HARYANA POWER GENERATION CORPORATION LIMITED Regd. Office: C-7, URJA BHAWAN, SECTOR-6, PANCHKULA

Corporate Identity Number: U45207HR1997SGC033517 Website: www.hpgcl.org.in E-mail-cfo@hpgcl.org.in

Tel. No. 0172-5022413

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Office Order No: /CFO/HPGCL/FIN-43

Dated: - 18.08.2022

Subject:

 $\mathbf{6}^{\text{th}}$ Amendments / incorporations in the HPGCL Delegation of Powers,2016.

The Delegation of Powers No. 45 is hereby amended and incorporated in HPGCL Delegation of Powers, 2016 subject to fulfillment of its remarks, as under

	Existing	DoP No. 45		Amendment in DoP No. 45		
	Nature of Power	To whom delegated	Delegation (In Rupees)	Nature of Power	To whom delegated	Delegation (In Rupees)
45.	To sanction contingent expenditure of recurring nature on the entertainment/refreshment:	WTDs	Full Power	To sanction contingent expenditure of recurring nature on the entertainment/ refreshment:	Wholetime Directors	Full Powers
a)	For Director's office	CE/Admn	Rs. 2.50 Lacs P.A	For Director's office	CE/Admn	Rs. 2.50 Lacs Per annum
b)	For Individual Office	CEs/ COF/ COA/ CS	Rs.30,000/- P.A.	To sanction expenditure on refreshment / entertaining the guests of their own Offices.	Chairman / Managing Director/ Whole time Directors/ OSD to MD	Full Powers
		Other Heads of Deptt./ OSD to MD	Rs.15,000/- P.A.		Chief Engineer/ Chief Financial Officer/ Controller of Accounts / Company Secretary (including those holding current duty charge of the post)	Rs.5000/- per month
					Chief Accounts Officer/FA&CAO/ Superintending Engineer (including those holding current duty charge of the post)	Rs.3500/- per month
c)	For HPGCL's Guest, and other official meetings with the approval of concerned	MD	Full Powers	For HPGCL's Guest, and other official meetings.	Managing Director/ Wholetime Directors / OSD to MD	Full Powers
		C.E./Admn	5 lacs p.a.		C.E./Admn	Rs.5 lacs pe
	Director	CE/Projects	3 lacs p.a.		CE/Projects	Rs.3 lacs pe
		COA/COF	Rs.25,000/- p.a		CEs /COA /COF /CS / HoDs	, , , ,
d)	For Items/expenditur e required for organizing/ celebration of National functions such as Independence/ Republic day and any other recognized celebration approved by M.D.	MD	Full Power	For Items/expenditur	M.D.	per annum Full Power
		Directors	Rs.2 Lacs	e required for organizing/ celebration of National functions such as Independence/ Republic day and any other recognized celebration approved by M.D.	Wholetime Directors	Rs.2 Lacs
		CEs/HoDs	Rs.1 Lacs		CEs /HoDs	Rs.1 Lacs

This issues with the approval of Board of Director's, HPGCL in its 130th meeting held on 19.07.2022.

> Sr.Accounts O inance for Chief Financial Officer HPGCL, Panchkula

Endst. No. 215

/CFO/HPGCL/FIN- 43

Dated:-18.08.2022

Copy of the above is forwarded to the following for information and necessary action please.

- 1. All Chief Engineer in HPGCL at Projects/Panchkula.
- 2. Company Secretary, HPGCL, Panchkula
- 3. Chief Accounts Officer, HPGCL, Panchkula
- 4. All FA&CAO in HPGCL at Projects/Panchkula.
- 5. L.R. HVPNL, Shakti Bhawan, Panchkula.
- Xen/IT, HPGCL, Panchkula with the request to upload the same on HPGCL web site pl
 - 7. All Sr. Accounts Officers in HPGCL at Projects/Panchkula.
 - 8. All Accounts Officers in HPGCL at Projects/Panchkula.
 - 9. PRO/LWO, HPGCL, Panchkula.

Sr.Accounts Officer/Finance, for Chief Financial Officer, HPGCL, Panchkula

CC:

- 1. Sr. PS to ACS (Power) cum- Chairman, HPGCL, for kind information of ACS (Power) cum- Chairman please.
- 2. OSD (Tech.) to Managing Director, HPGCL, Panchkula.
- 3. SPS to Managing Director, HPGCL for kind information of Managing Director pl.
- 4. Sr. PS to Director/Finance, HPGCL for kind information of Director/Finance pl
- 5. Sr. PS to Director/Technical, HPGCL for kind information of Director/Technical pl
- 6. Sr. PS to Director/Generation, HPGCL for kind information of Director/Gen. pl.
- 7. PA to Chief Financial Officer, HPGCL, Panchkula.
- 8. PA to Chief Accounts Officer, HPGCL, Panchkula.