

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

C/CP/RTI/2014/65

CIN : L40101DL1989GOI038121
Date: 29th September, 2015

Shri Sharif Khan
Plot No-213 Sautinagar
Jharpada, Bhubaneswar
Odisha-751006

Sub: Information under Right to Information Act, 2005.

Dear Mr Khan

This has reference to Appellate Authority order dated 16th September, 2015 against your appeal dated 28th July, 2015 under RTI act 2005.

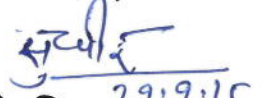
As directed by Appellate Authority, POWERGRID Corporate Centre, Gurgaon, relevant extract of the minutes of the board of Directors meeting is attached at **Annex-A**.

Details of Appellate Authority, as per the provisions of RTI Act, 2005 is as under:

Shri B. Mishra
Executive Director (CP & IT) & Appellate Authority,
Corporate Centre, Power Grid Corporation of India Limited,
"Saudamini", Plot No. 2, Sector-29 Gurgaon – 122007, Haryana.

Thanking You,

भवदीय,


(सुधीर मित्तल) 29.9.15

महाप्रबंधक(के.आ.) एवं के.लो.सू. अधिकारी

ANNEX - A^S

POWER GRID CORPORATION OF INDIA LIMITED

Extracts from the minutes of the 291st meeting of POWERGRID Board of Directors held on Thursday, 19th September, 2013 at 12.30 p.m. at Registered Office of POWERGRID – B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016.

Item No.291.2.11:- (Para No.291.2.11.1.)

Modification in Leave Rules:-

291.2.11.1.

It was informed to the Board that the modification in leave rules has been necessitated because of clarification issued by DPE which restricts encashment of leave (EL & HPL) on retirement to overall limit of 300 days. The ceiling limit of encashment of leave upto 300 days (EL & HPL clubbed together) at the time of separation of employee has already been introduced with approval of CMD. The existing proposal is only for allowing merger of encashable portion of EL & non-encashable portion and allowing encashment of leave twice a year in the same lines as other power sector companies like NTPC, PFC & REC have done. Deliberating the proposal as brought out in the background note, the Board directed that the revision in the policy of leave encashment be implemented with the approval of CMD in accordance with DPE, Government of India guidelines. The Board passed the following resolution:

“Resolved that the above proposal regarding revision of leave encashment be implemented with the approval of CMD in accordance with DPE, Government of India guidelines.”

For kind information please.

ED (HR)

Shyama Prasad
23/10/2013