

ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED
ABSTRACT

Estt-APGENCO- Payment of Sitting Fees to Non-Whole time Directors – Orders- Issued.

G.O.O.No. 351/CGM(A)/2006

Dt.06.10.2006.

Read the following:

- 1.G.O.O.No.288/JS/99, dated.04.11.1999
- 2.G.O.Ms.120,dated 5.7.1999.
- 3.G.O.O.No.321/JS(Per)/2004,dated 18.10.2004.
- 4.Minutes of the 61st Board Meeting of APGENCO held on 14.09.2006.

After careful consideration the APGENCO accords approval for payment of Incidental Expenses amounting to Rs.1750/- to each of the Non-Whole time Directors of the Company for attending the Board Meeting, in addition to a sitting fee of Rs.250/-.

2. These orders shall come into force with effect from 14.09.2006.
3. The Pay Officer/APGENCO/ Vidyut Soudha/Hyderabad is requested to take action accordingly.


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

AJAY JAIN
MANAGING DIRECTOR

To
The Pay Officer/APGENCO/VS/Hyd.

Copy to:
All the Chief General Mangers/APGENCO
All the Chief Engineers/APGENCO
All the FA&CCAs/APGENCO
All SEs/Dy.CCAs/APGENCO.
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
AO(CPR)/APGENCO/VS/HYD.
C.No.CGM(A)/DS(A)/AS(P-T)/PO.D3/ 279/2006.

//FORWARDED BY ORDER//


PERSONNEL OFFICER