



**TELANGANA STATE WAREHOUSING
CORPORATION: HYDERABAD**

**AGENDA AND NOTES
OF THE 21st MEETING OF THE
BOARD OF DIRECTORS
TO BE HELD
ON 25-06-2024 at 2:30 PM**

.....

**G. JITENDER REDDY,
MANAGING DIRECTOR**



TELANGANA STATE WAREHOUSING CORPORATION

(A State Government Undertaking)

"Warehousing Sadan" Behind Gandhi Bhavan, Nampally, Hyderabad-500 001. (T.S.)

No.SWC/Conf/21st BoDM//2024

Dated: 20.06.2024

To

- 1) Sri M.Raghunandan Rao,I.A.S.,
APC & Secretary to Government,
A&C Department,
Government of Telangana, Secretariat,
Hyderabad.
- 2) Shri G.Jitender Reddy,
Managing Director,
Telangana State Warehousing Corporation,
Hyderabad-T.S.
- 3) Shri R.R.Aggarwal
Regional Manager,
Central Warehousing Corporation
"WAREHOUSING SADAN"
Nampally, HYDERABAD-T.S.
- 4) Shri Jai Patil,
Joint Director ,
Ministry of Consumer Affairs,
Food & Public Distribution,
Department of Food & Public Distribution,
Government of India Krishi Bhavan
New Delhi -110016.
- 5) Shri M. Vishnu Vardan
General Manager(G),
Central Warehousing Corporation,
4/1, Siri Institutional Area, Hauz Khas,
August Kranti Marg, NEW DELHI-110016.

Director acting as Chairman

MANAGING DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

Sir,

Sub:- TGSWC – Conference – 21st Board of Directors Meeting of Telangana State Warehousing Corporation to be held on 25th June, 2024 at 2.30 P.M. at Corporate Office, TSWC, Nampally, Hyd. – **Agendas & Notes Furnished** – Reg

Ref:- This office lr No. SWC/Conf/21st BoDM/2024 dt.12.06.2024.

.X.X.X.

Contd..2

::2::

I would like to inform that the 21st Board of Directors meeting of Telangana State Warehousing Corporation scheduled to be held on 25th June, 2024 at 2.30 PM at Head Office, Nampally, Hyderabad. Please find herewith enclosed AGENDA & NOTES for the 21st Board of Directors meeting of Telangana State Warehousing Corporation. Soft copy of Agenda & Notes of the meeting sent through our official mail tswhc2015@gmail.com.

All the Board of Directors are therefore, requested to make it convenient to attend the meeting through Video Conference or in person.

Video Conference arrangements are made and meeting ID will be provided shortly through e-mail / WhatsApp.

Yours faithfully,



MANAGING DIRECTOR

Copy to:

1. The APC & Secretary to Government,
Agriculture and Co-Operation (Mktg.I) Dept.,
Government of Telangana, Secretariat, Hyderabad.
2. The Managing Director,
Central Warehousing Corporation,
4/1, Siri Institutional Area,
August Kranti Marg, Hauz Khas,
NEW DELHI-110 016.
3. The Principal Secretary to Government,
Public Enterprises Department,
Government of Telangana,
Secretariat, HYDERABAD.
4. The Accountant General – II
Telangana State, HYDERABAD.
5. All Officers at Head Office.
6. PA to Chairman/M.D.

Kandarp
- 25/6/24



**G. JITENDER REDDY,
MANAGING DIRECTOR**

TELANGANA STATE WAREHOUSING CORPORATION

(A State Government Undertaking)

"Warehousing Sadan" Behind Gandhi Bhavan, Nampally, Hyderabad-500 001. (T.S.)

No.SWC/Conf/21st BoDM//2024

Dated: 12.06.2024

To

- 1) Sri M.Raghunandan Rao, I.A.S.,
APC & Secretary to Government,
A&C Department,
Government of Telangana, Secretariat,
Hyderabad. Director acting as Chairman
- 2) Shri G.Jitender Reddy,
Managing Director,
Telangana State Warehousing Corporation,
Hyderabad-T.S. MANAGING DIRECTOR
- 3) Shri R.R.Aggarwal
Regional Manager,
Central Warehousing Corporation
"WAREHOUSING SADAN"
Nampally, HYDERABAD-T.S. DIRECTOR
- 4) Shri Anand Prakash,
Joint Director ,
Ministry of Consumer Affairs,
Food & Public Distribution,
Department of Food & Public Distribution,
Government of India Krishi Bhavan
New Delhi -110016. DIRECTOR
- 5) Shri M. Vishnu Vardan
General Manager(G),
Central Warehousing Corporation,
4/1, Siri Institutional Area, Hauz Khas,
August Kranti Marg, NEW DELHI-110016. DIRECTOR
- 6) Shri Binod Kumar Sinha
Deputy General Manager(ABU& GSS),
State Bank of India,
LHO, HYDERABAD DIRECTOR

Contd...2...

...2...

Sir,

Sub:- TGSWC – Conference – 21st Board of Directors Meeting of Telangana State Warehousing Corporation to be held on 25th June, 2024 at 02.30 PM at Corporate Office, TGSWC, Nampally, Hyd. – **Intimation** – Reg.

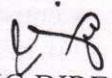
.X.X.X.

I would like to inform that the 21st Board of Directors meeting of Telangana State Warehousing Corporation will be held on 25th June, 2024 at 02.30 P.M at Corporate Office, TGSWC, Nampally, Hyderabad. The Agenda and notes for the meeting will be sent separately.

All the Board of Directors are therefore, requested to make it convenient to attend the meeting.

Video Conference arrangements are made and meeting ID will be provided shortly through WhatsApp.

Yours faithfully,


MANAGING DIRECTOR

Copy to:

- Kwlp*
12/6/24
1. The APC & Secretary to Government,
Agriculture and Co-Operation (Mktg.I) Dept.,
Government of Telangana, Secretariat, Hyderabad.
 2. The Managing Director,
Central Warehousing Corporation,
4/1, Siri Institutional Area,
August Kranti Marg, Hauz Khas,
NEW DELHI-110 016.
 3. The Principal Secretary to Government,
Public Enterprises Department,
Government of Telangana,
Secretariat, HYDERABAD.
 4. The Accountant General – II
Telangana State, HYDERABAD.
 5. All Officers at Head Office.
 6. PA to Chairman/M.D



TELANGANA STATE WAREHOUSING CORPORATION: HYDERABAD

**AGENDA FOR THE 21st MEETING OF THE BOARD OF DIRECTORS OF
TELANGANA STATE WAREHOUSING CORPORATION TO BE HELD ON
25-06-2024 AT 2.30 PM AT CORPORATE OFFICE, TSWC, HYDERABAD-
T.S.**

AGENDA ITEM Nos.	ITEMS	AGENDA ITEM-WISE PAGE Nos.
1	SANCTION OF LEAVE OF ABSENCE TO THE DIRECTORS	1
2	CONFIRMATION OF THE MINUTES OF THE 20 th MEETING OF THE BOARD OF DIRECTORS OF TSWC HELD ON 27-09-2023.	2.1-2.9
3	REVIEW ON THE ACTION TAKEN ON THE PENDING RESOLUTIONS OF THE PREVIOUS MEETINGS OF THE BOARD OF DIRECTORS	3.1-3.3
4	REVIEW ON THE ACTIVITIES OF THE CORPORATION	4.1-4.27
5	CONSIDERATION FOR EXTENSION OF THE SERVICES OF SRI K.V. RAMANA MURTHY, GM(F&A)/ SECRETARY FAC AND SRI. MD. MUJEEBUR RAHMAN, GM(B&L) AS PER TGSWC EMPLOYEES REGULATIONS 15(i)(ii), BEYOND THE AGE OF SUPERANNUATION	5.1-5.8
6	APPROVAL OF THE PROGRAMME OF ACTIVITIES AND BUDGET ESTIMATES FOR 2024-25 AND REVISED ESTIMATES FOR THE YEAR 2023-24. (CAPITAL & REVENUE)	6.1-6.37
7	DIGITALIZATION IN TGSWC BY QUIXY ERP APPLICATION RECOMMENDED BY ITE&C DEPARTMENT, Govt OF TELANGANA, IS READY FOR "GO-LIVE"	7.1-7.7
8	RATIFICATION FOR REVISION OF STORAGE CHARGES TARIFF FOR ALL COMMODITIES STORED IN TELANGANA STATE WAREHOUSING CORPORATION w.e.f 01.04.2024	8.1-8.18
9	CONSIDERATION OF RELEASE OF PRODUCTIVITY LINKED INCENTIVE TO THE EMPLOYEES OF THE CORPORATION FOR THE FINANCIAL YEAR 2023-24	9.1-9.7
10	CONSIDERATION FOR ENHANCEMENT OF THE UPPER AGE LIMIT IN DIRECT RECRUITMENT POSTS BY ADOPTING THE G O Ms No.30 DT.08.02.2024 OF GENERAL ADMINISTRATION (SER-A) DEPARTMENT, GOVT OF TELANGANA.	10.1-10.4
11	CONSIDERATION TO AMEND THE EDUCATIONAL QUALIFICATION FOR THE POST OF ASSISTANT ENGINEER (CIVIL) IN THE TELANGANA STATE WAREHOUSING CORPORATION EMPLOYEES REGULATIONS, 1965.	11.1-11.9

12	CONSIDERATION OF GROUP HEALTH INSURANCE TO THE RETIRED, CONTRACT EMPLOYEES ON PAR WITH REGULAR EMPLOYEES OF THE CORPORATION -	12.1-12.18
13	CONSIDERATION OF THE REQUEST OF DIRECTOR OF AGRICULTURAL MARKETING DEPARTMENT , GOVT OF TELANGANA TO HANDOVER LEASE LAND TO AN EXTENT OF Ac.2.10 Gts TO AMC, KHAMMAM FOR MODERNIZATION OF KHAMMAM MARKET YARD	13.1-13.2
14	LEASED OUT OF GODOWN WITH A CAPACITY OF 2500 Mts DURING THE YEAR 2012 BY THE UNITED APSWC TO PRIVATE PARTY FOR THE STORAGE OF BEEDI LEAVES AT SWC, KOTHAGUDEM - LYING SINCE THE UNLIQUIDATED - LIQUIDATED - INFORMATION - SUBMITTED	14.1-14.18
15	ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR	



TELANGANA STATE WAREHOUSING CORPORATION : HYDERABAD

**AGENDA FOR THE 21st MEETING OF THE BOARD OF DIRECTORS OF
TELANGANA STATE WAREHOUSING CORPORATION TO BE HELD ON 25th
DAY OF JUNE, 2024 AT 2.30 PM AT THE HEAD OFFICE, TSWC ,
HYDERABAD,TS.**

AGENDA ITEM NO : 1

SANCTION OF LEAVE OF ABSENCE TO THE DIRECTORS

In accordance with the provisions of Telangana State Warehousing Corporation Act and regulations made thereunder, attendance of the Directors present in the Meeting shall be recorded and leave of absence shall be granted to the Directors who have expressed their inability to attend the Meeting. Once the requisite quorum is ascertained, the meeting shall commence, and Board may proceed with the agenda with the confirmation of the Chairman.