



ABSTRACT

Restructuring of Tamil Nadu Electricity Board – Organisational structure of TNEB Ltd and Tamil Nadu Generation and Distribution Corporation Limited – Posting of Chairman-cum-Managing Director – Appointment of Board of Directors – Orders – Issued.

Energy (B2) Department

G.O.Ms.No.36

Dated: 05.04.2010

திருவள்ளூர் ஆண்டு 2041
பங்குனி 22

Read:

1. G.O.Ms.No.114, Energy (B2) Department, dated: 08.10.2008.
2. G.O.Ms.No.94, Energy (B2) Department, dated 16.11.2009.
3. G.O.Ms.No.103, Energy (B2)Department, dated:11.12.2009.
4. Chairman, Tamil Nadu Electricity Board, D.O.Lr.No.SE/PLG/EE/
GP/AEE4/Restructuring/D 67/10, dated 19.2.2010.

ORDER:

In the Government Order first read above, Government have issued orders for reorganization of the Tamil Nadu Electricity Board as per the requirements of the Electricity Act, 2003, accorded approval in principle, to the reorganization of the Tamil Nadu Electricity Board by the establishment of a holding company, by the name TNEB Ltd and two subsidiary companies, namely Tamil Nadu Transmission Corporation Limited (TANTRANSCO) and Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO), with the stipulation that the aforementioned companies shall be fully owned by Government.

2. In the Government Order Second read above, Government have issued orders permitting the Chairman, Tamil Nadu Electricity Board for registering the Tamil Nadu Generation and Distribution Corporation Limited and holding company, TNEB Limited, and also approved the draft Memorandum of Association and Articles of Association and Form 1-A for incorporation of the above two Corporations with the Directors and Subscribers proposed by the Chairman, Tamil Nadu Electricity Board with an authorized share capital of Rs.500 Crores (Rupees Five Crores only) and paid up capital of Rs.5 Lakhs (Rupees Five Lakhs Only) each to the above two Corporations.

3. In the Government Order third read above the Government have approved the organizational structure of Tamil Nadu Transmission Corporation Limited and orders were issued the posting of Chairman, appointment of Managing Director, and Board of Directors.

4. In the letter fourth read above the Chairman, Tamil Nadu Electricity Board has sent a proposal to Government requesting to initiate action to have the Chairman-cum-Managing Director, Board of Directors for the Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO) and TNEB Ltd appointed as expeditiously as possible so as to operationalise the functioning of the above corporations. The Chairman, Tamil Nadu Electricity Board has stated that Tamil Nadu Generation and Distribution Corporation Limited and TNEB Ltd were incorporated on 1.12.2009.

5. The Chairman, Tamil Nadu Electricity Board in its letter fourth read above has also stated that the 927th meeting of Tamil Nadu Electricity Board was held on 1.9.2009 and the following organizational structure of the Board of Directors has been recommended for TNEB Ltd and Tamil Nadu Generation and Distribution Corporation Limited.

TNEB Ltd	TANGEDCO
Chairman cum Managing Director (Present Chairman/ TNEB)	Chairman cum-Managing Director (Present Chairman/ TNEB)
	Director-Projects
Director-Finance (Director-Finance- TANGEDCO) (Part Time)	Director-Finance (TANGEDCO)
Director (Director-Generation- TANGEDCO)(Part Time)	Director-Generation (Present Member, Generation /TNEB)
Director (Director-Distribution- TANGEDCO)(Part Time)	Director – Distribution (Present Member, Distribution/Tamil Nadu Electricity Board)
Director (Managing Director of TANTRANSCO) (PartTime)	Director (Managing Director of TANTRANSCO) (PartTime)

In addition to the above, it is recommended that TNEB Ltd and Tamil Nadu Generation and Distribution Corporation Limited may have the following Government nominees as ex-officio Directors:-

- i) Secretary to Government, Finance Department
- ii) Secretary to Government, Energy Department
- iii) Secretary to Government, Industries Department

6. The Government after careful examination approve the following organizational Structure of TNEB Ltd and Tamil Nadu Generation and Distribution Corporation Limited.

TNEB Ltd	TANGEDCO
Chairman cum Managing Director (Present Chairman/ TNEB)	Chairman cum-Managing Director (Present Chairman/ TNEB)
	Director-Projects
Director-Finance (Director-Finance- TANGEDCO) (Part Time)	Director-Finance (TANGEDCO)
Director (Director-Generation- TANGEDCO)(Part Time)	Director-Generation (Present Member, Generation /TNEB)
Director (Director-Distribution- TANGEDCO)(Part Time)	Director – Distribution (Present Member, Distribution/Tamil Nadu Electricity Board)
Director (Managing Director of TANTRANSCO) (PartTime)	Director (Managing Director of TANTRANSCO) (PartTime)

Ex-Officio Directors of each Companies:-

- i) Secretary to Government, Finance Department
- ii) Secretary to Government, Energy Department
- iii) Secretary to Government, Industries Department

The following appointments are ordered to the TNEB Ltd, Tamil Nadu Generation and Distribution Corporation Limited and Tamil Nadu Transmission Corporation Limited.

I. **TNEB Ltd:-**

i) **Chairman – cum – Managing Director**

Thiru C.P.Singh, I.A.S., Chairman, Tamil Nadu Electricity Board as Chairman-cum-Managing Director in TNEB Ltd. In this regard, necessary orders will be issued separately by Public (Special-A) Department.

ii) **Director-Finance (Part time)**

Thiru G. Rajagopal, Chief Financial Controller/General, (Director – Finance, TANGEDCO) is appointed as Director-Finance (Part-time).

iii) **Director (Part time)**

Thiru K.Balasubramanian, Member Generation, (Director – Generation, TANGEDCO) is appointed as Director (part time)

iv) **Director (Part time)**

Member/Distribution, (Director – Distribution, TANGEDCO) is appointed as Director (part time)

v) **Director (Part time)**

Thiru R.Murugan, Managing Director of TANTRANSCO is appointed as Director (part time)

II. **Tamil Nadu Generation and Distribution Corporation Limited**

(TANGEDCO):-

i) **Chairman-cum-Managing Director:-**

Thiru C.P.Singh, I.A.S., Chairman, Tamil Nadu Electricity Board as Chairman-cum-Managing Director in TANGEDCO Ltd. In this regard, necessary orders will be issued separately by Public (Spl.A) Department.

ii) **Director Projects:-**

Thiru S. Sukumar Soloman, Chief Engineer/NECS, is appointed as Director, Projects.

iii) **Director-Finance:-**

Thiru G.Rajagopal, Chief Financial Controller /General, is appointed as Director, Finance.

iv) Director-Generation:-

Thiru K.Balasubramanian, Member /Generation, is appointed as Director, Generation.

v) Director-Distribution:-

Member /Distribution, is appointed as Director, Distribution.

vi) Director (Part time):-

Thiru R.Murugan, Managing Director, of TANTRANSCO is appointed as a Director (Part time).

III. Tamil Nadu Transmission Corporation Limited (TANTRANSCO):-

Further, to the above order the Government appoints Thiru V.Nalendran, Chief Engineer/Commercial is appointed as Director, operation in Tamil Nadu Transmission Corporation Limited.

7. The Government also order that the status and scale of pay of Chairman cum Managing Director, TNEB Ltd and Chairman cum Managing Director, TANGEDCO will be the same as that of Chairman, Tamil Nadu Electricity Board. The status and scale of pay of Managing Director, TANTRANSCO, part time or full time technical Directors of TNEB Ltd and Tamil Nadu TANTRANSCO Ltd., will be on par with Member Tamil Nadu Electricity Board/Chief Engineer in Tamil Nadu Electricity Board. Pay and status of Directors (Finance) in TNEB Ltd, TANGEDCO and Tamil Nadu TANTRANSCO Ltd will be on par with Chief Financial Controller in Tamil Nadu Electricity Board.

(By order of the Governor)

P.W.C. Davidar,
Secretary to Government.

TO
The Chairman,
Tamil Nadu Electricity Board, Chennai-2
The Secretary,
Tamil Nadu Electricity Board, Chennai-2
The Public (Spl.A) Department, Chennai-9

Copy to:-
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