

**MINUTES OF**  
**MEETING OF FULL TIME DIRECTORS**

Date & Time : 28.02.2019 at 5.45 PM

Venue : Chamber of Chairman & Managing Director, KSEBL

**Present :**

1. Sri. N.S. Pillai, Chairman & Managing Director and Director (Finance) in Charge.
2. Sri. P. Kumaran, Director (Distribution & IT).
3. Sri. N. Venugopal, Director (Corporate Planning, Gen. Ele., SCM & Safety).
4. Sri. P.K. Moni, Director (Generation-Civil & HRM).

**Passing of Minutes of the Full Time Directors Meeting held on 21.02.2019.**

The minutes of the Full Time Directors Meeting held on 21.02.2019 were recorded as circulated.

**Agenda Item No. 78/2/19**

**File No. KSEB/TRAC/Technocity/R1/2018 - (250/Feb/19 )**

Sub : Allocation of 1MVA power to Technocity, Pallippuram under Technopark – reg.

Resolved to approve the Draft PPA as per Annexure for supply of 1 MVA power at Technocity (Technopark Phase IV) for initialing on behalf of KSEBL and to forward to Technopark for submission before Hon'ble KSERC.

**Agenda Item No. 79/2/19**

**File No. LMU/GEN/4/2019-20/268 - (253/Feb/19 )**

Sub : Land Management Unit for sorting out all land related issues of landed properties of KSEBL in Central & North Kerala – Extension of period of service of Smt. Thulasi K. Nair, Tahsildar (Rtd.).

Resolved to extend the term of services of Smt. Thulasi K. Nair, Tahsildar (Retd.) for a further period of 11 months with effect from January 2019 on contract basis including all other terms and conditions of services as ordered vide B.O (CMD) No: 67/2018 (LMU/2017/LMU-Kozhikode/183), dated 8.1.2018 remaining the same for assisting the Co-ordinator, Land Management Unit with Head Quarters at Ernakulam.

**Agenda Item No. 80/2/19**

**File No. Estt.II/6781/2017 - (262/Feb/19 )**

Sub : Implementation of Sub Regulations 6&7 of the Central Electricity Authority (CEA) Regulations, 2010 – Exemption for the existing employees – Adoption of GO..

Resolved to adopt the Government Order dated 13.2.2019 exempting KSEBL from the implementation of Sub Regulations 6 & 7 of the CEA Regulations for the existing staff in KSEBL.

**Agenda Item No. 81/2/19**

**File No. CAPs/P1/RAPDRP/TVM City/2018-19/799/48 - (261/Feb/19 )**

Sub : R-APDRP Part-B – Thiruvananthapuram City Scheme on turnkey basis by M/s. Leena Powertech Engineers Pvt. Ltd. – finalization of penalty for incomplete work.

DEFERRED.

**Agenda Item No. 82/2/19**

**File No. CP/Plg.III/eVehicles/2018 - (268/Feb/19 )**

Sub : Faster Adaption of Electric Vehicles in the State – Role of KSEBL.

Resolved to ratify the action of constituting three Field Level Task Forces and a Corporate Level Task Force for faster adaption of electric vehicles.

Further resolved to authorize the Chairperson of the Corporate Level Task Force to co-opt other members to his team, as and when required, for timely discharge of its responsibilities.

**Agenda Item No. 83/2/19**

**File No. D(D&IT)/D/AEC/Bldg/10661/2018 - (270/Feb/19 )**

Sub : Proposal for the construction of Mini Vydyuthi Bhavanam, Chengannur – Plan approval.

Resolved to accord sanction for constructing a three storied building having a total plinth area of 750 m<sup>2</sup> [ground floor — 283 m<sup>2</sup>, first floor — 350 m<sup>2</sup>, second floor — 107 m<sup>2</sup> & third floor — 10 m<sup>2</sup>] for accommodating Electrical Division, Electrical Sub Division and Electrical Section, Chengannur in the 24.78 cents of land under the possession of KSEB Ltd. at Chengannur.

Further resolved to approve the plan for the construction of the building by limiting the total cost of construction to ₹2,13,00,000/-, by including the work in the Budget provision for 2019-20.

Agenda Item No. 84/2/19

**File No. D(D&IT)/D-2/Ely Charge/2018-19 – (271/Feb/19)**

Sub : Request for instalment facility for OTS in respect of Government Hospitals under Ele. Section, Puthencruz.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Ernakulam to settle the arrears in respect of Consumer Nos. 3362, 3363, 3364, 3368 and 9881 under Electrical Section, Puthencruz in six monthly installments for the principal amount and at the rate of 12% interest.

Further resolved to accord sanction for the following:

- a) To consider the remitted amount as the first installment and the balance 5 installments may be collected from April 2019 onwards, considering it as a special case.
- b) To direct the Deputy Chief Engineer, Electrical Circle, Ernakulam to inform the settlement details to the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer.
- c) To authorize the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to take up with the Hon'ble Kerala State Electricity Regulatory Commission for an ex-post facto approval on the matter.

Agenda Item No. 85/2/19

**File No. DGC/AEE V/Qtrs-Gen/2015 – (279/Feb/19)**

Sub : Recovery of arrear rent for Vazhathope F 33 A Quarter – OTS – Request of Sri. A.N. Raghavan.

Resolved to accord sanction to issue NLC to Sri. A.N Raghavan, Head Clerk, Town Planning Office, Idukki by relieving him from all liabilities in respect of rent arrear dues for the period of his stay from June 2007 to October 2017 at F-33A Quarter of KSEBL at Vazhathope Colony as the arrears have been settled as per One Time Settlement Scheme, condoning the time delay in settling the rent arrears as a special case.

**Agenda Item No. 86/2/19**

**File No. DGC/AEE V/Qtrs-Vazhathope/ 2014(2) - (278/Feb/19)**

Sub : Request for allocating a building at Vazhathope Colony for the functioning of St. George School.

DEFERRED.

**Agenda Item No. 87/2/19**

**File No. DGC/AEE V/Qtrs-Vazhathope/ 2014 - (277/Feb/19)**

Sub : Vazhathope Colony – Excess water charge to St. Mary's LP School – Reduction.

Resolved to accord sanction to permit the St. Mary's LP School, Idukki to remit the water charges for the period from 07/2018 to 11/2018 based on the actual consumption during the period of previous bill (ie. from 2/2018 to 6/2018) as the School was functioning as a relief camp.

Further resolved to authorize the Chief Engineer (Civil-DS & DRIP) to explore the possibility of realizing the excess amount in water charges for the period during which the School has functioned as a relief camp with the District Disaster Management Authority /Idukki Collectorate.

**Agenda Item No. 88/2/19**

**File No. IT/Projs/IPDS/Ph II/2018-19 - (273/Feb/19)**

Sub : Incorporation of network changes into GIS application by conducting periodical DGP Surveys in 43 RAPDRP Towns – Extension of Contract awarded to M/s. Redleaf Technologies Pvt. Ltd.

Resolved to extend the term of contract given to M/s. Redleaf Technologies Pvt. Ltd. for update of Delta changes after the go-live date of 43 RAPDRP Towns in GIS application by one more year w.e.f 23.2.2019 as per Clause 4 of the LoA at the same terms and conditions without any additional financial implication.

**Agenda Item No. 89/2/19**

**File No. CE(C&T)/CML-EE1-AEE1/TSA/UDUPI-KAS/2018-19/1157**

Sub : Signing of Transmission Service Agreement for '400 kV Udupi (UPCL) – Kasargode D/C Line" through Tariff Based Competitive Bidding Process.

Resolved to accord sanction to sign the Transmission Service Agreement for transmission system for 400 kV UDUPI (UPCL) – Kasargoad D/c line to be implemented through Tariff Based Competitive Bidding Process.

Further resolved to authorize Smt. Sheela M. Daniel, Liaison Officer, KSEB Ltd., New Delhi to sign the TSA on behalf of KSEB Ltd. at New Delhi on 28.02.2019.

**Agenda Item No. 90/2/19**

**File No. DGC/AEE V/PES/2014 – (282/Feb/19)**

Sub : Pallivasal Extension Scheme – Fencing for the land under possession of KSEBL in KDH Village, Munnar.

Resolved to accord sanction to fence the entire boundary of land under possession of KSEBL in Munnar Village with GI Chain Link Fencing with angle iron support for an estimated amount of ₹1,50,00,000/- (Rupees One Crore Fifty Lakhs only).

**Agenda Item No. 91/2/19**

**File No. DGC/AEE-II/Idukki Extension/ 2018/118 – (229/Feb/19)**

Sub : Idukki HEP – Exploring the possibility of tapping the available potential – selection of an EPC Contractor for the implementation of the Project.

Resolved to accord sanction to the Chief Engineer (C- I&CC) to follow the Quality Cost Based Selection process (QCBS) for identification of successful bidders for preparation of PFR/DPR of Idukki Hydro Electric Project– Exploring the possibility of tapping the available potential with 75% weightage for Technical Component and 25 % weightage for Financial Component with the objective of getting more participation.

Further resolved to allow the selected firm to proceed with the preparation of PFR only after ensuring that KSEBL had accepted that the proposal is Technically and commercially viable.

Further resolved to approve the following payment schedule and conditions:

Sl. No.	Description of Activities	Price
I	Preparation of Technically & Commercially viable models.	2.5% of the total contract amount.
II	Preparation of Pre Feasibility Report and requisite clearances.	10% of the total contract amount.
III	Surveys and Investigations.	40% of the total contract amount.
IV	Preparation of DPR, EIA reported.	35% of the total contract amount.
V	Transfer of Technology, educating and training KSEBL Engineers, site visit, including obtaining Statutory clearances for the project from GoI/GoK.	5% of the total contract amount.
VI	Preparation of Tender Documents for selection of EPC Contractor for the implementation of the project, drafting of EPC contract agreements and develop a Project Construction Schedule.	7.5% of the total contract amount.

- (a) Preparation of Technically & Commercially Viable Models:- Full amount of item I above of the Price Schedule shall be released on the submission of T&C viable model and selection of best suited option conducive to the State by extending analytical support to KSEBL.
- (b) Preparation of PFR (including Survey & Investigation and all activities)
- i) 20% of amount of item No. II of the above table showing Price Schedule shall be released on the submission of Inception Report.
  - ii) The balance 80% of amount of item No. II above of the Price Schedule for preparation of PFR be released on the submission of PFR.
- (c) Preparation of DPR (including Survey & Investigation and all activities)
- i) 10% of amount of item No.III & IV above of Price Schedule shall be released as an advance payment upon sanction to proceed for DPR preparation.
  - ii) 20% of amount of item No.III & IV above of Price Schedule shall be released after finalization and submission of Hydrological Study Report.
  - iii) 30% of amount of item No.III & IV above of Price Schedule for DPR preparation works shall be released after finalization and submission of Civil Design of all components of the project with drawings.

- iv) 30% of amount of item No.III & IV above of Price Schedule for DPR preparation works shall be released after finalization and submission of Draft DPR & DRAFT EIA/EMP REPORT.
- v) 10% of amount of item No.III & IV above of Price Schedule shall be released after the submission of final DPR / EIA & EMP Report and obtaining clearance (24 Nos. required for TEC) for implementation of the Project of the final DPR by Government organizations of Government of India.

**Agenda Item No. 92/2/19**

**File No. D(D&IT)/D5/Hoardings on Poles/ 2018-19/0001/927 – (275/Feb/19)**

Sub : Advertisement of electric poles of KSEBL – Committee – revised proposal.

Resolved to approve the report along with the addendum submitted by the Committee constituted to submit report on the scope of giving the poles of KSEBL for advertisement.

Further resolved to accord sanction for the following:

- (a) To authorize the Deputy Chief Engineer of Electrical Circle, Ernakulam to invite Expression of Interest (Eoi) for the work of 'advertisement on electric poles / other structures of KSEBL, for a period of one year, on pilot basis, for arrival of rates for advertisements in Urban / Semi Urban & Rural Areas in the following three categories:
  - 1. Advertisements using matt finish paint on PSC poles of KSEBL, as per the specifications shown in Annexure 2 and adhering to the relevant conditions given in Annexure 1.
  - 2. Using boards on transformer fencing / multiple pole structures, adhering to the relevant conditions given in Annexure 1.
  - 3. Using fibre boards of size 4x2 feet in portrait mode on PSC poles of KSEB Ltd., as per the specifications shown in Annexure 2 and adhering to the relevant conditions given in Annexure 1.
- (b) Upon rate arrival at Electrical Circle, Ernakulam; as a first phase, whether a pilot implementation may be done at Electrical Circle Ernakulam itself, by inviting open tender on the above categories, for an initial period of two years with arrived rate as PAC(complying to the general tendering conditions prevailing in KSEBL and as per

specifications in Annexure 2 and as per the relevant conditions in Annexure 1), so as to study the impact of the new venture on public as well as the difficulties faced in field at time of implementation.

**Agenda Item No. 93/2/19**

**File No. D(T&SO)/T7/NP/110kV S/s /Vazhoor/18-19/136 - (291/Feb/19)**

Sub : Construction of new 110kV Substation at Vazhoor in Kottayam District - Administrative Sanction.

Resolved to accord Administrative Sanction for the work of construction of 110 kV Sub Station at Vazhoor in Kottayam District at an estimate amounting to Rs.1175 lakh (Rupees Eleven Crore and Seventy Five Lakh only).

**Agenda Item No. 94/2/19**

**File No. D(T&SO)/T4/Kannampully Land/18-19/135 - (293/Feb/19)**

Sub : Upgradation of 66 kV Substation at Kannampally to 110 kV - Purchase of Land.

Resolved to accord sanction for the purchase of 33.48 Cents of land in Survey No. 354/8(TP 3986) in Block No 22, Erimayur II Village of Palakkad District belonging to Smt. Kanchana, W/o. Radhakrishnan, Kannampully House, Erimayur by negotiated purchase through the District Level Purchase Committee (DLPC) in connection with the upgradation of 66kV Substation at Kannampully to 110kV.

**Agenda Item No. 95/2/19**

**File No. D(T&SO)/T4/LA-Pattambi/18-19/134 - (292/Feb/19)**

Sub : Construction of 110 kV Substation at Pattambi - Purchase of land in Kizhayur Desom, Pattambi - correction in the Board Order.

Resolved to accord sanction for the following :

- (i) For the purchase of 200.87 cents of land in Survey Nos. 33/8 & 33/9 of Pattambi Village, Pattambi Taluk of Palakkad District owned by Sri. Krishnadas, Keezhayur Desham, Ottur House, Pattambi; Smt. Prasanna Das, W/o. Krishnadas, Keezhayur Desham, Ottur House, Pattambi and Sri. Murali Govindan, Keezhayur Desham, Ottur House, Pattambi at a rate of Rs.1,11,100/- per cent as fixed by the DLPC, for a total financial



commitment of Rs. 2,45,70,000/- (Rupees Two Crores Forty Five Lakhs Seventy Thousand only) for the construction of 110kV substation, Pattambi.

- (ii) For modifying the B.O.(FTD) No. 150/2019 (D(T&SO)/T4/LA-Pattambi/18-19) dated 19.02.2019 to the above extent.

**Agenda Item No. 96/2/19**

**File No. D(T&SO)/T4/Kuravilangad Land/18-19/137 - (290/Feb/19)**

Sub : Construction of 400 kV GIS Substation, Kottayam – Kuravilangad – Purchase of land.

DEFERRED.

**Agenda Item No. 97/2/19**

**File No. D(D&IT)/D5/Cable-Poles/2018-19/0005 - (298/Feb/19)**

Sub : Request of M/s. Bharti Airtel Ltd. for drawing Optical Fibre Cable through additional 882 Nos. of electric poles of KSEBL under Electrical Division, Ernakulam.

Resolved to consider the request of M/s. Bharti Airtel Ltd. for drawing Optical Fibre Cable through additional 882 Nos. of electric poles of KSEB Ltd. for the purpose of National Long Distance Services (7 Nos.) and FTTH Project (875 Nos.), under Electrical Division, Ernakulam.

Further resolved to accord sanction for the following:

- (a) To authorize the Executive Engineer, Electrical Division, Ernakulam to issue sanction to M/s. Bharti Airtel Ltd. to draw Optical Fibre Cable through 882 Nos. of distribution poles of KSEB Ltd. for a limited period, for a period of one year or till the expiry of the original sanction issued vide B.O. dated 20.07.2018 under ref. (4) whichever is earlier, subject to advance remittance of the applicable pole rental charges, as per B.O. under ref. (2 & 3) (Base Rate for 2011-12: Rs.311/pole/annum for Urban/Semi Urban areas and 50% of the same for Rural areas, with 5% annual increase) subject to the conditions in Annexure, considering the upcoming Mega Infrastructure Project named 'K-FON' (Kerala State Fibre Optic Network) of the Government of Kerala.
- (b) To authorize the Executive Engineer to issue sanction for any additional cable drawal request received from M/s. Bharti Airtel Ltd. in future with prior intimation to the Director (Distribution & IT), subject to the condition that the poles requested are within the jurisdiction of Electrical Division, Ernakulam and sanction requested is for a period of maximum one year.

**Agenda Item No. 98/2/19**

**File No. D(D&IT)/D-2/Ely Charge/2018-19 – (300/Feb/19)**

Sub : Request for OTS in favour of Ms. Rinku H Ved – Consumer under Electrical Section, Medical College, Thrissur.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Thrissur to settle the arrears in respect of Ms. Rinku H Ved, Syam Spins with Consumer No. 10956 of Electrical Section, Medical College (Peringandoor), Thrissur under OTS by remitting the principal amount in lumpsum with interest at a reduced rate of 6%, considering it as a special case.

Further resolved to direct the Deputy Chief Engineer, Electrical Circle, Perumbavoor to inform the settlement details to the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer.

Further resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to take up with the Hon'ble Kerala State Electricity Regulatory Commission for an ex-post facto approval on the matter.

Further resolved to take up all such cases of late application before the KSERC for expost facto sanction.

**Agenda Item No. 99/2/19**

**File No. D(D&IT)/D/AEC/Bldg/67/2019 – (301/Feb/19)**

Sub : Construction of Mini Vydyuthi Bhavanam, Mannarkkad – Plan approval.

Resolved to accord sanction for constructing a Mini Vydyuthi Bhavanam at Mannarkkad having a total plinth area of 620.03 m<sup>2</sup> [Ground Floor – 233.12 m<sup>2</sup>, First Floor – 233.12 m<sup>2</sup> and Second Floor – 153.79 m<sup>2</sup>] for accommodating the offices of Electrical Division, Electrical Sub Division and Electrical Section, Mannarkkad in the land available at 110 kV Substation compound, Mannarkkad.

Further resolved to approve the plan for the construction of the building by limiting the total cost of construction to ₹1,60,00,000/-, by including the work in the Budget provision for 2019–20.

**Agenda Item No. 100/2/19**

**File No. CE(C&T)/HPSENL tender/2018-19/1162 - (302/Feb/19)**

Sub : Participation of KSEBL in the banking tender floated by Himachal Pradesh State Electricity Board Ltd.

Resolved to accord sanction to participate in the HPSEBL tender by issuing Letter of Authorization to Manikaran Power Limited as indicated in table A, at a trading margin of 0.446 Paisa/kWh on the energy imported by KSEBL from HPSEBL, with delivery point as the Northern Region Periphery while importing and exporting of power, based on the condition the requirement will be intimated by KSEB Ltd. on (D-2) day, where D is day on which the power is delivered, which shall be confirmed by the trader on (D-1) day, failing which KSEB Ltd. will not accept the offer and by agreeing to terms and conditions of the HPSEBL tender dated 18-02-2019.

**Agenda Item No. 101/2/19**

**File No. CAPs/P1/RAPDRP/TVM City/2018-19/805/49 - (303/Feb/19)**

Sub : R-APDRP Part-B - TvpM City Scheme on turnkey basis by M/s. Leena Powertech Engineers Pvt. Ltd. - Additional claims.

Resolved to accord sanction for payment of amount of Rs. 11,88,919.83/- against the claim for an amount of Rs. 2,58,14,417/- submitted by M/s. Leena Powertech Engineers Pvt. Ltd. towards the additional / extra claim in respect of RAPDRP Part (B) Thiruvananthapuram City Scheme.

**Agenda Item No. 102/2/19**

**File No. DGC/AEE IV/GNL/ 2014 - (304/Feb/19)**

Sub : Construction of Electrical Section cum Sub Division office at Pinarayi - Expenditure towards the inaugural ceremony.

Resolved to accord sanction for incurring an expenditure of ₹ 50,000/- (Rupees Fifth Thousand only) in connection with the inaugural function of the Electrical Section cum Sub Division at Pinarayi, proposed to be held on 04.03.2019.

**Agenda Item No. 103/2/19**

**File No. CAPs/P1/RAPDRP/Kannur/UGC/2018-19/811**

Sub : R-APDRP Part-B – Kannur Town Scheme – laying 41 km 11 kV 3x300 sq.mm. XLPE Aluminium UG Cable by M/s. Pratap Technocrats (P) Ltd.

DEFERRED.

**Agenda Item No. 104/2/19**

**File No. D(GE)/G2/RMU-KTDY/2018-19 – (309/Feb/19)**

Sub : RMU works of Kuttiyadi HEP – Tender for E&M works – Extension of Bid submission end date by 4 weeks – Ratification.

Resolved to ratify the action of extending the due date of bid submission for re-tender of E&M works of Kuttiyadi 3x25 MW HEP by 4 weeks from the present bid submission end date 28.2.2019.

**Agenda Item No. 105/2/19**

**File No. DGC/AEE II/HT/General/2014/136 – (310/Feb/19)**

Sub : Kerala Hydrel Tourism Centre – Proposal for Hydrel Tourism activities at various dam sites.

Resolved to accord permissive sanction for initiating tourism projects at dam sites of Ponmudi and Kallarkutty to the Director, KHTC on revenue sharing basis subject to the following conditions.

1. The revenue sharing shall be 80:20 between the Rajakkad Co-operative Bank and KHTC. Out of the 20%, 15% shall be remitted by KHTC to the Kerala State Electricity Board Ltd. and balance 5% shall be the share of KHTC.
2. The ownership of the land shall be vested with KSEBL.
3. While taking up tourism projects by KHTC through revenue sharing mode, care shall be taken to ensure that the KSEBL land diverted to KHTC does not get alienated in future.
4. The responsibilities like protecting the land diverted to KHTC from all encroachments, payment of taxes on behalf of KSEBL, upkeep and maintenance of buildings shall rest with KHTC.
5. The river course shall not be blocked or obstructed on any account.
6. As the water from the reservoir is used for various purposes including drinking and domestic purposes, care shall be taken not to pollute

the water through seepage / discharge from septic tanks and toilets / rest rooms etc.

7. Hydel Tourism Projects shall be carried out without affecting the dam safety aspects / works and shall be taken up in consultation / co-ordination with local dam safety officials with a view to avoid any breach of dam safety which is of paramount importance.

**Agenda Item No. 106/2/19**

**File No. HRD.7/Trg.224/2018-19/999 - (311/Feb/19)**

Sub : Training Programme on "Substation Automation Systems including IEC 61850" from 5<sup>th</sup> March to 8<sup>th</sup> March 2019 at ESCI, Hyderabad – Deputation of officers.

Resolved to accord sanction to depute the following officers for attending Four Day Training Programme on "Substation Automation Systems including IEC 61850" from 5<sup>th</sup> March 2019 to 8<sup>th</sup> March 2019 at Engineering Staff College of India, Hyderabad.

1. Sri. Mohammed Sadique, M, Assistant Executive Engineer
2. Sri. Musthafa Paredath, Assistant Engineer, 110 KV Substation, Edapal

Further resolved to meet the registration fee from the Budget allocation of Rs.560 lakhs earmarked for HRD activities under the Institutional Development Programme Fund for the year 2018-19 and to authorize the Deputy Chief Engineer (HRM II) to effect the payment.

**Agenda Item No. 107/2/19**

**File No. D(T&SO)/T5/2018-19/Transmission Cost Data/138 - (317/Feb/19)**

Sub : Revision of Labour Data for transmission line construction works.

Resolved to place the matter before the Board of Directors of KSEBL for approval.

Agenda Item No. 108/2/19

**File No. D(T&SO)/T7/Tender Excess/Palakkad-Malampuzha/2018-19/139**

- (318/Feb/19)

Sub : Construction of 110 kV DC Line from 220 kV Substation, Palakkad to 110 kV Substation, Malampuzha – Tender excess.

Resolved to place the matter before the Board of Directors of KSEBL for approval.

Agenda Item No. 109/2/19

**File No. D(T&SO)/T6/TransGrid/KLSP-NMLP/2018-19/140** – (319/Feb/19)

Sub : TransGrid 2.0 – Kolathunad Line Strengthening Package and North Malabar Lines Package – Awarding the work of construction / upgradation of 220/110 kV lines using Narrow Base MCMV Towers.

Resolved to place the matter before the Board of Directors of KSEBL.

Agenda Item No. 110/2/19

**File No. D(T&SO)/T6/TransGrid/KLP, NSIP, TLP/2018-19/141** – (320/Feb/19)

Sub : TransGrid 2.0 – Kottayam Lines Package, North South Interlink Package Phase-1, Thrissivaperur Line Package Phase-1 – Awarding the work of construction / upgradation of 220/110kV line using Narrow Base MCMV Towers.

Resolved to place the matter before the Board of Directors of KSEBL.

Agenda Item No. 111/2/19

**File No. D(T&SO)/T3/Mylatty-Vidyanagar/ 2018-19/142** – (321/Feb/19)

Sub : Upgradation of 12 km 110kV SC line from 220 kV Mylatty Substation to 110 kV Vidyanagar Substation to 20/110 kV MCMV line using Narrow Based Towers – Tender excess.

Resolved to place the matter before the Board of Directors of KSEBL for approval.

Agenda Item No. 112/2/19

**File No. CE(C&T)/GMR-Swap/2018-19/1165 – (322/Feb/19)**

Sub : Managing power crisis during Summer 2019 – Banking of power – Issuing LoA to APPCPL for supply of power during March 2019 – Ratification.

Resolved to ratify the action of the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer, in having issued Letter of Authorisation to Arunachal Pradesh Power Corporation Pvt. Ltd. (APPCPL) for the banking arrangement as indicated in Table A, at a trading margin of 3 paise/kwh while importing power from HPPC (Haryana), with delivery point as the Regional periphery of the exporting utility during supply as well as return of power, by agreeing to other terms and conditions of APPCPL proposal dated 13-02-2019.

Agenda Item No. 113/2/19

**File No. CE(C&P)/Solar/200 MW Bid/2017-18/1166 – (323/Feb/19)**

Sub : Procurement of 200 MW Solar Power through Tariff Based Competitive Bidding – Revised Bid Documents.

Resolved to approve the bidding documents, viz., Request for Selection (RFS) and draft Power Purchase Agreement (PPA) modified as per the directions of KSERC in Order dated 27.02.2019.

Further resolved to adopt the schedule of bidding process as proposed and invite tenders for the procurement of 200 MW Solar Power through Tariff Based Competitive Bidding Process through the DEEP Portal of MSTC.

The meeting came to a close at 7.00 PM.

Sd/-

**CHAIRMAN & MANAGING DIRECTOR,  
KERALA STATE ELECTRICITY BOARD LTD.**