## TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED ABSTRACT

Estt. - APTRANSCO - Energy Department - Procedure for appointment of Board of Directors in AP TRANSCO, APGENCO and DISCOMs - Amendment to the orders issued in G.O.Ms.No.18, Energy (Pr.III) Department Dt.14.5.2012 as subsequently amended - Orders of the Government - Recorded.

T.O.O.(Addl.Secy.-Per.) Ms.No.312

Dated:18.01.2013.

Read the following:

Ref:- 1. G.O.Ms.No.18 Energy (Pr.III) Department Dt:14.05.2012.

- 2. G.O.Ms.No.45 Energy (Pr.III) Department Dt:24.11.2012.
- 3. G.O.Ms.No.4 Energy (Pr.III) Department Dt:9.01.2013.

## ORDER:

In G.O. 1st cited certain guidelines i.e. Selection procedure, Selection Committee, Process of Selection of eligible persons, tenure etc., for appointment of Directors on the Boards of AP Transco, AP Genco and DISCOMs. As per orders in para 1 under the heading III sub-heading "A"in item No.(2) the following guidelines were issued.

"The person shall have atleast 25 years of professional experience with any State/Central Government and /or Government undertaking and the such person shall have atleast 3 years of experience of working in the level of CE/ CGM/ED or an equivalent rank in the State Government / Public Sector Undertaking etc."

- In the G.O. 2<sup>nd</sup> cited the Government of AP, Energy Department issued the following Amendment orders on the item No.(2).
- "The person shall have atleast 25 years of professional experience with any State/Central Government and /or Government undertaking. Such person shall also have completed three years of minimum combined service in the categories of Chief Engineer and Superintending Engineer together and retired as Chief Engineer or three years of minimum experience in the categories of Chief General Manager/Executive Director or an equivalent rank in the State Government / Public Sector Undertakings."
  - In G.O.3rd cited the Government of A.P. issued further amendment orders in respect of G.O.Ms.No.18 Energy (Pr.III) Department Dt.14.5.2012 as:

the words "and retired as Chief Engineer" shall be omitted.

- The orders issued by the Government of AP vide reference 2nd and 3rd cited are 4. hereby recorded.
- These orders are also available on AP Transco website and can be accessed at 5. www.aptransco.gov.in

(BY ORDER AND IN THE NAME OF TRANSMISSION CORPORATION OF A.P. LIMITED)

HIRALAL SAMARIYA, IAS CHAIRMAN & MANAGING DIRECTOR

To

The Chairman & Managing Director/AP Transco

Copy to:

The Chief Secy.to Govt., General Administration(Special.A) Dept., Secretariat, Hyd.

The Principal Secretary to Govt., Energy Department, Secretariat, Hyd.

The General Administration (Spl.A) Department, Govt. of AP, Hyderabad

The Pay & Accounts Officer, Hyderabad

The Accountant General (A&E) A.P., Hyderabad

The PS to Chief Secretary to Govt., Govt. of A.P., Hyderabachief Engineer (EA, Opn, RE&IT) PS to Chairman, AP TRANSCO, VS, Hyderabad AFYRANSCO, VS, Hyderabad-82.

PS to JMD (HRD, Comml., IPC, & IT)/AP Transco, VS, Hyddrabad

DE (T) to Director (Transmission)/AP Transco, VS, Hyderabad

DE (T) to Director (Projects & Co-Ord.)/AP Transco, VS, Hyderabad

DE (T) to Director (Grid Operation)/AP Transco, VS, Hyderabad

PA to Director (Fin. & Rev.)/AP Transco, VS, Hyderabad

PS to Chairman//PS to Managing Director/APGENCO/VS/Hyd.

The Chairman & Managing Directors of APEPDCL/APSPDCL/APNPDCL/APCPDCL

The Chief General Manager (HRD & Trg.)/AP Transco, VS, Hyderabad

The Executive Director(General)/AP Transco, VS, Hyderabad

The Executive Director (Mechanical)/APTRANSCO/VS/Hyd.

The Executive Director (Plg., RAC & Reforms)/AP.Transco/VS/Hyd.

The Addl. Secretary, AP Transco, VS, Hyderabad

The Chief Engineer(EA, Opn., RE & IT)/AP.Transco/VS/Hyd.

- with a request to place the T.O.O. in AP.Transco website.

The Joint Secretary/APTRANSCO/VS/Hyd.

All FA & CCAs // Dy. CCAs, AP Transco, VS, Hyderabad

The All Chief Engineers // All Superintending Engineers

The Director(Admn.), APERC/Singareni Bhavan, Red Hills, Hyderabad

All Dy. Secretaries // All Asst. Secretaries, AP Transco, VS, Hyderabad The Legal Advisor//Pay Officer // Accounts Officer/CPR, AP Transco, VS, Hyd

The Company Secretary/AP Transco, VS, Hyderabad

The Tahsildar, AP Transco, VS, Hyderabad

All Sections, AP Transco, VS, Hyderabad

Stock file // Spare.

## C.No.Addl.Secy./AS(Estt.)/PO(Estt.I)/J.2/1793/2012

// FORWARDED BY ORDER //