

O/o the Chief General Manager
Tamilnadu Circle,
No. 80, Anna Salai,
Chennai – 600 002.
Tel: 044 2841 8685

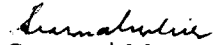
भारत संचार निगम लिमिटेड
BHARAT SANCHAR NIGAM LIMITED

To
The General Managers
O/o PGM/GM BSNL, TN Circle

BSNL/Banking/2-16/Corr SSA/2010-11/68 dated at Chennai the 30.09.11.

Sub: To Authorise General Managers at Circle Office/ SSAs /GMs TD of the
Company to Sign, Applications , Forms, Documents, Affidavits- Reg

Kindly find enclosed a copy of the letter from company's Secretariat and Legal Department letter no.BSNL/SECTT/25-2/2005 dt 28.03.2005, with regard to authorisation given to General Managers at Circle Office/SSAs/GMTD of the company to sign applications, forms, agreements, documents, affidavits on behalf of the company for information and necessary action


Dy.General Manager (CA)
O/o CGM, TN Circle,
Chennai-600 002.

Enclosed:- As above along with extracts of the Minutes of 59th meeting of the Board of Directors of BSNL, held on 17.03.2005.

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Goa (D)
 Khamdave AM-1

Company's Secretariat and Legal Department

No.BSNL/SECTT/25-2/2005

Dated, the 28th March, 2005.

Subject:- To authorise General Managers at Circle Office/ SSA Office and GMsTD of the Company to sign applications, forms, documents affidavits

As all concerned are aware that in connection with the business activities of the Company, time and again, necessity of filing / submission of application to various Government / Local / Statutory Authorities etc., arises. The Company, being an artificial juristic person, acts through its authorised officials, i.e., the Board of Directors or such officers, who have been specifically authorised by the Board in this regard. The Board in its 69th meeting held on 17.3.2005 had authorised specified officers, i.e., General Managers posted at the Circle headquarters / SSA Headquarters and General Managers of Telecom Districts / Metro Districts / Maintenance Regions / Projects / Factories / Data Networks / ECES / Railway Electrification Project / Quality Assurance / T & D Circle to sign applications / Agreements etc., on behalf of the Company. A copy of the said Resolution is enclosed.

2. This being a specific authorisation given by the Board to the designated officers, the Board had directed that before signing such agreement or document etc. authorised officers shall ensure and satisfy themselves that:

- (a) Approval of the competent authority for entering into such agreement / arrangement has been obtained.
- (b) A copy each of such agreements entered shall be furnished to the Company Secretary along with a brief note stating the main purpose of such agreement, the benefits accruing to the Company out of such agreement/arrangement and obligation/liability of the Company in the event of any non performance or failure on the part of the Company.

3. Further due care be taken by such authorised officers to ensure that the officers so authorised by the Board shall not further authorise any other officer for signing such papers, i.e. the authority shall be exercised in person by the officers.

4. All concerned are requested to follow the above guidelines strictly.

ADT (MM)
 AGM (MM)
 19.3

All the Chief General Managers
 22.04.05
 1 Asstt. GM

19.04.05
 H.O. Pant
 CS & GM (L)

Endorse No:- OP-11/RIP/Gen/03-04/ 20 dated at AM the 27/04/2005

I am directed to send a copy of the above-referred letter for your kind information and forward its Compliance on or before 30 / 04 / 2005 to this office.

To,
 ALL GM CO.
 ALL SSA Heads
 Guj. Telecom Circle.

E.O.

Asslt. General Manager (OP)



EXTRACTS OF THE MINUTES OF 59TH MEETING OF THE BOARD OF DIRECTORS
OF BSNL HELD ON 17TH MARCH 2005:

Item No.59.05


To consider authorisation of the officers of the Company of the General Manager Level in the field units for signing agreements etc:

The Board considered and approved the proposal of authorising the officers of the level of General Managers at Circle offices/ SSA offices and GMTDs of the Company to sign applications, forms, documents, affidavits required for obtaining various licences, permits etc. from Central Government, State Government(s) Municipal or other statutory authority(ies) or for signing agreements, deeds and documents as may be required for carrying on company's business by passing the following resolution:

"RESOLVED that the General Managers posted at the Circle headquarters / SSA Headquarters and General Managers of Telecom Districts / Metro Districts / Maintenance Regions / Projects / Factories / Data Networks / ECES / Railway Electrification Project / Quality Assurance / T & D Circle be and are hereby authorized to, sign the applications, forms, documents, affidavits etc., required for obtaining various licenses, permits etc., or for any other purposes from Central Government, State Government(s), Local authorities and other quasi-Govt. authority(ies) or to sign any agreement, deed and documents with any other Person(s) / Firm(s), Association of Persons or Body Corporate(s) on behalf of the Company as may be necessary for the purposes of carrying on the business of the Company

RESOLVED FURTHER THAT the officers of the Company authorized above be and are hereby authorized generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above in the paramount interest of the Company.

RESOLVED FURTHER THAT in terms of Article 148 of the Articles of Association of the Company, the common seal of the Company wherever required to be affixed on any of the document related with aforesaid transactions or any other document required to be executed in the course of company's business shall be affixed in the presence of and signed by any one of the Director and the Secretary of the Company Shri H.C.Pant".


(H.C.PANT)
COMPANY SECRETARY &
G.M.(LEGAL)