

  
**MAHA VITARAN**  
Maharashtra State Electricity Distribution Co. Ltd.  
CIN : U40109MH2005SGC153645  
(A Govt. of Maharashtra Undertaking)

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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 SATURDAY, 3<sup>rd</sup> AUGUST, 2019 AT 11.00 A.M. AT PRAKASHGAD, PROF A.K. MARG, BANDRA (EAST), MUMBAI-400051.**

**Item 31:** मा. उच्च न्यायालय, मुंबई यांनी जनहित याचिका क्र १७५/२०१८ व इतर संलग्न याचिकांमध्ये दि. २७/०६/२०१९ रोजी दिलेल्या निर्णयानुसार सामाजिक आणि शैक्षणिक मागास (SEBC) वर्गाच्या आरक्षणाच्या तरतुदीनुसार सरळसेवा भरती साठी सुधारित बिंदुनामावली विहित करण्याबाबत

**Resolution 1837:** The Board considered the proposal No. HRD/O&M/F.No.348/DHARAVI Dt. 09.07.2019 submitted by Chief General Manager (HR) regarding adoption of the provisions of revised 13% Reservation for Socially and Educationally Backward Class for Direct recruitment in the Company.

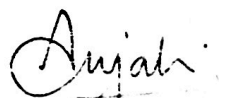
2. The Board took note of the following:

- a) The GoM vide GR No. बीबीसी २०१८/प्र क्र ५८१ए/१६-ब dated 04.07.2019 has revised the Roster points for implementation of Socially and Educationally Backward Class (SEBC) provisions for Direct Recruitment and also method of calculation of 13% .
- b) The reservation of 13% for SEBC to be effective w.e.f. 30<sup>th</sup> Nov-2018.
- c) The SEBC candidate selected on Merit should be considered against Open category.
- d) The 13% reservation should be implemented for all Pay Groups Direct Recruitments.
- e) The vacant posts as on 30<sup>th</sup> Nov-2018 and the expected vacancies for the current recruitment year are to be considered while calculating SEBC reservation.

After detailed discussion the Board resolved as under:

**Resolved that** approval be and hereby accorded to adopt Government of Maharashtra Resolution No. बीबीसी २०१८/प्र क्र ५८१ए/१६-ब dated 04.07.2019 and revise the provisions of MSEDCL Employees' Classification & Recruitment Regulations 2005 accordingly. (Enclosed as Annexure 'B')

**Resolved further that** approval be and hereby accorded to adopt the Model Roster and Procedure of recruitment on the lines of Government of Maharashtra Resolution No. बीबीसी २०१८/प्र क्र ५८१ए/१६-ब dated 04.07.2019



**Resolved further that** Director (HR) be and is here by authorized to decide reservation for small categories & Districts having Scheduled Tribe majority - the Model Roster as and when declared by Govt. of Maharashtra for SEBC category.

**Resolved further that** the Chairman & Managing Director in consultation with Director (HR), Director (Finance), Director (Operations), Director (Commercial) and Director (Projects) be and is here by authorised to take appropriate action to give effect to this resolution.”

For Maharashtra State Electricity Distribution Company Ltd.

  
Anjali Gudekar  
Company Secretary