

ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED

ABSTRACT

APGENCO – Committees – Constitution of Committee for revision of Delegation of powers to various Officers on Works, Stocks, Stores, Purchase & Finance – Orders - Issued.

G.O.O.No.01/JS(Per)/2013,

Date:01.04.2013

Read the following:-

1. Minutes of 119th Board Meeting held on 12.10.2012.
2. G.O.O.No.409/JS(P)/2012, dated: 06.11.2012.
2. Minutes of Committee Meeting held on 18.02.2013.

ORDER:-

In the reference 2nd cited, a Directors' level Committee was constituted with Managing Director as Chairman, Joint Managing Director, Director (Projects), Director (Hydel) as Members and Company Secretary as Convenor to revise the Delegation of Powers and revision of Purchase Manual as per the minutes of the Board meeting in the reference 1st cited.

2. In the reference 3rd cited, the Directors' Committee has decided to constitute a Committee with the following members to study and submit a consolidated recommendations for modification/alterations to be made to the Delegation of Powers and Purchase Manual within 15 days to enable the Directors' Committee to review and recommend the same to the Board for consideration.

i.	Chief Engineer/Gen- I	...	Member
ii.	Chief Engineer/Gen-II	...	Member
iii.	Chief Engineer/Civil/Thermal	...	Member
iv.	Chief Engineer/HPC	...	Member
v.	Chief Engineer/TPC-I	...	Member
vi.	FA&CCA (Accounts)	...	Member

3. The Committee is directed to submit its comprehensive report to the Director's Committee within 15 days for consideration.

V.USHA
JOINT SECRETARY(PER)(A/c)

To

The Chief Engineer/Gen- I/APGENCO.

The Chief Engineer/Gen II/APGENCO.

The Chief Engineer/Civil/Thermal/APGENCO.

The Chief Engineer/HPC/APGENCO.

The Chief Engineer/TPC-I/APGENCO.

The FA&CCA/Accounts/APGENCO.

Copy to the:

PS to Chairman/APGENCO.

PS to Managing Director/APGENCO.

AS to Joint Managing Director/APGENCO.

DE/ADE(T)/EE(T)/PO to All Directors/APGENCO.

Executive Director(IS)/APGENCO.

All Chief General Managers/APGENCO.

All Chief Engineers/VS/APGENCO.

All FA&CCAs/VS/APGENCO.

Company Secretary/APGENCO.

Joint Secretary (Per)/APGENCO.

C.No.JS(Per)/DS(Estt)/(P-NT)/PO(Reg)/918/2003

// FORWARDED:: BY ORDER //

PERSONNEL OFFICER