TNEB LIMITED TANGEDCO TANTRANSCO BULLETIN

JUNE - 2019

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NEWS & NOTES

PART - I

I. GENERATION/RELIEF PARTICULARS:-

The Generation/Relief particulars for the month of June 2019 were as follows: SI.No **Particulars** In Million Units Ι. **TNEB GENERATION (Gross)** Hydro 126.628 Thermal 2297.173 Gas 127.469 Wind 0.640 **TNEB TOTAL** 2551.910 П. **NETT PURCHASES FROM CGS** 2357.375 Ш. **PURCHASES** IPP 199.083 Windmill Private 2312.560 CPP, Co- generation & Bio-Mass (Provisional) 15.000 Solar (Private) 382.384 Through Traders (nett purchase) 1912.660 **TOTAL PURCHASES** 4821.687 IV. Total Wheeling Quantum by HT consumers 649.707 Total Wheeling Quantum to Other States by Pvt. Generators 13.719 Total TNEB Power generation for sale 0.000 **TOTAL WHEELING** 663.426 Power Sale by TANGEDCO (Exchange) 0.000 Power Sale by TANGEDCO (STOA under Bilateral) 0.000 Power Sale by Private Generators (Exchange) (-) 11.028 Power Sale by Private Generators (Bilateral) (-) 2.691 Power balance under SWAP (-) 183.914 ٧. **TOTAL** (TNEB Own Gen + Purchase + wheeling quantum + SWAP) 10196.766 VI. Load shedding & Power cut relief (Approx) 0 VII. Less energy used for Kadamparai pump 0.000 Less Aux. consumption for Hydro. Thermal & Gas 182,500 VIII. IX. 5 0

Less Aux. Consumption for Hydro, Thermal & Gas	182.500
AVERAGE PER DAY REQUIREMENT	340
DETAILS OF NETT PURCHASES FROM CGS & OTHER REGIONS:	
Neyveli TS-I Expansion	78.285
Neyveli TS-II Expansion	58.451
NTPL	97.490
Neyveli TS –II Stage-1	92.241
Neyveli TS –II Stage-2	88.080
MAPS APS	95.205
Kaiga APS	127.291
Kudankulam NPCIL Unit 1&2	553.435
Ramagundam NTPC (Stage 1 & 2)	249.066
Ramagundam NTPC (Stage 3)	70.776
Eastern region	20.534
Talcher Stage – II NTPC	240.624

	Kudgi STPS,NTPC		32.486
	Simhadri Stage – II NTPC		108.315
	Vallur NTECL		437.153
	Solar bundled NVVN power from NTPC stations		1.854
	Inter State Diviation Settlement Mechanism (Provisional)		6.090
	Intra State Diviation Settlement Mechanism (Provisional)		0.000
	TOTAL NET PURCHASES		2357.375
Χ.	DETAILS OF PURCHASES FROM IPPs		
	PPN Power Generating Company Pvt Ltd		(-) 0.502
	TAQA Neyveli Power Company Pvt Ltd (STCMS)		131.437
	Lanco Tanjore Power Company Ltd (ABAN)		46.603
	Pioneer Power Ltd (Penna)		21.545
	TOTAL		199.083
XI.	TOTAL DETAILS OF OTHER PURCHASES		199.083
XI.			199.083 1912.660
XI.	DETAILS OF OTHER PURCHASES		
XI.	DETAILS OF OTHER PURCHASES Through Traders		1912.660
XI.	DETAILS OF OTHER PURCHASES Through Traders CPPs		1912.660 1.000
XI.	DETAILS OF OTHER PURCHASES Through Traders CPPs Co-generation		1912.660 1.000 11.000
XI.	DETAILS OF OTHER PURCHASES Through Traders CPPs Co-generation Bio-Mass		1912.660 1.000 11.000 3.000
XI.	DETAILS OF OTHER PURCHASES Through Traders CPPs Co-generation Bio-Mass Windmill (Pvt.)		1912.660 1.000 11.000 3.000 2312.560
XI.	DETAILS OF OTHER PURCHASES Through Traders CPPs Co-generation Bio-Mass Windmill (Pvt.) Solar (Pvt.)		1912.660 1.000 11.000 3.000 2312.560 382.384
	DETAILS OF OTHER PURCHASES Through Traders CPPs Co-generation Bio-Mass Windmill (Pvt.) Solar (Pvt.) TOTAL	15986	1912.660 1.000 11.000 3.000 2312.560 382.384 4622.604

XIV. STORAGE POSITION:

The storage equivalent in MU as on 01.07.2019 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 years	As on 1 st of the month Previous	Difference
		(2019)	year (2018)	
1.	Nilgiris	225.028	703.049	(-) 478.020
2.	P.A.P.	26.544	168.449	(-) 141.906
3.	Periyar	8.805	68.755	(-) 59.950
4.	Papanasam & Servalar	2.436	21.481	(-) 19.045
5.	Suruliyar	1.636	6.729	(-) 5.092
6.	Kodayar	111.684	172.689	(-)61.004
7.	Total Excluding Mettur	376.133	1,141.151	(-) 765.018
8.	For Mettur	12.910	29.590	(-) 16.680

Superintending Engineer/LD & GO.

PERFORMANCE OF THERMAL POWER STATIONS FOR JUNE 2019

i) TUTICORIN TPS (5X210 MW)

The details of generation at Tuticorin T.P.S. during June 2019 were as follows

	Unit	Availability	Generation in	Plant Load
		factor (%)	MU	Factor (%)
I	(210 MW)	89.63	115.81	76.59
П	(210 MW)	100.00	150.06	99.25
Ш	(210 MW)	40.91	56.22	37.18
IV	(210 MW)	95.00	129.48	85.63
V	(210 MW)	96.81	132.11	87.37
	STATION	84.47	583.68	77.20

ii) METTUR TPS – I (4X210 MW)

The details of generation at Mettur T.P.S.I. during June 2019 were as follows

	Unit	Availability	Generation in	Plant Load
		factor (%)	MU	Factor (%)
I	(210 MW)	100.00	142.273	94.10
П	(210 MW)	73.57	100.683	66.59
Ш	(210 MW)	97.72	138.900	91.87
IV	(210 MW)	100.00	138.204	91.40
	STATION	92.82	520.06	85.99

iii) NORTH CHENNAI TPS - I (3X210 MW)

The details of generation at North Chennai T.P.S.I. during June 2019 were as follows

	Unit	Availability	Generation in	Plant Load
		factor (%)	MU	Factor (%)
I	(210 MW)	100.00	129.940	85.94
П	(210 MW)	100.00	115.340	76.28
Ш	(210 MW)	85.19	101.870	67.37
	STATION	95.06	347.15	76.53

iv) METTUR TPS - II (1X600 MW)

The details of generation at Mettur T.P.S.- II during June 2019 were as follows

	•			
	Unit	Availability	Generation in	Plant Load
		factor (%)	MU	Factor (%)
I	(600 MW)	100.00	336.85	77.97
	STATION	100.00	336.85	77.97

v) NORTH CHENNAI TPS - II (2X600 MW)

The details of generation at North Chennai T.P.S.II. during June 2019 were as follows

	Unit	Availability	Generation in	Plant Load
		factor(%)	MU	Factor (%)
I	(600 MW)	40.81	144.280	33.40
11	(600 MW)	100.00	365.150	84.53
	STATION	70.41	509.43	58.97

2. GENERAL:

SI.No.	DETAILS	TTPS	MTPS-I	NCTPS-I	MTPS-II	NCTPS-II
1.	Specific Coal Consumption (Kg/kwhr)	0.687	0.677	0.664	0.694	0.640
2.	Specific Oil Consumption (ml/kwhr)	0.900	0.125	0.700	0.000	0.270
3.	Auxiliary Consumption (%)	7.96	8.37	9.68	6.94	6.66

Superintending Engineer /Betterment Thermal.

COAL PARTICULARS FOR JUNE 2019:

SI.			TTPS	MTPS.	M.T.P.S	NCTPS	NCTPS	ETPS
No	Particula	ars		I	П	I	11	
					(1x600		(2x600	
					MW)		MW)	
					(in lakh	tonnes)		
1.	Coal to be supplied	l* (Ind coal)	3.61	2.89	1.70	2.90	3.39	1.21
2.	Coal receipt	(Ind coal)	2.62	2.81	1.08	1.96	2.11	-
		(Imp coal	1.42	0.31	0.49	0.85	1.15	-
	(SCCL coal), IB VA	LLEY ARR	0.00	0.00	0.00	0.00	0.00	-
		COAL						
3.	Coal consumption	(Ind coal)	3.96	2.93	1.66	1.91	2.10	-
		(Imp coal)	0.35	0.60	0.68	0.39	1.15	-
	(SCCL coal), IB VA	LLEY ARR	0.00	0.42	0.25			
		COAL				0	.00	
4.	Coal stock as on	(Ind coal)	1.96	1.19	0.69	0	.70	0.06
	01.07.2019	(Imp coal)	0.37	0.00	0.06	0	.55	0.00
	(SCCL coal), IB VA	LLEY ARR	0.00	0.11	0.01	0	.00	0.00
		COAL						

(*) 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 – STATEMENT – STATEMENT SHOWING THE DETAILS OF POSTS CREATED DURING THE MONTH OF JUNE 2019

	SIAIEMENIS		DEIAILS OF P	JOIS CREAIEU I		STATEMENT SHOWING THE DETAILS OF POSTS CREATED DORING THE MONTH OF JONE 2019	NE ZOLY	
i .	Reference in	Name of the	Class/ Cadre	Name of the	No of			
No.	which the posts were created	Circle		Post	Post	Purpose	Period	
	(Per.) CMD TANGEDCO Pro. No.93, (BOSB) Dt.04.06.2019.	Generation Circle/Kundah	Cl.III-Pro.	Adm. Supervisor	м	Upgradation of three posts of Assistant (Adm.) as Adm. Supervisor duly abolishing three posts of Office Helper in Generation Circle/Kundah	For a period upto 29.02.2020 from the date of utilization of the posts.	
	(Per.) CMD TANGEDCO Pro. No.94, (BOSB) Dt.04.06.2019.	CE/Projects-I/ Chennai-2.	Cl.I-Tech.	SE/Electrical	-	Creation of one post of SE/ Electrical in the Office of the of the CE/Projects-I/ Chennai	For a period upto 29.02.2020 from the date of utilization of the post.	
	(Per.) CMD TANGEDCO Pro. No.106, (BOSB) Dt.14.06.2019.	SE/CDC/ TANGEDCO/ Chennai	CI.III-RWE	Wireman	17	Creation of 17 posts of Wireman duly abolishing 17 equivalent posts of Telephone Operator in SCADA Control Centre in the O/o SE/CDC/ TANGEDCO/Chennai	For a period one year from the date of utilization of the posts.	

	(2)	(3)	(4)	(2)	(9)	(7)	(8)
(Pe	(Per.) CMD	CE/Planning	CI.II-Tech.	AE/Electrical	1	Creation of one post of	For a period one
¥	TANGEDCO Pro.	& RC/				AE/Electrical by	year from the
ž	No.23, (Adm.Br.)	Chennai-2.				abolishing one vacant	date of utilization
\Box	Dt.19.06.2019.					post of Senior	of the post.
						Draughtsman in the O/o	
						SE/Planning/ Chennai-2.	
F	(Per.) CMD	SE/MM-III/	CI.I-Tech.	EE/Electrical	_	Creation of each one	For a period one
\vdash	TANGEDCO Pro.	Chennai-2.	CI.III-Pro.	Jr.Assistant	_	post of EE/ Electrical,	year from the
Z	No.111,(BOSB)		CI.IV-Pro.	Office Helper	_	Junior Assistant and	date of utilization
	Dt.24.06.2019.					Office Helper in the O/o	of the posts.
		SE/MM-I and	CI.II-Tech.	AE/Electrical	က	SE/MM-III/Chennai by	
		SE/MM-II/			9	abolishing one	
		Chennai-2.				AE/Electrical in Tuticorin	
						EDC and by	
						downgrading 3 posts of	
						AEE/ Electrical in the	
						O/o SE/MM-I & SE/	
						MM-II/Chennai-2.	
F	(Per.) CMD	CE/System	CI.II-Tech.	AE/Electrical	_	Creation of one post of	For a period one
\vdash	TANGEDCO Pro.	Operation/				AE/Electrical in the O/o	year from the
Z	No.24, (Adm.Br.)	Chennai				CE/System	date of utilization
	Dt.24.06.2019.					Operation/Chennai by	of the posts.
						abolishing one post of	
						AE/Civil in	
						Sunguvarchatram	
						440/230-110 kV SS	
						under the control of the	
						SE/ Operation/	
						Sriperumbudur.	

STATEMENT - B

	STATEMENT SH	OWING THE D	ETAILS OF PO	STS ABOLISHED	DURIE	STATEMENT SHOWING THE DETAILS OF POSTS ABOLISHED DURING THE MONTH OF JUNE 2019	2019
SI.	Reference in	Name of the	Class/ Cadre	Name of the	No of		
No.	which the posts	Circle		Post	Post	Purpose	Period
	were abolished						
1.	(Per.) CMD	Generation	CI.III-Pro.	Assistant (Adm.)	3	Upgradation of three	With
	TANGEDCO Pro.	Circle/Kundah				posts of Assistant (Adm.)	immediate
	No.93, (BOSB)			Office Helper	3	as Adm. Supervisor duly	effect.
	Dt.04.06.2019.					abolishing three posts of	
						Office Helper in	
						Generation Circle/	
						Kundah.	
2.	(Per.) CMD	CE/Projects-I/	CI.I-Tech.	EE/Electrical	-	The upgraded post of	With
	TANGEDCO Pro.	Chennai-2.		AEE/Electrical	_	EE/Electrical downgraded	immediate
	No.94, (BOSB)					as AEE/ Electrical and	effect.
	Dt.04.06.2019.					abolished consequent on	
						creation of one post of	
						SE/ Electrical in the	
						Office of the of the	
						CE/Projects-I/Chennai.	
3.	(Per.) CMD	SE/CDC/	CI.III-RWE	Telephone	17	Creation of 17 post of	With
	TANGEDCO Pro.	TANGEDCO/		Operator		Wireman duly abolishing	immediate
	No.106, (BOSB)	Chennai				17 equivalent posts of	effect.
	Dt.14.06.2019.					Telephone Operator in	
						SCADA Control Centre in	
						the O/o SE/ CDC/	
						TANGEDCO/Chennai	

(8)	With immediate	effect.				With immediate	effect.								With immediate	effect.								
(7)	Creation of one post of	AE/Electrical by abolishing	one vacant post of Senior	Draughtsman in the O/o	SE/Planning/ Chennai-2.	Creation of one post of	AE/Electrical in the O/o	CE/System Operation/	Chennai by abolishing one	post of AE/Civil in	Sunguvar-chatram 440/	230-110 kV SS under the	control of the SE/	Operation/Sriperumbudur.	Creation of each one post	of EE/Electrical, Junior	Assistant and Office Helper	in the O/o SE/MM-III/	Chennai by abolishing one	AE/ Electical in Tuticorin	EDC and by downgrading 3	posts of AEE/Electrical in	the O/o SE/MM-I & SE/	MM-II/ Chennai-2.
(9)	1					1									1		8							
(5)	Senior	Draughtsman				AE/Civil									AE/Electrical		AEE/Electrical							
(4)	CI.III-Pro.					CI.II-Tech.									CI.II-Tech.									
(3)	CE/Planning	& RC/	Chennai-2.			CE/System	Operation/	Chennai							Tuticorin EDC		SE/MM-I &	SE/MM-II/	Chennai-2					
(2)	(Per.) CMD	TANGEDCO Pro.	No.23, (Adm.Br.)	Dt.19.06.2019.		(Per.) CMD	TANGEDCO Pro.	No.24, (Adm.Br)	Dt.24.06.2019.						(Per.) CMD	TANGEDCO Pro.	No.111, (BOSB)	Dt.24.06.2019.						
(1)	4.					5.									.9									

Chief Engineer/Personnel.

* *

GENERAL ADMN. & SERVICES

PART - II

Memo (Per) No.17855/A23/A232/2019-2, (BOSB) Dated 01.06.2019.

Sub: Establishment - TANGEDCO - Prohibition of Sexual Harassment of

Women at Workplace - Constitution of Internal Complaints Committee

in Headquarters – Change of Member – Orders – Issued.

Ref: i) (Per) CMD TANGEDCO Proceedings No. 143 (SB), Dt. 03.08.2016.

ii) (Per) CMD TANGEDCO Proceedings No. 144 (SB), Dt.03.08.2016.

It is hereby ordered that Tmty. E.Shyamala, Superintending Engineer/Central Electricity Regulatory Commission/Chennai is appointed as Women Member of the Committee constituted in the reference second cited consequent on the retirement of Tmty.K.Vaidehi, Superintending Engineer/Materials Management-II/Chennai on 31.01. 2019 A.N.

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

V.Chinnappaiyan, Secretary.

* * *

Establishment - TANGEDCO - Vigilance Cell - Appointment of Secretary as Internal Vigilance Office for TANGEDCO to follow up the pending DV & AC cases - Orders - Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 91

Dated 4th June 2019. Vaigasi-21, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

- i) (Per) CMD TANGEDCO Proceedings No.192 (SB), dated 23.10.2018.
- ii) From the Deputy Secretary/Vigilance, Secretariat Branch U.O.Note No.5136/B13/B131/2019-1, dated 10.04.2019.

PROCEEDINGS:

In the proceedings read above, orders were issued for formation of a separate team in Vigilance Cell headed by as Under Secretary along with supporting staff under the control of the Director General of Police/Vigilance, TANGEDCO for monitoring and reviewing the DV&AC cases (Both Criminal and Remittal) in respect of Class-II, III and IV Services, after supervision by the Deputy Secretary /Vigilance/Secretariat Branch.

- 2. The Additional Chief Secretary/Vigilance Commissioner and Commissioner for Administrative Reforms has instructed to appoint an Internal Vigilance Officer for TANGEDCO, so as to follow up the pending Vigilance cases. It has been decided to appoint the Secretary/ TANGEDCO as Internal Vigilance Officer for TANGEDCO. The Chairman-cum-Managing Director/ TANGEDCO has approved the above proposal.
- 3. Accordingly, it is hereby ordered that the Secretary/ TANGEDCO be appointed as Internal Vigilance Office for TANGEDCO, so as to follow up the pending DV&AC cases, in addition to his normal duties and to assist the Chairman cum Managing Director/

TANGEDCO during the review meeting to be conducted by the Additional Chief Secretary/ Vigilance Commissioner and Commissioner for Administrative Reforms.

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

V.Chinnappaiyan, Secretary.

* * *

Memo (Per) No.46486/A18/A183/2018-2, (BOSB) Dated 04.06.2019.

Sub: Pension – Treatment of Dearness Allowance as Dearness pay for Pension Revision for the Pensioners who retired from 01.06.1988 to 31.12.1995 – Orders issued – Non – availability of Service Records of some pensioners noticed – Sanction of Adhoc Payment – Instructions – Issued.

Ref: i) (Per) CMD TANGEDCO Proceedings No.72, (SB) Dt.22.02.2014.

- ii) Letter No.7084/A18/A183/2014-1, dated 30.04.2014.
- iii) Memo.(Per) No.54325/A18/A183/2017-1, (SB) Dt.04.11.2017.
- iv) Memo.(Per) No.10108/A18/A183/2018-1, (SB) Dt.28.02.2018.

In the Proceedings first cited above, orders have been issued to the effect that the Pensioners who have retired between 01.06.1988 and 31.12.1995 and alive shall be permitted opt to compute average emoluments notionally for the calculation of pension based on the scales of pay introduced with effect from 01.12.1984 upto the date of retirement(duly ignoring the 01.12.1988 and 01.12.1992 wage revisions) and with reference to the Dearness Allowance and Additional Dearness Allowance under the Government pattern in the pre-revised scale of pay sanctioned from time to time as Dearness pay for the entire ten months preceding retirement or to retain the current pension, whichever is advantageous to them and if the option exercised is for the pre-revised scale to calculate the pension, the excess pay and allowances and terminal benefits, if any drawn by them in the revised scale of pay prior to their retirement shall be waived as a "special case". The consequential arrears in extending the aforesaid benefit was ordered to be paid in two annual installments. Instructions have also been issued for revision of pension even though the Service Records are not available in respect of the aforesaid retired employees in the reference second to fourth cited.

- 2. It is brought to the notice that the aforesaid benefits have not been extended to certain retired employees due to Non-availability of Service Records. The Pensioners' Associations have been insisting upon to sanction Adhoc payment in respect of the pensioners those who retired during the period between 01.06.1988 and 31.2.1995 and whose Service Records are not traceable. The said has been accepted by the Chairman-cum-Managing Director.
 - 3. Accordingly, in accordance with the proceedings first cited
 - (i) All the Pension Sanctioning Authorities are hereby instructed to sanction an adhoc payment of Rs.5,000/- (Rupees Five Thousand only) to those retired from 01.06.1988 to 31.12.1995 and alive and whose Service Records are not traceable, by duly obtaining an undertaking in the enclosed format annexed (in Rs.80/- Stamp Paper) to this Memo., to the effect if any excess payment is found in future will be recovered from the pensioners and send the same to the Chief Internal Audit Officer/Audit Branch for authorization.

(ii) The Chief Internal Audit Officer/Audit Branch is hereby instructed to pay the said amount, subject to eligibility.

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

V.Chinnappaiyan, Secretary.

ANNEXURE

(In Rs.80/- Stamp Paper)

INDEMNITY BOND

This DEED OF INDEMNITY executed on this th day of Two
Thousand and Nineteen, by Thiru./Tmt./Selvi
S/o.D/o.W/o, residing at, hereinafter called the
Indemnifier (which term shall mean and include executors, administrators, legal
representatives, heirs and assigns) TO AND IN FAVOUR OF the Tamil Nadu Generation
and Distribution Corporation Limited, a Corporation registered under the Companies Act,
1956 and wholly owned by the Government of Tamil Nadu, one of the successor entity to
the erstwhile Tamil Nadu Electricity Board (TNEB) represented by the
(Pension Sanctioning Authority having office at,
hereinafter called the Indemnified or TANGEDCO which terms shall mean and include its
successors and assigns).

WHEREAS the Indemnifier has retired from the service of the TNEB/TANGEDCO on afternoon as (Designation with Circle/Region/office/Branch) and pensioner assigned with PPO No.

Whereas, in (Per.) CMD TANGEDCO Proceedings No.72, (SB) dated 22.02.2014, orders were issued to the effect that the Pensioners who have retired between 01.06.1988 and 31.12.1995 and alive shall be permitted to opt to compute average emoluments notionally for the calculation of pension based on the scale of pay introduced with effect from 01.12.1984 upto the date of retirement (duly ignoring the 01.12.1988 and 01.12.1992 wage revisions) and with reference to the Dearness Allowance and Additional Dearness Allowance under the Government pattern in the pre-revised scale of pay sanctioned from time to time as Dearness pay for the entire ten months preceding retirement or to retain the current pension, whichever is advantageous to them.

WHEREAS to sanction the aforesaid pension revision by the TANGEDCO, Service Register of the Indemnifier is required to ascertain the details of pay last drawn.

WHEREAS it has been informed that the Service Register of the Indemnifier could not be traceable in the office of the Pension Sanctioning Authority concerned of the TANGEDCO till date.

WHEREAS representations are received from the Associations/Retired Employees/ Pensioners that the benefit of revision of pension have not been sanctioned and paid on the ground of non-traceability of their Service Registers till date and have expressed hardship.

WHEREAS to mitigate the hardship caused to such of those retired employees/pensioners due to non-traceability of the Service Registers, it is decided by the TANGEDCO to sanction an Adhoc Payment of Rs.5,000/- (Rupees Five Thousand only) subject to execution of a Deed of Indemnity by the retired employee/pensioner concerned, indemnifying the TANGEDCO against any excess payment/loss discovered at a later date.

AND WHEREAS the Indemnifier, who, to the best of his knowledge, has not availed any pension revision till date, ordered in the above mentioned Proceedings, agreed to execute the Indemnity as aforesaid and the TANGEDCO has also agreed to honour the same.

NOW THIS DEED WITNESSES THAT in consideration of the TANGEDCO sanctioning an Adhoc Payment of Rs.5,000/- (Rupees Five Thousand only), the Indemnifier here by

unconditionally undertakes to paid on demand to the TANGEDCO, all monies which may be discovered to have been paid in excess of actual eligibility together with all costs and expenses and the TANGEDCO, in addition to proceed against the Indemnifier in accordance with law, shall also have the right to recover such excess payment from any of the amount that may be due and payable to the Indemnifier and this Deed of Indemnity is irrevocable.

IN WITHNESS WHEREOR Thiru./Tmt./Selvi. has signed this Deed of Indemnity on the date, month and year hereinabove first mentioned.

Singed & Delivered by

In the presence of Witnesses (Name & Address)

1.

2.

//True Copy//

Memo (Per) No.024045/61/G.37/G.371/2019-2, (Adm. Br.) Dated 06.06.2019.

Sub: Establishment – Creation of one post of Senior Personnel Officer

designated as Senior Personnel Officer/Administration in the office of the Chief Engineer/Personnel-Reallocation of works – Ordered.

Ref: (Per) CMD TANGEDCO Proceedings No. 67 (SB), Dt. 27.05.2019.

In the Proceedings under reference cited, orders have been issued for creation of one post of Senior Personnel Officer in the office of the Chief Engineer/Personnel/Administrative Branch and designated as "Senior Personnel Officer/Administration" duly abolishing 4 vacant posts of Assistant in G.2, G.32, G.47 and G.63 Sections.

- 2) Consequent on the orders issued in the Proceedings cited, the reallocation of works are ordered among the Deputy Chief Engineer, existing Senior Personnel Officers and the newly created post of Senior Personnel Officer/Administration as mentioned in the Annexure.
- 3) Accordingly, the Personnel Officers and Assistant Personnel Officers are hereby directed to route the files and proposals through the Deputy Chief Engineer and their respective Senior Personnel Officer as per the reallocation of works.
- 4) It is also directed that the subjects dealt with by the Officers concerned may be handed over/taken over as per the reallocation of works wherever applicable.
- 5) The above orders shall take with immediate effect from the date on which the incumbent posted in the newly created post of "Senior Personnel Officer/Administration".

A.Ashok Kumar, Chief Engineer/Personnel.

<u>Annexure</u>

Deputy Chief	Senior Personnel	Senior Personnel	Senior Personnel	Senior Personnel
Engineer	Officer/	Officer/Labour	Officer/	Officer/Administration
	Recruitment		Inspection	(New Post)
Personnel	Personnel Officer/	Personnel	Personnel Officer/	Personnel Officer/
Officer/Panel	Recruitment	Officer/	Inspection	Staff Sanction
		Implementation	Team-A	
Personnel	Assistant	Personnel	Personnel Officer/	Assistant Personnel
Officer/disciplinar	Personnel Officer/	Officer/Court	Inspection	Officer/Establishment
y Proceedings	Headquarters	Cases	Team-B	(Non-Tech.)
Assistant	Assistant	Assistant	Assistant	Assistant Personnel
Personnel	Personnel Officer/	Personnel	Personnel/Pay	Officer/
Officer/Electrical	Compassionate	Officer/	Anomaly-I	Administration Staff
	Appointment	Collection Staff	_	

Assistant	Assistant	Assistant	Assistant	Assistant Personnel
Personnel	Personnel	Personnel	Personnel/Pay	Officer/Panel(Non-
Officer/Mechanical	Officer/Land	Officer/Labour	Anomaly-II	Tech.)
& Civil	Acquisition			,
Assistant		Assistant	Assistant	Assistant Personnel
Personnel Officer/		Personnel	Personnel/Tamil	Officer/Adm. &
Services		Officer/General	Development	Accounts Staff
		Assistant	All establishment	
		Personnel	subjects in	
		Officer/Advance	respect of	
			Technical Branch	
			Offices in	
			Headquarters	
			Unit.	

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* * *

TANGEDCO – Secretariat Branch – Establishment – Head Quarters Complex – Security Guards (Ex-Servicemen Personnel) on Contract basis from TEXCO for a further period of one year from 01.04.2019 to 31.03.2020 as per DGR Rates – Approval – Accorded.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 98

Dated 10th June 2019.

Vikaari-27, Vaikasi Varudam, Thiruvalluvar Aandu-2050.

RFAD:

- i) (Per) CMD TANGEDCO Proceedings No. 96, dated 08.05.2018.
- ii) From GM/TEXCO Letter No.TEXCO/2329/TANGEDCO/H.O/A.6/2019, dated 28.03.2019.

PROCEEDINGS:

Sanction is hereby accorded for a sum of Rs.43,59,804/- (Rupees Forty three lakks fifty nine thousand eight hundred and four only) as detailed in the annexure for engaging the 17 Nos. of Security Guards (Ex-Servicemen Personnel) for Watch and for Ward duties in Tamil Nadu Generation and Distribution Corporation Limited, Head Quarters Complex, 144, Anna Salai, Chennai-600 002, as per the terms and conditions of the Tamil Nadu Ex-Servicemen Corporation Ltd. (TEXCO), (A Govt. of Tamil Nadu undertaking) for a further period of one year (i.e.) (01.04.2019 to 31.03.2020) from the date of utilization.

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

V.Chinnappaiyan, Secretary.

ANNEXURE EXPENDITURE INVOLVED OF WAGES FROM 01.04.2019 TO 31.03.2020 for TEXCO

SI.	Category	No.of	Rate/p.m. (8 Hrs./	Cost/p.m.					
No.		Personnel	day including Leave	including Leave					
			Relief's Wages Rs.	Relief's Wages					
(a)	Security Guard (A)	17	16,171.00	2,74,907.00					
(b)	Service Charges @ 12% on (a)			32,988.84					
(c)									
(d)	GST @ 18% on (c)			55,421.25					
(e)	Grand Total (c) + (d)			3,63,317.09					
(f)	Rounded Off	·	•	3,63,317.00					
	(Rupees Three lakhs sixty the	ree thousand thre	ee hundred and sevente	en only)					

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Total expenditure for twelve months (i.e.) 01.04.2019 to 31.03.2020 = Rs.3,63,317x12 months = Rs.43,59,804/-

Total = Rs.43,59,804/-
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(Rupees Forty three lakhs fifty nine thousand eight hundred and four only)
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* * *

Establishment – Mettur Electricity Distribution Circle – Formation of new O&M Section in Chettimankurichi by redeployment of Jalakandapuram C&I Section as well bifurcating the Jalakandapuram Rural and Edappady Rural Section under Jalakandapuram/O&M/Sub-Division within Edappady Division with creation and abolition of posts – Orders – Issued.

(Administrative Branch)

(Per) CMD TANGEDCO Proceedings No. 20

Dated 11th June 2019.

Vaigasi -28, Vigari Varudam, Thiruvalluvar Aandu-2050.

READ:

- 1) CE(D)/Erode Region Letter No.002723/406/Adm.I/A1/2017-1, Dt.22.02.2018.
- 2) (Per.) FB TANGEDCO Proceedings No.8 (SB), dated 02.03.2018.

3) Note approved by the CMD/TANGEDCO on 11.06.2019.

PROCEEDINGS:

The proposal for formation of new O&M Section in Chettimankurichi by redeployment of Jalakandapuram C&I Section as well as bifurcating the Jalakandapuram Rural and Edappady Rural Section under Jalakandapuram/O&M/Sub-Division within Edappady Division with creation and abolition of posts in Mettur Electricity Distribution Circle is approved.

2. Accordingly, it is hereby ordered for formation of a new O&M section in Chettimankurichi by redeployment of Jalakandapuram C&I Section as well as bifurcating the Jalakandapuram Rural and Edappady Rural Section under Jalakandapuram/O&M/Sub-Division within Edappady Division in Mettur Electricity Distribution Circle with creation/abolition of the following posts.

Creation of posts for new O&M/Chettimankurichi Section:

		-	6
5)	Commercial Inspector	-	1
•	Commercial Assistant	-	1
3)	Line Inspector	-	1
2)	Foreman I Grade	-	2
1)	Assistant Engineer/Electrical	-	Т

Abolition of posts for in Jalakandapuram C&I Section:

	or poote for in salakanaapara	<u> </u>	
1)	Assistant Engineer/Electrical	-	1
2)	Line Inspector	-	2
3)	Commercial Assistant	-	1
4)	Field Assistant/Mazdoor	-	8
		-	12

3. The above approval for creation of posts is for a period of one year from the date of utilization of the said posts.

- 4. The above created posts are eligible to draw the Usual Pay, Dearness Allowance, House Rent Allowance and other allowances at the rates as admissible under the orders in force wherever applicable.
- 5. The Superintending Engineer/Mettur Electricity Distribution is directed to report the actual date of utilization of the above creation/abolition of posts to this office promptly.
- 6. The expenditure is debitable to "TANGEDCO Funds Revenue Expenses Mettur Electricity Distribution Circle 75 Employees Cost".

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

A.Ashok Kumar, Chief Engineer/Personnel.

* * *

Establishment - TANGEDCO - Re-designation of the post of Executive Engineer/RGGVY as Executive Engineer/Project Cell-II in the Office of Superintending Engineer/Rural Electrification & Improvement (Distribution), Chennai under the control of Chief Engineer/Planning & Resource Centre, Chennai - Orders - Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 103

Dated 12th June 2019. Vaigasi -29, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

- i) (Per) B.P (Ch) No.203 (SB), dated 28.09.2005.
- ii) Memo.No.CE/Plg & RC/SE/RE&I (D)/ EA/ F.Estt/D.No.26/2017, dt.02.06.2017.
- iii) (Per) CMD TANGEDCO Proceedings No. 95 (SB), dated 15.04.2017.
- iv) Administrative Branch Memo. (Per) No.4075/29/G.37/G.371/2018-2, dated 07.05.2018.
- v) From the Chief Engineer/Planning & Resource Centre, Chennai U.O. No.SE/RE&I(D)/EE/RGGVY.A2/F.Staff proposal/D.90/2019, dated 05.03.2019.

PROCEEDINGS:

The Government of India had launched the Rajiv Gandhi Grameen Vidyutikaran Yojana (RGGVY) Scheme in 2005 by obtaining 90% of fund as subsidy and 10% as loan through M/s. Rural Electrification Corporation Ltd., New Delhi. The goal of the above scheme is to create Electricity Infrastructure to all un-electrified villages/Hamlets and to provide electricity to all Households. The RGGVY division comprising of 6 Nos. staff was formed in the erstwhile TNEB in the year 2005 to implement the said scheme in Tamil Nadu.

- 2. The Chief Engineer/Planning & Resource Centre, Chennai has stated that approval was accorded by M/s.REC for implementing the first phase of RGGVY Scheme under XI Plan in 26 Districts of Tamil Nadu and the second phase in 3 Districts of Tamil Nadu. During the year 2014, the RGGVY XI Plan Phase-II Scheme was subsumed in the Deen Dayal Upadhyaya Gram Jyoti Yojana (DDUGJY) Scheme. Now, all the major works pertaining to RGGVY Schemes have been have been completed and only certain other project works are under process. Therefore, the Chief Engineer/Planning & Resource Centre, Chennai has proposed to re-designate the name of RGGVY division as Project Cell-II Division in the Office of the Superintending Engineer/Rural Electrification & Improvement (Distribution), Chennai and for reallocation of staff among the divisions in the said office. The Chairman-cum-Managing Director/TANGEDCO has approved the above proposal.
 - 3. Accordingly, the following are hereby ordered: -
 - i) The post of Executive Engineer/RGGVY shall be re-designated as Executive Engineer/Project Cell-II in the Office of the Superintending Engineer/Rural

- Electrification & Improvement (Distribution), Chennai under the control of the Chief Engineer/Planning & Resource Center, Chennai.
- ii) One post of Assistant Executive Engineer/Electrical and one post of Head Draughtsman temporarily diverted and utilized in the Executive Engineer/RGGVY shall be permanently attached to the Executive Engineer/Project Cell-II in the Office of the Superintending Engineer/Rural Electrification & Improvement (Distribution), Chennai under the control of the Chief Engineer/Planning & Resource Centre, Chennai.

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

V.Chinnappaiyan, Secretary.

* * *

TANGEDCO – Establishment – Fixation of pay under Regulation 33 (b) on Promotion – Option for fixation of pay after accrual of increment in the lower post based on Regulation 33 (b) Re-option on promotion – Clarification issued by the Government – Adoption in TANGEDCO – Orders – Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 104

Dated 12th June 2019. Vaigasi-29, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

- i) G.O.Ms.No.140 Finance(pay cell) Department, dated 25.04.2018.
- ii) (Per) CMD TANGEDCO Proceedings No. 116 (SB), dated 08.06.2018.
- iii) P&AR(FR-I) Department, Lr.No.8730/FR-1, 2018-1, dated 13.08.2018.

PROCEEDINGS:

By adopting the orders of the Government first read above, orders have been issued in the proceedings second read above that the employees of TANGEDCO who retired prior to 31.12.2014 be sanctioned one annual increment to those who have 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.

- 2. In the letter third read above, the Government have extended the benefit of exercising the option under eighth proviso to Fundamental Rule 22B in respect of persons who get promotion on the verge of retirement and whose date of next increment in the lower post falls on the next day of retirement. The said clarification has been examined in detail and decided to adopt the same in TANGEDCO.
- 3. Accordingly, the TANGEDCO, in continuation of the orders issued in proceedings second read above, hereby extend the benefit of exercising their option, under regulation 33(b) of Tamil Nadu Electricity Board Service Regulations, in respect of persons who get promotion on the verge of retirement and whose date of next increment in the lower post falls on the next day of retirement.

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

V.Chinnappaiyan, Secretary.

* * *

Establishment – TANGEDCO – Class III & IV Services – Provincial and RWE cadre – Revision of Work allocation and Staff Pattern – Creation/Abolition of Stores Staff as per new work norms in the 5 Thermal Power Stations - Orders – Issued.

(Administrative Branch)

(Per) CMD TANGEDCO Proceedings No. 22

Dated 19th June 2019. Maasi 4, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

- 1. CE/TTPS Lr.No.002824/380/Adm.1/A1/2018, dated 05.04.2018.
- CE/NCTPS -I Lr.No.CE/NCTPS-I/SE/P&A/F.Stores/D.2975/2018, dated 22.05.2018.
- 3. CE/NCTPS Stage-II Lr.No.CE/NCTPS-II/SE/P&A/CSO/F.Stores/2018-2019/ D.59/2018, dated 22.05.2018.
- 4. CE/MTPS-I Lr.No.31/Adm.I/A.4/F.post sanction/2019, dated 10.01.2019.
- 5. CE/MTPS-II Lr. No.6406/693/CE/SE/P&A/ Sr.Adm.O/ Adm.1/A3/ F.Store/ 2019, dated 02.02.2019.
- 6. (Per) FB TANGEDCO Proceedings No.8, (SB) dated 02.03.2018.
- 7. CE/Personnel Memo. (Per) No.000089/03/G36/G362/2017-4, dt.23.05.2017.
- 8. CE/Personnel Memo. (Per) No.000097/11/G36/G362/2017-6, dt.23.09.2017.
- 9. CE/Personnel Memo. (Per) No.003169/21/G36/G362/2018, dt.29.10.2018.
- 10. CE/Personnel Memo.(Per) No.003167/19/G36/G362/2018-2, dt.05.01.2019.
- 11. CE/Personnel Memo.(Per) No.003168/20/G36/G362/2018-2, dt.21.01.2019.

PROCEEDINGS:

Revision of Work allocation and Staff pattern for Stores Staff in the 5 Thermal Power Stations viz. Tuticorin Thermal Power Station, North Chennai Thermal Power Station-I, North Chennai Thermal Power Station Stage-II, Mettur Thermal Power Station-I and Mettur Thermal Power Station-II have been ordered in the (Per.) FB TANGEDCO Proceedings No.8 (Secretariat Branch), dated 02.03.2018.

- 2) Accordingly, the Stores cadre are created and abolished in the 5 Thermal power Stations viz. Tuticorin Thermal Power Station, North Chennai Thermal Power Station-I, North Chennai Thermal Power Station Stage-II, Mettur Thermal Power Station-I and Mettur Thermal Power Station-II as mentioned in the Annexure.
- 3) The incumbents of the created posts, will be eligible to draw the usual Pay, Dearness Allowance, House Rent Allowance, City Compensatory Allowance at the rates as admissible under the orders in force wherever applicable.
- 4) The expenditure is debitable to "TANGEDCO Funds Capital Expenses Tuticorin Thermal Power Station, North Chennai Thermal Power station-I, North Chennai Thermal Power Station Stage-II, Mettur Thermal Power Station-I and Mettur Thermal Power Station-II 75 Employees Cost".
- 5) The Chief Engineer/Tuticorin Thermal Power Station, Chief Engineer/North Chennai Thermal Power Station—I, Chief Engineer/North Chennai Thermal Power Station Stage-II, Chief Engineer/Mettur Thermal Power Station-I and Chief Engineer/Mettur Thermal Power Station-II are requested to intimate the Creation/Abolition of posts as ordered in the enclosed Annexure.

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

A.Ashok Kumar,
Chief Engineer/Personnel.

Encl:

Encl:

ANNEXURE

SI.	Name						Name of th	e post									
No	of the Circle		Stores Su	pervisor		Stores	Custodian I	Grade		Sto	ores Cu Gra		n II		Field	Assistar	t
		Already Sanctioned	Revised Pattern	To be created	To be abolished	Already Sanctioned	Revised Pattern	To be creat ed	To be ab olis he d	Alr ea dy Sa nct ion ed	Re vis ed Pat ter n	To be cre ate d	To be ab olis he d	Alr ea dy Sa nct ion ed	Revi sed Patt ern	To be creat ed	To be abolis hed
1.	2	3a	3b	3c	3d	4a	4b	4c	4d	5a	5b	5c	5d	6a	6b	6c	6d
1)	TTPS	6	6			14	12		2	10	6		4				
2)	NCTP S-I	6	6			13	12		1	10	6		4	requi		esent no to diver ETPS	
3)	NCTP S Stage -II	3	6	3		3	12	9		2	6	4			13 (1 for eac h sec tio n)	13	
4)	MTPS -I	6	6			12	12			10	6		4		12 (1 for eac h sec tio n)	12	
5)	MTPS -II	2	6	4		6	12	6		5	6	1		5	12 (1 for eac h sec tio n)	7	

Note: - As per (Per) FB TANGEDCO Proceedings No.8, (Sectt. Branch), dated 02.03.2018 at page No.22 in Sl.No.6, each circle No. Stores Supervisor in Central Office (Store Pricing Section) shall be continued.

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TANGEDCO - Commissioning Incentive - Sanction of Commissioning Incentive to the employees of Protection and Communication/Coimbatore on par with Mettur Thermal Power Project Stage-III for testing and commissioning of 400 KV feeders - Orders -Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 109

Dated 20th June 2019. Aani-05, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

- 1) (Per.) B.P. (FB) No.58, (SB) Dated 17.08.1996.
- 2) (Per) CMD TANGEDCO Proceedings No. 13, (SB) Dated 21.01.2016.

PROCEEDINGS:

In the Board's Proceedings first read above, orders have been issued for sanction of Commissioning Incentive to the employees of the TANGEDCO who are working in Projects, in recognition of their good works in connection with construction of the project concerned on completion of the said project at the time of Commissioning.

2. In the Board's proceeding second read above, orders were issued for commissioning of incentive of one month Pay plus Dearness Allowance relating to the month of completion (October 2013) of Mettur Thermal Power Project Stage-III (1x600

MW) be sanctioned and paid to all eligible employees for having completed 300 days during the project period from 26.08.2008 to 12.10.2013.

- 3. The Chief Engineer/Protection and Communication/Chennai has submitted the proposal that the officers and staff of Protection and Communication circle were with full involvement and dedication, completed timely commissioning of 400 KV switch yard and to ensure an effective power evacuation of 600MW from Mettur Thermal Power Station stage-III and for sanction of commissioning incentive to the 11 officers and staff on par with the employees of Mettur Thermal Power Project stage-III. The proposal was examined and accepted.
- 4. Accordingly, it is hereby ordered that the 11 Nos. Officers and Staff mentioned in the Annexure working in Protection and Communication/Coimbatore be sanctioned and paid commissioning incentive of one month Pay plus Dearness Allowance with 10% cut relating to the month of completion (October 2013) on par with the employees of Mettur Thermal Power Project Stage-III.
 - 5. The TANGEDCO also directs that the pay for incentive shall include Special pays.
- 6. The expenditure is debitable to "Tamil Nadu Electricity Board Funds Revenue Expenditure I – Thermal Power Station – Mettur Thermal Power Project Stage-III – 75 – Employee Costs - 75.505 - Performance/ Commissioning Incentive Payment."

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

V.Chinnappaiyan, Secretary.

ANNEXURE

List of Protection and Communication officers and Staff who contributed their best efforts for successful Testing and Commissioning of 400KV Feeders during the project period from 26.08.2008 to 12.10.2013.

Thiru.A.L.Viswanathan Executive Engineer/P&C/Salem (Retired)

GRT/Mettur Section

Thiru.P.Ramanathan 2. 3. Thiru.T.Dhivagar

Thiru.G.Veeramani

Thiru.R.Appusamy 5.

Thiru.A.Sathickalikan 6.

7. Thiru.N.Kulanthaivel

CC/Mettur Section

4.

Thiru.P.Maniprakasam 8.

9. Thiru.K.Nagarajan

10. Thiru.P.Chandran

11. Thiru.P.Duraisamy

Assistant Executive Engineer/P&C/Gobi

Assistant Engineer/GRT/Mettur

Junior Engineer II GR/GRT/Mettur Special Grade Foreman/GRT/Mettur

Assistant/MEDC/Mettur

Junior Engineer II Grade/ERODE EDC

Assistant Engineer/CC/Mettur

Foreman I Grade/CC/Salem

Instrument Mechanic III GR/GRT/Mettur Foreman II Grade/CC/Gobi

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Memo (Per) No.32983/A17/A171/2019-1, (BOSB) Dated 24.06.2019.

Sub: TANGEDCO - Reimbursement of expenditure in case of accidents to the employees/Officers of TANGEDCO & TANTRANSCO while performing his duties or while travelling from his residence to office to perform the duty or while returning from office to his residence after performing his duty-Entire cost of the Medical Treatment -Fully reimbursed by the corporation without any reduction to the employees/officers - Certain - Instructions - Reiteration - Orders -Issued.

Ref:

- i) (Per) FB TANGEDCO Proceedings No.22, (SB) Dt.06.05.2013.
- ii) Memo.(Per) No.55289/A17/A172/2013-1, Dt.23.08.2013.
- iii) Memo.(Per) No.98257/A17/A171/2014-1, Dt.20.12.2014.
- iv) Memo.(Per) No.55785/A17/A171/2016-1, Dt.06.10.2016.

In the reference first cited it has been ordered that in case of accident to the employee/officers in TANGEDCO and TANTRANSCO suffer injury due to accident while performing his duties or while travelling from his residence to office to perform the duty or while returning from office to his residence after performing his duty, the entire cost of medical treatment incurred by the employees/officers of TANGEDCO and TANTRANSCO be reimbursed by the corporation without any reduction. It was also ordered that employees can take treatment in any of the hospital in case of any accident occurred while on duty whether it is accredited or not.

- 2. In the reference second and fourth cited various other instructions were issued in connection with reimbursement of the Medical expenses incurred by the employees of the Corporation who met with Departmental/Road accidents, while on duty. In the reference third cited instructions were issued to the effect that if any Departmental/Road Accident occurred and the Hospital & Disease are covered underNHIS12, the employees concerned shall avail the eligible amount sanctioned by the MD India in the first instance and then claim the Medical expenses in TANGEDCO the amount excess over the Insurance claim.
- 3. Of late, it is noticed that the above instructions issued have not been followed by the officers concerned, thereby defeating the purpose of issue of the orders. The bills for reimbursement are being submitted by the officers concerned without any scrutiny and with a delay of more than a year, which causes much inconvenience and unnecessary correspondence to the sanctioning authority. Further, the employees have not availed the benefit of NHIS 16 and are availing the entire amount incurred towards the expenses from TANGEDCO which causes unnecessary extra expenditure to TANGEDCO. Even after repeated instructions the orders issued from time to time have not been followed by the officers concerned.
- 4. Hence the following instructions are reiterated for strict adherence in future in connection with reimbursement of medical expenses incurred by employees of the Corporation who met with Departmental/Road accidents while in duty:-
- i. Instruct all the concerned officer's/Employees to register the FIR in the respective Police Stations immediately once the Departmental/Road Accidents met by the employees of the Corporation came to notice, Register of FIR is the responsibility of the officers concerned, since the affected employee could not be in a position to register the FIR. Filing of FIR for examining and considering the reimbursement proposal is absolutely necessary/compulsory.
- ii. If any Departmental/Road Accident occurred and the Hospital & Disease are covered under NHIS-16 the employees concerned shall avail the eligible amount sanctioned by the United India Insurance Co Ltd/MD India Health Care (P) Ltd in the first instance and then claim the Medical expenses over and above the insurance claim from TANGEDCO.
- iii. To submit the bill for reimbursement in respect of Departmental/Road Accidents covered with proper scrutiny as per the checklist issued vide reference fourth cited within three months from the date of discharge from the Hospital.

4. All the Chief Engineer's/Superintending Engineer's and other competent authorities dealing with the subject shall follow the above instructions in future without fail.

V.Chinnappaiyan, Secretary.

* * *

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 **8%** (Eight percent) for the period from 01.04.2019 to 30.06.2019 Orders - Issued.

(Audit Branch)

(Per) CMD TANGEDCO Proceedings No. 5

Dated 25th June 2019. Aani -10, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

- 1) (Per) CMD TANGEDCO Proceedings No.3, (Audit Branch) dated 22.04.2019.
- 2) G.O.Ms.No.150, Finance (PGC-I) Department, dated 15.05.2019.

PROCEEDINGS:

The Government of Tamil Nadu in G.O.Ms.No.150, Finance (PGC-I) Department, dated 15.05.2019 has ordered to maintain the rate of interest at **8%** (Eight percent) for the period from 01.04.2019 to 30.06.2019 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 **8%** (Eight percent) for the period from 01.04.2019 to 30.06.2019.
- 4. The rate of interest on belated final Payment of Contributory Pension Scheme accumulations shall also be paid at the rate of **8%** (Eight percent).

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

K.Sundaravadhanam, Director(Finance)/ TANGEDCO.

* * *

Memo (Per) No.22571/A18/A183/2019-1, (BOSB) Dated 25.06.2019.

Sub: TANGEDCO – Pension – Creating awareness to the Pensioners/Family Pensioners/Exgratia Beneficiaries about the salient features of New Health Insurance Scheme – 2018 – Utilizing the service of MD India Health Insurance TPA Private Limited – Instructions – Issued.

Ref: i) (Per) CMD TANGEDCO Proceedings No. 191 (SB), Dt.20.10.2018.

ii) Secretariat Branch's Memo.No.44145/A.18/A.183/2018-4, dated 05.12.2018.

In the proceedings first cited, orders have been issued implementing the New Health Insurance Scheme, 2018 to the Pensioners (Including Spouse)/Family Pensioners/

Exgratia Beneficiaries of TANGEDCO through United India Insurance Company Limited, Chennai with effect from 1st November, 2018. It has also been ordered therein that the enrollment of Pensioners/Family Pensioners and Exgratia Beneficiaries under the Scheme shall be compulsory.

- 2. Certain Pensioner's associations have requested to conduct Awareness Programmes at District level, explaining the salient features of the New Health Insurance Scheme to the Pensioners/Family Pensioners/Exgratia Beneficiaries. The request of the Pensioners' Association has been examined in detail and it has been decided to accept the same.
- 3. Accordingly, the Chief Internal Audit Officer and the Superintending Engineers of certain Electricity Distribution Circles (list enclosed) who have been appointed as the Liaison Officers between the Pensioners/Family Pensioners/Exgratia Beneficiaries and the District Coordinators of MD India Health Insurance TPA Pvt. Ltd, are directed to request the District Coordinators of MD India Health Insurance TPA Pvt. Ltd to conduct Awareness Programmes at District level, explaining the salient features of the New Health Insurance Scheme to the Pensioners/Family Pensioners/Exgratia Beneficiaries at the date and time convenient to both Liaison Officers and District Coordinators. The said programme shall be made as an optional one and necessary Press Release may be given at local level, inviting the willing Pensioners/Family Pensioners/Exgratia Beneficiaries to attend the programme as scheduled. A report in this regard may be sent to this office.

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

V.Chinnappaiyan, Secretary.

LIST OF LIAISON OFFICERS OF TANGEDCO

	Name of the Linian Officers
SI.	Name of the Liaison Officers
No.	
1.	Chief Internal Audit Officer/Audit Branch, Chennai
2.	Superintending Engineer, Coimbatore North
3.	Superintending Engineer/Cuddalore EDC
4.	Superintending Engineer/Dharmapuri EDC
5.	Superintending Engineer/Dindigul EDC
6.	Superintending Engineer/Erode EDC
7.	Superintending Engineer/Kanchipuram EDC
8.	Superintending Engineer/Kanyakumari EDC
9.	Superintending Engineer/Karur EDC
10.	Superintending Engineer/Krishnagiri EDC
11.	Superintending Engineer/Madurai EDC
12.	Superintending Engineer/Nagapattinam EDC
13.	Superintending Engineer/Namakkal EDC
14.	Superintending Engineer/Perambalur EDC
15.	Superintending Engineer/Pudukottai EDC
16.	Superintending Engineer/Ramnad EDC
17.	Superintending Engineer/Salem EDC
18.	Superintending Engineer/Sivagangai EDC
19.	Superintending Engineer/Thanjavur EDC
20.	Superintending Engineer/Theni EDC
21.	Superintending Engineer/Nilgri EDC
22.	Superintending Engineer/Tirunelveli EDC
23.	Superintending Engineer/Tiruvannamalai EDC
24.	Superintending Engineer/Tiruvarur EDC
25.	Superintending Engineer/Tuticorin EDC
26.	Superintending Engineer/Tiruchy Metro
27.	Superintending Engineer/Thiruppur EDC (New)

28.	Superintending Engineer/Vellore EDC
29.	Superintending Engineer/Villupuram EDC
30.	Superintending Engineer/Virudhunagar EDC

//True Copy//

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Memo (Per) No.28434/A3/A31/2019-1, (BOSB) Dated 25.06.2019.

Sub: TANGEDCO – Union – Deduction of special donation from the salary of willing members of Central Organization of Tamil Nadu Electricity Employees – Orders - Issued.

Ref:

- i) (Per) B.P. (Ch) No.111 (SB) dated 09.05.2007.
- ii) Secretariat Branch Memo.No.39850/A.3/A.31/2013-1, dated 11.06.2013.
- iii) From the General Secretary/Central Organization of Tamil Nadu Electricity Employees representation dated 28.05.2019.

In the Board's Proceedings first cited, detailed guidelines were issued for deduction of annual Union Subscription and donation from the salary of the willing employees. In the standard terms and conditions annexed to the Board's proceedings, it has been ordered that subscription shall be deducted from the pay bill for May payable in June and donation shall be deducted from the pay bill for November payable in December every year.

- 2. In the Board's Proceedings second cited, orders were issued for the deduction of donation in advance from the willing members of Central Organization of Tamil Nadu Electricity Employees who made specific written willingness to the pay drawing officers for the 7th All India conference during the year 2013.
- 3. Now the General Secretary of Central Organization of Tamil Nadu Electricity Employees has made a specific request for the deduction of special donation of Rs.1000/-from the pay of July 2019 payable in August 2019 from the Willing Members of their union for their 16th State Conference to be held during August 2019.
- 4. The request has been examined and accepted. Accordingly, it is hereby ordered that a sum of Rs.1000/- towards Special Donation shall be deducted from the willing members of Central organization of Tamil Nadu Electricity Employees who made specific written authorization before 15.07.2019 to the pay drawing officer from the pay bill for **July 2019 payable in August 2019** instead of November 2019 salary payable in December 2019 from the Willing Members of their union for the 16th State conference from August 17 to19, 2019 at Tirunelveli as a special case for this year alone and the subsequent years may be followed as per the orders dated 09.05.2007.
- 5. It is also hereby ordered that the Chief Engineers/Superintending Engineers/Other officers shall send the abstract of the list of Members from whom the recovery has been made to the Chief Financial Controller/General/Accounts Branch on or before 15th July 2019 for consolidation by the Headquarters to enable to make payment to the Union immediately.
- 6. The deduction of donation shall be made in the Account Head: 44-456 Central organization of Tamil Nadu Electricity Employees.

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

V.Chinnappaiyan, Secretary. Establishment – Tmty. S.Geetha, Director (Projects)/TANGEDCO – Superannuation from service on 30.06.2019 A.N. – Relieved – Additional Charge – Arrangements - Orders – Issued.

(Secretariat Branch)

(Rt.) CMD TANGEDCO Proceedings No.28

Dated 28th June 2019.

Aani -13, Vigari Varudam, Thiruvalluvar Aandu-2050.

READ:

G.O.(D) No.26 Energy (B2) Department dated 28.06.2019.

PROCEEDINGS:

In pursuance to the orders read above, Tmty.S.Geetha, Director (Projects)/ TANGEDCO is relieved off from the service with effect from 30.06.2019 A.N, on attaining the age of superannuation.

2. Dr.Subodh Kumar, IAS., Joint Managing Director/TANGEDCO, shall hold Additional Charge of the post of Director (Projects)/TANGEDCO.

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

V.Chinnappaiyan, Secretary.

* * *

Memo.No.104992/1176/G.43/G.431/2019-2, (Adm.Br.) Dated 29.06.2019.

Sub: Establishment – Request Transfer Applications – July 2019 – Further instructions issued – Regarding.

Ref:

- 1. (Rt.) CMD TANGEDCO Proceedings No.5, (Administrative Branch) 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.
- 4. Memo.No.104992/1176/G43/G431/2017-4, dated 30.06.2018.
- 5. Memo.No.104992/1176/G43/G431/2017-5, dated 29.07.2018.

In continuation with orders issued vide reference (5) above, the following instructions are issued for the registration of the request transfer applications.

- (i) The existing transfer guidelines as prevailed before 28.06.2017 shall be continued to be followed.
- (ii) As already noted in reference (4) transfer application are valid for that particular half year only. As such application submitted through portal during January 2019 becomes invalid if not effected before 30.06.2019. Hence all pending RTAs registered during January 2019 in all categories will be cancelled.
- (iii) Fresh request transfer applications for 01.07.2019 are to be submitted through **online**. Necessary guidelines for registration through online are available at the web-site address: RTA ~ URL http://192.168.160.75/openbd/RTA. Also, a hard copy of RTA is to be submitted to the competent authority alone. The portal will be open from 01.07.2019 at 10.30 Hrs and close on 15.07.2019 at 17.15 hrs. No further extension will be granted in view of holidays as applications are to be submitted only through on line before the due date.
- (iv) The designated authority shall arrange to furnish the P.R. of the individual through online in the same portal within 1 week from the last day for submission of application. If P.R. of the individual is not updated before the specified time, the details

as furnished by the applicant as available at the office of the competent authority to be taken in to account and orders to be issued.

- (v) During online registration certain individuals have later reported in person that somebody else have registered in their name by entering their GPF no. Any such fraudulent acts will be viewed seriously and DP will be initiated against such persons.
- (vi) The General guidelines already issued in reference (4) cited are to be followed for Online registration.

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.

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

A.Ashok Kumar, Chief Engineer/Personnel.

* * *

FINANCE

PART - III

TANTRANSCO – Financial assistance of REC for RTL of Rs.58657.02 lakhs for 01 nos. of Transmission scheme under P:SI (Transmission) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No.19

Dated 15th June 2019.

Vaigasi 32, Vigari Varudam, Thiruvalluvar Aandu-2050.

READ:

- 1) REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2019-2020/75, dated 30.05.2019.
- 2) Approved by the Borrowing Committee on 13.06.2019

PROCEEDINGS:

The REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi has sanctioned financial assistance of Rs.58657.02 lakhs (Rupees Five Eighty Six Crores Fifity seven Lakhs and two thousand only) to Tamil Nadu Transmission Corporation Limited for 01 nos. Transmission scheme under P:SI (Trans) category the details of the schemes are as follows:

Details	Scheme-1				
Name of the scheme	Establishment of evacuation infrastructure for power				
	through Intra-State Transmission schemes under Green				
	Energy Corridor in Tamil Nadu				
GCC/CDC	Districts of Tamil Nadu under Green Energy Corridor				
Scheme Code No.	TN-TD-TRM-333-2019-14827				
Category	P:SI				
Sub category	Transmission				
Cost of the project	1733.83				
IDC if any	94.1				
Total cost including IDC - A	1827.93				
Loan sanctioned by KFW-B	637.28				
Grant sanctioned under NCEF by MNRE-C	538.91				
Balance-D (A-B-C)	651.74				
Loan amount sanctioned (90% of D)	586.57				
Cost escalation % sanctioned if	NIL				
Extent of financing	90%				

2. TERMS AND CONDITIONS:

The terms and conditions for the above financial assistance of REC of Rs.58657.02 Lakhs (Rupees five hundred eighty six crores fifty seven lakhs and two thousand only) as stipulated by the REC LIMITED, (Formerly Rural Electrification Corporation Ltd.,) New Delhi, in their letter dated 30.05.2019 as follows:

Amount	:	Rs.58657.02 Lakhs (Rupees five hundred eighty six crores fifty seven lakhs and two 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 reset as per REC's latest loan policy circular. The interest rate applicable at present is 11.50 %.					
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 installments.					

Validity of sanction	:	Within 6 months from the date of sanction.
Security(TANTRANSCO	:	Mortgage/Hypothecation of future assets so created out of
OPTION)		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 charge on FUTURE ASSETS ONLY shall
		be accepted subject to the loan amount being restricted to
		90% of the project cost.

- 3. After careful consideration, the Tamil Nadu Transmission Corporation Ltd., have approved and accepted Rs.58657.02 Lakhs (Rupees five hundred eighty six crores fifty seven lakhs and two thousand only) for Establishment of evacuation infrastructure for power through Intra-State Transmission schemes under Green Energy Corridor in Tamil Nadu sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Limited), New Delhi and accepting all terms and conditions mentioned in REC sanction letter dated 30.05.2019. as Stipulated by the REC LIMITED (formerly Rural Electrification Corporation), New Delhi, in their letter dated 30.05.2019.
- 4. The following resolutions have also been passed as requested by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi.

RESOLUTIONS

- I. RESOLVED that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) to accept the Loan of Rs.58657.02 Lakhs (Rupees five hundred eighty six crores fifty seven lakhs and two thousand only) for 01 no. Transmission scheme under P:SI (Transmission) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and also the terms and conditions as stipulated by the REC LIMITED, New Delhi, vide sanction letter dated 30.05.2019.
- II. RESOLVED FURTHER that the Chairman/TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC LIMITED (formerly Rural Electrification Corporation Ltd.), New Delhi 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 authorized 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.13618.11 lakhs for 01 nos. of Transmission scheme under P:SI (Transmission) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd., New Delhi – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No.20

Dated 15th June 2019. Vaigasi 32, Vikari Varudam, Thiruvalluvar Aandu-2050. READ:

- 1) REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2019-2020/80, dated 03.06.2019.
- 2) Approved by the Borrowing Committee on 14.06.2019

PROCEEDINGS:

The REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi has sanctioned financial assistance of Rs.13618.11 lakhs (Rupees One hundred thirty six crores eighteen lakhs and eleven thousand only) to Tamil Nadu Transmission Corporation Limited for one number Transmission scheme under P:SI (Transmission) category. The details of the schemes is as follows:

details of the schemes is as follows:					
Details	Scheme-1				
Name of the scheme	Additional loan-II for Erection of 400 KV DC line for a				
	distance of 171 kms from Thiruvalam 400 KV SS end				
	to MTPS Stage-III Thermal Power Plant up to				
	common point (Reach-II) in GCC/Salem region of				
	Tamil Nadu.				
GCC/CDC	Salem Region				
Original Loan Scheme Code No.	TN-TD-TRM-333-2013-7800				
Additional Loan-I Scheme Code No.	TN-TD-TRM-333-2015-9213-A1				
Additional Loan-II Scheme Code No.	TN-TD-TRM-333-19-14572-A2				
Category	P:SI				
Sub category	Transmission				
Original Project Cost based on DPR-A	46293.27				
Revised Project Cost based on RCE-I-B	47685.51				
Revised Project Cost based on RCE-II-C	62816.75				
Original Loan sanctioned-D (90% of A)	41663.94				
Additional Loan-I sanctioned-E (90% of B-A)	1253.02				
Additional Loan-II sanctioned-F (90% of C-pB)	13618.11				
Total Revised Sanctioned Loan-G (D+E+F)	56535.07				
Extent of financing (% of loan to cost : G/C)	90%				

2. TERMS AND CONDITIONS:

It has been stated that all the terms and conditions of REC remain unchanged as stipulated in their earlier sanction letter dated 01.01.2014, 26.03.15 and dated 03.06.2019 which is as follows:

3.00.2019 WHICH IS AS TOHOWS.								
Amount	:	Rs.13618.11 lakhs (Rupees one hundred thirty six crores						
		eighteen lakhs and eleven thousand only)						
Rate of interest	:	The interest shall be charged on the loan at the rate prevailing						
		on the date of each disbursement as per REC's latest loan policy						
		ircular. The interest rate applicable at present is 11.50 %.						
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 installments.						
Validity of sanction	:	Within 6 months from the date of sanction.						
Security	:	State Sector Projects, 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.						
Additional Pre-Disbursement	:	TANTRANSCO shall submit an undertaking that IDC cost included						
Conditions		in the total project cost has been capitalized by TANTRANSCO.						

3. After careful consideration, the Tamil Nadu Transmission Corporation Limited have approved and accepted Rs.13618.11 lakhs (Rupees One hundred thirty six crores eighteen lakhs and eleven thousand only) for Erection of 400 KV DC line for a distance of 171 kms from Thiruvalam 400 KV SS end to MTPS Stage-III Thermal Power Plant up to common point (Reach-II) in GCC/Salem region of Tamil Nadu sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Limited), New Delhi and accepting all terms and conditions mentioned in REC sanction letter dated 03.06.2019.

4. The following resolutions have also been passed as requested by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi.

RESOLUTIONS

- I. RESOLVED that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) to accept the Term Loan of Rs.13618.11 lakhs (Rupees One hundred thirty six crores eighteen lakhs and eleven thousand only) for One number Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd., New Delhi) and also the terms and conditions as stipulated by the REC LIMITED, New Delhi, vide sanction letter dated 03.06.2019.
- II. RESOLVED FURTHER that the Chairman/TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC LIMITED. New Delhi 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 authorized 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.2574.42 lakhs for 01 no. Transmission scheme under P:SI (Transmission) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd., New Delhi – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No.21

Dated 21st June 2019. Aani 6, Vikari Varudam, Thiruvalluvar Aandu-2050. READ:

- 1) REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2019-2020/62,dt.21.05.2019.
- 2) Approved by the Borrowing Committee on 18.06.2019

PROCEEDINGS:

The Rural Electrification Corporation Limited, (REC), New Delhi has sanctioned financial assistance of Rs.2574.42 lakhs (Rupees twenty five crores seventy four lakhs and forty two thousand only) to Tamil Nadu Transmission Corporation Limited for 01 no. Transmission scheme under P:SI (Trans) category. The details of the scheme is as follows:

Details	Scheme-1					
Name of the scheme	Establishment of Pungampally 110/11 KV SS, System Improvement works and Enhancement of Power Transformer capacity works along with associated equipments taken up/proposed to be taken up during FY 2018-2019/FY 2019-2020 in GCC/ Coimbatore Region of Tamil Nadu					
GCC/CDC	GCC/ Coimbatore					
Scheme Code No.	TN-TD-TRM-333-2019-14998					
Category	P:SI					
Sub category	Transmission					
Cost of the project	2378.76					
IDC if any	481.70					

Total cost including IDC	2860.46
Loan amount sanctioned	2574.42
Cost escalation % sanctioned if any	NIL
Extent of financing	90%

2. TERMS AND CONDITIONS:

The terms and conditions for the above financial assistance of REC of Rs.2574.42 lakhs (Rupees twenty five crores seventy four lakhs and forty two thousand only) as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi, in their letter dated 21.05.2019 as follows:

Amount	:	Rs.2574.42 lakhs (Rupees twenty five crores seventy four lakhs and forty two 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 reset as per REC's latest loan policy circular. The interest rate applicable at present is 11.50 %.			
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 installments.			
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 charge on FUTURE ASSETS ONLY shall be accepted subject to the loan amount being restricted to 90% of the project cost.			

- 3. After careful consideration, the TANTRANSCO have approved and accept Rs.2574.42 lakhs (Rupees twenty five crores seventy four lakhs and forty two thousand only) for 01 no. of <u>Scheme-1</u> Establishment of Pungampally 110/11 KV SS, System Improvement works and Enhancement of Power Transformer capacity works along with associated equipments taken up/proposed to be taken up during FY 2018-2019/FY 2019-2020 in GCC/Coimbatore Region of Tamil Nadu sanctioned by the REC LIMITED (Formerly Rural Electrification Corporation Limited), New Delhi and accepting all terms and conditions mentioned in REC sanction letter dated 21.05.2019.
- 4. The following resolutions have also been passed as requested by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi.

RESOLUTIONS

- I. RESOLVED that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) to accept the Term Loan of Rs.2574.42 lakhs (Rupees twenty five crores seventy four lakhs and forty two thousand only) for 01 no. Transmission scheme under P:SI (Transmission) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and also the terms and conditions as stipulated by the REC LIMITED, New Delhi, vide sanction letter dated 21.05.2019.
- II. RESOLVED FURTHER that the Chairman/TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi 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 authorized 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.

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TECHNICAL

PART -IV

MTPS-II – ES Circle – EM Division – Procurement of SF6 Multi Analyser Kit under Open Tender/Non Proprietary basis – Administrative - Approved - Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.206

Dated 3rd June 2019. Vaigasi 20, Vigari Varudam,

Thiruvalluvar Aandu-2050. READ:

Note approved by CMD/TANGEDCO on 30.05.2019.

PROCEEDINGS:

Administrative approval is accorded for the Procurement of 1 No. SF6 Multi analyser kit for testing the quality of SF6 gas in the 230kV and 400kV Gas Insulated Substations (GIS) of Mettur Thermal Power Station-II for an approximate value of Rs.21,96,000/- (Rupees Twenty One Lakhs Ninety Six Thousand only) including GST @ 18% under Open Tender/Non Proprietary basis through E-Tender by the Chief Engineer/MTPS-II.

(By order of the CMD/TANGEDCO)

V.Perumal,

Chief Engineer/Mechl./Thermal Stations (I/c).

* * *

TANGEDCO – Manufacture and supply of 15000 Nos. of 7.50m (ord) PSC Poles, 9240 Nos. of 8.00m (ord) PSC Poles, 2160 Nos. of 7.50m HWZ PSC Poles and 3600 Nos. of 8.00m HWZ PSC Poles (REC Design) in twin mould form boxes at Neyveli PSC Yard for a period of one year – SPECN.No.CE/CD/SE/CH&PC/No.01/2016-2017 – Extension of Time - Approval – Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No. 207

Dated 3rd June 2019.

Vaikasi 20 Vigari Varudam, Thiruvalluvar Aandu-2050.

READ:

The Chief Engineer/Civil Designs note approved by the CMD/TANGEDCO Dated 12.03.2019.

PROCEEDINGS:

Approval has been accorded

i) For extending the period of contract for the work of "Manufacture and supply of 15,000 nos. 7.50m (Ord), 9240 Nos 8.0m (Ord) 2160 Nos.7.5m (HWZ) and 3600 Nos. 8.00m (HWZ) PSC poles as per (REC design) cast in twin mould form boxes at Neyveli PSC Yard conforming to Specn.No.CE/CD/SE/CH & PCC/No.01/2016-2017 for total period of 141 days from 02.12.2017 to 21.04.2018, 72 days without levy of LD and 69 days with levy of LD for an amount of Rs.2,64,603/- (Rupees Two lakhs Sixty Four Thousand Six Hundred and Three only) including GST @ 18%.

ii) Ratifying the action of Chief Engineer/Distribution/Villupuram Region in having extended the period of contract in anticipation of approval of the competent authority.

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

C.Ramesh, Chief Engineer/Civil Designs.

* * *

TANGEDCO – Taking over of NCES based Sub Stations by Operation/Circles – subsequent monitoring and maintenance by Operation circle of TANTRANSCO – detailed procedure evolved – Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No. 208

Dated 3rd June 2019. Vaikasi 20 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

- 1. Chairman note approval dated 16.03.2019.
- 2. Memo. No. Director/Operation/EE/REMC/F.NCES/D.09/2019 dated 22.03.2019.

PROCEEDINGS:

Administrative approval has been accorded by the Chairman/TANGEDCO for taking over of all 400 KV, 230 KV and 110 KV NCES based Sub Stations (hitherto under the control of NCES wing of TANGEDCO) by the Operation Wing of TANTRANSCO in a phased manner, with the available officers and technical staff, so as to maintain uninterrupted power supply, minimize Sub Station equipments failure, Breakdowns and to transfer the O&M Charges of Rs.2,363 Lakhs/MW/Year collected from the RE Developers from TANGEDCO Account Head to TANTRANSCO Account Head.

The detailed procedure for the implementation of the above is furnished below:

1. There are 26 Nos & 16 Nos EHT Sub Stations (Total 42 Nos) under the control of NCES/Tirunelveli and NCES/Udumalpet Circle respectively. These 42 Nos. Sub Stations shall be attached to the respective Operation Circle as below:

SI.	Operation Circle	Existing	NCES SS	NCES SS Details		
No.		SS	attached	110	230	400
		(Nos)	(Nos)	KV	KV	KV
1.	SE/Operation/Tirunelveli	10	25	19	5	1
2.	SE/Operation/Coimbatore	13	14	12	2	-
3.	SE/Operation/Madurai	11	3	2	-	1
	Total	34	42			

- 2. All the NCES based Sub Stations shall come under the jurisdiction of the Chief Engineer/System Operation/Trichy and under the control of the Superintending Engineer/Operation Circle/Tirunelveli, Madurai and Coimbatore. The respective Officers and staff of the NCES Sub Stations will be under the Technical Control of the respective Superintending Engineers/Operation only (Annexure A, B & C). Administrative control will be vested with the respective NCES/Circles without any change.
- 3. A separate seniority list for RWE staff shall be maintained at NCES Tirunelveli and Udumalpet Circles as per the existing condition and there will not by any change in the seniority of the RWE Staff owing to taking over of NCES Sub Stations by Operation Circle since, the administrative control of all the RWE Staff and Offices will be vested with Superintending Engineer/NCES/Tirunelveli and Udumalpet only.

- 4. Approval has already been accorded for man power outsourcing to 11 Nos. 110 KV Sub Stations to the Superintending Engineer/NCES/Tirunelveli Circle for a period of 3 Years in (Per) CMD TANGEDCO Proceedings No: 409 Technical Branch dated 06.09.2016. The K2 Agreement period is still in force. Out of the above, 29 Nos Technical Assistant II Grade are not utilized at present. Therefore, these 29 posts may be effectively utilized in the required 400 KV and 230 KV Sub Stations of TANTRANSCO, within the K2 Agreement value as per sanction.
- 5. Subsequent on taking over of 42 Nos NCES base Sub Stations, the following works shall be carried out by the respective Superintending Engineer/Operation Circles.
 - ➤ All the pending proposals in the NCES Substations shall be followed by respective Superintending Engineers/Operation Circle.
 - Sanction of all the estimates, execution of agreements, AMC proposal for operation & maintenance of SS & Contract Vehicles to the Executive Engineers/Operation will be evolved by Operation wing only.
 - > Temporary advances for maintenance of the NCES based Sub Stations will be sanctioned by the respective Superintending Engineers/Operation Circle and all the Payments and Bills of Staff, Contractors and Suppliers to the NCES based Sub Stations will be made by the respective Superintending Engineer/NCES after due authentication by the respective Superintending Engineer/Operation Circle.
 - ➤ The requirement of Sub Station equipments and materials for the NCES based Sub Stations should be assessed and furnished to Transmission wing through the Chief Engineer/System Operation/Trichy on Immediate, Short Term, Middle Term and Long Term basis so as to furnish the same to the Chief Engineer/Transmission/Chennai.
- 6. 110 KV and 230 KV Bay allotment order will be issued by the Chief Engineer/ System Operation /Trichy after ensuring the requisite payments made by the respective developer under TANTRANSCO Account Head.
- 7. All the 110 KV /230 KV grid connectivity proposals for RE power evacuation scheme shall be sent through the respective Operation Circle through the Chief Engineer/System Operation/Trichy to SLDC Head Quarters, as being done for fossil fuel Generators and necessary grid connectivity approval will be accorded by the Chief Engineer/Grid Operation/Chennai.

 In this regard, 1 No. EE/Open Access/RE and 1 No. AEE/Open Access/RE post shall
 - In this regard, 1 No. EE/Open Access/RE and 1 No. AEE/Open Access/RE post shall be created in Grid Operation Wing/HQrs, Chennai towards facilitating approval for grid connectivity for the Renewable Generators which are to be connected at 110 KV/230KV level. (Separate proposal shall be evolved)
- 8. The following works shall be carried out by EDCs and P&C:
 - ➤ The existing practice of maintenance of HT and EHT lines for power evacuation hitherto being followed shall be continued.
 - ➤ The Superintending Engineer/P&C/Madurai and Coimbatore are looking after all the NCES based 230 KV and 400 KV Sub Stations in NCES Tirunelveli an Udumalpet Circles and the same will be continued hitherto.
- 9. Presently 25 Nos. of NCES Tirunelveli Sub Stations and 14 Nos of NCES Udumalpet Sub Stations are to be attached to the Superintending Engineer/ Operation/ Tirunelveli and Coimbatore respectively. Additional works such as sanction of estimates, materials management and floating of tenders etc., are to be carried apart from the routine day to day works. Hence, the following new posts shall be created in the Superintending Engineer/Operation office/Tirunelveli and Coimbatore. (Separate proposal shall be evolved)

DesignationTirunelveliCoimbatoreAEE/Electrical1 No1 NoAE/Electrical1 No1 NoTA2 Nos2 Nos

10. Basic amenities shall be provided to the Executive Engineers/Operation of the following 400 KV and 230 KV Sub Stations to carry out day to day routine works.

S.No	Name of the Sub Station	Basic amenities to be provided
1.	Thiruchuli 230/110 KV SS	1. Personal computers with internet
2.	Kamuthi 400/230-110 KV SS	facility
3.	Veeranam 230/110 KV SS	2. Hiring of Vehicle on contract basis
4.	Amuthapuram 230/110 KV SS	for attending day to day work.
5.	Sadayapalayam 230/33 KV SS	3. CUG SIM for communication
		4. Furniture to the Office of EE/O.
6.	Ponnapuram 230/11 KV SS	

- 11. The administrative control of the officers and staff of NCES based Substations will be taken over by the Operation Circle as and when new additional administration and financial posts are created. (Separate proposal shall be evolved)
- 12. After taking over of NCES based Sub Stations by the Operation wing of TANTRANSCO, the following amount will be remitted into TANTRANSCO Account Head;
 - ➤ O&M Charges of Rs.2.363 Lakhs/MW/Year collected from the RE generators.
 - Bay allotment charges.
 - > All other applicable charges.
- 13. All the NCES based Sub Stations will be taken over by the respective Superintending Engineers/Operation circle before 31.03.2019 in coordination with NCES and transmission wing.
- 14. The above orders shall taken effect from 31.03.2019.

(By order of the Chairman)

M.Balasubramaniam, Chief Engineer/NCES.

ANNEXURE-A

(a) TAKING OVER OF 25 Nos NCES BASED SUB STATIONS/TIRUNELVELI BY SUPERINTENDING ENGINEER/OPERATION/TIRUNELVELI

At present, there are 26 Nos EHT Sub Stations under NCES/Tirunelveli circle. The respective Officers and staff of the 25 Nos NCES Sub Stations will be under the technical Control of the Superintending Engineer/Operation/Tirunelveli as below.

SI.	Name of the Sub Station Category of Post				
No.		EEs	AEEs	AE/JE/I Gr	JE II Gr/
					Operator
1.	Thiruchulli 230/110 KV SS	1	5	1	-
2.	Amuthapuram 230/33 KV SS	1	5	1	-
3.	Veeranam 230/33 KV SS	1	5	1	-
4.	Udayathur 230/11-33 KV	1	5	1	-
5.	Sankaneri 230/110-33 KV SS		5	1	-
6.	Anna Nagar 110-33-11 KV SS	-		1	4
7.	Aralvaimozhi 110/11 KV SS	-		1	4
8.	Ayyanaruthu 110/33-11 KV SS	-		1	4
9.	Chidambarapuram 110/33-11 KV SS	-		1	4
10.	Irrukkanthurai 110-33 KV SS	-		1	4
11.	Kannanallur 110/11 KV SS	-		1	4
12.	Karungulam 110/33-11 KV SS	-	0 N	1	4
13.	Keelaveeranam 110/33-11 KV SS	-	3 Nos	1	4
14.	Kodikurichi 110/33-11 KV SS	-	AEEs/	1	4
15.	Maharajapuram 110/33-11 KV SS	-	WFP	1	4
16.	Muppandal 110/11 KV SS	-		1	4
17.	Pazhavoor 110/11 KV SS	-		1	4
18.	Perungudi 110/33-11 KV SS	-		1	4
19.	Radhapuram 110/33-11 KV SS	-		1	4
20.	Rastha 110/33 KV SS	-		1	4

21.	Sundankuruchi 110/33-11 KV SS	ı		1	4
22.	Thandaiyarkulam 110/33-11 KV SS	ı		1	4
23.	Vadakkankulam 110/33-11 KV SS	ı		1	4
24.	Poigai 110/33 KV SS	-		1	4
25.	Thennampatti 400/230-110 KVSS (Staff	1	5	6	-
	proposal sent to Head Quarters and				
	sanction awaited.)				
26.	Kamudhi 400/230-110 KV SS (To be	1	5	6	-
	taken over by SE/O Madurai)				

(b) WORK SCHEDULE OF DIVERTED OFFICERS AND STAFF:

- 3 Nos Assistant Executive Engineer/WFP shall be brought under the technical control of Superintending Engineer/Operation/Tirunelveli and will look after the 19 Nos 110 KV Sub Stations.
- > One Assistant Engineer/post available in the respective 110 KV NCES Sub Stations shall report to the respective Assistant Executive Engineers/Electrical and in turn the Assistant Executive Engineers will report to the Executive Engineer/Operation to whom they are assigned.
- One Assistant Engineer/WFP/Kayathar will look after Thennampatti 400/230-110 KS Sub Station.
- While taking over of Technical Control of the NCES based Sub Stations, the MRT/NCES wing will function as it is under the control of respective NCES and no change in their day to day activities. i.e., they will look after all the NCES based 110 KV Sub Stations and LV side of the 230/33 KV Sub Stations as per their routine schedule.
- ➤ The following Executive Engineers, Assistant Executive Engineers and Assistant Engineers of TANGEDCO will continue to function under the control of SE/NCES, Tirunelveli.

Designation of the Officer	Works to be carried out
EE/MRT & NABL Lab-1 No.	WEG and Solar power plant metering
AEs/MRT/Muppandal – 2 Nos.	& protection arrangement in
With staff.	Kanyakumari/Tirunelveli
AEE/MRT/Tirunelveli – 1 No.	Virudhunagar/ Tuticorin/ Madurai/
AE/MRT/Tirunelveli – 1 No.	Pudukottai/Ramnad & Sivaganga
With staff	District.
1. EE/WFP/Tirunelveli	To look after Board Wind Farms and
AEE/WFP/Tirunelveli	Solar power Project works and
3. AE/WFP/ Tirunelveli	associated Central office works.
4. AEE/CO/NCES/ Tirunelveli	
5. AE/CO/NCES/ Tirunelveli	
6. AEE/WFP/Ayyanaruthu	
7. AE/WFP/Kayathar	
8. AE/WFP/Mullaikkadu	
9. AE/WFP/Muppandal	

ANNXURE-B

(a) TAKING OVER OF 14 NOS NCES UDUMALPET BASED SUB STATIONS BY SUPERINTENDING ENINGEER/OPERATION/COIMBATORE.

There are about 16 Nos EHT Sub Stations under NCES/Udumalpet circle. Out of 16 Nos., Substations, 14 Nos SS along with the respective officers and staff will be brought under the control of Superintending Engineer/operation/ Coimbatore Circle. The officers and staff details of all the 16 substations are as below.

SI.	Name of the Sub Station	EEs	AEEs	AEs	JE Gr-II
No.					(Operators)
1.	230/110 KV Sadayapalayam	1	5	1	4
2.	230/110 KV Ponnapuram	1	5	1	4
3.	110/22 KV Anthiyur			1	4
4.	110/33-22 KV Ponnapuram			1	4
5.	110/33-22 KV Kongalnagaram			1	4
6.	110/22 KV Gudimangalam			1	4
7.	110/22 KV Maruthur		2 Nos	1	4
8.	110/22KV Chinnaputhur		AEEs/WFP	1	4
9.	110/22 KV Thungavi		(AEE/WFP/	1	4
10.	110/33-11 KV Kethanur		Kethanur &	1	4
11.	110/33-11 KV Sulthanpet		AEE/ WFP	1	4
12.	110/33 KV Panapatti		Udumalpet-I)	1	4
13.	110/33-11 KV Idayarpalayam			1	4
14.	110/33-11 KV Elavanthi			1	4
15.	110/22 KV Melkaraipatti		Taken over by	1	4
16.	110/33 KV Muthunaikanpatti		SE/O Madurai.	1	4

(b) Work Schedule of diverted officers and Staff:

- While taking over of Technical Control of the NCES based Sub Stations, the MRT/NCES wing will function as it is under the control of respective NCES and no change in their day to day activities. i.e., they will look after all the NCES based 110 KV Sub Stations and LV side of the 230/33 KV Sub Stations as per their routine schedule.
- One Assistant Engineer post available in the respective 110 KV NCES Sub Stations shall report to the respective Assistant Executive Engineer/Electrical and in turn the Assistant Executive Engineers will report to the Executive Engineer/Operation to whom they are assigned.
- > The Wind Farm Project Division along with MRT wing of NCES/Udumalpet with the following officers and staff will continue to be in the Wind Farm Project.

Designation of the Officer	Nos	Works to be carried out
EE/WFP	1	
AEE/WFP/Udumalpet-II	1	
AE/Wind farm Maintenance	1	Wind Farm Project and
AEE/MRT	1	MRT works
AE/MRT	1	
Technical Assistants	8	
Field Assistant	4	

ANNEXURE-C

TAKING OVER OF 3 NOS. NCES (TIRUNELVELI & UDUMALPET BASED) SUBSTATIONS BY SUPERINTENDING ENGINEER/OPERATION/MADURAI.

1 No. 400 KV Sub Station in NCES/Tirunelveli and 2 Nos Sub Stations NCES/Udumalpet (DEDC/ Dindugul) shall be attached to Madurai Operation Circle, as mentioned below:

SI.	Name of the Sub Station		AEE	AE	JE Gr-II
No.	attached				Operators
1.	400/230-110 KV Kamudhi SS	1	5	6	-
2.	110-22 KV Melkaraipatti SS	-	ı	1	4
3.	110/33 KV Muthunaikanpatti SS	-	-	1	4

The officers and staff of the respective SS shall come under the technical control of Superintending Engineer/Operation/Madurai.

//True Copy//

MTPS-II – TGM&CA Division – Procurement of Seal Oil System Vacuum Pump – under Single Tender/Proprietary/Private sector basis - Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No. 209

Dated 3rd June 2019. Vaikasi 20 Vigari Varudam,

Thiruvalluvar Aandu-2050.

READ:

Note approved by the CMD/TANGEDCO on 29.05.2019.

. _ _ _

PROCEEDINGS:

Administrative approval is accorded for the Procurement of Seal Oil System Vacuum Pump-1 set for Mettur Thermal Power Station-II at an approximate value of Rs.28,80,000/- (Rupees Twenty Eight Lakhs Eighty Thousand only) including P&F, Freight & Insurance charges and excluding GST from M/s Dongfang Electric (India) Pvt Ltd., Kolkatta, under Single Tender/Proprietary/Private sector basis by the Chief Engineer/MTPS-II.

(By order of the CMD/TANGEDCO)

V.Perumal,

Chief Engineer/Mechl./Thermal Stations(I/c).

* * *

MTPS-II – Boiler Maintenance – Supply and erection of ESP electrical fields of A11, A21, D11 & D21 with all internals including commissioning under open tender/two part system through E-Tender - Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No. 210

Dated 3rd June 2019.

Vaikasi 20 Vigari Varudam, Thiruvalluvar Aandu-2050.

READ:

Note approved by the CMD/TANGEDCO on 29.05.2019.

PROCEEDINGS:

Administrative approval is accorded for Supply and erection of ESP electrical fields of A11, A21, D11 & D21 with all internals including commissioning at an approximate value Rs.5,45,00,000/- (Rupees Five Crore and Forty Five Lakhs Only) exclusive of Taxes, under Open Tender-Two Part System through E-Tender by the Chief Engineer/MTPS-II.

(By order of the CMD/TANGEDCO)

V.Perumal,

Chief Engineer/Mechl./Thermal Stations(I/c).

* * *

Electricity – Payment towards sharing of the expenditure of SRPC Secretariat for the year 2019-2020, payable to CEA, Bangalore - Approval - Accorded.

(Technical Branch)

(Rt.) CMD/TANGEDCO Proceedings No.15

Dated 4th June 2019.

Vaikasi 21 Vigari Varudam, Thiruvalluvar Aandu-2050.

READ:

CMD's approval dated 18.05.2019.

PROCEEDINGS:

- Chairman and Managing Director (CMD) has accorded approval for making the payment of Rs.13,25,872/- from TANGEDCO for the membership of Director/Distribution/ TANGEDCO and Rs.13,25,872/- from TNEB Limited for the membership of CMD/TNEB Limited towards sharing of the expenditure of SRPC Secretariat for the year 2019-2020 after adjusting the surplus/deficit for the earlier period.
- 2. The Superintending Engineer/Planning is authorized to pay the amount to SRPC by demand draft/RTGS drawn in favour of the Pay & Accounts Officer, CEA, Bangalore through Central payment.
- 3. The expenditure is debitable to A/c.No.76.331 in respect of TNEB Limited and A/c.No.76.332 in respect of TANGEDCO.

(By order of the CMD)

V.Kumar, Chief Engineer/Planning & RC.

* * *

MM-II – Vehicle – Enhancement of monthly ceiling limit fixed for hiring of diesel driven Car/Van/Jeep utilized by officers in Transmission Projects wing of TANTRANSCO – Administrative - Approval - Accorded.

(Technical Branch)

(Per.) CH/TANTRANSCO Proceedings No.63

Dated 4th June 2019. Vaikasi 21 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Extract of the minutes of the 312th meeting held on 30.05.2019 vide Item No.2128 of CE/MM

PROCEEDINGS:

Administrative approval is here by accorded for

- i) Enhancement of monthly ceiling limited fixed for hiring of diesel driven AC Car for the official use of Chief Engineers in GCC wing/TANTRANSCO from Rs.40,000/- or less than Rs.40,000/- to Rs.45,000/- per month.
- ii) Enhancement of monthly ceiling limit fixed for hiring of diesel driven Non-AC Car for the official use of Superintending Engineers in GCC wing in TANTRANSCO from Rs.30,000/- or less than Rs.30,000/- to Rs.37,000/- per month.
- iii) Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep for the official use of Executive Engineers and Assistant Executive Engineers/Transmission wing/ TANTRANSCO from Rs.30,000/- or less than Rs.30,000/- to Rs.35,000/- per month.

(By order of the BLTC of TANTRANSCO)

R.Ramkumar, Chief Engineer/Material Management.

Vehicle – Sanction of 3 Nos. diesel driven Van/Jeep one no. each for the official use of Executive Engineer/Civil/Division-I, Assistant Executive Engineer/Civil/Subdivision-II/Civil/Division I and Assistant Executive Engineer/Civil/Subdivision-II/Civil/Division II under the control of Superintending Engineer/Civil/Hydro Projects/Erode and hiring vehicles with an enhanced ceiling limited of Rs.40,000 per month per vehicle and procurement of 1 No. New, Diesel driven, Force traveler, Ambulance BS IV 3350 mm WB, (10+P) PS ABS, AC for the use of staff under the control of Superintending Engineer/Civil/Hydro Projects/Erode for the Kundah Pumped Storage Hydro Electric Project (4x125 MW) at Emerald - Approval - Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.213

Dated 4th June 2019. Vaikasi 26 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Extract of the minutes of the 305th BLTC meeting of TANGEDCO held on 30.05.2019 vide Item No.5065 of CE/Material Management

PROCEEDINGS:

"Administrative approval is here by accorded for

- i) Sanction of 3Nos. diesel driven Van/Jeep one no. each for the official use of Executive Engineer/Civil/Division-I, Assistant Executive Engineer/Civil Subdivision-II/Division I and Assistant Executive Engineer/Civil/Subdivision-II/Division II under the control of Superintending Engineer/Civil/Hydro Projects/Erode and hiring each vehicle with an enhanced ceiling limit of Rs.40,000 per month per vehicle.
- ii) Procurement of 1 No. New, Diesel driven, Force traveler, Ambulance, BS IV, 3350 mm WB, (10+P) PS ABS, AC at a cost of Rs.14.00 Lakhs (approximate) for the use of staff under the control of Superintending Engineer/Civil/Hydro Projects/Erode at GeM rates through GeM/GeM/ rates outside GeM with waiver of EMD., SD and LD rates clauses.

(By order of the BLTC of TANGEDCO)

R.Ramkumar, Chief Engineer/Material Management.

* * *

Hydro – Generation Circle/Tirunelveli – Replacing the corroded and damaged main water supply pipe line (40mm & 32mm diameter GI Pipe) with High Density Polyethylene Pipes (40mm & 32mm diameter HDPE Pipes) from main collection tank to Kodayar Power House II via Valve House 2 at Kodayar Lower Camp – Administrative Approval – Accorded.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No. 17

Dated 6th June 2019. Vaikasi 23 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

CE/Hydro's note approved by the CMD/TANGEDCO dated 03.06.2019.

PROCEEDINGS:

Administrative approval is accorded for the proposal of "Replacing the corroded and damaged main water supply pipe line (40mm & 32 mm diameter GI Pipe) with High Density Polyethylene Pipes (40mm and 32mm diameter HDPE Pipes) conforming to IS 4984:1995 from main collection tank to Kodayar Power House II via Valve House 2 at Kodayar Lower Camp at an estimated cost of Rs.4,37,900/- (Gross) and

Rs.4,05,600/- (Nett) including Employees State Insurance (ESI) @ 4.75% on the labour portion and Goods Service Tax @ 12% based on the PWD Schedule of Rates for the year 2018-2019.

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

N.Muralidharan, Chief Engineer/Hydro(I/c).

* * *

TANGEDCO - Chennai North Region - Chennai EDC/West - Construction of first floor over the Ponniamman Nagar 33/11 KV indoor SS Control room building for accommodating the Ponniamman Nagar section office, FOC units and cash collection centre - Administrative - Approval - Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.214

Dated 7th June 2019. Vaikasi 24 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/Civil Designs Note approved by the CMD on 04.06.2019.

PROCEEDINGS:

- 1) Administrative approval is accorded for carrying out the work of "Construction of first floor over the Ponniamman Nagar 33/11 KV indoor SS Control room building for accommodating the Ponniamman Nagar section office FOC units and cash collection centre in Chennai EDC/West, Chennai North Region" at an estimated cost of Rs.74,80,200/- (Rupees Seventy four lakh eighty thousand and two hundred only) which is inclusive of LWF, GST, ESI and contingencies.
- 2) The expenditure is debitable to "TNEB Funds Capital Expenditure" A/c. Code. No.14:654.

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

A.Vasudeva,

Chief Engineer/Civil Designs(I/c).

* * *

MM-II – Vehicle – Enhancement of monthly ceiling limit fixed for hiring of diesel driven Car/Van/Jeep utilized by officers in Operation Circles/TANTRANSCO - Administrative - Approval - Accorded.

(Technical Branch)

(Per.) CH TANTRANSCO Proceedings No.65

Dated 10th June 2019. Vaikasi 27 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Extract of the minutes of the 312th meeting held on 30.05.2019 vide Item No.2129 of CE/MM

PROCEEDINGS:

Administrative approval is hereby accorded for

- i) Enhancement of monthly ceiling limit fixed for hiring of diesel driven AC Car for the official use of Chief Engineers in Operation wing of TANTRANSCO from Rs.35,000/- or less than Rs.35,000/- to Rs.40,000 per month.
- ii) Enhancement of monthly ceiling limit fixed for hiring of diesel driven Non AC Car for the official use of Superintending Engineers in Operation Circles of TANTRANSCO from Rs.28,000/- or less than Rs.28,000/- to Rs.33,000 per month.

- iii) a) Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep for the official use of Executive Engineers/Operation Division with Lines of the Operation Circles of TANTRANSCO from Rs.28,000/- or less than Rs.28,000/- to Rs.33,000 per month.
 - b) The monthly ceiling limit for hiring of diesel driven Van/Jeep for the official use of Executive Engineers/Operation Division without Lines of the Operation Circles of TANTRANSCO to be continued at the existing ceiling limit of Rs.28,000/-.
- iv) Enhancement of monthly ceiling limit fixed for hiring of diesel driven Van/Jeep for the official use of officers of Lines Sub-Division/Operation Circles of TANTRANSCO from Rs.30,000/- or less than Rs.30,000/- to Rs.38,000/- per month.

(By order of the BLTC of TANTRANSCO)

R.Ramkumar,

Chief Engineer/Material Management.

* * *

TANGEDCO - Hydro - Generation Circle/Kundah Power House-5 - Replacement of existing BHEL make static excitation equipment of unit 2 by new micro processor based dual channel excitation system at Kundah PH5 in Kundah Generation Circle - Administrative Approval Accorded by CMD/TANGEDCO.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.215

Dated 10th June 2019. Vaikasi 27 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by CMD/TANGEDCO dated 04.06.2019.

PROCEEDINGS:

The CMD/TANGEDCO has accorded administrative approval for replacement of existing BHEL make static excitation equipment of unit 2 by new micro processor based dual channel excitation system at Kundah Power House 5 in Kundah Generation Circle at an estimated cost of Rs.97,94,000/- (Rupees Ninety seven lakhs and ninety four thousand only) Gross & Rs.48,28,870/- (Rupees Forty eight lakhs twenty eight thousand eight hundred and seventy only) Nett, inclusive of all taxes and duties, under open e-tender system, in NIC platform.

(By order of the CMD/TANGEDCO)

K.Anjugam, for Chief Engineer/Hydro.

* * *

TANGEDCO – IT Wing – R-APDRP Scheme – Data Centre, Customer Care Centre and Disaster Recovery Centre/Madurai – Replacement of UPS batteries - Administrative Approval Accorded - Regarding.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.223

Dated 12th June 2019. Vaikasi 29 Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/IT note approved by CMD/TANGEDCO dated 22.05.2019.

PROCEEDINGS:

The proposal submitted by the Chief Engineer/IT was examined carefully and administrative approval is hereby accorded to replace the 816 Nos, 2 V, 600 AH batteries

at Data Centre, Chennai and Disaster Recovery Centre, Madurai, 34 Nos 12 V, 120 AH batteries at Disaster Recovery Centre, Madurai and 60 Nos 12V 65 AH batteries at customer Care Centre, Chennai for an amount of Rs.1,17,02,400/- (Rupees One Crore seventeen lakhs two thousand four hundred only) inclusive of taxes.

The expenditure is chargeable to TANGEDCO-Funds-Capital Expenditure-under the A/c.No.18-025 (R-APDRP schemes (Plant & Machinery))

(By order of the CMD/TANGEDCO)

S.Stephen Arockiaraj, Chief Engineer/IT

Annexure-I

Need for the Proposal:

There are 2 Nos. 160 KVA UPS with 204Nos, 2V, 600AH batteries for each UPS, 2 nos. 60 KVA UPS with 34Nos, 12V, 120AH common battery bank for both the UPS at Data Centre(DC), Chennai and Disaster Recovery Centre (DRC), Madurai and 3x6 KVA UPS with 20 Nos, 12V 65AH batteries for each UPS at Customer Care Centre (CCC) under R-APDRP scheme to feed critical server loads and service loads. The UPSs were commissioned on 04.09.2012 at DC and on 18.03.2014 at DRC. The UPS for CCC was commissioned on 16.12.2014. The UPSs are essentially required to maintain power supply to all the critical loads in the server room of DC and DRC such as Application servers, DB servers, SAN Storage etc.

The life period of 5 years for the 160KVA UPS batteries at DC expired on 03.09.2017 and for DRC life period of both 160 KVA and 60 KVA UPS expired on 17.03.2019. Further, the 2 Nos batteries of 6 KVA UPS also failed on 07.02.2019 which is feeding supply to Chennai Call Centre located at First floor of Data Centre and life period of the batteries will expire on 15.12.2019. Also, the 34 Nos, 12V, 120AH batteries of the 2x60KVA UPS deployed at DC failed on 02.11.2016 and the same was replaced and commissioned on 12.04.2019.

Hence it is proposed to replace the 816Nos, 2v 600AH batteries at DC, Chennai and DRC, Madurai, 34Nos, 12V 120AH batteries at DRC, Madurai and 60Nos 12V 65AH batteries at CCC, Chennai for an amount of **Rs.1,17,02,400/-** (Rupees one crore seventeen lakhs two thousand four hundred only).

Annexure-II

Detailed Estimate for Replacement of Batteries at Data Centre, Chennai and Disaster Recovery Centre,									
Madu	Madurai								
SI.	Description	Qty	Unit	Total	Total	Installation	Installation	Total	
No.			price	amount in	amount	and	and	Amount	
				Rs.	with Tax	commissioni	commission	with Tax	
					28% in	ng charges	ing charges	in Rs.	
					Rs.	in Rs.	with tax		
							18% in Rs.		
1.	12V, 65AH, VRLA	60	3733	223980	286694.4	1000	1180	287874	
	Batteries for								
	Customer care								
	Centre, Chennai								
2.	12V, 120AH,	34	8650	294100	376448	0	0	376448	
	VRLA Batteries								
	for Disaster								
	Recovery Centre,								
	Madurai								
3.	2V,600AH, VRLA	816	10568	8623488	11038065	0	0	11038065	
	Batteries for Data								
	Centre and								
	Disaster								
	Recovery Centre,								
	Madurai								
	Grand Total 11702								
Say Do 1 17 02 400 / (Punges and grans sayantoon lakks two thousand four hundred only)									

Say Rs.1,17,02,400/- (Rupees one crore seventeen lakhs two thousand four hundred only)

MM-II – Vehicle – Procurement of 1 No. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater, for the use of Managing Director/TANTRANSCO attached to VIP Pool under the control of CPRO/TANGEDCO/Chennai and retaining the existing Hyundai Verna vehicle TN 01 AP 9321 in VIP pool for the use of VIPs only whenever needed - Administrative Approval - Accorded.

(Technical Branch)

(Per.) CH TANTRANSCO Proceedings No.73

Dated 17th June 2019. Aani 02, Vigari Varudam, Thiruvalluvar Aandu-2050.

Extract of the minutes of the 313th meeting held on 07.06.2019 vide Item No.2158 of CE/MM

PROCEEDINGS:

Administrative approval is hereby accorded for procurement of 1 No. New, Diesel driven, Toyota CRYSTA G plus package, 7 seater, for the use of Managing Director/TANTRANSCO attached to VIP Pool under the control of CPRO/TANGEDCO/Chennai at a cost of Rs.14.50 Lakhs at GeM rates through GeM/GeM/ rates outside GeM with waiver of EMD., SD and LD clauses and clauses and retaining the existing Hyundai Verna vehicle TN 01 AP 9321 in VIP pool for the use of VIPs only whenever needed.

(By order of the BLTC of TANTRANSCO)

R.Ramkumar.

Chief Engineer/Material Management.

* * *

Vehicle — Condemnation of petrol driven Departmental Honda City AC car bearing Regn.No.TN 01 AK 0246 utilized by the O/o Principal Secretary/Energy attached to the VIP pool and Procurement of 1 No. New petrol driven Honda City ZXMT BS4, manual transmission, power steering AC car towards replacement of the Honda City AC car bearing Regn.No.TN 01 AK 0246 proposed for condemnation - Approval - Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.226

Dated 17th June 2019. Aani 02, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Extract of the minutes of the 306th BLTC meeting of TANGEDCO held on 07.06.2019 vide Item No.5101 of CE/Material Management

PROCEEDINGS:

"Administrative approval is hereby accorded for

- i) Condemnation of petrol driven Departmental Honda City AC car bearing Regn.No.TN.01 AK 0246 attached to the VIP pool which does not satisfy both the norms of years of service and the norms of Km run.
- ii) Procurement of 1 No. New petrol driven Honda City ZXT BS4, manual transmission power steering AC car towards replacement of the Honda City AC car bearing Regn.No.TN. 01 AK 0246 proposed for condemnation at a cost of Rs.13.00 Lakhs (all inclusive approximate price) at GeM rates through GeM/GeM rates outside GeM with waiver of EMD., SD and LD clauses.

(By order of the BLTC of TANGEDCO)

R.Ramkumar,

Chief Engineer/Material Management.

Vehicle – Procurement of 1 No. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater for the use of Director/Finance/TANGEDCO attached to VIP pool towards replacement of the Honda City AC car bearing Regn.No.TN 01 AM 8898 proposed for Diversion and Condemnation of Departmental petrol driven Mitsubishi Cedia AC car bearing Registration No.TN 01 AH 1600 attached to VIP pool - Approval - Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.227

Dated 17th June 2019. Aani 02, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Extract of the minutes of the 306th BLTC meeting of TANGEDCO held on 07.06.2019 vide Item No.5102 of CE/Material Management

PROCEEDINGS:

"Administrative approval is hereby accorded for

- i) Procurement of 1 No. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater for the use of Director/Finance/TANGEDCO attached to VIP pool towards replacement of the Honda City AC car bearing Regn.No.TN.01 AM 8898 proposed for Diversion at a cost of Rs.14.50 Lakhs (all inclusive approximate price) at GeM rates through GeM/GeM rates outside GeM with waiver of EMD., SD and LD clauses.
- ii) Condemnation of Departmental petrol driven Mitsubishi Cedia AC car bearing Registration No.TN. 01 AH 1600 attached to the VIP pool which satisfies the norms of years of service and but does not satisfy the norms of Km run.

(By order of the BLTC of TANGEDCO)

R.Ramkumar,

Chief Engineer/Material Management.

* * :

TANGEDCO – Replacement of 1 no. Laptop, 7 nos. PCs and 2 nos. Multi – functional Printers for the officials of IT Projects Wing - Administrative Approval - Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.228

Dated 18th June 2019. Aani 03, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/IT note approved by CMD/TANGEDCO dated 04.06.2019.

PROCEEDINGS:

The proposal submitted by the Chief Engineer/IT was examined carefully and administrative approval is accorded for replacement of 1 no. Laptop for the use of Executive Engineer/R/IT, for replacement of 7 nos. PCs (however 2 nos. PCs are for new posts for which no PCs are now available, 4 nos. PCs supplied by ITIA are under arbitration and will be devoluted based on the outcome of arbitration only 1 no. existing PC procured by TANGEDCO to be devoluted,) and replacement of 2 nos. Multi-functional Printer (no. Printer supplied by ITIA is under arbitration and will be devoluted based on the outcome of arbitration and 1 no. existing Printer procured by TANGEDCO to be devoluted) for the use of officials of IT Projects Wing for looking after their daily activities for an amount of Rs.5,08,280/- (Rupees Five lakhs eight thousand two hundred and eighty only).

The expenditure is chargeable to TANGEDCO-Funds-Capital Expenditure-under the A/c.No.10.910 – Computer Pheripherals.

(By order of the CMD/TANGEDCO)

S. Stephen Arockiaraj, Chief Engineer/IT.

Annexure-I

Need for the proposal:

Laptop procured for EE/R/IT has served its full life period and is not in working condition. Since EE/R/IT has to attend several meetings/workshops connected to implementation of Smart Meters and IPDS works, a laptop is highly essential.EE/R/IT is presently using the PC supplied for Data Centre by ITIA (IT Implementing Agency) under R-APDRP Scheme. Hence 1 no. Laptop is essentially required for the use of EE/R/IT.

The 4 nos. PCs (AEE/Smartgrid, AE/Smartgrid, AE/Shift and AE3/ITCELL) and 1 no. HP Laserjet P3015 Printer supplied by ITIA have served their full life period. Since the R-APDRP Project is under arbitration, for awarding AMC for these 4 nos. PCs and 1 no. Printer, consent of the arbitrator has to be obtained which will be a time consuming process.

New PCs and Printer are to be procured by TANGEDCO for these 4 nos. PCs and 1no. Printer supplied by ITIA also, since on failure of any of these PCs/Printer, the Engineers will be left without workstations/printer.

Out of the remaining 3 nos. PCs, 2 nos. PCs have to be procured one each for EE/ CC and EE/SA, O/o SE/IT Projects, for whom PCs have not been allotted till now.

The remaining 1 no. PC used by AEE2/ITCELL and 1 no. Samsung Printer procured by TANGEDCO have served their full life period and not in working condition.

Hence 1 no. Laptop, 7 nos. new PCs and 2 nos. Printers are essentially required for the officials of IT Projects Wing.

Tentative Estimate:

S.No	Description	Qty	Rate per unit (in Rs.)	Amount
1.	Laptop (core i7)	1 no.	Rs.84,990/-	Rs.84,990/-
2.	Core i7 PC	7 nos.	Rs.52,470/-	Rs.3,67,290/-
3.	Printer (Multi-functional	2 nos.	Rs.28,000/-	Rs.56,000/-
	Auto duplex)			
		Rs.5.08.280/-		

Total amount: Rs.5,08,280/- (excluding taxes)

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* * *

Mettur Thermal Power Station-I – Units I, II & III – R&M of ESP inclusive of refurbishment of the existing ESP and augmentation of additional ESP to achieve the desired SPM level as per the revised Environmental norms – Administrative - Approval - Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.230

Dated 19th June 2019. Aani 4, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by CMD/TANGEDCO on 14.06.2019.

PROCEEDINGS:

Administrative Approval is accorded for R&M of Electro Static Precipitator (ESP) in Units I, II & III at Mettur Power Station-I inclusive of refurbishment of the existing ESP and augmentation of additional ESP to achieve the desired SPM level below 80mg/Nm³ as per the revised Environmental norms at an approximate cost of Rs.48,75,00,000/- per Unit totaling to an approximate value of Rs.1,46,25,00,000/- (Rupees one hundred and forty six crores and twenty five lakhs only) for 3 Units (Units I, II & III) exclusive of GST, P&F, Freight and Insurance charges under Open e-tender system by CE/MTPS-I.

(By order of the CMD/TANGEDCO)

P.Karuppiah,

Chief Engineer/Mechl./Thermal Stations.

TTPS – Electrical System Circle – EM – I & III Divisions – Supply, Erection & Commissioning of 9 Nos. new 245KV, 0.2 class accuracy Potential Transformers for 230kV Main Buses-I, II & V in the Indoor switchyard-I & II of TTPS and dismantling of the existing 9 Nos. Potential Transformers with 0.5 class accuracy at TTPS – under open e-tender system by CE/TTPS – Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.231

Dated 20th June 2019. Aani 5, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by CMD/TANGEDCO on 14.06.2019.

PROCEEDINGS:

Administrative Approval is accorded for Supply, Erection & Commissioning of 9 Nos. new 245KV, 0.2 class accuracy Potential Transformers for 230kV Main Buses-I, II & V in the Indoor switchyard-I & II of TTPS and dismantling of the existing 9 Nos. Potential Transformers with 0.5 class accuracy at TTPS at an approximate amount of Gross Rs.49,38,040/- (Rupees Forty Nine Lakhs Thirty Eight Thousand and Forty Only) & Nett Rs.48,19,310/- (Rupees Forty Eight Lakhs Nineteen Thousand Three Hundred and Ten Only) inclusive of all applicable taxes and other charges, under open e-tender system by CE/TTPS.

(By order of the CMD/TANGEDCO)

P.Karuppiah,

Chief Engineer/Mechl./Thermal Stations.

* * *

TTPS – M-II Circle – TM-II – To carry out the Repair/Rectification works of 1 No. of LPT Rotor of 210 MW KWU design, released from Unit-IV and to keep as critical spare for using during any emergency breakdowns/COH in NCTPS-I/TTPS (IV & V Units) under Open Tender – Two Part System - Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.233

Dated 21st June 2019. Aani 6, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by CMD/TANGEDCO on 13.06.2019.

PROCEEDINGS:

Administrative approval is accorded to carry out the Repair/Reconditioning works of the LPT Rotor of 210 MW KWU Turbine released from Unit-IV of TTPS for an approximate total value of Rs.4,25,00,000 (Rupees Four Crores Twenty Five Lakhs only) excluding GST under open e-Tender, Two Part System by CE/TTPS and to keep the repaired LPT rotor as a critical common spare for using during any emergency breakdowns/COH in Units on NCTPS-I/TTPS (IV&V).

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

P.Karuppiah,

Chief Engineer/Mechl./Thermal Stations.

Vehicle – Condemnation of diesel driven Departmental Mahindra Jeep bearing Regn. No.TN 01 F 9157 attached to the Assistant Executive Engineer/Import clearance under the control of Superintending Engineer/Hydro/Chennai and Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering proposed for condemnation - Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.235

Dated 26th June 2019. Aani 11, Vigari Varudam, Thiruvalluvar Aandu-2050. RFAD:

Extract of the minutes of the 307th BLTC meeting of TANGEDCO held on 19.06.2019 vide Item No.5124 of CE/Material Management

PROCEEDINGS:

Administrative approval is here by accorded for

- i) Condemnation of diesel driven Departmental Mahindra Jeep bearing Regn.No.TN 01 F 9157 attached to the Assistant Executive Engineer/Import clearance under the control of Superintending Engineer/Hydro/Chennai which satisfies the norms of years of service and does not satisfy the norms of Km run and
- ii) Procurement of 1 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) at GeM rates through GeM/GeM rates outside GeM with waiver of EMD, SD and LD clauses.

(By order of the BLTC of TANGEDCO)

R.Jothinathan,

Chief Engineer/Material Management(I/c).

* * *

Vehicle – Cancellation of hiring orders of vehicle sanctioned for the use of Thuraiyur Division and attached to Assistant Executive Engineer/O&M/West/Thuraiyur under the control of Superintending Engineer/TEDC/Metro/Trichy and Procurement of 1 No. New, Diesel driven, Mahindra Bolero Power + LX 2WD 7 Seater non AC BS IV, PS vehicle - Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.236

Dated 26th June 2019. Aani 11, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Extract of the minutes of the 307th BLTC meeting of TANGEDCO held on 19.06.2019 vide Item No.5107 of CE/Material Management

PROCEEDINGS:

Administrative approval is hereby accorded for Cancellation of hiring orders of vehicle sanctioned for the use of Thuraiyur Division and attached to Assistant Executive Engineer/O&M/West/Thuraiyur under the control of Superintending Engineer/TEDC/ Metro/Trichy and Procurement of 1 No. New, Diesel driven, Mahindra Bolero Power + LX 2WD 7 Seater non AC BS IV vehicle with Power steering at a cost of Rs.6.25 Lakhs (approximate) at GeM rates through GeM/GeM rates outside GeM with waiver of EMD, SD and LD clauses.

(By order of the BLTC of TANGEDCO)

R.Jothinathan,

Chief Engineer/Material Management(I/c).

Vehicle – Condemnation of Departmental diesel driven Toyota Innova AC car bearing Registration no. TN 01 AC 3333 attached to VIP pool and utilized by Director/Distribution/TANGEDCO and Procurement of 1 No. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater for the use of Director/Distribution/TANGEDCO attached to VIP pool towards replacement of car proposed for Condemnation - Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.237

Dated 26th June 2019. Aani 11, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Extract of the minutes of the 307th BLTC meeting of TANGEDCO held on 19.06.2019 vide Item No.5112 of CE/Material Management

PROCEEDINGS:

Administrative approval is hereby accorded for

- i) Condemnation of Departmental diesel driven Toyota Innova AC car bearing Registration no.TN 01 AC 3333 attached to VIP pool and utilized by Director/Distribution/TANGEDCO which satisfies the norms of years of service and but does not satisfy the norms of Km run.
- ii) Procurement of 1 No. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater for the use of Director/Distribution/TANGEDCO attached to VIP pool towards replacement of the vehicle proposed for condemnation at a cost of Rs.14.50 Lakhs (all inclusive approximate price) at GeM rates through GeM/GeM rates outside GeM with waiver of EMD., SD and LD clauses.

(By order of the BLTC of TANGEDCO)

R.Jothinathan,

Chief Engineer/Material Management(I/c).

* * *

SLDC – Grid Operation/Chennai – Hosting of 35th Meeting of Technical Coordination Committee (TCC) and 36th Meeting of the Southern Regional Power Committee (SRPC) by TANTRANSCO & TANGEDCO on 11.07.2019 and 12.07.2019 respectively at Hotel 'The Leela Palace' and to incur a provisional expenditure of Rs.36 Lakhs - Administratively - Approved.

(Technical Branch)

(Per) FB TANTRANSCO Proceedings No.23

Dated 28th June 2019. Aani 13, Vigari Varudam, Thiruvalluvar Aandu-2050. READ:

Item 19 of the extract of the minutes for 89th Board Meeting of TANTRANSCO held on 26.06.2019.

PROCEEDINGS:

The Tamil Nadu Transmission Corporation Limited hereby approves the proposal of Chief Engineer/Grid Operation to host the 35th Meeting of TCC and 36th Meeting of SRPC to be conducted by TANTRANSCO & TANGEDCO on 11.07.2019 and 12.07.2019 respectively at Hotal 'The Leela Palace', Chennai at a provisional expenditure of Rs.36 Lakhs towards rooms, food, Transport conference hall, lighting & PA system, stationeries, cultural programme, with a memento to all the participants & Members.

(By order of the Board)

S.Ravichandran, Chief Engineer/Grid Operation.

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28.	(Rt.) CMD TANGEDCO Proceedings No. 17 (Techl.Br.) Dated 06.06.2019. Hydro – Generation Circle/Tirunelveli – Replacing the corroded and damaged main water supply pipe (40mm & 32mm diameter GI Pipe) with High Density Polyethylene Pipes (40mm & 32mm diameter Highes) from main collection tank to Kodayar Power House II via Valve House 2 at Kodayar Lower Can Administrative Approval – Accorded.	IDPE
29.	Per. (CMD) TANGEDCO Proceedings No.214 (Techl.Br.) Dated 07.06.2019. TANGEDCO - Chennai North Region - Chennai EDC/West - Construction of first floor over the Ponniam Nagar 33/11 KV indoor SS Control room building for accommodating the Ponniamman Nagar section of FOC units and cash collection centre - Administrative - Approval - Accorded.	
30.	(Per.) CH TANTRANSCO Proceedings No.65 (Techl.Br.) Dated 10.06.2019. MM-II – Vehicle – Enhancement of monthly ceiling limit fixed for hiring of diesel driven Car/Van/Jeep util by officers in Operation Circles/TANTRANSCO - Administrative - Approval - Accorded.	41 lized

Techr	nical (Contd)	ge No	ο.
31.	(Per.) CMD TANGEDCO Proceedings No.215 (Techl.Br.) Dated 10.06.2019. TANGEDCO - Hydro - Generation Circle/Kundah Power House-5 - Replacement of existing BHEL make stat	42 ic	
32.	excitation equipment of unit 2 by new micro processor based dual channel excitation system at Kundah PH5 i Kundah Generation Circle - Administrative Approval Accorded by CMD/TANGEDCO. (Per.) CMD TANGEDCO Proceedings No.223 (Techl.Br.) Dated 12.06.2019.	n 42	,
32.	TANGEDCO – IT Wing – R-APDRP Scheme – Data Centre, Customer Care Centre and Disaster Recover Centre/Madurai – Replacement of UPS batteries - Administrative Approval Accorded - Regarding.		_
33.	(Per.) CH TANTRANSCO Proceedings No.73 (Techl.Br.) Dated 17.06.2019. MM-II – Vehicle – Procurement of 1 No. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seate for the use of Managing Director/TANTRANSCO attached to VIP Pool under the control of CPRO/ TANGEDCC Chennai and retaining the existing Hyundai Verna vehicle TN 01 AP 9321 in VIP pool for the use of VIPs only whenever needed - Administrative Approval - Accorded.)/	1
24	• • • • • • • • • • • • • • • • • • • •	44	4
34.	(Per.) CMD TANGEDCO Proceedings No.226 (Techl.Br.) Dated 17.06.2019. Vehicle – Condemnation of petrol driven Departmental Honda City AC car bearing Regn.No.TN 01 AK 024 utilized by the O/o Principal Secretary/Energy attached to the VIP pool and Procurement of 1 No. New petrol driven Honda City ZXMT BS4, manual transmission, power steering AC car towards replacement of the Honda City AC car bearing Regn.No.TN 01 AK 0246 proposed for condemnation - Approval - Accorded.	6 ol	•
35.	(Per.) CMD TANGEDCO Proceedings No.227 (Techl.Br.) Dated 17.06.2019.	45	5
	Vehicle – Procurement of 1 No. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater for the use of Director/ Finance/TANGEDCO attached to VIP pool towards replacement of the Honda City AC cabearing Regn.No.TN 01 AM 8898 proposed for Diversion and Condemnation of Departmental petrol drive Mitsubishi Cedia AC car bearing Registration No.TN 01 AH 1600 attached to VIP pool - Approval - Accorded.	ie ar	
36.	(Per.) CMD TANGEDCO Proceedings No.228 (Techl.Br.) Dated 18.06.2019.	45	=
30.	TANGEDCO – Replacement of 1 no. Laptop, 7 nos. PCs and 2 nos. Multi – functional Printers for the officials of the official of t		,
	IT Projects Wing - Administrative Approval - Accorded.	<i>J</i> 1	
37.	Per. (CMD) TANGEDCO Proceedings No.230 (Techl.Br.) Dated 19.06.2019.	46	5
.	Mettur Thermal Power Station-I – Units I, II & III – R&M of ESP inclusive of refurbishment of the existing ES and augmentation of additional ESP to achieve the desired SPM level as per the revised Environmental norm – Administrative - Approval - Accorded.	P	
38.	(Per) CMD TANGEDCO Proceedings No.231 (Techl.Br.) Dated 20.06.2019.	47	7
	TTPS - Electrical System Circle - EM - I & III Divisions - Supply, Erection & Commissioning of 9 Nos. ne		
	245KV, 0.2 class accuracy Potential Transformers for 230kV Main Buses-I, II & V in the Indoor switchyard-I II of TTPS and dismantling of the existing 9 Nos. Potential Transformers with 0.5 class accuracy at TTPS under open e-tender system by CE/TTPS – Administrative - Approval - Accorded.	&	
39.	(Per) CMD TANGEDCO Proceedings No.233 (Techl.Br.) Dated 21.06.2019.	47	,
37.	TTPS – M-II Circle – TM-II – To carry out the Repair/Rectification works of 1 No. of LPT Rotor of 210 MW KW		,
40	design, released from Unit-IV and to keep as critical spare for using during any emergency breakdowns/CO in NCTPS-I/TTPS (IV & V Units) under Open Tender – Two Part System - Administrative - Approval - Accorded	H I.	
40.	(Per) CMD TANGEDCO Proceedings No.235 (Techl.Br.) Dated 26.06.2019.	48	3
	Vehicle – Condemnation of diesel driven Departmental Mahindra Jeep bearing Regn. No.TN 01 F 9157 attache		
	to the Assistant Executive Engineer/Import clearance under the control of Superintending Engineer/ Hydro Chennai and Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC B		
	IV with Power steering proposed for condemnation - Approval - Accorded.	3	
41.	(Per) CMD TANGEDCO Proceedings No.236 (Techl.Br.) Dated 26.06.2019.	48	2
	Vehicle – Cancellation of hiring orders of vehicle sanctioned for the use of Thuraiyur Division and attached t		•
	Assistant Executive Engineer/O&M/West/Thuraiyur under the control of Superintending Engineer/ TEDC		
	Metro/Trichy and Procurement of 1 No. New, Diesel driven, Mahindra Bolero Power + LX 2WD 7 Seater non A		
	BS IV, PS vehicle - Approval - Accorded.		
42.	(Per) CMD TANGEDCO Proceedings No.237 (Techl.Br.) Dated 26.06.2019.	49	•
	Vehicle - Condemnation of Departmental diesel driven Toyota Innova AC car bearing Registration no. TN 0	1	
	AC 3333 attached to VIP pool and utilized by Director/ Distribution/TANGEDCO and Procurement of 1 No. Nev		
	Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater for the use of Director/Distribution/TANGEDC	O	
	attached to VIP pool towards replacement of car proposed for Condemnation - Approval - Accorded.		
43.	(Per) FB TANTRANSCO Proceedings No.23 (Techl.Br.) Dated 28.06.2019.	. 49)
	SLDC – Grid Operation/Chennai – Hosting of 35 th Meeting of Technical Coordination Committee (TCC) and 36		
	Meeting of the Southern Regional Power Committee (SRPC) by TANTRANSCO & TANGEDCO on 11.07.2019 and		
	12.07.2019 respectively at Hotel 'The Leela Palace' and to incur a provisional expenditure of Rs.36 Lakhs	-	
	Administratively - Approved.		

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