



## KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

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### ABSTRACT

PAP Agreement - Review of the agreement- Constitution of an internal Committee - Sanctioned - Orders issued.

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### **CORPORATE OFFICE (SBU-G/C)**

BO (FTD)No.77/2023(DGC/AEEII/PAP/2022)

Thiruvananthapuram,Dated: 17.02.2023

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Read: 1. G.O. (Rt) No. 53/2021/WRD dated 25.01.2021.

2. Note No. CE(C- DS)/RMC/PAP/2021-22/309 dated 12.12.2022 of the Chief Engineer (Civil-Dam Safety & DRIP).

3. Note No. DGC/AEEII/PAP/2022 dated 04.01.2023 of the Director (Generation-Civil) to the Full Time Directors (Agenda item No. 27/01/23).

### ORDER

The Government as per the order read as 1<sup>st</sup> above has nominated the Chief Engineer (Civil - Dam Safety & DRIP) as the Joint Expert Committee Member for reviewing the Parambikulam Aliyar Project. As per the PAP agreement, KSEBL is entitled to utilise 12.3 TMC of water at Kerala Sholayar power house. For formulating a considered stand in the review of PAP agreement, the Chief Engineer (Civil - Dam Safety & DRIP) as per the note read as 2<sup>nd</sup> above has suggested to form an internal committee with Chief Engineer (Transmission & System operations) and the Chief Engineer (Generation - Electrical) or their representatives.

The matter was placed before the Full Time Directors as per the note read as 3<sup>rd</sup> above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 25.01.2023:

Resolved to constitute an internal committee with Chief Engineer (Civil - Dam Safety & DRIP) as the Chairperson and Chief Engineer (Transmission & System Operations) and the Chief Engineer (Generation - Electrical) or their representatives as members to formulate a considered stand to be taken by KSEBL in the review process of the PAP (Parambikulam Aliyar Project) Agreement.

Further resolved that the Committee shall present their recommendations before the Full Time Directors meeting and shall take respective position in the statutory Inter State Committees.

Orders are issued accordingly.

**By Order of the  
Full Time Directors**

sd/

**LEKHA G  
Company Secretary**

To:

- ✓ The Chief Engineer (Civil - Dam Safety & DRIP)
- The Chief Engineer (Transmission & System Operations)
- The Chief Engineer (Generation-Electrical)

Copy to: The Chief Engineer (IT,CR&CAPS)/ Chief Internal Auditor/ ✓ Company Secretary/  
Financial Advisor/ LA&DEO  
The TA to the Chairman & Managing Director / Director (Generation-Civil)/  
Director (Generation-Electrical & HRM)/ Director (Distribution, SCM & IT)/Director  
(Transmission, SO, P&S)/ Director (REES, SOURA, Nilaavu Projects, S&W).  
The PA to the Director (Finance).  
The RCAO/RAO  
The Sr.CA to the Secretary (Administration).  
Stock File.

Forwarded / By Order



Assistant Executive Engineer