

**PUNJAB STATE TRANSMISSION CORPORATION LTD.**  
**PATIALA**  
**(Meetings Section)**

**Office Order No. 01 /BD- 526 (PSTCL) Dated: 01.07.2010**

**Sub: Delegation Of Powers To Chairman Cum Managing Director.**

The Board of Directors of Punjab State Transmission Corporation Ltd. in its 4<sup>th</sup> Board Meeting held on 10<sup>th</sup> June, 2010 at Company's Guest House Office at Mohali on the above subject decided as under:-

\*RESOLVED THAT subject to the provisions of the Act, Chairman cum Managing Director of the Punjab State Transmission Corporation Limited shall be responsible for day to day operations of the Company, and carrying out the directions and decisions of the Board and is hereby authorized to exercise the following powers for and on behalf of the company:-

1. To act as a liaison between the Government and the Company
2. To bring to the notice of the Government any difference of opinion, on matters of policy arising between him and the other Director(s) of the Company.
3. To refer any matter of policy, to the Government and place the directions received from them, for consideration and action by the Board.
4. To act as Controlling Officer in respect of Traveling Allowance and Medical Bills of Directors of the Company including himself.
5. To approve the agenda for Meetings of the Whole Time Directors (WTD)/ Board of Directors/ shareholders including the fixation of date, time and place of meetings.
6. To distribute the duties and functions between Directors and other officers of the Company.
7. To allow the Directors and officers of the company to Undertake journeys for the performance of the duties of the company outside the jurisdiction of the Company and also to make arrangement for carrying out the functions and duties of such Directors and officers in their absence.
8. To transfer/promote, accept resignation of the Officers/ officials of the company.
9. To allow deputation of the officers/officials in and out of the company.

**Cont..P/2..**

- 10. To finalize disciplinary proceedings after investigation/ inquiry to the officers/officials of the company.
- 11. In case of emergency, CMD may exercise powers of the WTD subject to ratification by WTD in its next meeting.
- 12. To decide the cases of retention/ retirement of officers, on attaining the age of 55 years upto the rank of SE and/or equivalent rank officers.

for **Punjab State Transmission Corporation Ltd.,**

*[Signature]*  
17/10  
**Company Secretary.** *[Signature]*  
3/17

Endst. No. 25936/26346 /BD-526

Dt. 01.07.2010

A copy of the above is forwarded to the followings for information and necessary action:-

- 1. Chairman-cum-Managing Director, PSTCL.
- 2. Chairman-Cum Managing Director, PSPCL.
- 3. Sh. Karanbir Singh Sidhu, IAS, Principal Secretary/Finance to Govt. of Pb. Chandigarh, Director (ex officio) PSTCL
- 4. Sh. Arun Goel, IAS, Principal Secy./Power, Govt. of Pb. Deptt. of Power, Chandigarh, Director (ex officio) PSTCL.
- 5. Director/H.R. PSPCL
- 6. Director/Technical, PSTCL
- 7. Director/Finance, PSTCL
- 8. Chief Engineer/P&M, PSTCL, Ludhiana.
- 9. Chief Engineer/T.L., PSTCL, Patiala.
- 10. Chief Engineer/SO & C, PSTCL, Patiala.
- 11. Chief Engineer/Sub Station, PSTCL, Patiala.
- 12. OSD to CMD, PSTCL, Patiala.
- 13. Chief/ IR & W, PSPCL.
- 14. Advisor/ Finance PSTCL.
- 15. Chief Auditor. PSPCL.
- 16. All Chief Accounts Officers PSTCL.
- 17. Dy. CE/Personnel, Technical, SE/IT, Enquiry, IPC, PSPCL.
- 18. All SEs (T) to Directors. PSPCL.
- 19. Dy. Secretary to CMD/Powercom.
- 20. All Dy. Secretaries/Under Secy. PSPCL.
- 21. All Sr.P.S/P.S to Directors, PSPCL.
- 22. All Sectional Officers/Head of Sections.

*[Signature]*  
17/10  
**Company Secretary,**  
**P.S.T.C.L., Patiala.** *[Signature]*  
3/17

X  
o *[Signature]*