

**ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED  
ABSTRACT**

APGENCO- Delegation of powers to various officers on Works, Stocks, Stores, Purchase and Finance- Amendment Orders- Issued.

G.O.O.No. 48/JS(Per)/2008

Dated 29.04.2008

Read the following:

1. G.O.O.No.270/GM(A)/2003, dated 24.7.2003.
2. Minutes of the 73<sup>rd</sup> Board Meeting of the Company held on 16.4.2008.

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**ORDER:**

After careful consideration, the following amendment is issued to the G.O.O.No.270/GM(A)/2003, dated 24.7.2003.

**AMENDMENT**

Chairman Level Committee is created with the following members.

- a) Chairman
- b) Managing Director
- c) Director Finance
- d) Concerned Director
- e) The concerned Chief Engineer.

2) Consequent on assumption of charge by Sri S.V.Prasad, IAS as whole time Director and Chairman of the Company, the following powers are delegated to the Chairman/APGENCO.

| Sl.No. | Nature of Power                                                                                                                                 | Powers now delegated to Chairman (Rs.Lakhs) |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
|        | Ref:G.O.O.No.270/GM(Adm)/2003, dt.24.7.2003.                                                                                                    |                                             |
| 1.10   | Administrative approval of all capital works in the Approved Budget                                                                             | 300                                         |
| 1.11   | Administrative approval of all capital works not included in the Budget                                                                         | 200                                         |
| 1.14   | Approval of extra or deviated items(Supplemental items)                                                                                         | 150                                         |
| 1.15   | Acceptance of tenders for works when competitive tenders are invited                                                                            |                                             |
| a)     | If the acceptable tender is the lowest                                                                                                          | 300                                         |
| b)     | Limited tenders                                                                                                                                 | 150                                         |
| c)     | If the tender other than the lowest is to be accepted. If necessary after conducting negotiations in case of urgency.                           | 150                                         |
| d)     | If only one tender is received and it is not considered necessary to re-Invite tenders and follow up negotiations are not considered necessary. | 70                                          |

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|      |                                                                                                                                                                                                                                                                                                                                                                             |            |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.16 | Awarding of contract on nomination if tenders are not received even after two calls                                                                                                                                                                                                                                                                                         | 70         |
| 1.17 | Awarding of contracts on nomination without inviting tenders in case of emergency both for original and repair works                                                                                                                                                                                                                                                        | 40         |
| 1.18 | Annual maintenance and repairs of Buildings/Roads/ Station equipment/ Plant and Machinery, and other works                                                                                                                                                                                                                                                                  |            |
| A)   | Building and Roads:<br>Residential, Non residential Buildings, Roads special repairs, additions and alterations and ordinary repairs                                                                                                                                                                                                                                        | 70         |
| B)   | Maintenance , Repairs, Servicing of earth moving and Heavy Haulage equipment, like tractors, cranes, locos, Fire tenders, bulldozers etc.,                                                                                                                                                                                                                                  | 40         |
| C)   | Maintenance and repairs of plant and Machinery(Exclusive of cost of spares and replacement parts)                                                                                                                                                                                                                                                                           | 70         |
| G)   | Annual servicing contracts for equipment with the suppliers or their authorized agencies.                                                                                                                                                                                                                                                                                   | 50         |
| 2.10 | To sanction and purchase of Stocks/Stores for works/O&M                                                                                                                                                                                                                                                                                                                     |            |
| i)   | Materials relevant to construction/ Operation/ Plant & Machinery/ Electrical equipment including spares and computer related equipment like purchase of- Computers, Servers, Printers, Network equipment, Computer related accessories, UPS, Computer furniture, Software, Software development, Cranes, Ambulances, School buses, Lorries, Vehicles under various projects | 300        |
| ii)  | Proprietary articles                                                                                                                                                                                                                                                                                                                                                        | 150        |
| iii) | Tools, Scientific, Survey, Laboratory equipment, computer related items like, a) AMC of Computers, network equipment, b) consumables, c) Stationery, d)spares, e) lease line payment, f) Internet connectivity payments, g) training, h) consultation charges, I) faculty management charges, j)data entry charges.                                                         | 70         |
| iv)  | Medical & Hospital stores                                                                                                                                                                                                                                                                                                                                                   | 70         |
| v)   | Office equipment, Furniture and consumables.                                                                                                                                                                                                                                                                                                                                | 40         |
| vi)  | To incur expenditure in respect of any matter for which no specific authority has been provided.                                                                                                                                                                                                                                                                            | 30         |
| 2.11 | b) To purchase outside DGS&D rate contract in respect of the material available against rate contract items at the same or lower rates than those prevailing under rates contract on conditions which are not less favorable than those DGS&D rate contract.                                                                                                                | 3 Crores   |
| 2.12 | Acceptance of tenders where more than one valid tender is received.                                                                                                                                                                                                                                                                                                         |            |
| i)   | If the tender is the lowest                                                                                                                                                                                                                                                                                                                                                 |            |
|      | a) Open Tenders                                                                                                                                                                                                                                                                                                                                                             | 3 Crores   |
|      | b) Limited Tenders                                                                                                                                                                                                                                                                                                                                                          | 70 Lakhs   |
| ii)  | If a tenders other than the lowest is to be accepted (Reasons to be recorded)<br>Open Tenders                                                                                                                                                                                                                                                                               | 1.5 Crores |
| iii) | Purchase of Proprietary Items                                                                                                                                                                                                                                                                                                                                               |            |
|      | a) Government & PSU                                                                                                                                                                                                                                                                                                                                                         | 3 Crores   |
|      | b) OEM (Private)                                                                                                                                                                                                                                                                                                                                                            | 70 Lakhs   |

Contd...3..

|      |                                                                                                                                                                                             | (Rs.Lakhs)                                          |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| B)   | Single Tender( branded material)                                                                                                                                                            | 70 Lakhs                                            |
| 2.14 | b) Short term lending/ borrowing and emergency/ purchase of materials and equipment with center/ State Govt., & Govt., controlled organisations                                             | 70 Lakhs                                            |
| 2.15 | a) To declare stores as surplus/ Unserviceable to fix resale, reserve price for them and order disposal by open Tender or other-wise difficult to dispose off at book value.                | 40 Lakhs                                            |
| B)   | To declare stores as surplus/ unserviceable to fix resale, reserve price for them and order disposal by open tender or otherwise difficult to dispose off at book value for T & P articles. | 15                                                  |
| 2.16 | To sanction expenditure on transport of materials by the                                                                                                                                    |                                                     |
|      | i) Cheapest mode shortest route:                                                                                                                                                            | 1 Crore                                             |
|      | ii) Other than the cheapest mode/ shortest route for reasons to be recorded                                                                                                                 | 70 Lakhs                                            |
| 2.17 | To award contract for loading, unloading, transport and handling of materials based on tenders                                                                                              | 1.50 Crores                                         |
| 2.20 | Sale of scrap                                                                                                                                                                               | 3 Crores                                            |
| 3.18 | Write Off powers                                                                                                                                                                            |                                                     |
| A)   | Due to obsolescence                                                                                                                                                                         | 15 Lakhs per annum.<br>Rs.1 Laksh in each case.     |
| B)   | Due to theft, fraud or negligence                                                                                                                                                           | 15 Lakhs per annum.<br>Rs.1 Laksh in each case.     |
| C)   | Due to irrecoverable rents/ hire charges/ debts/ loans/ advances                                                                                                                            | 6 Lakhs per annum.<br>Rs.50 thousand in each case.  |
| D)   | Any amount due to the corporation such as bills receivable from supplier, rent, hospital dues etc., becoming irrecoverable.                                                                 | 10 Lakhs per annum.<br>Rs.50 thousand in each case. |
| E)   | Irrecoverable amounts dues from employees and ex-employees                                                                                                                                  | 6 Lakhs per annum.<br>Rs.50 thousand in each case.  |
| F)   | Small irrecoverable amounts including small irrecoverable amounts from the accounts of contracts.                                                                                           | 6 Lakhs per annum.<br>Rs.50 thousand in each case.  |
| 3.19 | Settlement of claims against the corporation from any cause not specifically provided for in the powers delegated                                                                           | 6 Lakhs                                             |
| 3.21 | Appointment of Tax Consultants/ Tax auditors ad experts in accountancy company law, costing and financial management etc., for consultancy services approval of their fees.                 | 6 Lakhs                                             |

|      |                                                                                                                  |      |
|------|------------------------------------------------------------------------------------------------------------------|------|
| 3.22 | All types of administrative and general expenses of relevant nature not covered under other items(Contingencies) | 0.60 |
|------|------------------------------------------------------------------------------------------------------------------|------|


3. It is ordered that the Managing Director is authorized to nominate any director in Director Level Committee.
4. It is ordered that in Chairman Level Committee, Stores Purchase Level Committee, Borrowing Committee and Employees Promotions (DPC) Committee the Chairman is authorized to chair the committee meetings.
5. It is ordered that the specifications relating to the works that are above Managing Director Level Committee should be circulated to Chairman.
6. It is further ordered that the Managing Director is authorized to look after day to day business of the organization under the guidance of whole time Directors and the supervision of Chairman.
7. It is ordered that the transfers and postings of Divisional Engineers and above level executives, the files should be circulated to Chairman.
8. It is further ordered that the purchase proposals should be routed through FA&CCA (Accounts), if the limits are within the Director's powers and through Director(Finance), if it is above the Director's powers.
9. These orders shall come into force with immediate effect.

(BY ORDER AND IN THE NAME OF ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED)

AJAY JAIN,  
MANAGING DIRECTOR

To:  
All the Chief General Managers/APGENCO.  
All the Chief Engineers/APGENCO  
All the FA&CCAs/APGENCO.  
All Superintending Engineers/APGENCO  
All Dy.CCAs/APGENCO.  
Copy to the:  
PS to Chairman/APGENCO  
PS to MD/APGENCO  
DE/ADE(T)/EE(T)/PO to all Directors/APGENCO.  
SAO to Director(Finance)/APGENCO.  
Joint Secretary(Per)/APGENCO.  
PAs to ED(IS)/ED(Coal)APGENCO.  
Chief of Vigilance & Security/APGENCO.  
Company Secretary/APGENCO/V.S/HYD  
All Deputy Secretaries /Asst, Secy./APGENCO  
Pay Officer & AO/CPR/APGENCO/V.S/HYD  
DE/MPP/APGENCO/V.S/HYD  
C.No.JS(P)/DS(A)/AS(P-T)/PO.D2/918A/2003.

//FORWARDED BY ORDER//

  
PERSONNEL OFFICER