



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram - 695 004

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ABSTRACT

Reconstitution of DPR Committee for TransGrid 2.0 – Sanction accorded - orders issued.

Corporate Office(SBU-T)

B.O.(FTD)No. 623/2019/D(T&SO)/T6/TransGrid/GI/19-20 dated, Thiruvananthapuram, 14 .8.19

Read : 1. B. O (FTD) No. 2605/2017/(D(T&SO)/PSE/DPR committee/17-18/226 dated 20.10.2017

2. Note No:CE(TS)/TA/DPR Approval Committee/2019-20/1079 dtd 27.7.2019 of the Chief Engineer(Transmission South)

3 .Note No.D(T&SO)/T6/TransGrid/GI/19-20/43 dated 3.8.2019 of the Director(T&SO) to the Full Time Directors (Agenda : 28/8/19)

ORDER

DPR Committee for TransGrid 2.0 was constituted vide B.O read 1 above, for scrutinizing the DPRs of TransGrid 2.0 projects before obtaining Administrative Sanction from the Board. Later, KSERC has directed to prepare and present the DPRs for all transmission projects with an estimate more than Rs.10 cr., for inclusion in the capital investment plan and hence a DPR committee is required for this purpose also. Moreover, a new office of CE(TransGrid) was formed for smooth execution and monitoring of TransGrid projects and hence the original committee has to be reconstituted, including CE(TransGrid) instead of Dy.CEs, TransGrid (North & South).Hence the Director(Transmission & System Operation) vide note read(3) above, suggested that the existing DPR committee for TransGrid projects has to be reconstituted by including Chief Engineer (TransGrid) and to entrust them to review the DPRs all Transmission Projects of and above Rs. 10 cr. as well before obtaining Administrative Sanction from the Board and furnishing the proposals to KSERC/KIIFB. It is also recommended that the following procedure be adopted in the DPR committee meetings:

- The Dy. CEs of the concerned Transmission Circles shall also attend the meeting while the projects under their jurisdiction are presented.
- DPR has to be got vetted from the O/o. Financial Adviser and counter remarks/ clarifications if any, shall be provided by the concerned Dy.CE, well before submitting to the DPR committee.
- Agenda of the meeting including the Gist of all the proposals have to be circulated among the DPR committee members in the format attached, at least 7 days prior to the meeting, by the Convener

- A presentation indicating the details, necessity, technical & financial viability, estimate, funding etc. of the project shall be given by the concerned Dy. CE, so as to enable the committee members to get an overview of the proposal and to offer constructive suggestions.

The matter was placed before Full Time Directors vide note read (3) above. Having considered the matter in detail, the Full Time Directors in the meeting held on 8.8.2019, resolved to reconstitute the DPR Committee with the following members for scrutinizing and approving the DPRs of all Transmission project proposals including TransGrid project proposals with an estimate exceeding Rs.10cr.

Director(Distribution & IT)	:	Chairman
Director(CP,GE,SCM and Safety)	:	Member
Director(Transmission & System Operation)	:	Member
Chief Engineer(Transmission South)	:	Member(Convener)
Chief Engineer(Transmission North)	:	Member
Chief Engineer (TransGrid)	:	Member
Deputy CE(Corporate Planning)	:	Member
Financial Advisor	:	Member
Nominee from LA &DEO	:	Member

Orders are issued accordingly.

By Order of the Full Time Directors,

Sd/-

Lekha G.

Company Secretary (In- Charge)

To :

The Chief Engineer (TransGrid) /Transmission South/Transmission North

Copy to:

The Deputy CE (Transmission Circles/ TransGrid North/South)/ The Deputy CE(IT)

The Financial Adviser/ The Chief Internal Auditor.

The RCAO/ RAO.

The TA to Chairman & MD/ D(T&SO)/ D(D & IT)/ D(G-C&HRM)/ D(CP,G-E, SCM&S)/

The Executive Engineers(TransGrid)

The PA to Director (Finance)/CA to Company Secretary

Fair Copy Superintendent/Library/Stock File.

Forwarded / By Order



Assistant Engineer