



MANUAL

UNDER

RIGHT TO INFORMATION ACT, 2005



ELECTRONICS CORPORATION OF TAMILNADU LIMITED
(ELCOT)
(A Government of Tamil Nadu Enterprise)

Registered Office: No. 692, Anna Salai, MHU Complex, II Floor,
Nandanam, Chennai - 600 035.

Ph.91 44 65512300 (5 Lines) Fax: 91 44 24330612
e-mail: info@elcot.in; compsecy@elcot.in; md@elcot.in
Website: www.elcot.in

INTRODUCTION:

Electronics Corporation of Tamil Nadu Limited, herein after referred to as "ELCOT" was registered under the Indian Companies Act 1956 as a Company with the Registrar of Companies, Tamil Nadu on the 21st day of March 1977. It was registered as a Company with the entire shareholding being held by the Government of Tamil Nadu and ELCOT has been continuing to be a wholly owned Government of Tamil Nadu Undertaking. ELCOT was established with the main objective to promote, establish and run State Public Sector Enterprises for Electronic items; manage, supervise, finance, advise, assist, aid or collaborate with any association, firm, company, enterprise, undertaking, institution or scheme for the advancement and development of all branches of electronics and of industries and business concerns based on or relating to electronics.

ELCOT started its commercial operations during the year 1980-81 and it has successfully completed 30 years of its effective business life. ELCOT, which has started making profits from the year 1988-89, has been continuing to be profitable and has been growing steadily over the years.

With a view to promote industrial ventures in the field of electronics, ELCOT started many Joint Ventures / Associate Ventures / Escort Ventures in the field of electronics with cooperation and participation financially, managerially and

technically with various private promoters in Tamil Nadu. In addition to promotion of such Joint / Associate / Escort ventures in the field of electronics, ELCOT was also successful in establishing an industrial unit on its own in the public sector in the backward area of Hosur, in the present Krishnagiri District for the manufacture of Aluminium Electrolytic Capacitors, an Electronic component used mainly for the manufacture of television receivers etc. employing about 130 people during the year 1982.

ELCOT also established an Industrial Unit for the assembly and production of VHF / UHF Communication equipments mainly catering to the needs of the Police Department and the Defence requirements referred to as Communication Division and Contract Division for undertaking turnkey projects in the field of communication electronics. The Contract Division was merged with the Communication Division and the Communication Division was running at Perungudi near Chennai. The other unit viz. Digital Electronic Watches Unit was closed as it was found to be un-viable due to unfair competition from the watches smuggled into the country through illegal sources.

Now with the liberalization and globalization of the Indian economy during the beginning of the decade starting 1990, the various Joint / Associate Venture Companies started by ELCOT had suffered serious set back mainly due to the fact that most of the promoters in such Joint / Associate Ventures were first generation technocrat entrepreneurs who could not withstand the onslaught of the competition from big foreign companies entering into India and posing a huge competition to the Indian manufacturers due to the advantages of scales of economy. So, from the middle of the decade in 1990, ELCOT has gradually re-engineered itself as a procurement agency of the Government of Tamil Nadu catering to the needs of the various Government Departments / Public Sector Undertakings and Organizations in Tamil Nadu in respect of electronic and IT projects and products.

The major projects which have been implemented successfully by ELCOT during the past 15 years are preparation and issue of Voter ID Cards to the electorate in Tamil Nadu, preparation and issue of Family Cards to the people of Tamil Nadu, implementation of computer education for the students in the Government Higher

Secondary Schools in Tamil Nadu, implementation of computer education to the students in Government Arts and Science Colleges, Medical Colleges, Law Colleges in Tamil Nadu.

Further, ELCOT has also been rendering an effective service as Optional Procurement Agency for the procurement of various IT and IT related products of the Government Departments / State Public Sector Undertakings / Boards etc. in Tamil Nadu.

The main activities of ELCOT at present are as follows:

1. IT PARKS PROMOTION IN TIER II CITIES

ELCOT has taken a pioneering initiative in promoting Information Technology Special Economic Zones in Chennai as well as in Tier II Cities such as Coimbatore, Madurai, Tiruchy, Tirunelveli, Salem and Hosur. ELCOT is also constructing 50,000 sq.ft. IT Park in Tiruchy, Madurai and Tirunelveli IT SEZs and is expected to be operational from December 2010. It is expected that the promotion of IT in the Tier II Cities would generate large employment opportunities for the technical and non-technical graduates in Tamil Nadu. ELCOT requested the District Administration, Vellore to identify suitable lands for establishment of IT SEZ in Vellore and awaiting reply. The Hon'ble Minister for IT announced on the Floor of the Assembly regarding setting up of IT SEZ at Villupuram and the action is being taken.

2. FREE DISTRIBUTION OF 14" COLOUR TELEVISION SETS:

After completing the distribution of 30000 Colour Television sets under phase I, Phase-II Distribution of 25 lakhs Colour Television Sets to the households in Tamil Nadu was commenced with the inauguration of the distribution by the Hon'ble Chief Minister of Tamil Nadu at Pammadhukulam Village, Thiruvallur District on 15.2.2007. Phase III Programme has been launched by the Hon'ble Chief Minister on the 16th February 2008 at Vellore District.

Under **Phase-I** project, 30,000 CTV sets were procured from three suppliers @ Rs. 2,965/- per 14" CTV set during August 2006 and the programme was formally

launched on the 15th September 2006 by the Hon'ble Chief Minister of Tamil Nadu near Chennai City at Kancheepuram District, the birth place of Perarignar Anna. After the pilot launch of the programme, the **Phase - II** programme was launched by the Hon'ble Chief Minister on the 15th February 2007 at Pammadhukulam Village, Tiruvallur District and 25,00,000 CTV sets were procured from **Five** suppliers @ Rs. 2,740/- per 14" CTV set during 2007.

The **Phase - III** programme was launched by the Hon'ble Chief Minister on the 16th February 2008 at Sekkadu Village, Vellore District and 37,50,000 CTV sets were procured from **Ten** suppliers @ Rs. 2,197/- per 14" CTV set during 2008-09

Under **Phase – IV** programme, 50,00,000 Nos. of 14" Colour Television sets were procured from fourteen suppliers as follows:-

- (i) 41,62,500 Nos. @ Rs.2,321/- per 14" CTV set and
- (ii) 8,37,500 Nos. @ Rs.2,061/- per 14" CTV set

and the Programme was formally launched by the Hon'ble Deputy Chief Minister on 24th February 2009 at Chennai.

Under Phase – V programme, **Sixteen** suppliers were selected for the procurement of 40,00,000 Nos. of 14" Colour Television sets @ Rs. 2,061/- per 14" CTV set and the Programme was launched by February 2010. The supplies are expected to be completed by December 2010.

3. E-GOVERNANCE INITIATIVES OF ELCOT

(i) TAMILNADU STATE WIDE AREA NETWORK (CORE NETWORK.)

State Wide Area Network has been identified as one of the core e-Governance back bone infrastructure by National e- Governance Action Plan (NeGP). GOI has approved the SWAN proposal of TamilNadu during April 2005 for the project. GoTN gave administrative approval vide G.O Ms.No.11 dated 27.10.2006 of IT Department towards setting up of TNSWAN at an estimated cost of *Rs.181.69 crores (DIT share Rs.97.17 crores & State Share Rs.84.52 crores)*.

TNSWAN core network has 708 nodes (POPs- Point of Presence) connecting the Secretariat, Rajbhavan, DGP office, Commissioner of Police, Corporation of Chennai, Government Complexes such as DPI, DMS, Ezhilagam, Panagal Building and Kuralagam at Chennai and at the Collectorates, Revenue Divisional Offices, Taluk offices and Block Development office. This Network link all Government Departments to provide Voice, Data and Video connectivity for improving delivery of services to the public and for improving the response-time and transparency.

ELCOT is the implementing agency of the project. HCL Infosystems Ltd is the Consultant to the project. Tata Consultancy Services (TCS) is the Operating Agency of the network. TCS has set up and is maintaining the network on BOOT (Build ,Own, Operate and Transfer) basis over a period of 5 years. BSNL is the bandwidth provider of the network. The Network is being centrally operated, managed and maintained by TCS from the Network Operating Centre (NOC), Perungudi. A 24x7 help desk is operational at NOC by TCS and BSNL has a dedicated help desk at Trichy. The core back bone network was successfully commissioned and the the BOOT operation commenced with effect from 1.12.2007. Last mile Offices of various Government Departments are progressively being brought into this Intranet. Main Frame Servers have been commissioned adjacent to the NOC (Network Operating Centre), by ELCOT during Feb'2008 to meet the immediate requirement of the Departments to roll out their applications through TNSWAN. TNSWAN project and the Main frame Data Centre were formally inaugurated by the Hon'ble Chief Minister of Tamil Nadu & Hon'ble Minister for Communications & I.T,GOI on 08.04.2008.

(ii) **STATE DATA CENTRE**

The State Data Centre (SDC) has been identified as one of the element of the core infrastructure for supporting e-Governance initiatives of NeGP (National e-Governance Plan). The establishment of State Data Centre (SDC) for Tamil Nadu has been initiated as per the guidelines of SDC. It is a Scheme shared between Central and State. The SDC will consolidate services, applications and infrastructure to provide efficient electronic delivery of G2G, G2C and G2B Services. State Data Centre would provide many functionalities via TNSWAN (Tamil Nadu State Wide Area Network) and CSC (Common Service Centre).

Vide Administrative Approval letter No.3 (24)/08 EG-II dt. 28.02.2008, DIT, Government of India (GOI) has issued administrative approval of the project at an estimated cost of **Rs.55.80 Crores** as DIT Share, being Capex as Rs.14.61 Crores and OPEX as Rs.41.19 for 5 Years.

Government of Tamil Nadu (GoTN) issued G.O.Ms.No.15 of Information Technology Department dated 29.07.2008 for establishing SDC at an estimated cost of **Rs.55.80 Crores over five year period funded by Government of India** and nominating ELCOT as the Implementing Agency of the project.

Project Implementation Committee had been formed by the State Government vide G.O.Ms. No.20 dated 20.09.2008 as per the guidelines of DIT, GOI to monitor the project.

M/s. PricewaterhouseCoopers Pvt. Ltd (PWC), New Delhi is the Consultant empaneled for Tamil Nadu.

M/s. Wipro Limited is the Data Center Operator (DCO), who had been selected through open tender process. DCO will commission the State Data Centre, operate and maintain the same for a period of five years. Project has commenced by mid June, 2010 and will be completed in six months period.

(iii) **SOFTWARE DEVELOPMENT**

ELCOT is providing active support to the Government Departments in the areas of software consultancy by studying their requirements, preparation of RFP documents, and selection of software developers through tenders. It also co-ordinates with the Department and Software Agency in finalising the System Requirements Study (SRS), User Acceptance Testing (UAT) and implementation of the software. It also provides Facility Management Services (FMS) to the Departments.

(a) **e-GOVERNANCE IN CIVIL SUPPLIES AND CONSUMER PROTECTION DEPARTMENT THROUGH ELCOT**

ELCOT has created a State level Family Card Database for the entire 1.99 Crore Family Cards and hosted the database on line. It is expected that during the ensuing years, ELCOT would be in a position to provide on line transaction services to the Citizen for and on behalf of Civil Supplies Department using the highly fine tuned database.

(b) **FARMERS SOCIAL SECURITY CARD**

ELCOT has printed and supplied 79.87 lakhs Farmer Cards using a total electronic process system as per the data provided by the District Collectors in the electronic form.

(c) **MUNICIPAL eGOVERNANCE SYSTEM - CHENNAI CORPORATION**

ELCOT is implementing Municipal eGovernance at Corporation of Chennai through M/s. eGovernments Foundation to increase the effective governance by Corporation officials. It is a Web based Application Software hosted at ELCOT Data centre. As a part of Municipal eGovernance , Corporation implemented the online integrated PGR - Public Grievance and Redressal application through which citizens can register their complaints with the corporation, either through the internet, phone, or using a paper-form. This Application helps the Corporation to

capture the grievance/ feedback and address the same at the earliest. Complaints are also auto-routed to the appropriate redressal officer. This is successfully running from June 2009.

(d) TOTAL BANKING AUTOMATION FOR CO-OPERATIVE BANKS

ELCOT through the selected vendor developed a total banking application software for District Central Cooperative banks & Urban Cooperative Banks in Tamil Nadu. The Application Software is based on Open source Technology and has been built with several security features in line with the banking industry standards. This is being rolled out through the FMS vendors in all the branches. So far it is successfully implemented in about 700 branches.

(e) JOB PORTAL FOR EMPLOYMENT & TRAINING

ELCOT has been entrusted with the task of providing job portal solution under web based environment for the Employment & Training Department. The application is rolled out on 15.09.2010 for on-line Registration and Renewal. This System will also improve the efficiency of processes by reducing the paper work and eliminating redundancy in data storage. The system provides the centralized candidate repository throughout the state . This allows the candidates and the employers to access the exchange office activities through on-line without the need to visit Employment offices. This portal improves the efficiency of the registration process, nomination process and vocational guidance for the registered candidates and also leads the rapid delivery to the employer.

(f) PORTAL FOR DEPARTMENT OF TOWN AND COUNTRY PLANNING

ELCOT through the selected vendor is developing application software for the Town and Country Planning Department. The application software is based on the open source technology. This solution provides to deliver the approvals of the Building Plans, Master Plans and Town development Plans received from the public through on-line. Public can also see the status of the building plan/layout plan etc. Also the system provides the centralised repository of all the approved layouts and this enables the public to view the layouts, land use type etc .

(g) *COMPUTERISATION OF WELFARE BOARDS*

ELCOT through the selected vendor has developed application software for the Welfare Boards coming under the auspices of Labour Department. The web based application software is based on the open source technology. This solution provides on line registration of the workers who are employed under various organised and un-organised sectors, based on the category of their profession under various boards. Through this system, various financial assistances by the Government of Tamil Nadu under different schemes are provided to the registered workers. The system also enables processing of claims submitted by the registered workers. The software was successfully launched on 15th September, 2009 and is now under operation.

(h) *REGISTRATION DEPARTMENT*

Currently, the REGINET portal is hosted and maintained at ELCOT Data Centre. This portal facilitates features like Online Encumbrance certificate, Marriage certificate etc. It is expected that during the ensuing years, an Integrated Application will be implemented which acts as a single window for all the services rendered by the Department. The citizens' satisfactory level is expected to go up considerably after the introduction of the on line transaction system.

(i) *AGRISNET PROJECT FOR AGRICULTURE DEPARTMENT*

AGRISNET web portal is implemented and hosted at ELCOT Data Centre. This portal acts as a Government-Farmers interface and deliver the Agriculture related Information and services nearer to them. The development of SMS alert to farmers regarding crop information, climatic conditions etc is under progress.

(j) *HIRING SERVICES OF IT CONSULTANTS FOR DESIGN, DEVELOPING AND IMPLEMENTING EIMS FOR TNIAMWARM*

The Irrigated Modernization and Water Bodies Restoration Management (IAMWARM) project is multidisciplinary project conceived by the Water Resource Organization (WRO) with the aim to improve the performance of irrigated agriculture. The project necessitates use of an Enterprise

Information Management System (EIMS). The selection of EIMS consultant as per World Bank norms is in progress. The work is expected to commence from November 2010.

(k) SOFTWARE FOR COMMERCIAL TAXES DEPARTMENT

A web based application software has been developed by ELCOT and two modules were rolled out on 28.09.2010. During the ensuing years, the Commercial Tax Dealer Community will get the best of on-line services from Government. It has features such as Dealers registration, VAT Returns filing, Tax Payment, Dealer transfer and Dealer amalgamation etc., on-line.

(l) CRIME CRIMINAL TRACKING NETWORK SYSTEM (CCTNS)

The Police Department is in the process of rolling out a new software application viz. Crime Criminal Tracking Network System (CCTNS) by networking all the Police Stations in Tamil Nadu to track the activities of the criminals in the State of Tamil Nadu. ELCOT is the State Programme Management Consultant (SPMC) for this Rs.100 crores project.

(m) DATA MANAGEMENT SOLUTION FOR CHENNAI METRO RAIL PROJECT

Data Management Solution (DMS) for Chennai Metro Rail Limited supports document and information sharing among project participants. It ensures document storage, retrieval, consulting, reviewing, communication etc.

(4) CAPACITY BUILDING

The Capacity Building aims at developing people to acquire the required domain expertise to work full time on the e-Governance projects. Detailed Project Report has been prepared and submitted to Government of India for clearance. e-Gov. consultants are conducting study in the Mission Mode Government Departments and are preparing the e-Gov. Road Map.

(5) COMPUTER TRAINING CENTRE

Computer Training Centres have been established with 300 seater capacity at Chennai and 25 seater capacities at Districts. About 18,000 Government employees have been trained in basic computer operations in Linux Operating Systems during 2009-2010. The centres are also utilised to provide training on the Application software to the Government Departments.

(6) SEAMLESS COMMUNICATION NETWORK

The Fisheries Department has entrusted ELCOT to prepare a proposal and project report to ensure the safety and security of the fishermen who are venturing in high seas. In response ELCOT came up with a proposal called “Seamless Communication Network” covering a coastal length of 1076 km, 13 coastal districts of Tamil Nadu at a cost of Rs. 57.6 crores. The proposal was in-principle approval by the Government of Tamil Nadu and they have sanctioned a pilot project at a cost of Rs.7.73 crores for the Fisheries Department to implement “Seamless Communication Network” using VHF network in Ramanathapuram District. It was decided that depending upon the success of the pilot project, the same can be upscaled to the entire coast of Tamil Nadu. The Fisheries department has entrusted the implementation of “Seamless Communication Network” pilot project with ELCOT.

The sea going fishing vessels safety at sea is paramount and today they do not carry any gadget. Hence to ensure the safety and security of the fishermen the Seamless Communication Network Project is proposed. This project envisages a VHF radio communication system fitted with GPS receiver in the fishing crafts for fulfilling the needs described below:

- A marine radio VHF set is really useful to establish voice calls between the crafts and send their Lat/Long position data to the shore station using an external GPS receiver or internal to the set at normal times and at times of crises.

- The fishing crafts need to be warned of dangers especially when they are near the International Boundary Limits (IBL) near Sri Lanka to avoid being shot at by the navy personnel for any mistaken identity.
- The scientific data on fish catches collected by INCOIS with Geo-coordinates can be broadcast to them at regular intervals.
- Weather forecast on impending cyclone or depression or even Tsunami warnings can be sent at the best possible manner using the radio system.
- The case of missing personnel while at seas has caused serious concern to the search and rescue operations by the Coast Guard and to the Fisheries department.

(7) PROCUREMENT ACTIVITY

The Government has approved ELCOT as the Optional Procurement Agency for all Government Departments and their agencies to procure IT and IT related products by encouraging competition among the Vendors coupled with an open and transparent procurement process as per Tamil Nadu Transparency in Tenders Act, 1998. The tenders are processed electronically referred to as 'e-tenders'. As the Hardware and peripherals are procured in bulk, ELCOT could ensure high quality products at costs lower than 20 – 30% of the DGS&D cost. In the year 2008-2009, about Rs.500 crores worth of e-procurement has been done by ELCOT.

(8) PARTICIPATION IN NATIONAL AND INTERNATIONAL EVENTS:

As a part of Government's Destination of Choice initiatives in attracting to Tamil Nadu Multinational Companies in the IT Sector to explore overseas BPO/ITES operations and developmental investments, ELCOT had participated by way of taking a stall to show case the IT Parks, Policies, HR Initiatives and incentives announced by the Government of Tamil Nadu to promote IT sector in the State. This year, the participation was mainly focusing on the efforts taken by the Government to promote the Tier II Cities.

(9) DRIVING LICENCE CARD:

As per the Government approval, the preparation and issue of Laminated Computerised Driving Licence was entrusted to ELCOT by the Transport Commissioner in all the 107 centres in the State. During the year 2009-10, 16.38 lakhs of Driving Licence Cards have been issued.

In addition to the above, the following information are also furnished:-

(i) *The particulars of organization, functions and duties:*

The Registered Office of ELCOT is at No.692, Anna Salai, MHU Complex, II Floor, Nandanam, Chennai - 600 035 and another office of ELCOT is located at Plot No.2 (Old No. 11-15, 22-26) Developed Plots, Industrial Estate, Perungudi, Chennai - 600 096.

ELCOT is engaged in the promotion of various Information Technology and Information Technology Enabled Services activities as explained above.

(ii) *The Powers, duties of officers and employees:*

ELCOT is managed by the Board of Directors with the day to day management being looked after by the Managing Director. The overall management of ELCOT is vested with the Board of Directors headed by the Chairman. The Board delegates its powers suitably to the Managing Director for the smooth and efficient functioning of the organization. The other Officers and employees perform their duties with such powers as may be delegated by the Managing Director from time to time.

(iii) *The procedure followed in the decision making process, including channels of supervision and accountability*

The Managing Director looks after the management of ELCOT on a day to day basis and the various Officers in ELCOT report to the Managing Director carrying out their respective functions under the control of the Managing Director.

(iv) ***The norms set by it for the discharge of its functions:***

Efficiency, integrity, speed in response, Team Work for evolving as a Model organization.

(v) ***The rules, regulations, instructions, manuals and records, held by it or under its control or used by its employees for discharging its functions:***

Memorandum and Articles of Association of the Company, Service Rules for the employees, instructions issued by the Government from time to time.

(vi) ***A statement of the categories of documents that are held by it or under its control:***

The documents held by the company are the various correspondence between the Company with the Government / parties coming in contact during the course of business both commercial and technical Agreements, Bank Guarantees, data relating to the Officers and employees.

(vii) ***The particulars of any arrangement that exists for consultation with, or representation by the members of the public in relation to the formulation of its policy or implementation thereof:***

The suggestions / complaints received from the Public or parties dealing with ELCOT are given due consideration and the views so expressed are considered in formulation of Policies or implementation thereof from time to time.

(viii) ***A statement of the Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public:***

The Board of Directors is the highest authority comprising of Directors and headed by the Chairman appointed by the Government from time to time. There are Committees such as Audit Committee of the Board of Directors and other Committees of Officers constituted from time to time and their meetings are not open to the Public and the Minutes are not open or accessible to the Public.

Directory of Officers and employees:

The name, address and contact Nos. of the key Officials are as follows:

Chairman	Dr. Santhosh Babu, IAS	Ph : +91-44-65512332 Fax : +91-44-24330612 e-mail: secyit.tn@nic.in
Managing Director	Thiru. Atul Anand	Ph : +91-44-65512330 42152200 Fax :+91-44-24330612 e-mail: md@elcot.in
IT Infrastructure Department		Ph: +91-44-65512300 Fax:+91-44-24330612
Company Secretary and General Manager (P) Secretarial & Legal Dept.	Thiru K.Padmanaban	Ph: +91-44- 65512300 Fax :+91-44-24330612 e-mail: compsecy@elcot.in
General Manager (P) Human Resources Department	Thiru. L. Stanislaus	Ph : +91-44-65512300 Fax :+91-44-24330612 e-mail: stany@elcot.in
General Manager (P) i/c Finance & Accounts Department	Thiru.S.Kalyanasundaram	Ph: +91-44-65512300 Fax:+91-44-24330612 email: kalyanasundaram@elcot.in
General Manager (P) IT Promotion & Development Department	Thiru. L. Rajendran	Ph : +91-44-65512300 Fax :+91-44-24330612 e-mail: gmitpd@elcot.in
General Manager (P) Procurement Department	Thiru. P. Thiagarajan	Ph : +91-44-65512300 Fax :+91-44-24330612 e-mail: thiagu@elcot.in
General Manager (P) e-Governance & Training Department	Thiru. N. Kuppusami	Ph : +91-44-65512300 Fax : +91-44-24330612 e-mail: gme gov@elcot.in
General Manager (P) Projects Department	Thiru. R. Ilango	Ph : +91-44-65512300 Fax : +91-44-24330612 e-mail : gmp@elcot.in
Corporate Office - Nandanam	692, Anna Salai, MHU Complex, II Floor Nandanam, Chennai- 35.	Ph:+91-44-65512300 (5Lines) Ph: +91-44-24320124 Fax:+91-44-24330612
Perungudi Office	2-7, Developed Plots, Industrial Estate, Perungudi, Chennai-600096.	Ph : +91-44-65716781 +91-44-65512310 Fax: +91-44-24961325 e-mail: info@elcot.in
There are totally 182 employees including the above said Officials		

- (x) **The monthly remuneration received by each of its Officers and employees, including the system of compensation as provided in its regulations:**

The monthly remuneration is determined by the respective Scales of Pay, Dearness and other allowances at the rates of pay and allowances applicable to Government Servants.

- (xi) **The budget allocated to each of its agency, indicating the particulars of all plans, proposed expenditures and reports on disbursements made:**

An extract of the financial highlights for the year 2008-09 are as follows:

Particulars	Year ended 31.03.2009	Year ended 31.03.2008
	(Rs. in lakhs)	
Gross Profit before Interest / Depreciation including adjustments.	2542.81	1974.26
Interest and Other Finance charges	842.54	640.53
Cash Profit	1700.27	1333.73
Depreciation	281.78	102.33
Profit for the Financial Year	1418.49	1231.40
LESS: Prior Period Adjustment	-136.84	0.78
Bad Debts written off	118.04	--
Stocks written off		7.77
Investment written off Rs.8027900		
Less: Diminution in value of shares Rs. 670275	73.58	---
Net Profit for the Financial Year	1363.71	1222.85
ADD: Profit for the earlier year	1378.29	687.59
Total Funds available for Appropriation	2742.00	1910.44
Proposed Dividend	129.65	129.65
Provision for Taxation	274.30	268.37
Provision for Tax on Dividend	22.03	22.03
Provision for Deferred Tax	113.86	106.78
Fringe Benefit Tax	4.17	5.32
Balance Carry Forward	2197.99	1378.29

The Net balance Profit of Rs.2197.99 lakhs is transferred as "Transfer from P&L A/c to Reserves and Surplus" in the Balance Sheet.

(xii) ***The manner of execution of subsidy programmes, including the amounts allocated and the details of beneficiaries of such programmes:***

Not applicable

(xiii) ***Particulars of recipients of concessions, permits or authorizations granted by it:***

Not applicable

(xiv) ***Details in respect of the information available to or held by it, reduced in an electronic form:***

Information related to Company Profile / Business is available at www.elcot.in

(xv) ***The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room if maintained for public use:***

Company does not maintain any public library.

(xvi) ***The name, designation and other particulars of the Public Information Officer:***

Thiru K. Padmanaban,
Company Secretary and General Manager (P) Legal ,
Electronics Corporation of Tamil Nadu Limited (ELCOT),
No.692, Anna Salai, MHU Complex, II Floor,
Nandanam, Chennai - 600 035.

Phone : 91 44 65512300 **Fax**: 91 44 24330612

e-mail: compsecy@elcot.in
