



PUNJAB STATE TRANSMISSION CORPORATION LIMITED

(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)

Corporate Identity Number: U40109PB2010SGC033814

www.pstcl.org (O/o Company Secretary) E-mail: comp-secy@pstcl.org

Tel./Fax No. 0175-2308233

5 x c n / 57-1, 2, 3

7.11

AMT.I.
Beltw
8/6/18

To

1. Chief Engineer/TS, PSTCL, Patiala.
2. Chief Engineer/P&M, PSTCL, Ludhiana.
3. Chief Engineer/SLDC, PSTCL, Ablawal, Patiala.
4. Chief Engineer/HR, IT, S&D, PSTCL, Patiala.
5. Chief Financial Officer, PSTCL, Patiala.
6. Financial Advisor, PSTCL, Patiala.

✓ Dy. C.E./HR & Au.
✓ Dy. C.E./S&D
✓ Dy. C.E./IT
P.S.

C.E./HR, IT, S&D

Diary No. 1102/CE/HIS & P
Dated 8-6-18

Memo No.852/857/BOD-48.16

Dated:01.06.2018


Subject:- Competency regarding approval of the proposals.

While considering EIC/TS agenda regarding approval of rates quoted by L-1 Contractor, Board of Directors of PSTCL in its 48th meeting held on 16.05.2018 decided as under:

"All proposals beyond financial powers of PWC/PPC (wherever these exist) shall be put up with recommendations of the respective Committee"

This is for information and necessary action with the request to ensure the aforesaid compliance in future while submitting the agenda for placement to the Board/Committee.

Please treat it as most urgent.


1.6.2018
Company Secretary
PSTCL, Patiala.

CC:

No. 858/864 /BOD-48.16

Dated: 01.06.2018

1. Sr. PS to Chairman-cum-Managing Director, PSTCL, Patiala.
2. Joint Secretary to Director/Technical, PSTCL, Patiala.
3. Sr. PS to Director/F&C, PSTCL, Patiala.
4. Sr. PS to Director/Administration, PSTCL, Patiala.
5. Sh. G.S. Chhabra, Independent Director, PSTCL, House No. 1110, Phase-9 (Part-2), Tehsil-Mohali, District-SAS Nagar, Mohali-160062.
6. Sh. H.S. Khurmi, Independent Director, PSTCL, House No. 9, Omaxe City, Goniana Road, Bathinda.
7. DGM/IT, PSTCL, Patiala with the request to upload the same in PSTCL website.