



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

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To:

All H.O.Ds,  
Punjab State Power Corporation Ltd.,  
Patiala.

Memo No.5892/5947/BD-526(PSPCL)  
Dated: 04.01.2013.

Sub: **VIEWS OF LEGAL & FINANCE.** \*\*\*

While considering CE/GNDTP .Bathinda Memorandum No.74/CE/GNDTP/CMC Dated 22.10.2012 the Board of Directors of the Punjab State Power Corporation Ltd. in its 23<sup>rd</sup> Meeting held on 21.12.2012 at Mohali decided as under:-

**The Board after considering the Memorandum observed that it was mentioned in the memorandum that the views of Legal & Finance are not required without giving suitable reason/justification as to why the views of Legal and Finance are not required. The Board took serious note of the remarks given in the memorandum and directed Company Secretary to ensure that no such memorandum is to be placed before the Board where simply it is mentioned that views of Legal/Finance are not required without giving the reason/justification as to why views are not required. Every proposal which has financial implication should be got examined from the finance section.**

As such , it is requested to ensure compliance of above decision of the Board and other instructions issued from time to time regarding submission of Memorandum to WTD/Board otherwise undersigned shall be constrained to return the memorandum.

  
Company Secretary,

CC: Sr. P.S's to CMD, Director/Generation, Director/Fin. and Director/Distribution, PSPCL, Patiala.