



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

From

Company Secretary,
PSPCL, Patiala.

To:

All H.O.Ds.
P.S.P.C.L.

Memo No. 37604/54 /BD-673/Vol.II
Dated: 06 -06-2012

Sub: Observations of the Committee of Whole Time Directors.

It is intimated that the committee of Whole Time Directors in its 82nd Meeting held on 1.6.2012 at Patiala while considering the CE/GGSSTP, Memorandum 81/P-III/EMP-10051 Dt. 22.5.12 for procurement of heating baskets and other spares for Air pre heaters installed at GGSSTP Roopnagar had observed and decided as under:-

" The Committee of Whole Time Directors while considering the details given in memorandum observed that the matter was taken up with the BHEL for reduction of rates without the authorization of competent authority as the Competency to negotiate lies with the authority competent to decide the purchase proposal which in the present case is WTD. Thereafter the Committee passed following resolution:

FURTHER RESOLVED THAT Company Secretary shall convey the observation of the Committee of Whole Time Directors to all HOD's that negotiation be done only under authorization by competent authority i.e. the authority which is competent to decide purchase proposal."

It is requested that the above observations of the Committee of Whole Time Directors be noted for future .

Matter most urgent.

For and on behalf of
Punjab State Power Corporation Limited .


Company Secretary