

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION



Regd. No. 181-8524/1998

REGISTERED OFFICE :

Chamber Towers, 8/732, Avinashi Road, Coimbatore 641 018

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BOARD OF DIRECTORS for the Period 2010 - 2011

Mahendra Ramdas	<i>President</i>
S.N. Eisenhower	<i>Vice-President</i>
K. Ilango	<i>Vice-President</i>
R. Nandagopal	<i>Secretary</i>
N. Visvanathan	<i>Treasurer</i>
Arvind Gupta	<i>Director</i>
G. Soundararajan	<i>Director</i>
P. Thomas Manogaran	<i>Director</i>
S. Dinakaran	<i>Director</i>
R. Baskaran	<i>Director</i>
D. Balasundaram	<i>Director</i>
N. Murugesan	<i>Director</i>

AUDITOR :

P. Mahendran, B.Sc., FCA
Coimbatore

BANKERS :

Kotak Mahindra Bank, Avinashi Road, Coimbatore
Indian Bank, P.N. Palayam, Coimbatore

LEGAL ADVISOR :

N.L. Rajah, Chennai

**TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION
COIMBATORE**

NOTICE

To All Members

**13th ANNUAL GENERAL BODY MEETING OF
TAMILNADU ELECTRICITY CONSUMERS
ASSOCIATION**

Notice is hereby given that the **13th Annual General Meeting** of the **TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION** will be held on **8th July 2011** at 6.00 p.m at 'Legend Hall', 1st Floor, Hotel 'The Residency', Avinashi Road, Coimbatore - 641 018 to transact the following business:

Ordinary Business:

1. To approve and adopt the report of the Board of Directors for the year 2010-2011.
2. To approve and adopt the Income & Expenditure Account for the year ended 31st March 2011, the Balance Sheet as at that date and the report of the Auditor thereon.
3. To appoint directors in the place of directors who are retiring by rotation at the ensuing Annual General Meeting.

Mr. N. Visvanathan, Mr. S.N. Eisenhower, Mr. Arvind Gupta and Mr. G. Soundararajan are retiring by rotation Mr. Arvind Gupta and Mr. G. Soundararajan are not eligible for re-election. Mr. N. Visvanathan and Mr. S.N. Eisenhower, being eligible, offer themselves for re-election.

4. To appoint Auditor for the period from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and fix the remuneration.

The present auditor Mr. P. Mahendran, being eligible, offers himself for reappointment.

For and on behalf of the Board of Directors

Place : Coimbatore
Date : 03.06.2011

(Sd/-) Mahendra Ramdas
President

DIRECTORS' REPORT
for the period 01 April 2010 to 31 March 2011
Presented at the 13th Annual General Meeting

Dear Members,

On behalf of the Board of Directors, It gives us an immense pleasure in extending a warm welcome you all to the 13th Annual General Meeting of our Association.

Our Association is constituted in the year 1998 to create awareness among our members about the measures and policies impacting them in electricity, to represent the views of our members to the statutory bodies, to represent member's problems in the regional grievance meetings of Tamilnadu Electricity Board in all the regions and to take up the issues, and if required at the court of law. We will also take part in your entire grievance and done our best efforts to resolve the problems up to a great extent.

India has been making great strides forward in providing it's citizens the right infrastructure and development opportunities. Most of the world started hearing about India within the context of outsourcing of jobs from the US, Europe and other countries around the world. However, there is a lot more to the Indian story than mere outsourcing of jobs. Over the last decade or so, the mindset of the average Indian has been undergoing a tremendous change that seems to be powering the vibrant growth of the country. India is the world's largest democracy and people around the world need to understand that all the recent developments and progress have been happening within a democratic context.

Energy has been universally recognized as one of the most important resources for economic growth. There is a strong two-way relationship between economic development and energy consumption. On one hand, growth of an economy, with its global competitiveness, hinges on the availability of cost-effective and environmentally benign energy sources, and on the other hand, the level of economic development has been observed to be reliant on the energy demand. Energy intensity is an indicator to show how efficiently energy is used in the economy. The energy intensity of India is over twice that of the matured economies

The electricity sector in India supplies the world's 5th largest energy consumer, accounting for 3.4% of global energy consumption by more than 17% of global population.

Rank	Country	Electricity consumption (MW.h/yr)	Year of Data	Population	As of	Average power per capita (watts per person)
	World	17,109,665,000	2007	6,464,750,000	2005	297
1	China	4,190,000,000	2010	1,315,844,000	2009	364
2	United States	3,741,485,000	2009	310,880,317	2011	1,460
	European Union	2,950,297,000	2007	459,387,000	2005	700
3	Japan	963,852,000	2008	128,085,000	2005	868
4	Russia	857,617,000	2008	141,927,297	2010	785
5	India	600,649,000	2008	1,103,371,000	2005	50.5
6	Brazil	600,029,000	2009	186,405,000	2005	226
7	Canada	549,476,000	2008	32,268,000	2005	1,910
8	Germany	544,467,000	2008	82,329,758	2009 (CIA Est.)	822.22
9	France	460,944,000	2008	60,496,000	2005	851
10	South Korea	386,169,000	2007	47,817,000	2005	879

India is the sixth largest in terms of power generation. About 65% of the electricity consumed in India is generated by thermal power plants, 22% by hydroelectric power plants, 3% by nuclear power plants and 11% by Renewable Energy Sources. More than 50% of India's commercial energy demand is met through the country's vast coal reserves. The country has also invested heavily in recent years on renewable sources of energy such as wind energy. As of March 2011, India's installed wind power generation capacity stood at about 12000 MW. Additionally, India has committed massive amount of funds for the construction of various nuclear reactors which would generate at least 30,000 MW. In July 2009, India unveiled a \$19 billion plan to produce 20,000 MW of solar power by 2020.

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Electricity Generation In India

The total Installed Capacity in India is 173626.40 MW.

The data below are in MW

	COAL	GAS	DIESEL	NUCLEAR	HYDRO	RENEWABLE ENERGY SOURCES	TOTAL	%
State Sector	47257	4327.12	603.61	0	27257	3008.85	82452.58	47.49%
Central Sector	34045	6702.23	0	4780	8885.4	0	54412.63	31.35%
Private Sector	12616.38	6677	597.14	0	1425	15335.67	36761.19	21.17%
Total	93918.38	17706.35	1199.75	4780	37567.4	18454.52	173626.4	
Percentage (%)	54.09%	10.20%	0.69%	2.75%	21.64%	10.63%		100%

(Data Source CEA, as on 31/03/2011)

Due to the fast-pace growth of India's economy, the country's energy demand has gone up at an average of 3.6% per annum over the past 30 years. The per capita power consumption in India is 733.54KWh/yr, which is very minimal as compared to global average of 2340KWh/yr.

The serious problem facing in Power sector is Transmission and Distribution losses. Due to lack of adequate investment on transmission and distribution (T&D) works, the T&D losses have been consistently on higher side, and reached to the level of 28.44% in the year 2008-09. The reduction of these losses was essential to bring economic viability to the State Utilities. T&D losses are mainly occurring due to low metering efficiency, theft & pilferages. This may be eliminated by improving metering efficiency, proper energy accounting & auditing and improved billing & collection efficiency. Fixing of accountability of the personnel / feeder managers may help considerably in reduction of T&D loss.

Due to shortage of electricity, power cuts are common throughout India and this has adversely effected the country's economic growth. Theft of electricity, common in most parts of urban India, amounts to 1.5% of India's GDP.

The Government of India has an ambitious mission of POWER FOR ALL BY 2012. This mission would require that the installed generation capacity should be at least 2,00,000 MW by 2012 from the present level of 173626.40 MW. Power requirement will double by 2020 to 400,000MW.

The government had earlier planned to add 78,000 MW of power capacity by the end of the 11th Plan, which the Planning Commission had scaled down to 62,000 MW. The total demand for electricity in India is expected to cross 950,000 MW by 2030

Tamil Nadu has been ranked No 1 by the Economic Freedom Rankings for the States of India, possessing the fourth largest economy (2009–2010) among states in India, Tamil Nadu is also the second most industrialised state next to Maharashtra. It ranks second in per capita income (2004–2005) among large states. It ranks third in foreign direct investment approvals (cumulative 1991-2002) of 225,826 million (\$5,000 million), next only to Maharashtra 366,024 million (\$8,100 million) and Delhi 303,038 million (\$6,700 million). The State's investment constitutes 9.12% of the total FDI in the country. Unlike many other states, the economic resources are quite spread out, rather than concentrated in a small industrialised area. According to the 2001 Census, Tamil Nadu has the highest level of urbanization (43.86%) in India, accounting for 6% of India's total population and 9.6% of the urban population. Tamil Nadu has a network of about 110 industrial parks and estates offering developed plots with supporting infrastructure. Also, the state government is promoting other industrial parks like Rubber Park, Apparel Parks, Floriculture Park, TICEL Park for Biotechnology, Siruseri IT Park, and Agro Export Zones among others. Tamil Nadu has the largest number of Small and medium enterprises (SMEs) in India

Tamil Nadu is one of the most industrialized states of the country owing to its geographical position and resources. The state boasts many heavy engineering and vehicle manufacturing companies.

The state is also known for its textile industries. The textile industry adds huge revenue to the country's economy by providing direct employment to an estimated 35 million people, and thereby contributing 4% of GDP and 35% of Gross Export Earnings.

Tamil Nadu also leads the country in manufacturing as well as supplying electrical and electronic goods and equipments. Tamil Nadu has significant amount of mineral deposits such as Lignite (87% contribution to the national share), Vermiculite (66%), Garnet (42%), Zircon (38%), Graphite (33%), Ilmenite (28%), Rutile (27%), Monazite (25%), Magnesite (17%).

Tamil Nadu is a leading contributor in the IT and BPO sector. Chennai is the second leading software exporter in India, after Bangalore.

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Tamil Nadu ranked the 3rd place in India by installed capacity of power utilities. The other two states in front of Tamil Nadu are Maharashtra & Gujarat

As of 2005, Tamil Nadu is one of the few Indian states with surplus power electricity, enabling the electrical authority to sell it to neighbouring states of Andhra Pradesh & Karnataka.

Due to the astronomical increase in energy demand in the last few years, the state has a deficit of power which is estimated to be around 11.9% as on Feb 2009. The demand for power in Tamil Nadu expanded from 7,500 MW in 2004-05 to 10,000 MW as of now. whereas the production of electricity in Tamil Nadu is about 8500MW. The shortfall in the state is about 1500 MW.

The growth of electricity consumers from the years 2005-06 to 2009-10 is shown below:-

Description	Year wise Consumers (in lakhs)				
	2005-06	2006-07	2007-08	2008-09	2009-10
DOMESTIC	119.74	125.23	130.64	136.64	141.42
AGRICULTURE	17.68	18.02	18.39	18.73	19.12
COMMERCIAL	21.23	22.27	23.43	24.97	26.32
INDUSTRIAL	4.36	4.51	4.71	4.89	5.10
OTHERS	15.02	15.74	17.16	18.65	20.09
TOTAL	178.03	185.82	194.33	203.88	212.05

Tamil Nadu Electricity Board has a total installed generation capacity of 10,214 MW as on 31.03.2011 which includes State, Central share and Independent power producers. Other than this, the state has installations in renewable energy sources like windmill up to 4890 MW.

The total installed generation capacity of Tamil Nadu as on 31.03.2011 is detailed below.

Detail	Installed Capacity in MW	Percentage
HYDRO	2186	21.4%
THERMAL	2970	29.08%
GAS	516	5.05%
WIND	17.555	0.17%
PRIVATE POWER PLANTS	1180	11.53%
SHARE FROM CENTRAL GENERATING STATION	2825	27.66%
EXTERNAL ASSISTANCE		2.99%
Eastern Region Power	125	
RGCCPP (Kayankulam)	180	
OTHERS CAPTIVE POWER PLANTS SUPPLIED TO TNEB	214	2.09%
TOTAL	10214	100%

With a view to expeditiously bridge the gap between the demand and supply, the Government have already initiated several measures for the augmentation of generation capacity. Current status and the progress of the projects which are expected to be commissioned in the near future are as below:-

Name	Capacity	Estimate cost	Funding Agency	Programme of commissioning
Thermal Power Projects				
NCTPS-Stage-II Unit-1	1x600MW	2475 crores	Financial tie up is made with REC by M/s. BHEL	Feb. 2012
NCTPS-Stage-II Unit-2	1x600MW	2175 crores	M/s.REC	Jan. 2012
MTPS Stage-III	1x600MW	3136.68 crore	M/s.PFC	September 2011

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Name	Capacity	Estimate cost	Funding Agency	Programme of commissioning
Hydro Power Projects				
Bhavani	2x15MW	400.59crore	M/s.PFC	Unit I - June 2011 Unit II - Aug 2011
Bhavani	2x15MW	396.59crore	M/s.PFC	Unit I - Nov. 2011 Unit II - Dec 2011
Periyar	2X2 MW	55.45 crore	TANGEDCO	Unit I 02.11.2010 & Unit II - 25.01.2011
Periyar	2X1.25MW	45.11 crore	TANGEDCO	June 2011
Periyar	2X2 MW	66.42 crores	TANGEDCO	Nov. 2011
Periyar	2x1.25MW	52.83 crore	TANGEDCO	Aug. 2011
Joint Venture Projects				
NTPC TNEB Energy Co. Ltd. (NTPC-TNEB joint venture)	3x500 MW	8444 crore	M/s. REC	Oct.2011-unit-I, Dec.2011-unit-2, Nov.2012-unit-3
NLC Tamil Nadu Power Ltd(NLC-TNEB joint venture)	2x500MW	4909 crore	M/s. REC & Bank of Baroda	Sep 2012 12-Dec
Udangudi - Power Corporation Limited	2x800MW	9083 crore	Under finalization	13-Mar 13-Sep

While the government initiates new projects, it also should give priority to ensure maximum generation from existing power plants in the state. The recent study says that Thermal plants having installed capacity of 2970MW would produce only 2300MW. The situation is similar with other sources of energy. There is only 200MW generation from the 516MW Gas generation plants. The total Hydro power generation capacity of the state is 2186 MW but the generation is only 800 MW on an average. Experts point out poor maintenance of equipment and technical snags as reason. The government should ensure that such small issues are rectified and power generation is optimum. This will not take a lot of time. Let us hope the government will do the initiate steps to reduce the power scarcity and make our state a self sufficient state.

**We are pleased to present our report
for the year ending 31.03.2011.**

TECA Representations and Litigations

- TECA has organized a meeting on Power Trading by Mr. Pravin Abraham – Executive Director of M/s. Manikaran Power Ltd & Mr. Rahul Nayak – Asst. Manager Business Development of M/s. Indian Energy Exchange Ltd. Overall 150 members throughout from Tamilnadu participated. The programme was worthy and the present members were benefited.
- TECA have filed a writ petition with APTEL against the TNERC order dated 31.07.2010 And also we have submitted a Memorandum to TNERC on not allowing Power factor incentive in the Tariff Order passed vide their order dated 31.07.2010.
- TECA have sent a memorandum dtd 10.10.2010 to the TANGEDCO chairman regarding many discrepancies in the bill raised by TANGEDCO particularly in the month of August 2010.
- A delegation of our Office Bearers led by our President along with Indian Wind Power Association (IWPA) Office Bearers met the Chairman of Tamil Nadu Electricity Board on 09.10.2010 and submitted a memorandum regarding the problem faced by wind mill consumers while fixing of quota based on the TNEB circular No. CE/ Comm/EE/DSM/AEE1/F.Power cut/ D. 358/10, dated 17.09.2010.

Based on our representation TANGEDCO chairman accepted our request to take 13 months average of base period from Wind Mill production for fixing quota.

- TECA has organized a meeting with Mr. Ashok Kumar and Mr. Jignesh Mirani of Power Exchange Limited on 11th November 2010 at our Office.
- TECA Past President Mr.C.R.Swaminathan met Hon'ble Dy. Chief Minister Shri. M.K. Stalin on 27th January 2011 as part of CII delegation and submitted a detailed memorandum regarding the various issues facing by our members related to electricity matters. The salient features of the discussion were circulated to members on 28th January 2011.
- TECA has made representation to the TANGEDCO chairman regarding continuous process industries consumers to change to the "Optimum Demand" may arise out of number of factors like Customer's order position, nature of castings, availability of manpower, production process, availability of third party power and national holidays.
- Members may aware of that, TECA has filed various cases. The current position of the legal cases as follows.

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Writ Petition filed at High Court against E-Tax collecting on MD under the Tamil Nadu Tax on Consumption or Sale of Electricity (Amendment) Act 2007 (Act No.38 of 2007)

We have filed a writ petition with High Court praying to pass a Writ Order or direction in the nature of Writ of Declaration declaring the provisions of the Tamil Nadu Tax on Consumption or Sale of Electricity (Amendment) Act, 2007 (Act No.38 of 2007) to be illegal, void and ultra vires provisions of the Constitution of India.

Also to pass a Writ order or direction in the nature of Writ of Mandamus directing the TNEB to refund or adjust against the future bills of the Petitioner's unit in respect of the Electricity Tax levied on maximum demand levied under the provisions of the Tamil Nadu Tax on Consumption or Sale of Electricity Act 2003 as amended by the Tamil Nadu Tax on Consumption or Sale of Electricity (Amendment) Act, 2007 (Act No.38 of 2007).

In this case Hon'ble High granted Interim Orders in the batch of Writ Petitions.

Batch pending before the Hon'ble High Court, Madras. Likely to be listed for final disposal in the next few months.

Writ Petition filed at High Court by individual members to refund of E-Tax paid on MD for the period from January 1991 to June 2003

We have filed writ petition praying to issue a WRIT OF CERTIORARIFIED MANDAMUS or any other Writ, Order or Direction in the nature of a Writ calling for the records of the Tamil Nadu Electricity Ombudsman culminating in its Common Order dated 31.03.2010 passed in Petition Nos.12-16, 24, 33, 36-46, 53-59, 64, 65-70 and 76-83 of 2009 and Petition Nos.1 of 2010, 9 of 2010 and 12 of 2010, quash the same and direct the concerned Superintending Engineers and the Government of Tamil Nadu to refund or adjust against the future bills of the respective Petitioners the sums paid by them under the head maximum demand charge at 4% covering the period from January, 1996 to June, 2003 in respect of their HT SC No's.

In this connection the Hon'ble High Court ordered Notice

Writ Petition filed at Supreme Court against the appeal filed by TNEB against APTEL order on peak hour penalty.

TNEB has filed appeal against the Judgment passed by the APTEL in our favour on peak hour penalty. We have filed Caveat.

In this connection Appeal papers served on our Counsel at New Delhi. Case is listed for mentioning before the Chief Justice's Court

Writ Petition filed at APTEL against TNERC Tariff Order No.3 of 2010 dated 31.07.2010

We have filed a writ petition with APTEL New Delhi praying to set aside the Tariff Order No.3 of 2010 dated 31.07.2010 and consequently direct the TNEB to submit a Petition for determination of Tariff after determining accurate Transmission and Distribution losses and after determining cost to serve each category of consumer as stipulated under the relevant Acts and Regulations including the TNERC (Terms and Conditions for Determination of Tariff) Regulations, 2005 and the TNERC (Terms and Conditions for Determination of Tariff for Intra State Transmission / Distribution of Electricity under MYT Framework) Regulations, 2009 and direct the TNERC to hear and dispose such Petition in line with the Regulations

Appeal finally argued on 12.05.2011 and Orders reserved by APTEL.

Writ Petition filed at TNERC against the TANGEDCO Memo dated 17.09.2010 for fixing of Quota

We have filed a petition before TNERC to clarify that the quota to be fixed by the Respondent is on the 'A' portion of the Respondent's Memo dated 17.11.2008 which is the base demand and base energy on the power supplied by the Respondent and that the power cut is to be applied only on this component and that the entire base demand and base energy fixed pursuant to the Order dated 28.11.2008 passed by the Hon'ble Commission in M.P.No.42 of 2008 is to be considered as the Respondent component and no further deduction from this should be made when the extra power is sourced through CPP, wind, third party, etc., and consequently set aside the Memo. No. CE/Comm/EE/DSM/AEE1/F.Power cut/ D.358/10, dated 17.09.2010 issued by the Respondent in total violation of the Order dated 07.09.2010 passed by this Hon'ble Commission in M.P.Nos.6 of 2010, 9 of 2010 and 17 of 2010 and D.R.P.No.9 of 2010.

In this connection TNERC passed Final Orders on 25.04.2011 recording the Order dated 15.03.2011 passed by the Hon'ble High Court, Madras.

Participation in Consumers Grievance Meetings at various Regions

TECA has been attending the consumer grievance meeting conducted by the Chief Engineer / Distribution of various regions regularly. During these meetings the grievance

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of members were conveyed to the concerned authorities for necessary action. The Details of the meeting are given below.

Region	Date of meeting
Coimbatore Region	27/06/2009
	03/07/2010
	09/10/2010
	30/12/2010
	19/03/2011
Erode & Gobi	17/06/2010
Erode Region	21/10/2010
Namakkal & Salem Region	08/06/2010
	12/10/2010
Tirunelveli Region	22/09/2010
	26/06/2010
	22/01/2011
Trichy Region	19/05/2010
	26/08/2010
	29/12/2010
Villupuram	25/06/2010

News letter issued during the year 2010-2011

We have circulated 07 issues of News letter to the members. We are proud to say that we are receiving warm appreciation from our members, other industrial associations and government officials.

We take this opportunity to thank all the members, and advertisers to their great support given us to improve the edition of our News Letter. We seek your continued Co-operation and Support in all our activities.

MEMBERSHIP STATUS:

Number of members as on 31/03/2010	471
Number of members joined during the year 2010-11	87
Members resigned	14
Total members as on 31-03-2011	544

Total maximum Demand of TECA members in KVA : 682962 KVA

DIRECTORS MEETING:

During the year 2010 - 2011, the Board of Directors meeting was held in the following dates and venues.

Date	Venue	Place
26.07.2010	Hotel The Residency	Coimbatore
02.09.2010	The Indian Chamber of Commerce	Coimbatore
13.10.2010	TECA Office, Chamber Tower	Coimbatore
29.11.2010	TECA Office, Chamber Tower	Coimbatore
01.02.2011	TECA Office, Chamber Tower	Coimbatore
17.03.2011	TECA Office, Chamber Tower	Coimbatore

TECA TECHNICAL SUB COMMITTEE MEETING:

- TECA formed a Technical Sub-Committee which consists of Electrical Engineers, Maintenance Managers from our Member Units, to discuss the technical problems related to electricity to handle day to day issues related to TANGEDCO. Accordingly Mr. R. Nandagopal, Secretary of TECA has been nominated as the Convener of the sub-committee.
- The 1st meeting of TECA Technical Sub Committee held on 15.11.2010 at our office and discussed the following issues.
- Many members expressed concern about the quota fixed by EB according to the recent Memo No. CE/Comm/EE/DSM/AEE1/F.Power cut/D.358/10 dated 17-9-2010
- TNEB memo requesting HT consumers to take separate connections for non manufacturing activities like Canteens, workers quarters etc.

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- TNEB is not allowing sufficient time to reply to, or represent on the notices issued by the Board

As suggested by the Technical Sub Committee TECA has sent a memorandum to TNEB Chairman on the above issues.

- The 2nd TECA Technical Sub Committee meeting held on 15.12.2011 at our office and discussed the following issues.
- Canteen issues to be represent to TNEB not to impose the penalty for incidental purpose.
- Reliability Power penalty to be adjust in the Dec 2010 Electricity Bill. And also the Reliability Charges charged by TNEB is included the Demand Charges. Hence it is not required to pay the penalty for demand charges.
- TECA wants to make a representation to TNEB chairman regarding the Internal Circulars & Notifications issued by TNEB have to send a copy to all associations who are registered with TNEB.
- The 3rd TECA Technical Sub Committee meeting held on 18.01.2011 at our office and discussed the following issues.
- APTEL, New Delhi have issued orders in the matter of penal charges levied on exceeding peak hour.

Knowing the past record of TNEB, the concerned SE's may not be allowed to execute this order saying they have not received the order from their Head Quarters. Hence TSC members asked TECA to write a letter to CE-Commercial requesting them to send suitable instruction to all SE's to execute the order. Meanwhile TECA will look at all other legal options.

In this regard TECA has sent a letter to TANGEDCO Officials viz., Chairman CE- Commercial, CFC and also a copy to Hon'ble Dy. Chief Minister.

- Also TSC members asked TECA to send a Circular to all members advising them to send a letter to concerned SE, stating that they are paying the CC bill amount after deducting the penalty levied for excess quota due to the TNERC's interim order received against the fixation of quota.
- The 4th & 5th TECA Technical Sub Committee meeting was held on 16.02.2011 & 15.03.2011 respectively at our office and discussed the following issues.

- TANGEDCO'S Memo.No. CE/Comml/EE/DSM/AEE/F.R&C/D.56/11 dated 11.02.2011 on fixing of Quota.

TSC Members suggested that TANGEDCO has not considered about the CPP consumers / wind generators who came out of wheeling. Hence TECA should represent the same to the concerned officials to treat the above consumers as a normal consumer and allow them to get 80% of the base demand and base energy.

- Waive Cross Subsidy charges

TANGEDCO has announced vide MEMO.No. Dir/O/SE/LD&CO/EE/ABZT/ F.Interstate/ D3144/2011 dated 08.02.11 that Cross Subsidy Charges for the HT Consumers who purchased power from power exchange, traders, generators are temporarily waived until R&C measures are lifted.

In this connection High Court has passed an order to TNEB to adjust the amount if any, paid by the HT Consumers/writ petitioners towards Cross Subsidy Surcharge, in the future current consumption bills.

- Unscheduled Power Cut

TSC members has suggested to TECA to represent about the Unscheduled power cut occurred in the recent days.

- Error in Current Consumption Bills

TSC members informed that now a days TNEB is doing a lot of manual and technical error in the current consumption bills. Due to this consumers are forced to pay extra amount than the normal charges. TSC members requested TECA to represent this problem in the upcoming CPC meeting to be held on 19.03.11.

During the year 2010 - 2011, the Technical Sub Committee meeting was held in the following dates and venues.

Date	Venue	Place
15.11.2010	TECA Office, Chamber Tower	Coimbatore
15.12.2010	TECA Office, Chamber Tower	Coimbatore
18.01.2011	TECA Office, Chamber Tower	Coimbatore
16.02.2011	TECA Office, Chamber Tower	Coimbatore
15.03.2011	TECA Office, Chamber Tower	Coimbatore

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DIRECTORS ELECTED TO THE MANAGING COMMITTEE DURING THE YEAR 2010-11

The Board has elected the following member to the managing committee during the 12th AGM held on 01.09.2010.

SI. No	NAME OF THE DIRECTOR	ADDRESS
1	Mr. Mahendra Ramdas	Managing Director M/s. Mahendra Pumps Pvt Ltd Puliyakulam, Coimbatore - 641045.
2	Mr. R. Baskaran	Managing Director M/s. Anugraha Valve Castings Ltd S.F.391/2, Sengoda Gounden pudur Arasur Village Coimbatore - 641 407
3	Mr. S.Dinakaran	Joint Managing Director M/s. Sambandam Spinning Mills Ltd Kamaraj Nagar Colony P.B.No. 1, Salem - 636 014.
4	Mr. P. Thomas Manoharan	AGM - Projects M/s. Hinduja Foundries Ltd 27-A, Developed Plots Industrial Estate, Guindy Chennai - 600 032.

DIRECTORS TO RETIRE BY ROTATION

The following Managing Committee members are retiring at the end of the 13th Annual General Meeting. The Board of Directors on its own and on behalf of the Members of TECA thanks all the retiring Directors for their guidance and assistance given to TECA during their tenure as Directors.

SI.No.	Name of the Director	Post held in the Board
01	Mr.N.Visvanathan	Treasurer
02	Mr.S.N. Eisenhower	Vice President
03	Mr.Arvind Gupta	Director
04	Mr.G.Soundararajan	Director

• APPOINTMENT OF AUDITORS:

Mr. P. Mahendran, Chartered Accountant, the auditor of the Association retire at the conclusion of the 12th Annual General Meeting and was re-appointed and his remuneration is Rs. 4000/- per annum with reimbursement of out of pocket expenses.

• DEPOSITS

The Association has not accepted any fixed deposit from the public during the year ending 31-03-2011.

PARTICULARS OF EMPLOYMENT

No employee is in receipt of Rs.2.00 lakhs and above per month pursuant to provision of section 217(2A) of the Companies Act, 1956 read along with the Company Rules (1975)

ACKNOWLEDGEMENTS:

The members of the Managing Committee wish to place on record the sincere thanks and appreciation for the co-operation and support given by the members and look forward to their continued support. The Managing Committee wish to place on record its sincere thanks to The Indian Chamber of Commerce and Industry, Coimbatore and their staff for providing necessary support to TECA as and when requested. The Managing committee also wishes to thank the office bearers and staffs of other Associations for the co-operations extended to TECA. The Managing committee thanks to the Hon'ble Minister for Electricity, Government of Tamilnadu, TNERC and TANGEDCO for their cooperation extended during the year. The Managing Committee also places on record its sincere thanks to Prof. D.S.Hanmantha Rao, Former TNERC member, Chennai, Mr.D.Kumaravelu, Chief Engineer, TANGEDCO Retd. Coimbatore and Mr. N.L.Rajah, Advocate, Chennai for their excellent guidance and TECA TSC members given a technical support to TECA and its Members.

For on behalf of the Managing Committee

Mahendra Ramdas
President

AUDITOR'S REPORT

To the members of Tamil Nadu Electricity Consumers Association,

I have audited the attached Balance Sheet of **M/s. TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION**, Coimbatore as at 31st March 2011 and also the Income and Expenditure Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the governing body of the Association. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Auditing Standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidences supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by governing body of the Association, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

The association is a company licensed to operate under section 25 of the companies Act, 1956 and as such the provisions of CARO 2003 are not applicable.

Further to my comments above, I report that;

1. I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit.
2. In my opinion proper books of accounts as required by the Law have been kept by the Association so far as it appears from my examination of such books.
3. The Association's Balance Sheet and Income and Expenditure Account dealt with by this report are in accordance with the books of accounts.
 - i. In the case of Balance Sheet of the state of affairs to the Association as at 31st March 2011.
 - ii. In the case of Income and Expenditure Account, of the Surplus for the year ended 31.03.2011.
 - iii. In my opinion and to the best of my information and according to the explanation given to me, the said accounts give the information required by the law, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.

Place : Coimbatore

Date : 03.06.2011

P. MAHENDRAN B.Sc., F.C.A.,
Chartered Accountant
Membership No: 29194

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

No. 8/732, Chamber Towers, II Floor, Avinashi Road, Coimbatore - 641 018

Balance Sheet as on 31.03.2011

	31.03.2010	LIABILITIES	31.03.2011	31.03.2010	ASSETS	31.03.2011
	Rs.		Rs.	Rs.		Rs.
Capital Fund	1,255,708		1,936,378		Fixed Assets	
Add : Transferred from Income & Expenditure	680,669		1,128,187	58,975	As per Schedule	65,891
	1,936,377				Investments	
			3,064,565	1,180,000	Mutual Funds	
				1,097,700	Mutual Funds (cost is Higher)	
					Mutual Funds (cost is less)	2,800,000
					Fixed Deposits	200,000
					Current Assets	
Current Liabilities & Provisions					Sundry Debtors	28,000
Fund for Legal Expenses - Etax	345,389		282,057		Advances	9,085
Outstanding Expenses	118,738		99,383		Prepaid expenses	—
					Cash in hand	3,994
					Cash at Bank	
					Indian Bank	193,882
					Kotak Mahindra Bank Ltd	145,153
						3,446,005
						2,400,504

Vide my Report of Even Date

Sd/-

P. Mahendran
Chartered Accountant

 Place : Coimbatore
Date : 03.06.2011

Sd/-

Mahendra Ramdas
President

Sd/-

N. Visvanathan
Treasurer

Sd/-

D. Balasundaram
Director

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION

No. 8/732, Chamber Towers, II Floor, Avinashi Road, Coimbatore - 641 018

Income and Expenditure Account for the year ended 31.3.2011

31.03.2010	EXPENDITURE	31.03.2011	31.3.2010	INCOME	31.03.2011
		Rs.	Rs.		Rs.
18,000	To Accountancy Charges	18,000	852,063	By Subscription	1,373,372
4,412	To Audit fees	4,412		By Entrance Fees	84,000
1,204	To Bank Charges	2,932	29,000	By Dividend from - MF	65,400
3,431	To Electricity charges	3,945	77,005	By News letter income	307,875
—	To Legal expenses	296,681	—	By Miscellaneous income	15,602
1,100	To Filing fee - Roc	3,850			
10,168	To Meeting, Seminar	45,764	2,000		
—	To News letter expenses	152,599			
4,223	To Miscellaneous expenses	9,470			
66,872	To Postage	68,946			
38,747	To Printing & stationery	71,514			
50,964	To Rent	48,185			
4,030	To Repair & maintenance	4,593			
309,604	To Staff salary	354,656			
7,182	To Staff welfare Expenses	8,226			
27,093	To Telephone Charges	33,651			
22,802	To Traveling & conveyance	27,127			
6,500	To Website charges	19,500			
4,709	To Books & Periodicals	5,597			
—	To Loss from sale of MF	95,720			
19,069	To Depreciation	30,534			
359,958	To Excess of income over expenditure	540,348			
960,068		1,846,249	960,068		1,846,249
—	To Diminishing value of - MF	—	359,958	By Excess of income over Expenditure	540,348
680,669	To Balance transferred to Capital Fund	1,128,187	320,711	By Increasing value in MF	587,839
680,669		1,128,187	680,669		1,128,187

Vide my Report of Even Date

Place : Coimbatore
Date : 03.06.2011

Sd/-
P. Mahendran
Chartered Accountant

Sd/-
Mahendra Ramdas
President

Sd/-
N. Visvanathan
Treasurer

Sd/-
D. Balasundaram
Director

TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION

No. 8/732, Chamber Towers, II Floor, Avinashi Road, Coimbatore - 641 018

Fixed Assets Statement as on 31.03.2011 (As per Companies Act, 1956)

S.No	Assets	WDV as on 01.04.2010	Additions	Deletion	Total	Depreciation		WDV as on 31.03.2011
						%	Amount	
1	Air Conditioner	17,062			17,062	18.10	3,088	13,974
2	Computer	22,282	38,200	750	22,282	40.00	8,913	13,369
					37,450	40.00	14,980	22,470
3	Furniture & Fixtures	16,220			59,732		23,893	35,839
					16,220	18.10	2,936	13,284
					—	18.10	—	—
4	Printer	3,411			16,220		2,936	13,284
					3,411	18.10	617	2,794
					96,425		30,534	65,891

Vide my Report of Even Date

 Place : Coimbatore
 Date : 03.06.2011

 Sd/-
P. Mahendran
 Chartered Accountant

 Sd/-
Mahendra Ramdas
 President

 Sd/-
N. Visvanathan
 Treasurer

 Sd/-
D. Balasundaram
 Director

**Balance Sheet Abstract and
Company's General Business Profile**

I. Registration Details

Registration No. : 181/8524 of 1998 State Code : 18
Balance Sheet Date : 31 March 2011
Date Month Year

II. Capital raised during the year (Amount in 000's)

Company limited by Guarantee U/s 25 of Companies Act.

Public Issue : NIL Right Issue : NIL
Bonus Issue : NIL Private Placement : NIL

III. Position of Mobilisation and Development of funds (Amount in 000's)

Total Liabilities : 3446 Total Assets : 3446
Sources of funds
Paid up Capital : NIL Reserve & Surplus : 3026
Secured Loans : NIL Unsecured Loans : NIL
Application of funds
Net Fixed Assets : 65 Investments : 3000
Net Current Assets : 446 Misc. Expenditure : NIL
Accumulated Losses : Nil

IV. Performance of Company (Amount in 000's)

Turnover : Not Applicable Total Expenditure : NA
Company Limited by
Guarantee U/s. 25 of
Companies Act.
Profit before Tax : NA Profit after Tax : NA
Earning per Share in Rs.: NA Dividend Rate (%) : NA

V. Generic Name of Principal Product of the Company

(As per monetary term)

Item Code No. ITC Code : NA Since the Company has not carried
Product Description : NA any business.

Sd/-

P. Mahendran B.Sc., F.C.A.
Chartered Accountant

IMPORTANT ADDRESS**TANGEDCO & TANTRANSKO**

N.P.K.R.R Maaligai
Electricity Avenue
144, Anna Salai
Chennai - 600 002
Phone : 044-28520171, 28520131
Email : chairman@tnebnet.org
Web : www.tneb.in

Tamilnadu Electricity Regulatory Commission (TNERC)

19A, Rukmini Lakshmiipathy Salai
Egmore, Chennai - 600 008
Phone : 044-28411376-378-379
Fax : 044-28411377
Web : tnerc.tn.nic.in

Tamilnadu Energy Development Agency (TEDA)

5th Floor, E.V.K. Sambath Maaligai
68, College Road
Chennai - 600 006
Phone : 044-28224830, 28236592
Fax : 044-28222971
Email : teda@dataone.in
teda@gmail.com
Web : www.teda.gov.in

Ministry of Power

Government of India
Shram Shakti Bhavan,
New Delhi-110 001.
Phone : 011-23710411, 23719205
Web : www.powermin.nic.in

Minister for Electricity

Thiru. Natham R. Viswanathan
Phone : (O) 044-25670204
(Extn. 5904)

Energy Department

Government of TamilNadu
Secretariat, St. George Fort
Chennai - 600 009
Phone : 044-25665566, 25671496
E-mail : enersec@tn.gov.in
Web : www.tn.gov.in/departments/
energy.html

Central Electricity Regulatory Commission (CERC)

3rd & 4th Floor, Chanderlok Building
No. 36, Janpath,
New Delhi - 110 001
Phone : 011-23353503
Fax : 011-23753923
E-mail : info@cercind.gov.in
Web : www.cercind.gov.in

Central Electricity Authority (CEA)

Sewa Bhavan,
Ramakrishnapuram
New Delhi - 110 066
Phone : 011-26191729, 26732500
Fax : 011-26109212
Web : www.cea.nic.in

IMPORTANT OFFICIALS

State Government

1. Minister for Electricity
Government of Tamil Nadu : Thiru. Natham R. Viswanathan
2. Principal Secretary for Energy
Government of Tamil Nadu : Thiru. Ramesh Kumar Khanna IAS
3. TNEB & TANTRANSKO : Thiru. Hans Raj Verma IAS
4. Managing Director TANTRANSKO : Thiru. R. Murugan B.E.
5. Director/ Generation/ TANGEDCO Ltd. : Thiru K. Balasubramanian B.E.
6. Director/ Distribution/ TANGEDCO Ltd. : Thiru T. Jeyaseelan B.E.
7. Director Finance / TANGEDCO Ltd. : Thiru G. Rajagopal M.Com, FICWA, ACS
8. TNERC Chairman : Thiru. S. Kabilan
9. TNERC Member : Thiru. K. Venugopal
10. TNERC Member : Thiru. Nagalsamy
11. TNERC Secretary : Thiru. S. Gunasekaran
12. TNERC Director - Tariff : Thiru. S. Balathandayauthapani
13. TNERC Director - Engineering : Thiru P. Muthusamy

Central Government

1. Minister for Power
Union Government of India : Thiru Sushil Kumar Shinde
2. Secretary for Ministry of Power : Thiru P. Uma Shankar
3. Chairperson –
Central Electricity Authority : Thiru. Gurdial Singh
4. Chairman & Chief Executive
Central Electricity Regulatory
Commission : Thiru Promod Deo

LIST OF ELECTRICITY DISTRIBUTION CIRCLES IN TAMIL NADU

1) CHENNAI REGION

- | | |
|--------------------|----------------------|
| 1) Chennai – North | 2) Chennai - Central |
| 3) Chennai South | 4) Chennai - West |
| 5) Chenglepet | |

2) COIMBATORE REGION

- | | |
|-----------------------|-----------------------|
| 1) Coimbatore – Metro | 2) Coimbatore - North |
| 3) Coimbatore – South | 4) Nilgiris (Ooty) |
| 5) Udumalpet | |

3) ERODE REGION

- | | |
|-----------|----------|
| 1) Erode | 2) Salem |
| 3) Mettur | 4) Gobi |

4) MADURAI REGION

- | | |
|--------------------|-------------------|
| 1) Madurai | 2) Dindigul |
| 3) Madurai (Metro) | 4) Ramanathapuram |
| 5) Sivagangai | 6) Theni |

5) TIRUNELVELI REGION

- | | |
|----------------|-----------------|
| 1) Tirunelveli | 2) Tuticorin |
| 3) Kanyakumari | 4) Virudhunagar |

6) TRICHY REGION

- | | |
|-------------------|-------------------|
| 1) Trichy – Metro | 2) Trichy – North |
| 3) Karur | 4) Thanjavur |
| 5) Pudukottai | 6) Nagapattinam |

7) VELLORE REGION

- | | |
|---------------|-----------------|
| 1) Vellore | 2) Thirupattur |
| 3) Dharmapuri | 4) Kancheepuram |

8) VILLUPURAM REGION

- | | |
|--------------------|--------------|
| 1) Villupuram | 2) Cuddalore |
| 3) Thiruvannamalai | |