H.P.POWER TRANSMISSION CORPORATION LIMITED (STATE GOVERNMENT UNDERTAKING)

Himfed Building, Panjari, Tutikandi Shimla - 171005 TEL.: 0177 - 2831283; FAX No.: 0177 - 2832384

1. (A) ORGANIZATION, FUNCTIONS / DUTIES:-

a) ORGANIZATION:-

The HP Power Transmission Corporation Ltd Shimla came in to existence on 27th, Aug, 2008 under the Companies Act, 1956 and has been assigned the job of execution of all new lines and substation of 66 kv and above including upgradation Formulation and updation of Transmission Master Plan for the State besides Coordinate with various Stake holders viz. Centre, State & Private Sector.

A. Objects incidental or ancillary to the attainment of the main objects.

- 1. To arrange, secure and make available to its subsidiary and other concerned organisation such facilities, resources, inputs and services as may be required.
- 2. To enter into any arrangement with the Government of India or Government of Himachal Pradesh or with any other State Government of Union Territory of state or any local or State Government or with authorities, national, local municipal or otherwise or with any person for the purpose of directly or indirectly carrying out the objects or furthering the interests of the company or its members and to obtain from any such Government, State authority or person any charters, subsidies, loans, indemnities, grants, contracts, decrees, rights, sanctions, privileges, licenses or concessions whatsoever, (whether statutory or otherwise) which the Company may think it desirable to obtain and carryout, exercise an comply with the same.
 - 3. To borrow money or to receive or deposits for the purpose of financing the business of the company either with security or mortgage or other security charged on the undertaking on all or any of the assets of the company including uncalled capital and to increase, reduce or pay off any such securities.
 - 4. To acquire by purchase, lease exchange, hire or otherwise, or to construct and maintain factories, works buildings, and conveniences of all kinds, lands, buildings, apartments, plants machinery and hereditaments of any tenure or description, situated in India or in any other part of the world an any estate or interest therein and any rights over or connected with land so situated and turn the same to account in any manner as may seem expedient, necessary or convenient to the company for the purpose of its business.
 - 5. To acquire possess and undertake the whole or any part of the business, assets, property, goodwill, rights and liabilities of any persons, firm, society, association, corporation or company carrying on any business which the company is authorised to carryon.
 - 6. To obtain, apply for arrange for the issue or enactment of order or act5 of Legislature or act of Authority in India or any other part of the world for enabling the Company to obtain powers, authorities, protection, financial and other help, necessary or expedient to carryout or extend any of the objects of the Company or for any other purpose which may seem expedient and to oppose any proceedings or application or any other endeavours, steps or measures which may seen calculated directly or indirectly to prejudice the Company's interests.
 - 7. To apply for purchase, or otherwise acquire any trade marks, patents, brevets, inventions, licenses, concessions and the like conferring any exclusive or non exclusive or limited rights to use or any secret or other information's to any invention which may seems capable of being used for or any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company and to use, exercise, developer grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.
 - 8. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific, technical or researches, experiments and to undertake and carry on directly or in collaboration with other agencies scientific and technical research experiments and tests of all kinds and to process, improve and invent new products and their techniques of manufacture and to

- promote, encourage, reward in every manner studies and research, scientific and technical investigations and inventions of any kind that maybe considered likely to assist, encourage and promote rapid advances in technology, economics, import substitution or any business which the company is authorised to carryon.
- 9. To establish, maintain and operate technical training institutions, and hostels for Engineers of all types and other technical staff and artisans and mechanics of all types and kinds, to make such other arrangements as may be expedient for the training of all categories of officers, workers, clerks, store keepers and other personnel likely to be useful to or assist in any business which the company is authorised to carryon.
- 10. To improve, manage, develop, exchange, loan, lease or let, under lease, sub let, mortgage, dispose of, deal with in any manner, turn to account or otherwise deal with any rights or property of the Company.
- 11. To accumulate funds and to invest or otherwise employ mone ys belonging to or with the Company and not immediately required in the purchases or acquisition of any shares, securities or other investments whatsoever whether movable or immovable upon such terms as may be thought proper and form time to time to vary all or any such investments in such manner as the Company may think fit.
- 12. To enter into partnership or into any arrangement for joint working, sharing or pooling profits, amalgamation, union of interest cooperation, joint venture, reciprocal concession or otherwise or amalgamate with any person or company carrying on or engaged in o0r about to carry on or engaged in any business or transaction which the, company is authorised to carry on or engage in or any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit this company.
- 13. To provide for the amelioration and welfare of persons employed or formerly employed by the Company and the wives, families, dependents or connections of such persons by building or contributing to the building of houses, dwellings or by grants of money, pensions, allowances, bonuses or other payments or by creating and form time to time subscribing or contributing to provident fund and other Associations, Institutions, Funds or Trusts or by helping persons employed by the company to effect or maintain insurance on their lives by contributing to the payment of premium or otherwise and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistances the company shall think fit.
- 14. To dispose of the assets of the Company or any part thereof for such consideration as the company may think fit and in particular of shares, debentures or securities of any other association, corporation or company, to promote or aid in the promotion of any other company or partnership for the purpose of acquiring all or any of the properties, rights or liabilities of the company or for any other purposes which may seem directly of indirectly calculated to benefit the company.
- 15. To enter into agreements and contracts with foreign individuals, companies or other organisations for purchase of equipments and for technical, financial, or any other assistance, for carrying out all or any of the objects of the company.
- 16. To enter into any agreement with any Government or authorities (municipal, local or otherwise) any corporations, companies, or persons which may seem conducive to the Company's objects and to obtain from any such Government authorities, corporations, companies or persons

- any contract, right, privilege and concessions which the company may think desirable and to carry out exercise and comply with any, such contracts, rights privileges and concessions.
- 17. To enter into contracts of indemnity and guarantee.
- 18. To establish and maintain agencies, branches and local registers, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies or partnership or as may be thought desirable.
- 19. To subscribe for, underwrite, purchase, or otherwise acquire and to hold dispose of and deal with the shares, stocks, securities and evidences of indebtedness or that right to participate in profits or other similar documents issued by any Government authority, corporation or body or by any company or body of persons and any option or right in respect thereof.
- 20. To create any depreciation fund, reserve fund, sinking fund, insurance fund or another fund, whether for depreciation or for repairing, improving, extending or maintain any of the properties of the Company, or redeemable preference shares or for any other purposes whatsoever conducive to the interests of the company.
- 21. To open an account or accounts with any individual firm or company or with any Bank or Bankers or sheriff and to pay into and withdraw money from such account or accounts.
- 22. To promote, organise or carry on the business of consultancy services in any field of activity in which it is engaged in.
- 23. To promote or concur in the promotion of any company, which are considered desirable in furtherance of the objects or any objects of the company
- 24. To carryon any business which may seem to the company capable of being conveniently carried on in connection with any of the company's objects or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights or otherwise considered to be in the interest of the company if authorised under the objects clause.
- 25. Subject to Sections 58A,292,295 & 370 of the Act, and the Regulations made there under and the direction issued by Reserve Bank of India to receive money, securities valuables of all kinds or deposits or safe custody(not amounting to the business of Banking as defined under the Banking Regulation, 1949) and to borrow or raise of debenture stocks(perpetual or otherwise) and to secure the repayment of any money borrowed or raised on owing by mortgage, charge or lien upon all or any of the Company's property(both present and future) including its uncalled capital and guarantee and performance by the Company or any other such person or body corporate of and any obligation undertaken by the Company or any other person or company, as the case maybe.
- 26. Subject to provisions of section 391 to 394 and 394A of the Companies Act, 1956, to evolve scheme for restructuring or arrangement, to amalgamate or merge or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture of reciprocal concession with any person or persons, partnership firm/firms or company or companies carrying on or engaged in any

- business or transaction with the company is authorized to carry on or engaged in.
- 27. Subject to the provisions of sec. 77 of companies Act,1956 to invest other than investment in company's own shares, the surplus funds of the company. From time to time, in government securities or in other securities as may from time to time be determined by the directors and from time to time, to sell or vary all such investment and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf for pursuing main objects.
- 28. To do all or any of the above things either as principals, agents, brokers, trustees, contractors, or otherwise and either by or through agents, brokers, subcontractors, trustees or and otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the main objects.
- 29. To import, exchange, buy, who lesale or retail all such goods, articles, and things as are necessary or expedient for the conduct of the company's main business.
- 30. Generally to do all such other thing as may be deemed incidental or conducive to the attainment of the above objects or any of them.

B. Other Objects:-

- 1. To acquire and hold shares, stocks, debentures, debentures stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere or by any Government, sovereign ruler, commissioners, public body, or authority, supreme, municipal, local or otherwise, whether at home or aboard and to acquire these by original subscription, tender, purchases, exchange or otherwise and to subscribe for the same, either conditionally or otherwise and to guarantee for subscription thereof and exercise and enforce all rights and powers conferred by or incidental to the ownership there of.
- 2. To carry on the business of a Company established with the object of financing industrial enterprises within the meaning of Section 370 of the Companies Act,1956 and to make loans, give guarantees and provide securities to any other company or other persons whether promoted and/or managed by this company or not. To acquire or takeover or takeover with/without consideration and or/carry on the business of shares and transfer agents and as financial advisors and management consultants by themselves or in the partnership with other companies or other persons and generally to carry on business as financiers and for that purpose to give loans, with or without security and on such terms and conditions as the company may in its absolute discretion deem fit, to any person or persons, all kinds of machinery automobiles and their parts, accessories, components, stores and spares.
- 3. To constitute any trusts with view to the issue of preferred and deferred or any other such special stocks, or securities based or representing any shares, stocks or other assets specifically appropriated for the purpose of any such trust and to settle and regulate and if thought fit, to undertake and execute any such trusts and to issue, dispose off or hold any such preferred, deferred or other special stocks or securities. To transact on all kinds of agency business and in particular in relation to the investment of money, the purchase and sale of business property or

undertakings. To contract with accumulation, provisions and payment, sinking funds, redemption funds, depreciation funds, renewal funds, endowment funds and any other special funds and that either consideration of a lump sum of an annual premium or otherwise and generally on such terms and conditions as may be deemed fit.

- IV The liability of the members is limited.
- V. The Authorized Share Capital of the Company is Rs.200 Crore (Rupees Two Hundred Crore only) divided into 2, 00, 00,000 (Two Crore) Equity Shares of Rs 100/each

	DELEGATION OF POWERS TO MANAGING DIRECTOR				
SR.NO.	NATURE OF POWER	EXTENT TO WHICH POWER IS DELEGATED.			
1.	Drawl and disbursement of salary and wages, Bonus, Medical reimbursement, travelling expenses, honorarium and other establishmen expenses etc. to staff and Directors.				
2.	Staff Welfare, hospitality expenses, Employer Contribution to provident fund, Group Insurance etc.	Full Powers.			
3.	Consumable Stores (Purchase), repair and maintenance of Office Equipments and Fixed Assets.	Full Powers.			
4.	Vehicle Maintenance, Fuel and Lubricants, repair and maintenance, taxes and insurance etc.	Full Powers.			
5.	Telephone, Postage, Printing and Stationary, news papers and periodicals, rent, filing fees, legal and professional expenses, insurance premium, misc, expenses, subscription, rates and taxes, advertisements, office maintenance.	2			
6.	Bank Commission, Interest on overdrafts/C.C.limits, loans, deposits etc. from Bank and Financial Institutions etc.	Full Powers.			
7.	Statutory Auditors, Internal Auditors fees and TA/DA	Full Powers.			
8.	Any other item not specified above. i) Recurring ii) Non-recurring	Full Powers. Full Powers.			
9.	Purchase of Fixed Assets: i) Furniture & Fixture, Office Equipments, Type Writers, Computers, Electrification, Library, Misc.articles etc. ii) Land and buildings, vehicles, Plant & machinery etc.	Full Powers.			
	iii) Any other item not specified above.	Full Powers.			

NOTE: The Managing Director is authorised to sub delegate any or all of his powers to any other officer as deemed fit by him in the interest of the Corporation. No other officer is to delegate any of the power so given as above.

(III) procedure followed in the decision making process including channels of supervision & accountability.

The Managing Director is the head of the Corporation and is the decision making authority as per powers delegated to him by the board of Directors from time to time. The Managing Director is assisted by the general Manager and other sectional Head and other functionaries of the Corporation. The Sr. Managers of the Divisions are authorized to take decision as per power given to them from time to time as their own level, cases on which the decision of the management is required are sent to Corporate Office for the approval of the managing director/General manager.

(IV) Norms set by it for the discharge of its functions:-

The functions are discharged as per the powers delegated to each employee of the Corporation by the Management and as per by laws of the Corporation.

(V) Rules, Regulations, instructions, manuals & records held by it or under its Control.

- A) Memorandum and Articles and Associations
- B) Service Bye Laws of the Corporation.
- C) Minute Book of the Board of Directors.
- D) Share holders register.
- E) Minute book of the annual General meeting.
- F) Share certificate book.
- G) Seal of Company.
- H) Directors Registers
- I) Financial Manuals
- J) Accounting Manuals
- K) Annual report of the Corporation.
- L) CPF/GPF rules.
- M) R&P Rules
- N) Cash Book.
- O) General Ledger
- P) Subsidiary Ledger
- Q) Salary registers.
- R) CPF/GPF Record etc.

(VI) A statement of the categories of the documents that are held by it or under its control.

The Corporation has under its control the documents which are unclassified/uncategorized and also some documents mentioned u/s 8 of The Right of Information Act.

(VII) Particular of any arrangement that exist for consultation with or representation by, the members of the public in relation to the formulation of its policy or administration thereof.

The State government constitutes the board of Directors of the Corporation and nominates non official directors in the Board, which is the ultimate authority to take the decision.

(VIII) A statement of the Board Councils, Committees and other bodies consisting of two or more persons constituted as its part of or for the purpose of its advice and as to whether meeting of those boards, councils, committee and other bodies are open to the public, or the minutes of such meetings are accessible for public.

The Government of Himachal Pradesh constituted the Board of the Corporation and present Sh. Vineet Chawdhry, IAS Chief Secretary is Chairperson of the Corporation. The minutes of the Board are accessible for the public. The list of Board of Directors is as under:-

Name and Address of HPPTCL Board of Directors

1. Sh. Vineet Chawdhry, IAS Chairperson Chief Secretar y to the Govt. of Himachal Pradesh 2. Dr.Shrikant Baldi, IAS Director Addl.Chief Secretary(Finance) to the Govt. of H.P. Shimla-171002 3. Manisha Nanda, IAS Director Addl. Chief Secy. cum Principal Secy. to the Chief Minister Himachal Pradesh, Shimla-2. 4. Sh.R.D. Dhiman, IAS Director Pr.Secretary (MPP & Power) to the Govt. of H.P. Shimla-171002 Director 5. Er. Devesh Kumar ,IAS Hon'ble Managing Director HPPCL BCS Shimla-2 6. Er. R.K. Sharma Managing Director Hon'ble Managing Director HPPTCL, Tutikandi Shimla-5. 7. Er. Rajesh Thakur Director Director (Project) HPPTCL Tutikandi Shimla-5. Director 8. Er. Keshav Singh Attri, Director (P&C)

HPPTCL Tutikandi Shimla-5.

(IX) & X <u>Directory of Officer and Employees and monthly remuneration received</u> by each of its officer and employees including the system of compensation as provided in its regulations.

Monthly Remuneration Received by Employees in the month of Feb., 2018.

S.	Name	Total
No.		Earnings
1	MRS. POONAM GUPTA	88796
2	SH. KAMLESH SHARMA	89683 58878
	3 KUMARI LAJWANTI AUKTA	
4	SH. DHARAM PAL	24438
5	Sh. Dinesh Paul	64708
6	Er. Keshav Singh Attri	139588
7	Ms. Manisha Thakur	43506
8	Sh. Amrit Chauhan	195419
9	SH. DINESH GOEL	134819
10	ER. ADARSH VERMA	20262
11	Er. Akshay KUMAR	20262
12	ER. LALITA KUMARI	20262
13	ER. NEERAJ KUMAR	20262
14	Er. Nikhil Thakur	20262
15	ER. NITIN SHARMA	20262
16	Er. Vishal Singh	26800
17 Er. Vivek Sharma		26800
18	18 MRS. KARUNA SHARMA	
19 MS. POOJA SHARMA 20 SH. RAVINDER KUMAR		9322
		9322
21	SH. SANJEEV KUMAR	9322
22	ER. Harmanjeet Singh	26800
23	ER. AMAN KUMAR	92366
24	ER. ANOOP KUMAR DHIMAN	201240
25	Er. Parikshit Pal	26800
26	Er. Kamal Nain Sharma	148742
27	Er. Kushal Chandel	28168
28	Er. Naresh Katoch	163844
29	Er. Rajesh Singh Thakur	199500
30	ER. RAJINDER KUMAR SHARMA	182710
31	ER. RAKESH KUMAR SHARMA	103073
32	Er. R.K.Sharma	199500
33	ER. SANDEEP SHARMA	190036
34	ER. UMESH GUPTA	123735
35	Er. Vinay Kumar Bassi	97217
36	ER. VINOD KUMAR	100431
37	Er. Vipan Pal Singh	104906
38	Er. Vivek Dhiman	91926
39	MRS. PRABHA DEVI	29994

40				
41	Sh. Anil Kumar Diwan	89871		
42	SH. GHANSHYAM DASS	68019		
43	SH. HARI NAND VERMA	57744		
44	Sh. Hira Lal Thakur	65419		
45	Sh. Hira Singh Mehta	60454		
46	SH. JASWANT SINGH	39936		
47	Sh. Kuldeep Sharma	55944		
48	1			
49	49 Sh Narinder Singh			
50	50 SH. PADAM DASS			
51	51 ER. Sahil Verma			
52	52 Sh. Ratan Lal Jaswal			
53	Sh. Surinder Kumar	72531		
54	SH. TEK CHAND	46454		
55	55 SH. HARNAM SINGH THAKUR			
56	Er. Saransh Gupta	26800		
57				
58	Er. Satish Kumar Dhiman	66906		
59	Er. Ashish Kumar	26800		
60	Er. Ankush Sharma	26800		
61	61 Er. Mohinder Singh			

Monthly Remuneration Received by Employees in the month of Feb. 2018 in PIU Sarabhai, Phozal & Chambi

S.No.	Name & Designation	Total Earnings
1.	Er Bhupesh Uppal,DGM	181170
2.	Er Sanjay Kaushal, Sr Mgr	129228
3.	Er. Arun Kumar Dubb, Dy Mgr	96528
4.	Er. kuldeep Kumar, Dy Mgr	40875
5.	Er. Swaroop singh, Dy Mgr	97170
6.	Er. Prem sukh, Dy Mgr	108251
7.	Er RK Dhiman, Dy Mgr	106860
8.	Er Virender Singh, Dy Mgr	75570
9.	Er Lalit Kumar,AAE	72837
10.	Sh Chottu Ram,Clerk	44721
11.	Sh Yatinder Singh, HDM	82881
12.	Sh Bir singh, Kanungo	52848
13.	Sh Madho Ram,Peon	39991
	Sh Sanjay Kumar, JE(C)	21469
	Er Jitender Kumar , JE(C)	20263
	Er Amit Sharma , JE(C)	20263
	Er Vasu Sood , JE(C)	20263
	Er Chander Kant , JE(C)	20263
	Sh Vivek, T/M	7175
	Sh Ravinder Kumar, T/M	7175
	Sh Munish Verma, T/M	5894
	Smt Anita Thakur,AO	61129
	Sh Lal Krishan,JOA	9323
PIU Phozal		
	Name 9 Decimation	Total Farmings
S.No.	Name & Designation	Total Earnings
S.No. 1.	Er Wattan singh Mehla, Sr. Mgr	129230
S.No. 1. 2.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE	129230 22450
S.No. 1. 2. 3.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager	129230 22450 3818
S.No. 1. 2. 3. 4.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE	129230 22450 3818 21648
S.No. 1. 2. 3. 4. 5.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE	129230 22450 3818 21648 33312
S.No. 1. 2. 3. 4. 5. 6.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C)	129230 22450 3818 21648 33312 20263
S.No. 1. 2. 3. 4. 5. 6.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C)	129230 22450 3818 21648 33312 20263 20263
S.No. 1. 2. 3. 4. 5. 6.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C)	129230 22450 3818 21648 33312 20263 20263 20263
S.No. 1. 2. 3. 4. 5. 6. 7. 8.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C) Sh Manoj Kumar Sharma, T/M	129230 22450 3818 21648 33312 20263 20263 20263 7175
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C)	129230 22450 3818 21648 33312 20263 20263 20263
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M	129230 22450 3818 21648 33312 20263 20263 20263 7175
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C S.No.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar , JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation Er Fakir Mohammad, Sr Mgr	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings 111578
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C S.No. 1. 2. 3. 4.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar , JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation Er Fakir Mohammad, Sr Mgr Er Anil kumar kanwar, Dy Mgr Er Kuljeevan Kumar, Dy Mgr Er Vijender Kumar, Dy Mgr	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings 111578 108216
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C S.No. 1. 2. 3. 4. 5.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar , JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation Er Fakir Mohammad, Sr Mgr Er Anil kumar kanwar, Dy Mgr Er Kuljeevan Kumar, Dy Mgr Er Vijender Kumar, Dy Mgr Er Vijender Kumar, Dy Mgr	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings 111578 108216 103428 108216 62094
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C S.No. 1. 2. 3. 4. 5. 6.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation Er Fakir Mohammad, Sr Mgr Er Anil kumar kanwar, Dy Mgr Er Kuljeevan Kumar, Dy Mgr Er Vijender Kumar, Dy Mgr Er Barun Chaudhary, Dy Mgr Sh Piare lal Chaudhary, HDM	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings 111578 108216 103428 108216 62094 87691
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C S.No. 1. 2. 3. 4. 5. 6. 7.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar , JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation Er Fakir Mohammad, Sr Mgr Er Anil kumar kanwar, Dy Mgr Er Kuljeevan Kumar, Dy Mgr Er Vijender Kumar, Dy Mgr Er Barun Chaudhary, Dy Mgr Sh Piare lal Chaudhary, HDM Er Rajiv Kumar , JE (C)	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings 111578 108216 103428 108216 62094 87691 20263
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C S.No. 1. 2. 3. 4. 5. 6. 7. 8.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar, JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation Er Fakir Mohammad, Sr Mgr Er Anil kumar kanwar, Dy Mgr Er Kuljeevan Kumar, Dy Mgr Er Vijender Kumar, Dy Mgr Er Barun Chaudhary, Dy Mgr Sh Piare lal Chaudhary, HDM Er Rajiv Kumar, JE (C) Er Ayush Sood, JE (C)	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings 111578 108216 103428 108216 62094 87691 20263 20263
S.No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. PIU C S.No. 1. 2. 3. 4. 5. 6. 7.	Er Wattan singh Mehla, Sr. Mgr Er Rahul Kapoor, AE Er MP Sharma, Dy Manager Er Vimal Thakur, AE Er Virender Singh, AE ER Hem Raj, JE (C) Er Tarun Thakur, JE (C) Er Rohan Kumar , JE (C) Sh Manoj Kumar Sharma, T/M Sh Neeraj Kumar, T/M HAMBI Name & Designation Er Fakir Mohammad, Sr Mgr Er Anil kumar kanwar, Dy Mgr Er Kuljeevan Kumar, Dy Mgr Er Vijender Kumar, Dy Mgr Er Barun Chaudhary, Dy Mgr Sh Piare lal Chaudhary, HDM Er Rajiv Kumar , JE (C)	129230 22450 3818 21648 33312 20263 20263 20263 7175 7175 Total Earnings 111578 108216 103428 108216 62094 87691 20263

Monthly Remuneration Received by Employees in the month of Feb. 2018 in PIU Gumma

S. No.	Name & Designation	Total Earnings
1	Er Amit Gupta, Sr. Mgr (E)	68325
2	Er Lokesh Kumar, AE(E)	50292
3	Er. Suresh Chander, AE(E)	12874
4	Er. Shivam Bhardwaj, AE(E)	26800
5	Er Vedender Pal Singh, AE(C)	19387
6	Er. Pradeep Kumar, JE[Elect.)	20263
7	Er. Saurabh, JE[Elect.)	20263
8	Er. Nitesh Kumar, JE[Elect.)	20263
9	Er. Sandeep Kumar, JE(Civil)	19423
10	Sh.Rohit Kumar, J.T/Mate	7175
11	Sh. Rakesh Kumar, J.T/Mate	7175

Monthly Remuneration Received by Employees in the month of Feb. 2018 in PIU Chamba

Sr. No.	Name & Designation	Total Earnings	
DGM office			
HPPTCL Chamba Zone			
Chamba Zone	Sh.Abbas Ali, Asstt.Accounts	57732	
1	Officer	37732	
2	Sh.Rakesh Sharma, Sr.Asstt.	48452	
3	Sh.Sunil Kumar , J.O.A.(A)	9323	
PIU Chamba			
1	Er.Desh Raj Thakur, Sr.Manager	117254	
2	Er.Pawan Kumar Sharma, Asstt. Executive Engineer(E)	95430	
3	Sh.Hitesh Kumar Sharma, CHDM	88348	
4	Sh.Narinder Mahajan, Sr.Asstt	75468	
5	Er.Kanav Sandal, AE (E)	22450	
6	Er.Rohit Kumar, AE(E)	22450	
7	Er.Ashish Soni, AE(C)	22450	
8	Er.Vivek Kumar, JE (E)	21196	
9 Er.Sumit, JE (É)		20263	
10	10 Er.Abhishek Kumar, JE (E)		
11	11 Er.Avtar Singh, JE (C)		
12	Er.Vivek , JE (E)	20263	
13	Sh.Ajay Sharma, Jr.T/Mate	7175	
14	Sh.Vikram Kumar, Jr. T/Mate	7175	
PIU Lahal			
	A - b - b - b - b - b - c - c - c - c - c	0.40.40	
1	Ashok Kumar, Sr.Manger (P) Er.Raj Kumar,	94846 106015	
2	Asstt.Engineer(E)	100013	
_	Er.Karnail Singh,	96562	
3	Asstt.Engineer(Civil)		
4	Er.Surinder Kumar, AE(E)	22450	
5	Er. Shivansh Sharma, AE(E)	4811	
6			
7	Er.Jagdev Singh, JE (E)	20263	
8	Er.Deepak Kumar, JE (E)	3482	
9	Er.Subit Kumar, JE (C)	1161	
10	Sh.Sunil Kumar, Jr. T/Mate	7175	
11	Sh.Chamno, Jr. T/Mate 7175		

Monthly Remuneration Received by Employees in the month of Feb. 2018 in PIU Design Office Hamirpur

S/No.	Name & Designation	Total Earnings
1	Er. Ajeet Kumar , AGM	192599
2	Er.Suresh Kumar Verma, Sr. Manager	150996
3	Er. Anoop Sharma, Sr. Manager	134281
4	Er. Hem Chand Chandel, Sr.Manager	146782
5	Er. K.S. Pathania, Sr. Manager	146832
6	Er. Sanjay Kumar, Sr. Manager(C)	86352
7	Er. Jatinder Kumar, AE(E)	64518
8	Er. Deepika Bhatia, AE(E)	65777
9	Er. Deepak Verma, AE(E)	12217
10	Er. Pardeep Kumar, AE(C)	97588
11	Sh. Piar Chand, AE(E)	101692
12	Er. Ajay Kumar, AE(E)	112210
13	Er. Kishori Lal, AE(E)	110221
14	Sh. Yudhvir Singh, Sr.Asstt.	67449
15	Sh. Surjeet Kumar, Clerk	48568
16	Sh. Sandeep Kumar, HDM	73332
17	Er. Rajinder Kumar Dhiman, AAE	78021
18	Sh. Kapir Chand, Peon	32568
19	Sh. Rajesh Kumar, Beldar	31555
20	Smt.Sarita Devi, Sweeper	44071
21	Sh.Purshatom Lal, HDM	64772
22	Er. Kaushal Sharma, AE©	26800
23	Sh.Kuldeep Singh, CHDM	87990
24	Er. Sourabh Rai, AE(E)	26800
25	Sh. Virender Gautam, JOA	9323
26	Er. Kritiza Sharma, AE©	26800
27	Er. Anu Bharit, AE(E)	26800

Monthly Remuneration Received by Employees in the month of Feb. 2018 in PIU Rohru

S/No.	Name & Designation	Total Earnings
1.	Er. Ramesh Chand, Sr. Manager	115719
2.	Er. Lalit Kumar Sharma, AE (Civil)	26800
3.	Er.Akhil Surya,AE (Elect)	26800
4.	Er. Mohit Sharma, AE (Elect)	26800
5.	Er. Akshay Rana, AE (Elect)	26800
6.	Er. Raghav Ranta, JE (Civil)	20263
7.	Er. Manjeet Kumar, JE (Elect)	20263
8.	Er. Mukesh Kumar, JE (Elect)	20263
9.	Sh. Tara Dutt Patwari	51585
10.	Sh. Jai Lal, Sr. Asstt.	45939
11.	Sh. Deep Raj, Jr.Asstt.	45539
12.	Smt. Sushma Thakur HDM	62710
13.	Sh. Deepak Kumar, T-mate	7175
14.	Sh Rohit Kumar, T-mate	7175
15.	Sh. Nishi Kant, T-mate	7175
16.	Smt.Asha Devi Peon	19798

Monthly Remuneration Received by Employees in the month of Feb. 2018 in PIU Bhabanagar

0.01		Total
S/No.	Name & Designation	Earnings
1	Er Vikas Sharma	89730
2	Er Shashi Kant, J.E Electrical	21469
3	Sh Kumbh Dass, Sr. Asstt	61168
4	Sh. Rattan Dass, Jr.Asstt.	42210
5	Sh Bhagat Ram, Chowkidar	47133
6	Sh Ram Gopal , Jr. T-Mate	7175
7	Sh Sanjeev Kumar, Jr. T-Mate	7175
8	Sh Dheeraj Kumar, Jr. T-Mate	7175
9	Er. Sushil Kumar , Jr. T-Mate	7175
10	Er Vikas Thakur, A.E Electrical	26800
11	Er Vanit Kumar, J.E Electrical	20263
12	Er. Arun Kumar, J.E Electrical	20263
13	Er. Jitender Kumar Bisht , A.E Electrical	64288
14	Er. Devesh Sharma, A.E. Civil	26800
15	Er Shivankit Jaswal, A.E Electrical	26800
16	Er Jai Prakash, J.E Civil	20263
17	Er. Dipankar, A.E Electrical	26800

The pay and allowances and other emoluments to the employees are allowed as per the approval of the BOD after clearance from Service Sub Committee constituted by the Board of Directors and Finance Department of the State government, which is on the analogy of the government employees.

(XI) The budget allocated to each of its agency, indicating the particulars of all plans, proposed expenditures and reports on disbursement made.

Budget is being provided by the State Government in the form of Equity Budget to the Corporation and the money is being allocated to the branch as per production/marketing plan approved by the BOD's. Besides this, staff expenses and other administrative expenses are provided as per requirement from time to time.

(XII) The manner of execution of subsidy programmes including the amount allocated and the details of beneficiaries of such programmes.

As this organization is a Commercial organization and are not implementing/allowing subsidy grants to any organization directly.

(XIII) Particulars of receipts of concession, permits or authorization granted by it:

The Corporation has no such scheme to provide concessions and authorization etc.

(XIV) Detail in respect of the information available to or held by it . reduced in an electronic form:

The HPPTCLWeb site is www.hpptcl.com

(XV) The particulars of facilities available to citizens for obtaining information, including the working of a library or reading room, it maintained, for public use:

At present the Corporation has not set up any library, however the Corporation has appointed Nodal Officer, Information officer and Assistant Information officer to provide information to the general public.

(XVI) The Names, designations and other particulars of the Public Info rmatio n Officer:

State Level Proforma

Sr.	Name	Designated as	Jurisdiction	Telephone/Fa	E-Mail(if any)
No.			(area/Subject)	X	
1.	Er. Anup Dhiman GM(Projects)	Appellate Authority /Nodal Officer	HPPTCL Head Office & Corporation as a whole	Off: 0177- 2831784 Mobile No: 94181-63980	gmprojects@hpptcl.in
2	Er.D.P. Singh DGM (Projects)	PIO	do	Off:0177- 2831272 Mob:88943- 55211	dgmprojects@hpptcl.in
3.	Er.Sahil Verma	а АРЮ	do	Off 0177-2831283 Mob.98055- 00297	dmcontracts4@hpptcl.in

(XVII) Such other information as may be prescribed.

Other information relating to this Corporation will be provided as and when required by the public. The information is updated up to 01-02- 2018.