TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED

A B S T R A C T


T.O.O.(Per-Addl.Secy.) Ms.No.185, Dated: 27.10.2008

Read the following:

3. Lr.No.Addl.Secy./AS(Estt.)/PO(Estt.)/JPO.1/1396/06, Dt:4.9.2008
4. Lr.No.5894/Pr.III(1)/08-1 Energy (Power . III) Dept., Dt:13.10.2008
5. Memo.No.Addl.Secy./AS(Estt.)/PO(Estt.)/JPO-1/1396/08, Dt:13.10.08

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ORDER:

In the G.O cited, under Article 31 of the Articles of Association of AP.Transco, the Government of Andhra Pradesh have appointed Sri.M.Gopala Rao and Sri K.Gopala Krishna as whole time Directors on the Board of Transmission Corporation of A.P. Ltd., for a period of two years and the same was recorded by AP Transco in the T.O.O. 2nd cited.

2. In the letter 4th cited, the Government of A.P. has not accepted the proposal of AP Transco to ratify the action in having issued orders extending the tenure of Sri M.Gopala Rao, Director (Transmission) and Sri K.Gopala Krishna, Director (Project, Co-ordination & Grid Operation) beyond 3.9.2008. Accordingly in the Memo cited, Sri.M.Gopala Rao and Sri K.Gopala Krishna were relieved as whole time Directors on the Board of Transmission Corporation of A.P. Ltd., w.e.f. 13.10.2008 AN.

3. By exercising the powers under Article 46 (16) of the Articles of Association, the APTransco, it is ordered that, the service rendered by Sri.M.Gopala Rao and Sri K.Gopala Krishna on the subjects of Transmission, Projects, Co-ord. & Grid Operation from 04.09.2008 FN to 13.10.2008 AN is treated as Special Services and allowed the same remuneration as was fixed by the Government of A.P. for the whole time Directors.

4. These orders are also available on AP Transco Website and can be accessed at www.aptransco.gov.in.

(By ORDER AND IN THE NAME OF CHAIRMAN & MANAGING DIRECTOR/AP TRANSCO)

AJEYA KALLAM
CHAIRMAN AND MANAGING DIRECTOR

To
Sri.M.Gopala Rao
Sri K.Gopala Krishna

Copy to:
PS to Special Chief Secretary to Govt., Energy Department, Govt. of A.P.
PS to CMD/AP Transco, VS, Hyderabad
PS to JMD (HRD,Comml.,IPC,Ref,RA & IT)/AP Transco,VS,Hyderabad
PA to JMD (Vig. & Sec.)/AP Transco,VS,Hyderabad

Coantd...
PA to Director(Projects, Co-Ord. & Grid Opn.)/AP.Transco/VS/Hyd.
PA to Director (Trans.)/AP Transco,VS,Hyderabad
PA to Director (Fin. & Rev.)/AP Transco, VS, Hyderabad
The CGM(HRD & Trg.)/AP Transco,VS,Hyderabad
The CGM (CC)/AP Transco,VS,Hyderabad
All the C.Es//SEs, AP Transco
The Chief Engineer(RAC, Reforms & IT)/AP.Transco/VS/Hyd.

- with a request to place the Circular Memo in AP.Transco website.

All FA & CCAs/ Dy.CCAs/AP Transco, VS, Hyderabad
The Asst. Co. Secretary/AP Transco,VS,Hyderabad
The ADE(MPP)/AP Transco, VS, Hyderabad
The Pay Officer/ AP.TRANSCO/VS/Hyd.

The Accounts Officer(CPR)/AP.Transco/VS/Hyd.  
To regularize the payment during the period from 4.9.08 FN
The PA to Additional Secretary/AP.Transco/VS/Hyd. to 3.10.08 AN)
The Stock File.

C.No.Addl.Secy./DS(Estt.)/AS(Estt.)/PO(Estt.-I)/J2/1396/2006:

//FORWARDED BY ORDER//

PERSONNEL OFFICER