

MINUTES OF THE 42nd MEETING OF THE BOARD OF DIRECTORS OF CESC LIMITED HELD ON TUESDAY, THE 3RD SEPTEMBER 2013 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE CORPORATION, MYSORE

Members present:

Shriyuths/Smt

1. Dr, Amita Prasad IAS : Chairperson
2. A B Ibrahim, KAS : Managing Director
3. B Bhagya Naik : Director(Technical)
4. C Shama Rao : Director
5. M Mahadev : Director
6. Venkatshiva Reddy : Director
7. M Nagaraju : Director

By invitation:

1. R Sridhara : Director (RA) & CS KPTCL
2. A Shivanna : Financial Adviser
3. S Shivaramu : Controller - Internal Audit
4. M V Raghu : Controller
5. TS Aswathreddy : SEE (Purchase)

In attendance

R Balasubramanian : Authorized signatory

Leave of absence was granted to Smt. C Shikha & Shriyuths PK Garg & KN Ramesh Directors

Item No.42/01: Confirmation of minutes of 41st Board of Directors Meeting held on 20.2.2013

42/01.01 The Board confirmed the minutes as circulated with the following addition:-

Item No.41/20: Appointment of Cost Auditors for FY 13-14

41/20.01 The Board was apprised of the need to appoint Cost Auditors for the FY 13-14 and the concurrence of the existing auditors for continuing at the same rate and other terms.

41/20.02 Under the circumstances, the Board

Resolved (a) that pursuant to Section 233B of Companies Act, 1956 and subject to the approval of Ministry of Corporate Affairs, Cost Audit Branch, GoI, M/s GNV & Associates, Cost Accountants,

Bangalore, be and are hereby appointed as Cost Auditors to conduct audit of Power Distribution by the Company for year ending on March 31, 2014 at a professional fee of ₹50,000/- plus service tax & actual out of pocket expenses;

(b) further that the Authorised Signatory of the company be and is hereby authorised to submit the necessary application in Form 23C to the Ministry of Company Affairs, Cost Audit Branch, Government of India under the Digital Signature of the Managing Director or other Director/s, and to do all such other acts as may be necessary

The Board also kindly confirmed the following resolution passed by circulation on 27.05.2013:

Approval for Capex for 2013-14 as approved by KERC

The Board notes the approval of Capex budget of ₹430 crores for the year 2013-14 by KERC, Bangalore, the detailed breakup of allocation for plan and non-plan works of ₹119 and ₹311 crores respectively, tie up of funding with REC, PFC, SBM and equity support from GoK, requirement of additional budget of ₹404 crores for these works, proposal to carve out stores budget of ₹179 crores from out of the capital budget and request for approval to the Capex budget of ₹430 crores proposed for the year 2013-14.

Under the circumstances, the Board concurs with the proposal and

Resolves that the proposed Capex budget of ₹430 crores for 2013-14 as approved by KERC by and is hereby taken on record. Further, Managing Director be and is hereby authorised to implement the Capex budget and also to carve out stores budget of ₹179 crores from out of the Capex budget and to take all necessary steps to operationalise the same

Item No.42/02: Follow up action taken report on the minutes of 41st Board meeting held on 20.2.2013

42/02.01 Managing Director apprised the Board of the action taken on the minutes of the 41st meeting item wise.

42/02.02 The Board noted that action has been taken on all decisions and took on record the same.

Item No. 42/03: Appointment and cessation of Directors

42/03.01 The Board noted that Dr. Amita Prasad, IAS has been appointed as the Chairperson of the Company vice Sri SK Pattanayak IAS Vide GoK Notification No EN 238 Samanvaya 2013 dated 13.08.2013

42/03.02 The Board noted that Sri Ibrahim AB, KAS has been appointed as the Managing Director of the Company vice Smt. C

Shikha IAS vide Notification No EN 147 Samanvaya 2013 dated 19.07.2013

42/03.03 The Board noted that Sri M Mahadeva has been appointed as the Director of the Company vice Sri K Ramakrishna vide Notification No EN 55 Samanvaya 2013 dated 23.07.2013.

42/03.04 The Board noted that Smt. C Shikha has been appointed as the Director of the Company vice Sri PS Vastrad vide Notification No EN 253 Samanvaya 2013 dated 21.08.2013 and took the same on record.

42/03.05 The Board welcomed the newly appointed Chairperson Dr. Amita Prasad, and placed on record the services rendered by Sri SK Pattanayak during his tenure as Chairman. The Board also welcomed the newly appointed directors and placed on record the services of the outgoing directors during their tenure.

Item No.42/04: Disclosure of Interest by Directors in other bodies corporate

42/04.1 The Board was apprised of the need for statutory compliance in the matter of furnishing the disclosure of interest by all Directors in terms of Section 299 (3) (b) of the Companies Act 1956, every year.

42/04.2 The Board noted the disclosure of interest by the Directors as indicated in the annexure to agenda note as on 30.08.2013 and took the same on record.

Item No. 42/05: Committee report on pole supplies for NJY Phase-1 works

42/5.01 The Board was apprised of the tenders invited by BESCOM on behalf of CESC during 2009, circumstances leading to repeated extension of delivery schedule, discussion held with the suppliers, difficulties expressed by the suppliers in supplying the quantity of poles ordered, formation of committee during July 2013 to look into the issues, outcome of the meetings held by the Committee, recommendation of the committee to waive penalty imposed for delay in relation to earlier delivery schedule, non-levy of penalty of penalty

if balance poles are supplied within 2 months, allowing price variation for the poles and to place the action taken for ratification by the Board.

42/5.02 The Board observed the following:-

- (i) delay in supplies is stated to be beyond the control of suppliers- however the details are not available as to the extent of delay attributable to them and CESC;
- (ii) Penalty cannot be levied in respect of delays attributable to CESC; PV will have to be considered for these supplies
- (iii) Penalty shall be attracted for delays attributable to the suppliers and they will not get PV;
- (iv) Prices of material cost have gone up in the extended period of NJY and it is desirable to procure the remaining materials for NJY works under the said contracts instead of going for fresh contracts;
- (v) it is prudent to give 3 months extension of time to these suppliers to supply the balance poles. It is essential to complete the drinking water, NJY and Ganga Kalyan schemes early in public interest and defer a decision on levy of penalty or refund till completion of works to have a better perspective of the performance.

42/5.03 While on the subject, Chairperson advised the officers to visit Gujarat and observe the manner in which these schemes have been implemented with GIS back up. Shri M. Nagaraj suggested that in case of intersection points suitable provisions are to be incorporated in the design so that the need for multiple line clearances is avoided. The Board felt that best practices related to these works can be suitably incorporated during implementation.

42/5.04 After detailed discussion, the Board

Resolved that the Managing Director be and is hereby authorized to extend the delivery period by 3 months and to defer the decision on penalty till completion of the works. A final report in the matter may be brought before the board in a consolidated manner for consideration

**Item No.42/06:Purchase orders issued to M/s KAVIKA,
Bangalore for supply of 25 KVA 11KV/433Volts
BEE label 3star rated distribution transformers**

42/06.01 The Board was apprised of the requirement of 3250 nos. of distribution transformers required for Capex works like Energisation of Water supply and Ganga Kalyana installations and replacement of failed transformers, nil stock position, purchase orders placed on M/s KAVIKA by BESCO on behalf of CESC for 1700 nos. 25 KVA 11KV/433Volts BEE label 3star rated distribution transformers, exemption to KAVIKA under KTPP Act and the provision available in 2013-14 budget.

42/6.02 The Board noted the rate quoted by KAVIKA was ₹64089.38 which is 11.77% below the 2012-13 SR rates. It also noted that the Purchase Committee in its meeting held on 29.07.2013 has recommended to place the proposal before the Board for ratification.

42/6.03 The Board felt that though KAVIKA has a track record of supplying reliable transformers it also necessary to insist on stress test from a third party like CPRI as we have to be conscious of quality and cannot compromise on the same. With these observations, the Board

Resolved that the advance action taken by BESCO on behalf of CESC and also the further action taken by CESC in placing purchase order on M/s KAVIKA, B'lore for procurement of 1700 Nos. of 25KVA BEE label 3 star rated transformer at all inclusive Unit FORD price of ₹64089.38, amounting to ₹1089.52 lakhs, on variable price as per IEEMA circular with base date reckoned as on 01.04.2013 be and is hereby ratified

**Item No.42/07: Additional Budget for carrying out E&I,
Ganga Kalyana and Water Supply works
under 2013-14 CAPEX works**

42/07.01 The Board was informed that a Capex budget of ₹430 crs was approved on 27.05.13 and KERC has also concurred to a budget of ₹575 crs in the tariff order 2013 dated 06.05.13. It was further informed that consequent to certain directions / circulars from GoK, the targets for extension and improvement, Ganga Kalyan and water

supply works required to be revised and additional budget of ₹40 crs is required for the same.

42/07.02 The Board noted the circumstances under which additional provision is being sought and

Resolved that approval be and is hereby accorded for enhancing Capex budget for 2013 by ₹40 crs as below:

1. E & I works ₹10 crs
2. Ganga Kalyan works ₹20 crs
3. Drinking water works ₹10 crs

Item No. 42/08: Performance review of the Company for the year 2011-12, 2012-13 & 2013-14 (Up to June -13)

42/08.01 Managing Director apprised the Board of the various performance parameters achieved by the company during the preceding two years and the current year up to June 2013 in terms of capital expenditure, sales, demand, collection, T&D losses, AT&C losses, installations serviced, energy audit, transformer failure, infrastructure audit, reconductoring works, energisation of GK/DWS installations, special schemes of GoK, RGGVY works and vigilance activity.

42/08.02 Chairperson observed the following:-

- (a) Data needs to be refined by way of indicating percentages to facilitate comparison and understanding of the achievements in the respective areas;
- (b) The collection efficiency needs to be analysed in terms of collection with reference to monthly demand, arrears and vigilance cases respectively;
- (c) Since the company's financial health is weak, there has to be a focus on increasing the resources by way of stepping up demand and collection, bringing down the losses – all efforts should be made to improve the revenues of the company;
- (d) There is urgent need to step up the vigilance activities and focussing on big offenders who are causing revenue loss to the company by mis-categorisation or otherwise, particularly since there is a big rise in the no. of resorts, dhabas and mobile towers. These consumers need to be followed up closely;

- (e) Energy audit reveals large number of feeders having loss levels in excess of 20% which need to be tackled with proper system improvements and infrastructure;
- (f) Efforts can also be made to change the old meters with more efficient meters by taking up small targets of 10,000 nos. at a time to eventually cover the universe;
- (g) A Project Monitoring Cell with a retired AEE and MIS operator can be positioned to track the progress under NJY, Ganga Kalyan and regularisation of unauthorised pumps etc. MD could operationalize this arrangement;
- (h) City wise details of dues from local bodies need to be furnished and taken up with UD Department for realising the same. In respect of RLBs, Finance Department desires reconciliation of the amount which should be completed by 31st March.
- (i) Comparison of budget v/s actuals on a year-to-year basis may be prepared for better appreciation and understanding;
- (j) Demand management must be rationalised to avoid high cost power going to IP sets.

42/8.03 While on the subject, Chairperson observed the need for motivating the employees by giving targets to 5 categories of employees such as linemen, JEs, AEs, AEEs & EEs. Achievements should be tracked and performers of the month announced. The strategy to improve collection is already known to the officers in the sector since other ESCOMs are also formulating various measures in this regard. With experience sharing, it is possible to target potential areas for increasing the collection. Suitable plan of action giving targets may be prepared and furnished to Chairperson in 2 weeks time.

Item No 42/09: Approval for revenue budget for FY 2013-14

42/09.01 The Board was apprised of the Company's proposals for revenue budget for FY 14 and as approved by KERC and the components of expenditure as approved and incurred during FY13.

42/09.02 The Board noted that only in respect of power purchase, the revenue budget as approved by KERC for 2012-13 has been exceeded. The Board also noted the extent of revenue budget for FY 14, release of the same to an extent of ₹75.41 crs and ₹80.25 crs

respectively in the first and second quarter of FY14 and the proposal to release balance budget of ₹197.21 crs.

42/09.03 The Board noted that as against the proposed budget of ₹2403.99 crs for FY 14, KERC has approved ₹2285.69 crs. The employee cost, O & M and Admn. & General expenses account for ₹352.87 crs.

42/09.04 Under the circumstances, the Board

Resolved that approval be and is hereby accorded for release of revenue budget for the year as proposed in the agenda note

Item No.42/10: Sanction / Renewal of Credit Facilities by State Bank of Mysore, Kuvempunagara, Mysore

42/10.01 The Board was apprised of the credit facility of ₹130 crs sanctioned by SBM and the terms & conditions stipulated by them in this regard.

42/10.02 The Board observed that one of the conditions required the company to not to go in for Financial Restructuring Plan. Chairperson stated that banks cannot put such conditions. Managing Director, CESC may address a letter to government for taking up the matter with the banks in the meeting chaired by the Chief Secretary.

42/10.03 Subject to this, the Board

Resolved that the proposal to avail credit facility of ₹130 crs from State Bank of Mysore, Kuvempunagara, Mysore on the terms and conditions indicated *except the undertaking to not go for FRP* be and is hereby approved and the Managing Director authorised to take all necessary steps in the matter including execution of documents under the common seal of the company

Item No.42/11: Authorisation of Karnataka Renewable Energy Development Limited (KREDL), Bangalore to process the bids on behalf of CESC Mysore for procuring Solar power in meeting the Solar Renewable Purchase Obligation set by KERC

42/11.01 The Board was apprised of the nomination of KREDL as the nodal agency for facilitating and implementing the Solar Policy 2011-16, appointment of a Technical and Financial Evaluation

Committee under the chairmanship of MD, PCKL to act as Tender Accepting Authority for calling tenders to meet the solar power purchase obligations of ESCOMs as per KERC directive, PPA between CESC & M/s Saisudhir Energy Ltd. for a 10 MW solar power plant, approval of KERC for the PPA, GoK approval for tendering balance 130 MW projects and authorising KREDL to proceed further, request of KREDL to authorise them for preparation of bidding documents & processing of bids on behalf of CESC and the clarification sought by KERC whether ESCOMs have authorised KREDL for processing the bids on their behalf.

42/11.03 The Board noted the need to formally authorise M/s PCKL to act on its behalf by way of a resolution and concurred with the same. However, the Board desired to know whether off grid solar applications promoted/funded by CESC would also qualify for fulfilment of solar power purchase obligations. Chairperson observed that it would be appropriate to take up 5 areas for supporting solar pump applications and that some budget support is also being extended for this scheme. Technically, these initiatives should also be accounted under the solar power purchase requirements stipulated by KERC. She advised to get this aspect verified. Thereafter, the Board

Resolved that pursuant to GoK order dated 14.12.2012 & KREDL letter No. ಕೆ.ಆರ್.ಇ.ಡಿ.ಎಲ್/07/ಸೌರಶಕ್ತಿ/130ಮ.ವ್ಯಾ/200 24.01.2013, M/s KREDL be and is hereby authorised to prepare the bidding documents, such as Expression of Interest (EOI), Short listing criteria for Agencies, Request for proposal (RFP), Details of technical and financial aspects in the proposals, General conditions of Contract (GOC) and special conditions of contract and process the bids for procuring Solar power in meeting the Solar Renewable Purchase Obligation of CESC Mysore as set by KERC

Item No.42/12:Authorisation for filing of on-line returns with Ministry of Corporate Affairs/ROC

42/12.01 The Board was apprised of the need to file various returns on-line with the Ministry of Corporate Affairs under the digital signature of the Managing Director and/or other Directors for which authorisation of the Board is needed through a resolution.

42/12.02 The Board noted the necessity to authorise for filing various on-line returns with the MCA through a resolution and

Resolved that the on-line returns relating to the Company under the Companies Act be filed with the Ministry of Corporate Affairs, Govt. of India under the digital signature of the Managing Director and/ or Director/s

Item No.42/13: Annual Accounts and draft Directors Report of CESC for the Financial Year 2012-13

42/13.01 The salient features of the changes in the balance sheet and variations in the Profit & Loss account with reference to the previous year were explained in detail. It was informed that the accounts have been reviewed in the audit committee meeting held earlier and they have recommended the same for approval.

42/13.02 The Board made the following observations:

- a) Current year loss of ₹255.49 crs is coming on the heels of loss of ₹123 crs in the previous year. This is leading to a situation where the entire share capital and reserves could be wiped out if the same trend were to continue in 2013-14
- b) The reserves and surplus have been completely wiped out by this year's losses and there is a negative balance of ₹142.86 crs. However, further equity of ₹168.21 crs has to be issued to Government.
- c) There is a gap of 84 paise between the average cost of supply and proceeds realized for which further analysis is required as to how to bridge the gap.
- d) Receivables have increased from ₹229.83 crs by way of subsidy from GoK, gram panchayaths, consumers and CMCs. This needs early resolution to meet the cash flow.
- e) Payables have increased from ₹920.25 crs to ₹1068.56 crs, basically on account of non-payment to state generator
- f) Finance charges have increased by ₹41.97 crs i.e. 28% over the previous year on account of interest on loans drawn from commercial banks and interest towards belated payment of power bills. This again, is a matter of concern as the financial health could deteriorate further since large amount of Capex works is

committed to be implemented with borrowed funds. This item is likely to show substantial increase in the coming years.

42/13.03 The Committee also reviewed other items in the balance sheet and P & L account and felt that the time has come to make a very serious study about the financial position. Shri R Sridhara, Director (RA) KPTCL observed that the need for provisioning is being examined as after the MYT period, KERC may not allow the same. This would impact the accounts and is an issue common to all escoms.

42/13.04 It was desired that a status paper with a plan of action could be prepared on the scenario of the company's financial health, taking into account the already committed works which has impact on revenue and cost impact on borrowings and the extent of viability gap to be met each year. It was decided to have another meeting in the next 4 weeks as soon as the paper is ready so that the Board could be apprised of the same.

42/13.05 The Board, thereafter

- Resolved that** i) that in pursuance of the provisions of Section 215 of the Companies Act, 1956 and all other applicable provisions, the Balance Sheet as on 31.03.13 and the Statement of Profit and Loss for the year ended 31.03.13, which are for the purpose of identification signed by the Financial Advisor, be placed before the Board for its approval, subject to such modifications as may be necessary in the light of the observations of the statutory auditors/C&AG of India, if any and the Managing Director & Director (Technical)/ any other Director of the Company be and are hereby authorised to sign the same on behalf of the Board of Directors;
- ii) the Balance Sheet as at 31.03.13 and the Statement of Profit and Loss for the year ended 31.03.13 be furnished to the Statutory Auditors of the company for the year 2012-13 viz., M/s Ramesha MY & Co., Chartered Accountants, Mysore, for obtaining their certification and report thereon;
- iii) the Balance Sheet of the Company as at 31.03.2013 and the Statement of Profit and Loss for the year ended 31.03.2013, together with the report of the statutory

auditor, be submitted to the Principal Accountant General, Karnataka, Bangalore for supplementary/test audit under section 619 of the Companies Act, 1956;

- iv) in pursuance of the provisions of section 217 of the Companies Act, 1956 and all other applicable provisions, the Chairman of the Company be and is hereby authorised to sign the Directors' Report for the financial year 2012-13, and any addendum thereto on behalf of the Board of Directors
- v) The Authorised Signatory be and is hereby authorized to convene the 8th AGM on or before 30.9.13 or such extended time as approved by the Ministry of Corporate Affairs, New Delhi,

Item No.42/14: Enhancement of Authorized Share Capital from ₹300 crs to ₹400 crs and allotment of shares for the Equity released by GOK

42/14.01 The Board was apprised of the existing share capital in terms of authorized and paid-up, the extent of share deposit with CESC, additional equity received from GoK and the need to increase the authorized share capital to enable further issue of capital and the recommendations of the audit committee to increase it to ₹450 crores.

42/14.02 The Board, after discussions concurred with the recommendations of the Audit Committee its 10th meeting held on 03.09.2013 and

Resolved to place the proposal for amending the capital clause of the Memorandum of Association to enhance the authorized share capital from ₹300 crs to ₹450 crs before the General Body for approval;

further after the authorized share capital is formally increased by complying with the Company Law requirements, necessary shares be issued to Govt. of Karnataka for the share deposit amount by remitting the applicable stamp duty to GoK and fees to Registrar of Companies

Item No.42/15:Approval for introduction of regulations for recruitment of Probationary Majdoors and their absorption as Junior Line Men on the basis of seniority & suitability, recruitment of Majdoors, sanction of posts of AE/JE for Work unit

42/15.01 The Board was apprised of the decision to reintroduce work units at the sub-division level, the proposal to recruit 12 persons as probationary mazdoors and overall 732 numbers at the Company level, salient features of the proposed regulations including the corrigendum circulated in the meeting for their recruitment and absorption.

42/15.02 Chairperson observed the following:-

- (a) Draft regulations are a follow up to the earlier decision to recruit probationary mazdoor - *though required from operations point of view, the financial health needs to be improved to absorb this cost;*
- (b) The proposal would have implications for other ESCOMs as well. *As such, uniformity is required in respect of terms and conditions and the wages payable;*
- (c) The age limits fixed could be as under:
Minimum age of 21 years and upper limit of 30 years; in respect of SC/ST upper age limit shall be 32 years relaxable to 33 years; in case of persons already working / worked upper age may be relaxed subject to a maximum of 33 years
- (d) Present format does not provide reservations for the handicapped – *provision for the same may be examined and incorporated if feasible;*
- (e) Minimum wage and reservation shall be as per GoK orders;
- (f) District quota to be ensured

42/15.03 The Board felt that with the above observations, in principle approval could be accorded to the proposed regulations with authorisation to the Managing Director to incorporate suitable changes based on the position obtaining in other ESCOMs and GoK

42/15.04 The Board thereafter

Resolved that approval be and is hereby accorded for

- (a) introducing regulations for recruitment and absorption of Probationary majdoors into Junior lineman in the company. *Managing Director be and is hereby authorised to incorporate suitable amendments in the said regulations with the approval of Chairperson after examining the points indicated in para 42/15.02;*
- (b) recruitment of 12 probationary majdoors for each of 61 subdivisions totalling to 732 probationary majdoors for the company
- (c) sanction of one post of AE /JE for each Work unit for efficient and effective operation of the Work units i.e. 22AEs & 39 JEs for the urban and rural works units respectively

Item No.42/16: Approval for re-imburement of Medical expenditure Incurred by Sri Basavaraju, Junior Engineer, Madikeri Division

42/16.01 The Board was apprised of the accident to Sri Kashinath, father of JE Sri Basavaraju, at Hudagi village, Bidar Dist., treatment given to him at Solapur, Maharashtra, his demise thereafter, medical reimbursement bill submitted by Sri Basavaraju, provisions of the medical attendance rules allowing treatment in neighbouring states in case of dependents of employees working in border areas of state, clarification sought from KPTCL, powers regarding medical reimbursement vested with ESCOMs themselves, and the employee's request for reimbursement.

42/16.02 The Board noted the facts of the case and the applicability of rules for treatment across the state borders if the employee is serving in border areas of the state. In the instant case, the employee was not serving in the border area nor his father living with the employee at the time of accident.

42/16.03 The Board, after discussions felt that even if as a special case, the request is to be considered, reimbursement shall be restricted to the admissible amount based on approved Govt./KPTCL rates. Thereafter the Board

Resolved that in the matter of reimbursement of medical bills submitted by Shri Basavaraju, JE in respect of the treatment for his late father Kashinath at Solapur, the reimbursement be limited to admissible amount as per Rules/GoK approved rates

Item No.42/17: Ratification of creation of one post of Executive Engineer(Ele) for discharging the duties of Technical Audit and Quality control cell for a period of one year at extra cost

42/17.01 The Board was apprised of the various infrastructure projects like RGGVY, R-APDRP, Ganga Kalyan besides regularisation of IP sets, metering of DTCs etc., being implemented in CESC, the need to ensure quality of materials being supplied for these schemes, existing staff heavily burdened with work due to simultaneous implementation of these projects, action taken by the Managing Director for appointment of one more Executive Engineer for carrying out Technical Audit and Quality control works for one year at a cost of ₹9.47 lakhs and the proposal.

42/17.02 Under the circumstances, the Board concurred with the need to position an Executive Engineer and

Resolved that the advance action taken by the Managing Director creation of one post of Executive Engineer (Ele) for discharging the duties of Technical Audit and Quality control cell for a period of one year at extra cost is hereby approved

Item No.42/18: Ratification of procurement of new Toyota Innova vehicle, VX model for exclusive use of MD, CESC

42/18.02 The Board was informed as there are restrictions for entry of hired vehicles into Vidhana Soudha and Vikasa Soudha, it was felt desirable to purchase a vehicle for the official use of Managing Director and CESC. Accordingly, a Toyota Innova vehicle, VX model has been purchased on 22.08.2013.

42/18.03 The Board noted the circumstances under which a vehicle has been purchased for official use and took on record the same.


(Dr. Amita Prasad)
Chairperson