

## KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956) Registered Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004 CIN: U40100KL2011SGC027424

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## **ABSTRACT**

Sharing of expenditure of Southern Regional Power Committee (SRPC) Secretariat - Payment of Annual Expenditure for the year 2022-23 - Sanctioned - Orders issued.

## **Corporate Office (SBU-T)**

BO (FTD)No.748/2022(DIRTSO-AEE4/2022/2440)

Thiruvananthapuram, Dated: 02.09.2022

Read: Note No. DIRTSO-AEE4/2022/2440 dated 17.08.2022 of the Director (T, SO,P&S) to the Full Time Directors (Agenda 86/8/22).

## **ORDER**

The Southern Regional Power Committee (SRPC) was constituted in pursuance of Electricity Act (2003) and comprises of Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu and Puducherry, to facilitate the stability and smooth operation of the integrated grid, economy and efficiency in the operation of power system in the region.

In the 3<sup>rd</sup> meeting of SRPC held at Bangalore on 19.02.2007, it was agreed that the constituents would reimburse the Annual Expenditure of SRPC in the beginning of the financial year based on the figures communicated by SRPC Secretariat. Further it was agreed that any surplus/ deficits of a particular year would be adjusted in the next financial year.

Accordingly, the Member Secretary, SRPC, has intimated that the share of KSEB Ltd. for the year 2022-23 is Rs.37,84,018/- (Rupees Thirty Seven Lakhs Eighty Four Thousand and Eighteen Only) based on the budget estimate for the year 2022-23, after considering the actual expenditure incurred for the year 2021-22 and deducting / adjusting the balance / extra amount payable / paid by KSEBL for the previous year.

The matter was placed before the Full Time Directors as per the note read above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 26.08.2022 resolved to accord sanction for releasing an amount of Rs.37,84,018/-(Rupees Thirty Seven Lakhs Eighty Four Thousand and Eighteen Only) towards sharing of expenditure of SRPC Secretariat for the year 2022-23.

Further resolved to authorize the Secretary (Administration) KSEB Ltd. to release the payment through NEFT/RTGS/DD/Cheque (with applicable bank commission charges) payable in favor of Pay & Accounts Officer, CEA, Bangalore.

Orders are issued accordingly.

By Order of the Full Time Directors

LEKHA G
Company Secretary

- 1. The Secretary (Administration)
- 2. The Executive Engineer, Power System Engineering.

Copy to: The Financial Adviser/ Chief Internal Auditor/ Company Secretary/ Chief Engineer (IT & CR)

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

The PA to Director (Finance &HRM)

The RCAO/RAO

Stock file.

Forwarded By order

Assistant Executive Engineer