



PUNJAB STATE TRANSMISSION CORPORATION LIMITED
Regd. Office: PSEB Head Office, The Mall, Patiala-147001.
(O/o Company Secretary)

Office Order No. 42 / A-28

Dated: 5.11.2012

Subject:- Constitution of Departmental Committee to implement the recommendations of the High Powered Committee constituted under the Chairmanship of Sh. S.L. Sakhdher, former Secretary General of Lok Sabha, to review the action taken on the Audit Reports of the Comptroller and Auditor General of India.

In order to implement the recommendations of the High Powered Committee constituted under the Chairmanship of Sh. S.L. Sakhdher, former Secretary General of Lok Sabha, following Departmental Committee be and is hereby constituted to review the action taken on the Audit Reports of the Comptroller and Auditor General of India:

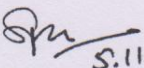
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|--|---------------------------|
| 1. Director/Finance & Commercial | Chairman of the Committee |
| 2. Director/Technical | Member |
| 3. Director/Administration | Member |
| 4. Company Secretary being Incharge of the Internal Audit Wing | Convenor |

The Committee will review the pending Inspection Reports of the CAG of India once in every year.

All Functional Heads/Head of the Department will be the special invitee to the meeting who shall be responsible to apprise the Committee regarding the Compliance Status on the observations of the CAG.

All functional Heads/ Head of the Department will be the designated officers of their respective departments who shall ensure to expedite the action needs to be taken on the observations of auditors as mentioned in the Audit Reports of the CAG of India.

This issue with the approval of Competent Authority.


5.11.2012
Company Secretary,
PSTCL Patiala

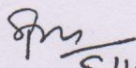
Endst No. 8133/8138

/A-28

Dated: 5.11.2012

Copy of the above is forwarded to the following for information and necessary action please:

1. Engineer-in Chief/P & M, PSTCL, Ludhiana.
2. Chief Engineer/TS, PSTCL, Patiala.
3. Chief Engineer/HR/Plg. & IT, PSTCL Patiala.
4. Chief Accounts Officer /Corporate Accounts, PSTCL, Patiala
5. Financial Advisor, PSTCL, Patiala.
6. Accounts Officer/Corporate Audit, PSTCL, Patiala.


5.11.2012
Company Secretary,
PSTCL Patiala

No. 8139/8145 /A-28

Dated: 5.11.2012

CC:

1. Sr. PS to Chairman-cum Managing Director PSTCL Patiala
2. Sr. PS to Director/ Finance & Commercial PSTCL Patiala
3. Joint Secretary to Director/Technical, PSTCL, Patiala
4. Sr. PS to Director/Administration, PSTCL, Patiala
5. Supdt. Department of Power (Energy Branch), Govt. of Punjab, Mini Secretariat Chandigarh with reference to his office memo no.11/62/2011-ਊਯ 2 | WDMS/1913 ਮਿਤੀ 23.8.2012.
6. Accountant General (Audit) Sector-17-E, Chandigarh- 160017.
7. RAO, O/o Accountant General (Audit), Camp office PSTCL and PSPCL, Patiala.

For kind information please.