

CGM (F & A)/.....  
(MSETCL) 195  
Date ..... 27/1/2011

 <p><b>MAHATRANSCO</b> Maharashtra State Electricity Transmission Co. Ltd.</p>	<b>MAHARASHTRA STATE ELECTRICITY TRANSMISSION CO.LTD</b> <b>COMPANY SECRETARY DEPARTMENT</b>	
	Phone No. (022) 26595031 Fax:- (022)26592316	Prakashganga, Plot No, C-19, "E" Block, 1 <sup>st</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

**Copy of Resolution passed at the meeting of Board of Directors held on 30.12.10**

**ITEM NO. 11 : To consider and approve the Capital Budget : Revised Estimates (RE) 2010-11 and Budget Estimates (BE) 2011-12 Of MSETCL and MSLDC**

**Resolution No. – 59/11**

**“RESOLVED THAT** the approval of the Board of Directors be and is hereby accorded to the Revised Estimates (RE) for the year 2010-11 and Budget Estimates (BE) for the year 2011-12 of Capital Budget for MSETCL & MSLDC as given in table below.

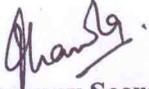
(₹ in Crs.)

Sr.No.	Name of Zone	Revised	Budget	Revised	Budget
		Estimates	Estimates	Estimates	Estimates
		2010-11	2011-12	2010-11	2011-12
		<b>MSETCL</b>		<b>MSLDC</b>	
1	Vashi	350	520		
2	Pune	484	468		
3	Karad	336	338		
4	Nasik	503	498		
5	Aurangabad	474	542		
6	Amravati	281	318		
7	Nagpur	463	563		
8	Others/C.O.	109	53		
9	<b>MSLDC</b>			<b>20.03</b>	<b>18.35</b>
	<b>Total</b>	<b>3000</b>	<b>3300</b>	<b>20.03</b>	<b>18.35</b>

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**AND RESOLVED FURTHER THAT** the approval of the Board of Directors be and is hereby accorded for the provision of ₹10 Crore for the purchase of office equipments, furniture, other general assets for MSETCL for the year 2010-11 as included in Ancillary Schemes of Capital Budget RE 2010-11 as was approved at BE stage and ₹-10 Crore for the year 2011-12.

**RESOLVED FURTHER THAT** the C.M.D. in consultation with Director (Finance)/Director(Projects)/Director(Operations) is authorized to approve any major variation, addition, deletion of schemes thereof within the overall approved Revised Estimates and with upward revision of 10% of RE, if required".



Company Secretary

MSETCL

Date : 25.01.11

**CERTIFIED TRUE COPY**



CC : CGM(F&A)