

**JODHPUR VIDHYUT VITRAN NIGAM LIMITED**

No.JdVVNL/MD/Secy.(Admn.)/Ju/S.Estt./F. 100. 372 /D. 1521 Dated 18-01-2012

**ORDER**

**Sub:- To allow the Power Sector Companies to adopt the orders/ modifications/ amendments of the Government of Rajasthan issued from time to time, provided that they are adopted as they are, without any modification/ change.**



In supersession of earlier order bearing No. 172 dated 05.11.2001 and as approved by the Board of Directors in the 183<sup>rd</sup> Meeting held on 12.12.2011, the CMD/ MD, JdVVNL is hereby authorized to adopt, amend, modify etc. the rules & regulations in the Nigam provided that such adoption, amendment, modification is at par with the Govt. rules & regulations.

However, the amendment, modifications etc. which are in deviation from the prescribed Govt. norms/ rules and regulations shall be adopted with the approval of the Board of Directors.

Further, matters of adoption of Government orders at par be also continued to be brought before the coordination committee for its information and uniform application across the power sector companies, however, there would no need to obtain any further approval / ratification from the Board of Director in such cases.

**By order**

**Secretary (Admn.)  
JdVVNL, Jodhpur.**

Copy to the following for information and necessary action:

1. The Chief Engineer ( ), JdVVNL,
2. The Dy.\Zonal Chief Engineer ( ), JdVVNL,
3. The Chief Accounts Officer ( ), JdVVNL,
4. The Company Secretary, JdVVNL, Jodhpur.
5. The Superintending Engineer ( ), JdVVNL,
6. The T.A. to Managing Director, JdVVNL, Jodhpur\ Jaipur.
7. The Addl. Superintendent of Police (Vig.), JdVVNL, Jodhpur.
8. The Dy. Director Personnel (HQ\ JZ\ BZ), JdVVNL, Jodhpur\ Bikaner.
9. The Sr. Accounts Officer ( ), JdVVNL,
10. The T.A.\P.A. to Director (Finance\Technical), JdVVNL, Jodhpur.
11. The Executive Engineer ( ), JdVVNL,
12. The Personnel Officer ( ), JdVVNL,
13. The Accounts Officer ( ), JdVVNL,
14. The Assistant Engineer ( ), JdVVNL,
15. The Public Relations Officer ( ), JdVVNL,

**Personnel Officer (Estt.)  
JdVVNL, Jodhpur.**

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**JODHPUR VIDYUT VITRAN NIGAM LIMITED**

**CERTIFIED EXTRACT OF MINUTES OF 183<sup>rd</sup> MEETING OF THE BOARD OF DIRECTORS OF JODHPUR VIDYUT VITRAN NIGAM LIMITED HELD ON MONDAY, THE 12<sup>TH</sup> DECEMBER, 2011 IN THE BOARD ROOM, VIDYUT BHAVAN, JAIPUR.**

**Sub.:-To allow the Power Sector Companies to adopt the orders/modifications/amendments of the Government of Rajasthan issued from time to time, provided that they are adopted as they are, without any modification/change.**

This was informed to the Board that the Co-ordination committee in its 150<sup>th</sup> Meeting held on 15<sup>th</sup> September, 2011 noted that the Board of Directors of the respective power sector companies have already authorized their CMD's/MD's to adopt, modify etc., the rules and regulations at par to the State Government, however, the orders issued by the Ajmer Discom and Jodhpur Discom in this regard slightly varied in scope of application as compared to the orders issued by RVPN/RVUN and Jaipur Discom. The Co-ordination committee advised the Ajmer/Jodhpur Discom that they may also obtain authorization of its Board of Directors at par with other companies.

The co-ordination committee further directed that matters of adoption of Government Orders at par be also continued to be brought before the Co-ordination Committee for its information and uniform application across the Power Sector Companies, however, there would be no need to obtain any further approval/ratification from the Board of Directors in such cases.

Therefore, Accordingly, in super session of resolution passed in the 13<sup>th</sup> Board Meeting held on 20/10/2001, it was proposed that afresh authorization be made to adopt the orders/modifications/amendments of the Government of Rajasthan issued from time to time, provided that they are adopted as they are, without any modification/change at par with that of Rajasthan Rajya Vidyut Prasaran Nigam Limited.

The Board noted the same and thereupon passed the following resolution.

"In super session of Resolution passed in the 13<sup>th</sup> Board Meeting held on 20/10/2001, the approval of the Board of Directors be and is hereby accorded to authorize the CMD/MD, JdVVNL to adopt, amend, modify etc. the rules and regulations in the Nigam provided that, such adoption, amendment, modification is at par with the Government rules and regulations."

"RESOLVED FURTHER THAT the amendment, modifications etc. which are in deviation from the prescribed Govt. norms/rules and regulations shall be adopted with the approval of the Board of Directors."

CERTIFIED TO BE TRUE COPY

  
(R.K.Singh)  
Company Secretary

Seyy (Adm)  
Jodhpur, Jodhpur

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27/12/11

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Dt. 23/12/11