

TNEB LIMITED  
TANGEDCO                      TANTRANSCO  
BULLETIN

JANUARY – 2019

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# NEWS & NOTES

## PART – I

### I. GENERATION/RELIEF PARTICULARS:-

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

Sl.No	Particulars	In Million Units
I.	<b>TNEB GENERATION (Gross)</b>	
	Hydro	378.672
	Thermal	2080.622
	Gas	191.754
	Wind	0.100
	<b>TNEB TOTAL</b>	<b>2651.148</b>
II.	NETT PURCHASES FROM CGS	<b>2672.298</b>
III.	<b>PURCHASES</b>	
	IPP	202.164
	Windmill Private	373.642
	CPP, Co- generation & Bio-Mass (Provisional)	41.200
	Solar (Private)	334.272
	Through Traders (nett purchase)	1843.788
	<b>TOTAL PURCHASES</b>	<b>2795.066</b>
IV.	Total Wheeling Quantum by HT consumers	672.179
	Total Wheeling Quantum to Other States by Pvt. Generators	13.001
	Total TNEB Power generation for sale	(-) 1.537
	<b>TOTAL WHEELING</b>	<b>685.180</b>
	Power Sale by TANGEDCO (Exchange)	<b>1.537</b>
	Power Sale by TANGEDCO (STOA under Bilateral)	<b>0.000</b>
	Power Sale by Private Generators (Exchange)	<b>(-) 11.869</b>
	Power Sale by Private Generators (Bilateral)	<b>(-) 1.132</b>
	Power balance under SWAP	<b>0.000</b>
V.	<b>TOTAL (TNEB Own Gen + Purchase + wheeling quantum + SWAP)</b>	<b>8790.691</b>
VI.	Load shedding & Power cut relief (Approx)	0
VII.	Less energy used for Kadamparai pump	36.920
	Less Aux. consumption for Hydro, Thermal & Gas	186.350
VIII.	<b>AVERAGE PER DAY REQUIREMENT</b>	<b>284</b>
IX.	<b>DETAILS OF NETT PURCHASES FROM CGS &amp; OTHER REGIONS:</b>	
	Neyveli TS-I	202.306
	Neyveli TS-I Expansion	143.410
	Neyveli TS-II Expansion	118.141
	NTPL	173.998
	Neyveli TS –II Stage-1	105.661
	Neyveli TS –II Stage-2	156.739
	MAPS APS	-8.858
	Kaiga APS	111.740
	Kudankulam NPCIL Unit 1&2	295.539
	Ramagundam NTPC (Stage 1 & 2)	290.950
	Ramagundam NTPC (Stage 3)	81.390
	Eastern region	20.769
	Talcher Stage – II NTPC	300.923

	Kudgi STPS,NTPC	131.881
	Simhadri Stage – II NTPC	123.569
	Vallur NTECL	400.543
	Solar bundled NVVN power from NTPC stations	2.597
	Inter State Diviation Settlement Mechanism (Provisional)	20.000
	Intra State Diviation Settlement Mechanism (Provisional)	1.000
	<b>TOTAL NET PURCHASES</b>	<b>2672.298</b>
X.	<b>DETAILS OF PURCHASES FROM IPPs</b>	
	PPN Power Generating Company Pvt Ltd	(-) 0.527
	TAQA Neyveli Power Company Pvt Ltd (STCMS)	104.226
	Lanco Tanjore Power Company Ltd (ABAN)	66.804
	Pioneer Power Ltd (Penna)	31.661
	<b>TOTAL</b>	<b>202.164</b>
XI.	<b>DETAILS OF OTHER PURCHASES</b>	
	Through Traders	1843.788
	CPPs	1.400
	Co-generation	38.500
	Bio-Mass	1.300
	Windmill (Pvt.)	373.642
	Solar (Pvt.)	334.272
	<b>TOTAL</b>	<b>2592.902</b>
XII.	<b>SWAP POWER RETURN/BANKING BY TNEB</b>	<b>0.000</b>
XIII.	<b>Maximum Sustained Grid demand met in MW/Date</b>	<b>14339 25.01.2019</b>
	<b>Maximum consumption reached in M.U/Date</b>	<b>301.211 30.01.2019</b>

#### XIV. STORAGE POSITION:

The storage equivalent in MU as on **01.01.2019** is compared with that of the storage equivalent as on the same day last year as below (Figs. In MU):-

Sl.No.	Name of the group	As on 1 <sup>st</sup> of the month this years (2019)	As on 1 <sup>st</sup> of the month Previous year (2018)	Difference
1.	Nilgiris	906.148	917.468	(-)11.320
2.	P.A.P.	192.604	93.811	98.792
3.	Periyar	57.528	48.370	9.158
4.	Papanasam & Servalar	35.343	39.878	(-)4.534
5.	Suruliyar	17.025	28.181	(-)11.156
6.	Kodayar	152.324	174.361	(-)22.037
7.	<b>Total Excluding Mettur</b>	<b>1,360.971</b>	<b>1,302.070</b>	<b>58.901</b>
8.	For Mettur	82.020	37.540	44.480

Superintending Engineer/LD & GO.

## PERFORMANCE OF THERMAL POWER STATIONS FOR JANUARY 2019

### i) TUTICORIN TPS (5X210 MW)

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

	Unit	Availability factor(%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	75.00	99.780	63.90
II	(210 MW)	86.70	119.780	76.70
III	(210 MW)	93.70	128.430	82.20
IV	(210 MW)	0.00	0.000	0.00
V	(210 MW)	91.80	125.960	80.60
	<b>STATION</b>	<b>69.44</b>	<b>473.950</b>	<b>60.68</b>

### ii) METTUR TPS – I (4X210 MW)

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

	Unit	Availability factor(%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	80.66	114.674	73.40
II	(210 MW)	92.73	131.461	84.14
III	(210 MW)	100.00	155.875	99.77
IV	(210 MW)	37.35	53.928	34.52
	<b>STATION</b>	<b>77.69</b>	<b>455.938</b>	<b>72.96</b>

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

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

	Unit	Availability factor(%)	Generation in MU	Plant Load Factor (%)
I	(210 MW)	0.00	0.000	0.00
II	(210 MW)	92.25	132.805	85.00
III	(210 MW)	93.17	132.155	84.58
	<b>STATION</b>	<b>61.81</b>	<b>264.960</b>	<b>56.53</b>

### iv) METTUR TPS – II (1X600 MW)

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

	Unit	Availability factor(%)	Generation in MU	Plant Load Factor (%)
I	I (600 MW)	100.00	355.020	79.53
	<b>STATION</b>	<b>100.00</b>	<b>355.020</b>	<b>79.53</b>

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

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

	Unit	Availability factor(%)	Generation in MU	Plant Load Factor (%)
I	I (600 MW)	68.08	256.142	57.38
II	II (600 MW)	74.25	274.612	61.52
	<b>STATION</b>	<b>71.17</b>	<b>530.754</b>	<b>59.45</b>

**2. GENERAL:**

SI.No.	DETAILS	TTPS	MTPS-I	NCTPS-I	MTPS-II	NCTPS-II
1.	Specific Coal Consumption (Kg/kwhr)	0.696	0.678	0.702	0.670	0.730
2.	Specific Oil Consumption (ml/kwhr)	0.760	0.523	0.620	0.000	1.030
3.	Auxiliary Consumption (%)	7.79	8.38	9.05	6.71	6.83

Superintending Engineer /Betterment Thermal.

**COAL PARTICULARS FOR JANUARY 2019:**

SI. No	Particulars	TTPS	MTPS. I	M.T.P.S II (1x600 MW)	NCTPS I	NCTPS II (2x600 MW)	ETPS
		(in lakh tonnes)					
1.	Coal to be supplied* (Ind coal)	4.13	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 VALLEY ARR COAL	0.00	0.00	0.00	0.00	0.00	-
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 VALLEY ARR COAL	0.00	0.35	0.35	0.00		
4.	Coal stock as on (Ind coal)	1.27	0.44	0.48	0.48		0.06
	31.01.2019 (Imp coal)	0.41	0.03	0.01	0.12		0.00
	(SCCL coal), IB VALLEY ARR COAL	0.00	0.11	0.10	0.00		0.00

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

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

SCCL: Singareni coal Collieries Ltd., coal.

Superintending Engineer/Mechl./Coal.

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

Sl. No.	Reference in which the posts were created	Name of the Circle	Class/ Cadre	Name of the Post	No of Post	Purpose	Period
1.	(Per.) CMD TANGEDCO Pro. No.9, (BOSB) Dt.11.01.2019.	SE/Electrical/ Thermal & Hydro Projects/ Chennai.	Cl.III-Pro.	JE/Elect. II Gr.	1	Downgradation of the post of AE/ Electrical as JE/ Elect.II Grade in the O/o SE/Electrical/ Thermal & Hydro Projects/Chennai.	With effect from the date of issue of order.
2.	(Per.) FB TANGEDCO Pro. No.1, (BOSB) Dt.21.01.2019.	CE/Civil/ Projects/Erode	Cl.I-Tech.	SE/Civil AEE/Civil AEE/Mechl. Accts.Officer A.A.O. A.Adm.O. Typist Record Clerk Office Helper	1 1 1 1 1 1 1 1 1 9	Creation of one SE/ Civil designated as SE/Civil/KPSHEP/ Emerald along with 8 supporting staff.	For a period one year from the date of utilization of the posts.
3.	(Per.) CMD TANGEDCO Pro. No.12, (BOSB) Dt.30.01.2019.	Headquarters/ Chennai	Cl.I-Admn.	DGP/Vigilance	1	Upgradation of the post of ADGP as DGP/ TANGEDCO/ Chennai.	With effect from 20.01.2019.

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

Sl. No.	Reference in which the posts were Abolished	Name of the Circle	Class/Cadre	Name of the Post	No of Post	Purpose	Period
1.	(Per.) CMD TANGEDCO Pro. No.9, (BOSB) Dt.11.01.2019.	SE/Electrical/ Thermal & Hydro Projects/ Chennai.	Cl.II-Techl.	AE/Electrical	1	Downgradation of the post of AE/ Electrical as JE/ Elecl. II Grade in the O/o SE/ Electrical/Thermal & Hydro Projects/ Chennai.	With immediate effect.
2.	(Per.) CMD TANGEDCO Pro. No.12, (BOSB) Dt.30.01.2019.	Headquarters/ Chennai	Cl.I-Admn.	ADGP/ Vigilance	1	Upgradation of the post of ADGP as DGP/ TANGEDCO/ Chennai.	With effect from 20.01.2019.

\* \* \*

Chief Engineer/Personnel.

# GENERAL ADMN. & SERVICES

## PART – II

Circular Memo No.004/01/G.58/G.582/2019-1, (Adm.Br) Dated 02.01.2019

Sub: TANGEDCO – Administrative Branch – Claims/cases filed by the individuals seeking permanency before the Authorities under the Labour Laws including Tamil Nadu Industrial Establishments (Conferment of Permanent Status to workmen) Act, 1981 – Certain further instructions – Issued.

- Ref:
1. Chairman's Circular Memo.No.049818/IR.1(1)/Adm.Br./87-1, dated 12.06.1987,
  2. CE/Per's. Memo. No.010079/G.58/G.581/JA3/2001-1, dated 13.02.2001.
  3. CE/Per's. Memo. No.081966/53/G.58/G.582/2005-1, dated 09.09.2005.
  4. Chairman's D.O. Lr.No.09992/G.58/G.582/2007-1, dated 13.09.2007.

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In certain cases/claims filed by the individuals seeking permanency before the Authorities under the Labour Laws including Tamil Nadu Industrial Establishments (Conferment of Permanent Status to workmen) Act, 1981, against the Corporation (TANGEDCO & TANTRANSCO), it is seen that the entire set of facts of the case and orders/instructions in force were not fully stated in the reply/counter of the Corporation; that the documentary evidences based on which the reply/counter was filed including the instructions/orders in force were not filed; and that the required witnesses were not brought in to establish the correctness of the facts and circumstances stated in the reply/counter. The said discrepancies result in not only allowing of the claim/case of the individual, at times, purely due to non-proving of the case through documentary/oral evidences by the Corporation but also the Corporation is not in a position to effectively defend the appeals despite having strong grounds.

2. In view of the above, the Superintending Engineers are directed to ensure that **(i)** the entire set of facts and orders/instructions are incorporated in reply/counter; **(ii)** that the documentary evidences are filed through Proof Affidavit/typed set of papers and the same get marked for consideration and **(iii)** that the required witnesses were brought – in, to give oral evidences before the Court/Forum in support of the facts and documentary evidences of the Corporation. Further, in such proceedings, the orders of the Corporation, viz., Circular Memo No.049818/IR 1(1)/Adm.Br./87-1, dated 12.06.1987, Memo.No.010079/G.58/G.581/JA3/2001-1, dated 13.02.2001, Memo.No.081966/53/G.58/G.582/2005-1, dated 09.09.2005, Chairman's D.O. Lr. No. 09992/G.58/G.582/2007-1, dated 13.09.2007 in the matter of restraining the officers of the Corporation from issuing experience/conduct certificate to any person, may also be incorporated appropriately so as to enable the Authorities under the Labour Laws to appreciate the facts, documentary & oral evidences and for coming to an appropriate conclusion. No doubt, such proper conducting of the case would be very useful when the TANGEDCO take up the cases where it is aggrieved over any order of the lower Forum.



3. This shall be followed scrupulously without giving chance for any unpleasant action/situation.

A. Ashok Kumar,  
Chief Engineer/Personnel.

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Para Medical Staff – Proposal for enhancement of Professional Charges from Rs.400/- to Rs.600/- per day for the Post of Pharmacist, Lab Technician Grade-II and Rs.350/- to Rs. 550/- per day for the Post of Female Nursing Assistant and Male Nursing Assistant engaged in TANGEDCO/TANTRANSCO Dispensaries (All Thermal Power Stations and all Generation Circles) by Outsourcing of Professional Services – Approval – Accorded.

(Administrative Branch)

(Per) CMD/TANGEDCO Proceedings No. 1

Dated 8<sup>th</sup> January 2019.  
Margazhi 24, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

1. (Per) B.P. (Ch) No.138 (Adm.Br) Dated 29.06.2004.
2. (Per) B.P. (Ch) No.150 (Adm.Br) Dated 06.08.2004.
3. (Per) B.P. (Ch) No.32 (Adm.Br) Dated 04.02.2008.
4. (Per) CMD/TANGEDCO Proceedings No.277 (Adm.Br.) Dated 20.03.2013.
5. (Per) CMD/TANGEDCO Proceedings No.119 (Adm.Br.) Dated 15.10.2013.
6. (Per) CMD/TANGEDCO Proceedings No.250 (Adm.Br.) Dated 19.12.2015.
7. CMD/TANGEDCO Note approved dated 27.12.2018.

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#### PROCEEDINGS:

The Pharmacist, Lab Technician Grade II, Female Nursing Assistant and Male Nursing Assistant (Outsourcing Staff) have represented the Chairman-Cum-Managing Director/ TANGEDCO and requested for enhancing the Professional Charges of Rs.400/- (Pharmacist and Lab Technician Grade II) and Rs.350/- (Female Nursing Assistant and Male Nursing Assistant) already paid to them due to the present cost of living.

2. After careful examination, the Chairman-Cum-Managing Director/ TANGEDCO has accorded approval for enhancement of Professional Charges to the Pharmacist and Lab Technician Grade II from Rs.400/- to Rs.600/- per day and Female Nursing Assistant and Male Nursing Assistant from Rs.350/- to Rs.550/- per day for those who are engaged by Outsourcing of Professional Services in TANGEDCO/TANTRANSCO Dispensaries (All Thermal Power Stations and all Generation Circles). All other conditions stipulated in the above said Board Proceedings, remains unaltered.

3. This order will take effect from the date of issue of this order.

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

A. Ashok Kumar,  
Chief Engineer/Personnel.

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Loans & Advances – House Building Advance – Part repayment of Principal sanctioned – Allowed – Orders issued by Government – Adoption in TANGEDCO – Orders – Issued.

(Secretariat Branch)

(Per) CMD TANGEDCO Proceedings No.6

Dated 8<sup>th</sup> January 2019.  
Margazhi 24, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

- i) (Per) B.P. (Ch) No.199 (SB) dated 29.08.2000.
- ii) From Principal Secretary to Government, Housing & Urban Development (HBA) Department, Lr. (Ms.)No.125, dated 27.08.2018.

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**PROCEEDINGS:**

In the Proceedings first read above, orders were issued for pre-closure of outstanding balance towards House Building Advance along with interest in one lumpsum.

2. In the letter second read above, orders were issued by the Government, allowing part repayment of two or more installments of principal towards House Building Advance availed by the loanee. The same was considered in order to extend the said benefits, in respect of those who availed House Building Advance from the Corporation.

3. Accordingly, the employees of TANGEDCO are allowed to partly repay in two or more installments of principal towards House Building Advance availed by them, duly adopting following procedures: -

- i) Those employees (Class III & IV) governed by Tamil Nadu Electricity Board Standing Orders, read with Tamil Nadu Electricity (Reorganization & Reforms) Transfer Scheme 2010, who wishes to make part repayment of the principal of House Building Advance shall submit his/her request specifying the quantum of amount intended to repay. In respect of those employees (Class I & II) governed by Tamil Nadu Electricity Board Conduct Regulations, read with the said Transfer Scheme 2010, shall obtain permission from their respective competent authority to raise the source of funds intended along with permission from their respective competent authority to raise the source of funds intended along with permission for part repayment;
- ii) The competent authority shall then consider and accord permission to the employee/officer for part repayment of principal amount of House Building Advance by mentioning the head of account to which such part payment has to be made, with a copy marked to the respective Chief Financial Controller namely TANGEDCO and TANTRANSCO, as the case may be;
- iii) The copy of the challan of such payment shall also be sent to Chief Financial Controller concerned for information.

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

V.Chinnappaian,  
Secretary.

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Memo.(Per) No.58554/A3/A31/2018-1, (BOSB) Dated 21.01.2019

Sub: TANGEDCO – Establishment – Sanction of increment for movement to Selection Grade – Employees promoted – Not joined in the higher post – Cancellation of Selection Grade and recovery to be made – Orders Issued – Revised Instructions - Issued.

- Ref:
- i) B.P.Ms.No.288 (SB) dated 03.12.1979.
  - ii) (Per) B.P. (FB) No.11 (SB) dated 08.02.2006.
  - iii) (Per) B.P. (FB) No.12 (SB) dated 08.02.2006.
  - iv) Secretariat Branch Memo. (Per) No.60387/A3/A31/2016-2, dated 25.02.2017.
  - v) Secretariat Branch Memo. (Per) No.49359/A3/A31/2018-1, dated 25.09.2018.

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In the Board's Proceedings under reference first, second and third cited orders were issued that the employees who have completed 9/20 years of total service in the same post without promotion be sanctioned Selection Grade/Special Grade.

2. In the reference 4<sup>th</sup> cited, it has been instructed to relieve the individuals immediately on their promotion without any delay and any deviation will be viewed seriously and responsibility will be fixed on the erring officials.

3. In the reference 5<sup>th</sup> cited, it has been instructed that the officials who have been sanctioned Selection Grade increment, after issue of promotion orders shall be cancelled forthwith and to recovered the excess pay and allowance from them immediately and deviation will be viewed seriously and responsibility will be fixed on the erring officials.

4. The unions have requested to re-consider the orders issued in the reference 5<sup>th</sup> cited, to cancel the sanction of Selection Grade after issue of promotion orders and to recover the excess pay and allowances from the employees.

5. The request of the unions have been examined in detail and it is hereby ordered that the orders issued in the reference 5<sup>th</sup> cited shall take effect from the date of issue of orders (i.e.25.09.2018).

6. The above instructions should be scrupulously followed and the same shall be communicated to the sub-ordinate officers for strict adherence.

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

V.Chinnappaian,  
Secretary.

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Establishment – Marking of Full additional charge – Amendment to Rule 49 of Fundamental Rule Adoption in TANGEDCO – Orders – Issued.

(Secretariat Branch)

(Per) FB TANGEDCO Proceedings No. 2

Dated 25<sup>th</sup> January 2019.  
Thai 11, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.  
READ:

G.O.(Ms) No.153, P&AR (FR-IV) department, dated 05.12.2017.

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## PROCEEDINGS:

In the Government Order read above, amendments have been issued for rule 49 of Fundamental Rules related to making of full additional charge arrangements to the Government employees. Therefore, a proposal for making necessary amendments to regulation 49, 49(1), 49(2) of Tamil Nadu Electricity Board Service Regulations has been placed before the Board TANGEDCO. After careful consideration, the Board has resolved to amend the said Regulations suitably.

2. Accordingly, in exercise of the powers conferred by Section 79 (c) of the Electricity (Supply) Act, 1948 (Central Act of 1948), read with Section 185 of the Electricity (Supply) Act, 2003 and G.O.(Ms) No.100 Energy (B2) Department, dated 19.10.2010, the Tamil Nadu Generation and Distribution Corporation Limited (formerly Tamil Nadu Electricity Board) makes the following amendments to the Tamil Nadu Electricity Board Service Regulations:

## AMENDMENTS

In the said regulations, in regulation-49, the following shall be substituted namely: -

### 49

"The TANGEDCO may appoint an employee whether permanent or officiating, to hold full additional charge or to discharge the current duties of **any one independent post either under TANGEDCO service or under foreign service**

**on deputation, in addition to his regular post** at one time, as temporary measure and grant additional pay subject to the following limits”.

In the said regulations, in regulation-49, sub regulation (1), the following sub regulation shall be substituted namely: -

**49 (1) (i)**

When an employee of TANGEDCO, **belonging to Class I or Class II** either permanent or officiating including a re-employed pensioner or a permanent employee of a local body, holding a temporary post or officiating in a post under TANGEDCO, is appointed to held full additional charge of **a post**, additional pay shall be allowed only if the period of additional charge is more than thirty nine days. In computing the period of additional charge, holidays and casual leave shall also be included.

**49 (1) (ii)**

No additional pay shall be granted for holding additional charge of current duties of **any post**.

**49 (1) (iii)**

Additional pay for holding full additional charge shall be granted at the rate of one fifth of the pay drawn in the regular post or half of the minimum pay of the additional post, whichever is less. The additional pay shall be sanctioned irrespective of the duration of the **additional charge** held by Class-I and Class II officers only.

**49 (1) (iv)**

**In the case of an employee of TANGEDCO whose additional pay has already been authorized for payment, with reference to their respective officiating or substantive pay**, no arrears of such additional pay shall be paid in pursuance of subsequent retrospective orders of confirmation, completion of probation or regularization of services in the post held by him resulting in an increase of substantive pay or pay in the regular post. But, such additional pay may be calculated and paid on the basis of such orders, if it has not already been **authorized for payment**.

**49 (1) (v)**

Additional pay shall be allowed to an officer holding a post in the TANGEDCO when he is appointed to hold additional charge of **another post under foreign service on deputation and to an officer under foreign service holding full additional charge of another post in another foreign employer**.

**Explanation-I**

In the case of a pensioner re-employed, the pay drawn by him in the re-employed post along with the pension originally sanctioned, that it is before commutation, if any together with the pension equivalent of the Death-cum-retirement Gratuity admitted to him as retirement benefit shall be taken as officiating pay for this purpose.

**Explanation- II**

For the purpose of this Regulation, the expression ‘pay and substantive pay’ shall not include any special pay.

**Explanation-III**

Whenever the post held in full additional charge is **a post under a foreign employer**, the additional pay shall be borne by the **foreign employer concerned**.

In the said regulations, in regulation-49, sub regulation (1) the following expression shall be inserted namely: -

**49(i) (vi)**

The additional charge arrangement under this regulation shall not be made to Class III and Class IV employees. The duties and responsibilities of the vacant post in these categories shall be distributed equally among others in the same cadre or category or post.

In the said regulations, in regulation-49, in sub regulation (2), the following sub regulation shall be substituted namely: -

**49(2) (a)**

In addition to the additional pay, an employee of TANGEDCO shall also be permitted to draw the **compensatory allowance in full, attached to any one of the posts, whichever is higher.**

**Note-1**

The authority competent to appoint an employee of TANGEDCO to hold additional charge of a post shall declare whether he holds full charge of the other additional post, or is appointed merely to discharge the current duties.

**Note-2**

No additional pay shall be granted unless the previous incumbent of the other post has actually given over charge thereof under orders of the competent authority. In the case, however, of additional charge of a new post which does not involve handing over charge thereof by the previous incumbent, additional pay shall be admissible subject to the provisions of this Regulation, from the date the incumbent signs the certificate of transfer of charge when taking over additional charge of the new post.

**Note -3**

Leave not exceeding two months taken by an employee of TANGEDCO holding additional charge of another post shall not be construed as constituting a break in the additional charge arrangement.

**Note-4**

No additional pay shall be allowed during any period of vacation, unless the additional duty is performed during such period.

**Note-5**

Additional pay shall not be allowed as a matter of course or granted when the extra duties to be performed are only nominal or comparatively light.

**Note-6**

Additional pay as defined under Note-2 under Regulation 10 (19) (iii) of Tamil Nadu Electricity Board Service Regulations shall not count as pay for purposes of calculating compensatory allowances.

In the said regulations, under regulation 49,

- (i) In DELEGATION (1) the expression '**more than one post**' be substituted as '**any one independent post**'
- (ii) In DELEGATION (2) the expression '**for a maximum period of five month**' be deleted.

In the said regulation, in illustration under sub ruling (4) in Rulings 5 the following illustration shall be substituted:

In the Office of a Superintending Engineer with a number of Assistant Engineers dealing with electrical works holding charge of the post of Assistant Engineer not dealing with electrical works.

(By Order of the Board)

V.Chinnappaiyan,  
Secretary.

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குறிப்பாணை எண் 000427/2/இ.50/இ.501/2019-1, (நிர்வாகக் கிளை) நாள் 29.01.2019.

பொருள்: ஆய்வு – மேற்பார்வை பொறியாளர்/மின் பகிர்மான வட்டம், மேம்பாடு வட்டம் மற்றும் மின் உற்பத்தி வட்ட அலுவலகங்களில் 2019-ஆம் ஆண்டில் மேற்கொள்ள உள்ள முதனிலை ஆய்வு குறித்து – தகவல் தெரிவிப்பது – தொடர்பாக.

பார்வை: தலைவர் மற்றும் மேலாண்மை இயக்குநர் அவர்களின் ஒப்புதல் நாள் 28.01.2019.

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தலைவர் மற்றும் மேலாண்மை இயக்குநர் அவர்களின் மேலான உத்தரவின்படி மேற்பார்வை பொறியாளர்/மின் பகிர்மான வட்டம், மேம்பாடு வட்டம் மற்றும் மின் உற்பத்தி வட்ட அலுவலகங்களில் 2019-ஆம் ஆண்டிற்கான முதனிலை ஆய்வு நிர்வாகக் கிளையின் 'அ' மற்றும் 'ஆ' ஆகிய ஆய்வு குழுவினரால் மேற்கொள்ள உள்ளது. இதன்படி ஆய்வின் உள்ளடக்க காலம் ஆய்வு மேற்கொள்ள உள்ள காலம் மற்றும் நிறைவு ஆய்வு மேற்கொள்ளும் அலுவலர்களின் விவரங்கள் இத்துடன் இணைக்கப்பட்டு அட்டவணைகளில் குறிப்பிடப்பட்டுள்ளது.

2) ஒவ்வொரு வட்டத்திலும் அட்டவணையில் குறிப்பிட்டுள்ள கால வரம்பிற்குள் முறைப்படி ஆய்வுப் பணிகள் துவக்கப்பட்டு முடிக்கப்படும்.

3) சென்ற ஆய்விற்கு உட்படுத்தப்பட்ட உள்ளடக்க காலத்தைத் தொடர்ந்து ஈராண்டு (அல்லது) அதற்கு மேற்பட்ட காலத்திற்கு அந்தந்த வட்டங்களின் மைய அலுவலகம், அதனைச் சார்ந்து செயல்படும் கோட்டம், துணைக்கோட்டம், ஒன்று (அல்லது) அதற்கு மேற்பட்ட பிரிவு அலுவலகங்கள், மத்திய பண்டக சாலை, துணை பண்டக சாலை மற்றும் வருவாய்ப் பிரிவு போன்ற அலுவலகங்களில் நடைமுறையிலுள்ள பதிவுருகள், கோப்புகள், பதிவேடுகள் மற்றும் ஆவணங்கள் அனைத்தும் ஆய்விற்கு உட்படுத்தப்படும்.

4) ஆய்வுக் குழுவினரால் முறையாக நிர்ணயம் செய்யப்பட்ட காலத்தில் அந்தந்த வட்ட மேற்பார்வைப் பொறியாளர்களின் கட்டுப்பாட்டின் கீழ் செயல்படும் அலுவலகங்களில் ஆய்வுப்பணி தொடர்ந்து நடைபெறும் என்றும், இவ்வகை ஆய்வுப் பணியைத் தள்ளி வைக்கக் கோரும் கோரிக்கைகளோ (அல்லது) ஆய்வு காலத்தை மாற்றம் செய்யக் கோரப்படும் கோரிக்கைகளோ ஏற்கப்படமாட்டாது. மேலும், இதன் பொருள் தொடர்பாக செயலாளர்/தமிழ்நாடு மின்சார வாரியம் அவர்களின் கு.எண்.33448/அ&மு குழு/88-3 (செயலகக் கிளை) நாள் 05.01.1989 இவற்றின் தொகுப்பு வாரிய புல்லட்டின் பக்கம் எண். 16 மற்றும் 18 முதல் 43 வரை குறிப்பிட்டுள்ளபடியும் மற்றும் தலைவர்/தமிழ்நாடு மின்சார வாரியம் அவர்களின் நேர்முகக் கடித எண்.1980/ஆய்வுக் குழு/80/நாள் 23.09.1980-ன் குறிப்பிட்டுள்ள அறிவுரைகளின் மீதும் மேற்பார்வைப் பொறியாளர்களின் கவனம் ஈர்க்கப்படுவதுடன், தங்களது கட்டுப்பாட்டின் கீழ் செயல்படும் அலுவலகங்களின் நடைமுறையிலுள்ள பணிப்பதிவேடுகள், கோப்புகள், பதிவுருகள் மற்றும் ஆவணங்கள் அனைத்தும் ஆய்வு செய்வதற்கு ஏற்ற வகையில் செவ்வனே வழங்கப்பட வேண்டுமெனவும் கேட்டுக் கொள்ளப்படுகின்றது.

5) இவ்வாறு இருக்கையில் மேற்பார்வைப் பொறியாளர்களின் மைய அலுவலகம் மற்றும் அவ்வலுவலகத்தைச் சார்ந்த கள அலுவலகங்களில் ஆய்வுக் குழுவினரால் முதனிலை ஆய்வு மற்றும் நிறைவாய்வு உரிய காலத்திற்குள் முடிக்கப்பட வேண்டியுள்ளதால் தாமதம் ஏற்படாத வகையில் அனைத்தும் தயார் நிலையில் வைத்திருக்கும்படி தங்களின் கட்டுப்பாட்டிலுள்ள அலுவலகங்களுக்கு முன்கூட்டியே தகவல் அனுப்பி வைக்கப்பட வேண்டுமென கேட்டுக் கொள்ளப்படுகிறது.

6) மேலும், சென்ற ஆய்வறிக்கையில் சுட்டிக்காட்டப்பட்டுள்ள குறிப்புகளின் மீது எடுக்கப்பட்ட தொடர் நடவடிக்கையின் தன்மை மற்றும் நடவடிக்கை எடுக்கப்படாத நிலைமைகள் குறித்தும் கூர்ந்து ஆய்வு மேற்கொள்ளப்படும்.

7) தலைமை பொறியாளர்கள் நிறைவாய்வினை உரிய காலத்தில் முடித்து தருமாறு கேட்டுக் கொள்ளப்படுகின்றது.

8) இப்பொருள் தொடர்பாக தலைவர்/தமிழ்நாடு மின்சார வாரியம் அவர்களின் நேர்முக க.எண்.1980/ஆய்வுக்குழு/80, நாள் 23.09.1980 மற்றும் தலைவர் மற்றும் மேலாண்மை இயக்குநர் அவர்களின் உத்தரவு நாள் 28.01.2019-ன் படி, மேற்பார்வைப் பொறியாளர்களின் கவனம்

ஈர்க்கப்படுவதுடன் ஆய்வுக்குழுவினர் ஆய்வுப் பணியினை சுணக்கமின்றி மேற்கொள்வதற்கு வாகனப் போக்குவரத்து மற்றும் உள்ளிட்ட தேவையான அனைத்து வசதிகளையும் செய்து தருமாறு கேட்டுக் கொள்ளப்படுகின்றது.

(தலைவர் மற்றும் மேலாண்மை இயக்குநர் அவர்களின் உத்தரவுப்படி)

இணைப்பு :

“அ” மற்றும் “ஆ” ஆய்வுக் குழுவினரின் ஆய்வு நிகழ்ச்சி நிரல்

ஆ.அசோக்குமார்,  
தலைமைப் பொறியாளர்/பணியமைப்பு.

**2019 ஆம் ஆண்டிற்கான ஆய்வு நிகழ்ச்சி நிரல்**  
**ஆய்வுக்குழு ‘அ’ பிரிவு**

வ. எண்	ஆய்வு மேற்கொள்ள உள்ள வட்டத்தின் பெயர்	ஆய்வின் உள்ளடக்க காலம்	ஆய்வு மேற்கொள்ள உள்ள காலம்	ஆய்வு நாட்கள்	ஆய்வு நிறைவு செய்யும் அலுவலர்
(1)	(2)	(3)	(4)	(5)	(6)
1	மே.பொ./ திருநெல்வேலி மின் உற்பத்தி வட்டம்	01.02.2017 முதல் 31.01.2019 வரை	05.02.2019 முதல் 16.02.2019 வரை	10	த.பொ/தூத்துக்குடி அனல் மின் நிலையம்
2.	மே.பொ./செங்கை மி.ப.வ.	01.03.2017 முதல் 28.02.2019 வரை	05.03.2019 முதல் 19.03.2019 வரை	12	த.பொ/பகிர்./சென்னை மண்டலம்/வடக்கு
3.	மே.பொ./தேனி மி.ப.வ.	01.04.2017 முதல் 31.03.2019 வரை	01.04.2019 முதல் 16.04.2019 வரை	12	த.பொ/பகிர். திருநெல்வேலி மண்டலம்
4.	மே.பொ./தஞ்சாவூர் மி.ப.வ.	01.05.2017 முதல் 30.04.2019 வரை	07.05.2019 முதல் 21.05.2019 வரை	12	த.பொ/பகிர்./மதுரை மண்டலம்
5.	மே.பொ./ கள்ளக்குறிச்சி மி.ப.வ	01.06.2017 முதல் 31.05.2019 வரை	06.06.2019 முதல் 20.06.2019 வரை	12	த.பொ/பகிர்./திருச்சி மண்டலம்
6.	மே.பொ./சென்னை மி.ப.வ/ வடக்கு	01.06.2017 முதல் 31.05.2019 வரை	29.06.2019 முதல் 12.07.2019 வரை	12	த.பொ/பகிர்./சென்னை மண்டலம்/தெற்கு
7.	மே.பொ./நாமக்கல் மி.ப.வ	01.07.2017 முதல் 30.06.2019 வரை	25.07.2019 முதல் 08.08.2019 வரை	12	த.பொ/பகிர்./திருச்சி மண்டலம்
8.	மே.பொ./திருப்பூர் மி.ப.வ	01.07.2017 முதல் 30.06.2019 வரை	16.08.2019 முதல் 31.08.2019 வரை	12	த.பொ/பகிர்./ஈரோடு மண்டலம்
9.	மே.பொ./சென்னை மி.ப.வ/ மேற்கு	01.08.2017 முதல் 31.07.2019 வரை	04.09.2019 முதல் 19.09.2019 வரை	12	த.பொ/பகிர்./சென்னை மண்டலம்/வடக்கு
10.	மே.பொ./ திருவண்ணாமலை மி.ப.வ	01.10.2017 முதல் 30.09.2019 வரை	10.10.2019 முதல் 24.10.2019 வரை	12	த.பொ/பகிர்./வேலூர் மண்டலம்
11.	மே.பொ./தருமபுரி மி.ப.வ	01.11.2017 முதல் 31.10.2019 வரை	05.11.2019 முதல் 19.11.2019 வரை	12	த.பொ/மேட்டூர் அனல் மின் நிலையம் – I

12.	மே.பொ./கோவை மி.ப.வ./தெற்கு	01.12.2017 முதல் 30.11.2019 வரை	03.12.2019 முதல் 17.12.2019 வரை	12	த.பொ/பகிர்./ஈரோடு மண்டலம்
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//உண்மை நகல்//

**2019 ஆம் ஆண்டிற்கான ஆய்வு நிகழ்ச்சி நிரல்**  
**ஆய்வுக்குழு “ஆ” பிரிவு**

வ. எண்	ஆய்வு மேற்கொள்ள உள்ள வட்டத்தின் பெயர்	ஆய்வின் உள்ளடக்க காலம்	ஆய்வு மேற்கொள்ள உள்ள காலம்	ஆய்வு நாட்கள்	ஆய்வு நிறைவு செய்யும் அலுவலர்
(1)	(2)	(3)	(4)	(5)	(6)
1	மே.பொ./ இராமநாதபுரம் மி.ப.வ.	01.02.2017 முதல் 31.01.2019 வரை	11.02.2019 முதல் 25.02.2019 வரை	12	த.பொ/பகிர்./திருச்சி மண்டலம்
2.	மே.பொ./காஞ்சிபுரம் மி.ப.வ.	01.03.2017 முதல் 28.02.2019 வரை	11.03.2019 முதல் 25.03.2019 வரை	12	த.பொ/பகிர்./வேலூர் மண்டலம்
3.	மே.பொ./காடம்பாறை மி.உ.வ.	01.04.2017 முதல் 31.03.2019 வரை	02.04.2019 முதல் 15.04.2019 வரை	10	த.பொ/பகிர்./ கோவை மண்டலம்
4.	மே.பொ./திருவாரூர் மி.ப.வ.	01.05.2017 முதல் 30.04.2019 வரை	03.05.2019 முதல் 17.05.2019 வரை	12	த.பொ/பகிர்./விழுப்புரம் மண்டலம்
5.	மே.பொ./உடுமலை மி.ப.வ	01.06.2017 முதல் 31.05.2019 வரை	03.06.2019 முதல் 18.06.2019 வரை	12	த.பொ/பகிர்./ஈரோடு மண்டலம்
6.	மே.பொ./ கிருஷ்ணகிரி மி.ப.வ.	01.06.2017 முதல் 31.05.2019 வரை	01.07.2019 முதல் 15.07.2019 வரை	12	த.பொ/மேட்டூர் அனல் மின் நிலையம் – I
7.	மே.பொ./மதுரை மி.ப.வ./ பெருநகர்	01.07.2017 முதல் 30.06.2019 வரை	29.07.2019 முதல் 13.08.2019 வரை	12	த.பொ/பகிர்./ திருநெல்வேலி மண்டலம்
8.	மே.பொ./ ஈரோடு மி.ப.வ	01.08.2017 முதல் 31.07.2019 வரை	26.08.2019 முதல் 09.09.2019 வரை	12	த.பொ/பகிர்./கோவை மண்டலம்
9.	மே.பொ./கோவை மி.ப.வ./ பெருநகர்	01.09.2017 முதல் 31.08.2019 வரை	19.09.2019 முதல் 04.10.2019 வரை	12	த.பொ/பகிர்./ஈரோடு மண்டலம்
10.	மே.பொ./கடலூர் மி.ப.வ.	01.10.2017 முதல் 30.09.2019 வரை	21.10.2019 முதல் 04.11.2019 வரை	12	த.பொ/பகிர்./திருச்சி மண்டலம்
11.	மே.பொ./சென்னை மி.ப.வ./ தெற்கு	01.11.2017 முதல் 31.10.2019 வரை	18.11.2019 முதல் 02.12.2019 வரை	12	த.பொ/பகிர்./சென்னை மண்டலம் வடக்கு
12.	மே.பொ./மேட்டூர் பணிமனை வட்டம்.	01.12.2017 முதல் 30.11.2019 வரை	09.12.2019 முதல் 23.12.2019 வரை	12	த.பொ/மேட்டூர் அனல் மின் நிலையம் – II

//உண்மை நகல்//

\* \* \*



All India Service – Tmt. Srilakshmi Prasaad, IPS., Additional Director General of Police/Vigilance, TANGEDCO – Promoted – Director General of Police/Vigilance/TANGEDCO – Assumed charge – Placed on Record.

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(Secretariat Branch)

(Rt.) CMD TANGEDCO Proceedings No. 2,

Dated 31<sup>st</sup> January 2019.  
 Thai 3, Vilambi Varudam,  
 Thiruvalluvar Aandu-2050.  
 READ:

Police Note No.SC/02/2019 Home (SC) Department, dated 19.01.2019.

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**PROCEEDINGS:**

In pursuance to the orders read above, the assumption of charge of Tmt. Srilakshmi Prasaad, IPS., Additional Director General of Police/Vigilance/TANGEDCO on promotion as Director General of Police/Vigilance/ TANGEDCO with effect from 20.01.2019 F.N. is noted and placed on records.

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

V.Chinnappaiyan,  
 Secretary.

\* \* \*

# FINANCE

## PART – III

Circular Lr. No.CFC/GL/FC/ACCTS/DFC/TAX/F.20B/D.No.164/2018,(Accts. Br.)

Dated 07.01.2019.

Sub: DEDUCTION OF TAX AT SOURCE – Income Tax Deduction from Salaries during the Financial Year 2018-2019 under section 192 of the Income Tax Act. 1961.

Ref: 1. Circular Lr. No.CFC/ GL/FC/ACCTS/DFC/AO/TAXATION/ D.32/2018, Dated 22.06.2018.  
2. Central Board of Direct Taxes New Delhi's CIRCULAR No.1/ 2019 [F.No.275/192/2018-IT(B)], Dated 01.01.2019.

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A copy of Central Board of Direct Taxes, New Delhi Circular No.1/2019 [F.No.275/ 192/2018-IT (B)] Dated 01.01.2019 is communicated to all the branches of the Company for necessary guidance for computing the Income Chargeable under the Head "Salaries" during the Financial Year 2018-2019.

2. Further the Income Tax to be deducted from the salary shall be estimated and the amount of Tax as arrived should be as contemplated in clause 3 (Page No.3) and **deducted every month in equal installments** as per clause 9 (Page No.44) and remitted to the credit of Government of India within the stipulated time as specified in clause 4.4.1 (Page No.7) of the Government of India Circular. Further the TDS Returns has to be filed as per the due date referred in reference 1<sup>st</sup> cited. This should be ensured by the Pay Drawing and Disbursing Officers. Any lapse in this regard will be viewed seriously and responsibility fixed on the pay Drawing and Disbursing Officer concerned.

3. In case any assistance is required for the deduction of Tax at source under section 192 of the Income Tax Act 1961, the Assessing Officer/the local Public relations Officer of the Income Tax Department may be contacted as contemplated in Clause 10.2 (Page No.45) of the Government of India circular letter.

4. As of now, many TDS defaults are shown in 24Q of TANs of various DDOs in TANGEDCO, which includes Late fees, Penalty, Interest, etc., due to Belated TDS Remittance, Short TDS, Wrong PAN, TDS Rates Error, Belated Filing, etc. Such **demands on TDS default shall be recovered from Staff/Officer**. Concerned, if not sorted out with Income Tax Department.

The Superintending Engineers are requested to communicate the circular upto Divisions Level. Moreover this circular shall be available in the website of **[www.tangedco.gov.in](http://www.tangedco.gov.in)**.

V. Uma Mageswari,  
Chief Financial Controller/ General(a/c).

Encl: Further details at  
**[www.tangedco.gov.in](http://www.tangedco.gov.in)**.  
**[dfctaxation@tnebnet.org](mailto:dfctaxation@tnebnet.org)**.

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ACCOUNTS – TNEB Limited – Annual Statement of Accounts for the year (2016-2017) and Balance Sheet as on 31.03.2017 – Adoption and handing over to Accountant General filing of Revised Income Tax Return based on the audited Accounts.

(Accounts Branch)

(Per) FB TNEB Ltd. Proceedings No. 1

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.  
READ:

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#### PROCEEDINGS:

The TNEB Limited has passed the following resolution on 03.01.2019 in the 59<sup>th</sup> Board meeting of the TNEB Limited vide item No.5.

#### RESOLUTION

1. "RESOLVED THAT the 8<sup>th</sup> Annual Report of the company for the financial year 2016-2017 of both stand alone and also its consolidation with subsidiaries TANGEDCO & TANTRANSCO comprises of Balance sheet, Profit and Loss Account, Director's Report, Draft Statutory Auditor's Report, Notes to Accounts, Cash Flow Statement is hereby approved and adopted".
2. "RESOLVED FURTHER THAT the approved Annual Report for the financial year 2016-2017 may be handed over to Accountant General for taking up supplementary audit".
3. "RESOLVED FURTHER THAT the statutory audit fees of Rs.1,00,000/- excluding GST and out of pocket of actual expenses may be approved for the payment to M/s. Kumaresh Sudhakar and Associates statutory auditors for the financial year 2016-2017".
4. "RESOLVED FURTHER THAT the revised Income Tax Return of the Company be filed based on the audited accounts for the financial year 2016-2017 and Director/Finance/ TANGEDCO who is a Part Time Director of the company may be authorized to sign and file Income Tax Return papers for and on behalf of TNEB Limited."

(By Order of the Board)

V.Uma Maheswari,  
Chief Financial Controller/ GL.(a/c).

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TANGEDCO – Waiver of Belated Payment Surcharge (BPSC) in respect of certain categories of consumers falling under Board power – Approved – Orders – Issued.

(Accounts Branch)

(Per) FB TANGEDCO Proceedings No. 01

Dated 11<sup>th</sup> January 2019.  
மார்கழி – 27 விளம்பி வருடம்,  
திருவள்ளூர் ஆண்டு 2050.  
READ:

- 1) Minutes of the 41<sup>st</sup> Board Meeting of TANGEDCO held on 30.10.2013.
- 2) Hon'ble TNERC Order dated 06.01.2016 in M.P. No.15 of 2014.
- 3) Minutes of the 85<sup>th</sup> Board Meeting of TANGEDCO held on 03.01.2019.

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#### PROCEEDINGS:

Based on the Board's approval in the 41<sup>st</sup> Board meeting held on 30.10.2013, TANGEDCO has filed a Miscellaneous Petition [MP No.15/2014] before the Hon'ble TNERC seeking approval for the scheme of waiver of Belated Payment Surcharge for certain categories of consumers as a one-time measure so as to recover the long pending dues including current consumption arrears and to close the accounts of the HT & LT consumers, wherever required.

In this regard Hon'ble TNERC issued Order dated 06.01.2016 to consider the waiver of BPSC in deserving cases. Thus the proposal received from the consumers along with recommendation of Regional Chief Engineers was placed before the Board for consideration in its 85<sup>th</sup> Meeting held on 03.01.2019 with justification. After careful examination, the Board of TANGEDCO has approved to waive off the Belated Payment Surcharge of Rs.8.03 Crores as on 31.10.2018 in respect of 10 (Ten) cases upon payment of Rs.3.14 Crores towards Electricity Bill arrears in one lump sum and withdrawal of Court Cases, if any, by the Consumers/other persons and not to consider waiver of BPSC in respect of 6 (Six) cases as detailed below.

Sl. No.	Name of the Circle	Name of the Consumer	HT/LT SC No.	Category of Waiver as per TNERC order	Principal Amount Rs.	BPSC Waiver Amount Rs.
Approved for waiver of BPSC:-						
1.	Chengalpattu	Penta four Software Exports Pvt Ltd.	HT 212	III	1307012	4738115
2.	Coimbatore North	Shri Akkammal Steel Pvt Ltd.	HT 236	II	5751031	14438711
3.	Dindigul	Anamalai Paper Mill	HT 200	III	4915737	12353720
4.	Kanchipuram	Shri Kanchi Steel Pvt. Ltd.,	HT 234	II	5243395	8372768
5.	Pudukkottai	Subadhra Alloys Pvt. Ltd.,	HT 52	II	2097767	5351547
6.	Pudukkottai	Balaji Steels	HT 48	II	1758824	5464401
7.	Cuddalore	Sumangala Steels Pvt. Ltd.,	HT 99	II	3906396	10612768
8.	Dindigul	G.K.Steels Allied Industries Ltd.,	HT 167	II	2161788	7570285
9.	Chennai Central	M.A.Rasheed	LT 193-001-62 & 63	III	1528887	3782675
10.	Madurai Metro	R.S.Ganesan	LT 056-005 - 1266	III	2821870	7708111
Total					31492707	80393101

Sl. No.	Name of the Circle	Name of the Consumer	HT/LT SC No.	Category of Waiver as per TNERC order	Principal Amount Rs.	BPSC Waiver Amount Rs.
Not considered for waiver of BPSC:-						
1.	Krishnagiri	Chamundi Steel Castings India Ltd.	HT 194	II	13307287	42882989
2.	Krishnagiri	Indus Steel Alloys Ltd.	HT 225	III	6437775	19650177
3.	Nilgiri	Tea Estates India Ltd.	HT 22	III	3983618	29825931
4.	Coimbatore South	Bhavani Mills	HT 86	II	--	20889203

5.	Chennai Central	Binny Ltd.	HT 2132	III	--	46793226
6.	Chennai Central	B&C Mill Ltd.	LT 141 -040 - 35	III	4444162	11483972
Total					28172842	171525498

(By Order of the Board)

K.Malarvizhi,  
Chief Financial Controller/ Revenue.

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TANTRANSCO – Financial assistance of REC for RTL of Rs.1719.01 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. 01

Dated 25<sup>th</sup> January 2019.

Thai 11, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

1. REC Letter No.REC/T&D/CHN/Sanction/P: SI(Trans)/2018-2019/289,  
Dated 16.11.2018.
2. Approved by the Borrowing Committee on 28.12.2018.

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**PROCEEDINGS:**

The REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi has sanctioned financial assistance of Rs.1719.01 Lakhs (Rupees seventeen crores nineteen lakhs and one thousand only) to Tamil Nadu Transmission Corporation Limited for one number Transmission scheme under P:SI (Trans) category the details of the schemes are as follows:

Details	Scheme-1
Name of the scheme	Establishment of 1 no. of new 110/22 kv substation and Introduction of 33 KV ratio in existing 4 nos. of 110/11 KV Substations and its associated lines/equipments proposed to be taken up during FY 2018-2019 in General Construction Circle of Madurai Region of Tamil Nadu
GCC	GCC/Madurai
Scheme Code No.	TN-TD-TRM-333-2018-14446
Category	P:SI
Sub category	Transmission
Cost of the project	1558.37
IDC if any in	321.64
Total cost including IDC	1910.01
Loan amount sanctioned	1719.01
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 for RTL of Rs.1719.01 Lakhs (Rupees seventeen crores nineteen lakhs and one thousand only) as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi, in their letter dated 16.11.2018 as follows.

Amount	:	Rs.1719.01 Lakhs (Rupees seventeen crores nineteen lakhs and one 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.1719.01 Lakhs (Rupees seventeen crores nineteen lakhs and one thousand only) for one number of **Scheme-1** Establishment of 1 no. of new 110/22kv substation and Introduction of 33 KV ratio in existing 4 nos. of 110/11 KV Substations and its associated lines/equipments proposed to be taken up during FY 2018-2019 in General Construction Circle of Madurai 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 16.11.2018.

4. The following resolutions may also passed as requested by Rural Electrification Corporation Limited.

### **RESOLUTIONS**

**I. RESOLVED** that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) do accept the Term Loan of Rs.1719.01 Lakhs (Rupees seventeen crores nineteen lakhs and one 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 16.11.2018.

**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 LIMITED (Formerly Rural Electrification Corporation Ltd.), New Delhi 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 LIMITED (Formerly Rural Electrification Corporation Ltd.,) New Delhi in the presence of any one of the Directors and the Company Secretary.

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

(By Order of the Chairman/ TANTRANSCO)

N.Mahendiran,

Chief Financial Controller/ TANTRANSCO.

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TANTRANSCO – Financial assistance of REC for RTL of Rs.1893.11 lakhs for 01 no. of Transmission scheme under P:SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd) – Acceptance of Loan – Approved by the Borrowing Committee – Orders – Issued.

(Accounts Branch)

(Per.) CH TANTRANSCO Proceedings No.02

Dated 25<sup>th</sup> January 2019.

Thai 11 Vilambi Varudam,

Thiruvalluvar Aandu-2050.

READ:

1. REC Letter No.REC/T&D/CHN/Sanction/P:SI(Trans)/2018-2019/149,  
Dated 07.08.2018.
2. Approved by the Borrowing Committee on 28.12.2018.

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#### PROCEEDINGS:

The REC LIMITED (Formerly Rural Electrification Corporation Ltd) has sanctioned financial assistance of Rs.1893.11 Lakhs (Rupees one thousand eight hundred ninety three lakhs and eleven thousand only) to Tamil Nadu Transmission Corporation Limited for one number Transmission scheme under P:SI (Trans) category the details of the schemes are as follows:

Details	Scheme-1
Name of the scheme	Establishment of SIDCO Chembarambakkam 110/11 KV indoor SS, Introduction of 110/33 KV ratio at Thirunindravur 110/11 KV SS and up gradation of existing Veerapuram 33/11 KV SS into 110/11 KV SS in GCC of Chennai-I Region of Tamil Nadu
GCC	GCC Chennai-I/Chennai
Scheme Code No.	TN-TD-TRM-333-2018-13906
Category	P:SI
Sub category	Transmission
Cost of the project	2103.45
IDC if any in	
Total cost including IDC	2103.45
Loan amount sanctioned	1893.11
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 for RTL of Rs.1893.11 Lakhs (Rupees one thousand eight hundred ninety three lakhs and eleven thousand only) as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd) in their letter dated 07.08.2018 is as follows.

Amount	:	Rs.1893.11 Lakhs (Rupees one thousand eight hundred ninety three lakhs and eleven 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.1893.11 Lakhs (Rupees one thousand eight hundred ninety three lakhs and eleven thousand only) for one number of **Scheme-1** Establishment of SIDCO Chembarambakkam 110/11 KV indoor SS, Introduction of 110/33 KV ratio at Thirunindravur 110/11 KV SS and up gradation of existing Veerapuram 33/11 KV SS into 110/11 KV SS in GCC of Chennai-I Region of Tamil Nadu sanctioned by the REC LIMITED (Formerly Rural Electrification Corporation Ltd) and accepting all terms and conditions mentioned in REC LIMITED (Formerly Rural Electrification Corporation Ltd) sanction letter dated 07.08.2018.

4. The following resolutions may also passed as requested by Rural Electrification Corporation Limited.

### **RESOLUTIONS**

**I. RESOLVED** that the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO) do accept the Term Loan of Rs.1893.11 Lakhs (Rupees one thousand eight hundred ninety three lakhs and eleven thousand only) for 01 no. Transmission Scheme under P: SI (Trans) category sanctioned by REC LIMITED (Formerly Rural Electrification Corporation Ltd) and also the terms and conditions as stipulated by the REC LIMITED (Formerly Rural Electrification Corporation Ltd) vide sanction letter dated 07.08.2018.

**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), and that such acceptable terms and conditions may be communicated to REC LIMITED (Formerly Rural Electrification Corporation Ltd) 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



LIMITED (Formerly Rural Electrification Corporation Ltd) in the presence of any one of the Directors and the Company Secretary.

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

(By Order of the Chairman/ TANTRANSCO)

N.Mahendiran,

Chief Financial Controller/TANTRANSCO.

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TANTRANSCO – Appointment of M/s. B.Thiagarajan & Co, Chartered Accountant firm as GST auditor for carrying out the GST Audit of TANTRANSCO for the Financial Year 2017-2018 – Orders – Issued.

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(Accounts Branch)

(Per.) F.B.(TANTRANSCO) Proceedings No.1

Dated 31<sup>st</sup> January 2019.

Thai 17, Vilambi Varudam,

Thiruvalluvar Aandu-2050.

READ:

Minutes of the 86<sup>th</sup> Board Meeting held on 03.01.2019. (Item No.21).

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#### **PROCEEDINGS:**

The Tamil Nadu Transmission Corporation Ltd. has approved the proposal of appointment of M/s. B.Thiagarajan & Co, Chartered Accountant firm as GST Auditor for the FY 2017-2018 to conduct GST Audit under Section 35 (5) of the CGST Act, 2017.

Approval has also been accorded for payment of GST audit fee of Rs.1,47,500/- (Rupees One lakh Forty Seven Thousand and Five Hundred only) which is inclusive of out of pocket expenses and GST @ 18% for conducting the GST Audit for the FY 2017-2018.

(By Order of the Board)

N.Mahendiran,

Chief Financial Controller/TANTRANSCO.

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# TECHNICAL

## PART –IV

TANGEDCO – CE/MTS – NCTPS-II 2x600 MW – SE/ES circle – EM-I Division  
– Procurement of 1 No.220KV SF6 Gas circuit breaker with Operating Mechanism to keep  
it as a spare breaker – Administrative Approval Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No. 2

Dated 2<sup>nd</sup> January 2019.

Margazhi 18, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Note approved by CMD/TANGEDCO on 29.12.2018.

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### PROCEEDINGS:

Administrative approval is accorded for the following:

Procurement of 1 No.220KV SF6 Gas circuit breaker with operating mechanism to keep it as a spare breaker for immediate replacement in the event of failure of any of the existing 12 Nos. 220KV breakers in service from M/s. GE T&D Limited, Chennai, at an amount of Rs.58,19,580/- (Rupees Fifty Eight lakhs nineteen thousand five hundred and eighty only) with GST @ 18% Extra, under Single Tender/proprietary/Private sector basis.

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

P.Karupiah,

Chief Engineer/Mechl./Thermal Stations.

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

(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No. 01

Dated 03<sup>rd</sup> January 2019.

Marghazi 19, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

CE/Hydro's note approved by CMD/TANGEDCO on 29.12.2018.

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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 vital installations (vide Annexure) pertaining to Erode Generation Circle for a period of one year from the date of commencement of work for the Year 2019" for a value of Rs.59,05,130/- Gross & Nett (Rupees Fifty nine lakhs five thousand one hundred and thirty only) inclusive of Service charges @ 12% and Goods Service Tax (GST) @ 18% at the rates specified in Per (CMD) TANGEDCO Proceeding No.265, Technical Branch dated 29.06.2018.

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

R.Kamaraj,

Chief Engineer/Hydro.

Encl: ANNEXURE

Encl:

**ANNEXURE**

Sl. No.	Location	No. of shifts	No. of persons
1.	Micro Hydel Power House (4x2MW)	3 Shifts	3 persons (one person per shift)
2.	Right Bank Canal Power House (2x4 MW)	3 Shifts	3 persons (one person per shift)
3.	Sathanur Dam Power House (1x7.5MW)	3 Shifts	3 persons (one person per shift)
4.	Sate Load Despatch Centre/ Erode	3 Shifts	3 persons (one person per shift)
5.	Mettur Sub-stores	3 Shifts	3 persons (one person per shift)
6.	Central Office/Erode Generation Circle	2 Shifts	2 persons (one person per shift)
7.	Bhavani Barrage 1 Power House (2x5MW)	3 Shifts	3 persons (one person per shift)
8.	Bhavani Barrage 2 Power House (2x5MW)	3 Shifts	3 persons (one person per shift)
	Total		23 persons

\* \* \*

TANGEDCO – Chennai North Region – Chennai EDC/Central/Chennai – Establishment of 33/11 KV Indoor Substation at Kannammamet, alienation of 5423 sq.ft of land belonging to Chennai Corporation in Division-141, Zone-10, Block No.129 S.No.5708, T.Nagar village, Mambalam Taluk, Chennai District – Enterupon permission granted – payment of tentative land cost - Approval - Accorded.

(Technical Branch)

Per (CMD) TANGEDCO Proceedings No. 7

Dated 04<sup>th</sup> January 2019.Margazhi 20, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

CE/CD Note approved by the CMD on 29.12.2018.

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**PROCEEDINGS:**

Approval is accorded for the following:-

- For making payment of Rs.4,36,00,920/- (Rupees Four crore Thirty six lakhs nine hundred and twenty only) towards the tentative land cost of 5423 sq.ft of land belonging to Chennai Corporation in Division-141, Zone-10, Block No.129, S.No.5708, Kannammamet, T.Nagar village, Mambalam Taluk, Chennai District at the rate of Rs.8040/- per sq.ft for the establishment of 33/11 KV Indoor Substation in Chennai EDC/Central/Chennai, Chennai North Region.
- To incur stamp duty, Registration charges, Survey and stone charges etc as applicable.
- The CC charges arrears if any pending from Chennai Corporation shall be adjusted against the payment.

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

C.Ramesh,  
Chief Engineer/Civil Designs.

\* \* \*

TANGEDCO – Coimbatore Region – CEDC/Metro/Coimbatore – Lands acquired for the establishment of Peelamedu 110/11 KV SS – AS No.150 and 704/1997 Review application No.146/2008 in A.S.No.150/1997 – Payment of fee to Thiru.V.Viswanathan, Advocate & Standing Counsel – Approval – Accorded.

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(Technical Branch)

Per. (CMD) TANGEDCO Proceedings No.8

Dated 04<sup>th</sup> January 2019.  
Margazhi 20, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

CE/CD Note approved by the CMD on 29.12.2018.

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#### PROCEEDINGS:

Approval is accorded for making payment of Rs.1,50,000/- (Rupees One lakh fifty thousand only) to Thiru.V.Viswanathan, Advocate & Standing Counsel for having appeared in A.S.No.150 and 704/1997 – Review application No.146/2008 in A.S.No.150/1997 and before the Lok Adalat on behalf of TANGEDCO in the Hon'ble High Court of Madras for the land acquired for the establishment of Peelamedu 110/11 KV Substation in Coimbatore EDC/Metro, Coimbatore Region.

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

C. Ramesh,  
Chief Engineer/Civil Designs.

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TANGEDCO – Integrated Power Development Scheme (IPDS) – Setting up of 7 Nos. 33/11KV GIS Substations in congested urban towns under IPDS – Approved by MoP/PFC – Consolidated Administrative Approval for implementation of the approved schemes – Accorded – Orders Issued.

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(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No. 9

Dated 07<sup>th</sup> January 2019.  
Margazhi 23, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

1. (Per.) FB TANGEDCO Proceedings No.31 dated 14.05.2015.
2. (Per.) CMD TANGEDCO Proceedings No. 110 dated 27.02.2018.
3. CMD's Note approval dated 03.01.2019.

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#### PROCEEDINGS:

In the reference cited (i), Tamil Nadu Generation and Distribution Corporation Ltd., has accorded approval for implementation of Integrated Power Development Scheme (IPDS) in TANGEDCO as per the scheme guidelines issued by the Monitoring Committee of IPDS under the MoP/GoI. Also, TANGEDCO authorized the CMD to accord administrative approval for the IPDS projects.

In the reference cited (ii) CMD/TANGEDCO accorded administrative approval for the IPDS works in 522 towns of 37 EDCs at a total sanction cost of Rs.1695.86 Crores.

Further, the Monitoring Committee of IPDS, in its 13<sup>th</sup> Meeting held on 18.10.2018, approved for setting up of 7 Nos. GIS Sub-stations in the congested urban towns of TANGEDCO under IPDS, in addition to the scheme works sanctioned earlier, for a sanction value of Rs.92.87 Cr, after restricting the DPR cost of Rs.137.86 Cr. submitted by TANGEDCO in accordance with the benchmark rates proposed by them.

In this regard, in exercise of the powers already conferred on, the CMD/TANGEDCO has accorded approval as follows:

- (i) Consolidated Administrative Approval for setting up of 7 Nos. new GIS Substations in the congested urban towns of TANGEDCO under IPDS at an estimated DPR cost of Rs.137.86 Cr. And sanctioned DPR cost of Rs.92.87 Cr., As detailed in Annexure-I, with funding break up as under.
  - a. Total grant-in-aid from the MoP/Gol for an amount of Rs.56.18 Cr. (60% of the sanction cost for GIS SS, i.e., Rs.55.72 Cr. + Gol grant for Project Management Agency of Rs.0.464 Cr.)
  - b. Loans from Lenders (FIs/Banks)/ TANGEDCO's own funds for an amount of Rs.27.86 Cr. (30% of the sanction cost) and
  - c. TANGEDCO's contribution to the tune of Rs.9.29 Cr. (10% of the sanction cost).
  - d. TANGEDCO's additional expenditure in the estimated DPR cost of Rs.44.99 Cr., over and above the above funding of Rs.92.87 Cr. under IPDS.
- (ii) The Chief Engineers (Distribution) concerned are authorized to accord technical sanction for the 7 Nos. GIS SS based on detailed working estimates duly including therein the items not funded under IPDS, viz., cost of land, office furniture for SS, expenses towards Right of Way, Establishment & Supervision charges etc., which were not included in the sanctioned DPRs as per the guidelines.
- (iii) The above excluded items shall be incorporated while according revised administrative approval after completion and closure of the scheme, since the excluded items are to be borne by TANGEDCO at actual.
- (iv) The Director (Finance) is authorized to mobilize funds, to the tune of Rs.27.86 Cr., being 30% of the sanction cost for GIS SS, as Loans from Lenders (FIs/Bank)/ TANGEDCO's own funds, duly adopting the procedure in vogue.
- (v) The Director (Finance) is authorized to mobilize funds, to the tune of Rs.9.29 Cr., being 10% of the sanction cost for GIS SS, i.e., TANGEDCO's contribution towards the project, necessitated as per the IPDS guidelines.
- (vi) The Director (Finance) is authorized to mobilize funds to the tune of Rs.44.99 Cr., (difference between the estimated DPR cost and sanctioned cost by MoP/PFC), raised due to the restriction of sanction cost by MoP/PFC based on the benchmark rates.
- (vii) The CE/R-APDRP is authorized to sign the Acceptance Letter in the prescribed format for sanction of GIS SS under IPDS.
- (viii) It shall be arranged for award of additional scope of Project Management Agency (PMA) to M/s. WAPCOS after obtaining approval of the competent authority, subject to the terms and conditions of the LoA already awarded to them for PMA under IPDS.

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

P.Rani,  
Chief Engineer/R-APDRP.

Annexure-I TANGEDCO - IPDS - Setting up of New 33/11KV GIS Substations in Congested Urban Towns of TANGEDCO under IPDS- Details of Sanction by MoP/PFC										
Sl. No	Region	DPR/ Circle	Name of the GIS SS	Capacity	DPR Cost submitted (Rs.Lakhs)			Cost sanctioned by the Monitoring Committee (Rs. Lakhs)		
					GIS SS cost	33/11 kV line /UG	Total cost	GIS SS cot	33/11kV line/UG	Total cost
1	Chennai North	Chennai Central	33/KV Damodharan Street SS	2x16 MVA	2300	2416	4716	2300	466	2766
2.			33/11 KV Kannammamet SS	2x16 MVA						

3.	Chennai North	Chennai North	33/11KV Gummidipoondi SS	(2x8) + (1x16) MVA	1232	456.6	1688.6	1232	320	1552
4.	Chennai South	Chennai South-I	33/11 KV Kodambakkam SS	2x16 MVA	1150	468	1618	1150	233	1383
5.		Chennai South-II	33/11 KV Anakaputhur SS	2x16 MVA	1150	1372.8	2522.8	1150	233	1383
6.		Chengalpattu	33/11 KV Mannivakkam SS	2x16 MVA	1150	657.7	1807.7	1150	233	1383
7.	Coimbatore	Tirupur	33/11 KV C.G. Pudhur SS	2x8 MVA	970	463	1433	675	145	820
Total					7952	5834	13786	7657	1630	9287
Or in Rs. Crores					DPR Cost		137.86	Sanction cost		92.87

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TANGEDCO – MTS – Purchase Orders placed by respective thermal power stations for supply of High Speed Diesel (HSD) by M/s. Indian Oil Corporation Limited (M/s. IOCL) for the year 2018-2019 as per the BOARD's approval in the 79<sup>th</sup> meeting held on 30.04.2018 – In principle approval accorded by the CMD/TANGEDCO for urgent need to expedite and continue supply of HSD with prevailing taxes and duties etc., to thermal stations, as applicable under Government rules for interstate supplies, subsequent to the reply received from the Commercial Taxes Dept. on Concessional Tax for use of HSD in generation of Electricity – Supply resumed, accordingly – Ratification Accorded.

(Technical Branch)

Per. TANGEDCO Proceedings (FB) No.1

Dated 08<sup>th</sup> January 2019.  
Margazhi 24, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.42 in the Minutes of the 85<sup>th</sup> Board of TANGEDCO meeting held on 03.01.2019.

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**PROCEEDINGS:**

The following are ratified and approved by the Board of TANGEDCO:

- To expedite and continue the supply/of High Speed Diesel (HSD) to thermal stations without any stoppage, against respective purchase orders of thermal stations, by admitting the actual invoices with prevailing taxes and duties etc., as applicable under Government rules for interstate supplies from time to time, at the time of delivery.
- To make payments as per P.O condition, against actual invoice to M/s. IOCL on RTGS, within 7 working days from the date of invoice, on priority basis, for the supplies made as stated above.
- To implement the concessional taxes against Form 'C', if declared eligible by the Government rules for interstate purchase of HSD, for use in generation and distribution of electricity by TANGEDCO from the date of such notification, with retrospective effect.

- To make necessary amendments by the CEs of thermal stations in the existing HSD purchase orders placed during 2018-2019 to M/s.IOCL, as per the in principle approval accorded by the CMD/TANGEDCO, for expediting the supply of HSD, at prevailing applicable taxes and duties.

(By order of the Board of TANGEDCO)

P.Karuppiah  
Chief Engineer/MTS.

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TANGEDCO – MMI – Specification No.M 63/2017-2018 – Supply of tendered quantity (2500 Kms) along with 25% additional quantity (625 Kms) totaling to 3125 Kms of 6/4.72+7/1.57 mm ACSR Dog conductor for balance DDUGJY and UDAY Scheme, Regular works and Replacement towards “Gaja” Cyclone utilized material – Placement of Orders – Approved.

(Technical Branch)

(Per) FB TANGEDCO Proceedings No.2

Dated 08<sup>th</sup> January 2019.  
Margazhi 24, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No. 36 Extract from Minutes of the 85<sup>th</sup> Board meeting of TANGEDCO held on 03.01.2019.

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#### PROCEEDINGS:

Approval has been accorded by the Board of TANGEDCO in its 85<sup>th</sup> Board meeting held on 03.01.2019 for the following in respect of Tender specification No.M63/2017-2018 towards procurement of 6/4.72+7/1.57 mm ACSR Dog Conductor for balance DDUGJY and UDAY Scheme, Regular works and Replacement towards “Gaja” Cyclone utilized material.

- To place orders on 26 Nos. eligible Tenderers for supply of tendered quantity (2500kms) along with 25% additional quantity (625kms) totaling to 3125 kms at FOR(D) price of Rs.98518.20 per km and totaling to Rs.30,78,69,375/- as detailed in Annexure enclosed.
- Not to propose order on M/s.Jay and Jay Industries., Chennai & M/s.Jothy Conductors and Cables, Chennai as they have not matched with L1 price.

(By order of the Board)

V.Gopalakrishnan,  
Chief Engineer/Material Management.

#### Annexure - 1

Sl. No	Name of the Company	Ex-works rate in Rs. P	FOR(D) Rate with GST in Rs. P	Ranking	Quantity offered in kms	Quantity proposed to be ordered (Tendered qty+25% additional qty)	Total Amount Rs. P
1.	M/s. Hi-Tech Conductors, Kappukadu.	83490	98518.20	L1	50	50+12 (62Km)	6108128.40
2.	M/s. Sri Saimurugan conductors, Mettur dam.	83490	98518.20	L1	50	50+12 (62Km)	6108128.40
3.	M/s. Tirupati Conductors Pvt. Ltd., Gummidiipoondi	83490	98518.20	L1	50	50+12 (62Km)	6108128.40
4.	M/s. AJ Conductor Pvt Ltd., Chennai	83490	98518.20	L2	2500	128	12610329.60

5.	M/s. Anam Electrical Manufacturing company, Chennai	83490	98518.20	L2	2500	128	12610329.60
6.	M/s. Bhagavathi Industries, Gpd.	83490	98518.20	L2	2500	128	12610329.60
7.	M/s. Bhaskar Electricals, Chennai.	83490	98518.20	L2	2500	128	12610329.60
8.	M/s. Bhuvana Enterprises, Chennai.	83490	98518.20	L2	2500	128	12610329.60
9.	M/s. Electrical Engineering Equipment Company, Chennai.	83490	98518.20	L2	2500	128	12610329.60
10.	M/s. Goutham Conductors Pvt. Ltd., Chennai	83490	98518.20	L2	2500	128	12610329.60
11.	M/s. Gupta Power Infrastructure Ltd., Gummidipoondi.	83490	98518.20	L2	2500	128	12610329.60
12.	M/s. Hind Metal Industries, Chennai.	83490	98518.20	L2	2500	128	12610329.60
13.	M/s. H.M. Aluminium Alloys Pvt. Ltd., Gpd.	83490	98518.20	L2	2500	128	12610329.60
14.	M/s. H.M. Conductors & Engineers Pvt. Ltd., Chennai.	83490	98518.20	L2	2500	128	12610329.60
15.	M/s. Jayashree Cables & Conductors Pvt. Ltd., Mettur Dam.	83490	98518.20	L2	2500	128	12610329.60
16.	M/s. Madras Cable Industries Pvt. Ltd., Chennai.	83490	98518.20	L2	2500	128	12610329.60
17.	M/s. Metro Power Transmission Pvt. Ltd., Chennai.	83490	98518.20	L2	2500	128	12610329.60
18.	M/s. Nanchil Conductors Pvt. Ltd., Gummidipoondi.	83490	98518.20	L2	2500	128	12610329.60
19.	M/s. Ram Conductors & Transformers Pvt. Ltd., Mettur Dam.	83490	98518.20	L2	2500	128	12610329.60
20.	M/s. Ramesh Conductors Pvt. Ltd., Mettur Dam	83490	98518.20	L2	2500	128	12610329.60
21.	M/s. Satya Shree Balaji Wires & Cables Pvt. Ltd., Gummidipoondi.	83490	98518.20	L2	2500	128	12610329.60
22.	M/s. Shirdi Cables Pvt. Ltd., Gummidipoondi.	83490	98518.20	L2	2500	127	12511811.40
23.	M/s. Sobhag Aluminium Pvt. Ltd., Chennai.	83490	98518.20	L2	2500	127	12511811.40
24.	M/s. Southern Impex Corporation, Chennai.	83490	98518.20	L2	2500	127	12511811.40
25.	M/s. Sridhara Electrotek, Chennai	83490	98518.20	L2	2500	127	12511811.40



26.	M/s. Vidhwath Electricals, Chennai.	83490	98518.20	L2	2500	127	12511811.40
					Total	3125	307869375.00

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MM-I – Specification No.M-62/2017-2018 – Supply of tendered quantity of 75,000 km along with 25% additional quantity of 18750 Km totaling to 93750 Km of 7/2.50 mm AAA Conductor – Placement of Orders - Approval.

(Technical Branch)

(Per) FB TANGEDCO Proceedings No. 3

Dated 08<sup>th</sup> January 2019.  
Margazhi 24, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.35 of the Proceedings of 85<sup>th</sup> Board Meeting of TANGEDCO held on 31.01.2019.

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**PROCEEDINGS:**

1. The Board of Tamil Nadu Generation and Distribution Corporation Ltd in its 85<sup>th</sup> Board meeting held on 03.01.2019 has accorded approval to place Rate contract orders on 19 Nos. eligible tenderers as detailed in Annexure enclosed, for supply of tendered quantity of 75,000 Km along with 25% additional quantity of 18750 Km totaling to 93750 Km of 7/2.50 mm All Aluminum Alloy Conductor required for the year 2018-2019, for a total value of Rs.219,73,26,675/- (Rupees Two hundred and nineteen Crores Seventy three lakhs twenty six thousand six hundred and seventy five only) against Open Tender Specification M62/2017-2018.
2. To update the Ex-works price on the date of issue of rate contract order.

(By order of the Board)

V.Gopalakrishnan,  
Chief Engineer/Material Management.

**Annexure**

Sl. No	Name of the Company	Ranking	Original Quantity in Km	Additional Quantity in Km	Total Quantity in Km	All Inclusive FOR (D) price per km in Rs.	Total value in Rs. P.
1.	M/s. JSK Industries Pvt. Ltd., Mumbai	L1	15000	3750	18750	23081.98	432787125.00
2.	M/s. APAR Industries Ltd., Vadodara	L2	16000	4000	20000	23081.98	461639600.00
3.	M/s. KJV Alloy Conductors Pvt. Ltd., Boregaon, M.P.	L4	2000	500	2500	23081.98	57704950.00
4.	M/s.Goutham Conductors Pvt. Ltd., Chennai.	L5	2850	713	3563	23718.00	84507234.00
5.	M/s. AJ Conductor Pvt. Ltd., Chennai.	L5	2850	713	3563	23718.00	84507234.00
6.	M/s. Gupta Power Infrastructure Ltd., Gummidipoondi.	L5	7500	1875	9375	23718.00	222356250.00
7.	M/s. Bhaskar Electricals, Chennai.	L5	2850	713	3563	23718.00	84507234.00
8.	M/s.Bhuvana Enterprises, Chennai.	L5	2850	713	3563	23718.00	84507234.00
9.	M/s. Metro Power Transmissions Pvt. Ltd., Chennai.	L5	2850	712	3562	23718.00	84483516.00

10.	M/s. Tirupati Conductors Pvt. Ltd., Gummidipoondi	L5	2850	712	3562	23718.00	84483516.00
11.	M/s. Anam Electrical Manufacturing Company, Chennai	L5	2850	712	3562	23718.00	84483516.00
12.	M/s.Sridhara Electrotek, Chennai	L5	2850	712	3562	23718.00	84483516.00
13.	M/s. Southern Impex Corporation, Chennai	L5	2000	500	2500	23718.00	59295000.00
14.	M/s. Hind Metal Industries, Chennai	L5	1800	450	2250	23718.00	53365500.00
15.	M/s. Bhagavathi Industries,Gummidipoondi.	L6	1760	440	2200	23718.00	52179600.00
16.	M/s. Satya Shree Balaji Wires & Cables Pvt Ltd., Gummidipoondi.	L6	1760	440	2200	23718.00	52179600.00
17.	M/s. Madras Cable Industries Pvt. Ltd., Chennai.	L6	1460	365	1825	23718.00	43285350.00
18.	M/s. H.M.Aluminium Alloys Pvt. Ltd., Gummidipoondi	L7	1460	365	1825	23718.00	43285350.00
19.	M/s. H.M. Conductors & Engineers Pvt. Ltd., Chennai.	L8	1460	365	1825	23718.00	43285350.00
<b>Total</b>			<b>75000</b>	<b>18750</b>	<b>93750</b>		<b>2197326675.00</b>

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TANGEDCO – Hydro Project - **Bhavani Kattalai Barrage – III HEP (2x15 MW)** – Construction of 3m wide Cart Track Bridge across the River Cauvery from Kangayampalayam village to Nattatreeswarar Temple in the upstream side of BKB-III along with bed protection arrangement and approach road works on both side of the Bridge under Specn.No.CE/P/C/D/BKB-III/92/2016-2017 of Chief Engineer/ Projects/ Civil/Erode – **Face Value Enhancement proposal** – Placed before the Board of TANGEDCO - Approval – Accorded – Regarding.

(Technical Branch)

Per. (FB) TANGEDCO Proceedings No. 4

Dated 08<sup>th</sup> January 2019.Margazhi 24, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Minutes of the 85<sup>th</sup> Meeting of the Board TANGEDCO held on 03.01.2019 Item No.29.

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**PROCEEDINGS:**

Board of TANGEDCO has accorded approval for the **Face Value Enhancement** for the work of **Bhavani Kattalai Barrage – III HEP (2x15 MW)** related to the Construction of 3m wide Cart Tract Bridge across the River Cauvery from Kangayampalayam Village to Nattatreeswarar Temple in the upstream side of BKB-III along with bed protection arrangement and approach road works on both side of the Bridge conforming to the Specn.No.CE/P/C/D/BKB-III/92/2016-2017 of Chief Engineer/ Projects/ Civil/Erode executed under LS Agreement No.SE/CIVIL/HP/ED/01/2017-2018 by M/s. Rajam Engineering Contractors, Mettur Dam from **Rs.3,83,83,816/-** (Rupees Three Crores Eighty Three Lakhs Eighty Three Thousand Eight Hundred and Sixteen

Only) to **Rs.5,15,73,685/-** (Rupees Five Crores Fifteen Lakhs Seventy Three Thousand Six Hundred and Eighty Five Only) inclusive of GST.

(By order of the Board of TANGEDCO)

C.Ramesh,  
Chief Engineer/Civil Designs.

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TANGEDCO – CE/MTS – Procurement of Iron & Steel materials under open tender two part system for Routine maintenance and Overhaul works in NCTPS-I, NCTPS-II, MTPS-I, MTPS-II and TTPS for the year 2018-2019 – Tender Specification – Approval of the BOARD/ TANGEDCO – Accorded – Regarding.

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(Technical Branch)

(Per) TANGEDCO Proceedings (FB) No. 07

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Note approved by Board Meeting on 03.01.2019 at 5.00 pm.

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#### PROCEEDINGS:

Board Approval is hereby accorded for the Tender Specification for the procurement of Iron & Steel materials for Routine maintenance and Overhaul works in NCTPS-I, NCTPS-II, MTPS-I, MTPS-II, and TTPS for the year 2018-2019 for the quantity 2889 metres of Rail, beam and ERW Pipes and 4151 MT of Light and Heavy structurals Iron & Steel materials at an approximate cost of Rs.21 crores plus taxes, under Open Tender Two part, e-tender, on Rate Contract basis.

(By order of the Board/TANGEDCO)

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

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Procurement of 140 Kms of 11KV, 3x120 sq.mm UG XLPE Aluminium Power Cables – Placing of order – Approved.

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(Technical Branch)

Per. (F.B) TANGEDCO Proceedings No. 8

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.32 of Extract from the minutes of the 85<sup>th</sup> Board meeting of TANGEDCO held on 03.01.2019.

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#### PROCEEDINGS:

The Board of Tamil Nadu Generation and Distribution Corporation Ltd approved the proposal in respect of Open Tender Specification No.M-11/2018-2019, for placing purchase orders on the two eligible tenderers as detailed below for the procurement of 140 Kms of 11KV, 3x120 sq.mm UG XLPE Aluminium Power Cable at a total all inclusive value of Rs.13,87,68,000/- (Rupees Thirteen Crores eighty seven lakhs and sixty eight thousand only) with the Board's commercial terms.

Sl. No.	Name of the firm	Quantity in Kms	All inclusive price per Km Rs.	Total value Rs.
1.	M/s. Sinco communication (India) Pvt Ltd., Delhi.	80	9,91,200.00	7,92,96,000.00
2.	M/s. Dynamic Cables Ltd., Jaipur	60	9,91,200.00	5,94,72,000.00
	Total	140		13,87,68,000/-

(Rupees Thirteen Crores eighty seven lakhs and sixty eight thousand only)

(By order of the Board)

V.Gopalakrishnan,  
Chief Engineer/Material Management.

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Projects-I – 2x660 MW Ennore SEZ Project – EPC of External Coal Handling Plant (ECHP) Conveying Package and its operation and maintenance for 3 months including all Civil, Mechanical, Electrical, Control & Instrumentation works – Award of contract – Board approval communicated - Regarding.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No. 9

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Approved by TANGEDCO Board in its 85<sup>th</sup> meeting on 03.01.2019  
(Item No.8 of minutes).

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#### PROCEEDINGS:

Approval has been accorded to award the EPC of External Coal Handling Plant (ECHP) Conveying Package and its operation and maintenance for 3 months including all Civil, Mechanical, Electrical, Control & Instrumentation for transporting coal required for Ennore SEZ Plant from Coal Berth CB:3 of Kamarajar Port to the Junction Tower JTB:3 as per the tender specification No.CE/Prj-1/SE/E/THP/EE-7/M/OT No.01/2018-2019 at a price of Rs.169,53,90,110.00 inclusive of GST at 18% for Rs.25,86,18,831.00 (after deducting the Input Tax Credit Benefit) for the 2x660 MW Ennore SEZ project to M/s. Chennai Radha Engineering Works (P) Limited, Chennai.

(By order of the TANGEDCO Board)

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

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TANGEDCO –PROJECTS – SETTING UP OF COAL BASED 2X660MW ENNORE SEZ SUPERCRITICAL THERMAL POWER PROJECT AWARDED TO M/s. BHEL UNDER SINGLE EPC CUM DEBT FINANCE CONTRACT ON 27.09.2014 – FACE VALUE ENHANCEMENT TOWARDS ISSUE OF AMENDMENT TO THE EXISTING CONTRACT FOR ADDITIONAL SCOPE OF WORKS AFTER AWARD OF CONTRACT TO M/s.BHEL TO MEET THE REVISED NEW NORMS OF MOEF/GoI- APPROVAL ACCORDED.

(Technical Branch)

(Per) F.B TANGEDCO Proceedings No. 10

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.7 of the Minutes of the 85<sup>th</sup> Board Meeting of TANGEDCO held on 03.01.2019.

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#### PROCEEDINGS:

Board/ TANGEDCO has accorded the following approval for 2x660 MW Ennore SEZ Supercritical Thermal Power Project:

- (i) Face value enhancement towards issue of amendment to the existing contract for additional scope of works after award of contract to M/s.BHEL to meet the revised new norms of MoEF/Gol.
- (ii) To issue an amendment to the existing EPC cum Debt finance contract awarded to M/s.BHEL for additional scope of works arisen to meet the revised new norms of MoEF/Gol at a total cost of Rs.126 Crores (i.e. for supply Rs.92,81,89,812/- without mandatory spares cost & for erection Rs.33,18,10,188/-) and to revise the EPC cost to Rs.7814 Crores instead of Rs.7688 Crores.
- (iii) Approved and ratified for having issued the technical acceptance to M/s.BHEL for the additional scope of works and conducted price negotiation with BHEL in anticipation, pending approval from Board/ TANGEDCO.

(By order of the Board/TANGEDCO)

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

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TANGEDCO – World Bank funded DRIP works in **Upper Bhavani dam with Geo membrane to the upstream face of Upper Bhavani dam in Kundah Generation Circle, The Nilgiris District, Tamil Nadu** (Package – IV) – SPECH.No.CE/CD/SE/C/ PCC&DRIP/ NCB/ No.02/2017-2018 - **Award of work to M/s. Carpi Tech. B.V.Amsterdam, Balerna Branch, Switzerland** – Recommended by the BLTC – Board of TANGEDCO – Approval Accorded - Regarding.

(Technical Branch)

Per.(FB) TANGEDCO Proceedings No. 11

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Minutes of 85<sup>th</sup> Meeting of the Board TANGEDCO held on 03.01.2019 Item no.37.

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#### PROCEEDINGS:

Board of TANGEDCO has accorded approval for awarding the work of Dam Rehabilitation and Improvement Projects (DRIP) work in **Upper Bhavani dam with Geo membrane to the upstream face of Upper Bhavani dam in Kundah Generation Circle, The Nilgiris District, Tamil Nadu** (Package – IV) – conforming to SPECH.No.CE/CD/SE/C/ PCC&DRIP/NCB/No.02/2017-2018 to the qualified bidder **M/s. Carpi Tech. B.V.Amsterdam, Balerna Branch, Switzerland** for a value of **Rs.34,69,80,263,00** (Rupees Thirty Four Crores Sixty Nine Lakhs Eighty Thousand Two Hundred and Sixty Three only) **including GST @ 18%.**

(By order of the Board of TANGEDCO)

C.Ramesh,  
Chief Engineer/Civil Designs.

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TANGEDCO - MM wing – Specn.M 8/2017-2018 – Procurement of 25% additional quantity of 1638 Kms of 7/4.09 mm ACSR Raccoon Conductor – Placement of Orders – Approved.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No.12

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.25 of the extract of minutes of the 85<sup>th</sup> Board meeting held on 03.01.2019.

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#### PROCEEDINGS:

Approval has been accorded by the Board of TANGEDCO in its 85<sup>th</sup> Board meeting held on 03.01.2019 for placing of orders for 25% additional quantity of 1638 Kms of 7/4.09 mm ACSR Raccoon Conductor for Regular works, on 33 Nos. Local SSI firms who have given their willingness to supply as detailed in the annexure enclosed, for a total all inclusive value of Rs.12,15,49,829/- under the same terms and conditions of the original Rate Contract order against Specification No.M8/2017-2018 except that the payment will be made through cheque.

To stipulate in the orders for the additional quantity that, if the rates negotiated in the Tender Spec.No.M23/2018-2019 are lower than the rates at which the current order for the additional quantity is placed, then the lower rates shall apply for the additional quantity order under execution. An acceptance for the same will be obtained from the vendors while placing the order for the additional quantity.

(By order of the Board)

V.Gopalakrishnan,  
Chief Engineer/Material Management.

#### ANNEXURE

Sl. No	Name of the firm	25% Additional Quantity to be ordered in km	Ex-works rate in Rs.	All inclusive For (D) Price per km. Rs. P.	Total Value of the Additional Quantity order Rs. P.
1.	M/s. Sri Saimurugan Conductors, Mettur Dam	36	62638.31	73913.21	2660875.56
2.	M/s. AJ conductor Pvt. Ltd., Chennai.	50	62892.23	74212.83	3710641.5
3.	M/s. Anam Electrical Manufacturing Company, Chennai.	51	62892.23	74212.83	3784854.33
4.	M/s. Balmer Cables and Aluminium Conductors, Coimbatore.	50	62892.23	74212.83	3710641.5
5.	M/s. Bhagavathi Industries, Gummidipoondi.	50	62892.23	74212.83	3710641.5
6.	M/s. Bhaskar Electricals, Chennai.	51	62892.23	74212.83	3784854.33
7.	M/s. Bhuvana Enterprises, Chennai.	50	62892.23	74212.83	3710641.5
8.	M/s. Electrical Engineering Equipment Company, Chennai.	50	62892.23	74212.83	3710641.5

9.	M/s. Goutham Conductors Pvt. Ltd., Chennai.	50	62892.23	74212.83	3710641.5
10.	M/s. Gowmathy Metal Industries, Coimbatore	50	62892.23	74212.83	3710641.5
11.	M/s. Gupta Power Infrastruc-ture Ltd., Gummidipoondi	50	62892.23	74212.83	3710641.5
12.	M/s. Hi-tech Conductors, Kappukadu	50	62892.23	74212.83	3710641.5
13.	M/s. Hind Metal Industries, Chennai.	50	62892.23	74212.83	3710641.5
14.	M/s. H.M.Aluminium Alloys Pvt. Ltd., Gummidipoondi	50	62892.23	74212.83	3710641.5
15.	M/s. H.M. Conductors & Engineers Pvt. Ltd., Chennai	50	62892.23	74212.83	3710641.5
16.	M/s. Jayashree Cables & Conductors Pvt. Ltd., Mettur Dam.	50	62892.23	74212.83	3710641.5
17.	M/s. Koushik Power Systems, Chennai.	50	62892.23	74212.83	3710641.5
18.	M/s. Madras Cable Industries Pvt. Ltd., Chennai	50	62892.23	74212.83	3710641.5
19.	M/s.Metro Power Transmission Pvt. Ltd., Chennai.	50	62892.23	74212.83	3710641.5
20.	M/s. Nanchil Conductors Pvt. Ltd., Gummidipoondi.	50	62892.23	74212.83	3710641.5
21.	M/s. Nirmal Insulations Pvt. Ltd., Coimbatore.	50	62892.23	74212.83	3710641.5
22.	M/s. Parsvir Alloys Pvt. Ltd., Coimbatore.	50	62892.23	74212.83	3710641.5
23.	M/s. Ram Conductors & Transformers Pvt. Ltd., Mettur Dam.	50	62892.23	74212.83	3710641.5
24.	M/s. Ramesh Conductors & Pvt. Ltd., Mettur Dam.	50	62892.23	74212.83	3710641.5
25.	M/s. Satya Shree Balaji Wires & Cables Pvt. Ltd., Gummidipoondi.	50	62892.23	74212.83	3710641.5
26.	M/s. Sakthi Cables, Chennai	50	62892.23	74212.83	3710641.5
27.	M/s. Shirdi Cables Pvt. Ltd., Gummidipoondi	50	62892.23	74212.83	3710641.5
28.	M/s. Sobhag Aluminium Pvt. Ltd., Chennai.	50	62892.23	74212.83	3710641.5
29.	M/s. Southern Impex Corporation, Chennai	50	62892.23	74212.83	3710641.5
30.	M/s. Sridhara Electrotek, Chennai	50	62892.23	74212.83	3710641.5
31.	M/s.Tirupathi Conductors Pvt. Ltd., Gummidipoondi	50	62892.23	74212.83	3710641.5
32.	M/s. Veena Wire Products, Coimbatore	50	62892.23	74212.83	3710641.5
33.	M/s. Vidhwath Electricals, Chennai	50	62892.23	74212.83	3710641.5
		1638			121549829.22

Total amount Rs.12,15,49,829.22 or say Rs.12,15,49,829/-

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TANGEDCO – MW Wing – Specn.M 62/2016-2017 – Procurement of 25% Additional quantity of 1431 Kms of 7/4.09 mm ACSR Raccoon Conductor – Placement of Orders – Approved.

(Technical Branch)

(Per) FB TANGEDCO Proceedings No.13

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item 26 of the extract of minutes of minutes of the 85<sup>th</sup> Board meeting held on 03.01.2019.

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#### PROCEEDINGS:

Approval has been accorded by the Board of TANGEDCO in its 85<sup>th</sup> meeting held on 03.01.2019 for placing of orders for 25% additional quantity of 1431 Kms of 7/4.09 mm ACSR Raccoon Conductor to cater supply in "Gaja Cyclone" affected areas in Trichy Region, on 32 Nos. Local SSI firms who have given their willingness to supply additional quantity as detailed in the annexure enclosed, for a total all inclusive value of Rs.9,50,09,671/- under the same terms and conditions of the original Rate Contract order against Specification No.M62/2016-2017 except that the payment will be made through cheque.

To stipulate in the orders for the additional quantity that, if the rates negotiated in the Tender Spec.No.M23/2018-2019 are lower than the rates at which the current order for the additional quantity is placed, then the lower rates shall apply for the additional quantity order under execution. An acceptance for the same has to be obtained from the vendors while placing the order for the additional quantity.

(By order of the Board)

V.Gopalakrishnan,  
Chief Engineer/Material Management.

#### ANNEXURE

Sl. No	Name of the firm	25% Additional Quantity now Proposed for placement of order	Ex-works rate in Rs.	All inclusive For (D) Price per km. Rs. P.	Total Value of the Additional Quantity order Rs. P.
1.	M/s.Hi-tech Conductors, Kappukadu	31	56266.02	66393.90	2058210.90
2.	M/s. Sri Saimurugan Conducotrs, Mettur Dam	31	56266.02	66393.90	2058210.90
3.	M/s. Tirupathi Conductors Pvt. Ltd., Gummidipoondi	31	56266.02	66393.90	2058210.90
4.	M/s. AJ Conductor Pvt. Ltd., Chennai.	46	56266.02	66393.90	3054119.40
5.	M/s. Anam Electrical Manufacturing Company, Chennai.	47	56266.02	66393.90	3120513.30
6.	M/s.Balmer Cables and Aluminium Conductors, Coimbatore	46	56266.02	66393.90	3054119.40
7.	M/s.Bhagvathi Industries, Gummidipoondi.	46	56266.02	66393.90	3054119.40
8.	M/s. Bhaskar Electricals, Chennai.	47	56266.02	66393.90	3120513.30



9.	M/s. Bhauvana Enterprises, Chennai.	46	56266.02	66393.90	3054119.40
10.	M/s. Electrical Engineering Equipment Company, Chennai	46	56266.02	66393.90	3054119.40
11.	M/s. Goutham Conductors Pvt. Ltd., Chennai.	46	56266.02	66393.90	3054119.40
12.	M/s. Gowmathy Metal Industries, Coimbatore	46	56266.02	66393.90	3054119.40
13.	M/s. Gupta Power Infrastructure Ltd., Gummidipoondi	47	56266.02	66393.90	3120513.30
14.	M/s. Hind Metal Industries, Chennai.	46	56266.02	66393.90	3054119.40
15.	M/s. H.M.Aluminium Alloys Pvt. Ltd., Gummidipoondi	46	56266.02	66393.90	3054119.40
16.	M/s. H.M.Conductors & Engineers Pvt. Ltd., Chennai	46	56266.02	66393.90	3054119.40
17.	M/s. Jayashree Cables & Conductors Pvt. Ltd., Mettur Dam.	46	56266.02	66393.90	3054119.40
18.	M/s. Koushik Power Systems, Chennai	46	56266.02	66393.90	3054119.40
19.	M/s. Madras Cable Industries Pvt. Ltd., Chennai	46	56266.02	66393.90	3054119.40
20.	M/s. Metro Power Transmissions Pvt. Ltd., Chennai	47	56266.02	66393.90	3120513.30
21.	M/s. Nanchil Conductors Pvt. Ltd., Gummidipoondi	46	56266.02	66393.90	3054119.40
22.	M/s. Nirmal Insulations Pvt. Ltd., Coimbatore	46	56266.02	66393.90	3054119.40
23.	M/s. Parsvir Alloys Pvt. Ltd., Coimbatore.	46	56266.02	66393.90	3054119.40
24.	M/s. Ram Conductors & Transformers Pvt. Ltd., Mettur Dam.	46	56266.02	66393.90	3054119.40
25.	M/s. Ramesh Conductors Pvt. Ltd., Mettur Dam	46	56266.02	66393.90	3054119.40
26.	M/s. Satya Shree Balaji Wires & Cables Pvt. Ltd., Gummidipoondi	46	56266.02	66393.90	3054119.40
27.	M/s. Shirdi Cables Pvt. Ltd., Gummidipoondi	46	56266.02	66393.90	3054119.40
28.	M/s. Sobhag Aluminium Pvt. Ltd., Chennai	46	56266.02	66393.90	3054119.40
29.	M/s. Southern Impex Corporation, Chennai	46	56266.02	66393.90	3054119.40
30.	M/s. Sridhara Electrotek, Chennai	46	56266.02	66393.90	3054119.40
31.	M/s. Veena Wire Products, Coimbatore	46	56266.02	66393.90	3054119.40
32.	M/s. Vidhwath Electricals, Chennai	46	56266.02	66393.90	3054119.40
		1431			9,50,09,670.90

**Total Amount Rs. 9,50,09,670.90 or say Rs.9,50,09,671/-**  
 //True Copy//

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TANGEDCO – Sillahalla Pumped Storage HEP/Stage-I (1000 MW) in Nilgiris District/ Tamil Nadu - 'Preparation of Feasibility Report, Conducting Survey & Geophysical exploration works, Preparation of Detailed Project Report, EIA/EMP Study & Report and Obtaining all statutory clearances for the execution' – Awarding the work to M/s. WAPCOS Ltd., Gurgaon - Approval - Accorded.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No. 14

Dated 09<sup>th</sup> January 2019.  
Margazhi 25, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.6 of 85<sup>th</sup> TANGEDCO Board meeting held on 03.01.2019.

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#### PROCEEDINGS:

Approval is hereby accorded for carrying out, 'Preparation of Feasibility Report, Conducting Survey & Geophysical exploration works, Preparation of Detailed Project Report, EIA/EMP Study & Report and Obtaining all statutory clearances for the execution of Stage-I of Sillahalla Pumped Storage HEP (1000 MW) in Nilgiris District/Tamil Nadu to M/s. WAPCOS Ltd., Gurgaon to an amount of Rs.20,65,00,000/- (Rupees Twenty crore and sixty five lakhs only) including GST @ 18% to an amount of Rs.3,15,00,000/- [Rs.1,57,50,000/- (SGST @ 9% (+) Rs.1,57,50,000/- (CGST @ 9%)] which is 5.41% less than the technically sanctioned estimate value.

(By order of the Board of TANGEDCO)

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

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Transmission – POTR.2870 & WCT No.463, Dated 12.04.2017 – Supply and erection of 12 Nos., 160MVA, 230/110/11KV Auto Transformers by M/s.IMP Powers Ltd., Mumbai – Requesting to issue acceptance of S.C. Test already made and delivery extension - Approval – Accorded.

(Technical Branch)

(Per) FB TANTRANSCO Proceedings No.5

Dated 10<sup>th</sup> January 2019.  
Margazhi 26, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Minutes of 86<sup>th</sup> Board meeting held on 03.01.2019 vide item no.5

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#### PROCEEDINGS:

The Board of TANTRANSCO in its 86<sup>th</sup> meeting held on 03.01.2019 has approved the following proposal to issue acceptance of S.C. Test already made and delivery extension as requested by M/s. IMP Powers Ltd., Mumbai for supply and erection of 12 Nos., 160MVA, 230/110/11KV Auto Transformers against POTR.2870 & WCT No.463, Dated 12.04.2017, vide item 5 of the minutes.

- (i) To accept the Short Circuit Test already conducted on 160MVA, 230/110/11KV Auto Transformer supplied through turnkey Contractor M/s. Shreem Electric Ltd., for TANTRANSCO for this PO.TR.2870, dated 12.04.2017, subject to the condition of deducting the expenses towards conducting Short circuit Test, from the payment of M/s.IMP Powers Ltd., Mumbai. Also, if further discount offered if any by CPRI will be considered while acceptance of the above.
- (ii) To issue amendment of P.O. and WCT incorporating GST conditions after submission of Security Deposit cum Performance Bank Guarantee by the firm with value as per

original P.O. and WCT issued to M/s.IMP Powers Ltd., Mumbai and acceptance of B.G. by TANTRANSCO with penal interest.

- (iii) To accept the Security Deposit cum performance Guarantee with penal interest at the rate of 22% p.a., which will be recovered as per terms and conditions of the PO.TR 2870 & WCT no.463, dated 12.04.2017.
- (iv) To consider the revised delivery schedule as requested by M/s. IMP Powers Ltd., Mumbai subject to the conditions mentioned below:
  - (a) The LD as per P.O conditions will be levied for the 1<sup>st</sup> unit i.e. from 11.11.2017 (Original scheduled date as per P.O conditions) till the letter of acceptance is given from this office for revised delivery schedule.
  - (b) For the balance quantity of 11 Nos., the earlier delivery schedule with revised scheduled date may be accepted as requested by firm.
  - (c) LD as applicable will be imposed as per P.O. terms for delayed supplies, if any, made in respect of revised delivery schedules.
  - (d) Acceptance of supplies beyond the scheduled delivery period is subject to the condition that there is no declining trend in price.
  - (e) While arriving the Price variation calculation and claim, apart from considering the indices which prevailed on various days as per the extant procedure, the indices that prevailed on the original scheduled date of delivery will also be considered.

(By order of the Board)

U.B.Eleni,  
Chief Engineer/Transmission.

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Specification No.T-2052 – e-Tender – Supply and erection of 10 Nos. 100 MVA, 230/110/11 KV Auto Transformers under open tender rate contract – Commercial and Technical bids opened – Analysis of Commercial and Technical terms – Rejection of both the participated tenderer's offers and to float fresh tender - Approval – Accorded.

(Technical Branch)

(Per) FB TANTRANSCO Proceedings No.6

Dated 10<sup>th</sup> January 2019.  
Margazhi 26, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Minutes of 86<sup>th</sup> Board meeting held on 03.01.2019 vide item no 6.

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## PROCEEDINGS:

The Board of TANTRANSCO in its 86<sup>th</sup> meeting held on 03.01.2019 has approved the following proposal for rejection of both the participated tenderer's offers in the Tender Specification T-2052 opened on 24.08.2018, for supply and erection of 10 Nos., 100 MVA, 230/110/11KV Auto Transformers under open tender rate contract system, after analysis of Commercial and Technical terms and to float fresh tender vide item 6 of the minutes.

(a) To reject the offers of the following two (2) tenderers as detailed below:

- (i) M/s. Bharat Heavy Electricals Limited., Chennai

M/s. Bharat Heavy Electricals Limited, Chennai have not agreed to withdraw the Technical deviation to the clause 2.1. i) of Section – VIII of the Specification T-2052. It is proposed not to consider the offer M/s. Bharat Heavy Electricals Limited, Chennai for opening of price bid with Technical deviation.

- (ii) M/s. Venkateswara Electrical Industries Pvt. Ltd., Chennai

M/s. Venkateswara Electrical Industries Pvt. Ltd., Chennai, has not complied with the requirements mentioned in BQR and also not furnished the valid Type report for

100MVA, 230/110 KV Auto Transformer as per BQR condition. Moreover, to qualify as New Entrant the BQR conditions stipulated are also not complied.

Moreover, M/s. Venkateswara Electrical Industries Pvt. Ltd., Chennai had confirmed only for tank mounted cooler Banks (attached to main Tank), whereas separate cooler banks are to be provided as per the clause 25.1.7 of Section-VII of the specification T-2052.

It is proposed not to consider the offer M/s. Venkateswara Electrical Industries Pvt. Ltd., Chennai for opening of price bid due to non-fulfillment of BQR conditions and with Technical deviation.

(b) To float fresh e-tender for supply and erection of 100 MVA, 230/110/11KV Auto transformers for the latest requirement with the same conditions specified in the already floated specification.

(By order of the Board)

U.B.Eleni,  
Chief Engineer/Transmission.

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Specification No.T-2057 opened on 29.08.2018 – Supply and Erection of 245 Nos. 8 MVA, 33/11 KV Power Transformers for DDUGJY, IPDS and UDAY Schemes under rate contract – Price bids opened – Proposal of placing orders - Approval – Accorded.

(Technical Branch)

(Per) FB TANTRANSCO Proceedings No.7

Dated 10<sup>th</sup> January 2019.  
Margazhi 26, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Minutes of 86<sup>th</sup> Board meeting held on 03.01.2019 vide item no 14.

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## PROCEEDINGS:

The Board of TANTRANSCO Limited confirmed the approval given by Board through circulation date 10.12.2018 for the following proposal of placing of order in respect of the tender for supply and erection of 245 Nos. 8 MVA, 33/11 KV Power Transformers for DDUGJY, IPDS and UDAY Schemes under rate contract against Specification T-2057 opened on 29.08.2018.

- (i) To place orders on the following two (2) tenderers for supply and erection of 245 Nos. 8 MVA, 33/11 KV Power Transformers for DDUGJY, IPDS and UDAY Schemes under rate and quantity as detailed below against Spec No. T-2057 opened on 29.08.2018.

Sl. No.	Name of the firm M/s.	Qty. offered	Qty. proposed	All inclusive Unit FOR (D) price in Rs.	Total value In Rs.
1.	M/s. Toshiba Transmission & Distribution Systems, Telungana (L1)	144 nos.	144 nos.	51,33,000.00	73,91,52,000.00
2.	M/s. Atlanta Electricals private Limited, Gujarat (L3) (Matched L1 price)	245 nos.	101 nos.	51,33,000.00	51,84,33,000.00
	Total	--	245 nos.		1,25,75,85,000.00

(Rupees One hundred and twenty five crores seventy five Lakhs and eighty five thousand only)

Note: L2 tenderer have not matched the L1 price.

- (ii) To update the Ex-works prices as per latest IEEMA as on the date of issue of perusal letter for draft purchase order with a ceiling of  $\pm$  30% on the updated price.
- (iii) To incorporate all the usual terms and conditions of the TANTRANSCO.

(By order of the Board)

U.B.Eleni,  
Chief Engineer/Transmission.

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Specification no.T-2040 - e-Tender – Supply and erection of 79 nos. 16 MVA, 110KV Class Power Transformers under rate contract with Additional 25% quantity of 19 nos totaling to 98 Nos. – Placing of orders on 2 bidders - Approval – Accorded.

(Technical Branch)

(Per) FB TANTRANSCO Proceedings No.08

Dated 10<sup>th</sup> January 2019.  
Margazhi 26, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Minutes of 86<sup>th</sup> Board meeting held on 03.01.2019 vide item no 20.

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#### PROCEEDINGS:

The Board TANTRANSCO Limited has approved the following proposal:

1. To place orders for supply and erection of 98 nos. (tendered quantity of 79 Nos. alongwith 25% additional quantity of 19 Nos.) 16 MVA, 110KV Class Power Transformers under rate contract against Tender Specification T-2040, opened on 30.05.2018 on the following tenderers at the rate quantity as detailed below:

Sl. No.	Description	M/s. Venkateswara Electrical Industries P. Ltd., Chennai – L1 (Regular)	M/s. Andrew Yule & Co. Ltd., Chennai – (Matched the price of L1) L3 (Regular)
1.	Unit Ex-Works price	88,43,000.00	87,68,000.00
2.	Unit Freight	2,00,000.00	2,85,000.00
3.	Unit Insurance	15,000.00	5,000.00
4.	GST @ 18%	16,30,440.00	16,30,440.00
5.	Unit Erection Charges	0.00	0.00
6.	GST @ 18%	0.00	0.00
7.	Unit FOR (D) price	1,06,88,440.00	1,06,88,440.00
8.	Quantity proposed to be ordered	79 Nos.	19 Nos.
9.	Total FOR (D) Amount in Rs.	84,43,86,760.00	20,30,80,360.00
10.	<b>Total in Rs.</b>	<b>104,74,67,120.00</b>	

Or say Rs. 104,74,67,120.00 (Rupees One hundred and four Crores Seventy four Lakhs Sixty Seven Thousand One Hundred and Twenty only).

Note: L2 tenderer have not matched the L1 price.

2. To update the Ex-works prices as per latest IEEMA as on the date of issue of perusal letter for draft purchase order with a ceiling of  $\pm$  30% on the updated price.
3. To incorporate all the usual terms and conditions of the TANTRANSCO.

(By order of the Board)

U.B.Eleni,  
Chief Engineer/Transmission.

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TANGEDCO – Villupuram Region – Cuddalore EDC – Estimate for Providing 150 mm dia. bore well for a depth of 180m and 10 HP submersible pump for making water supply arrangements to the Keezhakuppam 110/22 KV Substation in Cuddalore EDC – Approval – Accorded.

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(Technical Branch)

Per.(CMD) TANGEDCO Proceedings No. 20

Dated 10<sup>th</sup> January 2019.

Margazhi 26, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

The Chief Engineer/Civil Designs Note approved by the CMD on 04.01.2019.

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#### PROCEEDINGS:

01. Approval is accorded for carrying out the work of "Providing 150mm dia bore well for a depth of 180m and 10 HP submersible pump for making water supply arrangements to the Keezhakuppam 110/22 KV Substation Cuddalore EDC, Villupuram Region", at an estimated cost of Rs.7,06,000/- (Rupees Seven lakh and six thousand only) (Gross & Nett) including LWF, GST, EPF & ESI and contingencies.
02. The expenditure is debitable to "TNEB – Funds – Capital Expenditure – A/c. Code. No.14.654.

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

C. Ramesh,  
Chief Engineer/Civil Designs.

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TANGEDCO – Deputation of one AE/AEE and one Junior Chemist exclusively from North Chennai TPS I for coal sampling works at Central Coalfields Ltd (CCL), Ranchi and to depute one AE/AEE and one Junior Chemist exclusively from North Chennai TPS II for coal sampling works at IB Valley/MCL and for opening of Temporary Advance for conveyance and other facilities both at Ranchi and IB Valley immediately for monitoring coal movement and witnessing third party coal sampling works at coal loading ends of M/s.CCL, Ranchi and M/s.MCL/IB Valley - Approval – Accorded - Regarding.

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(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 21

Dated 10<sup>th</sup> January 2019.

Margazhi 26, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

1. (Per) CMD/ TANGEDCO Proceedings No.578, dated 07.12.2016.
2. Note approved by CMD/ TANGEDCO on 09.01.2019.

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#### PROCEEDINGS:

Approval is accorded for modification of (Per) CMD/ TANGEDCO Proceedings No.578, dated 07.12.2016 as follows:

1. To depute one AE/AEE and one Junior Chemist exclusively from North Chennai TPS I for coal sampling works at Central Coalfields Ltd (CCL), Ranchi.
2. The reimbursement of the following are to be paid on submission of the actual bills by the Superintending Engineer/Operation/NCTPS I.
  - a) Telephone and Fax Charges (Limited to Rs.1000/Month).
  - b) Lodging for Two Rooms at Ranchi as per eligible T.A. bills norms.
  - c) Opening of Temporary Advance for Rs.50,000/- for Conveyance facility (Four wheeler) for round the clock sampling works.

- d) Opening of Temporary Advance for Rs.15,000/- for collection of coal samples, transporting of coal samples through courier.
3. To depute one AE/AEE and one Junior Chemist exclusively from North Chennai TPS II for coal sampling works at IB Valley/MCL.
4. The reimbursement of the following are to be paid on submission of the actual bills by the Superintending Engineer/Operation/NCTPS II.
  - a) Telephone and Fax Charges (Limited to Rs.1000/Month).
  - b) The claim for the monthly rent for the quarters provided to TANGEDCO personnel at IB Valley colliery end by MCL/IB Valley.
  - c) Opening of Temporary Advance for Rs.50,000/- for Conveyance facility (Four wheeler) for round the clock sampling works.
  - d) Opening of Temporary Advance for Rs.15,000/- for collection of coal samples, transporting of coal samples through courier.
5. The following items already approved vide B.P. (F.B.) Nos 159 dated 17.12.2002 and 163 dated 21.11.2003 are retained except clauses (a) & (b) as detailed below:
  - a) The deputation period of TANGEDCO personnel to Central Coal field Limited (CCL) is for one month excluding travel period.
  - b) 15% of the Basic pay as Special Allowance subject to a ceiling of Rs.10,000/- per month during their stay at colliery end apart from normal daily allowance.
  - c) Compensatory leave in lieu of working on holidays during the deputation period will be sanctioned by the respective Power Station Authorities.
  - d) TANGEDCO personnel deputed to colliery ends are eligible for all benefits such as incentive, thermal allowance etc.,

(By order of the CMD/TANGEDCO)

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

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TANGEDCO – CE/MTS – NCTPS-II 2x600 MW – M-II circle – TM Division Procurement of M/s. Tushaco Make Lube oil Pump and its spares for Turbine – Driven Boiler feed pump lube oil system in Unit I & II – Administrative Approval – Accorded.

(Technical Branch)

(Per.) CMD/TANGEDCO Proceedings No. 22

Dated 10<sup>th</sup> January 2019.  
Margazhi 26, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Note approved by CMD/TANGEDCO on 04.01.2019.

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#### PROCEEDINGS:

Administrative approval is accorded for the following:

Procurement of M/s.Tushaco Make Lube oil Pump and its spares for Turbine Driven Boiler feed pump lube oil system in unit I & II, for an amount of Rs.38,80,406/- (Rupees Thirty Eight Lakhs Eighty Thousand Four Hundred and six only) inclusive of GST, P&F and Freight Charges from M/s.Tushaco Pumps Pvt., Ltd., Chennai, under Single Tender system, proprietary (Private) basis.

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

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

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Mettur Workshop Circle – Proposal for the procurement of 1 No. new Locomotive Engine for the replacement of old condemned Locomotive Engine to improve the material handling system – Administrative Approval – Accorded.

(Technical Branch)

(Rt.) CMD/TANGEDCO Proceedings No. 02

Dated 11<sup>th</sup> January 2019.  
Margazhi 27, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

1. Superintending Engineer/Mettur Workshop Circle's note proposal dated 19.12.2016, 06.04.2017, 15.02.2018, 30.06.2018, 29.09.2018 & 19.11.2018.
2. CMD/TANGEDCO's Note approval dated 04.01.2019.

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#### PROCEEDINGS:

Approval is accorded for procurement of 1 No. New Locomotive Engine (6 Ton 50HP Narrow Gauge Diesel Hydraulic Locomotive) towards replacement of old condemned Locomotive Engine to improve the material handling system at Mettur Workshop for an amount of **Rs.39,34,000/- (Rupees Thirty Nine Lakhs and Thirty Four Thousand Only) and applicable taxes extra.**

The proposed procurement will be done by the Chief Engineer/Distribution/Erode Region.

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

V.Gopalakrishnan,  
Chief Engineer/Material Management.

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TANGEDCO – VGTPS (2x95MW) – Construction of 2 blocks of 'S' Type Quarters (12 tenements) and raising of 1<sup>st</sup> and 2<sup>nd</sup> floor over the existing 'T' type quarters (3 tenements) in the second phase at VGTPS/Ramanathapuram - Administrative Approval – Accorded.

(Technical Branch)

(Per.) FB TANGEDCO Proceedings No. 16

Dated 11<sup>th</sup> January 2019.  
Margazhi 27, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.47 of the Extract from the minutes of the 85<sup>th</sup> Board meeting of TANGEDCO held on 03.01.2019.

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#### PROCEEDINGS:

Board TANGEDCO has accorded administrative approval to construct 2 blocks of 'S' Type Quarters (12 tenements) and raise of 1<sup>st</sup> and 2<sup>nd</sup> floor over the existing 'T' type quarters (3 tenements) in the second phase at VGTPS/Ramanathapuram' at an estimated cost of Rs.3,92,90,000/- (Rupees three crores ninety two lakhs ninety thousand only) which includes LWF, EPF,ESI and GST.

(By order of the Board of TANGEDCO)

M.Senthilvel,  
Chief Engineer/GTS.

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Projects – Kundah Pumped Storage Hydro \_ Electric Project Phase-I/Package III (1x125 MW), Phase-II (2x125 MW) & Phase-III (1x125 MW) in Nilgiris District – Engineering Procurement and Construction (EPC) Contract – E&M works – Global tender under two part system – Lodging of the tenders against specification No.SE/E/T&H(P)/OT. No.01/2017-2018, 02/2017-2018 and 3/2017-2018 – Approval & Ratification – Revised specification by clubbing all three phases - Approval under circulation - Accorded.

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(Technical Branch)

(Per.) F.B TANGEDCO Proceedings No. 17

Dated 19<sup>th</sup> January 2019.  
Thai 5, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.  
READ:

Board note approved under circulation dated 14.01.2019.

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#### PROCEEDINGS:

After careful consideration of the proposal submitted by the Chief Engineer/ Projects-I, the Board of TANGEDCO Ltd approves the following under circulation:

- (i) Ratification of the approval of CMD/TANGEDCO obtained in anticipation of approval of the competent authority to lodge the tenders floated in respect of Electro-Mechanical works of Kundah Pumped Storage Hydro – Electric Project Phase-I/ Package III (1x125 MW), Phase-II (2x125 MW) & Phase-III (1x125 MW), in Nilgiris District against the specification No SE/E/T&H(P)/OT. No.01/2017-2018, No SE/E/T&H(P)/OT. No.02/2017-2018, and No SE/E/T&H(P)/OT. No.03/2017-2018”.
- (ii) Clubbing of the E&M works for all three phases and to call as single tender by adopting three separate schedules for Phase-I/Package-III, Phase-II and Phase III , as per the G.Os obtained from the Tamil Nadu Government, so as to place three separate orders on the lowest evaluated tenderer for the combined schedules.
- (iii) Revised specification in respect of Electro-Mechanical works for Kundah Pumped Storage Hydro-Electric Project and to call for Global tender under two part system through e-tender.

(By order of the Board/TANGEDCO)

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

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Vehicle – Procurement of 2 Nos. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering for the use of Central office of Tuticorin Electricity Distribution Circle and for the use of Executive Engineer/Project Investigation (PI)/Tirunelveli Division under the control of Superintending Engineer/Project Development & Coordination/Chennai-2 towards replacement of the condemned Tempo Trax bearing Regn.No.TN 72 D 0918 attached to AEE/Development/Tuticorin, Jeep TN 72D 3381 attached to Executive Engineer/PI/Tirunelveli Division – Approval Accorded.

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(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 26

Dated 19<sup>th</sup> January 2019.  
Thai 5, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.  
READ:

Chairman cum Managing Director Note Order dated 09.01.2019.

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#### PROCEEDINGS:

Administrative approval is hereby accorded for “Procurement of 2 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.12.50 lakhs at GeM rates

through GeM/GeM rates outside GeM with waiver of EMD, SD and LD clauses for the use of Central office of Tuticorin Electricity Distribution Circle and for the use of Executive Engineer/Project Investigation (PI)/Tirunelveli Division under the control of Superintending Engineer/Project Development & Coordination/Chennai-2 towards replacement of the condemned Tempo Trax bearing Regn.No.TN 72 D 0918 attached to AEE/Development/Tuticorin, Jeep TN 72 D 3381 attached to Executive Engineer/PI/Tirunelveli Division."

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

V.Gopalakrishnan,  
Chief Engineer/Material Management.

\* \* \*

Chennai South Region – Estimate for procurement of 1 No.BDV Kit (0-100KV) capacity in respect of Special Maintenance Sub-division, in Chennai South-I EDC – Administrative Approval – Orders - Issued.

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(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No. 03

Dated 21<sup>st</sup> January 2019.  
Thai 7, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

1. Chief Engineer/D/South Region's Note proposal dated 20.12.2018.
2. CMD/ TANGEDCO's Note approval dated 09.01.2019.

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#### PROCEEDINGS:

Approval is accorded for procurement of 1 No.BDV Kit (0-100 KV) capacity in respect of Special Maintenance Sub-division, in Chennai South-I Electricity Distribution Circle of Chennai South Region at a cost of **Rs.4,02,830/- (Rupees Four Lakhs Two Thousand Eight Hundred and Thirty Only) (Gross & Nett)**.

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

V.Gopalakrishnan,  
Chief Engineer/Material Management.

\* \* \*

Chennai South Region – Estimate for procurement of 1 No.3 phase Standard LTCT (Accuracy Class 0.2s) meter and 1 No.3 Phase Standard LT (Accuracy class 0.2s) meter for testing of 3 Phase KWH energy meters in respect of MRT/Metering Sub-division, in Chennai South-I EDC - Administrative Approval – Orders - Issued.

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(Technical Branch)

(Rt.) CMD TANGEDCO Proceedings No. 04

Dated 21<sup>st</sup> January 2019.  
Thai 7, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

1. Chief Engineer/D/South Region's Note proposal dated 20.12.2018.
2. CMD/ TANGEDCO's Note approval dated 11.01.2019.

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#### PROCEEDINGS:

Approval is accorded for procurement of 1 No.3 phase Standard LTCT (Accuracy Class 0.2s) meter and 1 No.3 Phase Standard LT (Accuracy class 0.2s) meter for testing

of 3 Phase KWH energy meters in respect of MRT/Metering Sub-division, in Chennai South-I EDC of Chennai South Region for an amount **Rs.4,86,260/- (Rupees Four Lakh Eighty Six Thousand Two Hundred and Sixty Only) (Gross & Nett).**

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

V.Gopalakrishnan,  
Chief Engineer/Materials Management.

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TANGEDCO – R-APDRP PART A (IT) – Withdrawal of services by ITIA – Contract issued to IT Consultant M/s. Feedback Infra Pvt Ltd. – Further action on short closure – Approved - Regarding.

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(Technical Branch)

(Per.) (FB) TANGEDCO Proceedings No. 19      Dated 23<sup>rd</sup> January 2019.  
Thai 09, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Item No.46 of the 85<sup>th</sup> Meeting of the Board held on 03.01.2019.

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#### PROCEEDINGS:

The Board has approved the following:

- a) To short-close the contract i.e., P.O.1, dated 24.06.2009 issued to the IT Consultant, M/s. Feedback Infra Pvt. Ltd., as the completion of the contract could not be fulfilled due to the abandonment of the R-APDRP Part-A(IT) project by the IT implementation Agency i.e., M/s. ITI Ltd., in consortium with M/s. NIT Ltd.
- b) The Performance Bank Guarantee of value Rs.28,68,830/- with validity upto 31.12.2018 may be discharged to M/s. Feedback Infra Pvt. Ltd.,
- c) The Advance Bank Guarantee of value for Rs.8,50,001/- with validity upto 31.12.2018 may be discharged to M/s. Feedback Infra Pvt. Ltd.

(By order of the Board)

K.K.Thangavel,  
Chief Engineer/IT.

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TANGEDCO – Hydro Project – Bhavani Kattalai Barrage – II HEP (2x15 MW) at Vendipalayam – Payment to the approach road to Power House across left flank of Cauvery river – Land Compensation for an amount of Rs.6,25,000/- to 3 Nos of Land Owners of Odapalli village in Namakkal District as per the direction of Honourable High Court of Madras vide W.P.No.29537/2018 – Approval – Accorded - Regarding.

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(Technical Branch)

Per.(CMD) TANGEDCO Proceedings No. 29      Dated 23<sup>rd</sup> January 2019.  
Thai 09, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

The Chief Engineer/Civil Designs Note approved by the  
CMD/TANGEDCO on 22.01.2019.

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#### PROCEEDINGS:

Approval has been accorded to pay the land compensation for the approach road to Bhavani Kattalai Barrage-II Power House across left flank of river Cauvery, Namakkal

District, for the following 3 Nos. of land owners as per the direction of Honourable High Court of Madras vide W.P.No.29537/2018.

Sl. No.	Name of the land owners	S.F.No.	Patta No.	Extent of land with Guideline Value by DRO	Amount (Rs.)
01.	Thiru.Shanmugasundram S/o. Karuppana Gounder	106/5A	41	0.20.0 ha. X Rs.11,59,500/Hect.	2,31,900/-
02.	Minor.D.Jayanth, Guardian Tmtty.Devi	106/4B	822	0.22.0 ha.x Rs.11,59,500/Hect.	2,55,090/-
03.	Thiru. L.Subramani, S/o. Lakshmana Gounder	107/2C-1B	13	0.07.0 ha. X Rs.6,62,500/Hect.	46,375/-
				Total Land Cost	5,33,365/-
04.	Stamp paper value @ 7%, Registration Charges @ 4%, D.D. Commission & Computer Charges, Document Writing Charges, Legal Opinion Charges and other Miscellaneous charges etc.				91,635/-
	<b>Grand Total Rs.</b>				<b>6,25,000/-</b>

**(Rupees Six Lakhs and Twenty Five Thousand Only)**

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

C. Ramesh,  
Chief Engineer/Civil Designs.

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**Hydro** – Tirunelveli Generation Circle – Lease of land for the Holy Redeemers Church functioning at Periyar Lower Camp – Re-allotment of alternative land to an extent of 4700 Square feet inside the Periyar Power House Office Complex – Approval – Accorded.

(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 30

Dated 25<sup>th</sup> January 2019.  
Thai 11, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

- (i) Board's Proceedings No.Pro.Ms.no.1928 dated 20.08.1964.
- (ii) (Per) TANGEDCO Proceedings (FB) No. 61 dated 18.05.2013
- (iii) CE/Hydro's note approved by the CMD/TANGEDCO dated 11.01.2019.

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## PROCEEDINGS:

- In the reference cited (i), Madras State Electricity Board has accorded approval to lease out an extent of 6489 Square feet of Board's land in Survey No.2415 at Periyar Project from 01.06.1960 for construction of Holy Redeemers church for the use of employees of Madras State Electricity on payment of rent Rs.10.40 (Rupees Ten and forty Paise only) per annum. Accordingly, Board's land has been allotted to the Church authorities and lease rent of Rs.10.40 per annum has also been collected.
- Subsequently, based on the request of the Tamil Nadu State Transport Corporation Ltd., Madurai, the TANGEDCO Board vide reference cited (ii), directed to issue enter upon permission to the extent of 2.90 acres of TANGEDCO land available in S.F.No.2415, 2416 of Melgudalur Village at periyar Lower Camp in Theni District for the formation of additional Bus Depot by Tamil Nadu State Transport Corporation Ltd., Madurai. The earlier allotment of 6489 Square feet of Board's land in Survey No.2415 to the Church authorities exists at the centre of the land allotted to the TNSTC Ltd., Madurai which was considered to pose problem for the movement of were requested to vacate the building in order to facilitate the Depot Construction works.

3. Based on the request of the Church authorities and the Chairman, State Minorities Commission and the Chairman, Diocese of Madurai- Ramnad for allotment of alternate land for the construction of the Church, approval is hereby accorded for re-allotment of 4700 Square feet of TANGEDCO land at the Periyar Power House Office Complex for the construction of the Church with the following conditions:

- (i) TANGEDCO's land at Periyar Lower Camp to an extent of 4700 Square feet inside the Periyar Power House Office Complex (Opposite to the old Police Station) and adjacent to the Government Higher Secondary School Building is allotted for the construction of the CSI Church on lease rent basis. The lease rent will be fixed after getting guideline value and market value.
- (ii) The land allotted is to be utilized for the intended purpose only.
- (iii) The above land shall be handed over to TANGEDCO whenever it is required for TANGEDCO without any conditions.
- (iv) The building constructed for the CSI Church should be a temporary structure only.
- (v) Since the land is allotted to the worship of the TANGEDCO Staff and Officials only any correspondence regarding the Church as to be done by the TANGEDCO staff only.
- (vi) All essential convenience such as Drinking Water supply and Electricity should be made by the Church authorities at their own cost.
- (vii) The extent of 6489 Square feet of land already allotted to the Church authorities (adjacent to the Tamil Nadu Transport Corporation Ltd.) is to be safeguarded by TANGEDCO by providing suitable fencing.
- (viii) The Church authorities should not occupy the TANGEDCO lands other than the allotted land.
- (ix) Functioning of the Church shall be without disturbing the Staff and Officers of TANGEDCO functioning nearby.
- (x) The main entrance of the Church should be facing the Kumuli-Theni National Highway since the land allotted is very close to the Highway.
- (xi) On taking over of the TANGEDCO's land by the CSI Church authorities the existing Church building is to be vacated immediately so as to hand over the land in complete shape to the Tamil Nadu Transport Department.
- (xii) The Church authorities have to execute a lease deed with the Superintending Engineer/Generation/Tirunelveli in the prescribed form.

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

R.Kamaraj,  
Chief Engineer/Hydro.

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TANGEDCO – IT Wing – Centralized Payroll Software – Annual Maintenance Contract – Administrative Approval - Accorded.

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(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No. 36

Dated 31<sup>st</sup> January 2019.  
Thai 17, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Note approved by CMD/TANGEDCO on 23.01.2019.

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#### PROCEEDINGS:

TANGEDCO after careful consideration approves the proposal of Chief Engineer/Information Technology to award Annual Maintenance Contract for Payroll Software through open tender for a period of one year at a cost of Rs.47,000/- (Rupees

Forty Seven Thousand only) per month plus duties and taxes extra (with onsite support for 7 days per month).

The Software maintenance will include error correction, enhancement of software based on the amendments and database maintenance and tuning.

The above expenditure is chargeable under the TANGEDCO Account Head 74.806

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

K.K.Thangavel,  
Chief Engineer/IT.

**Report Accompanying the (Per.) CMD TANGEDCO Proceeding No.36, dated 31.01.019.**

This proposal is for awarding Annual Contract for Maintenance of payroll software for a period of one year.

**Scope:**

The Scope of work is to provide software support services for the existing payroll processing system for a period of one year.

The scope of the AMC covers the following:

- Amendments in the payroll system
- GPF loan Sanction
- Monthly ledger generation
- Interface with Financial accounting system
- Service Register legacy data updation – Pay fixation, Transfer and Loan details
- Loan Sanction
- Vacancy position Details
- Employee portal
- Migration of Oracle DB into Postgre SQL DB
- Error correction
- Enhancement of software based on the amendments and database maintenance and tuning

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TANGEDCO – Hydro – Generation Circle/Kundah – Mukurthy Dam – Completion of 80 years service as on 24.06.2018 – For conducting Commemoration function – In principal – Approval – Accorded.

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(Technical Branch)

(Per) CMD TANGEDCO Proceedings No. 37

Dated 31<sup>st</sup> January 2019.  
Thai 17, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Note approved by CMD/ TANGEDCO dated 29.01.2019.

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**PROCEEDINGS:**

The CMD/TANGEDCO has accorded In-Principle approval to conduct a commemoration function in an elaborated manner headed by Hon'ble Minister of Electricity/Tamil Nadu and for incurring an approximate expenditure of Rs.5,00,000/- (Rupees Five Lakhs only) for the celebration of completion of 80 years service of Mukurthy Dam, as detailed below.

Sl.No.	Description	Approximate cost
1.	Stage, seating, sound system arrangements and momentos to VIPs only)	Rs.3,50,000/-
2.	Accommodation and food arrangements for dignitaries	Rs.1,50,000/-
	<b>Total</b>	<b>Rs.5,00,000/-</b>

(By order of the CMD/TANGEDCO)

R.Kamaraj,  
Chief Engineer/Hydro.

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Vehicle – Cancelling the existing hiring orders of the vehicle sanctioned for the utilization of subdivisions of Ariyalur Division and attached to Assistant Executive Engineer/O&M/Jayankondam and Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering – Approval Accorded.

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(Technical Branch)

(Per.) CMD TANGEDCO Proceedings No. 42

Dated 31<sup>st</sup> January 2019.  
Thai 17, Vilambi Varudam,  
Thiruvalluvar Aandu-2050.

READ:

Extract of the minutes of the 303<sup>rd</sup> BLTC meeting of TANGEDCO held on 25.01.2019 vide Item No.4911 of CE/Material Management.

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#### PROCEEDINGS:

"Administrative approval is hereby accorded for Cancelling the existing hiring orders of the vehicle sanctioned for the utilization of subdivisions of Ariyalur Division and attached to Assistant Executive Engineer/O&M/Jayankondam and provision of vehicle for utilization of subdivisions of Ariyalur Division by Procurement of 1 No. New, Diesel driven, Mahindra Bolero LX Power + 2WD 7 Seater non AC BS IV with Power steering at a cost of Rs.6.25 Lakhs (approximate) at GeM rates through GeM/GeM rates outside GeM with waiver of EMD, SD and LD clauses.

(By order of the BLTC of TANGEDCO)

V.Gopalakrishnan,  
Chief Engineer/Material Management.

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