

KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

MINUTES OF THE CENTRAL EXECUTIVE COMMITTEE MEETING OF KPTCL SPORTS ORGANISATION HELD ON 11.12.2014
AT CONFERENCE HALL, KPTCL, KAVERY BHAVAN, BANGALORE.

The following Members were present

1	Sri S.Sumanth	Director(Trans.), KPTCL & President, KPTCLSO, Bangalore
2	Sri M.Ramakrishna	Director(A&HR) KPTCL & Sr.Vice President, KPTCLSO, Bangalore
3	Sri G.Nagaraj	I/C Financial Advisor (A&R) & Vice President, KPTCLSO
4	Sri B.K. Udayakumar	Chief Engineer (Ele.), BMAZ, BESCOM & President, BESCOM Sports Committee
5	Sri Muniraju	Chief Engineer (Ele.), CESC &, President, CESC Sports Committee
6	Sri K.S. Subramanyam	Controller of Accounts, CESC, Mysore
7	Sri G.Manjappa	Controller of Accounts, BMAZ, BESCOM & Jt. Secretary, BESCOM Sports Committee.
8	Sri N.Lakshmisha	Executive Engineer (Ele), & I/C Administrator, HRDC KPTCL Bangalore.
9	Sri Patil Prakash	Deputy Controller (T&S), KPTCL & General Secretary, KPTCLSO
10	Sri Narayana Reddy S.G.	DCA,East Circle, BESCOM & Representative from KPTCL AO Association.
11	Sri Lingaraju B.M.	Manager (Estate), KPTCL & Jt. Secretary, KPTCLSO
12	Sri Lokesh Babu M.	AEE (Ele) BESCOM (North Circle) and Jt. Secretary, KEBEA & Representative from KEBEA
13	Sri H.R. Rajkumar	AEE (Ele.), C-8 BESCOM & Representative from KPTCL SC/ST Welfare Assn.
14	Sri Eranna	AEE (Ele.), GESCOM, & Sports Secretary, GESCOM Sports Committee.
15	M.R.Sampangi Ramaiah,	AO (Sports and Trg) HRDC KPTCL Bangalore
16	Sri Umesh A.	Accounts Officer, MESCOM, & Rep. MESCOM Sports Committee
17	Sri Shantharama Shetty	AAO MESCOM & Sports Secretary, Mangalore
18	Sri Shekar	Sr. Asst., KPTCL & Representative from KPTCEU
19	Sri Desilinge Gowda,	Sr. Asst. & Dy. Secretary, KPTCEU & Representative from KPTCEU
20	Sri Manjunath M.A.	Sr. Asst. & Secretary, CESC Sports Committee
21	Sri Vishnu Y. Kattannanavar	Secretary, HESCOM Sports Committee
22	Sri Kumar S.	Sr. Asst., BESCOM & Jt. Secretary, BESCOM Sports Committee.
23	Smt. Sujatha G.R	Women Representative, KPTCLSO
24	A, Jayaram,	Sr. Asst. HRDC KPTCL Bangalore.

The Executive Engineer (Ele)& I/C Administrator, HRDC KPTCL Bangalore welcomed Sri S. Sumanth, Director (Trans.) and Sri M.Ramakrishna, Director(A&HR) & Senior Vice President, KPTCL Sports Organisation & all the Members and Sri S. Sumanth, Director (Trans.) was requested to preside over the meeting & requested the Deputy Controller(Trg and Sports) HRDC, to commence the Proceedings as per the Agenda.

1. To Nominate the new General Secretary KPTCLSO and to authorize to operate Bank Account:

After detailed deliberation, Sri Patil Prakash, Deputy Controller (Trg. and Sports) HRDC, KPTCL, BANGALORE was nominated as General Secretary, KPTCLSO. Further, the newly nominated General Secretary, was authorized to operate the Bank transactions hereafter jointly with Sri K.S. Subramanyam, Controller(F) KPTCL and Treasurer of KPTCLSO.

CEC/meeting

EE(Trg)
16/12/14
AEE-1
16/12/2014

2. Accounts of the Sports Committees for the year 2012-2013 and 2013-14.

The Gen. Secretary informed the Members that, the Audited Statement of Accounts for the year 2012-13 have been received in respect of BESCOM, HESCOM, MESCOM and GESCOM except CESC and for 2013-14 in respect of CESC, MESCOM, and GESCOM have been received except BESCOM and HESCOM. Further, it was informed to the Committee that the Accounts submitted by ESCOMS have to be revisited as the accounts of F.Y 2012-13 and 2013-14 have been mixed up and the same are to be recasted and corrected by ESCOMS Sports Committees.

After detailed discussion, the Committee decided to constitute a committee comprising the following members & directed to submit the report of acceptability of the Accounts of each ESCOMS for the years 2012-13 and 2013-14 & submit a report in this regard to the President and Sr. President, KPTCLSO within a month.

Sl No	Name of the Committee Members	Designation
1.	Sri G Manjappa, Controller, BESCOM & Jt. Secretary, BESCOM Sports Committee	Chairman
2.	Sri Lingaraju B.M., Manager (Estate), KPTCL & Jt. Secretary, KPTCLSO	Member
3	Sri Patil Prakash, Dy. Controller (Trg and Sports) & General Secretary, KPTCLSO	Convener

3. Funds for the Annual Sports Activities for the year 2014-15.

The Members present expressed thanks for release of contribution for the conduct of the Annual Sports activities during the year 2012-13 by all the companies as per the decision taken in the CEC meeting of KPTCLSO.

The General Secretary informed the House about the contribution required from each Company for the year 2014-15 in order to release the Grants to conduct Sports activities during the current year, and also to meet the expenditure out of KPTCLSO funds towards participation in the AIESCB Tournaments, State Level Tournaments to encourage more employees participation, payment towards Cash Incentives, to provide Trophies, Medals, Certificates etc. to the Winners in the Inter-Company Tournaments and to conduct Coaching Camps at suitable places before participation in the AIESCB / State Level Tournaments. The details of the contribution to be made by each ESCOM including KPTCL is as furnished below:

Sl. No.	Name of the Company	Contribution Amount in ₹.
1	BESCOM	6.0 Lakhs
2	CESC	6.0 Lakhs
3	GESCOM	6.0 Lakhs
4	HESCOM	6.0 Lakhs
5	MESCOM	6.0 Lakhs
6	KPTCL	6.0 Lakhs
Total ₹.		36.0 Lakhs

Further, the Committee decided request the BESCOM for additional contribution in case of any shortage in the Budget for Sports Activities for the year 2014-15.

The Committee approved to release the Grants for the following purposes after receipt of contribution from ESCOMs and KPTCL as noted above.

1	Selections, Company Colours (Track Suits, Playing coordinates, Shoes etc.)	₹.2,50,000/- (For each Sports Committee)
2	Hosting of Events	₹.3,50,000/- (For each Sports Committee)

The General Secretary was authorized to procure and provide Trophies, Medals, Certificates, Sports Materials and other Items required in connection with AIESCB, Inter-Company, State Level tournaments and to meet the expenditure out of KPTCL Sports Organisation funds.

4. Conduct of the Annual Sports Meet for the Year 2014-15.

The General Secretary informed the House that, the Annual Sports for the year 2012-13 which was spread over to 2013-14 has been completed successfully with the Co-operation of all the Company Sports Committees and Members.

After detailed discussion, the calendar of Events and the Host Company was approved as detailed below and also it was decided to complete the Selection of Company teams latest by the end of **Feb. 2015** and Annual Sports before the end of **March 2015**.

Calendar of events for the year 2014-15

Sl. No.	Events	Company	Place / Date
1.	Men & Women : Shuttle Badminton, Table Tennis, Carrom, Chess, Yoga Women : Tennikoit, Ball Badminton, Throwball	BESCOM	Last Week of Jan 2015
2.	Men : Lawn Tennis, Volley Ball, Basketball, Ball Badminton	GESCOM	1st Week of Feb 2015
3.	Men : Cricket, Football, Hockey, Billiards	HESCOM	3rd Week of Feb 2015
4	Men : Kabaddi, Kho-Kho, Bodybuilding, Powerlifting, Swimming	MESCOM	2nd Week of Feb 2015
5	Men & Women : Athletics	CESC	Last Week of Feb 2015

NOTE :- Guidelines regarding conduct & No. of Participants in the Inter-Company activities will be Intimated by the Gen.Secretary, KPTCLSO to the concerned Host Company after Confirmation of exact Date and Venue.

5. Participation of KPTCLSO Teams in various Tournaments:

The General Secretary informed the members about participation of our teams in the AIESCB & State Level Tournaments during the year 2014. The achievement of our teams in the AIESCB tournament for the year 2014 is appended below.

Events		Results	Remarks
Shuttle Badminton	Women	Team Championships – I Place	
	Men	Team Championships – III Place	
Table Tennis	Women	Team Championships – I Place --	
Kabaddi	Men	Team Championships – I Place	
Powerlifting	Men	Team Championships – III Place	
Bodybuilding	Men	Team Championships – III Place	
Athletics	Men	Team Championships – I Place	

The Members congratulated the Medalist in the AIESCB Tournaments and wished the players for better performance in future also.

It was decided to allow all the teams to participate in the AIESCB / State Level tournaments as per the calendar of events

6. Enhancement of TA & DA and Cash Incentive to Sports Persons:

The Members felt that, the rate of TA & DA and Cash Incentive (for AIESCB tournaments only) paid to the participant in the AIESCB & other tournaments is not sufficient, hence, the same may be considered for enhancement keeping in view of the latest TA rules adopted in the Corporation w.e.f.01-08-2012.

After due discussion, it was decided to enhance the TA & DA to participants in the AIESCB & other tournaments as detailed below.

a) Journey (Within the State):	To allow to perform the journey in II Tier AC/Volvo Bus.
b) Journey (Outside the State):	To allow to perform the journey in II Tier AC/ Equivalent class.

Note: In case of Journey by Volvo Bus outside the state special permission shall be obtained from Director(A&HR), KPTCL, B'lore.

b) Daily Allowance :		
Category	Halt within State	Outside State (AIESCB tournaments)
All the participants / Managers / Asst. Managers / Coaches	₹ 350.00	₹ 500-00

In this regard a proposal to be submitted to KPTCL for necessary orders.

Cash Awards : To the winners in the All India Electricity Sports Control Board Tournaments only.	I Place :	₹10,000-00
	II Place :	₹7,500-00
	III Place :	₹5,000-00

7. Hosting of Tournaments / Competitions :

The committee authorized General Secretary to take necessary action for hosting the tournaments and competitions as and when the allotment made by the **All India Electricity Sports Control Board** and **Karnataka Industries Sports and Arts Assn.**

8. Recruitment of meritorious Sports Persons :

The General Secretary informed the House that, the proposals for recruitment of meritorious Sports Persons is sent to Corporate Office for further needful action.

After discussion, the President, KPTCLSO informed the house that, the matter is at Corporate Level for considering recruitment of meritorious Sports persons as per the Board Order dt. **22-07-1978.**

9. Honouring the Senior Sports Persons.

The General Secretary informed the House that, to continue the procedure being followed to honour the sports persons.

After discussion, it was decided to continue to honour the Senior Sports Persons duly considering the merit and Seniority of the sports persons and also follow the procedure as being followed earlier and to incur expenditure out of KPTCL Sports Organisation funds.

10. Any other subjects :

a) Allotment of Colors for the year 2014-15 :

The Sports Secretary GESCOM requested for change of color their Company. After deliberation of the same it was decided to permit the change in color from Ash color to Brown color. There are no change existing colors of other ESCOMs. As such the colors of all the ESCOMs is mentioned below:

Sl. No.	Name of the Company	Colors of the Companies
1	BESCOM	Sky Blue
2	CESC	Navy Blue
3	GESCOM	Brown
4	HESCOM	Yellow
5	MESCOM	Green

b) Providing Blazers to All the CEC Members of KPTCLSO :

The members of the Committee requested for providing good quality Blazers to the Central Committee Members of the KPTCLSO. The Committee noted that the proposal for providing good quality Blazers to the Central Committee Members of the KPTCLSO was approved in the last CEC meeting held on 23.01.2013. But due to some reasons the Blazers have not yet been provided to the members.

The issue was discussed and after detailed deliberation it was decided to provide Blazers of Good Quality to all the CEC Members of KPTCLSO & Companies Sports Secretaries not exceeding Rs.5000/- for each Blazer. The General Secretary, KPTCLSO was authorized to arrange to provide Blazers and authorized to make payment out of KPTCLSO funds.

The meeting concluded with thanks to the chair.

"Draft approved by Director (Trans.)"


Gen. Secretary,
 KPTCL Sports Organisation

MEMO No. KPTCL/B67/5458/2014-15/cys-161 dated : 15-12-2014

Copy to :

1. The P.S. to M.D., KPTCL / BESCOM / MESCOM / CESC/ GESCOM / HESCOM to place before the Hon'ble Managing Director for kind infn.
2. The P.S. to Director (Trans.) / (A&HR), KPTCL to place before the Director (Trans.) and (A&HR) for kind information.
3. The Financial Advisor, Corporate Office, BESCOM / GESCOM / HESCOM / MESCOM / CESC OM
4. The F.A.(A&R), KPTCL & Vice-President, KPTCLSO, Bangalore.
5. The Chief Engineer (Electy) & Vice-President, BMA Zone, **BESCOM**, Bengaluru
6. The Chief Engineer (Electy) & Vice-President, BRA Zone, **BESCOM**, Bengaluru.
7. The Chief Engineer (Electy) & Vice-President, BRA Zone, **BESCOM**, Chitradurga.
8. The Chief Engineer (Electy) & Vice-President, O&M Zone, **GESCOM**, Gulbarga.
9. The Chief Engineer (Electy) & Vice-President, O&M Zone, **MESCOM**, Mangalore.
10. The Chief Engineer (Electy) & Vice-President, O&M Zone, **HESCOM**, Hubli.
11. The Chief Engineer (Electy) & Vice-President, O&M Zone, **C.E.S.C.**, Mysore.
12. Sri. K.S.Subramanyam, Controller (F), KPTCL & Treasurer, KPTCLSO, Kaveri Bhavan, Bengaluru.

CEC/meeting

13. Sri G.Manjappa, Controllor of Accounts, BMAZ, BESCOM & Jt. Secretary, BESCOM Sports Committee.
14. The Superintending. Engineer (Elec.), IT&MIS, KPTCL, Kaveri Bhawan, Bangalore with a request to arrange to upload the same in the KPTCL Website.
15. Sri. Lakshmisha N, Executive Engineer, EI & I/C, Administrator, HRDC, KPTCL, Bengaluru.
16. Sri Prakash Patil, Deputy Controller (T&S) & Gen. Secretary, KPTCLSO, Bengaluru
17. Sri S.G. Narayana Reddy, DCA, Corporate Office, BESCOM & Representative for AOA.
18. Sri B.M. Lingaraju, Manager (Estate), KPTCL & Jt. Secretary, KPTCLSO, Bengaluru
19. Sri M. Lokesh Babu, AEE(E), S-6 Sub-Dn. & Representative for KEBEA, Bengaluru
20. Sri. Rajkumar H R, Asst.Ex.Engineer, EI, C8, BESCOM & Representative from KPTCL, SC/ST, Welfare Association.
21. Sri Eranna AEE (Ele.), GESCOM, & Sports Secretary, GESCOM Sports Committee.
22. Sri M.R.Sampangi Ramaiah, Accounts Officer, MESCOM, & Rep. MESCOM Sports Committee
23. Sri Umesh Accounts Officer, MESCOM & REP. MESCOM Sports Committee.
24. Sri, Shantharama Shetty, AAO, MESCOM & Sports Secretary, Mangalore
25. Sri Shekar, Sr.Asst., Telecommunication Divn., & Asst. Secretary, KPTCEU, Bengaluru.
26. Sri. Manjunatha MA, Sr. Asst. & Secretary, CESC Sports committee.
27. Sri. Kumar S. Sr. Asst., BESCOM & Joint Secretary, BESCOM Sports committee.
28. Sri Sri Desilinge Gowda,, Asst. Satnoor Sub-dvn. Kanakapur Division & CEC, KPTCEU.
29. Smt. G.R. Sujatha, Asst. East Division, BESCOM & KPTCLSO Women representative.
30. Sri. Vishnu Y.Kattennanavar, Secretary, HESCOM, Sports committee
31. MF / OC