



ABSTRACT

Restructuring of Tamil Nadu Electricity Board–Organisational structure of TANTRANSCO–Posting of Chairman - Appointment of Managing Director, Board of Directors and company Secretary – Orders– Issued.

Energy (B2) Department

G.O.Ms.No. 103

Dated.11.12.2009

Read:

- 1.G.O.Ms.No.114,Energy (B2) Department, dated: 08.10.2008
- 2.G.O.Ms.No.38, Energy (B2) Department, dated: 21.05.2009
- 3.Chairman,TamilNadu Electricity Board, D.O.Lr.No.SE/PLG/EE/GP/AEE4/ Restructuring/D391/09, dated. 29.9.2009.
- 4.Chairman,Tamil Nadu Electricity Board, D.O.Lr.No.SE/PLG/EE/GP/AEE4/ Restructuring/D446/09,dated.04.11.2009.

ORDER:

In the G.O. 1st read above, Government have issued orders for reorganization of the Tamil Nadu Electricity Board as per the requirements of the Electricity Act, 2003, accorded approval in principle, to the reorganization of the Tamil Nadu Electricity Board by the establishment of a holding company, by the name TNEB Ltd and two subsidiary companies, namely Tamil Nadu Transmission Corporation Ltd (TANTRANSCO) and Tamil Nadu Generation and Distribution Corporation Ltd (TANGEDCO), with the stipulation that the aforementioned companies shall be fully owned by Government.

2. In the G.O. 2nd read above, Government have issued orders permitting the Chairman, Tamil Nadu Electricity Board for registering the Tamil Nadu Transmission Corporation Ltd and also approved the draft Memorandum of Association and Articles of Association and Form I-A for incorporation of the above Transmission Corporation, with the Directors and Subscribers with an authorized Share capital of Rs.5.00 Crores.

3. In the letter third read above the Chairman, Tamil Nadu Electricity Board has sent a proposal to Government requesting to initiate action to have the Chairman, Managing Director, Board Directors and Company Secretary for the Tamil Nadu Transmission Corporation Ltd. appointed as expeditiously as possible so as to operationalise the functioning of the Tamil Nadu Transmission Corporation Ltd. The Chairman, Tamil Nadu Electricity Board has stated that

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Tamil Nadu Transmission Corporation Limited has been registered on 15.06.2009.

4. The Chairman, Tamil Nadu Electricity Board in its letter 3rd read above has also stated that the 927th meeting of Tamil Nadu Electricity Board was held on 01.09.2009 and the following organizational structure of the Board of Directors has been recommended for Tamil Nadu Transmission Corporation Ltd (TANTRANSCO).

TAMILNADU TRANSMISSION CORPORATION LTD (TANTRANSCO)
Chairman (Present Chairman/Tamil Nadu Electricity Board)
Managing Director (TANTRANSCO)
Director – Finance (TANTRANSCO)
Director –Transmission Projects
Director – Operations
Director – Distribution (Part time) (Directors from the proposed Tamil Nadu Generation and Distribution Corporation Ltd.,)
Director – Generation (Part time) (Directors from the proposed Tamil Nadu Generation and Distribution Corporation Ltd.,)

In addition to the above, it is recommended that Tamil Nadu Transmission Corporation Ltd may have the following Government nominees as ex-officio Directors:-

- i)** Secretary to Government, Finance Department.
- ii)** Secretary to Government, Energy Department.
- iii)** Secretary to Government, Industries Department

5. The Chairman, Tamil Nadu Electricity Board has also further stated that a Company Secretary has to be appointed for Tamil Nadu Transmission Corporation Limited. He has stated that presently arrangement has been made to hold that post as additional charge.

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6. The Government after careful examination, approve the organizational Structure of TANTRANSCO as follows:-

TAMILNADU TRANSMISSION CORPORATION LTD (TANTRANSCO)
Chairman, Tamil Nadu Electricity Board
Managing Director (TANTRANSCO)
Director – Finance (TANTRANSCO)
Director –Transmission Projects
Director – Operations
Director – Distribution (Part time) (Directors from the Tamil Nadu Generation and Distribution Corporation Ltd.,)
Director – Generation (Part time) (Directors from the Tamil Nadu Generation and Distribution Corporation Ltd.,)

Ex-officio Directors:-

- i) Secretary to Government, Finance Department.
- ii) Secretary to Government, Energy Department.
- iii) Secretary to Government, Industries Department

The following appointments are ordered to the Tamil Nadu Transmission Corporation Ltd., (TANTRANSCO)

i) Chairman

Thiru C.P.Singh, I.A.S., Chairman, T.N.E.B as Chairman in TANTRANSCO. In this regard, necessary orders will be issued separately by Public (Special –A) Department.

ii) Managing Director

Thiru R.Murugan, Chief Engineer, Operations, T.N.E.B., is appointed as Managing Director.

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iii) Director– Finance

Thiru S.Sekkihar, Chief Financial Controller, Revenue, Tamil Nadu Electricity Board is appointed as Director- Finance.

iv) Director, Transmission Projects

Thiru S.Akshayakumar, Chief Engineer, (Transmission), T.N.E.B., is appointed as Director (Transmission)

v) Director, Operations

Chief Engineer, (Operations), T.N.E.B., is appointed as Director (Operations)

vi) Director – Distribution

Director – Distribution (part time) will be Director from the Tamil Nadu Generation and Distribution Corporation Ltd.,(TANGEDCO)

vii) Director – Generation

Director – Generation (part time) will be Director from the Tamil Nadu Generation and Distribution Corporation Ltd.,(TANGEDCO)

viii) Company Secretary

Company Secretary will be appointed by the Directors as per the Articles of Association of TANTRANSCO.

7. The Government also order that the Pay Scale of the Directors be fixed on par with the Members of the Board (i.e) Chief Engineers Scale Rs.17600-500-25100 with Special Pay of Rs1000 per month.

(BY ORDER OF THE GOVERNOR)

P.W.C.Davidar
Secretary to Government

To
The Chairman,
Tamil Nadu Electricity Board, Chennai -2
The Secretary,
Tamil Nadu Electricity Board, Chennai -2.

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Secretary to Government of India,
Ministry of Power,
Shram Sakthi Bhawan,
Rafi Marg, New Delhi -110 001.
The Chairman,
Tamil Nadu Electricity Regulatory Commission,
Chennai -8
The Chairman and Managing Director ,
Tamil Nadu Power Finance & Infrastructure
Development Corporation Ltd,
Chennai -35.
The Chairman and Managing Director,
Tamil Nadu Energy Development Agency,
Chennai – 6.
The Chief Electrical Inspector to Government,
Chennai - 32 .
The Secretary to Chief Minister,
Chennai -9.
Chief Minister Office,
Chennai -9.
Spl. P.A to Minister (Electricity),
Chennai -9
P.S., to Chief Secretary to Government,
Chennai -9
Principal Secretary to Government,
Finance Department,
Chennai -9
P.S to Secretary to Government,
Energy Department,
Chennai -9.
The Public (Special-A) Department,
Chennai -9
Accountant General,
Chennai -18/35
All Sections,
Energy Department,
Chennai -9.
SF/SC

//Forwarded/by Order//

Section Officer

