

EASTERN POWER DISTRIBUTION COMPANY OF AP LIMITED
CORPORATE OFFICE::VISAKHAPATNAM

ABSTRACT

APEPDCL PENSIONS -- APEPDCL Pension & Gratuity Trust and APEPDCL Provident Fund Trust -- Constitution of "APEPDCL TRUST ADVISORY COMMITTEE" -- Orders -- Issued.

E.O.O. (HRD) Ms. No.340

Dated: 30.11.2010

Read the following: -

- 1) Lr.NO.FA&CCA(R&A)/Dy.CCA(R&T)/SAO(Trusts)/D,NO.1720/09.Dt.02.11.09.
- 2) Minutes the meeting of the 65th Board of Directors of the Company dt.16-09-2010.

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ORDER:

APEPDCL established APEPDCL Pension & Gratuity Trust and APEPDCL Provident Fund Trust for payment of Pension and Gratuity and Provident Fund for the employees of erstwhile APSEB appointed on or before 01.02.1999. The APEPDCL has nominated the following trustees for management of above trusts.

P&G Trust		P F Trust	
1. Director(Finance)	- Chairman	1. Director(Finance)	- Chairman
2. C G M(O&CS)	- Trustee	2. C G M(Expr.)	- Trustee
3. C G M(HRD)	- Trustee	3. C G M(HRD)	- Trustee
4. C G M(Expr.)	- Trustee	4. G M(HRD)	- Trustee
5. G M(A/cs)	- Trustee	5. A A O(GPF & Pen.)	- Trustee
6. Company Secretary	- Convener	6. Company Secretary	- Convener

2. The Board of APTransco, at its 79th meeting held on 29/09/2009, decided to constitute a committee called "APTransco Trusts (Pension & Gratuity and Provident Fund Trusts) Advisory Committee". APTRANSCO advised that since the recognized Unions are common for APTransco, APGENCO and the four Discoms, similar proposal may be considered by the Board of APGENCO and the four Discoms for its Trusts vide reference 1st cited.

3. The matter has been placed before the Board of APEPDCL at its 65th Board meeting held on 16th September, 2010 under reference 2nd cited for constitution of an Advisory Committee called "APEPDCL TRUSTS ADVISORY COMMITTEE" for APEPDCL Pension and Gratuity Trust and APEPDCL Provident Fund Trust.

4. After careful consideration, the Board of APEPDCL hereby accord approval for constitution of an Advisory committee called "APEPDCL TRUSTS ADVISORY COMMITTEE" for APEPDCL Pension and Gratuity Trust and APEPDCL Provident Fund Trust with the following members:

- | | | |
|---|---|--------------|
| (a) Director (Finance) | - | Chair Person |
| (b) Chief General Manager(HRD) | - | Member |
| (c) Chief General Manager(Expr.) | - | Member |
| (d) One member from each recognized Union | - | Member |
| (e) Company Secretary | - | Convener |

Contd.

DGM
CC

5. The AP EPDCL TRUST ADVISORY COMMITTEE shall exercise the following powers / functions :

- i. The Committee will organize a meeting at least twice in each financial year, i.e. 1st meeting after six months of commencement of each financial and 2nd meeting on completion of audit of accounts of the Trusts (both Pension & Gratuity Trust and Provident Fund Trust);
- ii. The committee shall have the power to furnish to its members — (a) A copy of audited Annual Account of the Trust and (b) Quarterly cash flow details along with the details of investments;
- iii. The representative of recognized Unions shall have the powers to give suggestions, express views on the functioning of the Trusts, and put forth to the committee any grievance relating to the Trusts; and
- iv. The committee shall place before the meeting of Board of Trustees of APEPDCL Pension & Gratuity Trust and APEPDCL Provident Fund Trust the minutes of each APEPDCL Trust Advisory Committee meeting for attending to the suggestion /views/grievances expressed by the representative of recognized Unions.

(BY ORDER AND IN THE NAME OF EASTERN POWER DISTRIBUTION COMPANY OF A.P. LIMITED)

AHMAD NADEEM
CHAIRMAN & MANAGING DIRECTOR

To
The Director(Finance & HRD) }
The Chief General Manager(HRD) } Corporate Office/AP EPDCL/Visakhapatnam.
The Chief General Manager(Expr.) }
The Company Secretary }

The DISCOM Secretary/APE Employees Union (Regd.1104), Vidyut Sakha Bhavan,
M.R.Peta Post, Visakhapatnam-2.
The Corporate Secretary /APSE Employees Union(Regd.No.327), O/o DE/O/Nidadavole.
The Company Secretary /Telugunadu Vidyut Karmika Sangam(Regd.B1245), Keesanapally,
Malkipuram Mandal, E.G.Dist.

Copy to

The All Directors/EPDCL/ VSP
The CGM/Tech. to Chairman & Managing Director/EPDCL/VSP.
The ADE/Tech to Directors/RA & Pen./Operation/Projects/EPDCL/Visakhapatnam.
The AO to Director(F&HRD)/EPDCL/ Visakhapatnam .
The PS to Chairman & Managing Director/APTRANSCO/VS/Hyderabad
The PS to Chairman & Managing Director/APNPDCL, APCPDCL, APSPDCL
The Dy. General Manager/CC/EPDCL/VSP... with a request to place the above orders in
APEPDCL website
The All Unions / Associations.

// FORWARDED :: BY ORDER //


PERSONNEL OFFICER

web
2/12/10