



MAHAVITARAN
Maharashtra State Electricity Distribution Co. Ltd.

(A Govt. of Maharashtra Undertaking)

CIN:U40109MH2005HGC153645

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Man Power Review Cell

M. S. E. D. Co. Ltd, "Prakashgad", 4th floor,
Station Road, Bandra (E), Mumbai - 400 051

No. HR/GM(HR)/MPR/ 9551

Date : 12/05/2020

OFFICE ORDER:- MPR- 07/2020

In pursuance of the approval accorded by the Board of Directors of MSEDCL vide the Resolution No. 2030 dated 26/02/2020 and as per the powers delegated the Chairman and Managing Director, MSEDCL, in consultation with all the functional Directors vide schedule First, Sr. No. "I" appended to Maharashtra State Electricity Distribution Company Ltd. Employee's Service Regulations-2005 & as per the proposal received from the Chief Engineers of various Zone Offices, the following order is issued:

- 1. To create offices for 91 Sub-stations in HRMS system that are commissioned after 01.04.2019 on the establishments of various Zones up to 11.12.2019 as shown in Annexure-A.**
- 2. To create offices for Sub-stations in HRMS system on the establishments of various Zones that are commissioned after 11.12.2019 and that will be commissioned here after in future.**
- 3. To adhere with the guidelines of B.R no.2030 dated 26/02/2020 for any ambiguity.**

This order is available on Employee Portal.

Encl : As above.



(Shivaji Indalkar)
Commander (Retd.)
Chief General Manager (HR)

LIST OF SUBSTATIONS

Annexure-A

Sr. No.	Name of Zone	No. of S/Stn.	Name of S/Stn.	Scheme	Commissioning date
1	Nagpur	9	Karla Chowk	IPDS	15.05.2019
2			Eklaspur	IPDS	15.05.2019
3			Pipalgaon Road	IPDS	21.06.2019
4			Gangapur	DDUGJY	21.07.2019
5			Mohgaon	DDUGJY	16.07.2019
6			Kawdas	DDUGJY	16.07.2019
7			Shivangaon Punarvasan	DDF	17.10.2019
8			Chikhhalapar	DDUGJY	13.10.2019
9			H.I.T.P.L. Vela	IPDS	30.11.2019
10	Chadrapur Zone	8	Jambhulghat	DDUGJY	26.04.2019
11			Kodholi	DDUGJY	05.04.2019
12			Navegaon More	EVS	18.04.2019
13			Gewardha	EVS	10.04.2019
14			Kinhi	DDUGJY	19.10.2019
15			Asarali	EVS	09.08.2019
16			Chatgaon	DDUGJY	29.11.2019
17			Naranda	DDUGJY	28.08.2019
18	Amaravati	3	Chandhur Bajar U	IPDS	19.06.2019
19			Ramtirtha	DDUGJY	27.06.2019
20			Dasramaidan	IPDS	18.10.2019
21	Gondia Zone	7	Mohorna	DDUGJY	03.05.2019
22			Matatoli	IPDS	22.05.2019
23			Thana	DDUGJY	30.04.2019
24			Bondagaon Devi	EVDS	17.07.2019
25			Bhandara Vidyut Bhavan	DDUGJY	17.09.2019
26			Mundipar	EVDS T-15	11.12.2019
27			Mulla	DDUGJY	20.09.2019
28	Akola	6	Narkhed	DDUGJY	27.07.2019
29			Deulgaon Sakarsha	DDUGJY	22.04.2019
30			Ridhora	INFRA-II	21.08.2019
31			Assegaon Pen	DDUGJY-I	29.08.2019
32			Kurha	INFRA-II	15.07.2019
33			Lakhanwada	DDUGJY	17.10.2019
34	Aurangabad	17	Awade Uncheagaon	INFRA-II	09.05.2019
35			Jatwada	DDUGJY	03.05.2019
36			Zari Phata	DDUGJY	31.10.2018
37			Pategaon	DDUGJY	28.05.2019
38			Sex (Shendra)	DDF	09.05.2019
39			Samadhan Colony	IPDS	03.05.2019
40			Walunj Mahanagar IV	IPDS	26.04.2019
41			Soyanjana	DDUGJY	11.09.2019
42			Karbala	DDUGJY	11.09.2019
43			Amba	IPDS	11.09.2019
44			Walsa Davargaon	DDUGJY	10.09.2019
45			Ghade savargaon	DDUGJY	12.06.2019
46			Saakta Pimpalgaon	DDUGJY	24.06.2019
47			Sipora Bajar (134098)	INFRA-II	10.07.2019
48			Jomala	IPDS	12.07.2019
49			Sipora Ambhora (134105)	INFRA-II	07.12.2019
50			Wakulni	INFRA-II	20.09.2019
51	Latur	10	Raksha Bhavan	DDUGJY	24.08.2019
52			Jeba Pimpri	DDUGJY	30.08.2019
53			Pangra	DDUGJY	20.09.2019
54			G I S MIDC	IPDS	11.04.2019
55			Devalali	DDUGJY	06.09.2019
56			Pachimpala	DDUGJY	21.07.2019
57			Awadahipura	DDUGJY	18.08.2019
58			Kond	INFRA	27.10.2019
59			New Paranda	IPDS	30.09.2019
60			Rosa	DDUGJY	09.10.2019
61	Nanded	6	33 Kv Palahi	DDUGJY	17.09.2018
62			Jaipur	DDUGJY	24.07.2018
63			Karegaon (Loha)	IPDS	01.08.2019
64			Kawthewadi	INFRA-II	19.09.2019
65			Jintur-II	IPDS	05.02.2019
66			Malegaon (Donwada)	IPDS	25.10.2018
67	Kolhapur	2	Wadgaon	DDUGJY	22.08.2019
68			Danoli	DDUGJY	12.09.2019
69	Kalyan	3	Empire Badlapur	IPDS	11.05.2019
70			Indoor	DDF	21.08.2019
71			Pioneer	IPDS	19.07.2019
72	Nashik	9	Savargaon	DDUGJY	22.06.2019
73			Virane	DDUGJY	14.06.2019
74			Datali	INFRA-II	21.05.2019
75			Davachwadi	INFRA-II	04.09.2019
76			Ekrukhe	IPDS-I	28.02.2019
77			Bolhegaon	IPDS	10.05.2019
78			Kanlad	INFRA-II	10.10.2019
79			Saivandevi	IPDS	31.07.2019
80			Kapurwadi	IPDS	17.11.2019
81	Jalgaon	4	Fajipur	IPDS	14.06.2019
82			Bandharphali	DDUGJY	21.12.2018
83			Chakdu	INFRA	22.05.2019
84			Dahiwad	DDUGJY	15.10.2019
85	Bhandup	1	Uiva Sect.17	CIDCO MBR 1479	21.06.2019
86	Baramati	5	Soregaon	INFRA-II	15.03.2019
87			Kumbhej	INFRA-II	28.03.2019
88			Kalgaon	INFRA-II	31.08.2019
89			Kinhi	INFRA-II	31.07.2019
90			Koli-Ali	IPDS-I	04.05.2019
91	Pune	1	Kranjivihare	DDUGJY	11.11.2019
Total			91		



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Registered Office :
PLOT NO. G - 9, PRAKASHGAD,
Prof. ANANT KANEKAR MARG,
BANDRA (E), MUMBAI - 400 051.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MAHARASHTRA STATE ELECTRICITY DISTRIBUTION COMPANY LTD. AT ITS BOARD MEETING HELD ON WEDNESDAY, 26th FEBRUARY, 2020 AT 11.00 A.M. AT HSBC BANK BUILDING, 3rd FLOOR, FORT, MUMBAI-400001

Item 36: Approval of Operating staff by Outsourcing to the Sub-station that are commissioned after 01.04.2019.

Resolution 2030: The Board considered the note placed seeking approval regarding sanctioning of outsourced manpower of 04 operators on the establishment of sub-stations that are commissioned after 01.04.2019 and for all the Sub-stations that will be commissioned henceforth.

2. The Board took note of the following:

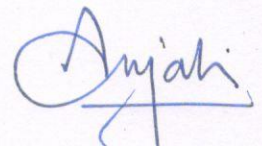
- a) The Board at its meeting held on 30.08.2018 vide resolution no. 1434 dated 30.08.2018 resolved and accorded approval to 1 post of Principal or Senior Operator and 3 posts of Operators for manned Sub-stations as per the norms for all the Sub-stations that will be established under various schemes up to 31st March 2019. Approximately 91 proposals are pending at present for sanctioning operating manpower to sub-stations that are commissioned under various zones after 1st April 2019.

After taking note of the details mentioned in Note to Board, the Board resolved as under:

“Resolved that approval be and is hereby accorded that the operations of all sub-stations that are commissioned after 01.04.2019 be carried out through outsourced agencies, through standard tendering procedure, on Facility Management System (FMS) basis.

Resolved further that approval be and is hereby accorded that the Standard Tender Document be prepared by the Distribution Department, incorporating all the necessary operational, technical and maintenance criteria viz cleanliness, CCTV, basic facilities etc. which are considered essential for the running and upkeep of the sub-station.

Resolved further that approval be and is hereby accorded that the estimated operating cost for 91 sub-stations per annum be calculated along with the estimated cost envisaged per sub-station, per year, basis and the Board be apprised about the same. The monthly operating cost of the sub-



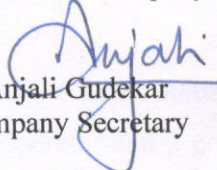
station through FMS, be inevitably incorporated **in all proposals** mooted for all the processed sub-stations **hence forth**.

Resolved further that approval be and is hereby accorded that the concerned Assistant Engineer (Dist.) / Junior Engineer (Dist.) of the sub-division be responsible for monitoring and efficient functioning of the sub-stations that are operated through Facility Management System, under the jurisdiction of their respective sub-divisions.

Resolved further that approval be and is hereby accorded that the permission for making the budget provision for meeting expenditure towards operations of newly commissioned sub-stations that are commissioned after 01.04.2019 and that be commissioned herein after, through Facility Management System.

Resolved further that the Chairman and Managing Director in consultation with Director (Human Resource), Director (Operations), Director (Projects), Director (Commercial) and Director (Finance) be and is hereby authorized to take appropriate decisions and to do all such acts, deeds, as may be necessary and to mitigate any exigency in case of establishment and other administrative and financial matters in this regard.”

For Maharashtra State Electricity Distribution Company Ltd.


Anjali Gudekar
Company Secretary