

**MAHARASHTRA STATE ELECTRICITY BOARD EMPLOYEES'
DEPENDENTS WELFARE TRUST**

Plot No.G-9, Prakashgad,
Anant Kanekar Marg, Station Rd,
Bandra (East), Mumbai-400051.
Tel. No. 26474211 / 2647213

No.IR/MMB/ Board of Trustees/ 11591

Date: 10th April, 2014

CIRCULAR

**Subject: 10th Meeting of the Board of Trustees, M.S.E.B. Employees'
Dependent Welfare Trust, Mumbai to be held on 22nd April,
2014.**

Notice is hereby given that the 10th meeting of the Board of Trustees, M.S.E.B. Employees' Dependent Welfare Trust will be held on 22nd April, 2014. at 11.30 A.M. at Prakashgad, Bandra (East), Mumbai to transact the following business. Kindly make it convenient to attend the said meeting on the aforesaid date and time.

AGENDA

1. To read out and confirm the minutes of the 9th meeting of the Board of Trustees held on 3rd October, 2013.
2. To adopt, approve & confirm the Income and Expenditure Account and the Balance Sheet for the financial year 2012 – 2013 (01/04/2012 to 31/03/2014) as audited and certified by M/s. May & Co. Chartered Accountants and Statutory Auditors of the Trust.
3. To consider, peruse and confirm the financial transactions carried out by the Trust during the financial year 2013-2014 ending 31st March, 2014
4. To apprise and confirm the decisions /actions taken by the Executive Committee of the Trust & Member Secretary of the Trust.
5. To discuss and to take a suitable decision on the resignation tendered by the Treasurer of the Trust and to appoint a Treasurer for the MSEB Employees Dependent Welfare Trust.
6. To take a decision on any other matters which would be discussed in the proposed meeting with the permission of the Chair.


(K. C. PAWAR)

**Chief Industrial Relations Officer
& Member Secretary of the Trust**

Submitted with respect to:

1. Managing Director, MSEDCL
and President of the Board of Trustees

2. Director (Finance) MSEB, Holding Company
and Vice- President of the Board of Trustees
3. Executive Director (HR)
MSEDCL and Ex-Officio Trustee, Prakashgad, Bandra
4. Executive Director (HR)
MSETCL and Ex-Officio Trustee, Prakashganga, Bandra
5. Executive Director (HR)
MSPGCL and Ex-Officio Trustee, Prakashgad, Bandra

Submitted to:

1. Chief General Manager (CF)
MSEDCL and Treasurer of the Trust
2. Shri A. L. Bhintade.
Chief General Manager (Tech)
MSPGCL, Prakashgad, Bandra
3. Shri R. S. Guralwar.
Chief Engineer (HR)
MSETCL, Prakashganga, Bandra
4. Shri S.K. Labde.
Chief General Manager (F&A)
MSPGCL, Prakashgad, Bandra
5. Shri S.G. Amberkar.
Chief General Manager (F&A)
MSETCL, Prakashganga, Bandra

Fw cs. to:

1. Chief Industrial Relations Officer and Ex-Officio Trustee,
MSPGCL, Prakashgad, Bandra
2. Chief Industrial Relations Officer and Ex-Officio Trustee,
MSETCL, Prakashganga, Bandra

Copy to:

1. Jt.Chief Industrial Relations Officer and Ex-Officio Trustee,
MSEDCL, Prakashgad, Bandra

To:

- 1) Shri. G.R.Sakhdeo
MSEB, Engineers' Association
Mahadiscom, Kolhapur Urban Division,
Kolhapur
- 2) Shri P.P.Bagul.
MSEB Officers' Association
C/O MSEDCL Nasik Zone
Nasik
- 3) Shri Yash Antarkar
Graduate Engineers' Association
Koradi Project, Koradi
- 4) Shri. B.Y.Somvanshi
Subordinate Engineers' Association
Satyesh Plot no.70-B/ 1
Devanagri Shanurwadi
Aurangabad
- 5) Shri M.S.Trymbake
MVM Kamgar Mahasangha (BMS)
MAHADISCOM, Aurangabad Rural Circle,
Aurangabad
- 6) Shri.Krishna Bhoyar
MSE Workers Federation
C/O Executive Engineer, MSEDCL, Panvel Division (U),
Bhingari, Panvel.
- 7) Shri D.D. Gutte
MSNEW Federation (INTUC)
Siddhivinayk Etake Corner
Parali- Viajnath
- 8) Shri S.K.Hanwate
MRM Vidyut Karmachari Sanghatan
Plot No.8-A Konark Colony
Behind Ragoli lawn Kathora Road
Amravati
- 9) Shri Mukesh Wandra
MRV Tantrik Kamgar Sanghatana
C/O General Secretary,
Tantrik Kamgar Bhavan 1st Floor,
Aurangabad

10) Shri D. M. Dhote
MSEB, Karyalayeen Karmachari Sanghatana
Mahadiscom, Morshi Division, Morshi ,
Dist: Amaravati

11) Shri. A.G.Thakare
Vidyut Kshetra Tantrik Kamgar Union
E-Type 57/4 Deepnagar
Bhusawal Power Station,
Bhusawal

12) Shri M.M.Surwade
Bharatiya Kamgar Sena.
47 Swamidhan Nagari Ghogali
Post- Pimpla, Nagpur