APPENDIX 10

STATEMENT OF CASES, WHICH ARE TO BE REFERRED TO THE BOARD FOR DECISION

The following classes of cases are to be referred to the Board for decision:

(A) 1 Annual financial statement and demand for supplementary, additional and excess grants.

2 Unbudgetted expenditure required to be expended by the Board.

3 Consideration of the annual audit report on the accounts of the Board by the Comptroller and Auditor General of India or his representative.

4 Consideration of the annual report, required to be submitted to the State Government.

5 Proposals relating to Regulations to be made by the Board, including any proposals for amendment of such regulations.

6 Recommendations to the State Government regarding any draft rules or amendment thereto required to be made by the State Government.

7 Any dispute arising between the Board and the State Government, in respect of any direction given by the State Government.

8 Banking Arrangements.

9 Loans, Borrowings, Investments and Reserves.

10 Revision of tariffs and other charges prescribed for different classes of consumers.

11 Planning Schemes.

12 Sanction of Project Estimates.

13 Sanction of Budget Estimates.

14 Remission of Revenue beyond limits of delegations to the Chief Engineer and Chief Accounts Officer.

15 Grant of loans or advances to licensees.

16 Contributions to Associations or Societies.

17 Exercise of option to purchase undertakings of Licensee.

18 Delegation and modification in the financial powers of the officers of the Board.

*The Electricity Supply Act, 1948, Section 61.

Ibid., Section 62.

Ibid., Section 69.

Ibid., Section 79.

Ibid., Sections 78 & 78 (a)

Ibid., Section 24.
19. All important audit objections and inspection reports etc. involving a loss/recovery of Rs 5,000 and above in which conduct of officers is involved and responsibility for lapse/losses is to be determined.

20. Classification of Services, and Pay Scales.

21. Proposals for the creation of gazetted posts/charges.

22. Direct recruitment to Gazetted services of the Board.

23. Appointment of Consulting Engineers.

24. Cases relating to purchase of stores beyond the competency of the Store Purchase Committee.

(B) The following cases of all Gazetted Officers are to be submitted for orders:


2. Recommendations to be sent to Government regarding punishment.

3. Withholding of representations/appeals and memorials addressed to Government.

4. Selection and appointment of officers to represent the Board on various committees set up by the State or Central Government where any final commitment on behalf of the Board is involved.

5. Re-employment of retired personnel.

6. Imposition of cut in pension and/or gratuity due to Government/Board servants under the Rules/Regulations.

7. Acceptance of alteration in the date of birth.

8. Extending the age of superannuation and fixing the minimum age for first entry into service.

9. Grant of special/additional or personal pay/allowances.

10. Proposals for the retirement of Gazetted Officers on attaining the age of 50 years & proposals for retention and retirement of officers on attaining the age of 55 years.

(C) In addition to 'B' above the following cases relating to Superintending Engineers and above are to be submitted to the Board for orders:

1. Appointment/promotion.

Note: (i) It is not necessary to obtain orders of the Board for issue of a warning on the basis of the qualification report, a copy of which is ordered to be placed on the qualification report file of the officer concerned. (ii) The postings and transfers of Superintending Engineers shall be brought to the notice of Board for information.
Grant of leave when a substitute is to be appointed.
Crisping of efficiency bar.
Acceptance of resignation.
Deputation to the Government of India, State Government or other State Electricity Boards etc.
Issue of a warning after prior investigation/inquiry a copy of which is to be placed on the qualification report file of the officer concerned.
Posting and transfer of Chief Engineers.

(D) In addition to the above, the following cases of Executive Engineers, Accounts Officers and other officers of equivalent status and rank shall be submitted to the Board:

1 Appointment/Promotion.
2 Deputation to Government of India, State Government or other State Electricity Boards etc.

(E) The cases of the following categories relating to subordinate staff be referred to the Board for orders:

1 Appeals and revisions of non-gazetted staff against punishment of dismissal removal or reduction in rank.
2 Consideration of demands of the Unions/Associations of the Staff.
3 Grant of Special/Additional or personal pay/allowances.

(F) Creation of Posts/Other matters.

1 Creation of Non-gazetted posts and continuance of temporary charges/posts.
2 Cases involving fixation of pay and advance increments in re-laxation of rules.
3 Grant of advance from G.P. Fund in relaxation of rules.
4 Re-imbursement of medical claims in relaxation of rules.
5 Allowing of special chances to officers to pass Departmental Accounts Examination.
6 Postings and transfers of S.Es.
7 Grant of Honorarium for holding dual charge not covered by the policy laid down by the Board.
8 Proposals for retention of officers beyond the age of 50 years.
9 Proposals other than those covered by first schedule, which require consultation with Finance Section and to which Finance Section do not concur.
(G) **Cases of Xems., A.Os., and other officers of Equivalent Rank and Status**

1. Posting and transfers.
2. Grant of leave where a substitute is to be appointed.
3. Crossing of efficiency bar.
4. Acceptance of resignation.
5. Issue of warnings after prior investigation inquiry, a copy of which is to be placed in Qualification Report File.

6. **Cases Relating to Non-Gazetted Staff.**

1. Acceptance of alternation in the date of birth.
2. Extending age of superannuation and fixing of minimum age for first entry into service.
3. Re-employment.

(I) **Miscellaneous Cases**

1. Purchase proposals beyond the competency of S.P.C. but not exceeding & 10 lacs in each case.
2. To accept modification to purchase proposals approved by the Board so long as total price of particular equipment does not exceed the approved price by more than 5 per cent.
3. To exempt from passing the Departmental Accounts Examination prescribed for various categories of staff.