

ಹುಬ್ಬಳ್ಳಿ ವಿದ್ಯುತ್ ಸರಬರಾಜು

ಕಂಪನಿ ನಿಯಮಿತ

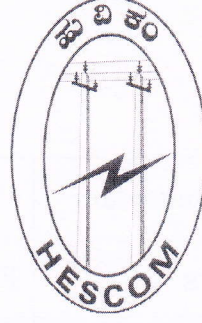
[ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಂಪೂರ್ಣ ಸಾಮ್ಯಕ್ಕೆ ಒಳಪಟ್ಟಿದೆ]

ನಿಗಮ ಕಛೇರಿ,

ನವನಗರ, ಪೂ.ಬಿಂ. ರಸ್ತೆ, ಹುಬ್ಬಳ್ಳಿ- 580 025.

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**HUBLI ELECTRICITY SUPPLY
COMPANY LIMITED**

[Wholly owned Govt. of Karnataka undertaking]

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Preamble:

1. The financial powers vested with various office heads for Tea and Refreshment expenses were prescribed as per the resolution of 15th Board of Directors meeting during 2005. Accordingly, order was issued vide order no. HESCOM/HC-12/15TH BOD/05/07-08, dated 20.12.2007 and same is limited to Rs. 10 per member vide T.O. Economy Measures Circular No. HESCOM/AO(A)/OSM/CR-13/2009-10/CYS-1095, dated 30.12.2009.
2. It is observed that, there is increase of price of consumables by over 121% between 2005 to 2015 as per All India Consumer Price Index, which indicates the necessity to enhance the limits prescribed in the financial powers delegated to the Officers in the said order. In this backdrop, it is proposed by the various offices to enhance the limits of expenditure towards Tea and Refreshment.
3. In this regard, the proposal was placed before the 66th BOD of HESCOM held on 16.06.2015 at Bengaluru for approval of enhancement of limitation Miscellaneous Expenditures towards Tea and Refreshment.
4. In 66th BOD of HESCOM, the Board passed the following resolution vide Subject no.66/18;
"MD, HESCOM be and is hereby delegated the powers to enhance the limits of expenditure towards Tea and Refreshment and Office contingency".
5. This Office Note approved date: 20-08-2015.

Hence, the following order;

No: HESCOM/GM(A)/AO(A)/AAO(A)/66th BM/CR-12/14-15/CYS- 1889

Date: 27 AUG 2015


In accordance with the preamble cited above, Sl. No. 10(i) of delegation of powers in respect of Official Meeting is amended as noted below;

[P.T.O.]

Authority	Existing limitation	Amended/ enhanced limitation
MD	Full Powers	Full Powers
CEEs	Can incur up to Rs. 25 per member present	Can incur up to Rs. 50 per member present
SEEs	Can incur up to Rs. 20 per member present	Can incur up to Rs. 40 per member present
EEEs	Can incur up to Rs. 20 per member present	Can incur up to Rs. 40 per member present
AEEEs	Can incur up to Rs. 15 per member present	Can incur up to Rs. 30 per member present.

The other contents of the Manual of Delegation of Powers remain unaltered.

The above order shall come into force with immediate effect.


**General Manager
(Admin & HRD)**

Copy to:

- 1) Managing Director, KPTCL/BESCOM/CESC/MESCOM/GESCOM.
- 2) Director (Admin & HR), KPTCL, Kaveri Bhavan, Bangalore.
- 3) Director (RA) & Company Secreatry, KPTCL, Kaveri Bhavan, Bangalore.
- 4) Director (Technical), Corporate Office, HESCOM, Hubballi.
- 5) Fiancial Adviser, Corporate Office, HESCOM, Hubballi.
- 6) General Manager (Technical), Corporate Office, HESCOM, Hubballi.
- 7) Chief Engineer (Ele), Hubballi/Belagavi Zone, HESCOM, Hubballi/Belagavi.
- 8) All Superintending Engineers (Ele), HESCOM,
- 9) All Controller of Accounts, HESCOM,
- 10) All Executive Engineers (Ele)/(Civil), HESCOM,
- 11) All Assistant Executive Engineers (Ele)/(Civil), HESCOM,
- 12) All Accounts Officers, HESCOM,
- 13) PS to MD, Corporate Office, HESCOM, Hubballi.