



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956
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ABSTRACT

Dam Rehabilitation & Improvement Project (DRIP)- 24th Technical Committee meeting scheduled to be conducted on 24th-25th October 2019 – Request to jointly host by KSEBL, Kerala Water Resources Department and NIT Calicut -Sanctioned-Orders issued.

CORPORATE OFFICE (SBU-G/C)

BO(FTD)No.782/2019 (DGC-AEE-II/DRIP/General/2018)Thiruvananthapuram dtd. 25.10.2019

- Read:- 1. Letter No.T-20079/1/2019-DSR DTE/4606-4614 dtd.07.10.2019 of the Project Director(DRIP) & Director, DSR, CWC, New Delhi.
2. Note No. CE(C)DS & DRIP/31/DRIP/TRG/2015-16/177 dtd15.10.2019 of the Chief Engineer(Civil -DS & DRIP) .
3. Note No. DGC/AEE-II/ DRIP/General/2018 dtd19.10.2019 of the Director(Generation-Civil) (Agenda Item No.48/10/19)

ORDER

Various activities under the Dam Rehabilitation and Improvement Project (DRIP) in KSEBL are being implemented with an intention to benefit the safety of KSEBL Dams and the stakeholders downstream and also to strengthen the institutional strengthening mechanism. With this objective, various activities are being planned for accomplishment of the important targeted works. The Central Project Management Unit (CPMU) at Central Water Commission (CWC) monitors the implementation of DRIP under all the Implementing Agencies (IA) through various supervising as well as monitoring mechanisms in place under DRIP. The CPMU analyses the progress in implementation, of each Implementing Agencies, primarily through it's Technical Committee (TC) meetings being held once in every three or four months period, for various technical aspects as well as physical and financial progress. The next review of the Technical Committee will be the 24th in the series. Various Implementing Agencies as well as CWC host the Technical Committee meetings and the venue is normally chosen by CPMU.

The Chief Engineer(Civil -DS & DRIP) as per note read 2 above has reported that the Project Director (DRIP) & Director, DSR, Central Water Commission as per letter read (1) above informed that the 24th meeting of the Technical Committee of Dam Rehabilitation and Improvement Project is scheduled to be held at Calicut (Kozhikode) on 24th October 2019 followed by a field visit to nearby dam site on 25th October 2019. This event is to be jointly hosted by KSEBL, Kerala WRD and NIT Calicut.

The Technical Committee meeting will be attended by the CWC/CPMU officials, World Bank Officials, Officials from MoWR, officials from various implementing agencies of the DRIP, invited officials/faculty from participating academic institutions and other central agencies relevant to DRIP. It was informed that the Chairman of CWC as well as the Additional Secretary, Government of India are likely to attend the meeting. The number of officials participating from each of the above institution vary, generally 2-3, from each implementing agencies and there would be a contingent from CWC/CPMU and World Bank. As KSEBL and KWRD are jointly hosting, there would be more Engineers from each agency to attend the event. An approximate number of 70 officials are expected for the event.

It is further reported that on receipt of information from CPMU, the Chief Engineer, IDR, Kerala WRD, Thiruvananthapuram convened a joint meeting at his office on 09.10.2019 in which officials of KSEBL & Kerala WRD participated. In the meeting there was a deliberation on

mementos to participants. The arrangement and cost, for transportation of officials, for the site visit to Peruvannamoozhy dam of Kerala WRD & Kuttiyadi powerhouse of KSEBL at Kakkayam , for refreshment, lunch and dinner on 23rd , 24th and 25th October 2019, the rent for conference room for the TC meeting etc. are to be borne by KSEBL. The Chief Engineer, KWRD has stated that the total cost would be around Rs. 17 Lakh.

The Chief Engineer(Civil -DS & DRIP) has furnished an estimate amounting to Rs.8 Lakh towards the expenses under various heads as per the roles assigned to KSEBL and requested sanction for the same. It is also reported that Kerala WRD had hosted the 13th World Bank Review Mission meeting during January 2019 at Trivandrum on their own. Now, KWRD had expressed their willingness to share the remaining expenditure .

The matter was placed before the Full Time Directors as per note read as 3^d above. Having considered the matter in detail, the FTD in the meeting held on 23.10.2019 resolved to accord sanction for the following:

1. to jointly host the 24th Technical Committee meeting of Dam Rehabilitation and Improvement Project (DRIP) along with Kerala WRD and NIT Calicut, scheduled to be held on 24th -25th October 2019 at Calicut and to incur an approximate expenditure of Rs.8 Lakh (Rupees Eight lakh only) as the share of KSEBL.
2. to allow the officials participating in the 24th Technical Committee meeting to visit the Kuttiyadi Power Station on 25th October 2019 .

The Chief Engineer(Civil- DRIP&Dam Safety) shall take further necessary action.

Orders are issued accordingly.

By Order of the Full Time Directors

Sd/-

Lekha .G

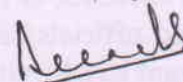
Company Secretary i/c

- To
- 1.The Chief Engineer (Civil- Dam Safety & DRIP)
 - ~~2~~ The Chief Engineer (Generation & PED), Moolamattom.

Copy to:

1. The Dy. Chief Engineer (Research & Dam Safety Organisation), Pallom
2. Financial Adviser/ The Chief Internal Auditor
3. The RCAO/RAO
4. The Deputy Chief Engineer(IT)
5. TA to CMD / TA to Dir(GC) / Dir(GE,SCM & S) / Dir(T,SO&S) / Dir(D,IT&HRM)
6. PA to Dir (F) / Company Secretary i/c
7. FC Supt/ Librarian
8. Stock file / File

Forwarded / By Order



Assistant Executive Engineer