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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-HRMS)/MPR/ 031339

Date : 14 OCT 2016

**OFFICE ORDER: MPR - 75/2016**

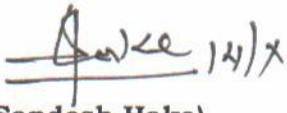
The Board of Directors MSEDCL vide their Resolution No.726 dtd. 19/09/2016 have accorded approval for adoption of MSEB Holding Company Ltd. B.R No. 527 dtd. 22.02.2016 and Constitution of Energy Vigilance Committee(EVC) and its Secretariat on the establishment of MSEBHCL .

The Chairman & Managing Director, MSEDCL, in consultation with the Director (Finance), Director (Operations) and Director (Projects) under the powers delegated to him vide Schedule First Sr. No."A+B" appended to the MSEDCL Employee's Service Regulations-2005 read with Administrative Circular No.1 dtd. 29.09.2005, the following orders are issued.

- 1) To create one post of Chief Vigilance Officer (CVO) equivalent to the post of Executive Director or to assign the function of Chief Vigilance Officer to any other officer of MSEDCL. The CVO will report to Chairman & Managing Director, MSEDCL.
- 2) To create 07 posts on the establishment of Corporate Office, MSEDCL for deputation to MSEBHCL (for working of EVC) as mentioned below;

Sr. No.	Name of Post	No of Post
<b>For EVC Secretariat</b>		
1	Supdt. Engr. (Secy. to Committee)	01
2	Exe. Engineer	01
3	Dy. Law Officer	01
4	Vigilance Officer	01
5	Manager (HR)	01
<b>For Office of the Director (S&amp;E)</b>		
6	Asst. Director (S&E)	01
7	Addl. Exe. Engineer	01
	<b>Total</b>	<b>07</b>

This order is available on company's Intranet and no hard copy will be sent to any office.

  
 (Sandesh Hake)  
 Executive Director (HR)