

MAHARASHTRA STATE ELECTRICITY TRANSMISSION Co. Ltd.
[Finance & Accounts Department]

Prakashganga, 6th floor, Plot No. C-19 'E' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Website : www.mahatransco.com Email-id : cgmfi@mahatransco.in
Telephones No. 022-26595180 Fax No.26590768

Ref. No.:- MSETCL/CGM (F&A)/ 07977

Date:- 17/06/2013

CIRCULAR

Sub: - Revalidation of administrative approval of schemes approved prior to 3 years i.e. Before 01.04.2010.

Ref: - The Board Resolution No.82/4 Dtd 04.06.2013.

The Board of Directors vide BR No.82/4 Dtd. 04.06.2013 has accorded approval for revalidation of the administrative approval of schemes approved prior to 3 years i.e. before 01.04.2010. The copy of Board Resolution under reference is enclosed herewith for implementation with immediate effect.

This circular is placed on MSETCL's website www.mahatransco.in


17.6.13
Chief General Manager (F&A)

Copy to:-

All concerned as per mailing list up to Divisional level.



MAHARASHTRA STATE ELECTRICITY TRANSMISSION CO.LTD
COMPANY SECRETARY DEPARTMENT

Phone No. (022) 26595031
Fax:- (022)26592316

Prakashganga, Plot No. C-19, "E" Block,
1st Floor, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 82nd MEETING OF THE BOARD OF DIRECTORS OF MSETCL HELD ON 4th JUNE, 2013 AT 11.00 A.M. AT HSBC BUILDING, 3RD FLOOR, M.G. ROAD, FORT, MUMBAI-400051

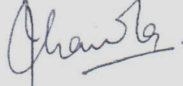
ITEM NO. 4 : Revalidation of administrative approval of Schemes approved prior to 3 years i.e. before 1.04.13.

Resolution No. – 82/4

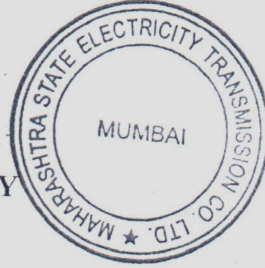
“RESOLVED THAT administrative approval of the Board of Directors be and is hereby accorded for cancellation of schemes approved prior to 3 years i.e. before 01.04.2010 and the same should be submitted to the Board of Directors for revalidation with details of the financial and technical progress of the scheme originally approved by the Board of Directors, detail reasons for the delay in completion and also changes in the originally approved scheme with due justifications for seeking the fresh administrative approval for balance work of the said scheme. Only after revalidation and revised administrative approval of said scheme, tenderisation of said scheme for balance work be done. Henceforth, all administrative approval needs to be revalidated after the elapse of 3 years from the date of administrative approval and this would be applicable for all kind of administrative approval even in the competency below the Board of Directors and in such case the revalidation/fresh approval will be done by the respective competent authority.

RESOLVED FURTHER THAT CGM (F&A) be and is hereby authorized to do all acts, deeds and things as may be deemed necessary to give effect to the above resolution".

FOR MSETCL



COMPANY SECRETARY



Date : 15.06.13

Place: Mumbai

CC: CGM (F&A)