# TNEB LIMITED

## TANGEDCO TANTRANSCO

### **BULLETIN**

## **FEBRUARY - 2019**

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# **NEWS & NOTES**

### PART - I

### I. GENERATION/RELIEF PARTICULARS:-

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

SI.No	Particulars	In Mill Units	lion
1.	TNEB GENERATION (Gross)	Offits	
	Hydro	258.6	588
	Thermal	2196.2	
	Gas	159.4	
	Wind	0.1	100
	TNEB TOTAL	2614.5	41
П.	NETT PURCHASES FROM CGS	2443.5	43
Ш.	PURCHASES		
	IPP	162.8	392
	Windmill Private	344.7	724
	CPP, Co- generation & Bio-Mass (Provisional)	57.5	500
	Solar (Private)	303.7	747
	Through Traders (nett purchase)	2255.4	410
	TOTAL PURCHASES	3124.2	273
IV.	Total Wheeling Quantum by HT consumers	611.1	184
	Total Wheeling Quantum to Other States by Pvt. Generators	21.7	762
	Total TNEB Power generation for sale	(-) 0.4	435
	TOTAL WHEELING	632.9	46
	Power Sale by TANGEDCO (Exchange)	0.4	135
	Power Sale by TANGEDCO (STOA under Bilateral)	0.0	000
	Power Sale by Private Generators (Exchange)	(-) 19.2	12
	Power Sale by Private Generators (Bilateral)	(-) 2.5	50
	Power balance under SWAP	0.0	000
V.	TOTAL (TNEB Own Gen + Purchase + wheeling quantum + SWAP)	8793.5	41
VI.	Load shedding & Power cut relief (Approx)		0
VII.	Less energy used for Kadamparai pump	23.7	775
	Less Aux. consumption for Hydro, Thermal & Gas	173.9	<del>9</del> 50
VIII.	AVERAGE PER DAY REQUIREMENT	3	14
IX.	DETAILS OF NETT PURCHASES FROM CGS & OTHER REGIONS:		
	Neyveli TS-I	184.2	230
	Neyveli TS-I Expansion	130.5	
	Neyveli TS-II Expansion	108.8	
	NTPL	105.2	
	Neyveli TS –II Stage-1	91.7	
	Neyveli TS –II Stage-2	132.0	
	MAPS APS	84.5	
	Kaiga APS	102.9	
	Kudankulam NPCIL Unit 1&2	227.6	
	Ramagundam NTPC (Stage 1 & 2)	261.1	
	Ramagundam NTPC (Stage 3)	63.5	
	Eastern region	20.3	306

	Talcher Stage – II NTPC		268.929
	Kudgi STPS,NTPC		96.245
	Simhadri Stage – II NTPC		110.911
	Vallur NTECL		469.229
	Solar bundled NVVN power from NTPC stations		2.380
	Inter State Diviation Settlement Mechanism (Provisional)		(-) 18.000
	Intra State Diviation Settlement Mechanism (Provisional)		1.100
	TOTAL NET PURCHASES		2443.543
Χ.	DETAILS OF PURCHASES FROM IPPs		
	PPN Power Generating Company Pvt Ltd		(-) 0.577
	TAQA Neyveli Power Company Pvt Ltd (STCMS)		88.205
	Lanco Tanjore Power Company Ltd (ABAN)		48.519
	Pioneer Power Ltd (Penna)		26.745
	TOTAL		162.892
XI.	DETAILS OF OTHER PURCHASES		
	Through Traders		2255.410
	CPPs		1.400
	Co-generation		55.000
	Bio-Mass		1.100
	Windmill (Pvt.)		344.724
	Solar (Pvt.)		303.747
	TOTAL		2961.381
XII.	SWAP POWER RETURN/BANKING BY TNEB		0.000
XIII.	Maximum Sustained Grid demand met in MW/Date	15441	28.02.2019
	Maximum consumption reached in M.U/Date	349.539	17.02.2019

### XIV. STORAGE POSITION:

The storage equivalent in MU as on **01.02.2019** is compared with that of the storage equivalent as on the same day last year as below (Figs. In MU):-

SI.No.	Name of the group	As on 1 <sup>st</sup> of the month this years (2019)	As on 1 <sup>st</sup> of the month Previous year (2018)	Difference
1.	Nilgiris	795.883	835.781	(-)39.898
2.	P.A.P.	161.871	68.813	93.058
3.	Periyar	30.075	18.720	11.355
4.	Papanasam & Servalar	19.299	17.377	1.922
5.	Suruliyar	14.407	24.612	(-) 10.204
6.	Kodayar	135.349	165.016	(-) 29.667
7.	Total Excluding Mettur	1,156.885	1,130.319	26.566
8.	For Mettur	49.290	13.500	35.790

Superintending Engineer/LD & GO.

# PERFORMANCE OF THERMAL POWER STATIONS FOR FEBRUARY 2019 i) TUTICORIN TPS (5X210 MW)

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

	Unit	Availability	Generation in	Plant Load
		factor(%)	MU	Factor (%)
	(210 MW)	96.70	116.600	82.60
П	(210 MW)	100.00	125.920	89.20
Ш	(210 MW)	99.30	124.230	88.00
IV	(210 MW)	0.00	0.000	0.00
V	(210 MW)	100.00	133.040	94.30
	STATION	79.20	499.790	70.82

### ii) METTUR TPS – I (4X210 MW)

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

	•	•	•	
	Unit	Availability	Generation in	Plant Load
		factor(%)	MU	Factor (%)
I	(210 MW)	90.42	115.268	81.68
П	(210 MW)	100.00	127.845	90.59
Ш	(210 MW)	100.00	141.120	100.00
IV	(210 MW)	100.00	128.166	90.82
	STATION	97.61	512.399	90.77

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

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

	Unit	Availability	Generation in	Plant Load
		factor(%)	MU	Factor (%)
I	(210 MW)	0.00	0.000	0.00
П	(210 MW)	100.00	127.770	90.54
111	(210 MW)	100.00	125.890	89.21
	STATION	66.67	253.660	59.92

### iv) METTUR TPS - II (1X600 MW)

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

	Unit	Availability	Generation in	Plant Load
		factor(%)	MU	Factor (%)
I	I (600 MW)	100.00	325.450	80.72
	STATION	100.00	325.450	80.72

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

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

	Unit	Availability	Generation in	Plant Load
		factor(%)	MU	Factor (%)
I	I (600 MW)	79.89	266.100	66.00
П	II (600 MW)	99.74	338.860	84.04
	STATION	89.82	604.960	75.02

### 2. GENERAL:

SI.No.	DETAILS	TTPS	MTPS-I	NCTPS-I	MTPS-II	NCTPS-II
1.	Specific Coal Consumption (Kg/kwhr)	0.694	0.648	0.597	0.634	0.690
2.	Specific Oil Consumption (ml/kwhr)	0.180	0.082	0.010	0.000	0.600
3.	Auxiliary Consumption (%)	7.72	8.34	8.97	6.55	5.99

Superintending Engineer /Betterment Thermal.

### **COAL PARTICULARS FOR FEBRUARY 2019:**

SI.			TTPS	MTPS.	M.T.P.S	NCTPS	NCTPS	ETPS
No	Particula	ars		I	П	I	11	
					(1x600		(2x600	
					MW)		MW)	
					(in lakh	tonnes)		
1.	Coal to be supplied	d* (Ind coal)	4.13	5.22	1.93	6.32	3.86	1.38
2.	Coal receipt	(Ind coal)	3.17	3.39	1.95	2.54	2.18	-
		(Imp coal	0.53	0.33	0.21	1.09	0.14	-
	(SCCL coal), IB VA	LLEY ARR	0.00	0.00	0.00	0.00	0.00	-
		COAL						
3.	Coal consumption	(Ind coal)	2.78	3.55	1.65	2.18	4.03	-
		(Imp coal)	0.65	0.37	0.27	0.14	0.95	-
	(SCCL coal), IB VA	LLEY ARR	0.00	0.35	0.35			
		COAL				Ü	.00	
4.	Coal stock as on	(Ind coal)	1.27	0.44	0.48	0	.48	0.06
	01.03.2019	(Imp coal)	0.41	0.03	0.01	0	.12	0.00
	(SCCL coal), IB VA	LLEY ARR	0.00	0.11	0.10	0	.00	0.00
		COAL						

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

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

SCCL Coal: Singareni coal Collieries Ltd., coal.

Superintending Engineer/Mechl./Coal.

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STATEMENT SHOWING THE DETAILS OF POSTS CREATED DURING THE MONTH OF FEBRUARY 2019 STATEMENT - A

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<u>.</u>	Kererence In	Name of the	Class/ Cadre	Name of the	NO OI		
Š.	which the posts	Circle		Post	Post	Purpose	Period
	were created						
<u> </u>	(Per.) FB	P&C/ Chennai	CI.I-Tech.	SE/Electrical	1	Creation of one post	For a period one
	TANGEDCO Pro.			EE/Electrical	_	of SE/Electrical	year from the
	No.3, (BOSB)		CI.II-Tech.	AEE/Electrical	2	designated as	date of utilization
	Dt.12.02.2019.			AE/Electrical	2	SE/Design/	of the posts.
			CI.IV-Pro.	Office Helper	_	Communication	
					7	with supporting	
						staff in the 0/o CE/	
						P&C/Chennai.	

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STATEMENT SHOWING THE DETAILS OF POSTS ABOLISHED DURING THE MONTH OF FEBRUARY 2019

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## **GENERAL ADMN. & SERVICES**

### PART - II

TANGEDCO – Examination Cell – Departmental Tests for the employees of TANGEDCO/TANTRANSCO – November 2018 – Publication of results – Orders – Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 14

Dated 2<sup>nd</sup> February 2019. Thai 19, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

(Per) FB TANGEDCO Proceedings No.34 (SB), dated 04.07.2013.

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### **PROCEEDINGS:**

Orders have been issued in the proceeding read above that the Departmental tests which were conducted by Tamil Nadu Public Service Commission, be conducted in the months of May and November internally by TANGEDCO for the employees of TANGEDCO/TANTRANSCO from November 2013. Accordingly, the results in respect of the candidates who have successfully passed the Department Tests held on 5<sup>th</sup> and 6<sup>th</sup> of January 2019 are hereby published as detailed below:

SI.	Name of the Departmental Tests	No. of candidates	List of Candidates
No.		passed	in
1.	Departmental Test for Technical Officers	152	Annexure-I
2.	Departmental Test for Accounts Officers	199	Annexure-II
3.	Departmental Accounts Test for	206	Annexure-III
	Subordinate Officers		

2. All the sanctioning Authorities are requested to sanction the admissible incentive increment to the candidates on receipt of request from them, duly verifying the application number and name of the candidates in the appropriate list of candidates annexed to this proceedings.

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

Encl: Further details at:

V.Chinnappaiyan,

http:/exam.tnebnet.org/exams.

Secretary.

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TANGEDCO – Policy of the number of service connections per Revenue Branch – Agreed demand in Wage Revision Settlement on 22.02.2018 – Constitution of Committee – Orders – Issued.

### (Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 15

Dated 4<sup>th</sup> February 2019. Thai 21, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- i) Memorandum of Settlement under section 12 (3) of the Industrial Disputes Act, 1947, Proceedings No.B2/386/2018 dated 22.02.2018.
- ii) (Per) FB TANGEDCO Proceedings No.8 (SB), dated 02.03.2018.
- iii) (Per) FB TANGEDCO Proceedings No.9 (SB), dated 02.03.2018.
- iv) (Per) FB TANGEDCO Proceedings No.10 (SB), dated 02.03.2018.

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### **PROCEEDINGS:**

In pursuance of the Memorandum of Settlement, dated 22.02.2018, reached under section 12 (3) of Industrial Disputes Act 1947, between the TANGEDCO and its Workmen for revising the pay with effect from 01.12.2015 and the existing rate of House Rent Allowances, City Compensatory Allowances, Special pay and other allowances were ordered to be followed as applicable to the employees of the Government of Tamil Nadu with effect from 01.10.2017.

- 2. During the negotiations, the unions have demanded for fixing the norms on Revenue Branch in the Distribution Circles and to decide on the policy with the number of service connections per Revenue Branch. The demand has been examined in detail and it has been decided to constitute a committee as agreed in the Wage Settlement dated 22.02.2018.
- 3. Accordingly, it is hereby ordered that a committee is constituted with the following members to study in depth of the service connections per Revenue Branch in Distribution Circles, to decide a policy of fixing of norms for Revenue Branch and to suggest its recommendations:-

1.	Thiru. Er.A.Venkatesan	Executive Engineer/O&M/Mylapore
2.	Thiru. H.Bala Venkata Krishnan	Deputy Financial Controller/Electricity
		Distribution Circle/Central/Chennai
3.	Thiru. E.Ravichandran	Accounts Officer/Revenue Intelligent
		Squad/Electricity Distribution Circle/
		Central/Chennai

4. The said committee will submit its report within two months.

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

V.Chinnappaiyan, Secretary.

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### Memo No.63206/A18/A181/2018-1, (BOSB) Dated 04.02.2019.

Sub: TANGEDCO – DV & AC – Inspectors of Police – Investiture of powers under Prevention of Corruption Act, 1988 – Orders Issued by Government – Regarding.

Ref:

- 1. G.O.(Ms) No.139, Personnel and Administrative Reforms (N) Department dated 15.10.2018.
- 2. U.O.Note No.18021/B10/B101/2018-1, dated 22.11.2018

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A copy of the G.O. cited under reference (1) is communicated to all Officers of TANGEDCO for information.

V.Chinnappaiyan, Secretary.

### **ABSTRACT**

Directorate of Vigilance and Anti-Corruption – Inspectors of Police – Investiture of powers under Prevention of Corruption Act, 1988 – Amendment – Orders – Issued.

### Personnel and Administrative Reforms (N) Department

G.O. (Ms) No.139,

Dated 15.10.2018. விளம்பி, புரட்டாசி – **29**, திருவள்ளூவர் ஆண்டு **2049**. READ:

- 1. G.O.(Ms) No.269, Personnel and Administrative Reforms (N) Department, dated 04.06.1990.
- 2. G.O.(Ms) No.123, Personnel and Administrative Reforms (N) Department, dated 27.02.1996
- 3. G.O.(Ms) No.15, Personnel and Administrative Reforms (N) Department, dated 19.02.2003.
- 4. G.O.(Ms) No.155, Personnel and Administrative Reforms (N) Department, dated 26.10.2010.
- 5. From the Director, Vigilance and Anti-Corruption, Chennai, Letter No.6470/VAC-4/2008, dated 09.07.2018.

#### **ORDER:**

In the Government Order first read above, the Inspectors of Police of the Directorate of Vigilance and Anti-Corruption, Chennai were authorized to exercise the powers of investigation and arrest but excluding the power to arrest without a warrant, any officer belonging to Group 'A' and 'B' in the pay scale, the maximum of which is above Rs.3,500/- per month.

- 2. In the Government Order second read above, orders were issued upgrading certain posts of Inspectors of Police in certain detachments of Directorate of Vigilance and Anti-Corruption as Deputy Superintendents of Police in order to exercise the powers of arrest, with warrant, any officer belonging to Groups 'A' and 'B' instead of authorising the Inspectors of Police of Directorate of Vigilance and Anti Corruption to have unrestricted powers of arrest in respect of all categories of employees.
- 3. In the Government Order third read above, orders were issued to the Inspectors of Police of the Directorate of Vigilance and Anti-Corruption, Chennai, to exercise the powers of investigation and arrest, but excluding the power to arrest without a warrant, any officer belonging to Groups 'A' and 'B', in the pay scales, the maximum of which is above Rs.11,100/- per month. Based on the introduction of Grade Pay system in 6<sup>th</sup> Pay Commission, the Inspectors of Police of the Directorate of Vigilance and Anti-Corruption, Chennai were authorised to exercise the said powers, but excluding to arrest without warrant any officer belonging to Groups 'A' and 'B' in the Grade Pay of above Rs.4,700/-per month, in the Government Order fourth read above.
- 4. In view of the subsequent revision of pay, the Director of Vigilance and Anti-Corruption has requested to issue necessary amendments to the Government Order fourth read above, enhancing the ceiling limit from Grade pay of above Rs.4,700/- per month to the Level 19 and above in Schedule-I of Government Order (Ms). No.303, Finance (Pay Cell) Department, dated 11.10.2017.
- 5. The Government have carefully examined the proposal of the Director of Vigilance and Anti-Corruption. It is observed that in the revised scales of pay, ordered in Government Order (Ms). No.303, Finance (Pay Cell) Department, dated 11.10.2017, the pay limit of Grade pay Rs.4,700/- per month has been revised at level-17 in the pay matrix. The Government have therefore decided to authorize the Inspectors of Police of the Directorate of Vigilance and Anti-Corruption afresh in supersession of earlier authorization.
- 6. The following Notification will be published in the next issue of the <u>Tamil Nadu</u> <u>Government Gazette: -</u>

### **NOTIFICATION**

Under the first proviso to section 17 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and in supersession of the Personnel and Administrative Reforms Department Notification No.11(2)/PLAR/749/2010 published at page 866 of

Part II – Section 2 of the <u>Tamil Nadu Government Gazette</u>, dated the 22<sup>nd</sup> December 2010, the Governor of Tamil Nadu hereby authorizes the Inspectors of Police of the Directorate of Vigilance and Anti-Corruption, Chennai, to exercise the powers of investigation and arrest specified in the said proviso, but excluding the power to arrest without a warrant, any officer belonging to Groups 'A' and 'B' specified in the Level of Pay of 17 (Rs.36700 - Rs.116200) and above in Schedule-I of Government Order (Ms). No.303, Finance (Pay Cell) Department, dated 11.10.2017.

(By Order of the Governor)

S.Swarna, Secretary to Government.

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### Memo No.104992/1176/G43/G431/2017-6, (Adm.Br) Dated 05.02.2019.

Sub: Establishment - Request Transfer Guidelines - The due date for

performance Report to receive – 05.02.2019 – Regarding.

Ref: Memo No.104992/1176/G43/G431/2017-5, Dated 29.12.2018.

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Request transfer application have been received through online for the January 2019 session and the performance reports of the individuals from the field have to be furnished through online in the same portal within 15 days from the last day of submission of application as per earlier order issued vide Memo No.69140/IR1(3)/96-1 dated 11.06.1996. But the respective Performance Reports have yet to be received from the field.

In the reference cited above, the last date for furnishing the Performance Report is wrongly mentioned as 20.02.2019 instead of 05.02.2019. This may be corrected and read as "05.02.2019".

Therefore all Superintending Engineer/Chief Engineers are requested that the performance reports in respect of the individuals may be sent to this office through online in the same portal immediately without any further delay.

A.Ashok Kumar, Chief Engineer/Personnal.

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Pension – Sanction of revised rates of Dearness Allowance to the Exgratia beneficiaries of TANGEDCO – Orders – Issued.

### (Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No.17

Dated 8<sup>th</sup> February 2019. Thai 25, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- i) (Per) CMD TANGEDCO Proceedings No.137, (SB) Dated 09.07.2018.
- ii) G.O.Ms.No.393, Finance (Pension) Department, Dated 13.12.2018.

PROCEEDINGS:

In the Proceedings first read above, orders have been issued sanctioning Dearness Allowance at the rate of 266% with effect from 01.01.2018 to the Contributory Provident Fund/Non-Pensionable establishment beneficiaries of TANGEDCO who are in receipt of Exgratia payment of Rs.645/- per month plus Dearness Exgratia. In the Government order second read above, the Government have issued orders sanctioning enhanced rate of Dearness Allowance to the widows and dependent children of the deceased Contributory Provident Fund/Non/Pensionable Establishment Beneficiaries with effect

from 01.07.2018. After careful consideration of the order of the Government, the Board has decided to adopt the same.

2. Accordingly, it is hereby ordered that the Dearness Allowance to the Exgratia beneficiaries of TANGEDCO, be enhanced with effect from 01.07.2018 at the rate mentioned below: -

	Revised rate of Dearness Allowance (per month)
01.07.2018	276%

3. The Exgratia beneficiaries of TANGEDCO i.e. widows and dependent children of the deceased Contributory Provident Fund/Non-Pensionable Establishment beneficiaries and to the Regular Work Establishment employees retired period to 01.07.1986 are entitled for the arrears of Dearness Allowance at the rate ordered in para-2 above with effect from 01.07.2018. The payment shall be made immediately

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

V.Chinnappaiyan, Secretary.

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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 8% (Eight percent) for the period from 01.01.2019 to 31.03.2019 Orders – Issued.

(Audit Branch)

(Per) CMD TANGEDCO Proceedings No.2

Dated 11<sup>th</sup> February 2019. Thai 28, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- i) (Per) CMD TANGEDCO Proceedings No.10, (Audit Branch) Dated 23.11.2018.
- ii) G.O.Ms.No.25, Finance (Allowances) Department, Dated 21.01.2019.

### PROCEEDINGS:

The Government of Tamil Nadu in G.O.Ms.No.25, Finance (Allowances) Department, dated 21.01.2019 has ordered to maintain the rate of interest at 8% for the period from 01.01.2019 to 31.03.2019 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 8% for the period from 01.01.2019 to 31.03.2019 on the accumulations at the credit of the subscribers to General Provident Fund.

4. The rate of interest on belated Final payment of General Provident Fund accumulations remaining unpaid for more than three months on its becoming payable shall also be paid at the rate of 8%.

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

K.Sundaravadhanam,

Director (Finance)/TANGEDCO.

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### Circular Memo.No.66955/A9/A92/2018-1, (BOSB) Dated 12.02.2019

Sub: Elections – General Elections to Lok Sabha, 2019 – Selection, appointment and training of polling personnel – Creation of Database – Requisitioning of staff for election duty – Regarding.

Ref: From the Chief Electoral Officer & Secretary to Government, Letter No.5650/2018-2, dated 30.10.2018 communicated vide Energy Department Lr.No.9765/ E2/ 2018-2, dated 03.12.2018.

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A copy of the Government letter under reference cited is communicated to all the officers of TANGEDCO, TANTRANSCO and TNEB Limited.

2. I am to request you to furnish the details of staff working under your control who can be spared for the Election duty in the Prescribed Proforma directly to the concern District Election Officer under intimation to the Secretary/ TANGEDCO.

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

V.Chinnappaiyan, Secretary.

Energy (E2) Department, Secretariat, Chennai-9.

### Letter No.9765/E2/2018-1, Dated 03.12.2018

Sub: Elections – General Elections to Lok Sabha, 2019 – Selection, appointment and training of polling personnel – Creation of Database – Requisitioning of staff for election duty – Regarding.

Ref: From the Chief Electoral Officer & Secretary to Government, Letter No.5650/2018-2, dated 30.10.2018.

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I am directed to enclose a copy of the reference cited for taking necessary action. Yours faithfully,

Fncl:

E.Karpagam, Deputy Secretary to Government.

//True Copy//

Encl:

Public (Elections.III) Department, Secretariat, Chennai – 600 009.

### Letter No.5650/2018-2, Dated 30.10.2018

Sub: Elections – General Elections to Lok Sabha, 2019 – Selection, appointment and training of polling personnel – Creation of Database – **Requisitioning of staff for election duty** – Regarding.

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I am directed to state that usually the Election Commission of India directs to assess the manpower requirement at various levels for appointment of polling personnel like Sector/Zonal Magistrate, Presiding Officers, Polling Officers, etc., in advance before the polls. Therefore, the preliminary work relating to the appointment of polling personnel for the ensuing General Elections to Lok Sabha, 2019 has been taken up.

- 2. In accordance with Section 159 of the Representation of the People Act 1951, it is obligatory on the part of the following authorities to make available the staff necessary for the performance of election duties in connection with the election:
  - (i) Every local authority
  - (ii) Every University established or incorporated by or under a Central, Provincial or State Act.
  - (iii) A Government Company as defined in Section 617 of the Companies Act, 1956.
  - (iv) Any other institution, concern or undertaking which is established by or under a Central Provincial or State Act or which is controlled or financed wholly or substantially by funds provided, directly or indirectly, by the Central Government or a State Government.

Under Section26 of the Representation of the People Act. 1951, the District Election Officer is the appointing authority for Presiding Officer and Polling Officers for the polling stations.

- 3. For the above purpose, particulars of officers/official working in the Central/State Government Offices, PSUs, etc., based in the districts have to be obtained and compiled in an electronic database. Therefore, the basic details, category-wise along with their Level of Pay with applicable Cell in terms of number of eligible personnel available have to be provided to the District Election Officers concerned for inclusion in the database of polling personnel.
- 4. I am, therefore, to request you to issue suitable instructions to all HODs/PSUs/Subordinate officer/Regional Offices under your control, to furnish the details of staff working under their control in the prescribed proforma annexed herewith to the District Election Officers concerned directly. (The details of staff normally exempted from election duty are also annexed herewith). Any changes due to transfer or promotion of official subsequently should be brought to the notice of the District Election Officers for updation of the database of polling personnel for the forthcoming General Elections to Lok Sabha, 2019.

Yours faithfully,

Encl: Annexure

Satyabrata Sahoo, Chief Electoral Officer & Secretary to Government.

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Encl:

# **ANNEXURE-I**

Photo

GENERAL ELECTIONS TO LOK SABHA, 2019
Particulars of Departments/Undertakings/Local Bodies/Institutions

	and of Bopartimories, Grider taking of Local Bourses, motivations	
1 (a)	Name of Department / Undertaking	
(b)	Code No. of Department \$	
2 (a)	Name of the Office/Institution	
(b)	Office address	
(c)	Office Phone No. with STD code	
(d)	Taluk name	
3	Whether State Government (SG) or Central Government (CG)	
4 (a)	Whether Public Sector Undertaking	(Y/N)
(b)	Whether Central or State Government PSU	
5	Whether the local body * (PU/TP/MU/MC)	
6	If Educational Institution, whether	(Y/N)
(a)	College	
(b)	Higher Secondary/High School	
(c)	Elementary/Primary	
(d)	Others (Non-Teaching Staff)	
	Particulars of Polling Personnel	
7	Name of the Official	
8	(i) Designation	
	(ii) Age	
9	Sex (M/F)	
10	a. Level of Pay	
	b. Applicable Cell	
11	Current Basic pay	
12	Residential Details	
i)	Residential address	
ii)	Nearest Police Station to residence	
iii)	Residence Phone No. with STD code	
iv)	Cell Phone No.	
V)	Native Taluk/District	
13	No. & Name of the Assembly Constituency	
i)	of native place	
ii)	of place of residence	
iii)	of office location	
14 (a)	No. & Name of the Parliamentary Constituency	
(b)	Assembly Constituency in which enrolled as elector	A.C.No:
		A.C.Name:
(c)	Part No. in which enrolled	
(d)	SI.No.in which enrolled	
15.	Whether the official officiated in previous General Elections or	
	Bye-Election (Y/N). If yes furnish details (2014/2016) etc.	
4.	P.S.No. & A.C.No. etc.,	
16.	Whether the official has previous experience in handling EVMs (Y/N)	
17.	Whether the official has been disqualified or punished or reprimanded or transferred out by the Election Commission of India (Y/N)	
L	· · · · · · · · · · · · /	I.

<sup>\*</sup> PU- Panchayat Union/ TP-Town Panchayat/MU-Municipality/MC-Corporation \$ - Enclosed separately.

Encl:

Encl:

# Annexure - II LIST OF PERSONS EXEMPTED FROM POLLING DUTY

- 1. (a) Police and members of the Tamil Nadu Fire Service and Senior officers of the Indian Forest Service.
  - (b) Territorial staff of Forest Department.
- 2. Home Guards.
- 3. (a) Medical or Veterinary Officers and Compounders employed in hospitals and dispensaries and staff employed in Medical, Nursing and other ancillary branch of Government Medical Institutions including Medical Practitioners.
  - b) Officers working in Grade-B (Cattle Extension) Officers in Veterinary Hospital.
- 4. Officers of the Public Health Department actually engaged in operations for the suppression of epidemics.
- 5. Executive Officers engaged in construction work on Irrigation and Hydro-Electric Projects.
- 6. Revenue Divisional Officers, Tahsildars, Deputy Tahsildars and Election Deputy Tahsildars (these officials will be serving as Supervisory/Zonal Officers).
- 7. Officers and members of the establishment of Jail Department (District Probation Officers are not exempted).
- 8. Officers and staff engaged in operation, maintenance and construction works under the Electricity Board.
- 9. Staff employed in Post Offices, Telegraph Offices and Railway Stations (Staff in other Offices of these Departments should be taken into account).
- 10. Traffic and operation staff in the Transport Department.
- 11. School teachers working as extra departmental post masters.
- 12. Technical Staff working in the Central Government. Undertakings such as Neyveli Lignite Corporation, etc.
- 13. All Judicial Officers and Magistrates of the Judicial Department.
- 14. All the Staff of the Dairy Development Department and Tamil Nadu Co-operative Milk Producers' Federation Limited <u>except</u> the administrative staff at the headquarters at Chennai of the Dairy Development Department.
- 15. Para-Military forces, example, the Central Industrial Security
  Forces, Indo-Tibetian Boarder Police, Central Reserve Police, Border Security
  Forces and the Assam Rifles under the control of the Ministry of Home Affairs.
- 16. All the staff of the Legislative Assembly Secretariat.
- 17. The Officers and Staff of All India Radio and Doordarshan
- 18. Officer/Staff of Commercial Bank located in rural area and if happens to be a single officer branch.
- 19. Exemption may be granted in the following cases if the Collector is satisfied that the exemption is necessary:
  - i) Officers and subordinates in charge of fish curing yards and
  - ii) One Clerk and one Office Assistant in each Sub-Registrar Officer.
  - iii) Physically handicapped persons.

Personnel with following disabilities defined under "The Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995" may be exempted from polling duty: -

- i) Blindness;
- ii) Low vision;
- iii) Leprosy-Cured;
- iv) Hearing impairment;
- v) Loco motor disability;
- vi) Mental Retardation;
- vii) Mental illness;
- 20. Officials of C.B.I., I.B and RAW and Other Intelligence Agencies
- 21. Operational and technical staff of LIC, BSNL, MTNL, UPSC and educational institutions. However, they may be deployed for election duty in unavoidable circumstances.
- 22. As far as possible the officers and staff of Central Warehousing Corporation should not be requisitioned for election duty.

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TANGEDCO – Engaging 20 Nos. Security Guards from TEXCO in addition to the already sanctioned 17 Nos. Security Guards, in TNEB Headquarters Complex Premises on contract basis for a period of one year from 01.06.2018 to 31.05.2019 as per GOT Rates – Approval – Accorded.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No. 20

Dated 13<sup>rd</sup> February 2019. Maasi 1, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- i) (Per) CMD TANGEDCO Proceedings No. 616 (Techl.Br.) dated 23.11.2017.
- ii) (Per) CMD TANGEDCO Proceedings No. 655 (Techl.Br.) dated 26.12.2017.
- iii) From GM/TEXCO Lr.No.TEXCO/2329/TNEB H.O./A.6/2018 dated 16.07.2018.

### **PROCEEDINGS:**

Sanction is hereby accorded for a sum of Rs.51,34,896/- (Rupees Fifty one Lakhs thirty four thousand eight hundred and ninety six only) as detailed in the Annexure for engaging 20 Nos. Security Guard (Ex-Servicemen Personnel) in addition to the already sanctioned for 17 Nos. Security guards in Tamil Nadu Generation and Distribution Corporation Limited, Head Quarters Complex, 144, Anna Salai, Chennai-2, for Watch and Ward duties as per the terms and conditions of the Tamil Nadu Ex-Servicemen Corporation Ltd. (TEXCO), (A Govt. of Tamil Nadu undertaking) for a period of one year (i.e.) (01.06.2018 to 31.05.2019) from the date of utilization.

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

V.Chinnappaiyan, Secretary.

### ANNEXURE WAGES FROM 01.06.2018 TO 31.05.2019

SI. No.	Category	No. of Personnel	Rate/p.m. (8 Hrs./day including Leave Relief's Rs.	Cost /p.m. including Leave Relief's Wages			
(a)	Security Guard (A)	20	16,189.00	3,23,780.00			
(b)	Service Charges @ 12% on (a) 38,853.60						
(c)	Sub Total (a) + (b) = (c) $3,62,633.60$						
(d)	GST @ 18% on (c)			65,274.04			
(e)	Grand Total (c) + (d)			4,27,907.64			
(f)	Rounded Off			4,27,908.00			
(Rupe	(Rupees Four lakhs twenty seven thousand nine hundred and eight only)						

Total expenditure for twelve months (i.e.) 01.06.2018 to 31.05.2019 = Rs.4,27,908x12 months

= Rs.51,34,896/-

Total = Rs.51,34,896/-

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(Rupees Fifty one lakhs thirty four thousand eight hundred and ninety six only)
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\* \* \*

Memo. (Per) No.06057/A3/A31/2019-1, (BOSB) Dated 14.02.2019

Sub: TANGEDCO – Union – Deduction of Union Subscription and donation from the salary of willing employees – Detailed Guidelines Issued – Reiterated.

Ref: (Per.) B.P. (Ch) No.111 (SB) dated 09.05.2007. i)

- ii) Secretariat Branch Letter No.40618/A3/A31/2011-1, dated 02.06.2011.
- Secretariat Branch Memo No.29744/A3/A31/2013-1, dated 06.05.2013.
- Secretariat Branch Memo No.8664/A3/A31/2018-1, dated 14.02.2018.

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. Further clarifications were issued reiterating the detailed guidelines already issued in the references cited.

- 2. As per the Boards' Proceedings cited, deduction of Union subscription or donation can be effected from a person for one Union only. If written authorization from any employee is received infavour of more than one Union/Association, the request shall be summarily rejected and no deduction shall be made from the salary of that employee.
- 3. Further, once authorization letter is received from an employee for deduction of subscription/donation the recovery from his salary will be continued unless the employee himself gives in writing within the time limit to stop recovery the amount, clearly expressing his unwillingness. The authorization shall continue to be in force until it is withdrawn or any change is proposed by the employees. Such, withdrawal/change can be made once in a year i.e., from 1<sup>st</sup> May to 15<sup>th</sup> May of each year.
- 4. The Chief Engineers/Superintending Engineers and other officers shall furnish a list of details of amounts recovered, Union-wise, to the Chief Financial Controller/General within a month after recovery and the Chief Financial Controller/General shall, after verification, issue a consolidated cheque to the General Secretary of the Union concerned.
- 5. All the Chief Engineers/Superintending Engineers and other Officers are therefore, requested to strictly adhere to the standard terms and conditions specified in the Board's Proceedings cited without any deviation.

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

V.Chinnappaiyan, Secretary.

### Memo. (Per) No.58281/A18/A183/2018-1, (BOSB) Dated 16.02.2019

Pension/Family Pension – Acceptance of Joint Bank Account Sub: - Certain Instructions - Issued by the Commissioner of Treasuries and Accounts Department – Adoption in TANGEDCO - Orders - Issued.

Ref: Treasuries and Accounts Department, RC.No. 037444/ 2018/E2, dated 10.10.2018.

In the reference cited instructions have been issued by the Treasuries and Accounts Department not to insist upon the Pensioners to open the single Account and Joint Accounts operated by the Pensioners with his/her spouse in whose favour an authorization for family Pension already exists in the Pension Payment Order (PPO) shall be accepted by the Pension Payment Officer/Treasuries Officers/Assistant Treasury Officers without fail. The said order has been examined and it has been decided to adopt in TANGEDCO to the benefit of the Pensioners/Family Pensioners.

2. Accordingly, it is hereby ordered that all the Pension Sanctioning Authorities/ Chief Internal Audit Officer/Audit Branch are instructed not to insist upon the Pensioners to open the single account and Joint Accounts operated by the Pensioner with his/her Spouse in whose favour an authorization for Family Pension already exists in the Pension Payment Order (PPO) shall be accepted.

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

V.Chinnappaiyan, Secretary.

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### Memo. (Per) No.605/A3/A31/2019-1, (BOSB) Dated 16.02.2019

 $Sub: \quad TANGEDCO \quad - \quad Union \quad - \quad Deduction \ of \ Annual \ Donation \ from \quad$ 

the salary of their willing members - Extension of time -

Granted.

Ref: (Per) B.P. (Ch) No.111 (SB) dated 09.05.2007.

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In the Board's Proceeding cited, detailed guidelines were issued for dedication 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. The General Secretary/Tamil Nadu Electricity Board Engineer's Association has represented that due to Kaja Cyclone rectification works in Nagapattinam Electricity Distribution Circle, Thiruvarur Electricity Distribution Circle, Thanjavur Electricity Distribution Circle and Pudukottai Electricity Distribution Circle and many of the Branch Secretaries are deputed, they could not make fresh willingness for deduction of Annual donation in time. Hence, he has requested extension of time for deduction of annual donation.
- 3. The request has been examined and accepted. Accordingly, it is hereby ordered to extend the time limit to permit the above Union to obtain and submit willingness for deduction of Annual Donation as a special case. This should not be quoted as precedent in future.
- 4. All the Chief Engineers/Superintending Engineers and other Officers are therefore requested to instruct the Pay Drawing Officers under their control to strictly adhere to the above order and to deduct the Annual donation from the willing members from the pay bill for **February 2019 payable in March 2019**.

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

V.Chinnappaiyan, Secretary.

\* \* \*

Establishment - TANGEDCO - Redeployment of certain posts in the Office of Chief Internal Audit Officer/Audit Brach - Orders - Issued.

(Secretariat Branch)

(Per) CMD Proceedings No. 24

Dated 18<sup>th</sup> February 2019. Maasi 6, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- i) Memo. (Per) No. 20310/A22/A222/2018-1, dated 05.06.2018.
- ii) From the Chief Internal Audit Officer/Audit Branch, TANGEDCO note dated 27.03.2018.

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#### PROCEEDINGS:

The Audit Branch is functioning at Headquarters, Distribution Regions. General Construction Circles, Thermal Power Stations and TANTRANSCO under the overall control of the Chief Internal Audit Officer and is dealing with the works relating to Administration, Claims, Pre-Audit, Pension, Ex-gratia, Medical Attendance Rule, Health Fund, clarification in respect of entitlement matters and findings of Audit Parties, returns on pending Audit Paras, performance of Audit Parties, Concurrent Audit Parties and Special Audit Parties. In order to streamline and strengthen the functioning of Audit Branch, the Chief Internal Audit Officer has proposed for redeployment of certain posts by relocating the existing staff among the offices under his control, for effective controlling of expenditure and bringing revenue to the Board. The Chairman-cum-Managing Director/ TANGEDCO has approved the above proposal.

- 2.Accordingly, the following orders are issued towards redeployment of certain posts in the Audit Branch:
  - i) The Concurrent Audit Party in the TTPS, MTPS-I, MTPS-II, NCTPS-I, NCTPS-II and Chief Engineer/Materials Management shall be in the form of one Deputy Chief Internal Audit Officer, one Assistant Audit Officer and two Auditors.
  - ii) The Pre-Audit Division in all General Construction Circles shall be in the form of one Deputy Chief Internal Audit Officer, two Assistant Audit Officers and one Auditor.
  - iii) 7 Regional Audit Parties shall have two Junior Auditors and Chennai/South and North Regions shall have one Junior Auditor.
  - iv) The Deputy Chief Internal Audit Officer/ TANTRANSCO shall have one Assistant Audit Officer and one Auditor.

The relocation of the existing staff among the offices under the control of the Chief Internal Audit Officer/Audit Branch are indicated in the Annexure to the proceedings.

- 3. The incumbents of the posts ordered in para-2 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.
- 4. 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.

### **ANNEXURE**

SI. No	Office	DCIAO		AAO		Auditor		Junior Auditor	
110	Headquarters								
		Existing	Proposed	Existing	Proposed	Existing	Proposed	Existing	Proposed
1.	Establishment	1	1	6	6	19	18	6	5
2.	Coal & Purchase	1	1	13	13	17	18	2	4
3.	Pension	1	1	16	15	34	25	7	6
	Regional Audit Party (Distribution Regions)								
1.	Chennai/North	1	1	6	6	13	13	2	1
2.	Chennai/South	1	1	6	6	13	13	-	1

3.	Coimbatore	1	1	7	7	15	15	2	2
4.	Erode	1	1	7	7	15	15	2	2
5.	Madurai	1	1	7	7	15	15	2	2
6	Tirunelveli	1	1	7	7	15	15	2	2
7.	Trichy	1	1	7	7	15	15	2	2
8.	Vellore	1	1	6	6	13	13	2	2
9.	Villupuram	1	1	6	6	13	13	2	2
		Pre-A	udit Division	(General C	onstruction (	Circles)			
1.	Chennai	1	1	2	2	-	1	-	-
2.	Trichy	1	1	2	2	-	1	-	-
3.	Salem	1	1	2	2	-	1	-	-
4.	Madurai	1	1	2	2	-	1	-	-
5.	Coimbatore	1	1	2	2	-	1	-	-
			Conci	urrent Audi	t Party				
1.	NCTPS-I	1	1	1	1	2	2	-	-
2.	NCTPS-II	1	1	1	1	-	2	-	-
3.	TTPS	1	1	1	1	2	2	-	-
4.	MTPS-I	1	1	1	1	3	2	-	-
5.	MTPS-II	1	1	1	1	-	2	-	-
6.	CE/MM	1	1	1	1	1	2	-	-
	TANTRANSCO								
		1	1	-	1	1	1	-	-
	TOTAL	24	24	110	110	206	206	31	31

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### **FINANCE**

### PART - III

TANTRANSCO – Financial assistance of REC for RTL of Rs.33296.77 lakhs for 04 nos. of Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No.03

Dated 04<sup>th</sup> February 2019. Thai 21, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

- 1) REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2018-2019/246, dated 25.10.2018.
- 2) Approved by the Borrowing Committee on 25.01.2019.

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### **PROCEEDINGS:**

The REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi has sanctioned financial assistance of Rs.33296.77 Lakhs (Rupees thirty three thousand two hundred ninety six lakhs and seventy seven thousand only) to Tamil Nadu Transmission Corporation Limited for 04 nos. Transmission scheme under P:SI (Trans) category the details of the schemes are as follows:

Details	Scheme-1	Scheme-2	Scheme-3	Scheme-4	Total
Name of the scheme	New System Improvement line/bay works along with associated equipments in GCC-I/ Chennai Region of Tamil Nadu	Establishment of 5 nos. of 110 kv Substation and associated lines at various locations in General Construction Circle of Trichy Region of Tamil Nadu	Upgradation of 3 nos. existing 33/11 KVSS into 110/33/11 KVSS and introduction of 110/33 KV ratio in 5 nos. existing 110/11 KV SS and associated lines at various locations in GCC of Trichy Region of Tamil Nadu	Establishment of new 110 KV Substation along with associated lines at various location in GCC-I of Chennai Region of Tamil Nadu	
GCC	Chennai	Trichy	Trichy	Chennai	
Scheme Code No.	TN-TD-TRM-333- 2018-14238	TN-TD-TRM-333- 2018-14256	TN-TD-TRM-333- 2018-14257	TN-TD-TRM-333- 2018-14262	
Category	P:SI	P:SI	P:SI	P:SI	
Sub category	Transmission	Transmission	Transmission	Transmission	
Cost of the project	12828.76	5165.78	7804.26	4967.45	30766.25
IDC if any	2597.82	1046.07	1580.36	1005.91	
Total cost including IDC	15426.59	6211.85	9384.62	5973.35	36996.41
Loan amount sanctioned	1388.93	5590.66	8446.16	5376.02	33296.77
Cost escalation % sanctioned if any	NIL	NIL	NIL	NIL	
Extent of financing (% of loan to cost may be given)	90%	90%	90%	90%	

### 2. TERMS AND CONDITIONS:

The terms and conditions for the above term loan of Rs.33296.77 Lakhs (Rupees thirty three thousand two hundred ninety six lakhs and seventy seven thousand only) as stipulated by the REC LIMITED, (Formerly Rural Electrification Corporation Ltd.,) New Delhi, in their letter dated 25.10.2018 is as follows:

Amount	:	Rs.33296.77 Lakhs (Rupees thirty three thousand two hundred ninety six lakhs and seventy seven thousand only			
Rate of interest	:	The interest shall be charged on the loan as per the prevailing category of the utility/Borrower at the rate prevailing on the date of each disbursement, subject to interest reset as per REC's latest loan policy circular. The interest rate applicable at present is 10%.			
Tenure	:	18 years including 3 years moratorium for repayment of principal.			
Repayment	:	15 years after the moratorium period of 3 years in fifteen annual equal installments.			
Validity of sanction	:	Within 6 months from the date of sanction.			
Security(TANTRANSCO OPTION)	:	Mortgage/Hypothecation of future assets so created out of loan amount sanctioned for the project subject to the value being 110% of the loan amount so sanctioned. The security by way of creation of charge on FUTURE ASSETS ONLY shall be accepted subject to the loan amount being restricted to 90% of the project cost.			

- 3. After careful consideration, the TANTRANSCO have approved and accept Rs.33296.77 Lakhs (Rupees thirty three thousand two hundred ninety six lakhs and seventy seven thousand only) for 04 nos. of Transmission Schemes **Scheme-1** New System Improvement line/bay works along with associated equipments in GCC-I/Chennai Region of Tamil Nadu **Scheme-2** Establishment of 5 nos. of 110 kv Substation and associated lines at various locations in General Construction Circle of Trichy Region of Tamil Nadu **Scheme-3** Upgradation of 3 nos. existing 33/11 KVSS into 110/33/11 KV SS and introduction of 110/33 KV ratio in 5 nos. existing 110/11 KV SS and associated lines at various locations in GCC of Trichy Region of Tamil Nadu **Scheme-4** Establishment of new 110 KV Substation along with associated lines at various location in GCC-I of Chennai Region of Tamil Nadu sanctioned by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and accepting all terms and conditions mentioned in REC LIMITED (formerly Rural Electrification Corporation Ltd.), New Delhi sanction letter dated 25.10.2018.
- 4. The following resolutions may also be passed as requested by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi.

### **RESOLUTIONS**

- I. RESOLVED that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) to accept the Term Loan of Rs.33296.77 Lakhs (Rupees thirty three thousand two hundred ninety six lakhs and seventy seven thousand only) for 04 nos. Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and also the terms and conditions as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi vide sanction letter dated 25.10.2018.
- II. RESOLVED FURTHER that the Chairman/ TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC LIMITED and that such acceptable terms and conditions may be communicated to REC by Chief Financial Controller/ TANTRANSCO on behalf of the Chairman/ TANTRANSCO.

- **III. RESOLVED FURTHER** that the Chief Financial Controller/ TANTRANSCO be and is hereby authorized to execute relevant loan documents, any amendments, such certificates and other writings and create security by way of creation of charges on future assets on behalf of the TANTRANSCO.
- **IV. RESOLVED FURTHER** that the common seal of the company be affixed on the security documents and any other related documents, as may be required by REC in the presence of any one of the Director and the Company Secretary.
- **V. RESOLVED FURTHER** that the Company Secretary/ TANTRANSCO be and is hereby authorized to file the charges created with Registrar of Companies (ROC) within 30 days from the date of execution of loan documents.

(By Order of the Chairman/ TANTRANSCO)

N.Mahendiran, Chief Financial Controller/ TANTRANSCO.

TANTRANSCO – Financial assistance of REC for RTL of Rs.9152.05 lakhs for 01 no. of Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.,) New Delhi – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No. 04

Dated 04<sup>th</sup> February 2019. Thai 21, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2018-2019/287, Dated 13.11.2018.
- 2. Approved by the Borrowing Committee on 25.01.2019.

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### **PROCEEDINGS:**

The REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi has sanctioned financial assistance of Rs.9152.05 Lakhs (Rupees nine thousand one hundred fifty two lakhs and five thousand only) from REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi for 01 no. Transmission scheme under P:SI (Trans) category the details of the schemes are as follows:

Details	Scheme-1
Name of the scheme	Supply and erection of new power/auto transformer towards failure replacement of power/auto transformers at various existing substations, in various general construction circles of TANTRANSCO/Tamil Nadu
GCC	TANTRANSCO Jurisdication
Scheme Code No.	TN-TD-TRM-333-2018-14286
Category	P:SI
Sub category	Transmission
Cost of the project	8456.50
IDC if any in Rs.Lakhs	1712.44
Total cost including IDC	10168.94
Loan amount sanctioned (90% of project cost)	9152.05
Cost escalation % sanctioned if	NIL
Extent of financing (%of loan to cost may be given)	90%

### 2.TERMS AND CONDITIONS:

The terms and conditions for the above term loan of financial assistance of REC for RTL of Rs.9152.05 Lakhs (Rupees nine thousand one hundred fifty two lakhs and five thousand only) as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi, in their letter dated 13.11.2018 as follows.

Amount	:	Rs.9152.05 Lakhs (Rupees nine thousand one hundred
		fifty two lakhs and five thousand only)
Rate of interest	:	The interest shall be charged on the loan as per the prevailing category of the utility/ Borrower at the rate prevailing on the date of each disbursement, subject to interest reset as per REC's latest loan policy circular. The interest rate applicable at present is 10%.
Tenure	:	18 years including 3 years moratorium for repayment of
		principal.
Repayment	:	15 years after the moratorium period of 3 years in fifteen
		annual equal installments.
Validity of sanction	:	Within 6 months from the date of sanction.
Security(TANTRANSCO OPTION)	:	Mortgage/Hypothecation of future assets so created out of loan amount sanctioned for the project subject to the value being 110% of the loan amount so sanctioned. The security by way of creation of charge on FUTURE ASSETS ONLY shall be accepted subject to the loan amount being restricted to 90% of the project cost.

- 3. After careful consideration, the TANTRANSCO have approved and accept Rs.9152.05 Lakhs (Rupees nine thousand one hundred fifty two lakhs and five thousand only) for one number of **Scheme-1** Supply and erection of new power/auto transformer towards failure replacement of power/auto transformers at various existing substations, in various general construction circles of TANTRANSCO/Tamil Nadu sanctioned by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and accepting all terms and conditions mentioned in REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi sanction letter dated 13.11.2018.
- 4. The following resolutions may also be passed as requested by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi.

### **RESOLUTIONS**

- I. RESOLVED that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) to accept the Term Loan of Rs.9152.05 Lakhs (Rupees nine thousand one hundred fifty two lakhs and five thousand only) for 01 no. Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.,) New Delhi and also the terms and conditions as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi vide sanction letter dated 13.11.2018.
- II. RESOLVED FURTHER that the Chairman/ TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC LIMITED (Formerly Rural Electrification Corporation Ltd,.) New Delhi and that such acceptable terms and conditions may be communicated to REC by Chief Financial Controller/ TANTRANSCO on behalf of the Chairman/ TANTRANSCO.
- III. RESOLVED FURTHER that the Chief Financial Controller/ TANTRANSCO be and is hereby authorized to execute relevant loan documents, any amendments, such certificates and other writings and create security by way of creation of charges on future assets on behalf of the TANTRANSCO.
- **IV. RESOLVED FURTHER** that the common seal of the company be affixed on the security documents and any other related documents as may be required by REC in the presence of any one of the Directors and the Company Secretary.

**V. RESOLVED FURTHER** that the Company Secretary/TANTRANSCO be and is hereby authorized to file the charges created with Registrar of Companies (ROC) within 30 days from the date of execution of loan documents.

(By Order of the Chairman/ TANTRANSCO)

N.Mahendiran,

Chief Financial Controller/ TANTRANSCO.

\* \* \*

TANTRANSCO – Financial assistance of REC for RTL of Rs.7660.79 lakhs for 02 nos. Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd) New Delhi – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per.) CH TANTRANSCO Proceedings No.05

Dated 07<sup>th</sup> February 2019. Thai 24, Vilambi Varudam, Thiruvalluvar Aandu-2050. RFAD:

- 1. REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2018-2019/291, Dated 20.11.2018.
- 2. Approved by the Borrowing Committee on 31.01.2019.

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### **PROCEEDINGS:**

The REC LIMITED (Formerly Rural Electrification Corporation Ltd) New Delhi has sanctioned financial assistance of Rs. Rs.7660.79 Lakhs (Rupees seventy six crores sixty lakhs and seventy nine thousand only) to Tamil Nadu Transmission Corporation Limited for 2 nos. Transmission scheme under P:SI (Trans) category the details of the schemes are as follows:

Details	Scheme-1	Scheme-2	Total
Name of the scheme	New system	Enhancement of Power	
	improvement line/bay	Transformers along with	
	works along with	associated equipments, erection	
	associated equipments	of new 110 KV lines and new	
	in GCC/Trichy Region of	system improvement works at	
	Tamil Nadu	various 110 KV & 230 KV	
		Substation in GCC Coimbatore	
		Region of Tamil Nadu.	
GCC Name	Trichy	Coimbatore	
REC Scheme Code	TN-TD-TRM-333-2018-	TN-TD-TRM-333-2018-14314	
No.	14282		
Category	P:SI	P:SI	
Sub category	Transmission	Transmission	
Cost of the Project	5087.61	1990.97	7078.58
IDC, if any	1030.24	403.17	1433.41
Total cost including	6117.85	2394.14	8511.99
IDC			
Loan amount	5506.07	2154.73	7660.79
sanctioned			
Cost escalation %	NIL	NIL	
sanctioned if any			
Extent of financing	90%	90%	90%
(% of loan to cost			
may be given)			

### **2.TERMS AND CONDITIONS:**

The terms and conditions for the above terms loan of financial assistance of REC for RTL of Rs. Rs.7660.79 Lakhs (Rupees seventy six crores sixty lakhs and seventy nine thousand only) as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi, in their letter dated 20.11.2018 as follows.

Amount	:	Rs. Rs.7660.79 Lakhs (Rupees seventy six crores sixty
		lakhs and seventy nine thousand only)
Rate of interest	:	The interest shall be charged on the loan as per the prevailing category of the utility/ Borrower at the rate prevailing on the date of each disbursement, subject to interest reset as per REC's latest loan policy circular. The interest rate applicable at present is 10%.
Tenure	:	18 years including 3 years moratorium for repayment of principal.
Repayment	:	15 years after the moratorium period of 3 years in fifteen annual equal installments.
Validity of sanction	:	Within 6 months from the date of sanction.
Security(TANTRANSCO OPTION)	:	Mortgage/Hypothecation of future assets so created out of loan amount sanctioned for the project subject to the value being 110% of the loan amount so sanctioned. The security by way of creation of charges on FUTURE ASSETS ONLY shall be accepted subject to the loan amount being restricted to 90% of the project cost.

- 3. After careful consideration, the TANTRANSCO have approved and Accept Rs.7660.79 Lakhs (Rupees seventy six crores sixty lakhs and seventy nine thousand only) for one number of <a href="Scheme-1">Scheme-1</a> New system improvement line/bay works along with associated equipments in GCC/Trichy Region of Tamil Nadu <a href="Scheme-2">Scheme-2</a> Enhancement of Power Transformers along with associated equipments, erection of new 110 KV lines and new system improvement works at various 110 KV & 230 KV Substation in GCC Coimbatore Region of Tamil Nadu sanctioned by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and accepting all terms and conditions mentioned REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi sanction letter dated 20.11.2018.
- 4. The following resolutions may also passed as requested by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi.

### **RESOLUTIONS**

- I. RESOLVED that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) to accept the Term Loan of Rs.7660.79 Lakhs (Rupees seventy six crores sixty lakhs and seventy nine thousand only) for 02 nos. Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd) New Delhi and also the terms and conditions as stipulated by the REC Ltd., New Delhi, vide sanction letter dated 20.11.2018.
- II. RESOLVED FURTHER that the Chairman/TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and that such acceptable terms and conditions may be communicated to REC by Chief Financial Controller/ TANTRANSCO on behalf of the Chairman/TANTRANSCO.
- III. RESOLVED FURTHER that the Chief Financial Controller/ TANTRANSCO be and is hereby authorized to execute relevant loan documents, any amendments, such certificates and other writings and create security by way of creation of charges on future assets on behalf of the TANTRANSCO.
- **IV. RESOLVED FURTHER** that the common seal of the company be affixed on the security documents and any other related documents as may be required by REC in the presence of any one of the Directors and the Company Secretary.

**V. RESOLVED FURTHER** that the Company Secretary/ TANTRANSCO be and is hereby authorized to file the charges created with Registrar of Companies (ROC) within 30 days from the date of execution of loan documents.

(By Order of the Chairman/ TANTRANSCO)

N.Mahendiran,

Chief Financial Controller/TANTRANSCO.

\* \* \*

TANTRANSCO – To obtain Legal Entity Identifier (LEI) for Tamil Nadu Transmission Corporation Limited – Approved – Orders – Issued.

(Accounts Branch)

(Per) FB TANTRANSCO Proceedings No. 02

Dated 13<sup>th</sup> February 2019. Maasi 1, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Approved by the Board of Directors of TANTRANSCO on 03.01.2019.

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### **PROCEEDINGS:**

Tamil Nadu Transmission Corporation Limited, (TANTRANSCO) is incorporated under the Companies Act, 1956 (No.1 of 1956) on 15<sup>th</sup> June 2009, subsequently based on the Tamil Nadu Electricity (Reorganisation and Reforms) Transfer Scheme, 2010 and as per the provisions of the Electricity Act, 2003, the GoTN have issued orders in G.O.(Ms.) No.100, Energy (B2) Department, Dt.19.10.2010 that the TNEB has been classified into three undertakings with effect from 01.11.2010 as (i) Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO) (ii) Tamil Nadu Transmission Corporation Limited., (TANTRANSCO) and (iii) TNEB Limited.

- 2. As per the RBI notification dated 01.11.2017 and in the Statement on Developmental and Regulatory Policies dated October 4, 2017 it has been indicated that all borrowers of banks having total fund based and non-fund based exposure of Rs.5 crore and above from any bank should obtain Legal Entity Identifier (LEI) registration and capture the same in the Central Repository of Information on Large Credits (CRILC). Legal Entity Identifier (LEI), is a 20-digit unique code to identify parties to financial transactions worldwide. It has also been ascertained that borrowers who do not obtain Legal Entity Identifier as per the schedule may not to be granted renewal/enhancement of credit facilities.
- 3. In view of the above the proposal to obtain Legal Entity Identifier (LEI) for Tamil Nadu Transmission Corporation Limited was placed before the Board of Directors on 03.01.2019. After careful consideration the Board of Directors of TANTRANSCO Ltd has approved for registration with Legal Entity Identifier by furnishing the following documents and also passed the resolutions as per the standard format given by Legal Entity Identifier India Limited thereon.
  - i) Demand Draft Rs.7,080/- in favour of "Legal Entity Identifier India Limited" payable at Mumbai.
  - ii) Certificate of Incorporation.
  - iii) Company PAN.
  - iv) Undertaking-cum-Indemnity as per the format
  - v) Audited Financial Statements.
  - vi) Board Resolution as per the format.
  - vii) Power of Attorney as per the format.
  - viii) Auditor's Certificate as per the format.
  - ix) Authorised Persons' PAN.
  - x) Authorised Persons' Aadhaar.
  - xi) Authorised Persons' Email ID.

- xii) Company Email ID.
- xiii) Authorised Persons' Full Address.
- xiv) Memorandum of Association.
- xv) Article of Association.
- xvi) Latest Share Capital Figures.

### **RESOLUTIONS**

**RESOLVED THAT** approval of the Board be and is hereby accorded to the authorized persons as mentioned hereunder to apply for Legal Entity Identifier on behalf of the legal entity.

**RESOLVED FURTHER THAT** any one of the following officials of the Company, be and is hereby authorized to sign all agreements, power of attorney, documents writings, applications/online applications, indemnities, undertakings, correspondence and such other documents, as may be required from time to time, for the purpose of obtaining Legal Entity Identifier and to do and perform all such acts, deeds and things and deal with all such matters and take all such steps as many be necessary for the purpose of updating, modifying, renewing, porting or availing any other services with respect to the Legal Entity Identifier".

SI.No.	Name of Authorized Officials	Email id for submission of
		online LEI Form
1.	N.Mahendiran,	cfctantransco@tnebnet.org
	Chief Financial Controller	_
2.	K.R.Srividhya,	fcfintantransco@tnebnet.org
	Financial Controller,	_
3.	R.Usharani,	dfcfatransco@tnebnet.org
	Deputy Financial Controller	

(By order of the Board)

N.Mahendiran, Chief Financial Controller/ TANTRANSCO.

TANTRANSCO – Financial assistance of REC for RTL of Rs.1736.40 lakhs for One number of Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.,) New Delhi – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No. 06

Dated 14<sup>th</sup> February 2019. Maasi 2, Vilambi Varudam, Thiruvalluvar Aandu-2050. RFAD:

- REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2018-2019/303, Dated 07.12.2018.
- 2. Approved by the Borrowing Committee on 12.02.2019.

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### **PROCEEDINGS:**

The REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi has sanctioned financial assistance of Rs.1736.40 Lakhs (Rupees seventeen crores thirty six lakhs and forty thousand only) to Tamil Nadu Transmission Corporation Limited for one number Transmission scheme under P:SI (Trans) category the details of the scheme is as follows:

Details	Scheme-1
Name of the scheme	Establishment of M.G.Road 110/11 KV SS at Singanallur with 2x16 MVA power transformers in Coimbatore EDC/Metro of Coimbatore Region of Tamil Nadu

GCC	GCC/Coimbatore Region
Scheme Code No.	TN-TD-TRM-333-2018-14604
Category	P:SI
Sub category	Transmission
Cost of the project	Rs.1589.56 Lakhs
IDC if any in Rs.lakhs	Rs.339.77 Lakhs
Total cost including IDC	Rs.1929.33 Lakhs
Loan amount sanctioned (90% of project cost)	Rs.1736.40 Lakhs
Cost escalation % sanctioned if any	NIL
Extent of financing (% of loan to cost may be given)	90%

### 2.TERMS AND CONDITIONS:

The terms and conditions for the above terms loan of financial assistance of REC LIMITED for Rs.1736.40 Lakhs (Rupees seventeen crores thirty six lakhs and forty thousand only) as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi, in their letter dated 07.12.2018 as follows.

Amount	:	Rs.1736.40 Lakhs (Rupees seventeen crores thirty six
		lakhs and forty thousand only)
Rate of interest	:	The interest shall be charged on the loan as per the prevailing category of the utility/ Borrower at the rate prevailing on the date of each disbursement, subject to interest reset as per REC's latest loan policy circular. The interest rate applicable at present is 10%.
Tenure	:	18 years including 3 years moratorium for repayment of principal.
Repayment	:	15 years after the moratorium period of 3 years in fifteen annual equal installments.
Validity of sanction	:	Within 6 months from the date of sanction.
Security(TANTRANSCO OPTION)	:	Mortgage/Hypothecation of future assets so created out of loan amount sanctioned for the project subject to the value being 110% of the loan amount so sanctioned. The security by way of creation of charges on FUTURE ASSETS ONLY shall be accepted subject to the loan amount being restricted to 90% of the project cost.

- 3. After careful consideration, the TANTRANSCO have approved and accept Rs.1736.40 Lakhs (Rupees seventeen crores thirty six lakhs and forty thousand only) for one number of Transmission **Scheme-1** Establishment of M.G.Road 110/11 KV SS at Singanallur with 2x16 MVA power transformers in Coimbatore EDC/Metro of Coimbatore Region of Tamil Nadu sanctioned by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi and accepting all terms and conditions mentioned in REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi sanction letter dated 07.12.2018.
- 4. The following resolutions are also passed as requested by REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi.

### **RESOLUTIONS**

I. RESOLVED that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) to accept the Term Loan of Rs.1736.40 Lakhs (Rupees seventeen crores thirty six lakhs and forty thousand only) for one number Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd.,) New Delhi and also the terms and conditions as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi vide sanction letter dated 07.12.2018.

- II. RESOLVED FURTHER that the Chairman/ TANTRANSCO be and is hereby authorized to accept any special conditions that may be stipulated by REC LIMITED (Formerly Rural Electrification Corporation Ltd,.) New Delhi and that such acceptable terms and conditions may be communicated to REC by Chief Financial Controller/ TANTRANSCO on behalf of the Chairman/ TANTRANSCO.
- III. RESOLVED FURTHER that the Chief Financial Controller/ TANTRANSCO be and is hereby authorized to execute relevant loan documents, any amendments, such certificates and other writings and create security by way of creation of charges on future assets on behalf of the TANTRANSCO.
- **IV. RESOLVED FURTHER** that the common seal of the company be affixed on the security documents and any other related documents as may be required by REC in the presence of any one of the Director and the Company Secretary.
- **V. RESOLVED FURTHER** that the Company Secretary/ TANTRANSCO be and is hereby authorized to file the charges created with Registrar of Companies (ROC) within 30 days from the date of execution of loan documents.

(By Order of the Chairman/ TANTRANSCO)

N.Mahendiran, Chief Financial Controller/ TANTRANSCO.

TANTRANSCO – Dispensing the procedure of collection of Short Term Open Access (STOA) charges at Electricity Distribution Circles – Implementation of centralized billing and collection of STOA charges at Headquarters – Orders issued.

(Accounts Branch)

(Per) CH TANTRANSCO Proceedings No. 7

Dated 20<sup>th</sup> February 2019. Maasi 8, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by the Chairman/TANTRANSCO

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### **PROCEEDINGS:**

The Chairman/TANTRANSCO has approved the following proposal for centralized billing and collection of Short Term Open Access Charges.

- 1. To raise bill for STOA charges viz., transmission charges, scheduling charges, system operation charges and wheeling charges by the SLDC wing at the Headquarters.
- 2. To collect STOA charges through SBI collect facility for the consumers who opt for the same.
- 3. To provide the option of cheque payment to the consumers who prefer for such payment at the TANTRANSCO cash counter at the Headquarters.

Accordingly, STOA approval will be accorded by the SLDC wing at the Headquarters which is the nodal agency and the details of the approval will be uploaded in the website. The bills for STOA charges will be raised by the SLDC wing at the Headquarters and the amount will be collected either through SBI collect facility or by cheque payment at the headquarters. The details of STOA approvals accorded will be available in the website.

(By Order of the Chairman)

N.Mahendiran, Chief Financial Controller/TANTRANSCO. TANGEDCO – To avail STL of Rs.450 crore from Indian Renewable Energy Development Agency Ltd for payment for RE generators (Project No.0027ST) – Approved by the Borrowing Committee – Orders Issued – Regarding.

(Accounts Branch)

(Per) CMD TANGEDCO Proceedings No. 06

Dated 26<sup>th</sup> February 2019. Maasi 14, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- i) IREDA Lr.No.TS-14/2/2019-IREDA-5786, dated 20.02.2019.
- ii) Note approved by the Borrowing Committee of TANGEDCO on 25.02.2019.

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### PROCEEDINGS:

Indian Renewable Energy Development Agency Ltd has sanctioned STL of Rs.450 crore to TANGEDCO for payment for RE generators (Project No.0027ST) vide its letter dated 14.02.2019. Accordingly the proposal to accept the STL of Rs.450 crores for payment for RE generators sanctioned by IREDA to TANGEDCO and to accept the terms and conditions stipulated therein at the interest rate of 10.50% p.a. was placed before the Borrowing Committee of TANGEDCO for approval. After careful examination of the proposal the Borrowing Committee has accorded approval on 25.02.2019 and also passed the following Resolutions.

### **RESOLUTIONS**

- I. **RESOLVED** that the Tamil Nadu Generation and Distribution Corporation Ltd., (TANGEDCO) be and is hereby authorized to accept the sanction of STL of Rs.450 crore (Rupees Four hundred and fifty crore only) for payment for RE generators from Indian Renewable Energy Development Agency Ltd (IREDA) sanctioned vide letter dated 14.02.2019 and to accept the terms and conditions stipulated therein at the rate of interest of 10.50% p.a.
- II. RESOLVED FURTHER that the Chairman cum Managing Director/ TANGEDCO be and is hereby authorized to accept any special conditions that may be stipulated by IREDA Ltd., and the Director-Finance/ TANGEDCO is hereby authorised to communicate such acceptable terms and conditions to IREDA Ltd., on behalf of CMD.
- III. **RESOLVED FURTHER** that the Director-Finance/ TANGEDCO be and is hereby authorized on behalf of the Board of Directors of TANGEDCO for execution of relevant loan documents and other related agreements, such certificates and other writings, and to issue necessary Board Proceedings for availing the loan.
- IV. RESOLVED FURTHER that the Director-Finance/ TANGEDCO be and is hereby authorized on behalf of the Board of Directors of TANGEDCO to affix the common seal in the loan documents and other related agreements and papers and attest for affixing the common seal in the presence of the Director/Generation (or) Director/Distribution and Company Secretary/ TANGEDCO.
- V. RESOLVED FURTHER that TANGEDCO be and is hereby authorized to request Government of Tamil Nadu to give unconditional and irrevocable Government Guarantee for the Short Term Loan of Rs.450 crores sanctioned by M/s.Indian Renewable Energy Development Agency Ltd., New Delhi, for payment for RE generatiors.

(By Order of the CMD/ TANGEDCO)

K.Sundaravadhanam, Director-Finance/TANGEDCO.

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## **TECHNICAL**

### PART -IV

TANGEDCO – Procurement of 10000 Nos. of 9.0m (150 KG WL) RCC square section poles for mounting HVDS DT structure – e-tendering utilizing NIC Portal - Approved - Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 43

Dated 2<sup>nd</sup> February 2019. Thai 19, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Chief Engineer/Civil Design Note approved by CMD/TANGEDCO dt. 25.01.2019.

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### PROCEEDINGS:

Administrative Sanction is hereby accorded, for the Procurement of 10000 Nos. Of 9.0m (150 KG WL) RCC square section poles for mounting HVDS DT structure for use in various distribution regions at an estimated cost of Rs.8,08,90,000/- (Rupees Eight Crore Eight Lakhs and Ninety Thousand only) including freight charges, unloading and stacking charges and GST @ 18%, through e-tendering utilizing NIC portal.

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

C.Ramesh, Chief Engineer/Civil Designs.

\* \* \*

Long Term Coal Linkages applications for the End use plants of Chandrabila Coal block already submitted – Submission of Bridge linkage Application as per the recommendation of the Standing Linkage Committee (Long Term) for Power Sector – SLC/LT No.5/2018 held on 21.12.2018 - Approval – Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No. 44

Dated 4<sup>th</sup> February 2019. Thai 21, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

Note approved of CMD/TANGEDCO on 31.01.2019.

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### **PROCEEDINGS:**

There are three end use plants for Chandrabila Coal Block. The application for the end use plants will be applied separately for each plant. So, Demand draft of each Rs.5.00 Lakhs in favour of 'Pay and Accounts Officer, Ministry of Coal' payable at New Delhi has to be enclosed along with each bridge linkage application.

Approval is accorded to apply for the bridge linkages for the end use plants of Chandrabila coal block 1. EPTS Expansion Thermal Power Project (1x660 MW) 2. Ennore SEZ Thermal Power Project (2x660 MW) and 3. Udangudi Thermal Power Project Stage-I (2x660 MW) with the 50% indigenous coal requirement of 1.885 MTPA, 3.682 MTPA and 3.647 MTPA respectively and to pay the requisite application fee of Rs.500 lakhs for each

plant and total 15.00 Lakhs (3plants x 5.00 Lakhs) to Ministry of Coal, New Delhi. The balance coal requirement will be met through Import coal.

The expenditure is chargeable to A/C No: 76.151 (By order of the Chairman)

L.N.S.Sankara Narayanan, Chief Engineer/Mechl./Mines.

\* \* \*

TANGEDCO – NCTPS-II SE/ES Circle – Procurement of Spares for LP Bypass System of 2x600 MW Units – Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No. 46

Dated 6<sup>th</sup> February 2019. Thai 23, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by the CMD/TANGEDCO on 02.02.2019.

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### **PROCEEDINGS:**

Administrative approval is accorded for the Procurement of common Spares for LP Bypass System of 2x600 MW Units of NCTPS-II, at an estimate amount of Rs.54,87,862/-(Rupees Fifty four lakhs eighty seven thousand eight hundred and sixty two only) from M/s.CCI India Pvt. Ltd., Bangalore, under Single Tender//Proprietary/Private sector basis by the CE/NCTPS-II.

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

P.Karuppiah,

Chief Engineer/Mechl./Thermal Stations.

\* \* \*

TANGEDCO – Vellore Region – Thirupattur EDC – MRT division – Special Maintenance building at Vengalapuram – lightning struck on 13.10.2012 – Caused major fire – burnt out materials – 600 pairs of new Rubber Gauntlet – Write off Proposal – Approved.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.06

Dated 7<sup>th</sup> February 2019. Thai 24, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- 1. Chief Engineer/D/Vellore Region's Lr.no.CE/D/VLR/EE/AEE/GL/F.TPR Spl.Mtc./D.07/2018, 05.01.2018 26.06.2018, 26.09.2018.
- 2. CMD/TANGEDCO's Note approval dated 02.02.2019.

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### **PROCEEDINGS:**

Approval is hereby accorded to write off the amount of Rs.92,976/- (Rupees Ninety Two Thousand Nine Hundred and Seventy Six only) towards loss due to complete burnt out of 600 pairs of new Rubber Gauntlets in lightning struck on 13.10.2012 at Special Maintenance building (Repair Bay)/Vengalapuram in Tirupattur EDC at Vellore Region (in addition to the approval accorded vide (Per) F.B. TANGEDCO Proceeding No.11, dated 12.05.2014).

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

V.Gopalakrishnan,

Chief Engineer/Material Management.

\* \* \*

MTPS-I – TM – To carryout repairing and reconditioning of IP Rotor – 1 no. of 210MW LMW Design Turbine released from Unit-I/MTPS-I during 2018 having high run-out – Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD/TANGEDCO Proceedings No. 47

Dated 7<sup>th</sup> February 2019. Thai 24, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by the CMD/TANGEDCO on 02.02.2019.

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#### PROCEEDINGS:

Administrative approval is accorded for Carrying out Repairing and Reconditioning of IP Rotor released from Unit-I/MTPS-I with High run-out at an approximate cost of Rs.1,48,84,000/- (Rupees One Crore Forty Eight Lakhs and Eighty Four Thousand Only) inclusive of material, Labour, Taxes, etc., under Single Tender system on Proprietary/Public sector basis by the OEM M/s. BHEL by the CE/MTPS-I.

(By order of the CMD)

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

\* \* \*

Vehicle – Procurement of 4 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering for the use of Executive Engineer/ O&M/ Thanjavur under the control of Superintending Engineer/Thanjavur Electricity Distribution Circle/Thanjavur, for the use of subdivisions of Urban Tirunelveli division under the control of Superintending Engineer/TEDC/Tirunelveli, Central office of Vellore Electricity Distribution Circle and for the use of subdivisions of Arcot Division under the control of Superintending Engineer/Vellore Electricity Distribution Circle, towards replacement of the condemned Jeeps bearing Regn.No.TN 49 X 2411 attached to Executive Engineer/ O&M/Thanjavur, Jeep TN 72 D 6140 attached to AEE/Distribution/Tirunelveli Junction, Jeep TN 23 C 2498 attached to AEE/Development/Vellore EDC Trax Jeep TN 23 C 7080 attached to AEE/O&M/Rural/Arcot - Approval – Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.48

Dated 7<sup>th</sup> February 2019. Thai 24, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Chairman cum Managing Director Note Order dated 02.02.2019.

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### **PROCEEDINGS:**

Administrative approval is hereby accorded for "Procurement of 4 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering at a cost of Rs.6.25 Lakhs (approximate) per vehicle totaling to Rs.25.00 lakhs at GeM rates through GeM/GeM rates outside GeM with waiver of EMD, SD and LD clauses for the use of Executive Engineer/O&M/Thanjavur under the control of Superintending Engineer/Thanjavur Electricity Distribution Circle/Thanjavur, for the use of subdivisions of Urban Tirunelveli division under the control of Superintending Engineer/TEDC/Tirunelveli, for the use of Central office of Vellore Electricity Distribution Circle and for the use of subdivisions of Arcot Division under the control of Superintending Engineer/Vellore Electricity Distribution Circle, towards replacement of the condemned Jeeps bearing Regn.No.TN 49 X 2411 attached to Executive Engineer/O&M/Thanjavur, Jeep TN 72 D

6140 attached to AEE/Distribution/Tirunelveli Junction, Jeep TN 23 C 2498 attached to AEE/Development/Vellore EDC, Trax Jeep TN 23 C 7080 attached to AEE/O&M/Rural/Arcot."

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

V.Gopalakrishnan, Chief Engineer/Material Management.

\* \* \*

Vehicle – Procurement of 1 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering for the use of subdivisions of Rural/Tuticorin/Division/towards replacement of the condemned Jeep bearing Regn. No. TN 69 A 6764 attached to Assistant Executive Engineer/Rural/Tuticorin subdivision under the control of Superintending Engineer/TEDC/Tuticorin - Approval – Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No.49

Dated 7<sup>th</sup> February 2019. Thai 24, Vilambi Varudam, Thiruvalluvar Aandu-2050. RFAD:

Chairman cum Managing Director Note Order dated 02.02.2019.

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### **PROCEEDINGS:**

Administrative approval is hereby accorded for "Procurement of 1 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering for the use of subdivisions of Rural/Tuticorin/Division/towards replacement of the condemned Jeep bearing Regn.No.TN 69 A 6764 attached to Assistant Executive Engineer/Rural/Tuticorin subdivision under the control of Superintending Engineer/ TEDC/ Tuticorin at a cost of Rs.6.25 Lakhs (approximate) at GeM rates through GeM/GeM/ rates outside GeM with waiver of EMD, SD and LD clauses."

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

V.Gopalakrishnan, Chief Engineer/Material Management.

\* \* \*

TANGEDCO – E-tender through NIC Portal – Manufacture and supply of 15360 Nos.7.50 m PSC poles (REC Design) cast in twin mould from boxes at Vaniyankulam PSC yard by leasing the Yard for a period of one year conforming to the Specification No.CE/CD/SE/C/PCC&DRIP/14/2017-2018 – Lodging of Tender - Approved - Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 50

Dated 7<sup>th</sup> February 2019. Thai Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/Civil Design note, approved by CMD/TANGEDCO dt. 02.02.2019.

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### **PROCEEDINGS:**

Approval has been accorded to lodge the tender for the work of "Manufacture and supply of 15360 nos.7.50m PSC poles (REC Design) cast in twin mould form boxes at Vaniyankulam PSC yard by leasing the Yard for a period of one year conforming to the Specification No.CE/CD/SE/C/PCC&DRIP/14/2017-2018 as the tender percentage for the negotiated rates of the tenderer is (+) 55.90% which is exorbitantly high while

comparing with the sanctioned estimate rates @ 2017-2018 price level and to call for fresh tender after recasting the estimate for schedule of rates 2018-2019.

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

C.Ramesh, Chief Engineer/Civil Designs.

\* \* \*

Hydro – Erode Generation Circle – Supplying and installation of 250 (LPH) Litres Per Hour RO (Reverse Osmosis) Plant with PVC Over head Tank and UPVC (Un-plasticized Polyvinyl Chloride Pipe) distribution Pipe Lines to provide protected water supply to the inmates of the Sathanur Dam Camp – Administrative Approval - Accorded.

### (Technical Branch)

(Rt.) CMD TANGEDCO Proceedings (FB) No.07

Dated 11<sup>th</sup> February 2019. Thai 28, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CE/Hydro's note approved by the CMD/ TANGEDCO dated 08.02.2019.

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### **PROCEEDINGS:**

Administrative approval is hereby accorded for the proposal of "Supplying and installation of 250 (LPH) Litres Per Hour RO (Reverse Osmosis) Plant with PVC Over head Tank and UPVC (Un-plasticized Polyvinyl Chloride pipe) distribution Pipe Lines to provide protected water supply to the inmates of the Sathanur Dam Camp" at an estimated cost of Rs.4,96,500/- (Gross) and (Nett) (Rupees Four lakhs ninety six thousand and five hundred only) including Employees State Insurance (ESI) @ 4.75% on the labour portion and Goods Service Tax @ 18% based on the Current PWD Schedule of rates for the year 2018-2019.

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

R.Kamaraj, Chief Engineer/Hydro.

\* \* \*

Hydro – Generation Circle/Tirunelveli – Estimate for carrying out Improvement works to the existing Inspection Bungalow at Kodayar Lower Camp by providing new Doors, Windows, vitrified Tiles Flooring, Water Supply & Sanitary arrangements, Electrification, Furniture and allied civil works – Administrative Approval - Accorded.

### (Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.08

Dated 11<sup>th</sup> February 2019. Thai 28, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CE/Hydro's note approved by the CMD/ TANGEDCO dated 09.02.2019.

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### **PROCEEDINGS:**

Administrative approval is hereby accorded for carrying out "Improvement works to the existing Inspection Bungalow at Kodayar Lower Camp by providing new Doors, Windows, vitrified Tiles Flooring, Water Supply & Sanitary arrangements, Electrification, Furniture and allied civil works" at an estimated cost of Rs.21,71,500/- (Gross) & (Nett) including Employees State Insurance (ESI) @ 4.75% on the labour portion and

Goods Service Tax @ 18% based on the Current PWD Schedule of rates for the year 2018-2019.

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

R.Kamaraj, Chief Engineer/Hydro.

\* \* :

TANGEDCO – Manufacture and supply of 9600 Nos. 8.00m PSC Poles (REC Design) cast in twin mould form boxes at Vaniyankulam PSC yard by leasing out the yard for a period of one year – SPECN.No.CE/CD/SE/C/PCC&DRIP/17/2017-2018 Lodging of Tender - Approval - Accorded.

# (Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 51

Dated 11<sup>th</sup> February 2019. Thai 28, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/Civil Design note approved by CMD/TANGEDCO dt. 02.02.2019.

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#### **PROCEEDINGS:**

Approval has been accorded to lodge the tender for the work of "Manufacture and supply of 9600 Nos. 8.00m PSC Poles (REC Design) cast in twin mould form boxes at Vaniyankulam PSC yard by leasing out the yard for a period of one year" confirming to Specification No.CE/CD/SE/C/PCC&DRIP/16/2017-2018 as the tender percentage for the negotiated rates of the tenderer is (+) 47.83% which is exorbitantly high while comparing with the sanctioned estimate rates @ 2017-2018 price level and to call for fresh tender after recasting the estimate for Schedule of Rates 2018-2019.

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

C.Ramesh, Chief Engineer/Civil Designs.

\* \* \*

Hydro – Generation Circle/Tirunelveli – Estimate for carrying out improvement works to the 4F (P) type Quarters Block 1 (4 tenements) by replacing the existing damaged flooring with tile flooring, Replacement of damaged wooden Doors and Windows with steel, Electrification, Water supply arrangements and other allied Civil Works at Kodayar Lower Camp – Administrative Approval - Accorded.

# (Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.09

Dated 12<sup>th</sup> February 2019. Thai 29, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CE/Hydro's note approved by the CMD/ TANGEDCO dated 08.02.2019.

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# **PROCEEDINGS:**

Administrative approval is hereby accorded for carrying out "Improvement works to the 4F (P) type quarters Block 1 (4 tenements) by replacing the existing damaged flooring with tile flooring, Replacement of damaged wooden Doors and Windows with steel, Electrification, Water supply arrangements and other allied Civil Works at Kodayar Lower Camp" at an estimated amount of Rs.19,43,700/-(Gross) & Rs.19,35,900/-(Nett) including Employees State Insurance (ESI) @ 4.75% on the labour portion and

Goods Service Tax @ 18% based on the Current PWD Schedule of rates for the year 2018-2019.

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

R.Kamaraj, Chief Engineer/Hydro.

\* \* \*

Hydro – Kundah Generation Circle – Estimate for providing security arrangements thro' T.N.Ex-Servicemen's Corporation limited (TEXCO), Chennai for vital installations pertaining to Kundah Generation Circle for a period of one year from the date of commencement of work for the Year 2018 – 2019 - Administrative Approval - Accorded.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.10

Dated 12<sup>th</sup> February 2019. Thai 29, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CE/Hydro's note approved by the CMD/ TANGEDCO dated 09.02.2019.

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# **PROCEEDINGS:**

Administrative approval is hereby accorded for "Providing security arrangements thro' Tamil Nadu Ex-Servicemen's Corporation limited (TEXCO), Chennai for 4 vital installations pertaining to Kundah Generation Circle for a period of one year the date of commencement of work for the Year 2018-2019" for a value of **Rs.31,11,800/- Gross & Nett** (Rupees Thirty one lakhs eleven thousand and eight hundred only) inclusive of Service charges @ 12% and Goods Service Tax (GST) @ 18% at the rates specified in Per (CMD) TANGEDCO Proceedings No.265, Technical Branch dated 29.06.2018.

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

R.Kamaraj, Chief Engineer/Hydro.

#### **ANNEXURE**

SI.No	Location	No. of shifts	No. of persons	
1.	Central Office/Kundah	3 Shifts	3 persons	
			(one person per shift)	
2.	Central Stores/Kundah	3 Shifts	3 persons	
			(one person per shift)	
3.	Sub-stores/Parali	3 Shifts	3 persons	
			(one person per shift)	
4.	Sub-stores/Singara	3 Shifts	3 persons	
			(one person per shift)	
	Total		12 persons	

//True Copy//

Establishment – TANGEDCO – Delegation of powers – Sanction of estimates for rectification works for TANGEDCO properties damaged during Cyclone Gaja in Nagapattinam, Thiruvarur, Thanjavur, Pudukottai, Trichy, Karur, Madurai, Sivaganga and Dindigul Districts – Enhancement of monetary powers of Chief Engineer, Superintending Engineers and Executive Engineers as one time measure – Order – Issued.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.52

Dated 12<sup>th</sup> February 2019. Thai 29, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CMD/ TANGEDCO Note approval dated 09.02.2019.

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#### PROCEEDINGS:

1. Severe Cyclonic storm 'GAJA' struck over Bay of Bengal crossed Tamil Nadu and Puducherry coast between Nagapattinam and Vedaranyam during 00:30 to 02.03 hrs on 16<sup>th</sup> November 2018 with heavy wind speed of 110-120 Kmph, bringing with it heavy rain that lashed coastal Tamil Nadu devastating the electrical infrastructure. Due to this, electrical infrastructure comprising of EHT, HT/LT lines, HT/LT Poles, Distribution Transformer etc have been extensively damaged in Nagapattinam, Thiruvarur, Pudukottai, Thanjavur, Karur, Dindigul, Ramanthapuram, Cuddalore, Trichy, Sivaganga, Madurai and other districts too

- 2. Works were carried out round the clock on war footing for restoration of power supply to the entire affected District 99% restoration works have been completed in all the affected districts of Trichy Region and 100% restoration works completed in the other affected districts.
- 3. Sanction of estimates is necessary in order to regularize the transaction of materials utilized for the rectification works for which estimate sanction is necessary, but as per (per) B.P.Ms (FB) No:20 (SB) dated 13.05.1999 and subsequent B.P vide (Per) FB TANGEDCO Proceedings No.19 dated 05.04.2014, the power has been delegated to sanction the estimate for rectification of works for Board's properties damaged during floods, cyclone which are as follows.

	n Boara's propor	ties darriaged adring riceas, e	Joiette Willett ale as follows.
SI.	Authority	As per per (per) B.P.Ms (FB)	As per (Per) FB TANGEDCO
No		No: 20(SB) dated 13.05.1999	Proceedings No.19 dt.05.04.2014
1.	Chairman	Full powers	Full powers
2.	Chief Engineer	Rs.1 Lakh	Rs.10 Lakhs
3.	Superintending	Rs.25,000/- in each case	Rs.5 Lakhs
	Engineer		
4.	Executive	Rs.5,000/- in each case.	Rs.5,000/- in each case.
	Engineer	Rs.25,000/- in a year	Rs.25,000/- in a year

- 4. Since the materials utilized for rectification works are enormous, the above delegated Powers for sanction of estimates are not sufficient to regularize the transaction of materials drawn under T.Note under emergency from the respective Stores and from various circles.
- 5. In order to sanction the estimates for the rectification works executed to restore the destructions made by Cyclone Gaja, TANGEDCO directs that the existing powers of sanction of Chief Engineer/D/Trichy and Madurai Region, concerned Superintending Engineers/ and Executive Engineers are enhaced as one time measure up to 31.03.2019 in respect of the rectification works carried out for Cyclone Gaja in Nagapattinam, Thiruvarur, Thanjavur, Pudukottai, Trichy, Karur, Madurai, Sivaganga and Dindigul Districts as follows.

EE/O&M	:	Rs. 50 Lakhs for sanction of estimates in respect of works				
		of replacement of HT, LT Lines, DTs, etc.,				
SE's/Distribution	:	Full powers for sanction of all estimates for replacement of HT, DT, LT and allied materials, Providing amenities (viz.,) food, accommodation to staff, hiring of vehicle, transportation of materials, pocket money, Temporary				
		advance, Procurement of SS Spares.				
CE/Distribution	:	Full powers for sanction of all estimates inclusive of				
		replacement of HT and EHT towers, lines and equipments.				

All works are to be regularized before 31.03.2019 i.e., Expenditure are to be booked in the financial year 2018-2019" itself.

(By order of the Chairman)

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

\* \* \*

Trichy Region – Pudukottai EDC – Provision of 1 No. Stationery type Transformer Oil filter Machine (3000 LPH) in place of condemned oil filter machine at special Maintenance – Administrative Approval – Orders - Issued.

# (Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No.11

Dated 13<sup>th</sup> February 2019. Maasi 1, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- 1. Chief Engineer/D/Trichy Region's Lr.No.CE/D/TRY/Tech/AEE/Dev/F.Oil Machine/D.658/2018-2019, dated 19.07.2018 & D.1401/2018-2019, dated 25.10.2018.
- 2. CMD/ TANGEDCO's Note approval dated 08.02.2019.

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#### PROCEEDINGS:

Approval is accorded for provision of 1 No. Stationery type Transformer Oil filter Machine (3000 LPH) in place of condemned oil filter machine at special Maintenance in Pudukottai EDC in Trichy Region for an amount of Rs.4,10,815/- Gross and Rs.3,98,925/- Nett only plus taxes as applicable.

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

V.Gopalakrishnan, Chief Engineer/Material Management.

\* \* \*

Mettur Thermal Power Station I - Supply, Erection, Testing and Commissioning of New single Stage oil injected rotary screw air compressors with air dryer for Performance improvement of existing pressurized dry fly ash collection system (PDFACs) of Unit III/MTPS-I - Administrative Approval - Accorded.

#### (Technical Branch)

(Per) CMD TANGEDCO Proceedings No.57

Dated 13<sup>th</sup> February 2019. Maasi 1, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Note approved by the CMD/ TANGEDCO on 09.02.2019.

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#### **PROCEEDINGS:**

Administrative approval is accorded for Supply, Erection, Testing and Commissioning of New single Stage oil injected rotary screw air compressors with air dryer for Performance improvement of existing pressurized dry fly ash collection system (PDFACs) of Unit III/Mettu Thermal Power Station I at an approximate cost of (GROSS) Rs.55,95,518/- (Rupees fifty five lakhs ninety five thousand five hundred and eighteen only) and (NET) Rs.55,65,428/- (Rupees fifty five sixty five thousand four hundred and twenty eight only) including packing & Forwarding, Freight and GST under open tender system by CE/MTPS I.

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

V.Kumar,

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

\* \* \*

MTPS-I-EM I Turbo Generator Rotor – "E" Complete Shaft Run out Checking Correction & Dynamic balancing in LMW Design 210 MW Turbo Generation Rotor - Administrative Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No.58

Dated 13<sup>th</sup> February 2019. Maasi 1, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

Note approved by the CMD/TANGEDCO on 08.02.2019.

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#### **PROCEEDINGS:**

Administrative approval is accorded for carrying out the work of "Complete Shaft Run out Checking, Correction & Dynamic balancing in LMW Design 210 MW Turbo Generator Rotor "E" at MTPS-I, at an approximate cost of Rs.1,47,50,000/-(Rupees One Crore forty seven lakhs and fifty thousand only) inclusive of cost of material, Labour, GST, Packing & Forwarding, Freight and Insurance charges, under Open tender system/ Non-Proprietary Basis by the CE/MTPS I.

(By order of the CMD)

P.Karuppiah,

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

\* \* \*

TANGEDCO – Kadamparai Generation Circle – Rectification work – Providing Black Topping to Road Leading from Urulikal Check Post to Sholayar Power House–I **Administrative - Approved** – Accorded - Regarding.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 62

Dated 14<sup>th</sup> February 2019. Maasi 2, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

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

on 09.02.2019.

# PROCEEDINGS:

Administrative Approval is hereby accorded for the work of Providing Black Topping to Road Leading from Urulikal Check Post to Sholayar Power House-I in Kadamparai

Generation Circle for an amount of Rs.2,47,96,000/- (Rupees Two Crores Forty Seven Lakhs and Ninety Six Thousand only) including GST @ 18% & Contingencies @ 1%, as per annexure enclosed.

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

C.Ramesh, Chief Engineer/Civil Designs.

# **ANNEXURE**

SI.No	Description of Work	Amount in Rs.
1.	Providing Black Topping to Road Leading from Ulrulikal	2,07,08,565.00
	Check Post to Sholayar Power House-I in Kadamparai	
	Generation Circle	
	GST @ 18%	37,27,541.70
Α	Sub total	2,44,36,106.70
1		
	ESI @ 4.75% (for 2032875.20)	96,561.57
	GST @ 18%	17,381.08
В	Sub total	1,13,942.65
2		
3	Contingencies @ 1% (A+B)	2,45,500.49
С	Total (1+2+3)	2,47,95,549.85
	or say	2,47,96,000.00

(Rupees Two Crores Forty Seven Lakhs and Ninety Six Thousand only)

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\* \* \*

Vehicle – Procurement of 1 No. Diesel driven, ASHOK LEYLAND 1618/1C – 4x2 Haulage 4300mm, BS4, 16 ton, Power Steering, goods chassis with cargo sleeper cabin lorry towards replacement of the condemned lorry bearing Reg.No.TN 57 B 5325 for the use of Oddanchatram Division under the control of Superintending Engineer/Dindigul EDC/Dindigul EDC - Approval - Accorded.

#### (Technical Branch)

(Per) CMD TANGEDCO Proceedings No.63

Dated 14<sup>th</sup> February 2019. Maasi 2, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Chairman cum Managing Director Note Order dated 09.02.2019.

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# PROCEEDINGS:

Administrative approval is hereby accorded for "Procurement of 1 No. ASHOK LEYLAND 1618/1C – 4x2 Haulage 4300mm, BS4, 16 ton, Power Steering, goods chassis with cargo sleeper cabin lorry at a cost of Rs.17.60 lakhs towards replacement of the condemned lorry bearing Reg.No.TN 57 D 5325 for the use of Oddanchatram Division under the control of Superintending Engineer/Dindigual EDC/Dindigul at GeM rates through GeM/outside GeM with waiver of EMD, SD and LD clauses."

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

V.Gopalakrishnan, Chief Engineer/Material Management.

TANGEDCO – Villupuram Region – Cuddalore EDC – UG Cable conversion under CDRRP Scheme in Cuddalore – Establishment of 22 KV Customs switching station – Transfer of 35 cents of Salt department land in T.S.No.1941A/1A (Part) & R.S.No.35(Part), in Pachaiyakuppam villge, Cuddalore Taluk and District – Payment of land cost - Approval - Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 64

Dated 14<sup>th</sup> February 2019. Maasi 2, Vilambi Varudam, Thiruvalluvar Aandu-2050. RFAD:

CE/CD Note approved by CMD on 14.02.2019.

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### **PROCEEDINGS:**

Approval is accorded for the following:

- i. For making payment of Rs.41,92,650/- (Rupees forty one lakhs Ninety two thousand six hundred and fifty only) towards the cost of Transfer of 35 cents (0.35 Acres) of Salt Department land as on 05.09.2017 in T.S.No.1941A/1A (Part) & R.S.No.35 (Part) in Pachaiyakuppam villiage, Cuddalore Taluk and District, for the Under Ground cable conversion under CDRRP scheme in Pachaiyakuppam village, Cuddalore EDC, Villupuram Region.
- ii. For payment of additional charges at 20% p.a on the land cost from 05.09.2017 up to the actual date of payment of land cost.
- iii. For payment of cost of dilapidated building when demanded by the Salt Department, at the rates assessed by CPWD.
- iv. To incur expenditure towards survey, sub-division and stone charges etc., as applicable. (By order of the Chairman-cum-Managing Director)

C.Ramesh, Chief Engineer/Civil Designs.

\* \* \*

TANGEDCO – Research & Development – Sweep Frequency Response Analyser (SFRA) test kit with accessories to carry out on field diagnostic testing of Transformers – Procurement of SFRA kits for Coimbatore and Trichy R&D oil labs – Administrative - Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 65

Dated 15<sup>th</sup> February 2019. Maasi 3, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CMD/TANGEDCO's note approved dated 02.02.2019.

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#### PROCEEDINGS:

After careful consideration of the proposal submitted by Chief Engineer/Industrial CO-ordination, R&D, administrative approval is hereby accorded for procurement of 2 Nos. Sweep Frequency Response Analysis (SFRA) kit with accessories to carry out on field diagnostic testing of Transformers, for the Coimbatore and Trichy R&D wings under Two Part Open Tender System at an estimated total approximate cost of Rs.30 Lakhs (Rupees Thirty Lakhs only).

The procurement will be done by respective Coimbatore and Trichy R&D wings. (By order of the CMD/TANGEDCO)

J.Nirmala Gnanapushpam, Chief Engineer/Industrial Co-ordination, R&D.

TANGEDCO – Kadamparai Generation Circle – Rectification work – Providing Black Topping to Road Leading from Cochin Junction to Skye Junction and Skye Junction to Power House at Sholayar Power House-II - **Administrative** - **Approved** – Accorded - Regarding.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 66

Dated 15<sup>th</sup> February 2019. Maasi 3, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/Civil Designs note approved by CMD/TANGEDCO on 09.02.2019.

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#### PROCEEDINGS:

Administrative Approval is hereby accorded for the work of Providing Black Topping to Road Leading from Cochin Junction to Skye Junction and Skye Junction to Power House at Sholayar Power House-II in Kadamparai Generation Circle for an amount of Rs.1,39,88,000/- (Rupees One Crore Thirty Nine Lakhs and Eighty Eight Thousand only) including GST @ 18% & Contingencies @ 1% as per annexure enclosed.

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

C.Ramesh, Chief Engineer/Civil Designs.

# **ANNEXURE**

SI.No	Description of Work	Amount in Rs.
1.	Providing Black Topping to Road Leading from Cochin Junction to Skye Junction and Skye	1,16,82,825.50
	Junction to Power House at Sholayar Power	
	House-II in Kadamparai Generation Circle.	
	GST @ 18%	21,02,908.59
A 1	Sub total	1,37,85,734.09
	ESI @ 4.75% (for 1133502.75)	53,841.38
	GST @ 18%	9,691.45
B 2	Sub total	63,532.83
3	Contingencies @ 1% (A+B)	1,38,492,67
С	Total (1+2+3)	1,39,87,759.59
	or say	1,39,88,000.00

(Rupees One Crore Thirty Nine Lakhs and Eighty Eight Thousand only)

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\* \* \*

TANGEDCO – Projects – 'One day workshop' on 'Development of Hydro Power in Tamilnadu proposed to be conducted by TANGEDCO on 20.02.2019 – 'Constitution of Hydro Power Policy Committee' to formulate hydro power policy – Approval – Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No.68

Dated 15<sup>th</sup> February 2019. Maasi 03, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Note approval accorded by the CMD/TANGEDCO's on 08.02.2019.

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#### PROCEEDINGS:

Approval is accorded to constitute a 'Hydro Power Policy Committee' with the following members to frame the 'hydro power policy to tap the unexploited power potential and strategy to build pumped storage Hydro Electric Projects for Renewable Energy integration in Tamilnadu'.

Chief Engineer/Projects-I	:	Chair Person
Superintending Engineer/Generation/Kundah	:	Member
Superintending Engineer/Civil Designs & Hydro	:	Member
Projects/Chennai		
Superintending Engineer/RMU/Coimbatore	:	Member
Financial Controller/Regulatory Cell	:	Member
Superintending Engineer/Civil/Transmission/Chennai	:	Member
Superintending Engineer/System Studies/Chennai	:	Member
Superintending Engineer/Projects Development &	:	Convener & Member
Co-ordination/Chennai		

(By order of the CMD/TANGEDCO)

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

\* \* \*

MM-II Circle — e-tender Specification No:M-08/2018-2019 — Two Part Open Tender System — Procurement of 1300 Nos. of 22KV metering sets, 0.2s class Accuracy for IPDS and Normal Requirement — Award of Purchase Orders - Approval - Accorded.

# (Technical Branch)

(Per) FB TANGEDCO Proceedings No.22

Dated 16<sup>th</sup> February 2019. Maasi 04, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

TANGEDCO Board By circulation on dated 15.02.2019.

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#### **PROCEEDINGS:**

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

To place rate contract orders on the following 10 firms for supply of 1300 nos. of 22KV metering sets of 0.2s class accuracy for IPDS & Normal requirement to a total value of Rs.14,30,00,000/- (Rupees Fourteen Crores thirty lakhs only) as below with all the commercial terms and conditions and technical specifications as per the tender M.08/2018-2019 as detailed below:

SI.	Name of the firm	Qty	All inclusive	Total Value	Status
No		allotted	(FOR(D) price)	Rs.	
1	2	3	4	5	6
1.	M/s. currentpower equipments (p) ltd. Chennai	130	Ex works Rs.92220.34 F&I Rs. 1000.00 GST 18% Rs.16779.66	1,43,00,000	New entrant
2.	M/s. Amptech Power Transformers, Coimbatore,	130	Total Rs.1,10,000.00  Ex works Rs.92220.34  F&I Rs. 1000.00  GST 18% Rs.16779.66  Total Rs.1,10,000.00	1,43,00,000	

	T		I =	T	
3.	M/s. Cylex Equipments,	130	Ex works Rs.92220.34	1,43,00,000	
	Chennai		F&I Rs. 1000.00		
			GST 18% Rs.16779.66	=	
			Total Rs.1,10,000.00		
4.	M/s. Ascott Electricals Pvt.	130	Ex works Rs.92220.34	1,43,00,000	
	Ltd., Chennai		F&I Rs. 1000.00		
			GST 18% Rs.16779.66		
			Total Rs.1,10,000.00		Damilan
5.	M/s. Emmess Electricals,	130	Ex works Rs.92220.34	1,43,00,000	Regular
	Chennai		F&I Rs. 1000.00		Firms
			GST 18% Rs.16779.66		
			Total Rs.1,10,000.00	1	
6.	M/s. Emmess Control Pvt.	130	Ex works Rs.92220.34	1,43,00,000	1
	Ltd., Chennai		F&I Rs. 1000.00		
			GST 18% Rs.16779.66		
			Total Rs.1,10,000.00		
7.	M/s. Current Electricals	130	Ex works Rs.92220.34	1,43,00,000	1
	Limited, Chennai		F&I Rs. 1000.00	.,,	
			GST 18% Rs.16779.66		
			Total Rs.1,10,000.00	- -	
8.	M/s.Apoorv	130	Ex works Rs.90220.34	1,43,00,000	
	Electrical (india) pvt ltd		Packing &		
	Indore		Forwarding Rs. 200.00		
			F&I Rs. 2800.00		
			GST 18% Rs. 16799.66		
			Total Rs.1,10,000.00		
9.	M/s.Energy tec,	130	Ex works Rs.92220.34	1,43,00,000	1
	Mdurai.		F&I Rs. 1000.00		
			GST 18% Rs.16779.66		
			Total Rs.1,10,000.00		
10.	M/s.PGR Transformers,	130	Ex works Rs.91420.34	1,43,00,000	1
	Coimbatore.		F&I Rs. 1800.00		
			GST 18% Rs.16779. 66		
			Total Rs.1,10,000.00	1	
	TOTAL AMOUNT Rs 1	4.30.00 0	00/- (Rupees Fourteen cror	es thirty lakhs onl	v)
		.,55,55,0	(poss rountoon oron		J /

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)

V.Gopalakrishnan, Chief Engineer/Material Management.

\* \* \*

TANGEDCO – PROJECTS – Establishment of Flue Gas Desulphurisation system & its Auxiliaries for 1x800MW Supercritical Coal based North Chennai Thermal Power Project Stage III – Draft Tender Specification for open tender two part system under Single EPC basis – Approval Accorded – Regarding.

(Technical Branch)

(Per) FB TANGEDCO Proceedings No. 23

Dated 16<sup>th</sup> February 2019. Maasi 4, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Approval of the TANGEDCO Board by Circulation on 15.02.2019.

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#### **PROCEEDINGS:**

The Board of Tamil Nadu Generation and Distribution Corporation Limited after careful consideration, has approved the following: -

- i. To approve the draft Tender Specification for Open tender system (Two part, Domestic Competitive Bidding) under Engineering Procurement Construction (EPC) basis prepared by the consultant, M/s. FICHTNER Consulting Engineers India (PVT) Ltd., for establishment of Flue Gas Desulphurisation system for 1x800MW Supercritical Coal based North Chennai Thermal Power Project, Stage-III in the premises of existing NCTPS and to upload the tender specification in the website.
- ii. To incorporate the Bid Qualification Requirement & loading criteria for evaluation of bidder's proposal adopted based on the requirements followed by NTPC for Installation of Wet FGD on EPC basis as discussed in the note.

(By order of the Board)

P.Shanmuganathan, Chief Engineer/Projects-II.

\* \* \*

TANGEDCO – Chief Engineer/Civil Designs – Procurement of 1 No. New Desktop PC Core i3 Computer with laser printer Duplex 1 no. for the use in Bill Section (Establishment) of CE/Civil Design office at 2<sup>nd</sup> Floor, Eastern wing - Approval - Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 70

Dated 16<sup>th</sup> February 2019. Maasi 4, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/Civil Designs note, approved the by the CMD/TANGEDCO on 02.02.2019.

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#### PROCEEDINGS:

Approval has been accorded by the CMD/TANGEDCO for Procurement of 1 No. New Desktop PC Core i3 Computer with laser printer Duplex 1 No. for the use in Bill Section (Establishment) of CE/Civil Designs office at 2<sup>nd</sup> Floor, Eastern wing, as below.

SI.	Description	Qty	Price/Unit	Amount in Rs.
No.			(all inclusive)	
1.	Core i3 Desktop PC	1 No	45,744.00	45,744.00
2.	Duplex Laser Printer	1 No	10,000.00	10,000.00
		55,744.00		
		Or say		Rs.55,744/-

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

C.Ramesh, Chief Engineer/Civil Designs.

TANGEDCO -Dischargig of vessel at VOC Port Trust/Tuticorin - Berthing of TANGEDCO's Indigenous and Foreign Coal Vessels for discharging through Link Conveyor in NCB I Berth of NTPL - Coal handling charges for unloading using NTPL's shore unloader at NCB I, conveying the discharged coal through NTPL conveyors and then to TTPS through the newly commissioned Link conveyor in Schedule XI of P.O.50 dated 04.04.2001 -Approved - Regarding.

(Technical Branch)

Per (CMD TANGEDCO) Proceedings No. 71

Dated 16<sup>th</sup> February 2019. Maasi 4, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CMD/TANGEDCO's note approval dated 15.02.2019.

# **PROCEEDINGS:**

Tamil Nadu Generation and Distribution Corporation Ltd approved incorporation of the Revised Coal Handling Charges for unloading of coal from TANGEDCO's vessels berthing at NCB I of NTPL, conveying the discharged coal through NTPL conveyors and then to TTPS through the newly commissioned Link conveyor @ Rs.23.62/MT (Rs.13.90/MT + Rs.1.50 + Administrative charges @ 30% with GST @ 18%) as Item No.7 in Schedule - XI of PO.50 dated 04.04.2001.

(By order of the CMD/TANGEDCO)

V.Kumar, Chief Engineer/Mechl./Coal(i/c).

TANGEDCO – Hydro Project – Bhavani Barrage II Hydro Electric Project (2x5 MW) Mettupalayam - Court case - Writ petition vide WP.No.3698/2017&5397/2017 against TANGEDCO filed by the land owner Tmty. Valliammal, W/o K.O.Muthusamy Gounder and Thiru.T.Navaneethakrishnan, S/o.Thirumalaisamy Naidu towards compensation for their land coming under submerged area with exemption from Income Tax Deduction at Source - Approval - Accorded - Regarding.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 72

Dated 18<sup>th</sup> February 2019. Maasi 06, Vilambi Varudam, Thiruvalluvar Aandu-2050. RFAD:

Chief Engineer/Civil Designs note approved by the CMD/TANGEDCO on 16.02.2019.

# **PROCEEDINGS:**

Approval has been accorded for making the payment to the Petitioners/Land Owners towards compensation of lands acquired for Establishment of Bhavani Barrage-II HEP (2x5 MW) at Mettupalayam as detailed below:

	(270 mm) at mettapara jam as astansa serem							
SI.	Name of Land Owner	Survey	Full Extent in	Negotiated	Total Amount			
No.		No.	Area	Rate	In Rs.			
1.	Tmty.Valliammal, W/o	T.S.No.	67082.40 Sq.ft	Rs.200/-	1,34,16,480/-			
	K.O.Muthusamy Gounder	C/7/3-1	(1.54 Acres)	Per Sq.ft				
	(W.P.No.3698/2017)							
2.	Thiru.T.Navaneethakrishnan,	T.S.No.	55321.20 Sq.ft	Rs.200/-	1,10,64,240/-			
	S/o. Thirumalaisamy Naidu	C/7/4-1	(1.27 Acres)	Per Sq.ft				
	Mettupalayam							
	(W.P.No.5397/2017)							
		NIL						
	Grand Tota	I Amount Ex	cludina Registration	n Charges in Rs.	2.44.80.720/-			

# (Rupees Two Crore Forty Four Lakhs Eighty Thousand Seven Hundred and Twenty Only)

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

C.Ramesh, Chief Engineer/Civil Designs.

\* \* \*

TANGEDCO – NCTPS I – M I – BM – Unit III – R&M of ESP to achieve the desired SPM level below  $80 \text{mg/Nm}^3$  – Under Open e-tender system – Administrative Approval – Accorded.

(Technical Branch)

Per (CMD) TANGEDCO Proceedings No. 73

Dated 19<sup>th</sup> February 2019. Maasi 7, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

Note approved by CMD/TANGEDCO on 16.02.2019.

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#### **PROCEEDINGS:**

Administrative Approval is accorded for R&M of Electro Static Precipitator (ESP) in Unit III at North Chennai Thermal Power Station I to achieve the desired SPM level below80mg/Nm³ at an approximate Gross value of Rs.41,25,00,000/- (Rupees forty one crores and twenty five lakhs only) and Nett value of Rs.40,13,98,800/- (Rupees forty crores thirteen lakhs ninety eight thousand and eight hundred only) exclusive of GST, Freight and Insurance charges under Open e-tender system by CE/NCTPS I.

(By order of the CMD/TANGEDCO)

P.Karuppiah.

Chief Engineer/Mechl./Thermal Stations.

\* \* \*

TANGEDCO – Tirunelveli Generation Circle – Improvement by resurfacing the existing Bituminous Road from Power House I to Power House II (Including Gallery Road, IB Road, quarters Road and Valve House Road) at Kodayar Lower Camp - **Administrative Approval** – Accorded – Regarding.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 75

Dated 19<sup>th</sup> February 2019. Maasi 7, Vilambi Varudam, Thiruvalluvar Aandu-2050. RFAD:

The Chief Engineer/Civil Designs note approved by the CMD/TANGEDCO on 16.02.2019.

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#### **PROCEEDINGS:**

Administrative Approval is hereby accorded for the work of Improvement by Resurfacing the existing Bituminous Road from Power House I to Power House II (Including Gallery Road, IB Road, quarters Road and Valve House Road) at Kodayar Lower Camp in Tirunelveli Generation Circle for an amount of Rs.97,35,000/- (Rupees Ninety Seven Lakhs and Thirty Five Thousand only) including GST and ESI, as per annexure enclosed.

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

C.Ramesh, Chief Engineer/Civil Designs.

B.B.4 (Feb. 2019)

# **ANNEXURE**

SI.No	Description of Work	Amount in Rs.
1.	Improvement by resurfacing the existing Bituminous Road from Power House I to Power	81,00,860.00
	House II (Including Gallery Road, IB Road,	
	Quarters Road and Valve House Road) at Kodayar	
	Lower Camp.	
	GST @ 18%	14,58,154.80
A 1	Sub total	95,59,014.80
	ESI @ 4.75% (for 1406674.68)	66,817.05
	GST @ 18%	12,027.07
B 2	Sub total	78,844.12
3	Contingencies @ 1% (A+B)	96,378.59
С	Total (1+2+3)	97,34,237.51
	or say	97,35,000.00

(Rupees Ninety Seven Lakhs and Thirty Five Thousand only)

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\* \* \*

Mettur Workshop Circle – Proposal for procurement of 5 Nos. new computers with peripherals and 2 nos. Laser Jet Printer for the establishing of inventory management system at Mettur workshop circle in MetturDam-1 – Administrative Approval – Orders – Issued.

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No. 12

Dated 20<sup>th</sup> February 2019. Maasi 8, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

- 1. Superintending Engineer/Mettur Workshop Circle's Lr.No.006/SE/MWS/AEE/TECH/MTDM/F.IMS/2019, dated 09.01.2019.
- 2. CMD/TANGEDCO's Note approval dated 16.02.2019.

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#### PROCEEDINGS:

Approval is accorded for procurement of 5 Nos. new computers with peripherals and 2 nos. LaserJet Printer for the establishing of inventory management system at Mettur workshop circle in MetturDam-1 for an amount of Rs.2,25,600/- (Rupees Two Lakhs Twenty Five Thousand Six Hundred only) with taxes and duties extra as applicable.

The proposed procurement will be done by the Chief Engineer/Information Technology, Chennai-02.

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

V.Gopalakrishnan, Chief Engineer/Material Management.

TANGEDCO – Chennai North Region – Chennai Development Circle/TANGEDCO – Proposal for availing the services of an architectural consultant for the work of construction of New multistoried building to an extent of 40,000 sq.ft. for accommodating CED/CNR, SE/CDC/TANGEDCO, SE/CDC/Schemes, EE/CC, EBS, SCADA control room, Call Centre & other offices in the premises of old 230 KV Mylapore SS - Administrative Approval – Accorded.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 77

Dated 21<sup>st</sup> February 2019. Maasi 9, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

The Chief Engineer/Civil Designs Note approved by the CMD on 16.02.2019.

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# **PROCEEDINGS:**

- O1. Approval is accorded for availing the services of an Architectural consultant for a value of Rs.50 Lakhs to undertake the works of preparation of design, structural and architectural drawing, detailed estimate with BOQ, tender drawing for the work of construction of New multistoried building to an extent of 40,000 sq.ft. for accommodating CED/CNR, SE/CDC/TANGEDCO, SE/CDC/Schemes, EE/CC, EBS, SCADA control room, Call Centre & other offices in the premises of old 230 KV Mylapore SS.
- 02. The expenditure is debitable to "TNEB Funds Capitai Expenditure A/c. Code.No.76-123.

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

C.Ramesh, Chief Engineer/Civil Designs.

\* \* \*

MMI – Spec.M.19/2018-2019 – Procurement of 625 Km (inclusive of 25% additional quantity) 1100V, 4x120 sqmm LT UG XLPE Alu. Power cable – Placing of orders – Accorded.

(Technical Branch)

Per. (FB) TANGEDCO Proceedings No. 27

Dated 22<sup>nd</sup> February 2019. Maasi 10, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Note to Board of TANGEDCO approved by circulation on 22.02.2019.

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# **PROCEEDINGS:**

The Board of TANGEDCO has approved the following proposal through circulation:

- 1. To procure 25% additional quantity on tendered quantity of 500 Km i.e. 125 Km as per Tamil Nadu Transparency in Tender Rules 2000 to meet the field demand for the year 2019 at L1 negotiated all-inclusive price of Rs.457979.24 per Km.
- 2. To place orders on the eligible tenderers as detailed below for quantities mentioned therein for supply of total quantity of 625 Km (inclusive of 25% additional quantity) of 1100 V, 4x120 sqmm LT UG XLPE Alu. Power Cable at a total value of Rs.28,62,37,025/- (Rupees Twenty eight crores sixty two lakhs thirty seven thousand and twenty five only) with TANGEDCO's commercial terms.

SI. No		Total Qty (in Kms.)		All-inclusive	
	Name of the firm	Quantity	25% additional quantity	unit price (in Rs.)	Total Value (in Rs.)
1.	M/s. Dynamic Cables Ltd., Jaipur	300 Km	75 Km	4,57,979.24	17,17,42,215.00
2.	M/s. Sinco Communication (I) Pvt Ltd, Delhi	40Km	10 Km	4,57,979.24	2,28,98,962.00
3.	M/s. Marco Cables Pvt Ltd, Thane	40 Km	10 Km	4,57,979.24	2,28,98,962.00
4.	M/s. Capital Urjatech Ltd, Greater Noida	40 Km	10 Km	4,57,979.24	2,28,98,962.00
5.	M/s. Havells India Ltd, Noida	40 Km	10 Km	4,57,979.24	2,28,98,962.00
6.	M/s. Gupta Power Infrasructure Ltd, Bhubaneswar	40 Km	10 Km	4,57,979.24	2,28,98,962.00
	Total Qty	500 Km	125 Km	<b>Grand Total</b>	28,62,37,025.00

3. Not to consider the offer of new entrants for placing of orders, as they have not quoted the lowest price.

(By order of the Board)

V.Gopalakrishnan, Chief Engineer/Material Management.

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TANGEDCO - Hydro - Generation Circle/Erode - Lower Mettur Barrage Power House-I/Chekkanur - Procurement and installation of automatic trash rack cleaning machine for Lower Mettur Barrage Power House-I/Chekkanur in Erode Generation Circle - Administrative Approval accorded by CMD/ TANGEDCO.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 80

Dated 22<sup>nd</sup> February 2019. Maasi 10, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

Note approved by CMD/ TANGEDCO dated 16.02.2019.

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#### **PROCEEDINGS:**

The CMD/ TANGEDCO has accorded administrative approval for procurement and installation of automatic trash rack cleaning machine with hydraulic grappler for Lower Mettur Barrage Power House I/Chekkanur at Hydro Generation Circle, Erode, at an estimated cost of Rs.4,05,81,025/- (Rupees Four crores five Lakhs eighty one Thousand and twenty five only) (G&N), inclusive of all taxes and duties under open e-tender system, in NIC platform.

(By order of the CMD/TANGEDCO)

R.Kamaraj, Chief Engineer/Hydro. TANGEDCO - Movement and handling of coal from Eastern Coalfields Limited (ECL) & Central Coalfields (CCL) through Haldia Port - Stoppage of work by M/s. South India Corporation Pvt Ltd (SICPL) - Entire Operation to be carried out by TANGEDCO - Posting of two officers in Haldia - Approval - Accorded - Regarding.

(Technical Branch)

Per. (CMD TANGEDCO) Proceedings No. 82

Dated 22<sup>nd</sup> February 2019. Maasi 10, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

CMD/ TANGEDCO's Note approval dated 21.02.2019.

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#### **PROCEEDINGS:**

Approval is accorded for the following:

- 1. To depute two Engineers on regular basis to Haldia Port for coordinating and monitoring the port operations for one month excluding travel period.
  - One Assistant Executive Engineer/Assistant Engineer/Junior Engineer Grade I from 1<sup>st</sup> to end of month. However, initially from date of visit to 31<sup>st</sup> of March 2019. Subsequently from 1<sup>st</sup> to end of every month.
  - Another Assistant Executive Engineer/Assistant Engineer/Junior Engineer Grade I from 16<sup>th</sup> to 15<sup>th</sup> of next month. However Initially from date of visit to 15<sup>th</sup> of March. Subsequently from 16<sup>th</sup> to 15<sup>th</sup> of next month.
- 2. To authorize Director (Generation) to decide on the Thermal Power Station from which the Engineers are to be deputed to Haldia Port as required.
- 3. To provide quarters to the deputed Engineers at Haldia Port. The rent & cook has to be paid as per the Terms and conditions of the HDC.
- 4. Opening of Temporary Advance initially for Rs.50,000/- for Coveyance facility (Four wheeler) for round the clock monitoring of operations at Haldia Port and other contingent official expenses.
- 5. The following infrastructure are essentially required for maintaining office at Haldia:
  - 1. Personal Computer, scanner, Printer, internet connection.
  - 2. Telephone (Land line and Mobile) and Fax.
  - 3. Office Furniture.
  - 4. Air conditioner
- 6. Compensatory leave in lieu of working on holidays during the deputation period to be sanctioned by the respective Power Station Authorities.
- 7. TANGEDCO personnel deputed to Haldia Port are to be eligible for all benefits such as incentive, thermal allowance etc.
- 8. The reimbursement of the following are to be paid on submission of the actual bills by the officer deputed.
  - a. Refilling of Tonner for printer.
  - b. Internet connection charges.
  - c. Telephone (Land line and Mobile) and Fax charges.
  - d. Quarters Electricity bill and other charges.

(By order of the CMD/TANGEDCO)

V.Kumar, Chief Engineer/Mechl./Coal(i/c).

MM-II Circle - E-Tender specification No. M.3/2018-2019 - Procurement of 30 Lakhs Nos. of single phase 5-20 Amps DLMS compliance static meters (Cagegory-C3) for regular, IPDS & DDUGJY schemes - Open e-tender floated under two part rate contract system - Placement of orders - Approval Accorded - Regarding.

(Technical Branch)

(Per) FB TANGEDCO Proceedings No.25

Dated 22<sup>nd</sup> February 2019. Maasi 10, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

Approval accorded by TANGEDCO BOARD by circulation on 22.02.2019.

# **PROCEEDINGS:**

The TANGEDCO BOARD has accorded approval for the following proposal:

To place rate contract orders for supply of 30 lakhs nos. of single phase 5-20 Amps DLMS compliance static meters (Category-C3) on the following 5 firms at an FOR(D) unit price of Rs.670/- (Rupees six hundred and seventy only), for a total value of Rs.201 crores (Rupees two hundred and one crores only) by allocating the quantity and with the commercial terms and conditions and technical specifications as per tender no.**M3/2018-2019** as below:

SI.	Name of the firm	Qty.	EX-works	F&I	GST @	All inclusive unit	Total Amount
No		Allotted	In Rs.	Rs.Ps	18% In	Price In Rs. Ps.	In Rs.
		In Nos.			Rs. Ps.		
1.	M/s. Larsen & Toubro	7,50,000	565.80	2.00	102.20	670.00	50,25,00,000/-
	Ltd., Mysore						
2.	M/s.Himchal Energy Pvt.	6,00,000	559.51	8.29	102.20	670.00	40,20,00,000/-
	Ltd., Jabli, H.P.						
3.	M/s. Genus Power	6,00,000	557.80	10.00	102.20	670.00	40,20,00,000/-
	Infrastructures Ltd.,						
	Jaipur						
4.	M/s. Avon Meters Pvt.,	7,50,000	559.51	8.29	102.20	670.00	50,25,00,000/-
	Ltd., Derabassi						
5.	M/s. Capital Power	3,00,000	563.00	4.80	102.20	670.00	20,10,00,000/-
	Systems Ltd., Noida						
	TOTAL 30,00,000 Rs.201,00,00,000/- (Rupees two hundred and one crores only)					es only)	

(By order of the Board)

V.Gopalakrishnan, Chief Engineer/Material Management.

MM-II Circle - Tender specification No. M.12/2018-2019 - E - tender for procurement of Rs.7,50,000 Nos. of three phase four wire DLMS compliance 10-60 amps static watt hour meters (Category-C2) for Regular, IPDS and DDUGJY schemes - open Tender under Two Part Rate Contract System - Placement of orders - Approval Accorded.

(Technical Branch)

(Per) FB TANGEDCO Proceedings No.26

Dated 22<sup>nd</sup> February 2019. Maasi 10, Vilambi Varudam, Thiruvalluvar Aandu-2050. RFAD:

Approval accorded by TANGEDCO BOARD by circulation on 22.02.2019.

#### PROCEEDINGS:

The TANGEDCO BOARD has accorded approval for the following proposal:

To place rate contract orders for supply of **7.5 lakhs** nos. three phase four wire DLMS compliance 10-60 amps static watt hour meters (Category-C2) on the following **4 firms** at an FOR(D) unit price of **Rs.1800/-** (Rupees one thousand and eight hundred only), for a total value of **Rs.135 crores** (Rupees one hundred and thirty five crores only) by allocating the quantity and with the commercial terms and conditions and technical specifications as per tender no.**M12/2018-2019** as below:

SI.		Qty.	EX-works	F&I	GST @	All inclusive FOR	Total Amount
No	Name of the firm	allotted	price	Rs. Ps.	18%	(D) unit Price In	In Rs.
		In Nos.	In Rs. Ps.			Rs. Ps.	
1.	M/s. Capital Power	75,000	1513.00	12.43	274.57	1800.00	13,50,00,000/-
	System Ltd., Noida						
2.	M/s. Larsen & Toubro	2,25,000	1515.42	10.00	274.58	1800.00	40,50,00,000/-
	Ltd., Mysore						
3.	M/s. Avon Meters Pvt.	2,25,000	1507.00	18.43	274.57	1800.00	40,50,00,000/-
	Ltd., Derabassi						
4.	M/s. HPL Electric &	2,25,000	1500.39	25.03	274.58	1800.00	40,50,00,000/-
	Power Ltd., Gurgaon						
	TOTAL 7.5 Lakhs Rs.135,00,00,000/- (Rupees one hundred and thirty five crores only)						

(By order of the Board)

V.Gopalakrishnan, Chief Engineer/Material Management.

\* \* \*

TANGEDCO - Coal handling contract - P.O.48 dated 15.02.2001 and 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 port of Paradip and discharge port of Tuticorin and Chennai - Delay in finalizing fresh tender due to pending litigation in the Court - Extension of the existing coal handling contracts vide Tender Specn. Coal-28, dated 18.09.2000 for a further period from 01.03.2019 upto 31.08.2019 or alternative arrangement being made by TANGEDCO whichever is earlier - Approved - Regarding.

(Technical Branch)

Per. (CMD TANGEDCO) Proceedings No. 84

Dated 25<sup>th</sup> February 2019. Maasi 13, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

KLAD.

CMD/ TANGEDCO's Note approval dated 20.02.2019.

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#### **PROCEEDINGS:**

Tamil Nadu Generation and Distribution Corporation Ltd approved the 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 from 01.03.2019 upto 31.08.2019 or alternative arrangement being made by TANGEDCO whichever is earlier, with the existing terms and conditions.

(By order of the CMD/TANGEDCO)

V.Kumar, Chief Engineer/Mechl./Coal(i/c).

Hydro Project - Land acquisition - Bhavani Kattalai Barrage-III HEP (2x15 MW) -Compensation for the Lands acquired by TANGEDCO for Establishment of Bhavani Kattalai Barrage-III HEP - Writ petition filed by the Land Owner Thiru.M.Senthilkumar and 11 others, Molasi Village, Thiruchengode Taluk, Namakkal District W.P.No.306/2019 against TANGEDCO - Engagement of Additional Advocate General-IV to argue the case on behalf of TANGEDCO - Approval - Accorded - Regarding.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 86

Dated 26<sup>th</sup> February 2019. Maasi 14, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Chief Engineer/Civil Designs Note approved by the CMD/ TANGEDCO on 22.02.2019.

# **PROCEEDINGS:**

Approval has been accorded to engage Thiru.P.H.Arvindh Pandian, Additional Advocate General-IV.

For handling the Court case W.P.No.306 of 2019 filed by Thiru.M.Senthilkumar and 11 others, in the High Court of Madras for claiming Compensation for their land acquired by TANGEDCO for Bhavani Kattalai Barrage-III HEP (2x15MW) at Solasiramani in Namakkal District on behalf of TANGEDCO.

And

All other Court Cases arising in future related to land Acquistion for Bhavani Barrage-I & II (2x5MW), Bhavani Kattalai Barrage-I, II & III(2x15MW), Periyar Vaigai-I & III (2x1.25 MW) and Periyar Vaigai - II & IV (2x2 MW) of Hydro Electric Projects.

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

C.Ramesh,

Chief Engineer/Civil Designs.

TANGEDCO - Lower Mettur Hydro Electric Power House-II/Nerinjipettai Construction of Flood Protection Wall on the Left Flank of Cauvery River in the Downstream side of Barrage (to protect the Left Flank from Erosion) Administrative Approval – Accorded -Regarding.

(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No. 87

Dated 27<sup>th</sup> February 2019. Maasi 15, Vilambi Varudam, Thiruvalluvar Aandu-2050.

READ:

The Chief Engineer/Civil Designs note approved by the CMD/ TANGEDCO on 22.02.2019.

#### PROCEEDINGS:

Administrative Approval is hereby accorded for the work of Construction of Flood Protection Wall on the Left Flank of Cauvery River in the Downstream side of Barrage for Lower Mettur Hydro Electric Power House (LMHEP)-II at Nerinjipettai for an amount of Rs.4,02,02,000/- (Rupees Four Crore Two Lakh and Two Thousand only) including GST @ 18% & Contingencies @ 1%, as per annexure enclosed.

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

Encl: Annexure C.Ramesh.

Chief Engineer/Civil Designs.

Encl:

# <u>ANNEXURE</u>

SI.No	Description of Work	Amount in Rs.
1.	Lower Mettur Hydro Electric Power House-II/Nerinjipettai	3,30,00,000.00
	Construction of Flood Protection Wall on the Left Flank of	
	Cauvery River in the Downstream side of Barrage (to	
	protect the Left Flank from Erosion) for various items of works.	
2.	Survey, Levelling, Geo - Technical Investigation,	5,00,000.00
	Designs and Drawings	
	Total Work Value	3,35,00,000.00
	GST @ 18%	60,30,000.00
A 1	Sub total	3,95,30,000.00
	ESI @ 4.75% (for 4873524.30 on Labour)	2,31,492.40
	GST @ 18%	41,668.63
B 2	Sub total	2,73,161.03
3	Contingencies @ 1% (A+B)	3,98,031.61
С	Total (1+2+3)	4,02,01,192.64
	or say	4,02,02,000.00

(Rupees Four Crore Two Lakh and Two Thousand only)

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TANGEDCO – Hydro – Erode Generation Circle – Lower Mettur Barrage Power House-1/Chekkanur (2x15MW) – Design, Manufacture, Supply of One number lift type barrage gate (15mtrs x 9mtrs) and Dismantling of old barrage gate, Erection, Testing & commissioning of new barrage gate at Gate no.12 as per the technical specifications - Administrative Approval – Accorded.

(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No. 88

Dated 27<sup>th</sup> February 2019. Maasi 15, Vilambi Varudam, Thiruvalluvar Aandu-2050. READ:

Administrative approval note approved by the CMD/ TANGEDCO on 22.02.2019.

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# PROCEEDINGS:

CMD/ TANGEDCO has accorded administrative approval on the proposal for Design, Manufacture, Supply of One number lift type barrage gate (15mtrs X 9mtrs) and Dismantling of old barrage gate, Erection, Testing & Commissioning of new barrage gate at Gate no.12 as per the technical specifications a Lower Mettur Barrage Power House-I/Chekkanur, Erode Generation Circle at a cost of Rs.1,06,05,470/- (Rupees One Crore six lakhs five thousand four hundred and seventy only) Gross and Rs.90,67,230/- (Rupees Ninety lakhs sixty seven thousand two hundred and thirty only) Nett. Including ESI@4.75% on labour portion and GST @18% under open tender two part system for safe operation of gates during flood condition

(By order of the CMD/ TANGEDCO)

R.Kamaraj, Chief Engineer/Hydro.

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- 26. (Per.) CMD TANGEDCO Proceedings No.49 (Techl. Br.) Dated 07.02.2019.
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- 30. Per. (CMD) TANGEDCO Proceedings No. 51 (Techl. Br.) Dated 11.02.2019. 3 TANGEDCO Manufacture and supply of 9600 Nos. 8.00m PSC Poles (REC Design) cast in twin mould form boxes at Vaniyankulam PSC yard by leasing out the yard for a period of one year SPECN.No.CE/CD/SE/C/PCC&DRIP/17/2017-2018 Lodging of Tender Approval Accorded.
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- 32. (Rt.) CMD TANGEDCO Proceedings No.10 (Techl. Br.) Dated 12.02.2019.
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- 33. (Per) CMD TANGEDCO Proceedings No.52 (Techl. Br.) Dated 12.02.2019. Stablishment TANGEDCO Delegation of powers Sanction of estimates for rectification works for TANGEDCO properties damaged during Cyclone Gaja in Nagapattinam, Thiruvarur, Thanjavur, Pudukottai, Trichy, Karur, Madurai, Sivaganga and Dindigul Districts Enhancement of monetary powers of Chief Engineer, Superintending Engineers and Executive Engineers as one time measure Order Issued.

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- 57. Per.(CMD TANGEDCO) Proceedings No. 84 (Techl. Br.) Dated 25.02.2019.

  TANGEDCO Coal handling contract P.O.48 dated 15.02.2001 and 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 port of Paradip and discharge port of Tuticorin and Chennai Delay in finalizing fresh tender due to pending litigation in the Court Extension of the existing coal handling contracts vide Tender Specn. Coal-28, dated 18.09.2000 for a further period from 01.03.2019 upto 31.08.2019 or alternative arrangement being made by TANGEDCO whichever is earlier Approved Regarding.
- 58. Per. (CMD) TANGEDCO Proceedings No. 86 (Techl. Br.) Dated 26.02.2019.
  Hydro Project Land acquisition Bhavani Kattalai Barrage-III HEP (2x15 MW) Compensation for the Lands acquired by TANGEDCO for Establishment of Bhavani Kattalai Barrage-III HEP Writ petition filed by the Land Owner Thiru.M.Senthilkumar and 11 others, Molasi Village, Thiruchengode Taluk, Namakkal District W.P.No.306/2019 against TANGEDCO Engagement of Additional Advocate General–IV to argue the case on behalf of TANGEDCO Approval Accorded Regarding.
- 59. Per. (CMD) TANGEDCO Proceedings No. 87 (Techl. Br.) Dated 27.02.2019.
   56 TANGEDCO Lower Mettur Hydro Electric Power House-II/Nerinjipettai Construction of Flood Protection Wall on the Left Flank of Cauvery River in the Downstream side of Barrage (to protect the Left Flank from Erosion) Administrative Approval Accorded Regarding.
- 60. (Per.) CMD TANGEDCO Proceedings No. 88 (Techl. Br.) Dated 27.02.2019.
   TANGEDCO Hydro Erode Generation Circle Lower Mettur Barrage Power House-1/
   Chekkanur (2x15MW) Design, Manufacture, Supply of One number lift type barrage gate (15mtrs x 9mtrs) and Dismantling of old barrage gate, Erection, Testing & commissioning of new barrage gate at Gate no.12 as per the technical specifications Administrative Approval Accorded.

TANGEDCO Press, I.C.F. Colony, Chennai-38. Copies 6466, 8/2019