

No. 23/11/2004-R&R(Vol-VII)  
Government of India  
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,  
New Delhi, 12<sup>th</sup> November, 2007

To

1. Power/Energy Secretaries, All State Governments/UTs.
2. Registrar, APTEL, New Delhi.
3. Secretary CERC/State Electricity Regulatory Commissions.
4. Chairmen, State Power Utilities/SEBs.
5. Chairmen, CPSUs under Ministry of Power.
6. Secretary, CEA, New Delhi.

**Subject: Addendum to the Standard Bidding Documents.**

Sir,

Amendments were made to the Standard Bidding Documents (SBDs) for Case-2 projects in September 2007. It has been decided to issue following addendum to the RfQ/SBDs:-

“In the light of the provisions of sections 2(24) and 269 of the Companies Act, 1956, it has been decided that wherever RfQ/SBDs requires certification by the Managing Director/ Chief Executive Officer being a full time Director on the Board of a Company, certification by a Manager of the Company will also be permissible subject to the following two conditions:

- (a) The Company should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question.
- (b) The Company Secretary also certifies that the Company does not have a Managing Director or CEO. ”

Yours faithfully,

Sd/-  
(Alok Kumar)  
Director  
Tel: 2371 4000