



PUNJAB STATE TRANSMISSION CORPORATION LIMITED  
Regd. Office: PSEB, Head Office, The Mall, Patiala- 147001  
Corporate Identity Number: U40109PB2010SGC033814  
O/O LEGAL SECTION SHAKTI SADAN, PATIALA  
(Fax No. 0175-2300387)

To

Regd. →

1. EIC/TS, PSTCL, Patiala.
2. CE/SLDC, PSTCL, Patiala.
3. CE/P&M, PSTCL, Ludhiana
4. CE/HIS&D, PSTCL, Patiala.
5. CFO, PSTCL, Patiala.
6. Financial Advisor, PSTCL, Patiala.
7. Chief Auditor, PSTCL, Patiala.

Memo No. 1955/61 /LB-Circulars

Dated: 7/2/18

**Subject: - CONTROLLING AUTHORITY AND PROCEDURE OF INSTITUTION OR DEFENCE OF A SUIT.**

Board of Directors of PSTCL in its 46<sup>th</sup> meeting held on 22.01.2018 at VIP Guest House, Mohali has taken the decision on the subject cited matter by passing the following resolution:-

**"RESOLVED THAT** the power to act as Controlling Authority for Institution or Defence of Court cases/legal proceedings before Supreme Court of India, High Courts and other equivalent courts as earlier conferred upon Secretary of erstwhile PSEB, under PSEB Conduct of Business Regulation, 1980 and being delegated to Director/Technical /Director/F&C /Director/Administration from time to time be and is hereby conferred upon CE/HIS&D, PSTCL for PSTCL. The Regulation will be considered as stand altered to that extent.

**FURTHER RESOLVED THAT** the concerned/defending offices shall get the sanction under regulation 25, 26 & 27 of PSEB Conduct of Business Regulation, 1980 from CE/HIS & D directly at his own level by moving the case file through his EIC/CE/ HOD/Functional Head".

This is for information and necessary action at your end.

This issues with the approval of Competent Authority.

*Seema Loya*  
Law Officer Gr. I,  
PSTCL, Patiala.  
P.T.O.

Endst. No. 1962/69/LB-Circulars

Dated 7/2/18

Copy of the above is forwarded to following for information & necessary action.

1. Sr. PS to CMD, PSTCL.
2. Sr. PS to Director/F&C, PSTCL, Patiala.
3. PS to Director/Admin, PSTCL, Patiala.
4. Dy. Secretary to Director/Technical, PSTCL, Patiala.
5. All Dy. CE's/SE's, PSTCL, Patiala.
6. Company Secretary, PSTCL, Patiala w.r.t. his office U. O. No. 196/BOD/46.18/PSTCL dt. 05.02.2018.
7. All Addl. SE's, Sr. XEN's, PSTCL, Patiala.
8. All Dy. Secretary/Under Secretary, PSTCL, Patiala.

*Seema Roy*  
Law Officer Gr. I,  
PSTCL, Patiala.

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7.2.18  
CC.

Dy. General Manager/IT, PSTCL, Patiala with a request to upload the decision of Board of Director on the website of PSTCL.