Annexure-10

H.P.POWER TRANSMISSION CORPORATION LIMITED
(A State Government Undertaking)
Regd. Office: Himfed Bhawan, Panjari (Below Old MLA Quarters), SHIMLA-171005.
(CIN):U4010HP2008SGC030950
Ph: 0177-2821283, **Fax**: 0177-2831284 **Web**: hpptcl.com

No.HPPTCL/ BOD-40th/2018- 11623-34 Dated : 20/12/18

To

The Addl. Chief Secretary–cum-Principal Secretary
to Hon'ble Chief Minister, GoHP., Shimla-171002.

The Addl. Chief Secretary (Finance)
to the Govt. of H.P., Shimla-171002.

The Principal Secretary (MPP & Power)
to the Govt. of H.P., Shimla-171002.

The Director,
Directorate of Energy, GoHP, New Shimla-9

The Managing Director,
HPPCL, Himfed Bldg., New Shimla-9.

The Managing Director,
HPSEBL, Shimla-171004.

The Director (Projects),
HPPTCL, Shimla-5.

The Director (P&C),
HPPTCL, Shimla-5.

Subject:- **Circulation of MOM 40th Meeting of Board of Directors and 10th Annual General Meeting of HPPTCL held on 28.11.2018 at 12.00 PM and 1.30 PM respectively under the Chairmanship of worthy Chief Secretary cum Chairman, HPPTCL.**

Sir,

I have been directed to forward herewith a copy of minutes of 40th Meeting of Board of Directors and 10th Annual General Meeting of HPPTCL held on 28.11.2018 at 12.00 PM and 1.30 PM respectively under the Chairmanship of worthy Chief Secretary, Govt. of Himachal Pradesh for favour of kind information please.

Thanking you.

Yours faithfully,

(Er. D.P. Singh)
DGM (PERS. & ADMN.)

Endst. No.HPPTCL/ BOD-40th/2018- 11623-34 Dated : 20/12/18

Copy forwarded to :

1. Special P.S. to worthy Chief Secretary-cum-Chairman, HPPTCL, GoHP, Shimla-2 for kind information of worthy Chairman please.
2. PS to Managing Director, HPPTCL, Shimla-5.
3. The Secretary to Accountant General, H.P. Shimla-3.
4. The AGM-cum-Company Secretary, HPPTCL/HPPCL, New Shimla-9.

(Er. D.P. Singh)
DGM (PERS. & ADMN.)

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DGM (P&M) HPPTCL, Shimla-5

MINUTE BOOK

Clause 36.01 with respect to fixing upper age limit at 45 years for recruitment of Induction Level Executives at E2 Level.

After detailed discussions, the Point for Consideration as given in the Memorandum was approved.

The Managing Director, HPPTCL was authorized to take further necessary action in the matter.

Item No. 40.12 To consider and approve purchase of three number vehicles for providing the same as attached vehicles to Director (P&C), MD & one Pool Vehicle.

The Memorandum was considered. The Board was apprised of the present fleet strength of vehicles in the Corporation alongwith further need of three vehicles. It was further explained that Corporation needs three more new Vehicles i.e. one number Innova Vehicle costing Rs.13,33,442.00 and two number of Hyundai Verna (Next Generation) VTVTSX Model costing Rs.8,11,151.00 each vehicle through GEM portal.

The matter was discussed in detail and the Board was of the considered view that majority of projects works are going on in remote areas and as such it would be appropriate to purchase all the three vehicles of Innova only and accordingly, the proposal for (3) three Innova vehicles was approved. It was, however, advised that all (3) three Innova Vehicles with base model be only purchased.

The Managing Director, HPPTCL was authorized to take further necessary action in the matter.

Item No. 40.13 Memorandum for the approval of the Board of Directors of the Company with respect to Deviation in Original Award for the Construction of 220 KV D/C Transmission Line from 66/132/220 kV Pooling Station Sunda to 220 KV Switching Station Hatkoti on Turn Key Basis (Complete Package).

The Memorandum with respect to issue of deviation in original award for the construction of 220 KV D/C Transmission Line from 66/132/220 kV Pooling Station Sunda to 220 KV Switching Station Hatkoti on Turn Key Basis (Complete Package) was considered for discussion. The Board was informed that the designs of the projects are approved by the Design Unit of the

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DGM (C&M) HPPTCL, Shimla-5

Can Be Had From : Krishan Traders, 19 Ec, Chd.

After detailed discussions, the Point for Consideration as given in the Memorandum was approved.
The Managing Director, HPPTCL was authorized to take further necessary action in the matter.

Item no. 40.03 Approval of Business Plan of HPPTCL for 4TH MYT Control period i.e. FY 2019-20 to FY 2023-24 to be filed before HPERC and authorization to DGM (C&M)/GM(Projects) to execute the requisite documents pertaining to filing of the above plan.

The Managing Director explained in detail the salient features of the proposed Business Plan attached with the Memorandum along-with the Business Plan for the MYT Control period as prepared by the Company. The Memorandum was discussed and the Board, thereafter approved the submitted Business Plan including the Capital Investment Plan, Funding Pattern of such Investment, O&M Expenses, Depreciation, Performance Targets, Non-Tariff Income and other income for the 4th Control Period from FY 2019-20 to FY 2023-24 for filing with the Hon'ble HPERC as required.

The Managing Director/Director (Projects)/GM (Projects)/DGM(C&M), HPPTCL was authorized to sign, execute such deeds, documents and other writings as may be necessary or required in this regard.

Item no. 40.04 To consider appreciating the efforts put in by HPPTCL PIU Phozal Staff in restoration of Phojal Sub Station after Flash Flood in caused on 24th of September, 2018.

The Managing Director explained in detail the efforts put-in by HPPTCL PIU Phojal staff in restoration of Phojal Sub-Station after Flash Flood of 24th of September, 2018 and accomplished the task of short term activities in the time bound period of 36 days. The Board placed on record its appreciation for the staff and decided to issue letter of appreciation and incentive by way of paying a sum of Rs.5000/- (Rs. Five Thousand only) to each member of the field team posted at the Project site only and as mentioned in the Memorandum.

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CHAIRMAN'S INITIALS

MINUTE BOOK

H.P. POWER TRANSMISSION CORPORATION LTD., SHIMLA.

MINUTES OF 40TH MEETING OF BOARD OF DIRECTORS OF THE CORPORATION HELD ON 28.11.2018 AT 12.00 PM AT THE OFFICE- CHAMBER OF THE CHIEF SECRETARY GOVT. OF H.P., H.P. SECTT. SHIMLA-171002.

PRESENT:

1. Sh. B. K. Agarwal, IAS Chief Secretary to the Govt. of H.P., Shimla-171002	Chairman
2. Sh. Prabodh Saxena, IAS Pr. Secretary (MPP & Power) GoHP, Shimla-171002.	Director
3. Sh. Akshay Sood, IAS Secretary (Finance) GoHP, Shimla-171002.	Special Invitee
4. Smt. Manasi Thakur, Director of Energy, Govt. of H.P., Shimla-171009	Special Invitee
5. Sh. Devesh Kumar, IAS Managing Director, HPPCL, Shimla-171009	Director
6. Er. R. K. Sharma, Managing Director, HPPTCL, Shimla-171005	Director
7. Er. Rajesh Thakur, Director (Projects) HPPTCL, Shimla-171005	Director
8. Er. K. S. Attri, Director (P&C) HPPTCL, Shimla-171005	Director

In Attendance:

1. Sh. Sudershan Kumar Sharma, Company Secretary, HPPCL, Shimla-9

Leave of absence was granted to Dr. Shrikant Baldi, IAS and Sh. Anil Khachi, IAS, who could not attend the meeting.

Thereafter the item wise agenda was taken up in the following order.

CHAIRMAN'S INITIALS

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DGM (C&M) HPPTCL, Shimla-5