

NEWS & NOTES

PART – I

I. GENERATION/RELIEF PARTICULARS:-

The Generation/Relief particulars for the month of November 2019 were as follows:

Sl.No	Particulars	In Million Units
I.	TNEB GENERATION (Gross)	
	Hydro	603.348
	Thermal	1431.748
	Gas	142.607
	Wind	0.040
	TNEB TOTAL	2177.743
II.	NETT PURCHASES FROM CGS	2458.067
III.	PURCHASES	
	IPP	231.928
	Windmill Private	263.830
	CPP, Co- generation & Bio-Mass (Provisional)	33.180
	Solar (Private)	322.048
	Through Traders (nett purchase)	2166.453
	TOTAL PURCHASES	3017.439
IV.	Total Wheeling Quantum by HT consumers	735.958
	Total Wheeling Quantum to Other States by Pvt. Generators	13.690
	Total TNEB Power generation for sale	0.000
	TOTAL WHEELING	749.648
	Power Sale by TANGEDCO (Exchange)	0.000
	Power Sale by TANGEDCO (STOA under Bilateral)	0.000
	Power Sale by Private Generators (Exchange)	(-) 10.168
	Power Sale by Private Generators (Bilateral)	(-) 3.522
	Power balance under SWAP	0.000
V.	TOTAL (TNEB Own Gen + Purchase + wheeling quantum + SWAP)	8389.206
VI.	Load shedding & Power cut relief (Approx)	0
VII.	Less energy used for Kadamparai pump	53.355
	Less Aux. consumption for Hydro, Thermal & Gas	137.975
VIII.	AVERAGE PER DAY REQUIREMENT	280
IX.	DETAILS OF NETT PURCHASES FROM CGS & OTHER REGIONS:	
	Neyveli TS-I Expansion	121.208
	Neyveli TS-II Expansion	55.458
	NTPL	159.658
	Neyveli TS –II Stage-1	91.678
	Neyveli TS –II Stage-2	141.999
	MAPS APS	91.515
	Kaiga APS	122.285
	Kudankulam NPCIL Unit 1&2	619.015
	Ramagundam NTPC (Stage 1 & 2)	233.377
	Ramagundam NTPC (Stage 3)	75.368
	Eastern region	17.096
	Talcher Stage – II NTPC	263.235

	Kudgi STPS,NTPC		0.809
	Simhadri Stage – II NTPC		62.276
	Vallur NTECL		375.814
	Solar bundled NVVN power from NTPC stations		1.424
	Inter State Deviation Settlement Mechanism (Provisional)		25.850
	Intra State Deviation Settlement Mechanism (Provisional)		0.000
	TOTAL NET PURCHASES		2458.067
X.	DETAILS OF PURCHASES FROM IPPs		
	PPN Power Generating Company Pvt Ltd		(-) 0.351
	TAQA Neyveli Power Company Pvt Ltd (STCMS)		132.656
	Lanco Tanjore Power Company Ltd (ABAN)		73.662
	Pioneer Power Ltd (Penna)		25.961
	TOTAL		231.928
XI.	DETAILS OF OTHER PURCHASES		
	Through Traders		2166.453
	CPPs		2.500
	Co-generation		23.600
	Bio-Mass		7.080
	Windmill (Pvt.)		263.830
	Solar (Pvt.)		322.048
	TOTAL		2785.511
XII.	SWAP POWER RETURN/BANKING BY TNEB		0.000
XIII.	Maximum Sustained Grid demand met in MW/Date	14213	12.11.2019
	Maximum consumption reached in M.U/Date	298.257	14.11.2019

XIV. STORAGE POSITION:

The storage equivalent in MU as on **01.12.2019** is compared with that of the storage equivalent as on the same day last year as below (Figs. In MU):-

Sl.No.	Name of the group	As on 1 st of the month this year (2019)	As on 1 st of the month Previous year (2018)	Difference
1.	Nilgiris	1,386.019	1,028.930	357.088
2.	P.A.P.	243.300	217.501	25.799
3.	Periyar	82.255	97.575	(-) 15.320
4.	Papanasam & Servalar	48.359	38.169	10.189
5.	Suruliyar	30.454	13.943	16.511
6.	Kodayar	192.382	158.882	33.500
7.	Total Excluding Mettur	1,982.768	1,555.000	427.768
8.	For Mettur	210.200	139.400	70.800

Superintending Engineer/LD & GO.

PERFORMANCE OF THERMAL POWER STATIONS FOR NOVEMBER 2019

i) TUTICORIN TPS (5X210 MW)

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

	Unit	Availability factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	10.11	9.360	6.19
II	(210 MW)	70.68	87.080	57.59
III	(210 MW)	35.25	41.970	27.76
IV	(210 MW)	100.00	123.410	81.62
V	(210 MW)	9.73	12.860	8.51
	STATION	45.15	274.680	36.33

ii) METTUR TPS – I (4X210 MW)

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

	Unit	Availability factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	43.66	56.440	37.33
II	(210 MW)	35.07	45.986	30.41
III	(210 MW)	88.22	119.279	78.89
IV	(210 MW)	59.09	79.313	52.46
	STATION	56.51	301.018	49.77

iii) NORTH CHENNAI TPS – I (3X210 MW)

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

	Unit	Availability factor (%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	77.28	91.420	60.46
II	(210 MW)	99.10	121.640	80.45
III	(210 MW)	69.19	84.030	55.58
	STATION	81.86	297.090	65.50

iv) METTUR TPS – II (1X600 MW)

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

	Unit	Availability factor (%)	Generation in MU	Plant Load Factor (%)
I	(600 MW)	36.65	113.85	26.35
	STATION	36.65	113.85	26.35

v) NORTH CHENNAI TPS – II (2X600 MW)

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

	Unit	Availability factor (%)	Generation in MU	Plant Load Factor (%)
I	(600 MW)	42.61	149.180	34.53
II	(600 MW)	85.86	295.930	68.50
	STATION	64.24	445.110	51.52

2. GENERAL:

SI.No.	DETAILS	TTPS	MTPS-I	NCTPS-I	MTPS-II	NCTPS-II
1.	Specific Coal Consumption (Kg/kwhr)	0.814	0.736	0.803	0.738	0.790
2.	Specific Oil Consumption (ml/kwhr)	1.730	0.575	0.890	3.529	0.740
3.	Auxiliary Consumption (%)	9.29	8.65	9.86	7.43	7.10

Superintending Engineer /Betterment Thermal.

COAL PARTICULARS FOR NOVEMBER 2019:

SI. No	Particulars	TTPS	MTPS. I	M.T.P.S II (1x600 MW)	NCTPS I	NCTPS II (2x600 MW)	ETPS
		(in lakh tonnes)					
1.	Coal to be supplied* (Ind coal)	4.11	4.45	1.93	2.90	3.86	0.00
2.	Coal receipt (Ind coal)	2.68	1.15	0.48	2.31	2.35	-
	(Imp coal)	0.40	0.94	0.42	0.19	1.22	-
	(SCCL coal), IB VALLEY ARR COAL	0.00	0.39	0.16	0.00	0.00	-
3.	Coal consumption (Ind coal)	1.20	0.54	0.04	1.26	2.35	-
	(Imp coal)	0.37	0.78	0.01	0.09	1.22	-
	(SCCL coal), IB VALLEY ARR COAL	0.00	0.41	0.01	0.00		
4.	Coal stock as on (Ind coal)	2.89	0.80	0.93	1.19		0.06
	31.12.2019 (Imp coal)	0.64	0.51	0.70	0.03		0.00
	IB VALLEY ARR COAL	0.00	0.30	0.29	0.00		0.00

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

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

Superintending Engineer/Mechl./Coal.

STATEMENT – A
STATEMENT SHOWING THE DETAILS OF POSTS CREATED DURING THE MONTH OF NOVEMBER 2019

Sl. No.	Reference in which the posts were created	Name of the Circle	Class/ Cadre	Name of the Post	No of Post	Purpose	Period
1.	(Per.) CMD TANGEDCO Pro. No.67, (Adm.Br.) Dt.13.11.2019.	CE/Grid Operation/ Chennai.	Cl.III-RWE	Tech.Asst./El.	1	Downgradation of one post of JE/ Electrical II Grade as Tech. Assistant/ Electrical in SLDC/ Chennai under the control of the CE/ Grid Operation/ Chennai.	For a period of one year from the date of utilization of the post.
2.	(Per.) CMD TANGEDCO Pro. No.209, (BOSB) Dt.16.11.2019.	Board Office Secretariat Branch/ Chennai	Cl.I-Admn.	Under Secretary	1	Upgradation of one post of Asst.Board Sectt. Officer as Under Secretary in Secretariat Branch/ Chennai.	For a period upto the date on which the present incumbent gets relieved.
3.	(Per.) CMD TANGEDCO Pro. No.70, (Adm.Br.) Dt.20.11.2019.	CE/I.T./ Chennai	Cl.III-RWE	Wireman	1	Creation of one post of Wireman duly abolishing one vacant post of Office Helper in the O/o CE/ IT/ Chennai.	For a period of one year from the date of utilization of the post.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
4.	(Per.) CMD TANGEDCO Pro. No.71, (Adm.Br.) Dt.25.11.2019.	SE/Chennai Development Circle/ TANGEDCO/ Chennai.	Cl.III-RWE	Spl. Grade Foreman	1	Upgradation of one post of Foreman I Grade as Spl. Grade Foreman in Building Division under the control of the SE/ CDC/TANGEDCO/ Chennai.	For a period upto the date on which the present incumbent gets relieved.
5.	(Per.) CMD TANGEDCO Pro. No.73, (Adm.Br.) Dt.26.11.2019.	Karur EDC	Cl.II-Tech. Cl.III-Pro. Cl.III-RWE Cl.IV-RWE	AE/JE/EI. I Gr. JE/Elecl. II Gr. Foreman I Gr. Line Inspector WM/Field Asst. FA/Mazdoor	1 4 1 2 2 4 14	Creation of posts to the newly formed 110/11 kV (NG) SS at Noyyal in Karur EDC.	For a period of one year from the date of utilization of the posts.
6.	(Per.) CMD TANGEDCO Pro. No.74, (Adm.Br.) Dt.26.11.2019.	Karur EDC	Cl.III-RWE Cl.IV-RWE	Line Inspector Wireman Field Asst.	4 2 2 8	Sanction of posts of to the 33/11 kV (Outdoor) SS at Aravakurichi in Karur EDC.	For a period of one year from the date of utilization of the posts.
7.	(Per.) CMD TANGEDCO Pro. No.75, (Adm.Br.) Dt.26.11.2019.	Madurai EDC	Cl.III-RWE Cl.IV-RWE	Line Inspector Wireman Field Asst.	4 2 2 8	Sanction of posts of to the 33/11 kV (Outdoor) SS at Ayyankottai in Madurai EDC.	For a period of one year from the date of utilization of the posts.
8.	(Per.) CMD TANGEDCO Pro. No.76, (Adm.Br.) Dt.26.11.2019.	Tiruvannamalai EDC	Cl.III-RWE Cl.IV-RWE	Line Inspector Wireman Field Asst.	12 6 6 24	Sanction of posts of to the 3 Nos. 33/11 kV (Outdoor) SS in Tiruvannamalai EDC.	For a period of one year from the date of utilization of the posts.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
9.	(Per.) CMD TANGEDCO Pro. No.82 to 124, (Adm.Br.) Dt.30.11.2019.	All O&M Distribution Circles	Cl.III-RWE Cl.III-Pro. Cl.III-RWE	Spl.Gr. FM Accts. Suprvr Rev. Supervisor Store Supervr. FM I Grade FM II Grade Line Inspector Tech. Asst. Comm. Ins. Comm. Asst. Winder I.A. SC I Grade SC II Grade Wireman FA/Wireman Assessor Field Asst. FA/Mazdoor	50 10 62 10 132 2 123 344 232 231 4 305 14 6 1357 1657 809 569 2656 8573	Creation of posts as per revised staff pattern in all O&M Distribution Circles.	For a period of one year from the date of utilization of the posts.

STATEMENT – B
STATEMENT SHOWING THE DETAILS OF POSTS ABOLISHED DURING THE MONTH OF NOVEMBER 2019

Sl. No.	Reference in which the posts were abolished	Name of the Circle	Class/ Cadre	Name of the Post	No of Post	Purpose	Period
1.	(Per.) CMD TANGEDCO Pro. No.67, (Adm.Br.) Dt.13.11.2019.	CE/Grid Operation/ Chennai.	Cl.III-Pro.	J.E./Eecl. II Gr	1	Downgradation of one post of JE/Electrical II Grade as Tech. Assistant/Electrical in SLDC/Chennai under the control of the CE/Grid Operation/Chennai.	With immediate effect.
2.	(Per.) CMD TANGEDCO Pro. No.209, (BOSB) Dt.16.11.2019.	Board Office Secretariat Branch/ Chennai	Cl.II-Adm.	Asst. Board Sectt. Officer	1	Upgradation of one post of Asst. Board Sectt. Officer as Under Secretary in Secretariat Branch/Chennai.	With immediate effect.
3.	(Per.) CMD TANGEDCO Pro. No.70, (Adm.Br.) Dt.20.11.2019.	CE/I.T. Chennai	Cl.IV-Pro.	Office Helper	1	Creation of one post of Wireman duly abolishing one vacant post of Office Helper in the O/o CE/IT/ Chennai.	With immediate effect.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
4.	(Per.) CMD TANGEDCO Pro. No.71, (Adm.Br.) Dt.25.11.2019.	SE/Chennai Development Circle/ TANGEDCO/ Chennai	CI.III-RWE	Foreman I Grade	1	Upgradation of one post of Foreman I Grade as Spl. Grade Foreman in Building Division under the control of the Se/CDC/TANGEDCO/ Chennai.	With immediate effect.
5.	(Per.) CMD TANGEDCO Pro. No.82 to 124, (Adm.Br.) Dt.30.11.2019.	All O&M Distribution Circles	CI.III-RWE CI.III-Pro. CI.III-RWE	Spl.Gr. FM FM I Grade I.A. Accts. Suprvr Store Suprvr. SC II Grade CI/CA Comm. Asst. Line Inspector Tech. Asst. Wireman Assessor FA/Wireman TO/CA Field Asst. Driver FA/Mazdoor	26 34 2 124 2 1 171 5 71 107 832 1 21 344 144 3 370 2258	Abolition of posts as per revised staff pattern in all O&M Distribution Circles.	With immediate effect.

Chief Engineer/Personnel.

GENERAL ADMN. & SERVICES

PART – II

Memo (Per) No.45791/A22/A222/2019-2,(BOSB) Dated 01.11.2019.

Sub: Establishment - TANGEDCO – Utilization of services of Thiru K.Dheleep Kumar, Field Assistant (Retired) in the Office of Chief Engineer/Civil Designs/Chennai for a further period of six months – Orders – Issued.

- Ref: i) (Per) CMD TANGEDCO Proceedings No. 157 (SB), Dt. 07.09.2016.
ii) Memo.(Per) No.3542/A22/A222/2019-1, Dt.01.04.2019.
iii) From the Chief Engineer/Civil Designs/Chennai note Dt.20.08.2019.

In the Memorandum second cited, orders were issued for utilizing the services of Thiru K.Dheleep Kumar, Field Assistant (Retired) in the Office of the Chief Engineer/Civil Designs/Chennai, for a further period of six months from 09.03.2019, on daily wage basis of Rs.300/- per working day. His period of utilization ended on 08.09.2019.

2. Now, the Chief Engineer/Civil Designs/Chennai has proposed to utilize the services of the above individual for a further period, on daily wage basis, due to dearth of hands in the categories of Office Helper/Duffadar in his office. It has been decided to utilize the services of the above individual for a further period of six months. The Chairman-cum-Managing Director/TANGEDCO has approved the above proposal.

3. Accordingly, it is hereby ordered that the services of Thiru K.Dheleep Kumar, Field Assistant (Retired) be utilized in the Office of the Chief Engineer/Civil Designs/Chennai, for a further period of six months retrospectively from 09.09.2019 (or) till the vacant posts of Officer Helper/Duffadar are filled up, whichever is earlier, on a daily wage basis of Rs.300/- (Rupees three hundred only) per day, for the days he presents himself for duty, not exceeding 24 days in a month.

4. His payment shall be claimed and paid by the Assistant Personnel Officer/ Unit-IV, Office of the Chief Engineer/Civil Designs/Chennai,

5. The expenditure is debitable to "TANGEDCO Funds – Revenue Expenses 75 – Expenses for Outsourcing Retired Employees – 75.709".

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

V.Chinnappaiyan,
Secretary.

Memo (Per) No.57843/A3/A31/2019-1,(BOSB) Dated 06.11.2019.

Sub: TANGEDCO – Union – Tamil Nadu Electricity Board Dr.Ambedkar Employees Union – Deduction of annual subscription and donation from the salary of the willing members of the union – Enhancement – Orders – Issued.

- Ref: i) (Per) B.P. (Ch) No.111, (SB) Dt. 09.05.2007.
ii) Secretariat Branch, Memo.No.62210/A3/A31/2015-1, Dt.20.10.2015.
iii) From Tamil Nadu Electricity Board Dr.Ambedkar Employees Union letter Dt.30.10.2019.

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 reference second cited, orders have been issued for the deduction of Annual subscription and Donation for a sum of Rs.120/- and Rs.300/- respectively from the salary of the willing members of Tamil Nadu Electricity Board Dr.Ambedkar Employees Union who made specific written authorization.

3. Now, the General Secretary of Tamil Nadu Electricity Board Dr.Ambedkar Employees Union has made a specific request for enhancement of Annual subscription from Rs.120/- to Rs.240/- and Annual Donation from Rs.300/- to Rs.500/- from the salary of the willing employees of the above said union, who give specific written authorization.

4. The request has been examined and accepted. Accordingly, it is hereby ordered that a sum of Rs.240/- towards Annual subscription and Rs.500/- towards Donation be deducted from the willing members of Tamil Nadu Electricity Board Dr.Ambedkar Employees Union, who made specific written authorization. The enhanced subscription shall be deducted from the pay bill for the month of May 2020 payable in June 2020 and enhanced donation shall be deducted from the pay bill for the month of November 2019 payable in December 2019 onwards.

5. The Annual subscription and donation shall be made in the Account Head : 44 – 462 - Tamil Nadu Electricity Board Dr.Ambedkar Employees Union.

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

V.Chinnappaiyan,
Secretary.

Letter No.57540/A7/A71/2019-1,(BOSB) Dated 08.11.2019.

Sub: Establishment - TANGEDCO – Appointment of Director (Projects)/TANGEDCO – Assumption of charge – Intimation - Regarding.

Ref: G.O.(D) No.52, Energy (B2) Department, dated 24.10.2019.

In am directed to inform that in pursuance of the orders issued in the reference cited Thiru A.Ashok Kumar, Chief Engineer/Personnel, Administrative Branch, has assumed charge as Director (Projects)/TANGEDCO on **25.10.2019 F.N.** His office address and residential address along with telephone numbers are as indicated below.

OFFICE ADDRESS	RESIDENTIAL ADDRESS
Thiru A.Ashok Kumar, B.E., Director (Projects)/TANGEDCO, 10 th Floor, Eastern Wing, NPKRR Maaligai, 144, Anna Salai, Chennai – 600 002. Off. Phone No. :044-28552708 E-Mail directorprj@tnebnet.org Mobile No.9445851888	Thiru A.Ashok Kumar, B.E., Flat D, Bay View Apartment, L 30, 26 th Cross Street, Besant Nagar, Chennai – 600 090.

V.Chinnappaiyan,
Secretary.

Letter No.57547/A7/A71/2019-1,(BOSB) Dated 08.11.2019.

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

Ref: G.O.(D) No.52, Energy (B2) Department, dated 24.10.2019.

In am directed to inform that in pursuance of the orders issued in the reference cited Thiru S.Ravichandran, Chief Engineer/Grid Operation, TANTRANSCO has assumed charge as Director (Operation)/TANTRANSCO on **25.10.2019 F.N.** His office address and residential address along with telephone numbers are as indicated below.

OFFICE ADDRESS	RESIDENTIAL ADDRESS
Thiru S.Ravichandran, M.E., M.I.E., Director (Operation)/TANTRANSCO SLDC Building, 1 st Floor, 144, Anna Salai, Chennai – 600 002. Off. Phone No. :044-28521088 Mobile No.9445060400 E-Mail directoropn@tnebnet.org	Thiru S.Ravichandran, M.E., M.I.E., No.15, AGC Colony, Phase II, Sabari Nagar Extension, Mugalivakkam, Chennai – 600 125.

V.Chinnappaiyan,
Secretary.

Letter No.57548/A7/A71/2019-1,(BOSB) Dated 08.11.2019.

Sub: Establishment - TANGEDCO – Appointment of Director (Generation)/ TANGEDCO – Assumption of charge – Intimation - Regarding.

Ref: G.O.(D) No.52, Energy (B2) Department, dated 24.10.2019.

In am directed to inform that in pursuance of the orders issued in the reference cited Thiru R.Ethiraj, Chief Engineer/Mettur Thermal Power Station-I, has assumed charge as Director (Generation)/ TANGEDCO on **01.11.2019 F.N.** His office address and along with telephone numbers are as indicated below.

OFFICE ADDRESS
Thiru R.Ethiraj, B.E., Director (Generation)/ TANGEDCO 10 th Floor, Eastern Wing, NPKRR Maaligai, 144, Anna Salai, Chennai – 600 002. Off. Phone No. :044-28521915 Tele Fax No. : 044-28517651 E-Mail dgtangedco@tnebnet.org Mobile No.9445852222

V.Chinnappaiyan,
Secretary.

Delegation – Delegation of powers to the Chief Engineers concerned to sanction accident compensation payable by TANGEDCO in cases of Fatal/Non-fatal, Non-departmental, Mechanical/Electrical accidents to human beings/animals – Orders – Issued.

(Administrative Branch)

(Per) CMD TANGEDCO Proceedings No.68

Dated 14th November 2019.

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

READ:

1. (Per) (F.B) TANGEDCO Proceedings No.6, dated 16.10.2019.
2. CMD Note order dated 07.11.2019.

PROCEEDINGS:

In partial modifications of the orders issued in the B.P. 1st cited, the Chairman-Cum-Managing Director/TANGEDCO has delegated powers to the Chief Engineers concerned, to sanction accident compensation in cases of Fatal/Non-Fatal, Non-departmental, Mechanical/Electrical accidents to human beings/animals as enhanced in the Proceedings and also for those cases where compensation amount is decided by the courts (which are not fit for appeal as per Legal Advisor's opinion) in order to settle the compensation to the victims/legal heirs of the victims at the earliest without delay.

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

R.Krishamoorthy,
Chief Engineer/Personnel(a/c).

* * *

படிகள் – பழைய ஊதிய விகிதத்தின் அடிப்படையில் 01.12.2007க்கு முந்தைய ஊதிய விகிதம் மற்றும் 01.12.2015க்கு முந்தைய ஊதியம் மற்றும் தர ஊதியம் அடிப்படையில் அகவிலைப்படியை பெற்றுவரும் பணியாளர்களுக்கு 01.07.2019 முதற்கொண்டு உயர்த்தப்பட்ட அகவிலைப்படி வீதம் – ஆணைகள் – வெளியிடப்படுகிறது.

(செயலகக் கிளை)

(நிலை) தலைவர் மற்றும் மேலாண்மை இயக்குநர்/ தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழகம் செயல்முறை ஆணை எண்.206, நாள் 14.11.2019.

ஐப்பசி 28-ம் நாள்,
விகாரி வருடம்,
திருவள்ளூர் ஆண்டு 2050.
படிக்கப்பட்டது:

1. (நிலை) வாரிய செயல்முறை ஆணை (முழுவாரியம்) எண்.32, (செயலகக் கிளை) நாள் 13.10.2009.
2. (நிலை) தலைவர் மற்றும் மேலாண்மை இயக்குநர் தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழகம் செயல்முறை ஆணை எண்.96, நாள் 10.06.2019.
3. (நிலை) வாரிய செயல்முறை ஆணை (முழுவாரியம்) எண்.9, (செயலகக் கிளை) நாள் 02.03.2018.
4. (நிலை) வாரிய செயல்முறை ஆணை (முழுவாரியம்) எண்.10, (செயலகக் கிளை) நாள் 02.03.2018.
5. (நிலை) தலைவர் மற்றும் மேலாண்மை இயக்குநர் தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழகம் செயல்முறை ஆணை எண்.191, நாள் 18.10.2019.
6. அரசு ஆணை (நிலை) எண்.345, நிதி (படிகள்)த் துறை நாள் 30.10.2019.

செயல்முறைகள்:

பார்வை 1-ல் படிக்கப்பட்டுள்ள தமிழ்நாடு மின்வாரிய ஆணையில், வாரியத்தில் தொழிலாளர்கள் மற்றும் அலுவலர்களுக்கு 01.07.2009 முதற்கொண்டு அகவிலைப்படியினை அடிப்படையிலும் சம்பளம் மற்றும் அகவிலை ஊதியத்தில் 73 சதவீதம் சதவீதம் என்ற வீதத்தில் வழங்கிட ஆணையிடப்பட்டது.

2. பார்வை 2-ல் படிக்கப்பட்டுள்ள தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழக ஆணையில், பழைய ஊதிய விகிதத்திலேயே தொடர்ந்து ஊதியம் மற்றும் படிகள் பெற்று வரும் பணியாளர்களுக்கு, 01.01.2019 முதல் அகவிலைப்படியை 295 சதவீதமாக உயர்த்தி வழங்கிட ஆணையிடப்பட்டது.

3. பார்வை 3 மற்றும் 4-ல் படிக்கப்பட்டுள்ள தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழக ஆணையில் 01.12.2015 முதல் புதிய ஊதிய விகிதம் வழங்க ஆணையிடப்பட்டது. பார்வை 5-ல் புதிய ஊதிய விகிதத்தில் ஊதியம் மற்றும் படிகள் பெற்று வரும் வாரியத்தில் பணிபுரியும் தொழிலாளர்கள் மற்றும் படிகள் பெற்று வரும் வாரியத்தில் பணிபுரியும் தொழிலாளர்கள் மற்றும் அலுவலர்களுக்கு 01.07.2019 முதற்கொண்டு திருத்தப்பட்ட அகவிலைப்படியை அடிப்படை ஊதியத்தில் 12 சதவீதத்திலிருந்து 17 சதவீதமாக உயர்த்தி வழங்கிட ஆணையிடப்பட்டது.

4. பார்வை 6-ல் படிக்கப்பட்டுள்ள தமிழ்நாடு அரசு ஆணையில் ஐந்தாவது ஊதியக் குழுவின் அடிப்படையில் 2006-ல் பழைய ஊதிய விகிதத்திலேயே தொடர்ந்து ஊதியம் மற்றும் படிகள் பெற்று வரும் மாநில அரசு பணியாளர்களுக்கு 01.07.2019 முதல் அகவிலைப்படியை 295 சதவீதத்திலிருந்து 312 சதவீதமாக உயர்த்தி வழங்கிட ஆணையிடப்பட்டுள்ளது. மேலும், ஆறாவது ஊதியக் குழுவின் அடிப்படையில் 2016-ல் பழைய ஊதிய விகிதத்திலேயே தொடர்ந்து ஊதியம் மற்றும் தர ஊதியம் பெற்று வரும் மாநில அரசு பணியாளர்களுக்கு 01.07.2019 முதல் அகவிலைப்படியை 154 சதவீதத்திலிருந்து 164 சதவீதமாக உயர்த்தி வழங்கிட ஆணையிடப்பட்டுள்ளது.

5. மேற்காணும் அரசாணையைப் பின்பற்றி, பழைய ஊதிய விகிதத்திலேயே தொடர்ந்து ஊதியம் மற்றும் தர ஊதியம் பெற்று வரும் தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழகப் பணியாளர்களுக்கு அகவிலைப்படியை கீழ்க்கண்டவாறு உயர்த்தி வழங்கிட ஆணையிடப்படுகிறது.

01.12.2007-க்கு முன் ஊதிய விகிதம்		01.12.2015-க்கு முன் அடிப்படை ஊதியம் மற்றும் தர ஊதியம்	
எந்த நாளிலிருந்து வழங்கத்தக்கது	அகவிலைப்படி வீதம் (மாதம் ஒன்றுக்கு)	எந்த நாளிலிருந்து வழங்கத்தக்கது	அகவிலைப்படி வீதம் (மாதம் ஒன்றுக்கு)
01.07.2019 முதல்	அடிப்படை ஊதியம் மற்றும் அகவிலை ஊதியத்தில் 295 % லிருந்து 312% (17 சதவீதம் உயர்த்தப்படுகிறது).	01.07.2019 முதல்	அடிப்படை ஊதியம் மற்றும் தர ஊதியத்தில் 154 % லிருந்து 164 % (10 சதவீதம் உயர்த்தப்படுகிறது).

6. மேற்காணும் உயர்த்தப்பட்ட வீதத்திலான அகவிலைப்படியானது, பழைய ஊதிய விகிதத்திலேயே தொடர்ந்து ஊதியம், தர ஊதியம் மற்றும் படிகள் பெற்று வரும் வாரியத்தின் தொழிலாளர்கள், அலுவலர்கள் ஆகியோருக்கு 01.07.2019 முதற்கொண்டு கணக்கிடப்பட்டு பணமில்லா பரிவர்த்தனை முறையான மின்னணு தீர்வு சேவை (ECS) மூலம் வழங்கப்படும்.

7. அனுமதிக்கத்தக்க உயர்த்தப்பட்ட அகவிலைப்படியினைக் கணக்கிடுகையில், ஒரு ரூபாய்க்குக் குறைவாக வரக்கூடிய தொகை, 50 காசம் அதற்கு மேலும் இருக்குமாயின், அதனை அடுத்த ஒரு ரூபாயாகக் கணக்கில் எடுத்துக்கொள்ள வேண்டும். 50 காசுக்குக் குறைவாக இருந்தால் அதனை கணக்கில் எடுத்துக்கொள்ள வேண்டியதில்லை.

(தலைவர் மற்றும் மேலாண்மை இயக்குநரின் ஆணையின்படி)

வி.சின்னப்பையன்,
செயலாளர்.

Establishment – TANGEDCO – Upgradation of one post of Assistant Board Secretariat Officer as Under Secretary in the office of Secretariat Branch Orders – Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No.209

Dated 16th November 2019.
Lyppasi-30, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

1. Secretariat Branch Memo. (Per) No.32130/A.22/A.222/2018-2
Dated 28.02.2019.
2. From the Chief Financial Controller/General/TANGEDCO U.O.No.CFC/GL/FC/
GL//DFC/Funds/F.Misc/D.No.313/2019, Dated 16.11.2019.

PROCEEDINGS:

Sanction is hereby accorded for upgradation of one post of Assistant Board Secretariat Officer in the Level of Pay of Rs.56,300-1,78,000/- and last continued in the reference first read above as Under Secretary in the Level of Pay of Rs.60,600-1,91,800/- in the office of the Secretariat Branch, Chennai for a period from the date of utilization of the post and upto 29.02.2020, so as to accommodate Tmty.B.Bhuvanewari, Assistant Board secretariat Officer in the said upgraded post on her promotion as Under Secretary. The upgraded post shall be downgraded as Assistant Board Secretariat Officer from the date on which the present incumbent of the post gets relieved/retired.

2. The incumbent of the post ordered in para-1 above will be eligible to draw the usual pay, Dearness Allowance, House Rent Allowance, City Compensatory Allowance and other allowances at the rates admissible under the orders in force wherever applicable.

3. The expenditure is debitable to "TANGEDCO Funds – Revenue Expenses – 75 – Employees costs 75.1 – Salaries – 75.110 – Salaries Provincial".

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

V.Chinnappaiyan,
Secretary.

Memo. (Per.) No.17050/A3/A32/2019-1, (BOSB) Dated 16.11.2019.

Sub: TANGEDCO – Allowance – Audit Branch – Audit Allowance for staff working in Audit parties having tour duties – Enhancement of Audit Allowance - Orders - Issued.

- Ref:
1. (Per) B.P (Ch) No.9 (SB) Dated 13.01.2005.
 2. Secretariat Branch Memo.No.84191/A3/A32/2007-1, (SB) dated 16.10.2007.
 3. Memo.(Per) No.51549/A3/A32/2010-1, (SB) Dt.13.08.2010.
 4. (Per) FB TANGEDCO Proceedings No.9 (SB) Dt.02.03.2018.
 5. (Per) FB TANGEDCO Proceedings No.10 (SB) Dt.02.03.2018.

In the Board's Proceedings first read above, orders were issued to pay an Audit Allowance on lumpsum basis to the employees/officers in the Audit party on constant tour visiting Circles/Revenue Branches and others Sub-ordinate Offices/Section offices and also to the officers of Regional Deputy Chief Internal Audit Officer and also to the Chennai Region Audit Party. Subsequently, the benefit of audit allowance has been extended to the Chennai Regional Audit Parties at rate admissible for the duration of Audit program outside Chennai city only as ordered in the reference second cited.

2. In the reference third read above orders were issued for enhancement of Audit Allowance on par with the other allowances at double the rate as follows:

Categories	Revised Rate of allowance per month
Deputy Chief Internal Audit Officer	Rs.450/-
Internal Audit Officer	Rs.330/-
Assistant Audit Officer	Rs.280/-
Auditors	Rs.230/-

3. In the Board's Proceedings fourth and fifth cited, the Revision of wages with effect from 01.12.2015 and the Revision of allowances have been ordered with effect from 01.10.2017 by doubling the existing allowances. The Audit allowance has not been included in the said orders.

4. It has been represented by the Audit Employees/Officers to enhance the Audit Allowance on par with other allowances. The request has been examined and accepted. Accordingly, it is hereby ordered that the Audit Allowance sanctioned in the reference third cited, be enhanced at double the rate as follows: -

Categories	Revised Rate of allowance per month
Deputy Chief Internal Audit Officer	Rs.900/-
Internal Audit Officer	Rs.660/-
Assistant Audit Officer	Rs.560/-
Auditors	Rs.460/-

5. The above order shall take effect from 01.10.2017.

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

V.Chinnappaiyan,
Secretary.

TANGEDCO – Secretariat Branch – Establishment – Headquarters complex – Security Guards (17 Nos.) Project name (2329) (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 – Additional expenditure due to variable of Dearness Allowance w.e.f. 01.04.2019 – Approval – Accorded.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.211

Dated 21st November 2019.
Karthikai -5 Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

- i) (Per) CMD TANGEDCO Proceedings No.98, (SB) Dt.10.06.2019.
- ii) (Per) CMD TANGEDCO Proceedings No.240, (Tech.Br.) Dt.03.07.2019.

PROCEEDINGS:

In the proceedings first read above, sanction has been accorded for a sum of Rs.43,59,804/- (Rupees Forty three lakhs fifty nine thousand eight hundred and four only) for engaging the 17 Nos. of Security Guards (Ex-Servicemen Personnel) for Watch and Ward duties in TANGEDCO, Head quarters Complex, 144, Anna Salai, Chennai- 600 002 as per the terms and conditions of Tamil Nadu Ex-Servicemen Corporation Limited (TEXCO) (A Government 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.

2. In the proceedings second read above, approval has been accorded for payment of revised wages to the Security Guards, Head Security Guards, Assistant Security Officers and Security Officer engaged in TANGEDCO/TANTRANSCO through M/s. TEXCO, due to revision of dearness allowance with effect from 01.04.2019.

B.B. 2 (Nov.-2019)

3. Consequent to the above, sanction is hereby accorded from Rs.1,26,179/- (Rupees One lakh twenty six thousand one hundred and seventy nine only) additionally towards variable D.A. w.e.f. 01.04.2019 for the 17 Nos. Security Guards of TEXCO.

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

V.Chinnappaiyan,
Secretary.

Establishment - TANGEDCO – Appointment of Advocates as Senior Standing Counsels, Standing Counsels and Junior Standing Counsels to represent the cases of the TNEB Limited, TANGEDCO and TANTRANSCO before various Courts – Orders – Issued.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.214

Dated 22nd November 2019.
Karthikai - 6 Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

1. (Per) FB TANGEDCO Proceedings No.27, (SB) Dt.30.08.2011.
2. (Per) CMD TANGEDCO Proceedings No.189, (SB) Dt.30.08.2011.
3. (Per) CMD TANGEDCO Proceedings No.38, (SB) Dt.16.02.2013.
4. (Per) CMD TANGEDCO Proceedings No.53, (SB) Dt.25.02.2013.
5. (Per) CMD TANGEDCO Proceedings No.331, (SB) Dt.24.12.2013.
6. (Per) CMD TANGEDCO Proceedings No.47, (SB) Dt.25.02.2016.
7. (Per) CMD TANGEDCO Proceedings No.48, (SB) Dt.25.02.2016.
8. (Per) CMD TANGEDCO Proceedings No.49, (SB) Dt.25.02.2016.
9. CMD's D.O.Letter No. 58955/C21/2019-1, dated 07.11.2019 addressed to the Learned Advocate General of Tamil Nadu.
10. Learned Advocate General of Tamil Nadu letter, Dated 13.11.2019.

PROCEEDINGS:

Consequent on resignation/termination of certain Standing Counsels already appointed in various Board's Proceedings read above, in addition to retaining other Standing Counsels, it is hereby ordered that the following Advocates be appointed as Senior Standing Counsels, Standing Counsels and Junior Standing Counsels, as the case may be, to represent the TNEB Limited, TANGEDCO and TANTRANSCO before the High Court of Madras including its Bench at Madurai, TNERC, City Civil Courts and other legal fora, from the date of assumption of charge.

Sl.	Name of the Adocate (Thiruvalargal)	Designation
1.	N.Damodaran, B.A., B.L.	Senior Standing Counsel
2.	Karthik Rajan, B.A., B.L.,	Senior Standing Counsel
3.	V.Anil Kumar, B.Sc., B.A., B.L.,	Senior Standing Counsel
4.	T.Sakthi Kumaran, B.A., LL.B	Standing Counsel
5.	B.Arvind Srevatsa, B.A., B.L.,	Junior Standing Counsel
6.	M.Vijayamehanath, B.A., B.L.,	Junior Standing Counsel

2. The appointment of the above said Standing Counsels shall be subject to the terms and conditions of appointment as stipulated in Annexure-I to these proceedings. A Proceedings on the fee structure including retainer fee will be issued separately in due course. However, a provisional retainer fee of Rs.5000/- (Rupees five thousand only) will be paid for the present.

3. The allocation/re-allocation of work amongst the Senior Standing Counsels/ Standing Counsels/Junior Standing Counsels is indicated in Annexure-II to these proceedings.

4. The Counsels appointed herein shall assume charge immediately.

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

V.Chinnappaiyan,
Secretary.

ANNEXURE-I

TAMIL NADU GENERATION AND DISTRIBUTION CORPORATION LIMITED

**TERMS AND CONDITIONS OF APPOINTMENT OF SENIOR STANDING COUNSEL/
STANDING COUNSEL/JUNIOR STANDING COUNSEL**

1. Tenure of appointment:

The Standing Counsels shall hold office with effect from the date of assumption of charge until resignation is accepted or appointment is terminated by the CMD/TANGEDCO.

2. Duties and responsibilities:

(1) To advise the TANGEDCO/TANTRANSOCO/TNEB Ltd. (hereinafter referred to as "Corporation) including its subordinate offices in all legal matters as and when required, within the allocation of work or specifically assigned;

(2) To draw up, settle, revise and scrutinize draft agreements, deeds, contract documents, tenders, conveyance, lease, etc., as and when required;

(3) To appear before the Court/Forum Tribunals and commission as per the allocation of work or as may be specifically assigned;

(4) To prepare complaints, written statements, affidavits, counter affidavits, Grounds of Appeal, etc. and to do all other works incidental thereto in which he is to appear as per the allocation of work or such other cases specifically assigned. The officers concerned shall be advised suitably the requirement of filling documents (original or certified copy or photo copy) by way of typed set of papers or Proof Affidavit, as the case may be, and also the requirement of required/adequate witnesses to depose before the Court, wherever necessary.

(5) To perform such other duties of legal nature as may be instructed by the corporations from time to time;

(6) If need be, the Counsel may recommend the engagement of any Senior Law Officers of the GoTN (Learned AG/AAG) or Senior Advocate or Advocate having special knowledge, stating specific reason for such recommendation. In case of recommending any Senior Advocate/Advocate, other than the Senior Law Officers of the GoTN, the fee structure of such Senior Advocate/Advocate shall also be obtained and sent along with the recommendation so as to get prior approval of the CMD/TANGEDCO.

(7) To settle the reply version to the private/other notices issued against the Corporations and its subordinate offices which fall within the allocation of work or specifically assigned.

(8) To ensure that the complaint, written statement, affidavit, counter affidavit, petition to vacate the interim order, proof affidavit, appeal with petition for interim stay, etc., as the case may be, are filed in time and numbered by the court registry. In all cases of urgency/importance, he shall take every necessary step and ensure that the case is listed before the Court for early hearing;

(9) To ensure that the copy application to obtain the interim order, final order, judgment & decree, etc. are filed before the Court on the date of passing such orders by the Court and to ensure that such orders reach the officer concerned immediately on receipt from the court registry;

(10) To offer his/her general opinion in writing on such interim/final order or judgment and decree, etc., as the case may be, duly mentioning the date within which the order is to be complied and/or the Court to which the appeal, many will lie with due date within the appeal to be filed within the limitation period prescribed in law for filling

such appeal without filing any delay condonation petition, so that the competent authority concerned could consider to take a final decision to take a final decision as to whether to comply the order or to file appeal/review, and

(11) Ensure, presence at the time of hearing and shall make an entry in case bundles about the nature of disposal or specific instructions of the Court and to pass on the same to the officers concerned. In all important cases, written instructions to the officers shall be issued.

3. Special instructions:

The Standing Counsels are debarred:

- (1) from advising or holdings briefs/appearing against the Corporations;
- (2) from giving advise to private parties in cases in which the Standing Counsel may likely to be called on to advise the Corporations;

Note: The Standing Counsel will be the best Judge as to whether he can or cannot, under this terms and conditions, advise on a question of law to a private person who seeks his advise/opinion and

- (3) He should not accept appointment as Director in any Company/Corporation without the prior approval of the Corporations.

4. Fees

The Fees including retainer fee shall be fixed from time to time.

Note: The Standing Counsels shall raise fee claim strictly as per the orders in force.

5. Travelling Allowances:

In case of necessity to appear before any other Court/Forum which is situated in any other far off place other than the place to which the Counsel has to attend the Court/Forum as per the allocation of work (i.e. Chennai to Madurai/Vellore/Mumbai/New Delhi, etc.), the Senior Standing Counsel is eligible for Travelling Allowance at the rates applicable to the Officers in the rank of Chief Engineer and other Counsels at the rates applicable to the Officers in the rank of Superintending Engineer.

6. Distribution of work during emergent circumstances:

In the event of resignation or termination of appointment of an existing Counsel or a set of Counsels or such other circumstances necessitates, the work of such Counsel(s) will be assigned/distributed to/among other Counsel(s) until further orders.

7. Consent in case of change of vakalat:

In the event of any change in the allocation of work or re-arrangement of Standing Counsels, wherever necessary, the outgoing Standing Counsel or whose work allocation is revised shall hand over the case bundles with upto date endorsement as may be necessary indicating the stage of the case and also to give consent in the name of his/her successor and sign in change of vakalat without any demur so as to enable the successor counsel to enter appearance in those cases without any hassle.

8. Co-ordination

The Standing Counsel shall extent complete co-ordination with the officials and other Counsels.

9. Termination of the Appointments

The CMD/TANGEDCO shall have the full power and authority to terminate the appointment of any Counsel or all Counsels or the entire arrangements of Counsels of the Corporation without assigning any reason, after giving a month's notice in writing or paying a month's retainer fee in lieu thereof.

ANNEXURE-II
ALLOCATION OF WORK

Sl.	Name of the Counsel (Thiruvallur)	Allocation of work
1.	N.Damodaran, B.A., B.L., DPM Senior Standing Counsel Office 336, Old Shaw Wallace Buildings 2 nd Floor, Thambu Chetty Street, Chennai-600 001. Residence New No.5, Sivakamipuram 2 nd Cross St., Thiruvallur, Chennai – 600 041 9444056005 (M) 044-24523328(R) Email: damunammalwar@gmail.com	All Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the High Court/Madras @ Chennai in respect of Headquarters offices, Erode & Coimbatore Distribution Regions, all Power Stations/Projects and such other offices of the TANGEDCO not specifically assigned to any other Counsel.
2.	Karthik Rajan, B.A., B.L., Senior Standing Counsel Office Haji Madhar Sha & Sons Buildings (2 nd Floor), 148, Moore Street, Second Line Beach, Chennai-1. 9444073830(M) 044-25354955 (O) Email: karthikrajan@hotmail.com	All Writ Proceedings relating to Employees' Service matters before the High Court/Madras @ Chennai in respect of TANTRANSOCO, Headquarters offices, Erode & Coimbatore Distribution Regions, all Power Stations/Projects, Madurai & Tirunelveli Distribution Regions of the TANGEDCO, all cases at Labour Courts @ Chennai and such other offices not specifically assigned to any other Counsel.
3.	V.Anil Kumar, B.Sc., B.A., B.L., Senior Standing Counsel Office No.383, New Additional Law chambers, High Court Buildings, Chennai-600 104. Residence T-2, Third Floor, "SUKRITI", No.46, Third Street, East Abhiramapuram, Mylapore, Chennai-600 004. 9841823452 (M) 044-28112265 Email: anikumar@vaklegal.in	Cases before the TNERC & Principal bench of Madras High Court in respect of Electricity matters pertaining to TANTRANSOCO (except employees' service matters); all new Arbitration cases; and such other cases specifically assigned from time to time. Cases before the DRT, DRAT & NCLT at Chennai. NCALT @ New Delhi. MSME Cases @ Chennai & elsewhere in India; and such other cases specifically assigned from time to time. To scrutiny/settling of agreements, tenders and such other documents relating to contracts/tenders.
4.	B.Arvind Srevatsa, B.A. B.L., (Hons) Junior Standing Counsel Office/Residence New No.11 (Old No.6), Teachers Colony, Royapettah, Chennai-14. 9952951872 Email: arvind@asn.legal	To assist Th.V.Anil Kumar, Senior Standing Counsel. City Civil Courts and other Courts including the Criminal Courts within High Court/Madras complex (except theft of energy cases before the Special Court).
5.	M.Vijayamehanath, B.A., B.L., Junior Standing Counsel Residence No.17/8, S-2, Second Floor, New Mandapam Main Road, Kilpauk Garden, Kilpauk, Chennai-10 9994138238 Office: No.74, Marshalls Road, Egmore, Chennai-8. Email: vijay.mehanath@gmail.com	To assist Th.N.Damodaran, Senior Standing Counsel; and To conduct cases at National Green Tribunal/ South Zone, Human Rights & Information Commissions and such other fora at Chennai.

6.	P.Gunaraj, B.A., B.L., Standing Counsel	Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the High Court/Madras @ Chennai in respect of Chennai/South & Trichy Distribution Region of the TANGEDCO.
7.	N.Varunkumar, B.A., B.L., Standing Counsel	Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the High Court/Madras @ Chennai in respect of Vellore & Villupuram Distribution Region of the TANGEDCO.
8.	S.K.Raameshuwar, B.B.A., LL.B., Standing Counsel	Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the High Court/Madras @ Chennai in respect of Madurai & Tirunelveli Distribution Region of the TANGEDCO.
9.	M.Fakkir Mohideen, B.E., B.L., Standing Counsel	Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the High Court/Madras @ Chennai in respect of Vellore, Villupuram & Trichy Distribution Region of the TANGEDCO.
10.	P.R.Dhillipukumar, M.A. M.S., B.L., Standing Counsel	Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the High Court/Madras @ Chennai in respect of Chennai/North Distribution Region of the TANGEDCO. Writ Proceedings relating to Employees' service matters before the High Court/Madras @ Chennai in respect of Chennai/North & South Distribution Region of the TANGEDCO
11.	V.Viswanathan, B.Sc. B.L., Standing Counsel	All Civil & Criminal proceedings before the High Court, Madras @ Chennai; and theft of energy cases before the Special Court.
12.	R.Amarnath Rao Khande, B.A., B.L., Standing Counsel	Consumer Courts @ Chennai
13.	S.M.S.Johnny Basha, B.B.A., B.L., Standing Counsel	Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the Madurai Bench of Madras High Court in respect of Madurai & Trichy Distribution Region, Power Stations/Projects and all other offices (including Headquarters) not specifically assigned to any other Counsel. UNTIL FURTHER ORDERS Writ Proceedings relating to Electricity and related matters (except Employees' service matters) before the Madurai Bench of Madras High Court in respect of Tirunelveli Region; and Civil & criminal proceedings before the Madurai Bench of Madras High Court;
14.	T.Sakthi Kumaran, B.A., LL.B, PG Dip in Intellectual property Rights Standing Counsel Chamber No.51, Lawyer Chamber, High Court/ Madurai, Madurai-625 023. Office/Residence No.4, 4 th Street, Alagar Nagar, Near J.K.Hospital, K.Pudur, Madurai-7. 8940863636 Email: sakthikumaran.thiru@gmail.com	All Writ Proceedings relating to Employees' service matters before the Madurai Bench of Madras High Court; Labour Court at Madurai (new cases) Dept Recovery Tribunal at Madurai; and such other cases as may be assigned from time to time.

15.	M.Gopinathan, B.A., B.L., Standing Counsel No.100, Dinesh Street, Panneer Nagar, Mugappair East, Chennai-600 037. 9840027595 Email:kuralar1@gmail.co	Cases before the TNERC in respect of TANGEDCO.
-----	--	---

Notwithstanding any orders in hitherto in force, the allocation of works ordered herein amongst the above Counsels shall have effect. However, there is no change in allocation of work in respect of other Standing Counsels (at Distribution Circle level).

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

//True Copy//

TANGEDCO – Secretariat Branch – Establishment – Headquarters complex – Security Guards (20 Nos.) Project name (2329 B) (Ex-Servicemen Personnel) in addition to the already sanctioned 17 Nos. Security Guards on contract basis from TEXCO for a further period of one year from 01.06.2019 to 31.05.2020 as per GOT Rates – Additional expenditure due to variable of Dearness Allowance w.e.f. 01.04.2019 – Approval – Accorded.

(Secretariat Branch)

(Per.) CMD TANGEDCO Proceedings No.217

Dated 26th November 2019.
Karthikai - 10 Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

- i) (Per) CMD TANGEDCO Proceedings No.141, (SB) Dt.26.07.2019.
- ii) (Per) CMD TANGEDCO Proceedings No.240, (Techl.Br.) Dt.03.07.2019.

PROCEEDINGS:

In the proceedings first read above, sanction has been accorded for a sum of Rs.51,29,184/- (Rupees Fifty one lakhs twenty nine thousand one hundred and eighty four only) for engaging the 20 Nos. of Security Guards (Ex-Servicemen Personnel) in addition to the already sanctioned 17 Nos. Security Guards for Watch and Ward duties in TANGEDCO, Head quarters Complex, 144, Anna Salai, Chennai – 600 002 as per the terms and conditions of Tamil Nadu Ex-Servicemen Corporation Limited (TEXCO) (A Government of Tamil Nadu Undertaking) for a further period of one year (i.e.) (01.06.2019 to 31.05.2020) from the date of Utilization.

2. In the proceedings second read above, approval has been accorded for payment of revised wages to the Security Guards, Head Security Guards, Assistant Security Officers and Security Officer engaged in TANGEDCO/TANTRANSCO through M/s.TEXCO, due to revision of dearness allowance with effect from 01.04.2019.

3. Consequent to the above, sanction is hereby accorded from Rs.1,73,181/- (Rupees One lakh Seventy three thousand one hundred and eighty one only) additionally towards variable D.A. w.e.f. 01.04.2019 for the 20Nos. of Security Guards in addition to the already sanctioned 17 Nos. Security Guards of TEXCO.

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

V.Chinnappaiyan,
Secretary.

Tamil Nadu Electricity Board now TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited – General Provident Fund – Rate of Interest at **7.9%** (Seven point nine percent) for the period from 01.10.2019 to 31.12.2019 – Order – Issued.

(Audit Branch)

(Per.) CMD TANGEDCO Proceedings No.9

Dated 27th November 2019.
Karthikai - 11 Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

1. (Per) CMD TANGEDCO Proceedings No.6, (Audit Br.) Dt.30.09.2019.
2. G.O.Ms.No.334, Finance (Allowances) Department, Dt.24.10.2019.

PROCEEDINGS:

The Government of Tamil Nadu in G.O.Ms.No.334, Finance (Allowances) Department, dated 24.10.2019 has ordered to maintain the rate of interest at **7.9%** (Seven point nine percent) for the period from 01.10.2019 to 31.12.2019 on the accumulations at the credit of the subscribers to General Provident Fund besides allowing the rate of interest as above on belated final payment of General Provident Fund accumulations remaining unpaid for more than three months on its becoming payable.

2. It has been decided to adopt the orders of the Government to the employees in TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited (formerly Tamil Nadu Electricity Board).

3. Accordingly, in exercise of the powers conferred by section 79 (c) of the Electricity (Supply) Act, 1948 (Central Act 54 of 1948), read with section 185 of the Electricity (Supply) Act, 2003 and G.O.Ms.No.100, Energy (B2) Department, dated 19.10.2010 and read with Regulation 3 (c) of the TNEB GPF Regulations, the TNEB Ltd., Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited (formerly Tamil Nadu Electricity Board) also adopt to maintain the rate of interest to the General Provident Fund Subscribers at **7.9%** (Seven point nine percent) for the period from 01.10.2019 to 31.12.2019 on the accumulations at the credit of the sub scribers to General Provident Fund.

4. The rate of interest on belated Final payment of General Provident Fund accumulations remaining unpaid for more than three months on its becoming payable shall also be paid at the rate of 7.9% (Seven point nine percent).

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

K.Sundaravadhanam,
Director (Finance) TANGEDCO.

Memo.No.48608/A18/A181/2019-1, (BOSB) Dated 28.11.2019.

Sub: Establishment – Educational Qualification – Entry of candidates with bogus educational qualification certificates – Verification of its genuineness – Certain instructions – Issued.

- Ref:
- 1) Sectt. Branch's Memo. (Per) No.24634/A18/A181/2015-1, Dated 28.04.2015.
 - 2) Sectt. Branch's Memo. (Per) No.53775/A18/A181/2015-3, Dated 08.06.2015.
 - 3) Sectt. Branch's Memo. (Per) No.64185/A18/A181/2017-1, Dated 29.11.2017.
 - 4) Sectt. Branch's Memo. (Per) No.18630/A18/A181/2019-1, Dated 04.04.2019.

In the Memo first cited, instructions have been issued to all the Appointing Authorities to verify the genuineness of educational certificates of the employees with the concerned Educational Institutions, so as to prevent the continuance of the service of the employees who entered into the TANGEDCO's service in a fraudulent manner with bogus certificate and to affix a copy of the Genuineness Certificate in the Service Register of the individuals. Instructions have also been issued to the Inspection Teams of Secretariat Branch, Administrative Branch and Concurrent Audit parties to confirm the compliance of the said instructions, by verifying the Service Registers of all the employees (Provincial and RWE)/Officers while conducting inspection at various offices. The said instructions were reiterated vide Memo.second & third cited.

2. Instructions have also been issued to all the CEs/SEs to complete the process of verification of genuineness of the Educational Certificates in respect of the left out cases and to affix a copy of the same in Service Registers of employees, on or before 31.05.2019 – vide Memo fourth cited. But, the said process is still pending in certain circles/offices. Therefore, it has been decided to reiterate the instructions already issued in this regard.

3. All the Chief Engineers/Superintending Engineers are hereby instructed to ensure that Genuineness of all the Educational Certificates of the officers/employees working under the control is verified and a copy of the same affixed in the Service Registers of the officers/employees, on or before 15.02.2020.

4. Any violation of the above instructions will be viewed seriously.

V.Chinnappaiyan,
Secretary.

* * *

TANGEDCO – Recruitment of Candidates – Prevention of the entry of candidates who do not possess adequate knowledge in Tamil from entering into TANGEDCO's service – Amendment to TNEB Service Regulations – Issued.

(Secretariat Branch)

(Per.) FB TANGEDCO Proceedings No.42

Dated 28th November 2019.
Ayppasii - 12 Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

PROCEEDINGS:

As per regulation 91(3) of TNEB Service Regulations, any person appointed by Direct Recruitment shall possess an adequate knowledge of the Official Language of the State, namely "Tamil". However, as per the proviso under the said regulation, the candidates who do not possess adequate knowledge in Tamil, may also enter in TANGEDCO's service subject to fulfillment of certain conditions, viz. they should pass certain tests within a period of two years from the date of their appointment. If they fail to pass the tests within the said period, they shall be discharged from service.

2. The candidates who have been appointed into various categories in TANGEDCO's service, especially in field works, are required to communicate (both written and oral) in Tamil among their co-workers and the Public, in order to provide a hassle-free service to the public. Due to lesser proficiency in Tamil language, such officials find it very difficult to cope-up with the day-to-day activities. At the same time, those officials find it very difficult to pass the tests prescribed in TNEB Service Regulations within the period of two years to become eligible to continue their services in TANGEDCO and seek extension of time to pass the same beyond the period of two years. In order to avoid the aforementioned difficulties, it was considered essential that the candidates who possess adequate knowledge in Tamil alone may be appointed into TANGEDCO's service and

those who do not possess adequate knowledge in Tamil may be prevented from entering into TANGEDCO's service in all categories, by making suitable amendment to the TNEB Service Regulations. Hence, a proposal for making amendment to TNEB Service Regulations, has been placed before the Board of TANGEDCO and after careful consideration, the Board of TANGEDCO has approved the same.

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, the Tamil Nadu Generation and Distribution Corporation Limited (formerly Tamil Nadu Electricity Board) makes the following amendment to regulation 91(3) of the Tamil Nadu Electricity Board Service Regulations:-

AMENDMENT

In the said regulations, the sub-regulation (3) under regulation 91 shall be substituted as below:-

“(3) LINGUISTIC QUALIFICATION:

Any person appointed by direct recruitment shall possess an adequate knowledge of the Official Language of the State, namely, Tamil.

Explanation:

For the purpose of this Regulation, a person shall be deemed to have an adequate knowledge of Tamil, if:-

(i) in the case of a post for which the educational qualification is the Minimum General Educational Qualification and above, he has passed the Secondary School Leaving Certificate Public Examination or its equivalent examination with Tamil as one of the languages, or studied the High School course in Tamil Medium and passed the Secondary School Leaving Certificate Public Examination or its equivalent Examination in Tamil Medium;

(ii) in the case of post for which the educational qualification prescribed is below S.S.L.C., he has studied in Tamil Medium or passed Tamil as one of the languages in those standards or in any higher standards upto the levels mentioned in Explanation (i) above”.

(By Order of the Board)

V.Chinnappaiyan,
Secretary.

* * *

Memo. (Per.) No.15779/A3/A31/2019-1, (BOSB) Dated 28.11.2019.

Sub: TANGEDCO – Establishment – Class III Service – Employees who have been appointed as Typist/Junior Assistant between 01.12.2015 to 22.02.2018 – Fixation of Pay on the Revision of Wages with effect from 01.12.2015 – Instructions - Issued.

Ref: (Per) FB TANGEDCO Proceedings No.9 (SB) Dt.02.03.2018.

In the Board's Proceedings under reference cited orders were issued for Revision of Wages with effect from 01.12.2015 for Workmen among other things it has been ordered in clause No. 5 (1) (4) that the pay of a workman appointed to the service in the Board for the first time on (or) after 01.12.2015 and upto 22.02.2018 (i.e. the date of settlement), his pay on the date of joining service shall be fixed as per the regulation 5 (1) and (2) with effect from the date of his joining service.

2. Further, in the Board's Proceedings under reference in clause No.5 (1) (iii) orders were issued that the pay in the applicable level in the pay matrix shall be the pay obtained by multiplying the existing basic pay by a factor of 2.57, rounded off to the next

rupee and the figure so arrived at shall be located in the respective level in the Pay matrix and if such an identical figure corresponds to any cell in the applicable level of the Pay matrix, the same shall be the pay and if no such cell is available in the applicable level, the pay shall be fixed at the immediate next higher cell in that applicable level of the pay matrix.

3. Of late, instances have come to notice that the Audit Parties have raised objections on the Wage Revision fixation ordered to the employees who were appointed to the service in the Board for the first time on (or) after 01.12.2015 and ordered to re-fix the pay and recover the excess amount. The objection raised by the Audit have been carefully examined.

4. Therefore, after careful consideration it is here by clarified that as per the Regulation 5 (1) (iv) of TANGEDCO Revised Pay (Workmen Regulations 2015, ordered under reference cited, the pay of the Typist/Junior Assistant appointed between 01.12.2015 and 22.02.2018 their pay shall be re-fixed at the immediate next higher cell (i.e.) 20,100/- in that applicable level of the pay matrix, since the amount arrived by the multiplication factor of 2.57 exceeds the first cell.

5. All the Chief Engineers/Superintending Engineers and other officers are instructed to follow the above instructions scrupulously and the same shall be communicated to the subordinate officers for strict adherence. Further, all the audit objections issued in this regard, shall be dropped.

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

V.Chinnappaiyan,
Secretary.

* * *

Recruitment – Direct Recruitment of 300 posts of Assistant Engineer/Electrical, 75 posts of Assistant Engineer/Mechanical and 75 posts of Assistant Engineer/Civill and Direct Recruitment of 100 posts of Assistant Engineer/Electrical, 50 posts of Assistant Engineer/Mechanical for operation and maintenance of the NCTPS Stage-III through Employment Exchange and open market – Orders - Issued.

(Administrative Branch)

(Per.) FB TANGEDCO Proceedings No.13

Dated 29th November 2019.
Karthikai - 13 Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

1. Announcement made by the Hon'ble Minister for Electricity, Prohibition and Excise duty in the Tamil Nadu Legislative Assembly in the year 2018.
2. Announcement made by the Hon'ble Chief Minister under rule-110 in the Tamil Nadu Legislative Assembly on 08.07.2019.
3. Extract from the minutes of the 91st Board meeting of TANGEDCO held on 22.11.2019 (Item No.33).

PROCEEDINGS:

Approval is accorded for direct recruitment of 300 posts of Assistant Engineer/Electrical, 75 posts of Assistant Engineer/Mechanical and 75 posts of Assistant Engineer/Civil and Direct Recruitment of 100 posts of Assistant Engineer/Electrical, 50 post of Assistant Engineer/Mechanical exclusively for operation and maintenance of the NCTPS Stage-III. The selection process for the above said posts are to be conducted by duly inviting applications from eligible candidates by open advertisement and also by obtaining list from the Employment Exchange.

2. The above posts shall be filled from eligible candidates by adopting the following method of selection.

- (i) The posts of Assistant Engineer/ Electrical, Mechanical and Civil shall be filled up by issuing preliminary advertisement in atleast two newspapers out of which one must be in vernacular language having wide circulation and other media.
- (ii) Notify the Employment Exchange for sponsoring the qualified candidates based on the seniority of the registration as per G.O. and those candidates may be requested by post to enroll the particulars through ON LINE for appearing in the written exam.
- (iii) To issue Notification for Direct Recruitment of 400 posts of Assistant Engineer/ Electrical, 125 posts of Assistant Engineer/Mechanical and 75 posts of Assistant Engineer/Civil inviting application through online, apart from calling for list from the employment exchange, to enable all the eligible candidates to compete for the post as per G.O.Ms.No.44 dated 11.03.2015.
- (iv) Display the notification in the notice board and make announcements in the media.
- (v) All eligible candidates including the candidates sponsored by the Employment Exchange, Apprentices candidates in TNEB/TANGEDCO/TANTRANSCO and open market are eligible to apply through ON LINE to appear in the competitive written examination.
- (vi) To conduct the competitive written examination by TANGEDCO/TNPSC or any other agency as decided by the Competent Authority.
- (vii) To call the tentative list of eligible candidates for certificate verification in the ratio of 1:1 as per the marks obtained by the candidates in the Written Examination and as per Communal roster.
- (viii) After verification of the original certificate, the eligible candidates shall be selected as per eligibility, merit of the marks in Competitive Written Examination and rule of reservation (respective turn in the Communal roster).
- (ix) Provided that, when a candidate earmarked in the tentative communal roster against the vacancy reserved for Scheduled Castes, Scheduled Tribes, Most Backward Classes/Denotified Communities, Backward Classes, Backward Class Muslims or General Turn or in the case of priority or preferential Quota, found to be ineligible or if absent, during Certificate Verification, such turn shall be filled from the respective category and in accordance to the merit of marks.
- (x) Provided also that, the candidates must have full eligibility and such candidates appointed shall be placed below all the candidates earmarked in the tentative communal roster.
- (xi) Provided also that, even thereafter if the vacancy remains unfilled due to non availability of candidates, the process stated under (ix) and (x) above may be repeated until the vacancy is filled or until there is no availability of required eligible candidates or as decided by the Competent Authority at that point of time.

(By Order of the Board of TANGEDCO)

R.Krishnamoorthy,
Chief Engineer/Personnel.

Recruitment – Direct Recruitment – Conducting of Examinations for selecting eligible candidates to various posts in TANGEDCO – Proposal for Computer based Examination – Approval to nominate CDAC (Centre for Development of Advanced Computing) to conduct CBT - Orders - Issued.

(Administrative Branch)

(Per.) (FB) TANGEDCO Proceedings No.14

Dated 29th November 2019.
Karthikai - 13 Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Extract from the minutes of the 91st Board meeting of TANGEDCO held on 22.11.2019 (Item No.25).

PROCEEDINGS:

The TANGEDCO in its 91st Board meeting held on 22.11.2019 has approved to nominate CDAC (Centre for Development of Advanced Computing), Ministry of Electronics and Information Technology, Government of India to conduct Computer Based Test (CBT) for selecting eligible candidates to various posts in TANGEDCO.

1. The process of conducting CBT by CDAC (Centre for Development of Advanced Computing) is as per the payment terms detailed below: -

<u>"Payment per Candidate Charges:</u> INR 475/- per candidate for the tasks, viz. preparation of question bank and conducting the CBT totaling INR 475/- (INR Four Hundred Seventy Five Only) per candidate PLUS all the applicable taxes. Payment Terms:		
<u>Instalment No.1</u> (Advance) Payable to CDAC within 15 days from the date of issue of Work Order/ Signing of contract/MoU	<u>Payment along with the order</u> Advance payable towards Preparation of Question Bank and conduct of CBT; assuming a minimum 50,000 candidates @Rs.475/- Plus applicable taxes per candidate. However, in case the number of registered candidates falls short of 50,000, C-DAC will pay TANGEDCO the difference in amount considering the actual number of candidates registered, within 15 days from the date of closure of registration.	30%
<u>Instalment No.2</u>	Amount payable on finalization of Exam centres based on actual no. of candidates @ Rs.475/- Plus applicable taxes per candidate.	30%
<u>Instalment No.3</u>	On declaration of results on the website of TANGEDCO on actual no. of candidates @ Rs.475/- Plus applicable taxes per candidate.	25%
<u>Instalment No.4</u>	Balance and final payment on actual no. of candidates @ Rs.475/- Plus applicable taxes per candidate within one calendar month from the date of declaration of results.	Balance

All applicable Taxes are extra.

Note: The invoices raised by C-DAC as per terms detailed above will be paid by TANGEDCO to C-DAC within 15 working days from the date of receipt of such invoices by TANGEDCO.

(By Order of the Board of TANGEDCO)

R.Krishnamoorthy,
Chief Engineer/Personnel.

Establishment TANGEDCO – Downgradation of the post or Assistant Executive Engineer/ Mechanical (Safety Officer) as Assistant Engineer/Mechanical (Safety Officer) in the Office of Chief Engineer/MTPS-II/Mettur Dam - Orders – Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No.220

Dated 30th November 2019.
Karthikai - 14 Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

- i) Administrative Branch Memo.No.000089/03/G36/G362/2017-4, dated 23.05.2017.
- ii) From the Chief Engineer/Personnel/Administrative Branch/Chennai note dated 18.07.2019.

PROCEEDINGS:

Sanction is hereby accorded for downgradation of the post of Assistant Executive Engineer/Mechanical (Safety Officer) in the Level of Pay of Rs.58,200-1,84,300/- last continued in the Memorandum read above as Assistant Engineer/Mechanical (Safety Officer) in the Level of Pay of Rs.39,800-1,26,500/- in the Office of the Chief Engineer/MTPS-II/Mettur Dam, so as to accommodate Thiru P.Saravanan, Assistant Engineer/Mechanical in the above downgraded post from the date of utilization and upto 29.02.2020.

2. The incumbent of the post ordered in para-1 above will be eligible to draw the usual pay, Dearness Allowance, House Rent Allowance, City Compensatory Allowance and other allowances at the rates admissible under the orders in force wherever applicable.

3. The expenditure is debitable to "TANGEDCO Funds – Revenue Expenses – 75 – Employees costs – 75.1 – Salaries – 75.110 – Salaries Provincial".

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

V.Chinnappaiyan,
Secretary.

FINANCE

PART – III

TANTRANSCO – Annual Statement of Accounts for the Financial Year 2018-2019 and Balance Sheet as on 31.03.2019 – Adoption and handing over to Accountant General – Filing of Income Tax Return based on the audited accounts - Orders – Issued.

(Accounts Branch)

(Per.) F.B. (TANTRANSCO) Proceedings No.6

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Minutes of the 92nd Meeting of the Board of Directors of TANTRANSCO held on 22.11.2019, item on 32.

PROCEEDINGS:

The Board of Directors of Tamil Nadu Transmission Corporation Ltd. In its 92nd meeting held on 22.11.2019 has approved the following.

1. The Annual Report of the company for the Financial Year 2018-2019 including Balance sheet, Profit and Loss Account, Draft Statutory Auditor's Report, Notes to Accounts, Cash Flow Statement.
2. Further accorded approval to hand over the Annual Report for FY 2018-2019 to Accountant General for taking up supplementary audit.
3. Further approval has been accorded for payment of Rs.7,50,000/- excluding GST and Travelling, Lodging and Boarding Expenses subject to a maximum of Rs.1,75,000/- (on production of vouchers) excluding GST to M/s.V.Narayanan & Co., Chartered Accountants, statutory auditors towards the statutory audit fee for the financial year 2018-2019.
4. And further accorded approval for ratification of the action of of Director/Finance for having filed the Income Tax Return of the Company based on the draft accounts for the Financial Year 2018-2019 and to file revised Income Tax Return based on the audited accounts and authorized the Director/Finance of the company to sign and file Income Tax Return papers for and on behalf of TANTRANSCO.

(By Order of the Board)

N.Mahendiran,
Chief Financial Controller/ TANTRANSCO.

ACCOUNTS – TANGEDCO – Annual Statement of Accounts for the year 2018-2019 and Balance Sheet as on 31.03.2019 – Adoption and handing over to Accountant General – Filing of Income Tax Return based on the Audited Accounts.

(Accounts Branch)

(Per.) FB TANGEDCO Ltd. Proceedings No.10

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

PROCEEDINGS:

The Tamil Nadu Generation and Distribution Corporation Limited have passed the following resolution in the 91st Board meeting of the Tamil Nadu Generation and Distribution Corporation Limited held on 22.11.2019.

RESOLUTIONS

1. **"RESOLVED THAT** the 10th Annual Report of the company for the financial year 2018-2019 including Balance sheet, Profit and Loss Accounts, Draft Statutory Auditor's Report, Notes to Accounts, Cash Flow Statement, Director's Report is hereby approved and adopted".

2. **"RESOLVED FURTHER THAT** the approved Annual Report for the financial year 2018-2019 may be handed over to Accountant General for taking up supplementary audit".

3. **"RESOLVED FURTHER THAT** the filing of IT return based on provisional accounts, is ratified and to revise the IT return based on audited annual accounts along with Statutory Auditors report for 2018-2019.

4. **"RESOLVED FURTHER THAT** an audit fee Rs.30 lakhs (Rupees Thirty Lakhs only) with applicable GST extra is approved for payment towards Statutory Auditors fees for the Financial Year 2018-2019 and out of pocket expenses may be reimbursed subject to maximum of Rs.5 lakhs (Rupees Five Lakhs only) with applicable GST extra.

5. **"RESOLVED FURTHER THAT** none of the Directors are disqualified as at 31st March, 2019 for appointing as Directors in Terms of Section 164 of the Companies Act 2013"

(By Order of the Board)

K.Malarvizhi,
Chief Financial Controller/ General.

TECHNICAL

PART –IV

TANGEDCO – Thirumakkottai (Kovikalappal) Gas Turbine Power Station – Cooling Tower concrete structure – Rehabilitation and retrofitting of Cooling Tower – Administrative Approval -Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No.384

Dated 1st November 2019.
Iyppasi-15, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Chief Engineer/GTS's Note approved by CMD TANGEDCO on 24.10.2019.

PROCEEDINGS:

The CMD – TANGEDCO has accorded administrative approval on 24.10.2019 for the following proposals.

- i. To take up the special repairs as suggested by the two institutions Dr.S.Kothandaraman, Professor of Civil Engineering, Pondichery Engineering College and CSIR-CECRI, Karaikudi for rehabilitating the cooling tower of Thirumakottai (K) GTPS at an estimated cost of Rs.1,14,62,000/- for work portion and Rs.1,37,05,000/- (Rupees one crore thirty seven lakhs and five thousand only) as Gross value with GST and other components.
- ii. The abstract estimate for the administrative approval of the subject work is given in the annexure.

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

M.Senthivel,
Chief Engineer/GTS.

Name of work:		T (K) GTPS – CIVIL – Cooling Tower concrete structures – Rectification of Corrosion and rehabilitation of Cooling Tower concrete structures and forebay concrete structure at T (K) GTPS/Thirumakkottai						
		ABSTRACT ESTIMATE						
SI.	Quantity	Description of work			Rate	Per	Amount	
1.0		RCC Structure-Rehabilitation Treatment						
1.1	3200.00	Sqm	Scaffolding: Providing erecting, removing and taking away steel tubular double scaffoldings using vertical props, horizontal ties and diagonal bracings and other necessary members, nuts, bolts, clamps etc. complete as directed by the Engineer at site. (The scaffolding shall be retained till the work is completed in all respects including curing etc and after completion of the work, the scaffolding shall be dismantled and removed out of the premises).			250.00	Sqm	800000.00
1.2	130.00	Litre	Injection Grouting: Supply and grouting of epoxy resin Conbextra EP10 in all the cracked areas. Mixing and injection of grout using mechanical grouting pumps and with GI NRV packers for epoxy grouting. The rate inclusive of all machineries labour charges and fixing of pockets with Nitomotor S Epoxy resin mortar/ Lokfix S polyester resin mortar.			2200.00	Litre	286000.00
			Providing and pouring of Micro concrete upto 75mm thick: Providing Renderoc RG fluid micro concrete mixed with 12mm down aggregates including proper chipping of RCC to an					

1.3	560.00	Sqm	average depth and make the surface well prepared, exposing and cleaning the reinforcement, providing shear connector and additional reinforcement wherever necessary required after anchoring with Lokfix, applying Nitoxinc primer over the both existing and new reinforcement, applying epoxy bonding Agent Nitobond EP erecting leak proof plywood shuttering, placing the mixed micro concrete, removing the form work and applying Concure WB curing compound, Cost inclusive of all materials, labour charges, from work, lead lift, etc complete including cost of steel reinforcement and charges for visiting of third party Technocrat as decided by TANGEDCO during course of execution of this activity.	7200.00	Sqm	4032000.00
1.4	600.00	Nos	Sacrificial Anode: Providing and fixing sacrificial anode/galvanic protection systems like Galvashield XPI, over the main reinforcement of the structural members as per the manufacturer's specifications including cost of all materials, hire charges of all equipment and consumables and all labour charges etc., complete as per detailed specifications and directions of Engineer-in-charge.	2050.00	Nos	1230000.00
1.5	620.00	Sqm	Patch Repair Treatment upto 40mm thick: Providing and applying of Renderoc SP 40, shrinkage controlled, polymer modified, fibre reinforced high strength cementitious based repair mortar shall be mixed with water in the ratio of 4.25 liters per 25kg bag of powder and applied at an average thickness of 25-40mm using a steel trowel and finished using a damp sponge and applying suitable epoxy bonding agent and applying Concure WB curing compound. Cost inclusive of all materials, labour charges, from work, lead lift, etc complete for a thickness upto 40mm including charges for visiting of third party Technocrat as decided by TANGEDCO during course of execution of this activity.	5100.00	Sqm	3162000.00
2.0			Concrete Structure – External Protective Coating			
	3200.00	Sqm	Cementitious Putty Fairing Coat: The minor surface imperfections (up to 3mm depth) shall be Renderoc FC-a single component, polymer modified, cementitious mortar before applicable of protective coating. Renderoc FC is mixed with the addition of clean water in the ratio 0.3:1 by weight or 1:3 by volume to produce a highly consistent cementitious mortar. The product shall provide compressive strength of 20 N/mm ² @ 28 days fresh wet densit:2000 kg/m ³ and High Performance Water Based Acrylic Coating Providing and applying two coats of high performance elastomeric anticorbonation water based acrylic polymer coating Dekguard E 2000 over the well prepared and of 300 microns. The coating shall have excellent barrier to corbon di oxide, chloride ions, sulphates, oxygen, water. Withstands substrate crack accommodation upto 2mm & cyclic movement up to 1mm. It shall have high UV resistance and highly durable in all climatic conditions. Percentage of water absorption, permeability & depth of corbonation shall be nil while compared against control	610.00	Sqm	1952000.00

			concrete. The cost shall include all materials, surface preparation, tools, scaffoldings, safety equipments, all general cleaning of the sample include NC thinner, labours etc complete as per manufacture's specifications and as directed by the Engineer at site including charges for visiting of third party Technocrat as decided by TANGEDCO during course of execution of this activity.			
			Total			11462000.00
3			ESI @ 3.25%on 40% value of work for labour portion			149006.00
			Sub total			11611006.00
4			GST @ 18% on Sub total			2089981.00
5			Congingencies			4013.00
			Gross Total			13705000.00
			(Rupees One Crore Thirty Seven Lakhs and five thousand only)			

//True Copy//

* * *

MTPS-II (1x600MW) – Mech-II circle – CHP-I & II Division – Operation and Maintenance (Mechanical & Electrical) of Coal Handling Plant of MTPS-II for a period of three years from the date of taking over of site – Administrative Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.388

Dated 2nd November 2019.
Iyppasi-16, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Note approved by CMD/TANGEDCO on 01.11.2019.

PROCEEDINGS:

Administrative approval is accorded for the operation and Maintenance (Mechanical & Electrical) of Coal Handling Plant of MTPS-II for a period of three years for an appx. value of Rs.68,45,87,646/- (Rupees Sixty eight Crores forty five lakhs eighty seven thousand six hundred and forty six only) including GST @ 18% and exclusive of EPF, ESI & other statutory levies under Open Tender/Two part System through E-Tender by Chief Engineer/MTPS-II.

(By order of CMD/TANGEDCO)

P.Karuppiah,
Chief Engineer/Mechl./Thermal Stations.

* * *

TANGEDCO – Supply of High Speed Diesel (HSD) to all Thermal Power Stations of TANGEDCO for the year 2019-2020, through Open e-Tender under two part system by CE/MTS tender specification No.O.T.No.001/2019-2020 – Placing of station wise purchase orders on the successful bidder, M/s.Bharat Petroleum Corporation Limited (M/s.BPCL), Coimbatore for MTPS-I, M/s.Indian Oil Corporation Limited (M/s.IOCL), Chennai for MTPS-II & NCTPS-II and M/s.Hindustan Petroleum Corporation Limited (M/s.HPCL), Chennai for NCTPS-I & TTPS, by the respective Thermal Power Stations of TANGEDCO - Approval accorded by the BOARD of TANGEDCO under circulation.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.115

Dated 5th November 2019.
Iyppasi-19, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Approval accorded under circulation, by the BOARD of TANGEDCO on 04.11.2019.

PROCEEDINGS:

Approval is accorded:

To place station wise purchase orders against Specification No.001/2019-2020 on the successful bidder, M/s.Bharat Petroleum Corporation Limited (M/s.BPCL), Coimbatore for MTPS-I, M/s.Indian Oil Corporation Limited (M/s.IOCL), Chennai for MTPS-II & NCTPS-II and M/s.Hindustan Petroleum Corporation Limited (M/s.HPCL), Chennai for NCTPS-I & TTPS, by the Chief Engineers of the respective thermal power stations of TANGEDCO for a total approximate value of **Rs.63,45,63,000/-** (Rupees Sixty Three Crores Forty Five Lakhs Sixty Three Thousand Only) for the quantity of HSD for respective thermal stations as tabulated below:

Sl.No	Station	Vendor	Rate/KL in Rs.	Quantity in KL	Approximate Value in Rs.
1.	MTPS-I	M/s.BPCL	66894.16	1000	6,68,94,160
2.	MTPS-II	M/s.IOCL	67005.30	900	6,03,04,770
3.	NCTPS-I	M/s.HPCL	67569.75	1000	6,75,69,750
4.	NCTPS-II	M/s.IOCL	67444.75	5000	33,72,23,750
5.	TTPS	M/s.HPCL	68380.38	1500	10,25,70,570
			Total	9400	63,45,63,000

(By order of the Board of TANGEDCO)

P.Karuppiah,

Chief Engineer/Mechl./Thermal Stations.

Vehicle – Procurement of 2 Nos. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater one number each for the use of Director/Generation/TANGEDCO and Director/Projects/TANGEDCO attached to VIP pool towards replacement of the Toyota ETIOS bearing Regn. Nos.TN 01 AX 8041 and TN 01 AX 0433 proposed for Diversion and Condemnation of Departmental diesel driven TATA Indigo cars bearing Reg.nos.TN 01 AH 8235 and TN 01 AQ 0136 attached to VIP – Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.394

Dated 6th November 2019.
Iyppasi-20, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Extract of the minutes of the 312th BLTC meeting of TANGEDCO held on 31.10.2019 vide Item No.5347 of CE/Material Management.

PROCEEDINGS:

“Administrative approval is hereby accorded for

- i) 'Procurement of 2 Nos. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater at a cost of Rs.14.50 Lakhs per vehicle (all inclusive approximate price) totaling to Rs.29.00 lakhs at GeM rates through GeM/GeM rates outside GeM with waiver of EMD., SD and LD clauses
 - a) For the use of Director/Generation/TANGEDCO and
 - b) Director/Projects/TANGEDCO
 towards replacement of the Toyota ETIOS bearing Regn.Nos.TN 01 AX 8041 (Utilised by Director/Generation) and TN 01 AX 0433 (Utilised by Director/Projects) attached to VIP pool which are proposed for Diversion.
- ii) Condemnation of Departmental diesel driven
 - c) TATA Indigo care bearing Reg.No.TN 01 AH 8235 attached to the VIP pool which satisfies the norms of years of service and but does not satisfy the norms of Km run and

- d) TATA Indigo car bearing Reg.No.TN 01 AQ 0136 attached to the VIP pool which does not satisfy both the norms of years of service and km run.

(By order of the BLTC of TANGEDCO)

R.Jothinathan,
Chief Engineer/Material Management.

Vehicle – Cancellation of hiring orders for the vehicles sanctioned to Executive Engineer/O&M/Ariyalur and Executive Engineer/O&M/Perambalur under the control of Superintending Engineer/PEDC/Perambalur and Procurement of 2 Nos. New, Diesel driven, Mahindra Bolero Power+LX 2WD 7 Seater non AC BS IV, ABS, PS vehicles for the use of Ariyalur and Perambalur Divisions - Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.395

Dated 6th November 2019.
Iyppasi-20, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Extract of the minutes of the 312th BLTC meeting of TANGEDCO held on 31.10.2019 vide Item No.5313 of CE/Material Management.

PROCEEDINGS:

"Administrative approval is hereby accorded for Cancellation of hiring orders for the vehicles sanctioned to Executive Engineer/O&M/Ariyalur and Executive Engineer/O&M/Perambalur under the control of Superintending Engineer/PEDC/Perambalur and Procurement of 2Nos. New, Diesel driven, Mahindra Bolero Power+LX 2WD 7 Seater non AC BS IV ABS, Power steering vehicle with at a cost of Rs.7.00 Lakhs (approximate) per vehicle totaling to Rs.14.00 lakhs at GeM rates through GeM/GeM rates outside GeM with waiver of EMD, SD and LD clauses for the use of Ariyalur and Perambalur Divisions.

(By order of the BLTC of TANGEDCO)

R.Jothinathan,
Chief Engineer/Material Management.

TANGEDCO – IT Wing – Customer Care Centre – Expenditure for providing SMSs to consumers from FOC centres – Administrative - Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.399

Dated 6th November 2019.
Iyppasi-20, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

The Chief Engineer/IT note approved by CMD/TANGEDCO, Dated 24.09.2019.

PROCEEDINGS:

The proposal submitted by the Chief Engineer/IT was examined carefully and administrative approval is hereby accorded for incurring a one time cost for creation of customer id for 34 FOC centres for an amount of **Rs.5,000/- (Rupees Five Thousand only)** and a recurring annual expenditure of **Rs.7,77,085/- (Rupees Seven Lakhs Seventy Seven Thousand and Eighty Five only)** for sending SMSs from 34 FOC

centers through GUPSHUP, the existing SMS gateway provider for LT billing services at Head Quarters for TANGEDCO.

(By order of the CMD/TANGEDCO)

Shama Devadas,
Chief Engineer/IT.

Procurement of 1 No. New Diesel driven Maruti Dzire LDI AC car instead of Maruti Tour S towards replacement of the condemned petrol driven Maruti Omni van bearing Regn.No.TN-01-AC 5209 utilised in the Vigilance Cell of the Secretariat Branch/TANGEDCO – Amendment Issued – Regarding.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.402

Dated 7th November 2019.
Iyppasi-21, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

- (i) (Per) CMD TANGEDCO Proceedings No.305 Dated 03.09.2019.
- (ii) Extract of the minutes of the 312th BLTC meeting of TANGEDCO held on 31.10.2019 vide Item No.5326 of CE/MM

PROCEEDINGS:

Approval is hereby accorded for amending the (Per) CMD TANGEDCO Proceedings No.305 Dated 03.09.2019 as below:

“Procurement of 1 No. New Diesel driven Maruti Dzire LDI AC car to be utilised in the Vigilance Cell of the Secretariat Branch/TANGEDCO at a cost of Rs.7.00 Lakhs (approximate) with waiver of EMD, SD and LD clauses at GeM rates through GeM portal GeM/rates outside GeM portal/rates as applicable to Government/Ex-show room price instead of procurement of Maruti Tour S approved in the 310th BLTC held on 19.08.2019 vide Item No.5215 of CE/Material Management”.

All other Terms and conditions stipulated in the original B.P. remain unchanged.

(By order of the BLTC of TANGEDCO)

R.Jothinathan,
Chief Engineer/Material Management.

TANGEDCO – Information Technology – Announcements made in the Legislative Assembly by the Hon'ble Minister for Electricity & Prohibition and Excise – SMS to consumers - Approval.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.404

Dated 9th November 2019.
Iyppasi-23, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Note approved by CMD/TANGEDCO dated 05.11.2019.

PROCEEDINGS:

The TANGEDCO after careful consideration hereby approves the proposal for sending SMS to consumers regarding current consumption charges, sending activation code/user credentials to TANGEDCO mobile APP users of payment, for a value of Rs.3,03,19,000 (Total Rupees Three crores three lakhs and nineteen thousand only) + GST as applicable for a period of two years from 12.03.2020 by engaging an SMS

Service provider through open tender to reduce the no. of defaulters, to improve the collection efficiency and to improve consumer satisfaction.

(By order of the CMD/TANGEDCO)

Shama Devadas,
Chief Engineer/IT.

TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LIMITED

Report to accompany the (Per) CMD TANGEDCO Proceedings No.404 dated 09.11.2019

Approval has been accorded by the CMD/TANGEDCO vide reference cited for sending SMS to consumers regarding current consumption charges, sending activation code/user credentials to TANGEDCO mobile APP users of payment, for a value of Rs.3,03,19,000 (Total Rupees Three crores three lakhs and nineteen thousand only) + GST as applicable for a period of two years from 12.03.2020 by engaging an SMS Service provider through open tender.

The estimated expenditure details for the period from 12.03.2020 to 11.03.2020 (2 years) are furnished as below.

Estimated expenditure for the period from 12.03.2020 to 11.03.2022 (2 years)

Description	Present Quantity (a)	Proposed Quantity (20% increase) (b)	Present Unit Price (c)	Proposed Unit Price (BSNL) (d)	Proposed Total Expenditure. (INR) (c) x (d)
SMS charges proposed for the period from 12.03.2020 to 11.03.2022 including regular and reminder SMS of 1.18 crore per month. (1.18 crores x24 months)	28.32 crores	33.98 crores	7.8 paise	8.9 paise	3,02,42,200
SMS charges proposed for sending SMS of mobile APP activation code and forget username/password for 12.03.2020 to 11.03.2022 of 30000 per month. (3 lakhs x 24 months)	7.2 lakhs	8.64 lakhs	7.8 paise	8.9 paise	76,896
			Total		3,03,19,096 + GST

Say Rs.3,03,19,000 + GST (Total Rupees Three crores three lakhs and nineteen thousand only + GST as applicable)

Lr.No.SE/RE&I(D)/EE/RE/AEE2/F.Spl.priority/D.No.820/2019,(Techl.Br.) Dt.11.11.2019.

Sub: TANGEDCO – Effecting Agriculture service connection under GoTN 350 Nos. Special priority scheme – applicant expired after entering readiness – legal heirs shall be considered under same priority – instructions issued – Regarding.

Ref: 1. கடித எண்.த.பொ./ப/விம்/உ.செ.பொ/திட்ட/கோ.331/2019, நாள் 15.10.2019.
2. Legal Adviser U.O.Note 01114/C2/2010, Dated 23.12.2010 and CMD Note approval Dated 09.01.2011.
3. DD Note approval Dated 04.11.2019.

In the letter 1st cited above, the Chief Engineer/Distribution/Villupuram Region has requested clarification regarding effecting agriculture service connection in the name of the legal heir as the original applicant approved under GoTN 350 Nos. special priority scheme in physically challenged category has expired after entering readiness.

Based on the opinion given by the Legal Advisor and approval accorded by the CMD/TANGEDCO vide ref (2) cited above and by the D(D)/TANGEDCO vide ref(3) cited above, the Chief Engineer/Distribution/Villupuram Region shall effect agriculture service connection in the name of the legal heir after getting proper revenue documents in the

name of the legal heir as the applicant Thiru.S.Sivarajan, S/o.Senthamilselvan, Seplanatham, Neyveli (Application Regn.No.50271819/15.09.2019) who has expired after entering readiness under GoTN 350 Nos. special priority scheme in physically challenged category.

Further, for all the cases coming in future, service connection can be effected in the name of the legal heirs for all categories covered under GoTN 350 Nos special priority scheme once readiness has been entered by the original applicant and expired before effecting agriculture service connection after duly verifying the genuiness. Further, all the Chief Engineers/Distribution Region themselves shall approve similar cases in future instead of forwarding the proposal to Head Quarters.

N.Balaji,
Chief Engineer/Planning &RC.

MMII – vehicles – Augmentation of revenue by direct second hand sale of condemned road worthy vehicles to the certified second hand sale car buyers instead of auction as scrap – Regarding.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.406

Dated 11th November 2019.
Iyppasi-25, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

- (i) Extract of the minutes of the 312th BLTC meeting of TANGEDCO held on 31.10.2019 vide Item No.5324 of CE/MM
- (ii) Per. B.P.(F.B) (Techal.Br.) Dated 22.11.1996.

PROCEEDINGS:

The Board level Tender Committee approves the following proposals:

- "i) The Chief Engineers concerned while evolving the condemnation proposals shall categorise whether the condemned vehicle is road worthy or to be disposed as scrap and to continue the present system of disposing the condemned non road worthy vehicles as scrap.
- ii) To discontinue the present practice of disposing the condemned road worthy vehicles as scrap. The Chief Engineers are delegated with powers to float tenders for direct second hand sale of condemned road worthy vehicles on as is where is basis to the certified second hand sale car buyers.
- iii) The disposal of the vehicles are to be done within 120 days from the date of receipt at stores.
- iv) Necessary release certificate shall be handed over to the buyers and name transfer certificate shall be obtained from the buyers.

All the other terms and conditions including remittance of EMD as valid for sale of scrap shall be complied with for direct second hand sale of vehicles also."

(By order of the BLTC of TANGEDCO)

R.Jothinathan,
Chief Engineer/Material Management.

TANGEDCO –IT Wing – Provision of 1 No. latest configuration of Lenovo Core i3 Desktop Computer with 21.5 inch Monitor, 2 Nos. of all in one EPSON inktank printers and 1 No. Wacom one CTL 671 for the of Joint Managing Director/TANGEDCO & TANTRANSCO - Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.409

Dated 12th November 2019.
Iyppasi-26, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

CE/IT Note approved by CMD/TANGEDCO, Dated 06.11.2019.

PROCEEDINGS:

CMD/TANGEDCO after careful consideration of the proposal of the Chief Engineer/IT, hereby approves to provide 1 No. latest configuration of Lenovo Core i3 Desktop Computer with 21.5 inch Monitor, 2 Nos.of all in one EPSON inktank printers and 1 No.Wacom one CTL 671 at an approximate cost of Rs.1,40,000/- (Rupees One Lakh and Forty thousand only) for official use of Joint Managing Director/TANGEDCO & TANTRANSCO.

(By order of the CMD)

Shama Devadas,
Chief Engineer/IT.

Celebration of National Energy Conservation Day and Energy Conservation Week from 14th December 2019 to 20th December 2019 – Incurring of expenditure – Approved – Orders Issued.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.39

Dated 13th November 2019.
Iyppasi-27, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

CMD's Note approval dated 08.11.2019.

PROCEEDINGS:

The National Energy Conservation Day is celebrated on December 14th and Energy Conservation Week from December 14th to December 20th every year. This year also National Energy Conservation Day/Week are to be celebrated by organizing various activities like holding seminars, debate, brain storming sessions and eye openers on power saving techniques, organizing contest on energy efficient concepts for consumers of various categories, conducting rallies and human chains for creating greater impact on common public, convening of workshops/technical exhibitions for highlighting the promotion of renewable energy and energy efficient equipments/appliances, staging shows highlighting the importance of energy conservation by TANGEDCO Officers and staff for the students hand general public, conducting elocutions/essay/quiz/drawing and painting competitions on energy conservation for school and college students, propagating the EC message through mass media, distributing pamphlets on the latest technical knowhow on energy conservation etc.

More and more programs shall have to be evolved on the need and ways of conservation of energy to reach masses across length and breadth of entire state.

In this context in Chairman cum Managing Director/Tamil Nadu Generation and Distribution Corporation Limited has accorded approval to incur an expenditure of

Rs.11,75,000/- for the year 2019-2020, as detailed below for celebration of National Energy conservation Day/Week at Region, Circle and Division levels.

Sl.No.	Region	Expenditure to be incurred for the year 2019-2020 in Rs.
1.	Chennai North & Chennai South (9 circles @ Rs.25,000/- for each circle amounting to Rs.2,25,000 plus Rs.25,000 extra)	2,50,000
2.	Other seven distribution Regions (Vellore, Villupuram, Trichy, Madurai, Tirunelveli, Coimbatore, Erode-) @ Rs.25,000/- for each circle. (37 circles)	9,25,000
	Total	11,75,000

(Rupees Eleven Lakhs and seventy five thousand only)

Chief Engineer/Distribution/Chennai North and the Chief Engineer/ Distribution/ Chennai South shall organize the celebrations jointly by utilizing the combined amount of Rs.2,50,000/- (Rupees Two lakhs fifty thousand only).

The detailed feedback report on the above celebrations and the expenditure incurred shall be intimated to the Chief Engineer/Demand Side Management/Chennai-2, after completion of the celebration.

The expenditure sanctioned in Para 3 above is debitable to "TANGEDCO funds – Revenue Expenses – 76. Administration and General Expenses – 76-155". Celebration of National Energy Conservation Day/Week.

Further the Energy Conservation Day (December 14th) and the Energy Conservation Week (December 14th to 20th) have to be highlighted in the TANGEDCO's calendar in the forthcoming years.

(By order of the CMD/TANGEDCO)

K.Nandagopal,
Chief Engineer (i/c)
Demand Side Management.

* * *

TANGEDCO – Coal Handling Contract – P.O.48 dated 15.02.2001, & P.O.50 dated 04.04.2001 for movement and handling of coal by Rail-cum-sea route from the various collieries of Eastern Coalfields Ltd and Mahanadi Coalfields Ltd thro' the load ports of Paradip and discharge port of Tuticorin – The tendering process will take a minimum of 3 months – Extension of the existing coal handling contracts for Paradip Port and Tuticorin Port for a further period from 01.12.2019 upto 28.02.2020 (Three months) or till alternate arrangements being made by TANGEDCO, whichever is earlier – Approved - Regarding.

(Technical Branch)

Per. (CMD TANGEDCO) Proceedings No.411

Dated 13th November 2019.
Iyppasi-27, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

CMD/TANGEDCO's note approval Dated 13.11.2019.

PROCEEDINGS:

Tamil Nadu Generation and Distribution Corporation Ltd approved the proposal for extension of the existing coal handling contracts vide PO.48 dated 15.02.2001 and PO.50 dated 04.04.2001 placed on M/s.Karam Chand Thapar & Bros. (CS) Ltd, and M/s.SICAL Logistics Ltd (formerly M/s.South India Corporation Agencies Ltd) respectively, for a further period from 01.12.2019 upto 28.02.2020 (Three months) or till alternative

arrangement is made by TANGEDCO whichever is earlier, with the existing terms and conditions as per Contract.

(By order of the CMD/TANGEDCO)

N.Sathiaseelan,
Chief Engineer/Mechl./Coal.

TANGEDCO – Manufacture and supply of 10,080 Nos.8.00m (ord) PSC Poles and 20,160 Nos.8.0m (HWZ) PSC poles (REC Design) cast in twin mould form boxes at Poothamedu PSC yard by leasing out the yard for a period of one year – Administrative Approval - Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.412

Dated 16th November 2019.
Iyppasi-30, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

The Chief Engineer/Civil Design note approved by the CMD/TANGEDCO
Dated 12.11.2019.

PROCEEDINGS:

Administrative Approval has been accorded for the work of "Manufacture and supply of 10,080 Nos.8.00m (ord) PSC Poles and 20,160 Nos.8.0m (HWZ) PSC poles (REC Design) cast in twin mould form boxes at Poothamedu PSC yard by leasing out the yard for a period of one year at an estimate cost of Rs.7,28,78,900/- (Rupees seven crore twenty eight lakh seventy eight thousand and nine hundred only) based on the PWD Schedule of rates 2019-2020.

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

C.Ramesh,
Chief Engineer/Civil Designs.

TANGEDCO – Manufacture and supply of 11,520 Nos.8.00m (WL-140kg) PSC Poles (REC Design) cast in twin mould form boxes at Thalaivasal PSC yard by leasing out the yard for a period of one year – Administrative Approved - Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.413

Dated 16th November 2019.
Iyppasi-30, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

The Chief Engineer/Civil Design note approved by the CMD/TANGEDCO
dated 12.11.2019.

PROCEEDINGS:

Administrative Approval has been accorded for the work of "Manufacture and supply of 11,520 Nos.8.00m (WL-140kg) PSC Poles and (REC Design) cast in twin mould form boxes at Thalaivasal PSC yard by leasing out the yard for a period of one year at an estimate cost of Rs.2,43,69,400/- (Rupees two crore forty three lakh sixty nine thousand and four hundred only) based on the PWD Schedule of rates 2019-2020.

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

C.Ramesh,
Chief Engineer/Civil Designs.

Vehicle – Condemnation of petrol driven Departmental Maruti Omni van bearing Regn. No.TN-01-AD-1759 utilised by the administration branch/TANGEDCO and Procurement of 1 No. New petrol driven 5 seater non AC Maruti EECO Model, towards replacement of the Maruti Omni van bearing Regn.No.TN-01-AD-1759 proposed for condemnation – Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.414

Dated 16th November 2019.
Iyppasi-30, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Extract of the minutes of the 313th BLTC meeting of TANGEDCO held on 11.11.2019 vide Item No.5353 of CE/Material Management

PROCEEDINGS:

"Administrative approval is hereby accorded for Condemnation of petrol driven Departmental Maruti Omni van bearing Regn.No.TN-01-AD-1759 utilised in the Administrative Branch/TANGEDCO which satisfies the norms of years of service and does not satisfy the norms of Km run and Procurement of 1 No. New petrol driven 5 seater non AC Maruti EECO model, towards replacement of the condemned van at a cost of Rs.3.50 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.

TANGEDCO – Erode Generation Circle – Bhavani Kattalai Barrage-III (2x15MW) Power House at Solasiramani – Construction of RCC counter for wall in place of Breached RR masonry wall at the Right flank Upstream side and Downstream side of approach Road – In-Principle **Approved – Accorded** - Regarding.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.416

Dated 16th November 2019.
Iyppasi-30, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

The Chief Engineer/Civil Design note approved by the CMD/TANGEDCO on 16.11.2019.

PROCEEDINGS:

In-Principle approval has been accorded for the tentative cost estimate of Rs.9.00cr (Rupees Nine Crores only) towards the Construction of RCC counter for Retaining wall in place of Breached RR masonry wall at the Right flank Upstream Side and Downstream Side of Approach Road of Bhavani Kattalai Barrage-III (2x15MW) Power House at Solasiramani, in Erode Generation Circle.

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

C.Ramesh,
Chief Engineer/Civil Designs.

Memo No.CE/Comml/SE/Comml/EE3/AEE3/F.Layout/D-156/2019, (Techl.Br.)

Dated 20.11.2019.

Sub: Electricity – Tamil Nadu Combined Development and Building Rules, 2019 - Allotment of land by the layout developers to the TANGEDCO at free of cost for development of electrical infrastructure such as sub-station, Distribution Transformer, etc. – Clarification Issued – Regarding.

Ref: 1. Memo No.CE/Comml/SE/Comml/EE3/AEE3/F.Layout/D-63/2019, Dated 18.05.2019.
2. G.O.(Ms) No.18 (Municipal Administration and water supply department), Dated 04.02.2019.
3. (Per.) (CMD) TANGEDCO Proceedings No.28, Dt.22.01.2018.
4. (Per.) (CMD) TANGEDCO Proceedings No.481, Dt.11.09.2017.
5. Memo No.CE/Comml/SE/Comml/EE3/AEE3/F.Doc/D-36/2017, Dated 06.03.2017.

Instructions were issued to obtain necessary land at free of cost from the developers of the group housing/commercial complex/layout for erection and establishment of sub-stations/Distribution Transformers.

2. As per the Regulation 29 of the TNE Distribution Code, the developers of the group housing/commercial complex have to earmark land in their project premises for development of sub-station when the total demand of the projects exceed 5 MVA.

3. As per the provisions in the Tamil Nadu Combined Development and Building Rules, 2019 and the subsequent instruction issued vide reference (1) cited, TANGEDCO shall accept the land (0.5% of layout area) at free of cost from the layout developers / owners through registered gift deed in the name of Superintending Engineer/EDC concerned. Further, as per the above instructions, the Assistant Executive Engineer/Civil of the concerned EDC shall maintain the gift deed of the land in safe custody since the requirement for development of sub-station in the layout area will not arise immediately.

4. In these circumstances, the CMD/TANGEDCO has instructed that these lands gifted by the developers of the group housing/commercial complex/layout need to be protected by fencing and display of the ownership board of the TANGEDCO at site so as to avoid encroachment till establishment of Sub-Station/Distribution Transformer in the site. Further, the CMD/TANGEDCO has also instructed to carryout annual audit to verify the status of these land.

5. In view of the above, the following instructions are issued for suict adherence:

- a. As instructed earlier vide reference (1) cited, the Assistant Executive Engineer/Civil of the EDC concerned shall maintain the gift deed of the land in safe custody and these lands shall be protected by fencing and display of the ownership board of the TANGEDCO so as to protect from encroachments. Fencing work along with the display board shall be carried out by the concerned Superintending Engineer/EDC through the Assistant Executive Engineer/Civil by executing K2 agreement.
- b. Further, the annual audit is also to be done by the Executive Engineer/O&M concerned to verify the status of all these lands and appraisal report to be sent to the concerned Regional Chief Engineer by the concerned Superintending Engineer/EDC.

(By Order of the CMD/TANGEDCO)

S.Stephen Arokiaraj
Director (Distribution).

TANGEDCO – MTPS II – Installation of suitable Desulphurization equipments to reduce Sox to comply the New Environmental Norms – Adoption of Wet Lime Stone based Flue Gas Desulphurization (FGD) Technology in MTPS II – In principle Approval Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.417

Dated 20th November 2019.
Karthigai 4, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Note approved by CMD/TANGEDCO on 18.11.2019.

PROCEEDINGS:

In principle approval is accorded for adoption of Wet Lime Stone based Flue Gas Desulphurization (FGD) Technology in Mettur Thermal Power Station II (MTPS II) as recommended by the Consultant M/s.MECON, Ranchi to reduce Sox to comply the New Environmental Norms at an approximate capital cost of Rs.350.66 Crores (Rupees three hundred and fifty crores and sixty six lakhs only) exclusive of the charges towards Interest on capital cost during construction (IDC).

(By order of the CMD/TANGEDCO)

N.B.Shanmuga Sethupathi,
Chief Engineer/Mechl./Thermal Stations(i/c).

TANGEDCO – Data Centre (DC) & Disaster Recovery Centre (DRC) – UPS – Awarding Annual Maintenance Contract (AMC) – for a period of 2 years – Administrative Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.418

Dated 20th November 2019.
Karthigai 4, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Chief Engineer/IT note approved by CMD/TANGEDCO, Dated 18.11.2019.

PROCEEDINGS:

The proposal submitted by the Chief Engineer/IT was examined carefully and administrative approval is hereby accorded for awarding the Annual Maintenance contract of 2x160KVA, 2x60KVA, 3x6KVA UPS at DC, CCC/Chennai and 2x160KVA, 2x60KVA UPSs at DRC, Madurai, without batteries for a period of 2 years along with capacitor bank replacement for an amount of Rs.29,15,544/- (**Rupees Twenty Nine Lakhs Fifteen Thousand Five Hundred and Forty Four only**) inclusive of taxes.

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

(By order of the CMD/TANGEDCO)

Shama Devadas,
Chief Engineer/IT.

TANGEDCO – Setting up of 10 MLD capacity Desalination plant within Tuticorin Thermal Power Station complex – Payment of Rs.5.00 Lakhs to Director/Environment/GoTN towards CRZ scrutinizing fee for the captioned project - Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.421

Dated 21st November 2019.
Karthigai 5, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Note approved by CMD, Dated 19.11.2019.

PROCEEDINGS:

Prior CRZ clearance is a statutory requirement for the execution of the captioned project. In this context, for obtaining CRZ clearance for setting up of 10 MLD desalination plant at TTPS, approval is accorded for the following:

- (i) To approach State CRZ committee for further recommendation to National CRZ committee as per CRZ Regulations 2011.
- (ii) To make payment for an amount of Rs.5.00 Lakhs to Director/Environment/GoTN towards CRZ scrutinizing fee for the captioned project.

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

K.Subash Chandra Bose,
Chief Engineer/Projects-I.

TANGEDCO – Implementation of High Voltage Distribution System (HVDS) scheme for reduction of AT&C loss in TANGEDCO 'In principle' approval for execution of HVDS scheme works in 100 Nos. Feeders – with 90% financial loan assistance from M/s.REC/PFC/any other public financial institutions – Accorded Regarding.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.422

Dated 25th November 2019.
Karthigai 9, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Chairman's Note Approval Dated 15.11.2019.

PROCEEDINGS:

In the existing distribution system, higher capacity Distribution Transformers are provided at one point and the connections to each load is extended through long LT lines. Due to the lengthy LT lines, the distribution loss is high since the current on LT side is more. To reduce the loss, it is proposed to provide small capacity DTs at load centre and extend the HT line up to Distribution Transformer end with lesser length of LT line from the DT to the services.

In HVDS scheme, long length LT lines are converted into HT lines and thereby, installing the appropriate capacity Distribution Transformer as near as to the Load end and the supply is provided to the consumer. By converting the LT lines to HVDS, the current flowing through the lines will reduce and bring down the technical losses in the LT line drastically. DT metering is also proposed to be done in all HVDS DTs.

As an initial phase in the direction of implementation of HVDS in entire feeder, it is proposed to implement HVDS in above 100 nos. of feeders in all the nine regions, for conversion of existing system to HVDS.

After careful consideration of same, the CMD has accorded 'In principle' approval for the following:

(i) Implementation of HVDS works in 100 nos. of feeders which involves replacing the existing 415V LT line to 11KV or 22KV HT line, replacing the higher capacity (500/250/100 KVA) distribution transformers with lower capacity distribution transformers (63KVA, 25KVA and 16KVA), metering of DTs under HVDS and HT/LT line materials covering all the nine regions for an amount of Rs.800 Crores.

(ii) To execute the works proposed for implementation of HVDS works in 100 nos. of feeders through Departmental/Partial turnkey basis.

(iii) Chief Engineers (Distribution) are authorized to accord administrative approval and technical sanction for the detailed working estimate for the implementation of HVDS works based on the powers accorded in (Per.) FB TANGEDCO Proceedings No.12 dated 24.05.2017.

(iv) To execute the HVDS scheme with financial loan assistance from M/s.REC/PFC/any other public financial institutions for 90% of the scheme cost and meeting the balance 10% from Board's own resources. (i.e.) Rs.720 Crores from M/s.REC/PFC/any other public financial institutions (90% of scheme cost) and balance Rs.80 Crores (10% of the scheme cost) to be borne by TANGEDCO.

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

E.Shyamala,
Chief Engineer/R-APDRP.

TANGEDCO – Uppur Thermal Power Project (2x800 MW) – Land Acquisition/alienation works by Revenue department officials – One Number diesel driven jeep/van for official use for revenue officials of Land Acquisition works of Uppur TPP – Continuance of vehicle for the year 2019-2020- Approval Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.423

Dated 26th November 2019.
Karthigai 10, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

CE/Projects note approved by the CMD/TANGEDCO on 21.11.2019.

PROCEEDINGS:

Approval is accorded for the following:

"Providing one number Non-A.C diesel driven van/Jeep on contract basis towards official use by revenue units engaged for land acquisition works of Uppur TPP, for the year 2019-2020, with a maximum period of one year from the date of engaging the vehicle and a ceiling limit of Rs.30,000/- (Rupees Thirty thousand only) per month".

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

K.Subash Chandra Bose,
Chief Engineer/Projects-I.

CE/R-APDRP wing – SE-I/R-APDRP circle – Replacement of 4 Nos. of Core i3 desktop PCs, 2 Nos. of all in one printers and 1 No. duplex printer at an approximate cost of Rs.2,80,000/- (Rupees Two Lakhs and Eighty Thousand Only) for official use by R-APDRP wing – Administrative Approval – Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.424

Dated 26th November 2019.
Karthigai 10, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Note Approved by/CMD on 20.11.2019.

PROCEEDINGS:

Administrative approval is accorded for the Replacement of 4 Nos. of Core i3 desktop PCs, 2 Nos. of all in one printers and 1 No. duplex printer at an approximate cost of Rs.2,80,000/- (Rupees Two Lakhs and Eighty Thousand only) for official use by R-APDRP wing.

Sl.No.	Description	Qty	Price/Unit (all inclusive) in Rs	Total Amount (Rs)
1.	Core i3 Desktop PC	04 Nos.	45,000.00	1,80,000.00
2.	All in one printer	02 Nos.	40,000.00	80,000.00
3.	Duplex printer	01.No.	20,000.00	20,000.00
			Total	2,80,000.00

(By order of the CMD/TANGEDCO)

E.Shyamala,
Chief Engineer/R-APDRP.

Projects-1 – Kundah Pumped Storage Hydro Electric Project Phase-I/Package III (1x125MW), Phase-II (2x125 MW) & Phase-III (1x125 MW) in Nilgiris District – Engineering Procurement and Construction (EPC) Contract – E&M works – Global tender under two part system through e-tender – Tender against Specification No SE/E/T&H(P) OT.No.02/2018-2019 – Accepting the offer of M/s.Megha Engineering & Infrastructure Ltd/Hyderabad and to issue three separate LOA/LOI on them – Board Approval - Accorded - Regarding.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.117

Dated 27th November 2019.
Karthigai 11, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Item No.42 of the Extract from Minutes of 91st Board meeting held on 22.11.2019.

PROCEEDINGS:

Based on the recommendation of BLTC of TANGEDCO, Board of TANGEDCO after careful consideration has accorded approval for the following proposal:

- (i) To approve and ratify the action of CMD/TANGEDCO for having approved the reply for pre-bid queries in anticipation of approval and ratification by the competent authority viz., Board of TANGEDCO.
- (ii) To accept the offer of M/s.Megha Engineering & Infrastructure Ltd/Hyderabad for an amount of Rs.1763.01 Crores inclusive of 18% GST, under Engineering Procurement and Construction (EPC) Contract basis for Electro-Mechanical works in respect of Kundah Pumped Storage Hydro-Electric Project Phase-I/Package III (1x125MW), Phase-II (2x125 MW) & Phase-III (1x125 MW) in Nilgiris District against tender Specification No.SE/E/T&H(P)/OT.No.02/2018-2019.
- (iii) To issue three separate Letter of Acceptance (LOA)/Letter of Intent (LOI) for M/s. Megha Engineering & Infrastructure Ltd/Hyderabad for a value of Rs.604.62 Crores for Phase-I/Package-III, Rs.756.54 Crores for Phase-II, Rs.401.85 Crores for Phase-III respectively totaling to Rs.1763.01 Crores inclusive of GST of Rs.268.93 Crores at 18%
- (iv) To issue three separate LOAs/LOIs together for all three phases by making the completion schedule as 42 months for all three phases as against 42

months for Phase-I, 39 months for Phase-II & 36 months for Phase-III, stipulated in the specification.

- (v) To issue LOAs/LOIs, even though MoE&F clearance and consent to establish are valid only up to 07.05.2020 and 08.04.2020 respectively (measures are being taken to obtain the said clearances afresh as per the directive of MoE&F at the earliest).

(By order of the Board of TANGEDCO)

K.Subash Chandra Bose,
Chief Engineer/Projects-I.

TANGEDCO – Manufacture and supply of 10,080 Nos.8.00m (WL-140kg) PSC Poles and 20,160 Nos.8.0m (WL-200kg) PSC poles cast in twin mould form boxes at Neyveli PSC yard as per (REC Design) cast in twin mould form boxes by leasing out the yard for a period of one year – Administrative Approval - Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.425

Dated 27th November 2019.
Karthigai 11, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

The Chief Engineer/Civil Designs note approved by the CMD/TANGEDCO dated 22.11.2019.

PROCEEDINGS:

Administrative Approval has been accorded for the work of "Manufacture and supply of 10,080 Nos.8.00m (WL-140kg) PSC Poles and 20,160 Nos.8.0m (WL-200kg) PSC poles cast in twin mould form boxes at Neyveli PSC yard as per (REC Design) cast in twin mould form boxes by leasing out the yard for a period of one year at an estimate cost of Rs.7,39,22,500.00/- (Rupees seven crore thirty nine lakh twenty two thousand and five hundred only) based on the PWD Schedule of rates 2019-2020.

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

C.Ramesh,
Chief Engineer/Civil Designs.

TANGEDCO – Valuthur Gas Turbine Power Station(Ph-I) – Major Inspection on the Gas Turbine – Procurement of spares under single Tender on proprietary basis (Private sector) from M/s.BHEL-GE Gas Turbine Services Pvt Ltd., Hyderabad – Administrative Approval – Regarding.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.427

Dated 27th November 2019.
Karthigai 11, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Approved by the CMD/TANGEDCO vide note approval on 26.11.2019.

PROCEEDINGS:

Chairman cum Managing Director/TANGEDCO has accorded administrative approval for the following:-

- i) To entrust the Major Inspection works on the Gas Turbine at Valuthur GTPS (Phase-I) by availing the services of M/s.BHEL-GE Gas Turbine Services Private Limited, Hyderabad, under single tender proprietary basis, at an approximate cost of **Rs.1.47 Crores (including GST@18%)**.

ii) To procure AGP components such as Combustion Liners, 3 stages of Buckets, 3 stage of Nozzles, 3 stages of Shrouds, other capital items such as Fuel Nozzles, Caps, Transition pieces (total 13 capital items) and other Hardwares/Electrical spares (285 items) required during the Major Inspection to be carried out in the Gas Turbine at Valuthur GTPS(Phase-I) from M/s.BHEL-GE Gas Turbine Services Private Limited, Hyderabad, under single tender proprietary basis, at an approximate cost of Rs.122.01 Crores (including GST@18%).

(By order of the CMD/TANGEDCO)

M.Senthilvel,
Chief Engineer/Gas Turbine Schemes.

TANGEDCO – Mines-Execution of Agreement between TANGEDCO and Kamarajar Port Limited (KPL), Ennore for unloading of Coal at dedicated coal berths CB3 and CB4 - Approval of Board of TANGEDCO – Accorded – Regarding.

(Technical Branch)

(Per.) (FB) TANGEDCO Proceedings No.118

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Extract from the Minutes of 91st Board Meeting of the TANGEDCO held on 22.11.2019 vide item No.3.

PROCEEDINGS:

The Board of TANGEDCO has accorded approval to execute agreement with M/s.Kamarajar Port Limited (KPL) for using the coal berths CB3 and CB4 in the Kamarajar Port, Chennai constructed for exclusive usage of TANGEDCO, as per the draft agreement enclosed with the note, and to authorize Director/Generation/TANGEDCO to execute the agreement on behalf of TANGEDCO.

(By order of the Board of TANGEDCO)

K.Kanikannan,
Chief Engineer/Mechanical/Mines.

TANGEDCO – Coal Mines – Chandrabila Coal Block – Issuing of Notice Inviting Tender (NIT) for selection of Mine Developer and Operator – Bid document containing Instructions to Bidders and Draft Coal Mining Agreement – Approval Accorded.

(Technical Branch)

(Per.) (FB) TANGEDCO Proceedings No.119

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Extract from the Minutes of 91st Board Meeting of the TANGEDCO held on 22.11.2019 vide item No.52.

PROCEEDINGS:

The Board of TANGEDCO have deliberated and accorded approval for the following in the meeting held on 22.11.2019.

- (i) to issue a Notice Inviting E-Tender under Open Tender (Two Par) System with E-Reverse Bidding through NIC portal for selection of appropriate agency for Development and Mining Operation in Chandrabila coal block in the state of Odisha.

- (ii) To publish the bid document enclosed to the note containing instructions, terms & conditions and Coal Mining Agreement along with the Notice Inviting Tender.
- (iii) To provide for annual price variation in Coal Mining Charge with 11% weightage for the Wholesale Price Index variation for all commodities, 17% weightage for Consumer Price Index for Industrial Workers and 26% weightage for Wholesale price Index for Diesel and provision for quarterly price variation in Coal Mining Charge with 56% weightage for Stripping Ratio variation.

(By order of the Board of TANGEDCO)

K.Kanikannan,
Chief Engineer/Mechanical/Mines.

Memo No.CE/Comml/SE/EE3/AEE2/F.CGRF/D-429/2019, (Techl.Br.) Dt.28.11.2019.

Sub: TANGEDCO – Implementation of Consumer Grievance Redressal Forum orders (CGRF) – Not obeyed – Action to be taken of officials of TANGEDCO under section 142 of Electricity Act 2003 by the commission - Instruction Issued – Regarding.

Ref: 1. Letter No.TNERC/D(E)/TD/EII/D1211/2019, dt.07.11.2019.
2. Letter No.TNERC/D(E)/DD(E)II/D1158/2016, dt.07.09.2016.

The Hon'ble TNERC, in letter dated 07.11.2019 has directed TANGEDCO that, not obeying/not implementing the Consumer Grievance Redressal Forum (CGRF) orders shall lead to taking action against the officials and be held responsible for the non-compliance which comes under punishment for non-compliance of directions by Appropriate Commission as per section 142 of Electricity Act 2003 and this may be widely published among officials of TANGEDCO and in particular the Audit wing of TANGEDCO.

In this regard, the following are stated:

1. The Hon'ble TNERC has notified the Regulations for Consumer Grievance Redressal Forum (CGRF) and Electricity Ombudsman 2004 on 10.06.2004 for effective redressal of Grievances of the consumers by the Distribution licensee in accordance with Regulations.
2. As per Regulation (7) sub-regulation, (8), the decisions of the forum shall be strictly in accordance with the provisions of the Act, the rules and regulations made there under and in particular the Tamil Nadu Electricity Supply Code and the Tamil Nadu Electricity Distribution Code and the directions of the Commission and it is not open to the Members and the Chairperson of the Forum to deviate either expressly or impliedly from the provisions of the Act or the rules or regulations made thereunder or the Tamil Nadu Electricity Supply Code or the Tamil Nadu Electricity Distribution Code or the directions of the Commission while taking the decisions by the forum.
3. The Distribution licensee shall implement the decisions of the forum within the timeframe specified in the order and report compliance to the forum within 5 days of the implementation of the order.
4. The CGRF regulation 22 (7) provides that "Non-Compliance of the orders of the Forum or the Electricity Ombudsman shall attract proceedings under Section 142 of the Act".
5. Therefore, the Superintending Engineers/EDC who as the Chair person of the CGRF are instructed to follow the provisions of the Acts and Rules/Regulations made by the Hon'ble TNERC and the corresponding instructions issued there on by the

TANGEDCO, instructions issued by the TNERC vide letter dated 07.09.2016 and audit remarks while passing the orders by the CGRF.

6. It is also to be ensured that the decisions of the Forum is implemented by the field officials. Audit Branch may also be informed of orders of CGRF whenever necessary and ensured that the CGRF orders are complied in true sprit by the field officials and Audit wing.
7. The above instructions shall be followed strictly and if any lapse is noticed at a later date, the action will be taken as a deemed fit against erring officials who are responsible for non-compliance of CGRF orders.
8. The Superintending Engineers/EDC are also instructed to review the pending CGRF orders and send a detailed report to Chief Engineers/Distribution for monitoring.
9. The Chief Engineer/Distribution is requested to monitor such cases and take effective measures to sort out the issues at the Chief Engineers level so as to avoid further grievances from consumer side.
10. If any bottleneck is observed, the same may be brought to the knowledge of the Chief Engineer/Commercial and to the Chief Financial Controllers/Regulatory cell.

S.Stephen Arokiaraj
Director (Distribution).

* * *

MM-II – e-Tender Specn.No.M-55/2017-2018 – Placing of orders for supply of additional quantity of 724 Nos. (i.e. 25% of 2900 Nos. against the originally ordered quantity of 3000Nos.) of 63KVA/11KV/433V Energy Efficient Level-2 Distribution Transformers – For a value of Rs.14.61 Crores – Approval of TANGEDCO Board - Accorded.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.120

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

The Item No.30 Extract from the Minutes of the 91st Board Meeting of
TANGEDCO held on 22.11.2019.

PROCEEDINGS:

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

a) To place the extension purchase order for a quantity of 724Nos. of 63KVA/11KV/433V Energy Efficient Level-2 Distribution Transformers on the following firms at a variable price for a total value of Rs.14,61,08,384.30 (Rupees Fourteen Crore Sixty One Lakh Eight Thousand Three Hundred and Eighty Four and Paise Thirty Only) under the same terms and conditions of the original purchase order as tabulated below:

Sl. No.	Name of the company	Original P.O. No. & Date	Now Proposed Quantity in Nos.	Updated Ex-Works Price as on 01.09.2018	Updated All-Inclusive Price as on 01.09.2019	Total Value of Order in Rs.
1.	M/s. A.P.Transformers, Chennai	156/22.10.2018	75	156131.97	187126.72	14034504.00
2.	M/s.IPL Products, Chennai.	157/22.10.2018	75	170954.62	203496.45	15262233.75
3.	M/s.SAP Industries, Chennai.	159/22.10.2018	37	170954.62	203496.45	7529368.65
4.	M/s.Hindusthan Heavy Electricals Pvt, Ltd, Coimbatore.	160/22.10.2018	50	170460.53	203503.43	10175171.50
5.	M/s.E.V.R.Electricals Pvt. Ltd, Chennai.	161/22.10.2018	75	170089.97	2035508.66	15263149.50

6.	M/s.Electro Meck Industries, Coimbatore.	163/22.10.2018	50	170460.53	203503.43	10175171.50
7.	M/s. Durga Transformers Pvt Ltd., Coimbatore.	164/22.10.2018	50	170460.53	203503.43	10175171.50
8.	M/s.Industrial Heaters and Transformers, Coimbatore.	165/22.10.2018	50	170460.53	203503.43	10175171.50
9.	M/s.Sakthi Transformers, Chennai.	166/22.10.2018	50	169966.44	203510.40	10175520.00
10.	M/s.Suriya Electrical Enterprises, Chennai.	167/22.10.2018	50	170312.31	203505.53	10175276.50
11.	M/s.Senthil Engineering Company, Chennai.	168/22.10.2018	37	170954.62	203496.45	7529368.65
12.	M/s. Vinai Electirc Company, Chennai.	169/22.10.2018	50	169966.44	203510.40	10175520.00
13.	M/s.Lavanya Industries, Chennai.	170/22.10.2018	75	170460.53	203503.43	15262757.25
	Total		724			146108384.30

(By order of TANGEDCO Board)

R.Jothinathan,
Chief Engineer/Material Management.

TANGEDCO – Gas Turbine Schemes – Kuttalam GTPS – Shortfall in gas supply – Procuring gas to an extent of 8050 SCM/day from ONGC’s Kamalapuram field in Cauvery basin under Market Driven price mechanism from M/s.GAIL on temporary & fall back basis during the period of shutdown/non take-off the gas by M/s.CPCL - Approval Accorded Regarding.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.122

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Item No.27 of minutes of the 91st Board meeting of TANGEDCO held on 22.11.2019.

PROCEEDINGS:

Tamil Nadu Generation & Distribution Corporation Ltd., (TANGEDCO) Board has accorded approval for procurement of natural gas to an extent of 8050 SCMD (Standard Cubic Metre per Day) from ONGC’s Kamalapuram field in Cauvery basin under Market Driven Price (MDP) from M/s.GAIL India Limited, on temporary & fall back basis during the shutdown/non off-take period M/s.Chennai Petroleum Corporation Ltd with effect from succeeding month after synchronization of the Kuttalam GT.

(By order of the Board)

M.Senthilvel,
Chief Engineer/Gas Turbine Schemes.

TANGEDCO – 1x800MW coal based supercritical North Chennai Thermal Power Project Stage-III (BOP package) – EPC Contracts awarded to M/s.BGRESL – Extension of time UP To 31.03.2020 - Approval and Ratification Accorded - Regarding.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.123

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Minutes of 91st Board meeting of TANGEDCO held on 22.11.2019 item No.45

PROCEEDINGS:

The Board of Tamil Nadu Generation and Distribution Corporation Limited after careful consideration, approved & ratified the following proposal in respect of 1x800MW, Coal based supercritical North Chennai Thermal Power Project, Stage-III with a direction to consider the Extension of time for the subject contract with deferment of Liquidity damages leviable as per original milestones:

i) To grant time extension without prejudice to levy of Liquidated Damages as per contractual obligations and allow M/s.BGRESL to continue to execute the project works till commissioning i.e. 31.03.2020 and handing over to TANGEDCO.

ii) To defer the recovery of LD from the bills of M/s.BGRESL till commissioning of the project, i.e. 31.03.2020.

iii) To ratify the action of CMD/TANGEDCO for having approved the above proposal in anticipation of approval of TANGEDCO Board.

iv) To issue necessary amendment to the contract in respect of Liquidated Damages (LD) for delay in completion without any modification to the other Terms and conditions of the Contract.

(By order of the Board)

P.Shanmuganathan,
Chief Engineer/Projects-II.

MM-II Circle – e-tender Specification No:M-50/2018-2019 – Two Part Open Tender System – Procurement of 10000sets of 11 KV Vertically Gang operated Air Break switch with Composite polymer Insulators for HVDS – Award of Purchase Orders - Approval - Accorded.

(Technical Branch)

(Per) FB TANGEDCO Proceedings No.124

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Item No.06 of Extract of the Minutes of the 91st Meeting of the TANGEDCO Board held on 22.11.2019.

PROCEEDINGS:

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

- (i) To place orders on 10 firms for supply of 11KV Vertically Gang Operated Air Break switch with Composite polymer Insulators for HVDS 10000sets for total value of Rs.16,63,80,000/- (Rupees Sixteen Crores Sixty Three Lakhs Eighty thousand only) at the negotiated rates of L1 **Rs.16638/-** with the commercial terms and conditions and technical specifications as stipulated in

the tender M.50/2018-2019 by allocating, i.e. (i) 2000sets to L1 tenderers as per New Enterant clause IV (ii) the balance 8000sets among the remaining 05tenderes, who have matched with the L1 rate, as detailed below:

Sl. No	Name of the firm	Qty allotted	All inclusive (FOR(D) price)	Total Value Rs.	Status	
1	2	3	4	5	6	
1.	M/s. IPL Products, Chennai	400	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	66,55,200.00	L1-NE	
2.	M/s. N.M.Industries, Paramakudi	400	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	66,55,200.00		
3.	M/s. Parimala-Fabricators & Engineering works, Mettur	400	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	66,55,200.00		
4.	M/s. SriRenganElec & mech Industry,Paramakudi	400	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	66,55,200.00		
5.	M/s. Sathish-Engineering works, Paramakudi	400	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	66,55,200.00		
6.	M/s. SriSivadurga Engineering, Paramakudi	1000	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	1,66,38,000.00		Matched with LI rate (REGULAR)
7.	M/s. Sri saravana Electro-firms, Paramakudi	1750	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	2,91,16,500.00		
8.	M/s. Senthil Electronics, Paramakudi	1750	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	2,91,16,500.00		
9.	M/s.SAF Volt switch gears (p) ltd, Coimbatore	1750	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	2,91,16,500.00		
10.	M/s.Top line switchgear (p) ltd, Gujarat	1750	Ex works Rs.14100.00 CGST 9% Rs. 1269.00 SGST 9% Rs. 1269.00 Total Rs.16638.00	2,91,16,500.00		
Total Quantity		10000	Total Amount	16,63,80,000		

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

(By order of TANGEDCO Board)

R.Jothinathan,
Chief Engineer/Material Management.

MM-II Circle-E-Tender Specification No.M.44/2018—2019 – Procurement of single phase two wire 5-20/30 Amps, three phase four wire 10-60 & 10/20/50-100 Amps whole current, LTCT operated 3x240V/-5 Amps Smart meters (1,42,069 Nos.) with design, supply, installation, erection, testing and commissioning and maintenance of AMI system to be implemented (ON TURN KEY BASIS) for consumers and DTs in T.Nagar (ABD area) under “Chennai Smart City Project” of Greater Chennai Corporation Ltd. for a total value of **Rs.137,07,47,203/-** Open e-tender floated under two part rate contract system – Placement - Approval - Accorded - Regarding.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.125

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Approval Accorded by TANGEDCO BOARD in its 91st meeting held on
22.11.2019 vide item No.41.

PROCEEDINGS:

The TANGEDCO BOARD has accorded approval for the following proposal:

- To place order to the eligible firm **M/s.Genus Power Infrastructures Ltd., Jaipur** for supply of **1,42,069 nos.** of various rating of smart meters with design, installation, erection, testing and commissioning and maintenance of AMI system to be implemented (**ON TURN KEY BASIS**) for consumers and DTs in T.Nagar (ABD area) under “Chennai Smart City Project” of Greater Chennai Corporation Ltd., for a total value of Rs.137,07,47,203/- (Rupees one hundred and thrity seven crores seven lakhs fourty seven thousands two hundred and three only) with the commercial terms & conditions and technical specifications as per tender no.**M.44/2018-2019** as below:

Sl.No.	Description of works	Total Price inclusive of Tax
1.	Schedule –A- “Supply”	108,10,14,697.97
2.	Schedule –B- “Erection”	8,31,94,758.35
3.	Schedule –C- “AMC”	20,65,37,747.00
	Total	137,07,47,203.32
		@ Rs.137,07,47,203.00

1.1 SCHEDULE –A- SUPPLY:

Sl. No	Description of Material	Qty.	Ex-works price	F&I	GST @ 18%	All inclusive unit price	Total price
1.	Single phase whole current Smart Meter 5-20/30A	73,275	2,962.73	11.28	535.32	3,509.33	25,71,46,155.75
2.	Three Phase whole current Smart Meter 10-60 A	65,362	4,554.45	22.55	823.86,	5,400.86	35,30,11,011.32
3.	Three Phase whole current Smart Meter 10/20/50-100 A	1,695	5,502.87	22.55	994.58	6,520.00	1,10,51,400.00
4.	Three phase LTCT operated Smart Meter for consumer	517	7,708.81	22.55	1,391.64	9,123.00	47,16,591.00
5.	Three phase LTCT operated Smart Meter with Box, CTs and Cabling for DTs	1,220	22,418.68	400.89	4,107.52	26,927.09	3,28,51,049.80
6.	Modular RF Mesh Module (for installation with each meter)	1,42,069	1,465.95	1.00	264.05	1,731.00	24,59,21,439.00

7.	Data Concentrator Units/Gateway/Router for forming RF Mesh Canopy for T.Nagar ABD Area covering 2 Lacs Meters	1,000	47,191.53	50.00	8,503.48	55,745.01	5,57,45,010.00
8.	MODEM (HT & Ring Fencing)	130	7,615.84	11.28	1,372.88	9,000.00	11,70,000.00
9.	Dcus for SS Feeders System Integration (Including Application License fees) <ul style="list-style-type: none"> Head End System (HES) for Smart Meter & MDAS for Energy Audit (licenses for 2 lacs meters) 	10	1,41,741.04	50.00	25,522.39	1,67,313.43	16,73,134.30
10.	<ul style="list-style-type: none"> Meter Data Management System &EA for 2 Lacs Meters, mobile App for consumers, Mobile App for installation System Implementation 	1	9,97,65,260/-	5,000/-	1,79,58,646.80	11,77,28,906.80	11,77,28,906.80
Total							108,10,14,697.97

1.2 SCHEDULE –B- ERECTION:

Sl. No	Description of Material	Qty.	Ex-works price	GST @ 18%	All inclusive unit price	Total price
1.	Single phase whole current Smart Meter 5-20/30A	73,275	300.72	54.13	354.85	2,60,01,633.75
2.	Three Phase whole current Smart Meter 10-60 A	65,362	551.65	99.30	650.95	4,25,47,393.90
3.	Three Phase whole current Smart Meter 10/20/50-100 A	1,695	550.85	99.15	650.00	11,01,750.00
4.	Three phase LTCT operated Smart Meter for consumer	517	1,400.00	252.00	1,652.00	8,54,084.00
5.	Three phase LTCT operated Smart Meter with Box, CTs and Cabling for DTs	1,220	2885.04	519.31	3404.35	41,53,307.00
6.	Modular RF Mesh Module (for installation with each meter)	1,42,069	22.88	4.12	27.00	38,35,863.00
7.	MODEM (HT & Ring Fencing)	130	936.94	168.65	1,105.59	1,43,726.70
8.	DCUs for SS Feeders	10	4,830.51	869.49	5,700.00	57,000.00
9.	Data Concentrator Units/Gateway/Router for forming RF Mesh Canopy for T.Nagar ABD Area covering 2 Lacs Meters	1000	3813.56	686.44	4500.00	45,00,000.00
Total						8,31,94,758.35

1.3 SCHEDULE –C- AMC:

Sl. No	Description of Material	Qty.	Ex-works price	GST @ 18%	All inclusive unit price per year	Total price for 7 years
1.	Field Maintenance services for Meters of all category and Modular RF Mesh Module (for installation with each meter)	1	61,36,561.80	11,04,581.12	72,41,142.92	5,06,88,000.44
2.	Field Maintenance services for complete Canopy of the project area.	1	16,69,168.53	3,00,450.34	19,69,618.87	1,37,87,332.09
3.	AMC – System Integration, Applications Maintenance Support	1	1,40,85,642.13	25,35,415.58	1,66,21,057.71	11,63,47,404.00
4.	Aggregated Bank width Charges and Backhaul connectivity (SIM/MPLS/Optic Fibre) for RF Mesh Canopy	1	31,13,197.46	5,60,375.54	36,73,573.00	2,57,15,011.00
Total						20,65,37,747.53 @20,65,37,747.00

2. To place 25% additional quantity over and above the tendered quantity within 3 years from the date of issue of order as per tender conditions separately.

(By order of the Board)

R.Jothinathan,
Chief Engineer/Material Management.

* * *

TANGEDCO – North Chennai Thermal Power Project Stage III (1x800MW), - Provision of OLTE Equipment - To establish Fibre Optic Communication – LILO of NCTPS – I feeding the NCTPP Stage-III 230KVSS – To avail Start Up Power – Supply, Erection, Transport Charges Administrative Approval Accorded to transfer scope of the P&C – Regarding.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.428

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

Note approved by CMD/TANGEDCO on 26.11.2019.

PROCEEDINGS:

The CMD/TANGEDCO has accorded approval for the following:

1. To transfer the scope of the P&C Wing with regard to supply and erection of one no. OLTE Equipment and laying of the OPGW cable for 650m (approx.) available with P&C, at an estimated cost of Rs.2,80,100/- (Rupees Two Lakhs Eighty Thousand One Hundred Only) that is to be carried out from the LILO existing point to NCTPS Stage-III to Chief Engineer/NCTPP Stage III due to urgency.

2. To authorize the Chief Engineer/North Chennai Thermal Project, Stage-III, Chennai-120 to carry out the laying of the OPGW cable for a distance of 650m and to transport the OLTE equipment with necessary insurance coverage, from Ariyalur 765 KV SS by floating short notice tender.

3. To depute P&C Engineer to NCTPP Stage-III site to supervise the works during the execution.

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

P.Shanmuganathan,
Chief Engineer/Projects-II.

TANGEDCO – Kodayar Pumped Storage HEP (4x125MW) in Kanyakumari District – Preparation of Feasibility Report (FR) – carrying out the Consultancy works through outsourcing - Administrative Approval - Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.429

Dated 28th November 2019.
Karthigai 12, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Note approved by CMD/TANGEDCO, dated 21.11.2019.

PROCEEDINGS:

Approval is hereby accorded for 'Preparation of Feasibility Report' including all topographical and geotechnical study, survey works, etc., for the proposal of Kodayar Pumped Storage HEP (4x125MW) at Kanyakumari District for an amount of Rs.3,15,00,000/- + GST (Rupees Three Crore and Fifteen Lakh only)

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

K.Subash Chandra Bose,
Chief Engineer/Projects-I.

TANGEDCO – MMI – E-Tender – Specification No.M.52/2018-2019 – procurement of 20,000 Kms of 7/3.35mm ACSR Rabbit Conductor for Regular works – placing of orders on eligible tenderers - Approved.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.126

Dated 29th November 2019.
Karthigai 13, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

Item No.23 of the Extract from Minutes of 91st Board meeting of TANGEDCO held on 22.11.2019.

PROCEEDINGS:

Approval has been accorded by the Board of TANGEDCO in its 91st Board meeting held on 22.11.2019 for the following in respect of Tender specification No.M.52/2018-2019 towards procurement of 20,000 Kms of 7/3.35mm ACSR Rabbit Conductor for Regular works.

- a. To place Purchase orders on 30 eligible tenderers with single indent for supply of 20,000 Kms of 7/3.35mm ACSR Rabbit Conductor at the variable FOR(D) price of Rs.40,740.68/- per Km for the total value of **Rs.81,48,13,600/-** as per Annexure enclosed.
- b. To update the ex-works price on the date of issue of Purchase order.

- c. To stipulate in Purchase order that the Direct Payment will be made from the Funding Institute against the standard Board Payment terms.

(By order of Board)

R.Jothinathan,
Chief Engineer/Material Management.

Annexure

Sl. No	Name of the Company	Ex-works rate in Rs.	FOR (D) Rate Rs.	Ranking	Quantity offered in kms	Quantity proposed to be ordered in Kms	Total Value in Rs.
1.	M/s. Anam Electrical Manufacturing Company, Chennai	34526	40740.68	L1	690	690	28111069.20
2.	M/s. Goutham Conductors Pvt. Ltd., Chennai.	34526	40740.68	L2	750	750	30555510.00
3.	M/s. Sridhara Electriotek, Chennai	34526	40740.68	L3	525	525	21388857.00
4.	M/s. Bhuvana Enterprises, Chennai.	34526	40740.68	L3	800	800	32592544.00
5.	M/s. Metor Power Transmission Pvt. Ltd., Chennai.	34526	40740.68	L3	525	525	21388857.00
6.	M/s. Bhaskar Electricals, Chennai.	34526	40740.68	L3	895	895	36462908.60
7.	M/s. Ram Conductors Pvt. Ltd., Mettur Dam.	34526	40740.68	L4	675	675	27499959.00
8.	M/s. Ramesh Conductors Pvt. Ltd., Mettur Dam.	34526	40740.68	L4	690	690	28111069.20
9.	M/s. Jayashree Cables & Conductors Pvt. Ltd., Mettur Dam.	34526	40740.68	L4	695	695	28314772.60
10.	M/s. Jothy Conductor & Cables, Chennai.	34526	40740.68	L5	550	550	22407374.00
11.	M/s. Jay & Jay Industries, Chennai.	34526	40740.68	L5	600	600	24444408.00
12.	M/s. H.M. Conductors & Engineers Pvt. Ltd., Chennai.	34526	40740.68	L6	682	682	27785143.76
13.	M/s. Madras Cable Industries Pvt. Ltd., Chennai.	34526	40740.68	L6	680	680	27703662.40
14.	M/s. Southern Impex Corporation, Chennai.	34526	40740.68	L6	681	681	27744403.08
15.	M/s. H.M. Aluminium Alloys Pvt. Ltd., Gummidpoondi	34526	40740.68	L6	702	702	28599957.36
16.	M/s. Sobhag Aluminium Pvt. Ltd., Chennai.	34526	40740.68	L7	685	685	27907365.80
17.	M/s. Hi-Tech Conductors, Kappukadu.	34526	40740.68	L8	685	685	27907365.80
18.	M/s. Sri Sai Murugan Conductors, Mettur Dam.	34526	40740.68	L9	687	687	27988847.16
19.	M/s. Hind Metal Industries Chennai.	34526	40740.68	L10	685	685	27907365.80

20.	M/s. Satya Shree Balaji Wires & Cables Pvt. Ltd., Gummidipoondi.	34526	40740.68	L10	690	690	28111069.20
21.	M/s. Bhagavathi Industries, Gummidipoondi.	34526	40740.68	L10	685	685	27907365.80
22.	M/s. Tirupati Conductors Pvt. Ltd., Gummidipoondi.	34526	40740.68	L11	460	460	18740712.80
23.	M/s. Gupta Power Infrastructure Ltd., Gummidipoondi	34526	40740.68	L11	920	920	37481425.60
24.	M/s. Shirdi Cables Pvt. Ltd., Gummidipoondi	34526	40740.68	L12	400	400	16296272.00
25.	M/s. Nanchil Conductors Pvt. Ltd., Gummidipoondi	34526	40740.68	L12	400	400	16296272.00
26.	M/s. Vidhwath Electriclas, Chennai.	34526	40740.68	L14	700	700	28518476.00
27.	M/s. Electircal Engineering Equipment Company, Chennai.	34526	40740.68	L14	675	675	27499959.00
28.	M/s. Gowmathy Metal Industries, Coimbatore	34526	40740.68	L15	500	500	20370340.00
29.	M/s. Veena Wire Products, Coimbatore	34526	40740.68	L15	500	500	20370340.00
30.	M/s. AJ Conductor Pvt. Ltd., Chennai.	34526	40740.68	L16	3000	1188	48399927.84
			TOTAL			20000	814813600

//True Copy//

* * *

TANGEDCO – CE/MTS – NCPTS-II (2x600MW) – Extension of the existing work contract of Operation and Maintenance of New Stacker cum Reclaimer with connected conveyors, equipments and coal yards for a further period of six (6) months – In-principle approval obtained from CMD/TANGEDCO on 23.07.2019 for the proposed extension of the above contract - Approval and ratification of the Board of TANGEDCO – Accorded.

(Technical Branch)

(Per. (FB)/TANGEDCO Proceedings No. 127

Dated 29th November 2019.
Karthigai 13, Vigari Varudam,
Thiruvalluvar Aandu-2050.
READ:

91st Board meeting of TANGEDCO (Item No.10), held on 22.11.2019.

PROCEEDINGS:

Approval and ratification has been accorded for the following:

Extension of the existing work contract for Operation & Maintenance of New Stacker cum Reclaimer with connected conveyors, Equipments and coal yards for the period of 3 years at NCTPS-II (2x600MW) issued to M/s.Chennai Radha Engineering Works (P) Ltd., Chennai vide K2 Agreement No.K2/ACE/M-II/NCTPS/45/2014-2015/ Dated 09.06.2014 for a further period of 6 months from 25.07.2019 to 24.01.2020 (or) till the date of awarding of new contract and commencement of the work whichever is earlier and enhancement of face value of the work contract from Rs.95,82,13,500/- (Rupees Ninety Five Crores Eighty Two Lakhs Thirteen Thousands Five Hundred Only) excluding GST to Rs.96,85,48,500/- (Rupees Ninety Six Crores Eighty Five Lakhs Forty Eight Thousands Five Hundreds Only) excluding GST due to the proposed extension of

work contract with the same rate and all other terms and conditions of the existing contract remain unaltered based on the in-principle approval accorded by CMD/TANGEDCO on 23.07.2019, in anticipation of approval of BOARD.

(By order of the Board)

P.Karuppiah,
Chief Engineer/Mechl./Thermal Stations.

NCPTS-I – M II Circle – ICHS –Operation & Maintenance (Mechanical & Electrical) of Internal Coal Handling System at NCTPS –I initially issued for a period of two years from 10.04.2013 to 09.04.2015 – Extended for a period of 6 months from 10.04.2015 to 09.10.2015 – Extended for a period of 4 months from 10.10.2015 to 09.02.2016 – Extended for a period of 14 months from 10.02.2016 to 09.04.2017 – Extended for a period of 4 months from 10.04.2017 to 09.08.2017 – work completed on 09.08.2017 – Face value enhancement due to value addition due to GST, EPF reimbursement, additional coal handled and Reimbursement of cost of spares costing more than Rs.25,000/- Approval of the BOARD of TANGEDCO – Accorded.

(Technical Branch)

(Per.) FB/TANGEDCO Proceedings No. 128

Dated 29th November 2019.
Karthigai 13, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

91st Board meeting of TANGEDCO (Item No.37), held on 22.11.2019.

PROCEEDINGS:

Approval is accorded for the following:

To enhance the face value from Rs.29,24,84,874/- to Rs.29,81,02,593/- (Rupees Twenty nine crores eighty one lakhs two thousand five hundred and ninety three only) due to the implementation of GST, reimbursement of employer's share of EPF contribution, reimbursement towards supply of the spares costing more than Rs.25,000/- and for excess quantity of coal handled over and above the minimum guaranteed quantity during the fifty two months of the works contract for Operation & Maintenance (Mechanical & Electrical) of Internal Coal Handling System at NCTPS-I.

(By order of the Board)

P.Karuppiah,
Chief Engineer/Mechl./Thermal Stations.

MM-II Circle – e-tender Specification No.M-51/2018-2019 – Two Part Open Tender System – Procurement of 10000sets of Supply of 11kv single square pole transformer structure material & 11kv solid core type HG fuse set for HVDS – Award of Purchase Orders - Approval - Accorded.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.129

Dated 29th November 2019.
Karthigai 13, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

The approval of TANGEDCO Board by circulation on dated 28.11.2019.

PROCEEDINGS:

Approval of TANGEDCO Board by circulation requested for the following:

- (i) To place orders for supply of 11kv single square pole transformer structure material & 11kv solid core type HG fuse set for HVDS each 10,000 sets for a

total value of **Rs.11,71,15,000/- (Total eleven crores seventy one lakhs and fifteen thousand only)** on the following 11 firms at an all inclusive unit price of Rs.5841/- for 11kv single square pole transformer structure material and all inclusive unit price of Rs.5870.50 for 11Kv solid core type HG fuse set for HVDS by allocating the quantity as discussed in Para VI (b) of the note with the commercial terms & conditions and technical specifications as stipulated in the tender M.51/2018-2019 as detailed below:

(1) 11kv single square pole transformer structure material

Sl. No.	Name of the firm	Qty. allotted	All incl. Unit price	Total Value
	L1-NEW ENTRANTS	In sets	Rs. P.	Rs. P.
1.	M/s.N.M.Industries, Paramakudi	286	5841.00	16,70,526.00
2.	M/s.Top line switchger (p) Ltd, Gujarat	286	5841.00	16,70,526.00
3.	M/s. Sri-Rengan-Elec- & mechIndustry, Paramakudi	286	5841.00	16,70,526.00
4.	M/s. Sathish-Engineering works, Paramakudi	286	5841.00	16,70,526.00
5.	M/s. Sri-siva-durga Engineering, Paramakudi.	286	5841.00	16,70,526.00
6.	M/s. Amman Electricals, Tindivanam	285	5841.00	16,64,685.00
7.	M/s. Sri vignesh Enterprises, T.V. malai.	285	5841.00	16,64,685.00
	L1 REGULAR FIRMS			
8.	M/s. SAF Volt switch gears (p) Ltd, Coimbatore	2000	5841.00	1,16,82,000.00
9.	M/s. Sri Saravana Electro – firms, Paramakudi	2000	5841.00	1,16,82,000.00
10.	M/s. Senthil Electronics, Paramakudi	2000	5841.00	1,16,82,000.00
11.	M/s. Parimala Fabricators & Engineering works, Mettur	2000	5841.00	1,16,82,000.00
		10,000		5,84,10,000.00

(2) 11kv solid core type HG fuse set:

Sl. No.	Name of the firm	Qty. allotted	All incl. Unit price	Total Value
			Rs. P.	Rs. P.
	L1-NEW ENTRANTS			
1.	M/s.N.M.Industries, Paramakudi	286	5870.50	16,78,963.00
2.	M/s.Parimala Fabricators & Engineering works, Mettur	286	5870.50	16,78,963.00

3.	M/s. Sri Rengan-Elec & mechIndustry, Paramakudi	286	5870.50	16,78,963.00
4.	M/s. Sathish Engineering works, Paramakudi	286	5870.50	16,78,963.00
5.	M/s. Sri-siva-durga Engineering, Paramakudi.	286	5870.50	16,78,963.00
6.	M/s. Amman Electricals, Tindivanam	285	5870.50	16,73,092.50
7.	M/s. Sri - Vignesh Enterprises,T.V.malai	285	5870.50	16,73,092.50
	Regular Firms			
8.	M/s. SAF Volt switch gears (p) Ltd, Coimbatore	2,000	5870.50	1,17,41,000.00
9.	M/s. Sri Saravana Electro – firms, Paramakudi	2,000	5870.50	1,17,41,000.00
10.	M/s. Senthil Electronics, Paramakudi	2,000	5870.50	1,17,41,000.00
11.	M/s. Top line switchgear (p) Ltd, Gujarat.	2,000	5870.50	1,17,41,000.00
	Total	10,000		5,87,05,000.00
	Total Value of Item (I) & (2)	Rs.11,71,15,000/- (Total eleven crores seventy one lakhs and fifteen thousand only)		

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

(By order of TANGEDCO Board by Circulation)

R.Jothinathan,
Chief Engineer/Materials Management.

TANGEDCO – Establishment of Own Fibre connectivity – 49 Nos. of 230 KV substations – Procurement of Network end equipments at an approximate cost of Rs.37.90 Lakhs – through open tender system – Administrative Approval Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.430

Dated 30th November 2019.
Karthigai 14, Vigari Varudam,
Thiruvalluvar Aandu-2050.

READ:

The Chief Engineer/IT Note approved by CMD/TANGEDCO, Dated 22.11.2019.

PROCEEDINGS:

The proposal for procurement of Network End Equipments, Installation, Commissioning and Testing charges for establishing own fibre connectivity to 49 Nos. of fibre ready 230 KV Substations in co-ordination with P&C wing and field offices concerned, submitted by the Chief Engineer/IT was examined carefully and administrative approval is hereby accorded for incurring an expenditure of Rs.37,90,150/- (Rupees Thrity Seven Lakhs Ninety Thousand One Hundred and Fifty only) (Approx.) excluding taxes under open tender system through e-Tendering.

The expenditure is chargeable to TANGEDCO – Funds – Capital Expenditure – under the A/c.No.14-910.

(By order of the CMD/TANGEDCO)

Shama Devadas,
Chief Engineer/IT.

Annexure-I

Report to accompany TANGEDCO Proceedings:

In the review meeting held on 13.08.2019, Director (Distribution) and Director (Transmission Project) instructed the P&C wing to furnish the fibre ready 230 KV SS list to initiate the procurement of end equipment process by IT wing, in order to connect the fibre ready 230 KV SS Substations to Head Quarters.

Accordingly, P&C wing has furnished the list of 49 Nos. of fibre ready 230 KV Substations through email dated 20.09.2019.

At present, the extension of connectivity to the above 49 Nos. of fibre ready 230 KV SS involved procurement of network end equipments such as Routers, Media Converters, Ethernet Switch, Racks, Cables etc., and simple configuration works, which works out to approximately Rs.37.90 Lakhs excluding taxes as details below:

Sl.No.	Item Description	Qty.	Rate/Each Location (in. Rs.)	For 49 Nos. of Locations (in Rs.) / (Taxes Extra)
1.	Router	49Nos.	55000	2695000
2.	Media Converter – Single Mode	49 Nos.	9000	441000
3.	Ethernet Switch – 24 Port	49 Nos.	6000	294000
4.	Category 6 UTP Cable – 4 pair (75 Mtrs. Per location for 49 Locations)	49 Nos.	1850	90650
5.	6U Rack	49 Nos.	3000	147000
6.	Installation, Commissioning and Testing Charges	49 Nos.	2500	122500
	Total		77350	3790150

The estimated cost of the above said hardware items per location works out to Rs.77350/- (approx.) and total estimated cost for the 49 Nos. of 230 KV Substations (as Annexure) is Rs.37,90,150/- (approx.) excluding taxes.

The above rates are based on the P.O. dated 07.05.2019 issued placed by Superintending Engineer/Chennai EDC/Central for extension of connectivity to the Mylapore 230 KV Substations.

Procurement of above said network end equipments and Installation, Commissioning and Testing Charges will be carried out by IT wing and implementation in co-ordination with P&C wing and field offices concerned.

Necessary Budget provision in this regard will be included in the Revised Budget estimate for the FY. 2019-2020.

In respect of the balance locations, it is stated that procurement action for the network end equipments will be taken as and when the locations are feasible with fibre readiness.

//True Copy//

INDEX

News & Notes (Part-I)

Page No.

General Administration and Services (Part-II)

1. **Memo (Per) No.45791/A22/A222/2019-2, (BOSB) Dated 01.11.2019.** 11
Establishment - TANGEDCO – Utilization of services of Thiru K.Dheleep Kumar, Field Assistant (Retired) in the Office of Chief Engineer/Civil Designs/Chennai for a further period of six months – Orders – Issued.
2. **Memo (Per) No.57843/A3/A31/2019-1,(BOSB) Dated 06.11.2019.** 11
TANGEDCO – Union – Tamil Nadu Electricity Board Dr.Ambedkar Employees Union – Deduction of annual subscription and donation from the salary of the willing members of the union – Enhancement – Orders – Issued.
3. **Letter No.57540/A7/A71/2019-1,(BOSB) Dated 08.11.2019.** 12
Establishment - TANGEDCO – Appointment of Director (Projects)/TANGEDCO – Assumption of charge – Intimation - Regarding.
4. **Letter No.57547/A7/A71/2019-1,(BOSB) Dated 08.11.2019.** 13
Establishment - TANGEDCO – Appointment of Director (Operation)/TANTRANSCO – Assumption of charge – Intimation - Regarding.
5. **Letter No.57548/A7/A71/2019-1,(BOSB) Dated 08.11.2019.** 13
Establishment - TANGEDCO – Appointment of Director (Generation)/ TANGEDCO – Assumption of charge – Intimation - Regarding.
6. **(Per) CMD TANGEDCO Proceedings No.68 (Adm.Br.) Dated 14.11.2019.** 14
Delegation – Delegation of powers to the Chief Engineers concerned to sanction accident compensation payable by TANGEDCO in cases of Fatal/Non-fatal, Non-departmental, Mechanical/Electrical accidents to human beings/animals – Orders – Issued.
7. **(நிலை) தலைவர் மற்றும் மேலாண்மை இயக்குநர்/ தமிழ்நாடு மின் உற்பத்தி மற்றும் பகிர்மான கழகம் செயல்முறை ஆணை எண்.206, (செயலகக் கிளை) நாள் 14.11.2019.** 14
படிகள் – பழைய ஊதிய விகிதத்தின் அடிப்படையில் 01.12.2007க்கு முந்தைய ஊதிய விகிதம் மற்றும் 01.12.2015க்கு முந்தைய ஊதியம் மற்றும் தர ஊதியம் அடிப்படையில் அகவிலைப்படியை பெற்றுவரும் பணியாளர்களுக்கு 01.07.2019 முதற்கொண்டு உயர்த்தப்பட்ட அகவிலைப்படி வீதம் – ஆணைகள் – வெளியிடப்படுகிறது.
8. **(Per) CMD TANGEDCO Proceedings No.209, (BOSB) Dated 16.11.2019.** 16
Establishment – TANGEDCO – Upgradation of one post of Assistant Board Secretariat Officer as Under Secretary in the office of Secretariat Branch Orders – Issued.
9. **Memo. (Per.) No.17050/A3/A32/2019-1, (BOSB) Dated 16.11.2019.** 16
TANGEDCO – Allowance – Audit Branch – Audit Allowance for staff working in Audit parties having tour duties – Enhancement of Audit Allowance - Orders - Issued.
10. **(Per.) CMD TANGEDCO Proceedings No.211, (BOSB) Dated 21.11.2019.** 17
TANGEDCO – Secretariat Branch – Establishment – Headquarters complex – Security Guards (17 Nos.) Project name (2329) (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 – Additional expenditure due to variable of Dearness Allowance w.e.f. 01.04.2019 – Approval – Accorded.
11. **(Per.) CMD TANGEDCO Proceedings No.214, (BOSB) Dated 22.11.2019.** 18
Establishment - TANGEDCO – Appointment of Advocates as Senior Standing Counsels, Standing Counsels and Junior Standing Counsels to represent the cases of the TNEB Limited, TANGEDCO and TANTRANSCO before various Courts – Orders – Issued.
12. **(Per.) CMD TANGEDCO Proceedings No.217, (BOSB) Dated 26.11.2019.** 23
TANGEDCO – Secretariat Branch – Establishment – Headquarters complex – Security Guards (20 Nos.) Project name (2329 B) (Ex-Servicemen Personnel) in addition to the already sanctioned 17 Nos. Security Guards on contract basis from TEXCO for a further period of one year from 01.06.2019 to 31.05.2020 as per GOT Rates – Additional expenditure due to variable of Dearness Allowance w.e.f. 01.04.2019 – Approval – Accorded.
13. **(Per.) CMD TANGEDCO Proceedings No.9, (Audit Br.) Dated 27.11.2019.** 24
Tamil Nadu Electricity Board now TNEB Limited, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited – General Provident Fund – Rate of Interest at 7.9% (Seven point nine percent) for the period from 01.10.2019 to 31.12.2019 – Order – Issued.
14. **Memo.No.48608/A18/A181/2019-1, (BOSB) Dated 28.11.2019.** 24
Establishment – Qualification – Entry of candidates with bogus educational qualification certificates – Verification of its genuineness – Certain instructions – Issued.

<u>General Administration and Services (Contd....)</u>	Page No.
15. (Per.) FB TANGEDCO Proceedings No.42, (BOSB) Dated 28.11.2019. TANGEDCO – Recruitment of Candidates – Prevention of the entry of candidates who do not possess adequate knowledge in Tamil from entering into TANGEDCO's service – Amendment to TNEB Service Regulations – Issued.	25
16. Memo. (Per.) No.15779/A3/A31/2019-1, (BOSB) Dated 28.11.2019. TANGEDCO – Establishment – Class III Service – Employees who have been appointed as Typist/Junior Assistant between 01.12.2015 to 22.02.2018 – Fixation of Pay on the Revision of Wages with effect from 01.12.2015 – Instructions - Issued.	26
17. (Per.) FB TANGEDCO Proceedings No.13, (Adm.Br.) Dated 29.11.2019. Recruitment – Direct Recruitment of 300 posts of Assistant Engineer/Electrical, 75 posts of Assistant Engineer/Mechanical and 75 posts of Assistant Engineer/Civill and Direct Recruitment of 100 posts of Assistant Engineer/Electrical, 50 posts of Assistant Engineer/ Mechanical for operation and maintenance of the NCTPS Stage-III through Employment Exchange and open market – Orders - Issued.	27
18. (Per.) (FB) TANGEDCO Proceedings No.14, (Adm.Br.) Dated 29.11.2019. Recruitment – Direct Recruitment – Conducting of Examinations for selecting eligible candidates to various posts in TANGEDCO – Proposal for Computer based Examination – Approval to nominate CDAC (Centre for Development of Advanced Computing) to conduct CBT - Orders - Issued.	29
19. (Per.) CMD TANGEDCO Proceedings No.220, (BOB) Dated 30.11.2019. Establishment TANGEDCO – Downgradation of the post or Assistant Executive Engineer/ Mechanical (Safety Officer) as Assistant Engineer/Mechanical (Safety Officer) in the Office of Chief Engineer/MTPS-II/Mettur Dam - Orders – Issued.	30
<u>Finance (Part - III)</u>	
20. (Per.) F.B. TANTRANSCO Proceedings No.6, (Accts.Br) Dated 28.11.2019. TANTRANSCO – Annual Statement of Accounts for the Financial Year 2018-2019 and Balance Sheet as on 31.03.2019 – Adoption and handing over to Accountant General – Filing of Income Tax Return based on the audited accounts - Orders – Issued.	31
21. (Per.) FB TANGEDCO Ltd. Proceedings No.10 (Accts.Br.) Dated 28.11.2019. ACCOUNTS – TANGEDCO – Annual Statement of Accounts for the year 2018-2019 and Balance Sheet as on 31.03.2019 – Adoption and handing over to Accountant General of Income Tax Return based on the Audited Accounts.	31
<u>Technical (Part - IV)</u>	
22. (Per) CMD/TANGEDCO Proceedings No.384, (Techl.Br.) Dated 01.11.2019. TANGEDCO – Thirumakkottai (Kovikalappal) Gas Turbine Power Station – Cooling Tower concrete structure – Rehabilitation and retrofitting of Cooling Tower – Administrative Approval -Accorded.	33
23. (Per.) CMD TANGEDCO Proceedings No.388, (Techl.Br.) Dated 02.11.2019. MTPS-II (1x600MW) – Mech-II circle – CHP-I & II Division – Operation and Maintenance (Mechanical & Electrical) of Coal Handling Plant of MTPS-II for a period of three years from the date of taking over of site – Administrative Approval Accorded.	35
24. (Per.) FB TANGEDCO Proceedings No.115, (Techl.Br.) Dated 05.11.2019. TANGEDCO – Supply of High Speed Diesel (HSD) to all Thermal Power Stations of TANGEDCO for the year 2019-2020, through Open e-Tender under two part system by CE/MTS tender specification No.O.T.No.001/2019-2020 – Placing of station wise purchase orders on the successful bidder, M/s.Bharat Petroleum Corporation Limited (M/s.BPCL), Coimbatore for MTPS-I, M/s.Indian Oil Corporation Limited (M/s.IOCL), Chennai for MTPS-II & NCTPS-II and M/s.Hindustan Petroleum Corporation Limited (M/s.HPCL), Chennai for NCTPS-I & TTPS, by the respective Thermal Power Stations of TANGEDCO - Approval accorded by the BOARD of TANGEDCO under circulation.	35
25. (Per.) CMD TANGEDCO Proceedings No.394, (Techl.Br.) Dated 06.11.2019. Vehicle – Procurement of 2 Nos. New, Diesel driven, Toyota Innova CRYSTA G plus package, 7 seater one number each for the use of Director/Generation/TANGEDCO and Director/Projects/TANGEDCO attached to VIP pool towards replacement of the Toyota ETIOS bearing Regn. Nos.TN 01 AX 8041 and TN 01 AX 0433 proposed for Diversion and Condemnation of Departmental diesel driven TATA Indigo cars bearing Reg.nos.TN 01 AH 8235 and TN 01 AQ 0136 attached to VIP – Approval Accorded.	36
26. (Per.) CMD TANGEDCO Proceedings No.395, (Techl.Br.) Dated 06.11.2019. Vehicle – Cancellation of hiring orders for the vehicles sanctioned to Executive Engineer/O&M / Ariyalur and Executive Engineer/O&M/Pearabalur under the control of Superintending Engineer/PEDC/ Perambalur and Procurement of 2 Nos. New, Diesel driven, Mahindra Bolero Power+LX 2WD 7 Seater non AC BS IV, ABS, PS vehicles for the use of Ariyalur and Perambalur Divisions – Approval Accorded.	37
27. (Per.) CMD TANGEDCO Proceedings No.399, (Techl.Br.) Dated 06.11.2019. TANGEDCO –IT Wing – Customer Care Centre – Expenditure for providing SMSs to consumers from FOC centers – Administrative - Approval Accorded.	37

Technical (Contd....)	Page No.
28. (Per.) CMD TANGEDCO Proceedings No.402, (Techl.Br.) Dated 07.11.2019. Procurement of 1 No. New Diesel driven Maruti Dzire LDI AC car instead of Maruti Tour S towards replacement of the condemned petrol driven Maruti Omni van bearing Regn.No.TN-01-AC 5209 utilised in the Vigilance Cell of the Secretariat Branch/ TANGEDCO – Amendment Issued – Regarding.	38
29. (Per.) CMD TANGEDCO Proceedings No.404, (Techl.Br.) Dated 09.11.2019. TANGEDCO – Information Technology – Announcements made in the Legislative Assembly by the Hon'ble Minister for Electricity & Prohibition and Excise – SMS to consumers - Approval.	38
30. Lr.No.SE/RE&I (D)/EE/RE/AEE2/F.Spl.priority/D.No.820/2019,(Techl.Br.) Dt.11.11.2019. TANGEDCO – Effecting Agriculture service connection under GoTN 350 Nos. Special priority scheme – applicant expired after entering readiness – legal heirs shall be considered under same priority – instructions issued – Regarding.	39
31. (Per.) CMD TANGEDCO Proceedings No.406, (Techl.Br.) Dated 11.11.2019. MMII – vehicles – Augmentation of revenue by direct second hand sale of condemned road worthy vehicles to the certified second hand sale car buyers instead of auction as scrap – Regarding.	40
32. (Per.) CMD TANGEDCO Proceedings No.409, (Techl.Br.) Dated 12.11.2019. TANGEDCO –IT Wing – Provision of 1 No. latest configuration of Lenovo Core i3 Desktop Computer with 21.5 inch Monitor, 2 Nos. of all in one EPSON ink tank printers and 1 No. Wacom one CTL 671 for the of Joint Managing Director/TANGEDCO&TANTRANSCO - Approval Accorded.	41
33. (Rt.) CMD TANGEDCO Proceedings No.39, (Techl.Br.) Dated 13.11.2019. Celebration of National Energy Conservation Day and Energy Conservation Week from 14 th December 2019 to 20 th December 2019 – Incurring of expenditure – Approved – Orders Issued.	41
34. Per. (CMD TANGEDCO) Proceedings No.411, (Techl.Br.) Dated 13.11.2019. TANGEDCO – Coal Handling Contract – P.O.48 dated 15.02.2001, & P.O.50 dated 04.04.2001 for movement and handling of coal by Rail-cum-sea route from the various collieries of Eastern Coalfields Ltd and Mahanadi Coalfields Ltd thro' the load ports of Tuticorin – The tendering process will take a minimum of 3 months – Extension of the existing coal handling contracts for Paradip Port and Tuticorin Port for a further period from 01.12.2019 upto 28.02.2020 (Three months) or till alternate arrangements being made by TANGEDCO, whichever is earlier – Approved - Regarding.	42
35. (Per.) CMD TANGEDCO Proceedings No.412, (Techl.Br.) Dated 16.11.2019. TANGEDCO – Manufacture and supply of 10,080 Nos.8.00m (ord) PSC Poles and 20,160 Nos.8.0m (HWZ) PSC poles (REC Design) cast in twin mould form boxes at Poothamedu PSC yard by leasing out the yard for a period of one year – Administrative Approval - Accorded.	43
36. (Per.) CMD TANGEDCO Proceedings No.413, (Techl.Br.) Dated 16.11.2019. TANGEDCO – Manufacture and supply of 11,520 Nos.8.00m (WL-140kg) PSC Poles and (REC Design) cast in twin mould form boxes at Thalaivasal PSC yard by leasing out the yard for a period of one year – Administrative Approved - Accorded.	43
37. (Per.) CMD TANGEDCO Proceedings No.414, (Techl.Br.) Dated 16.11.2019. Vehicle – Condemnation of petrol driven Departmental Maruti Omni van bearing Regn. No.TN-01-AD-1759 utilised by the administration branch/TANGEDCO and Procurement of 1 No. New petrol driven 5 seater non AC Maruti EECO Model, towards replacement of the Maruti Omni van bearing Regn.No.TN-01-AD-1759 proposed for condemnation – Approval Accorded.	44
38. Per. (CMD) TANGEDCO Proceedings No.416, (Techl.Br.) Dated 16.11.2019. TANGEDCO – Erode Generation Circle – Bhavani Kattalai Barrage-III (2x15MW) Power House at Solasiramani – Construction of RCC counter for wall in place of Breached RR masonry wall at the Right flank Upstream side and Downstream side of approach Road – In-Principle Approved – Accorded - Regarding.	44
39. Memo No.CE/Comml/SE/Comml/EE3/AEE3/F.Layout/D-156/2019, (Techl.Br.) Dt.20.11.2019. Electricity – Tamil Nadu Combined Development and Building Rules, 2019 - Allotment of land by the layout developers to the TANGEDCO at free of cost for development of electrical infrastructure such as sub-station, Distribution Transformer, etc. – Clarification Issued – Regarding.	45
40. Per. (CMD) TANGEDCO Proceedings No.417, (Techl.Br.) Dated 20.11.2019. TANGEDCO – MTPS II – Installation of suitable Desulphurization equipments to reduce Sox to comply the New Environmental Norms – Adoption of Wet Lime Stone based Flue Gas Desulphurization (FGD) Technology in MTPS II – In principle Approval Accorded.	46
41. (Per.) CMD TANGEDCO Proceedings No.418, (Techl.Br.) Dated 20.11.2019. TANGEDCO – Data Centre (DC) & Disaster Recovery Centre (DRC) – UPS – Awarding Annual Maintenance Contract (AMC) – for a period of 2 years – Administrative Approval Accorded.	46
42. (Per.) CMD TANGEDCO Proceedings No.421, (Techl.Br.) Dated 21.11.2019. TANGEDCO – Setting up of 10 MLD capacities Desalination plant within Tuticorin Thermal Power Station complex – Payment of Rs.5.00 Lakhs to Director/Environment/GoTN towards CRZ scrutinizing fee for the captioned project - Approval Accorded.	47

Technical (Contd....)	Page No.
43. (Per.) CMD TANGEDCO Proceedings No.422, (Techl.Br.) Dated 25.11.2019. TANGEDCO – Implementation of High Voltage Distribution System (HVDS) scheme for reduction of AT&C loss in TANGEDCO ‘In principle’ approval for execution of HVDS scheme works in 100 Nos. Feeders – with 90% financial loan assistance from M/s.REC/PFC/any other public financial institutions – Accorded Regarding.	47
44. Per. (CMD) TANGEDCO Proceedings No.423, (Techl.Br.) Dated 26.11.2019. TANGEDCO – Uppur Thermal Power Project (2x800 MW) – Land Acquisition/alienation works by Revenue department officials – One Number diesel driven jeep/van for official use for revenue officials of Land Acquisition works of Uppur TPP – Continuance of vehicle for the year 2019-2020- Approval Accorded.	48
45. Per. (CMD) TANGEDCO Proceedings No.424, (Techl.Br.) Dated 26.11.2019. CE/R-APDRP wing – SE-I/R-APDRP circle – Replacement of 4 Nos. of Core i3 desktop PCs, 2 Nos. of all in one printers and 1 No. duplex printer at an approximate cost of Rs.2,80,000/- (Rupees Two Lakhs and Eighty Thousand Only) for official use by R-APDRP wing – Administrative Approval – Accorded.	48
46. (Per.) FB TANGEDCO Proceedings No.117, (Techl.Br.) Dated 27.11.2019. Projects-1 – Kundah Pumped Storage Hydro Electric Project Phase-I/Package III (1x125MW), Phase-II (2x125 MW) & Phase-III (1x125 MW) in Nilgiris District – Engineering Procurement and Construction (EPC) Contract – E&M works – Global tender under two part system through e-tender – Tender against Specification No SE/E/T&H(P) OT.No.02/2018-2019 – Accepting the offer of M/s.Megha Engineering & Infrastructure Ltd/Hyderabad and to issue three separate LOA/LOI on them – Board Approval - Accorded - Regarding.	49
47. (Per.) CMD TANGEDCO Proceedings No.425, (Techl.Br.) Dated 27.11.2019. TANGEDCO – Manufacture and supply of 10,080 Nos.8.00m (WL-140kg) PSC Poles and 20,160 Nos.8.0m (WL-200kg) PSC poles cast in twin mould form boxes at Neyveli PSC yard as per (REC Design) cast in twin mould form boxes by leasing out the yard for a period of one year – Administrative Approval - Accorded.	50
48. (Per.) CMD/TANGEDCO Proceedings No.427, (Techl.Br.) Dated 27.11.2019. TANGEDCO – Valuthur Gas Turbine Power Station(Ph-I) – Major Inspection on the Gas Turbine – Procurement of spares under single Tender on proprietary basis (Private sector) from M/s.BHEL-GE Gas Turbine Services Pvt Ltd., Hyderabad – Administrative Approval – Regarding.	50
49. (Per.) (FB) TANGEDCO Proceedings No.118, (Techl.Br.) Dated 28.11.2019. TANGEDCO – Mines-Execution of Agreement between TANGEDCO and Kamarajar Port Limited (KPL), Ennore for unloading of dedicated coal of Coal berths CB3 and CB4 - Approval of Board of TANGEDCO – Accorded – Regarding.	51
50. (Per.) (FB) TANGEDCO Proceedings No.119, (Techl.Br.) Dated 28.11.2019. TANGEDCO – Coal Mines – Chandrabila Coal Block – Issuing of Notice Inviting Tender (NIT) for selection of Mine Developer and Operator – Bid document containing Instructions to Bidders and Draft Coal Mining Agreement – Approval Accorded.	51
51. Memo No.CE/Comml/SE/EE3/AEE2/F.CGRF/D-429/2019,(Techl.Br.)Dt.28.11.2019. TANGEDCO – Implementation of Consumer Grievance Redressal Forum orders (CGRF) – Not obeyed – Action to be taken of officials of TANGEDCO under section 142 of Electricity Act 2003 by the commission - Instruction Issued – Regarding.	52
52. (Per.) FB TANGEDCO Proceedings No.120, (Techl.Br.) Dated 28.11.2019. MM-II – e-Tender Specn.No.M-55/2017-2018 – Placing of orders for supply of additional quantity of 724 Nos. (i.e. 25% of 2900 Nos. against the originally ordered quantity of 3000Nos.) of 63KVA/11KV/433V Energy Efficient Level-2 Distribution Transformers – For a value of Rs.14.61 Crores – Approval of TANGEDCO Board - Accorded.	53
53. (Per.) FB TANGEDCO Proceedings No.122, (Techl.Br.) Dated 28.11.2019. TANGEDCO – Gas Turbine Schemes – Kuttalam GTPS – Shortfall in gas supply – Procuring gas to an extent of 8050 SCM/day from ONGC’s Kamalapuram field in Cauvery basin under Market Driven price mechanism from M/s.GAIL on temporary & fall back basis during the period of shutdown/non take-off the gas by M/s.CPCL - Approval Accorded Regarding.	53
54. (Per.) FB TANGEDCO Proceedings No.123, (Techl.Br.) Dated 28.11.2019. TANGEDCO – 1x800MW coal based supercritical North Chennai Thermal Power Project Stage-III (BOP package) – EPC Contracts awarded to M/s.BGRESL – Extension of time UP To 31.03.2020 - Approval and Ratification Accorded - Regarding.	55
55. (Per) FB TANGEDCO Proceedings No.124, (Techl.Br.) Dated 28.11.2019. MM-II Circle – e-tender Specification No:M-50/2018-2019 – Two Part Open Tender System – Procurement of 10000sets of 11 KV Vertically Gang operated Air Break switch with Composite polymer Insulators for HVDS – Award of Purchase Orders - Approval - Accorded.	55

Technical (Contd....)	Page No.
56. (Per.) FB TANGEDCO Proceedings No.125, (Techl.Br.) Dated 28.11.2019. MM-II Circle-E-Tender Specification No.M.44/2018—2019 – Procurement of single phase two wire 5-20/30 Amps, three phase four wire 10-60 & 10/20/50-100 Amps whole current, LTCT operated 3x240V/-5 Amps Smart meters (1,42,069 Nos.) with design, supply, installation, erection, testing and commissioning and maintenance of AMI system to be implemented (ON TURN KEY BASIS) for consumers and DTs in T.Nagar (ABD area) under “Chennai Smart City Project” of Greater Chennai Corporation Ltd. for a total value of Rs.137,07,47,203/- Open e-tender floated under two part rate contract system – Placement - Approval - Accorded - Regarding.	57
57. Per. (CMD) TANGEDCO Proceedings No.428, (Techl.Br.) Dated 28.11.2019. TANGEDCO – North Chennai Thermal Power Project Stage III (1x800MW), - Provision of OLTE Equipment - To establish Fiber Optic Communication – LILO of NCTPS – I feeding the NCTPP Stage-III 230KVSS – To avail Start Up Power – Supply, Erection, Transport Charges Administrative Approval Accorded to transfer scope of the P&C – Regarding.	59
58. (Per.) CMD/TANGEDCO Proceedings No.429, (Techl.Br.) Dated 28.11.2019. TANGEDCO – Kodayar Pumped Storage HEP (4x125MW) in Kanyakumari District – Preparation of Feasibility Report (FR) – carrying out the Consultancy works through outsourcing - Administrative Approval - Accorded.	60
59. (Per.) FB TANGEDCO Proceedings No.126, (Techl.Br.) Dated 29.11.2019. TANGEDCO – MMI – E-Tender – Specification No.M.52/2018-2019 – procurement of 20,000 Kms of 7/3.35mm ACSR Rabbit Conductor for Regular works – placing of orders on eligible tenderers - Approved.	60
60. (Per. (FB)/TANGEDCO Proceedings No. 127, (Techl.Br.) Dated 29.11.2019. TANGEDCO – CE/MTS – NCPTS-II (2x600MW) – Extension of the existing work contract of Operation and Maintenance of New Stacker cum Reclaimer with connected conveyors, equipments and coal yards for a further period of six (6) months – In-principle approval obtained from CMD/TANGEDCO on 23.07.2019 for the proposed extension of the above contract - Approval and ratification of the Board of TANGEDCO – Accorded.	62
61. (Per.) FB/TANGEDCO Proceedings No.128, (Techl.Br.) Dated 29.11.2019. NCPTS-I – M II Circle – ICHS –Operation & Maintenance (Mechanical & Electrical) of Internal Coal Handling System at NCTPS –I initially issued for a period of two years from 10.04.2013 to 09.04.2015 – Extended for a period of 6 months from 10.04.2015 to 09.10.2015 – Extended for a period of 4 months from 10.10.2015 to 09.02.2016 – Extended for a period of 14 months from 10.02.2016 to 09.04.2017 – Extended for a period of 4 months from 10.04.2017 to 09.08.2017 – work completed on 09.08.2017 – Face value enhancement due to value addition due to GST, EPF reimbursement, additional coal handled and Reimbursement of cost of spares costing more than Rs.25,000/- Approval of the BOARD of TANGEDCO – Accorded.	63
62. (Per.) FB TANGEDCO Proceedings No.129, (Techl.Br.) Dated 29.11.2019. MM-II Circle – e-tender Specification No.M-51/2018-2019 – Two Part Open Tender System – Procurement of 10000sets of Supply of 11kv single square pole transformer structure material & 11kv solid core type HG fuse set for HVDS – Award of Purchase Orders - Approval - Accorded.	63
63. (Per.) CMD TANGEDCO Proceedings No.430, (Techl.Br.) Dated 30.11.2019. TANGEDCO – Establishment of Own Fibre connectivity – 49 Nos. of 230 KV substations – Procurement of Network end equipments at an approximate cost of Rs.37.90 Lakhs – through open tender system – Administrative Approval Accorded.	65

**TANGEDCO Press,
I.C.F. Colony, Chennai-38.
Copies 6466, 10/2019**