



यूजेवीएन लिमिटेड

(उत्तराखण्ड सरकार का उपक्रम)

UJVNL Limited

(A Govt. of Uttarakhand Enterprise)

कार्यालय कम्पनी सचिव, "उज्जवल" महारानी बाग, जी०एम०एस० रोड, देहरादून-248 006 (उत्तराखण्ड) दूरभाष: 0135-2769919, फैक्स 0135-2761549
Office of the Company Secretary, "Ujjwal" Maharani Bagh, G.M.S. Road, Dehradun-248006 Phone 0135-2769919, Fax 0135-2761549
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ISO 9001:2008 Certified

CIN No. U40101UR2001SGC025866

No. 338 /UJVNL/CS/07/BM-78

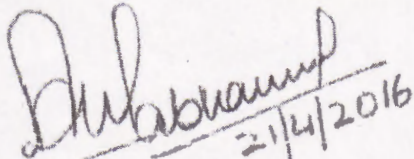
Date: 21/4/2016

All Functional Directors/ED's/General Managers GM (SHP)
UJVNL Limited.

Subject: Minutes of 78th Board Meeting

Please find enclosed herewith the Minutes of the 78th Board Meeting of UJVNL Limited held on 18th March, 2016 for information, necessary action and records. Kindly forward an action taken report on these decisions within a span of 15 days and without waiting for the announcement of the date of next meeting.

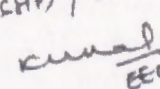
You are also requested to arrange to send a copy of these minutes/extract of minutes to your sub-ordinate officers and departments in case they also need a copy of the same


21/4/2016
(Arun Sabharwal)

Company Secretary &
Secretary Audit Committee

Encl: As above.

CC: Managing Director, UJVNL Limited, "Ujjwal", Dehradun.

ALL DGM (SHP) / EE (P) / EE (G.C.) / SMO (SHP)

EE (P).

D.No. 217 GM (SHP)
UJVNL/Rishikesh
Dated. 23/04/2016

MINUTES OF THE 78th MEETING OF BOARD OF DIRECTORS OF UJVN LIMITED HELD ON 18.03.2016 AT "UJJWAL", MAHARANI BAGH, GMS ROAD, DEHRADUN.

The 78th meeting of Board of Directors was held on 18.03.2016 in which the following Directors were present:-

Present:

Dr. Umakant Panwar	Chairman
Shri J. L. Bajaj	Director
Shri C.M. Vasudev	Director
Shri S. C. Sen	Director
Shri B. S. P. Sinha	Director
Shri Raj Kumar	Director
Shri S.N Verma	Managing Director
Shri B.C.K. Mishra	Director
Shri Sandeep Singhal	Director
Dr. A.C. Joshi	Director
Shri L.M. Verma	Director

Leave of Absence:

Shri Rakesh Sharma	Director
Shri S. Ramaswami	Director
Dr. Bhupender Kaur	Director

Special Invitee:

Shri S.S. Yadav	Managing Director, UPCL & PTCUL
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In Attendance:

Shri Arun Sabharwal	Company Secretary
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The meeting commenced with Dr. Umakant Panwar in the Chair.

It was informed to the Board that Mrs. Bhupender Kaur, who has been appointed as Woman Director on the Board, has not submitted Director Identification Number and other statutory information as yet despite personal meeting and reminders by post. Therefore, the statutory papers regarding the appointment of Woman Director could not be filed.

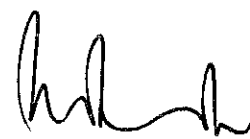
Agenda Item No. 78.01

To consider and approve the minutes of the 77th Board Meeting held on 17.12.2015.

The Board unanimously approved the minutes of 77th Board meeting held on 17-12-2015.


(Arun Sabharwal)
Company Secretary


(S.N Verma)
Managing Director


(Dr. Umakant Panwar)
Chairman

Board sought some time to study the draft medical reimbursement rules and also directed to study the guidelines of Govt. of Uttarakhand.

Agenda Item Number 78.21

निगम के कार्मिक अधिकारी, वरिष्ठ कार्मिक अधिकारी एवं उप मुख्य कार्मिक अधिकारी के नये पदों के सृजन के संबंध में।

Deferred for consideration due to shortage of time

Agenda Item Number 78.22

सीनियर जियोलॉजिस्ट वेतनमान रु0 37400-67000 + ग्रेड वेतन रु0 8700/- (Pre-revised Rs. 14300.18300) को निगम में सीधी भर्ती पर लिये जाने के संबंध में नियमावली.

After consideration the Board approved the policy as detailed in Board note for filling up the post of Sr. Geologist under direct recruitment.

Agenda Item Number 78.23

Administrative approval for Consultancy Services for "Detailed Design Engineering of Tankul SHP (12MW), Distt Pithoragarh" along with the approval of DPR

Shri S.C. Sen, Independent Director had pointed out that on the agenda his opinion has been wrongly quoted and needs correction.

After consideration, the Board decided to approve DPR and directed that no expenditure should be incurred till the land/environment clearance is obtained and detailed design and engineering should not be carried out at this stage.

Agenda Item Number 78.24

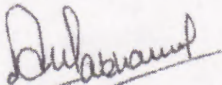
Proposal for approval of DPR of Guptkashi (2x 0.75 MW) SHP along with Investment and Funding Plan

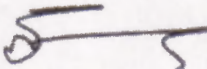
It was directed that the agreement proposed to be entered into with the Panchayats should be brought in the next board meeting

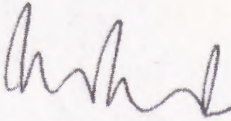
Agenda item Number 78.25

Proposal for purchase of 0.024 hectare private land for Dunao SHP

Board discussed the proposal and after consideration, accorded the approval of payment of compensation to the land owners of 0.024 Hectare private land for Dunao SHP in Tehsil Dhoonakot, District Pauri Garhwal amounting to Rs. 84,744 (Rupees Eighty four thousand seven hundred and forty four only). Board was of the view that purchase and acquisition of land are different in legal terms and should be used properly.


(Arun Sabharwal)
Company Secretary


(S.N Verma)
Managing Director


(Dr. Umakant Panwar)
Chairman