

37

**PUNJAB STATE POWER CORPORATION LTD.**  
(Regd. Office: PSEB Head Office, The Mall, Patiala)  
(MEETING SECTION)

---

Office Order No. 08 /BD- 526 (PSPCL)

Dt. 30.08.2010

**Sub: Delegation of Powers to Chairman cum Managing Director.**

The Board of Directors of Punjab State Power Corporation Ltd., in its 4<sup>th</sup> Meeting held on 10<sup>th</sup> day of June, 2010 at Company's Guest House Office at Mohali considered the proposal of delegation of Powers to Chairman cum Managing Director. It was informed that Article 50 of the Articles of association of the company deals with powers of Chairman cum Managing Director (CMD) as under:-

"Within the scope of the powers conferred upon him by the Act, these Articles and policies established by the Board, the CMD shall be responsible for the day to day operation of the company under the overall supervision of the Board. He shall devote his full time and attention to the sound management and orderly growth of the company. The CMD shall be entrusted with and given such of the powers exercisable under these Articles by the Board as they may think fit."

In view of the above certain powers/duties to be delegated to the CMD of the company were placed before the Board. The Board of Directors after deliberations on the matter passed the following resolution:-

"RESOLVED THAT subject to the provisions of the Act, Chairman cum Managing Director (CMD) of the Punjab State Power Corporation Limited shall be responsible for properly 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 in matters arising out of the administration of the Act, to the extent the Government is concerned.
2. To bring to the notice of the Government any difference of opinion, on matters of policy arising between him and the other Director of the Company.
3. To refer any other 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/Board of Directors/Members of the Company including the fixation of date, time and place of meetings.
6. To distribute the duties and functions between Whole Time Directors and other officers of the Company.
7. To allow the Whole Time 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 Officers (except of Chief Engineers/ EIC and officers of equivalent rank).
9. To finalize disciplinary proceedings after prior investigation/ inquiry a copy of which is to be placed on the qualification report file in case of officers not above the rank of Sr. Xen level and/or equivalent rank officers.
10. In case of emergency, CMD may exercise powers of the Whole Time Directors subject to ratification in the next Meeting of Whole Time Directors.
11. To decide the cases on attaining the age of 55 years in respect of officers not above the rank of Sr. Xen and / or equivalent rank officers for retirement only.
12. To allow initial deputation to Government of India/State Government or other State Power Utilities in respect of officers not above the rank of Sr. XEN and/or equivalent rank officers.

for and on behalf of  
Punjab State Power Corporation Ltd.,

Company Secretary.

Endst. No. 49315/49665 /BD- 526

Dt. 30.08.2010

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

1. Chairman-Cum Managing Director, PSPCL.
2. Chairman-Cum Managing Director, PSTCL.
3. Sh. Karanbir Singh Sidhu, IAS, Principal Secretary/ Finance to Govt. of Pb. Chandigarh.
4. Principal Secy./Power, Govt. of Pb. Deptt. of Power, Chandigarh.
5. Director/Administration PSPCL.
6. Director/ Generation, PSPCL.
7. Director/Finance PSPCL.
8. Director/Distribution PSPCL.
9. Director/H.R. PSPCL.
10. DGP/V&S, PSPCL.
11. All GMs/EIC/Chief Engineers, PSPCL.
12. Chief/ IR & W, PSPCL.
13. Chief / Controller Finance PSPCL.
14. Chief Auditor. PSPCL.
15. All Chief Accounts Officers PSPCL.
16. OSD (T) to CMD/ PSPCL.
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.

for P.S.P.C.L,

Company Secretary.