



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vydyuthi Bhavanam, Pattom,

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ABSTRACT

DRIP II – Hiring an Environmental Specialist in SPMU on contract basis to assist in Environment Studies and Implementation of Environmental and Social Management Plan (ESMP) as per the requirement of World Bank & CPMU - Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

BO (FTD)No.220/2023(DGC/AEE IV/Dam Safety/Staff/2022) Thiruvananthapuram,Dated: 03.05.2023

- Read: 1.B.O(FTD) No.373/2020 (DGC/AEE-II/DRIP/General/2018) dated 02.06.2020.
2.Note No. CE(C-DS)/75b/DRIP II/ESMF/2022-23 dated 06.03.2023 of the Chief Engineer (Civil-Dam Safety & DRIP).
3.Note No.CE(C-DS)/75b/DRIP II/ESMS/2022-23/558 dared 27.03.2023 of the Chief Engineer(Civil- Dam Safety & DRIP).
4.Note No.DGC/AEE IV/ Dam Safety/Staff/2022 dated 03.04.2023 of the Director (Generation- Civil) to the Full Time Directors (Agenda Item No.09/04/2023).

ORDER

The Chief Engineer (Civil - Dam Safety & DRIP) has reported as per the note read as 3rd above that the World Bank, in the Project Agreement for the Second Dam Rehabilitation and Improvement Project has stipulated that the Project Implementing Entity (PIE) shall ensure its respective part of the project is carried out in accordance with the environmental and social standards and in accordance with the respective Environmental and Social Commitment Plan (ESCP).

The Chief Engineer has further reported that this involves conducting Environment and Social Due Diligence (ESDD) to identify, evaluate and manage the environment and social risks and impacts consequent to the implementation of the Project and to prepare standard Environmental and Social Management Plan (ESMP), recommending the environmental and social mitigation measures and management controls to be implemented in compliance with the Environmental and Social Standards (E&SS) Guidelines and to ensure its compliance in the implementation of Projects. As per the loan Agreement of Second Dam Rehabilitation and Improvement Project, Schedule 2, Section 1 - Implementation Arrangements, the Project Management Units shall be equipped with adequate staff supplemented with consultants including environmental and social safeguards specialists.

KSEBL has already accorded sanction as per B.O. read as 1st above to appoint an Environmental specialist on contract basis, for a period of one year. Accordingly, the Chief Engineer reported that an Environmental Specialist was hired in the SPMU on contract basis and the contract period ends in April 2023.

It is also reported that the implementation of the Project is in full swing and service of an Environmental Specialist is essential for the implementation of Environmental and

Engineer (Civil- Dam Safety & DRIP) has requested to accord sanction to continue to engage an Environmental Specialist on contract basis for the implementation of DRIP, invoking the provisions under DRIP to hire experts in various fields as needed for a period of one year. The Environmental Specialist shall be a qualified Post Graduate in Environmental Engineering or Graduate Engineer with minimum two years of experience in the relevant field. The expenditure on account of this can be booked under the head Project Management in DRIP Phase II.

The matter was placed before the Full time Directors as per the note read as 4th above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 20.04.2023,

Resolved to accord sanction to engage an Environmental Specialist in SPMU to assist in the preparation of Environment and Social Due Diligence (ESDD), Environment and Social Impact Assessment (ESIA) and Environment and Social Management Plan (ESMP), in coordinating meetings & in the implementation of ESMP of the projects proposed to be implemented under DRIP Phase II on contract basis for a period of one year.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

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**LEKHA G
Company Secretary**

To:

The Chief Engineer (Civil-Dam Safety & DRIP), Vydyuthi Bhavanam,
Thiruvananthapuram.

Copy to: The Chief Engineer (IT ,CR&CAPS)/ Company Secretary/ Financial Advisor/

LA&DEO

The RCAO/ The RAO

The TA to CMD/ Director (G-C)/ Director (D,IT ,SCM,REES & Soura)/ Director (T,
SO, P,S & G-E)

The PA to Director (F&HRM)

Stock File.

Forwarded / By Order



Assistant Executive Engineer