of the new entrant M/s. Holley Meters India Pvt. Ltd., Derabassi, since they have not quoted L1 rate, as per new entrant clause of BQR (6).

iii. Not to consider the offer of the following firms, since they have declined to match with the negotiated price of the L1 tenderer.

- 1. M/s. Larsen & Toubro Ltd., Mysore
- 2. M/s. Genus Power Infrastructures Ltd., Jaipur
- 3. M/s. Genus Innovation Ltd., Jaipur
- 4. M/s. Avon Meters Pvt. Ltd., Derabassi

(By Order of the Board)

V.Gopalakrishnan, Chief Engineer/Material Management.

* * *

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.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.250

Dated the 18th June 2018. Aani 4, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

RFAD:

Chairman cum Managing Director Note Order dt.12.06.2018.

PROCEEDINGS:

"Administrative approval is hereby accorded for

- (i) Procurement of 1 No. New, Diesel driven, Mahindra Bolero Plus 9 seater non AC BS IV vehicle with Power steering at cost of Rs.7.50 Lakhs (approximate) for the use of Executive Engineer/O&M/Sathy towards replacement of condemned Jeep bearing Regn.No.TN-36-D-7993 attached to AEE/O&M/Bhavanisagar and
- (ii) Procurement of 2 No. New, Diesel driven, Mahindra Bolero LX Power+2WD 7 Seater non AC BS IV with Power steering at a cost of Rs.6.25 Lakhs (approximate) each totaling to Rs.12.50 lakhs 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 at GeM rates through GeM with waiver of EMD, SD and LD clauses".

(By Order of Chairman - cum - Managing Director)

V.Gopalakrishnan, Chief Engineer/Material Management.

* * *

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.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.253

Dated the 19th June 2018. Aani 5, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Note approved by CMD/TANGEDCO on 15.06.2018.

PROCEEDINGS:

Administrative approval is accorded for the Procurement of White Eco Maplitho papers of Double Demy (58.5cm x 91cm - 58GSM-15.4 kg/ream of 500 sheets) - 2500 reams and Double Cap size (43cm x 69cm, 58GSM-15.4 kg/ream of 500 sheets) -1000 reams from M/s. TNPL for the printing of Stationary items for the year 2018-2019 at an approximate cost of Rs.33,00,000/- (Rupees Thirty Three Lakhs only) inclusive of cost of material, Taxes, etc., under single tender.

(By Order of Chairman - cum - Managing Director)

A. Velmurugan,

Chief Engineer/Mechanical/Thermal Stations.

* * *

TANGEDCO - CE/MTS - Printing Press - Printing of 30,00,000 impressions by awarding works contract - Administrative - Approval Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.254

Dated the 19th June 2018. Aani 5, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Note approved by CMD/TANGEDCO on 15.06.2018.

PROCEEDINGS:

Administrative approval is accorded for printing of 30,00,000 impressions by awarding works contract at an approximate cost of Rs.3,71,700.00/- (Rupees Three Lakhs Seventy One Thousand and Seven Hundred only) inclusive of Labour, GST, etc., under Limited Tender System.

(By Order of Chairman - cum - Managing Director)

A. Velmurugan, Chief Engineer/Mechanical/Thermal Stations.

* * *

MTPS-II ES Circle - MRT Division - 400/230KV Switchyard Procurement of spare Relays for 400 KV & 230KV Bus bar Protection - Administrative - Approval Accorded-Regarding.

(Technical Branch)

Per. TANGEDCO Proceedings (CMD) No.257

Dated the 21st June 2018. Aani 7, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Note approved by the CMD/TANGEDCO on 19.06.2018.

PROCEEDINGS:

Administrative approval is accorded for the procurement of the spare Relays of SIEMENS make for 400KV & 230KV Bus Bar Protection (1No. Main Central Unit and 2Nos. Bay unit) from M/s.EDS Instruments and Systems Pvt. Ltd,. Chennai, authorized dealer of M/s.Siemens Ltd, Mumbai at an approximate cost of Rs.53,47,148/- (Rupees Fifty Three Lakhs Forty Seven Thousand One Hundred and Forty Eight only) including GST under Single Tender/Proprietary/Private Sector by CE/MTPS II.

(By Order of the CMD/TANGEDCO)

A. Velmurugan, Chief Engineer/Mechanical/Thermal Stations.

* * *

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.

(Technical Branch)

Per. (F.B) TANGEDCO Proceedings No.58

Dated the 25th June 2018. Aani 11, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

80th Board meeting of TANGEDCO (Item No.26), held on 21.06.2018.

PROCEEDINGS:

Approval is accorded for the following:

To place an order on M/s.Chennai Radha Engineering Works (P) Ltd., Chennai for 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 for a total value of Rs.94,59,76,500/- (Rupees Ninety Four Crores Fifty Nine Lakhs Seventy Six Thousand and Five Hundred only) including applicable GST and statutory charges under open E-tender two part system by the Chief Engineer/NCTPS I.

(By Order of the Board)

A. Velmurugan, Chief Engineer/Mechanical/Thermal Stations.

* * *

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.

(Technical Branch)

Per. TANGEDCO Proceedings (CMD) No.258

Dated the 25th June 2018. Avani 11, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Note approved by CMD on 20.06.2018.

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PROCEEDINGS:

In principle approval is accorded:

• To expedite and continue the supply of High Speed Diesel (HSD) to thermal stations without any stoppage, against respective purchase orders

of thermal stations, by admitting the actual invoices with prevailing taxes and duties etc., as applicable under Government rules for interstate supplies from time to time, at the time of delivery.

- To make payments as per P.O condition, against actual invoice to M/s. IOCL on RTGS, within 7 working days from the date of invoice, on priority basis, for the supplies made as stated above.
- To implement the concessional taxes against Form 'C', if declared eligible by the Government rules for interstate purchase of HSD, for use in generation and distribution of electricity by TANGEDCO from the date of such notification, with retrospective effect.

(By Order of the CMD/TANGEDCO)

A. Velmurugan, Chief Engineer/Mechanical/Thermal Stations.

* * *

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 IPDS and Normal Requirement - Award of Purchase Orders - Approval - Accorded.

(Technical Branch)

(Per.) F.B TANGEDCO Proceedings No.59

Dated the 26th June 2018. Avani 12, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Item No.08th of Extract of the Minutes of the 80th meeting of the TANGEDCO Board held on 21.06.2018.

PROCEEDINGS:

The Tamil Nadu Generation and Distribution Corporation Ltd., accorded approval for the following proposals:

To place rate contract orders on the following 12 firms for supply of 4300 nos. of 11KV metering sets of 0.2s class accuracy for IPDS & Normal requirement to a total value of Rs.23,22,00,000/- (Rupees twenty three Crores twenty two lakhs only) as below with all the commercial terms and conditions and technical specifications as per the tender M.37/2017-2018 as detailed below:

SI. No	Name of the firm	Qty allotted	All inclusive (FOR(D) price)	Total Value Rs	Status
1	2	3	4	5	6
1.	M/s. Amptech Hi-volt- Equipments Coimbatore.	286	Ex work Rs.44662.71 F&I Rs. 1100.00 GST18% Rs. 8237.29 Total Rs.54000.00		New entrant
2.	M/s. currentpower equipments(p) Ltd Chennai.	287	Ex work Rs.44462.00 F&I Rs. 1300.71 GST18% Rs. 8237.29 Total Rs.54000.00		New entrant

3.	M/s. Cylex Equipments	287	Ex work Rs.43762.71	1,54,98,000.00	New
J .	Chennai.	207	F&I Rs. 2000.00	1,54,96,000.00	entrant
	Griefinan.		GST18% Rs. 8237.29		or traine
			Total Rs.54000.00		
4.	M/s. Amptech Power	382	Ex work Rs.44762.71	2,06,28.000.00	
	Transformers, Coimbatore,		F&I Rs. 1000.00		
			GST18% Rs. 8237.29		
			Total Rs.54000.00		<u> </u>
5.	M/s. Vidyuthcontrolsystem	382	Ex work Rs.43262.71	2,06,28,000.00	
	Pvt Ltd, Secundrabad.		F&I Rs. 2500.00		
			GST18% Rs. 8237.29		
			Total Rs.54000.00		<u> </u>
6.	M/s. Emmess Electricals,	382	Ex work Rs.44200.00	2,06,28,000.00	REULAR
	Chennai.		F&I Rs. 1562.71		FIRMS
			GST18% Rs. 8237.29 Total Rs.54000.00		
7	M/c Accett Floatricals Dut	202		2.04.20.000.00	1
7.	M/s. Ascott Electricals Pvt. Ltd, Chennai	382	Ex work Rs.43762.71 F&I Rs. 2000.00	2,06,28,000.00	
	Ltu, Chemilai		GST18% Rs. 8237.29		
			Total Rs.54000.00		
8.	M/s. Emmess Control Pvt.	382	Ex work Rs.44200.00	2,06,28,000.00	1
0.	Ltd, Chennai	302	F&I Rs. 1562.71	2,00,20,000.00	
	214, 31.31.114.		GST18% Rs. 8237.29		
			Total Rs.54000.00		
9.	M/s. Current Electricals	382	Ex work Rs.44562.00	2,06,28,000.00	
	Limited, Chennai		F&I Rs. 1200.71		
			GST18% Rs. 8237.29		
			Total Rs.54000.00		<u> </u>
10.	M/s. Apoorv Electricals	382	Ex work Rs.43962.71	2,06,28,000.00	
	(india) pvt Ltd, Indore		F&I Rs. 1800.00		
			GST18% Rs. 8237.29		
			Total Rs.54000.00		-
11.	M/s. Energy tec, Madurai	383	Ex work Rs.44762.71	2,06,28,000.00	
			F&I Rs. 1000.00		
			GST18% Rs. 8237.29		
10	M/s DCD Took S	202	Total Rs.54000.00	0.04.00.000.00	- I
12.	M/s. PGR Transformer	383	Ex work Rs.43762.71	2,06,28,000.00	
	Coimbatore.		F&I Rs. 2000.00		
			GST18% Rs. 8237.29 Total Rs.54000.00		
		4300	Total Ks.54000.00	23 22 00 000	
	(Daniel T. 171 - 2			23,22,00,000	<u> </u>
	(Rupees Twenty Three C	rores ar	ia Twenty Two Lakhs c	niy)	

2) Not to consider the offers of the following firm

(By Order of TANGEDCO Board)

V.Gopalakrishnan, Chief Engineer/Material Management.

M/s. Soorya Electro components, kaniyakumari who have not responded for negotiation

³⁾ To cancel the order of the tenderer who fails to keep up the delivery schedule and to reallocate the unsupplied quantity on such firm who successfully completed the supplies within the delivery schedule

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.

(Technical Branch)

(Per.) F.B TANGEDCO Proceedings No.60

Dated the 26th June 2018. Avani 12, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

The Item No.11 of Extract of the Minutes of the 80th TANGEDCO Board meeting held on 21.06.2018.

PROCEEDINGS:

The Tamil Nadu Generation and Distribution Corporation Ltd., accorded approval for the following proposals:

a) To place the order for a quantity of 351 Nos. of DTs on L1 quoted/evaluated tenderer at an all-inclusive price of Rs.1,11,108.80 for each DT as tabulated below:

SI. No	Name of the Firm	Quantity proposed to be allotted in Nos.	All-Inclusive Price/Unit Rs. P	Total Value in Rs. P
1.	M/s. Hindusthan Transformers, Chennai.	351	1,11,108.80	3,89,99,188.80
	Total	351		3,89,99,188.80

b) To place the order for the balance quantity of 3099 Nos. of DTs on the following tenderers, at an all-inclusive price of Rs.1,11,108.80 for each DT as tabulated below:

SI. No	Name of the Firm	Quantity proposed to be allotted in Nos.	All-Inclusive Price/Unit Rs. P	Total Value in Rs. P
1.	M/s. IPL Products, Chennai.	100	1,11,108.80	1,11,10,880.00
2.	M/s. Ascott Electricals Pvt Ltd, Chennai	60	1,11,108.80	66,66,528.00
3.	M/s. Mamta Transformers P Ltd, Indore.	1449	1,11,108.80	16,09,96,651,20
4.	M/s. Vinayak Industries, Indore.	690	1,11,108.80	7,66,65,072.00
5.	M/s. Balaji Electricals Works, Chennai.	50	1,11,108.80	55,55,440.00
6.	M/s. Tamilnadu Transformers, Ranipet.	150	1,11,108.80	1,66,66,320.00
7.	M/s. Sri Ramakrishna Transformers, Villupuram.	300	1,11,108.80	3,33,32,640.00
8.	M/s. Sun-Tech Transformers, Ranipet.	50	1,11,108.80	55,55,440.00
9.	M/s. Lavanya Industries, Chennai.	150	1,11,108.80	1,66,66,320.00
10.	M/s. Sri Vinayaga Star Electricals, Chennai.	100	1,11,108.80	1,11,10,880.00
	Total	3250		34,43,26,171.20

Total Quantity: L1 + (L2 + L5 + L12 + L13 + L14 + L16) = 351 Nos. + 3099 Nos. = 3450Nos.

Total Value of Order: L1+(L2+L5+L12+L13+L14+L16) = Rs.3,89,99,188.80 + Rs.34,43,26,171.20 = Rs.38,33,25,360.00/- (Rupees Thirty Eight Crores Thirty Three Lakhs Twenty Five Thousand Three Hundred and Sixty Only).

c) To cancel the order of the tenderer who fails to keep up the delivery schedule and to re-allocate the same quantity on such firms who successfully complete their supply within schedule.

(By Order of TANGEDCO Board)

V.Gopalakrishnan, Chief Engineer/Material Management.

* * *

TANGEDCO - Gas Turbine Schemes - Kuttalam Gas Turbine Power Station Combustion & Boroscopic Inspection and Inspection/Replacement of 3rd 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 works contract to them - Approval - Accorded - Regarding.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.61

Dated the 27th June 2018. Avani 13, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Item No 13 of minutes of the 80th Board meeting of TANGEDCO held on 21.06.2018.

PROCEEDINGS:

Tamil Nadu Generation & Distribution Corporation Ltd., (TANGEDCO) Board has accorded approval for carrying out the Combustion Inspection, Boroscopic Inspection and Inspection/Replacement of 3rd stage buckets in the Gas Turbine at Kuttalam Gas Turbine Power Station at a total value of Rs.60,42,190/- (including GST @ 18%) and to award a works contract on M/s.BHEL-GE Gas Turbine Services Private Limited, Hyderabad (M/s.BGGTS) for executing the above work under single tender, proprietary basis (private sector).

(By Order of the Board)

K. Natarajan, Chief Engineer/Gas Turbine Schemes.

* * *

TANGEDCO - Gas Turbine Schemes - Valuthur GTPS - Procurement of natural gas from M/s.ONGCL to make up the shortage - Approval - Accorded - Regarding.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.62

Dated the 27th June 2018. Avani 13, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

Item No 27 of minutes of the 80th Board meeting of TANGEDCO held on 21.06.2018.

PROCEEDINGS:

Tamil Nadu Generation & Distribution Corporation Ltd., (TANGEDCO) Board has accorded approval for procurement of natural gas directly from M/s.ONGCL from their Kanjirangudi & Palk Bay Shallow Fields of Ramnad, for Valuthur GTPS to an extent of 67,000 Standard Cubic Metre per day (SCMD) initially and to an extent of 80,000 Standard Cubic metre per day after upgradation of M/s.ONGCL's infranstructure at a price with a premium of 0.12 USD per MMBTU (GCV basis) over the domestic gas price fixed by the Government of India (Presently 3.06 USD/MMBTU) and with other applicable charges by entering into

- (1) Gas supply agreement with M/s.ONGCL for sale of Gas at Ramnad Gas collection station and
- (2) To avail the existing Gas Transmission facility of M/s.GAIL to transport the said qty of natural gas at the rate of Rs.18,62/MMBTU, (inclusive of GST @ 12%) by entering into Gas Transmission agreement with GAIL for transporting the gas from Ramnad Gas Collecting Station (GCS) to Valuthur GTPS.

(By Order of the Board)

K. Natarajan, Chief Engineer/Gas Turbine Schemes.

* * *

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.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.265

Dated the 29th June 2018. Vaigasi - 15, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- i) Commissioner of Labour Notification No: Z3/10039/2018 dated 16.03.2018
- ii) The Chief Engineer/Civil Designs note approved by the CMD on 21.06.2018.

PROCEEDINGS:

Approval is accorded for the following:

(i) For payment of revised wages to the Security Guards, Head Security Guards, Assistant Security Officers and Security Officer, engaged in TANGEDCO/TANTRANSCO through M/s.TEXCO, due to revision of dearness allowance at the following rates with effect from 01.04.2018 as detailed below:

Revised wages payable from 01.04.2018 with GST @ 18%

SI. No	Category	Wage per month in	Service Charge @	Sub Total excluding	GST @ 18.00%	Total
		Rs.	12% in Rs.	GST @	in Rs.	
				18%		in Rs.
1.	Security Guard/Watchman	16189.00	1942.68	18131.68	3263.70	21395.00
2.	HSG	18955.00	2274.60	21229.60	3821.33	25051.00
3.	Assistant Security Officer	20800.00	2496.00	23296.00	4193.28	27489.00
4.	Security Officer	22644.00	2717.28	25361.28	4565.03	29926.00

(ii) For payment of arrears to security personnel engaged through M/s. TEXCO on the enhanced wages with effect from 01.04.2018.

(By Order of Chairman - cum - Managing Director)

C. Ramesh, Chief Engineer/Civil Designs.

* * *

Electricity - Extension of supply to agriculture pumpsets - Fast tract (TATKAL) Self Financing Scheme - Announcement made by Hon'ble Minister for Electricity - Fast track (TATKAL) self financing scheme for the year 2018-2019 - Administrative Approval Accorded - Regarding.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.270

Dated the 30th June 2018. Avani - 16, Vilambi Varudam, Thiruvalluvar Aandu, 2049.

READ:

- Announcement made in the Assembly by the Hon'ble Minister for Electricity, on 31.05.2018. (Energy Department. Demand No.14 of 2018-2019)
- 2. CMD/TANGEDCO note approval dated 30.06.2018.

PROCEEDINGS:

The Honourable Minister for Electricity, Prohibition and Excise in the floor of Assembly on 31.05.2018 in the Energy Department Demand No 14 of 2018-2019 has made the following announcement:

"In order to fast tract, effecting of agriculture service connections for the pending applicants, new free agriculture service connections will be effected for 10,000 willing applicants in the pending list against a onetime payment of Rs.2.50 Lakhs for 5 HP motor, Rs.2.75 Lakhs for 7.5 HP motor Rs. 3 Lakhs for 10 HP motor and Rs.4 Lakhs for 15 HP motor through fast track (Taktal) scheme for this year also."

In this regard, the following are informed:

- 1. Self financing schemes are being implemented by TANGEDCO based on the directions of Government of Tamil Nadu from the year 1992 itself.
- 2. As on 31.03.2018, there are 4.42 lakh agriculture applications pending and it is difficult to clear the applications in near future.

- 3. Under normal scheme, applications registered up to 31.03.2000 have been released for effecting agriculture service connection.
- 4. There is appreciable response from the farmers for Tatkal Self financing scheme introduced by the Government during 2017-2018 and are requesting for continuation of the scheme.
- 5. Promoting agricultural growth of the State irrespective of the economic condition of the farmers could be achieved by effecting more number of agriculture service connections through Fast track (Tatkal) Self financing scheme as the willing applicants pay one time lumpsum charges.
- 6. Fast track (Tatkal) Self financing scheme is only optional scheme and will be on the willingness of the registered applicant and it does not affect the regular waiting seniority of the applicants. Separate priority of Fast track (Tatkal) Self financing scheme shall be followed for effecting service connection.
- 7. During the year 2017-2018, Government order was issued by the Energy Department vide G.O. (Ms) No.3 Energy (C1) Department dated 19.01.2018 for Tatkal Self Financing Scheme.
- 8. Now, the Honourable Minister for Electricity has announced the Fast track (Tatkal) Self financing scheme for the year 2018-2019 vide Energy Department Demand No.14 of 2018-2019 in the floor of assembly on 31.05.2018. Based on this Government directions, TANGEDCO has proposed to implement the Fast track (tatkal) self financing scheme during 2018-2019.

In this regard, for implementation of Fast track (tatkal) self financing scheme during year 2018-2019, the following instructions are issued:

- (i) The scheme will be called as Fast track (tatkal) Self financing scheme in short 'FTSFS 2018-2019' and is with effect from 01.07.2018. This scheme is optional and purely on the willingness of applicants. Total numbers of beneficiaries are 10000 numbers.
- (ii) All the pending agriculture applications registered upto 31.07.2018 under LT tariff IV for the load upto 15 HP may be considered for this scheme and collect the scheme cost (Demand draft drawn in favour of SEs/EDC) in account code 55.109 as detailed below:

Pending agriculture

<u>Application</u>		Scheme Amount
Load upto 5 HP	-	Rs.2.50 Lakhs
Above 5 to 7.5 HP	-	Rs.2.75 Lakhs
Above 7.5 to 10 HP	-	Rs.3.00 Lakhs
Above 10 HP to 15 HP	-	Rs.4.00 Lakhs

- (iii) The tentative Circle wise target has been arrived proportionately based on the pending applications and is enclosed as Annexure. The Regional Chief Engineers will reallocate Division wise Target. However, the tentative target is liable to be revised.
- (iv) Name transfer and SF change if any should be completed before registration. Reduction of load is not permitted. After verifying the revenue documents as per Form-2 of TNERC Distribution code, NOC (if applicable), the willingness application and Demand Draft may be accepted.

- (v) Separate section priority should be maintained for Fast track (Tatkal) Self financing Scheme and to take up the work for the paid cases separately and complete the works as mere, minor, major as per section priority. All pending ready parties in other schemes are to be completed simultaneously.
- (vi) The Regional Chief Engineers/Distribution shall implement and monitor the Fast track (Tatkal) Self financing scheme 2018-2019 and send the progress report to CE/Planning & RC on every fortnight.
- (vii) The expenditure is chargeable to TANGEDCO A/c code No.55.109.

(By Order of the CMD/TANGEDCO)

R.S.Usha, Chief Engineer/Planning&RC.

AnnexureTentative proportionate target for Tatkal scheme (FTSFS 2018-2019)

SI.No	Region	Circle	Tatget
1		CBE North	122
2		CBE South	154
3		CBE Metro	9
4	Coimbatore	Udumalpet	347
5		Tiruppur	74
6		Palladam	364
7		Nilgiris	11
	Total		1081
8		Erode	150
9		Gobi	246
10	Erode	Mettur	239
11		Namakkal	323
12		Salem	169
	Total		1126
13		Dindigul	475
14		Madurai	245
15	Madurai	Metro	1
16		Ramnad	37
17		Sivaganga	218
18		Theni	164
	Total		1141
19		Perambalur	363
20		Trichy Metro	380
21		Karur	225
22		Pudukottai	360
23	Trichy	Thanjavur	463
24		Tiruvarur	153
25		Nagai	91
	Total		2034

26	1	Cuddalore	214
27		Tiruvannamalai	585
28	Villeners		358
	Villupuram	Vilupuram	
29		Kallakurichi	475
	Total		1632
30	South	Chengalpattu	143
31		Kancheepuram	226
32		Chennai South I	1
33		Chennai South II	0
	Total		371
34		Dharmapuri	720
35		Krishnagiri	942
36	Vellore	Tirupattur	192
37		Vellore	253
	Total		2107
38		Tirunelveli	256
39		Tuticorin	61
40	Tirunelveli	Virudhunagar	104
41		Kanyakumari	45
	Total		466
42	North	Chennai/West	10
43		Chennai/North	31
	Total		42
		Grand Total	10000

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P	age No
News & Notes (Part-I)	2
General Administration and Services (Part-II)	
(Per.) CMD TANGEDCO Proceedings No.5 (Audit. Br.) Dt. 02.06.2018. Tamil Nadu Electricity Board now TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited - General Provident Fund - Rate of Interest at 7.6% (Seven point six percent) for the period from 01.04.2018 to 30.06.2018 – Orders - Issued.	k
 (Per.) CMD TANGEDCO Proceedings No.6 (Audit Br.) Dt.02.06.2018. Tamil Nadu Electricity Board now TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited - Contributory Pension Scheme - Rate of Interest at 7.6% (Seven point six percent) for the period from 01.04.2018 to 30.06.2018 – Orders - Issued. 	k
 (Per.) CMD TANGEDCO Proceedings No.109 (BOSB) Dt.06.06.2018. TANGEDCO- Revision of Wages effective from 01.12.2015 - Employees promoted between 01.12.2015 & 22.02.2018 and also promoted prior to 01.12.2015 - Adoption of Government Orders - Permitting revised option - Orders - Issued 	-
 (Per.) CMD TANGEDCO Proceedings No.110 (BOSB) Dt.08.06.2018. TANGEDCO- Establishment - Vigilance Cell - Constitution of Committee for preparation of Vigilance Manual – Orders – Issued. 	9 r
5. (Per.) CMD TANGEDCO Proceedings No.116 (BOSB) Dt. 08.06.2018. TANGEDCO- Grant of notional increment to Government servants who retire or superannuation on the preceding day of increment due date - Further orders issued by the Government - Adoption in TANGEDCO – Orders – Issued.	
 Memo. (Per.) No.28357/A22/A222/2017-6, (BOSB) dated: 20.06.2018. Establishment – TANGEDCO - Abolition of two - posts of Section Officer in the Office of Secretariat Branch, Chennai - Orders - Issued. 	11
 Memo. (Per.) No.35795/A22/A222/2018-1, (BOSB) dated: 21.06.2018. Establishment – TANGEDCO - All proposals relating to sanction, creation abolition, upgradation, continuance of non-work load posts and re-allocation of works among various posts - Routing of files through Secretary/TANGEDCO (O&M Cell-I, Secretariat Branch) - Reiteration of instructions - Orders - Issued 	า)
8. (Per.) FB TANGEDCO Proceedings No.13 (Adm.Br.) Dt. 22.06.2018. Establishment - TANGEDCO - Creation of Chief Stores Officer posts in Metro Cities in Coimbatore and Chennai EDC's by duly abolishing the existing Stores Officer posts – Orders – Issued.	
 Memo. (Per.) No.22937/A18/A183/2018-1, (BOSB) dated: 26.06.2018. TANGEDCO - Pension - Sanction of Family Pension - Name of the Family Pensioner not mentioned in sanction order - Inclusion of the name of the Family Pensioner - Orders - Issued. 	
 Memo. (Per.) No.10110/A18/A183/2018-1, (BOSB) dated: 28.06.2018. PENSION – Grant of notional increment to those who retire on the preceding day of increment date - Sanction of pensionary benefits - Instructions - Issued. 	,
11. Memo.No.104992/1176/G43/G431/2017, (Adm.Br.) dated: 30.06.2018. Establishment - Request Transfer Guidelines - Further instructions Issued - Regarding.	

Finance (Part - III) Pag	e No.
12. (Per) FB TANGEDCO Proceedings No.5 (Accts.Br.) Dt. 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	18
Scheme - Order - Issued. 13. (Per) CH TANTRANSCO Proceedings No.10 (Accts.Br.) Dt. 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.	19
14. (Per) CH TANTRANSCO Proceedings No.11 (Accts.Br.) Dt. 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.	20
15. (Per) CH TANTRANSCO Proceedings No.12 (Accts.Br.) Dt.22.06.2018. 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 Committee - Amendment to scheme code - Order Issued.	23
16. (Per) FB TANGEDCO Proceedings No.7 (Accts.Br.) Dt. 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.	23
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17. Rt. CMD/TANGEDCO Proceedings No.35, (Techl.Br.) Dt.01.06.2018. Electricity - implementing '1912' as toll free number in the balance 28 EDCs covering 27 automatic call centers - Administrative Approval - Accorded.	25
18. (Per.) CMD TANGEDCO Proceedings No.228(Techl.Br.) Dt.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.	26
19. Per. (CMD) TANGEDCO Proceedings No.229(Techl.Br.) Dt.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.	26
20. (Per.) CMD TANGEDCO Proceedings No.232(Techl.Br.) Dt.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.	27
21. Per. (CMD) TANGEDCO Proceedings No.236(Techl.Br.) Dt.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.	28
22. (Rt.) CMD TANGEDCO Proceedings No.38(Techl.Br.) Dt.11.06.2018. 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	28

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Kodayar Power House I and Collection Tank at Kodayar Lower Camp Administrative - Approval Accorded.	_
23. (Rt.) CMD TANGEDCO Proceedings No.39(Techl.Br.) Dt.11.06.2018. HYDRO - Kadamparai Generation Circle - Cleaning and Sweeping in and arou Camp area, sanitation and drinking water supply arrangements at Sarkarpath Camp for the period of 12 months from the date of utilization for the Younger Control of 2018-2019 - Administrative - Approval Accorded.	thy
24. (Rt.) CMD TANGEDCO Proceedings No.40(Techl.Br.) Dt.11.06.2018. Hydro - Kadamparai Generation Circle - Maintenance of Kadamparai Da Camp quarters and non-residential buildings by periodical cleaning the jun growth, sweeping, canalization of sullage and sewage etc., and Maintenar of Kadamparari Power House Camp by cleaning and sweeping in and arou Power House camp premises, premises around quarters and sanitation canalization of sullage and sewage drains etc., for a period of 12 months fre the date of utilization for the Year 2018-2019 - Administrative Approvations	gle nce und by om
25. (Rt.) CMD TANGEDCO Proceedings No.41 (Techl.Br.) Dt.11.06.2018. Hydro - Generation Circle Kadamparai - Maintenance of Sholayar Pow House I Camp by Cleaning and Sweeping in and around power house premis all office complex, sanitation, drinking water supply etc., and Maintenance 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 2012 2019 - Administrative Approval - Accorded.	ses, e of und ply
26. (Per.) CMD TANGEDCO Proceedings No.240(Techl.Br.) Dt.11.06.2018. TANGEDCO - IT Wing - R-APDRP-Data Centre/Chennai - Operation a Maintenance of Non-IT Internal Infrastructure of Data Centre, Chennai outsourcing for 3 years - Administrative - Approval Accorded.	
27. (Per.) FB TANGEDCO Proceedings No.57, (Techl.Br.) Dt.14.06.2018. MM-II Circle - E-Tender specification No.M.52/2016-2017 -Procurement of Lakhs Nos. of single phase 5-20 Amps DLMS compliance static meters (Catego C3) for IPDS & DDUGJY schemes - Open e-tender floated under two part r contract system - Placement of orders - Approval Accorded - Regarding.	ory-
28. (Per) CMD TANGEDCO Proceedings No.250(Techl.Br.) Dt.18.06.2018. Vehicle - Procurement of 1 No. New, Diesel driven, Mahindra Bolero pl 9 seater non AC BS IV, Power Steering vehicle towards replacement of condemned Jeep bearing Regn.No.TN-36-D-7993 for the use of Execut Engineer/O&M/Sathy attached to AEE/O&M/Bhavanisagar and procuremen 2 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non BS IV with Power steering for the use of Assistant Executive Engineers/O&Sathy towards replacement of the condemned Jeeps bearing Regn.No.TN-3D-6125 attached to AEE/O&M/Thalavady and TN 36H 0964 attached AEE/O&M/West/Sathy under the control of Superintending Engineer/Gobi EEGobi - Administrative - Approval Accorded.	the ive t of AC «M/ 36- to

30. (Per.) CMD/TANGEDCO Proceedings No.254(Techl.Br.) Dt.19.06.2018.
TANGEDCO - CE/MTS - Printing Press - Printing of 30,00,000 impressions by awarding works contract - Administrative - Approval Accorded.

TANGEDCO - Printing Press - Procurement of White Eco Maplitho papers of Double Demy and Double Cap sizes from M/s. TNPL for printing of Stationary

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29. (Per.) CMD/TANGEDCO Proceedings No.253(Techl.Br.) Dt.19.06.2018.

items for the year 2018-2019 - Administrative - Approval Accorded.

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- 31. Per. TANGEDCO Proceedings (CMD) No.257(Techl.Br.) Dt.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.
- 32. Per. (F.B) TANGEDCO Proceedings No.58(Techl.Br.) Dt.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.
- 33. Per. TANGEDCO Proceedings (CMD) No.258(Techl.Br.) Dt.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.
- 34. (Per.) F.B TANGEDCO Proceedings No.59 (Techl.Br.) Dt.26.06.2018.
 40. 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 IPDS and Normal Requirement Award of Purchase Orders Approval Accorded.
- 35. (Per.) F.B TANGEDCO Proceedings No.60 (Techl.Br.) Dt.26.06.2018.
 42. 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.
- 36. (Per.) FB TANGEDCO Proceedings No.61 (Techl.Br.) Dt.27.06. 2018.

 TANGEDCO Gas Turbine Schemes Kuttalam Gas Turbine Power Station Combustion & Boroscopic Inspection and Inspection/Replacement of 3rd 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 works contract to them Approval Accorded Regarding.
- 37. (Per.) FB TANGEDCO Proceedings No.62(Techl.Br.) Dt.27.06.2018.
 43 TANGEDCO Gas Turbine Schemes Valuthur GTPS Procurement of natural gas from M/s.ONGCL to make up the shortage Approval Accorded Regarding.
- 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.
- 39. (Per.) CMD TANGEDCO Proceedings No.270 (Techl.Br.) Dt.30.06.2018.

 Electricity Extension of supply to agriculture pumpsets Fast tract (TATKAL)

 Self Financing Scheme Announcement made by Hon'ble Minister for Electricity

 Fast track (TATKAL) self financing scheme for the year 2018-2019
 Administrative Approval Accorded Regarding.

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