



## KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956) CIN :U40100KL2011SGC027424  
Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram-695004, Kerala.  
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### ABSTRACT

Soura Project ( Phase I – 200 MW) – Stakeholders Consultation Workshop at New Delhi -  
Sanctioned- Order Issued

CORPORATE OFFICE (SBU- G/E)

BO(FTD) No. 690/2019 (Soura/Bid Documents/2019-20), Tvpm dtd 7.9.2019

Read 1. Note No. Soura/ Bid Documents /2019-20/53 dated 3.9.2019 of the State Nodal Officer,  
Soura Project (Agenda Item No.14/9/19)

### ORDER

The Roof Top Solar Project of KSEB Ltd, Soura is targeting installation of 200 MW solar plants in the first phase and the tender for the project for empanelment of EPC/ RESCO contractors is targeted to be floated during first week of September 2019. The estimated total project cost is approximately Rs. 1000 Crores.

In this regard, a Stakeholder Consultation Workshop for empanelment of EPC / RESCO for implementation of Grid Connected Rooftop Solar PV Systems, is proposed to be held at New Delhi in association with the ADB TA team, on 19.9.2019 and at Thiruvananthapuram on 28.9.2019.

The Hon'ble Chief Minister of Kerala, the Hon'ble Minister of Electricity and dignitaries like Power Secretary of Kerala, MNRE officials and ADB officials are attending the function.

The ADB is making the arrangements for the function under the Technical Assistance Program, like developing videos for the presentation, invitation and follow - up with stakeholders, arrangements at the venue and food.

KSEBL shall be presenting the Soura scheme, the Tender features and shall handle the Q & A session along with ADB -TA team. M/s MSTCL who are developing the bidding portal for the project will also participate in the meet.

About 100 nos stake holders, including leading solar companies and RESCO operators are expected to participate in the workshop and it shall also be a pre-bid meeting for the tender in which the queries raised by the prospective bidders are to be recorded and replied.

Also the ADB TA team has requested that at least three officials from KSEB Ltd shall be available two days prior to the workshop for coordinating activities related to the function.

The State Nodal Officer, Soura Project wide paper read 1 above proposed that the following officers are inevitable to conduct the workshop successfully.

1. Sri N S Pillai, Chairman and Managing Director, KSEB Ltd
2. Sri N Venugopal, Director (Trans, SO and Safety ) and Chairman of the Management Committee for Soura Project

Members of the Management Committee for Soura Project (Onward Journey - 18.9.2019, Return journey - 20.9.2019, except Sl no 6)

3. Sri V K Joseph, Chief Engineer (REES)
4. Sri B Pradeep, Dy. Chief Engineer (C & P) with full powers of CE
5. Sri A Nassarudeen, State Nodal Officer, Soura Project
6. Sri J Madhulal, Executive Engineer, Soura Project .( Onward journey 16.9.2019)

And members of the Soura Tender Documents preparation team and Functional team of Platform development (Onward Journey - 18.9.2019, Return journey - 20.9.2019, except Sl no 9)

7. Smt Latha S V, Asst Executive Engineer, TRAC
8. Smt Deepa R , Asst Executive Engineer, Soura Project
9. Sri N Nandakumar, Assistant Engineer, Soura Project.( Onward journey 16.9.2019)

The State Nodal Officer, Soura Project also recommended to allow flight as mode of conveyance (To and Fro) for the officers in sl no. 6, 7, 8 and 9 considering the short time span available for carrying out the works related with the Project.

Having considered the matter, the Full Time Directors in its meeting held on 3.9.2019

1. Resolved to accord sanction to conduct the workshop cum pre-bid meeting at New Delhi in association with the ADB TA team, on 19.9.2019 and at Thiruvananthapuram on 28.9.2019.
2. Further resolved that the above mentioned 9 officials shall attend the Stakeholder Consultation Workshop cum Pre-bid meeting, for empanelment of EPC / RESCO for implementation of Grid connected Rooftop Solar PV Systems of various capacities aggregating to 200 MWp at identified locations in Kerala during FY 2019-20 under Soura Scheme at New Delhi as per the above tentative tour programme.

3. Further resolved to allow officers mentioned in Sl no. 6, 7, 8 and 9 flight journey, considering the short time span available for carrying out works related with the Project.

Orders are issued accordingly.

By order of the Full Time Directors,

Sd/-

LEKHA G

Company Secretary - in charge

To

1. The State Nodal Officer, Soura Project.

Copy To

1. The Chief Engineer (Commercial and Planning) / Chief Engineer (REES).
2. The Financial Advisor/Chief Internal Auditor/LA&DEO
3. TA to the Chairman & Managing Director
4. TA to the Director (D, IT & HRM)
5. TA to the Director (T & SO & Safety)
6. TA to the Director (Generation-Ele & SCM)
7. TA to the Director (Generation - Civil)
8. Sri J Madhulal, EE, REES
9. Smt Latha S V, AEE, TRAC
10. Smt R Deepa, AEE, Soura Project
11. Sri N Nandakumar, AE, Soura Project

Forwarded by Order

Assistant Executive Engineer