

TAMIL NADU POWER DISTRIBUTION CORPORATION LIMITED

(ABSTRACT)

Establishment – TNPDC – State Public Sector Undertakings/Statutory Boards –
Certain Guidelines – Adoption – Orders – Issued.

(SECRETARIAT BRANCH)

(Per.) FB TNPDC Proceedings No.3

Dated 16th February 2026.
Maasi-4.

Thiruvalluvar Aandu 2057.

Read :

1. (Per) FB TNPDC Proceeding No.35,
dated 22.09.2025.
2. Government Letter No. 1999/Finance (BPE)/
2025, dated 04.10.2025.
3. Extract from the minutes of the 134th Board
meeting of TNPDC held on 29.12.2025.

PROCEEDINGS:-

In the Proceedings first read above, the following guidelines was issued,
while placing the Government orders before the Board of Directors for adoption :-

- (a) only Government Orders explicitly extended to Public
Sector Undertakings/Statutory Boards by the Finance
(BPE) Department shall be placed before the Board of
Directors for adoption ;
- (b) no Government Orders applicable to Government
employees shall be adopted without prior Government
approval unless explicitly stated otherwise. Any deviation
from these guidelines will be viewed seriously, and
appropriate action may be taken against non-compliance.

2. In the Government letter second read above, the Government, among
other things, while reiterating the above guidelines has also requested to ensure the
following guidelines before placing the proposal in the Board Meeting for adopting
the Government Orders :-

- (a) only such Government Orders as are explicitly extended
to Public Sector Undertakings/Statutory Boards by the
Finance (BPE) Department are placed before the Board of
Directors for adoption;
- (b) no Government Orders applicable to Government
employees shall be adopted by Public Sector
Undertakings/Statutory Boards without the prior approval
of the Government unless such extension has been
explicitly notified;

- (c) before placing any such proposal before the Board Directors, the full financial implications, sustainability of the measure and confirmation of prior Government approval, wherever applicable, must be formally endorsed by the Finance Head of the entity, failing which individual accountability will be fixed. Any deviation from these guidelines will be viewed seriously and will invite appropriate action for non-compliance.

3. The guidelines mentioned above, the points (a) and (b) has already been placed before the Board and orders have been issued in (Per) FB TNPDC Proceedings No.35 (SB), dated 22.09.2025. Hence, the guidelines relating to the point (c) alone has been placed in the 134th Board meeting of TNPDC held on 29.12.2025. The Board has approved the above proposal.

4. Accordingly, it is hereby ordered that the following guidelines issued by the Government in Letter No.1999/Finance (BPE)/2025 dated 04.10.2025, in addition to the above guide lines shall also be strictly followed while placing the Government orders before the Board of Directors for adoption :-

"Before placing any such proposal before the Board of Directors, the full financial implications, sustainability of the measure and confirmation of prior Government approval, wherever applicable, must be formally endorsed by the Finance Head of the entity, failing which individual accountability will be fixed. Any deviation from these guidelines will be viewed seriously and will invite appropriate action for non-compliance".

(BY ORDER OF THE BOARD)

**J.RADHAKRISHNAN
CHAIRMAN AND MANAGING DIRECTOR**

To

All Chief Engineers/Superintending Engineers.

All Chief Financial Controllers.

The Chief Internal Audit Officer/Audit Branch/Chennai.

The Company Secretary/TNPDC, TNPGL, TNGECL, TANTRANSCO,

Udangudi Power Corporation Limited and TNEB Ltd.

(With reference to Item No.P-6 of 134th Board meeting of TNPDC held on 29.12.2025.)

Copy to :

The Secretary to Government (Expenditure), Finance (BPE) Department,
Secretariat/Chennai-9.

The Managing Director/TNGECL.

The Managing Director/TNPGL.

The Managing Director/TANTRANSCO.

The Director (Distribution)/TNPDC.

The Director (Projects)/TNPGL.

The Director/Technical/TNPGL.

The Director/Technical/TNGECL.

The Director (Transmission Projects)/TANTRANSCO.
The Director (Finance)/TNPDCCL.
The Director (Finance)/TANTRANSCO.
The Director/Finance/TNPGCL.
The Director/Finance/TNGECL.
The Director (Operation)/TANTRANSCO.
The Legal Adviser and Industrial Relations Adviser/TNPDCCL.
The Resident Audit Officer.
All Financial Controllers/TNPDCCL/TNPGCL/TNGECL/TANTRANSCO.
The Deputy Secretary/Personnel, Administration,
Vigilance and Miscellaneous/Secretariat Branch.
The Deputy Secretary /TANTRANSCO.
The Deputy Chief Engineer/Administrative Branch/Chennai.
All Senior Personnel Officers/TNPDCCL/TNPGCL/TNGECL/TANTRANSCO.
All Under Secretaries/TNPDCCL/TNPGCL/TNGECL/TANTRANSCO.
The Personnel Officer/Staff Sanction/Administrative Branch/Chennai.
The Private Secretary to Chairman and Managing Director/TNPDCCL.
The Steno typist to Joint Managing Director/Finance/TNPDCCL/TANTRANSCO.
The Senior Private Secretary to Additional Director General of Police/Vigilance/TNPDCCL.
The Chamber of Secretary/TNPDCCL.
Statistical Cell/Administrative Branch/Chennai.
All Sections/Secretariat Branch.
The Assistant Personnel Officer/Tamil Development for publication
in TNPDCCL, TANTRANSCO and TNEB Ltd. Bulletin. (2 copies).
Stock file.

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S. Reddy 17.2.26
SECTION OFFICER