



# 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 Transmission Projects including TransGrid and System Operation projects – Sanctioned - Orders issued.

### Corporate Office(SBU-T)

B.O.(FTD)No.773/2019/D(T&SO)/T7/TransGrid/GI/19-20 dated,Thiruvananthapuram, 22 .10.19

- Read : 1. B.O (FTD) No. 2605/2017/(D(T&SO)/PSE/DPR Committee/17-18/226 dated 20.10.2017
2. B.O (FTD) No. 623/2019/(D(T&SO)/T6/Transgrid/GI/19-20 dated 14.08.2019
3. Note No.D(T&SO)/T7/ GI/19-20/62 dated 17.10.2019 of the Director(Trans,SO&Safety) to the Full Time Directors (Agenda : 40/10/19)

### ORDER

DPR committee for TransGrid2.0 was constituted vide B.O read (1) above for scrutinizing the DPRs of TransGrid 2.0 projects before obtaining Administrative Sanction from the Board. The DPR committee had been reconstituted as per B.O read (2) above for scrutinizing and approving the DPRs of all Transmission project proposals including TransGrid projects with an estimate exceeding Rs.10 cr. It was also suggested to adopt the following procedures:

- The Deputy Chief Engineers 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 Deputy Chief Engineer, 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, atleast 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 Deputy Chief Engineer, so as to enable the committee members to get an overview of the proposal and to offer constructive suggestions.

It was reported vide note read (3) above that, the Chief Engineer (Transmission - System Operations) also has to be included in the committee so as to assess the projects estimating above Rs.10 cr., from the System Operations Wing . Further, by including the representation from the System Operations Wing, the impact of all new projects in the State Grid could be analyzed effectively and in detail from the operations point of view.

Having considered the matter in detail, the Full Time Directors in the meeting held on 18.10.2019

approving the DPRs of all project proposals from Transmission wing, System Operation wing and TransGrid projects with an estimate exceeding Rs.10crore., before obtaining Administrative sanction from the Board and furnishing to KSERC:

- |    |                                                                                  |                     |
|----|----------------------------------------------------------------------------------|---------------------|
| 1  | Director(Distribution,IT& HRM)                                                   | : Chairman          |
| 2  | Director(GE & SCM)                                                               | : Member            |
| 3  | Director(Transmission, System Operation & Safety)                                | : Member            |
| 4  | Chief Engineer(Transmission South)                                               | : Member (Convener) |
| 5  | Chief Engineer(Transmission North)                                               | : Member            |
| 6  | Chief Engineer (TransGrid)                                                       | : Member            |
| 7  | Chief Engineer (Transmission System Operations)                                  | : Member            |
| 8  | Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer | : Member            |
| 9  | Financial Advisor                                                                | : Member            |
| 10 | 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/Transmission System operations

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