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WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED

(A GOVERNMENT OF WEST BENGAL ENTERPRISE)

CORPORATE ◊ VIDYUT BHAWAN

BIDHANNAGAR, KOLKATA- 91.

Office Order No. 379/2010

Dated : 27.08.10.

**Sub : Appointment of Trustees for management
of Superannuation Fund.**

The employees of the Company recruited prior to date of effect of ROPA, 2009 are covered under WBSEB Employees' Death-cum-Retirement Benefit Regulations, 1985 as made applicable mutatis mutandis in terms of Notification No.315-PO/O/C-IV/2E-01/07 dated 2nd June, 2008 issued by the Department of Power & NES, Government of West Bengal.

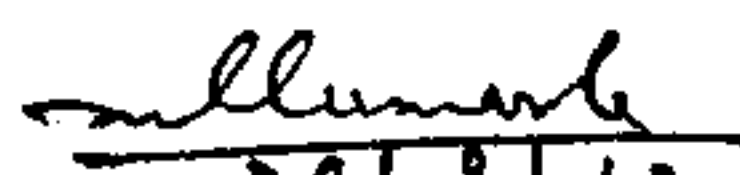
In terms of Notification No. 314-PO/O/C-IV/2E-01/07 dated 2nd June, 2008 issued by the Department of Power & NES, Government of West Bengal approval has been accorded for creation of Fund for the purpose of meeting the obligation of payment of Pension including Family pension in respect of employees recruited on or after 04.05.1985 and to those employees who have exercised option for such benefits with retrospective effect from 01.04.1981.

In order to comply with legal requirements and to facilitate management of the Fund without further loss of time, the First set of Board of Trustees for management of Superannuation Fund comprising following eight persons having equal number of representatives from Management and Employees is hereby formed with immediate effect.

Sl. No.	Management Representative	Sl. No.	Employees Representative
1.	Sri M. K. De, Chairman & Managing Director	1.	Sri Indal Chowdhury, Asstt. Manager (F&A), Corp. Accts.
2.	Sri D. Goswami, Director (HR)	2.	Smt. Arpita Saha, Asstt. Manager (HR&A), Howrah Trans. Circle
3.	Sri A. Chowdhuri, Director (Finance & Accounts)	3.	Er. Malabika Sardar, AE (C), Engg. Deptt.
4.	Sri S. Chattopadhyay, Company Secretary	4.	Sri Somenath Chatterjee, Spl. O.A., Uluberia 132KV S/S.

Sri M.K. De & Sri S. Chattopadhyay shall act as Chairman and Member-Secretary respectively of the Board of Trustees.

The tenure of the Trustee shall continue till reconstitution of the Board of Trustees in accordance with the Rules framed there for.


26/8/10
(M. K. De)

**Chairman & Managing Director
W. B. S. E. T. C. L.**