



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424

Website: www.kseb.in

Phone: +91 471 2514576, 2446885, 9446008884

Email: dtkseb@kseb.in

ABSTRACT

Deposit work in favour of KINFRA Textile Center, Nadukani - Upgradation of transformer capacity from 5 MVA to 8 MVA at 33 kV Substation, Nadukani - Administrative Sanction accorded - Orders issued

Corporate Office (SBU-T)

BO (FTD)No.617/2022(DIRTSO-AE1/2022/1375)

Thiruvananthapuram, Dated: 16.07.2022

- Read: 1. Minutes of meeting convened by Secretary, Power Department, GoK on 17.06.2019
2. AS No. TS1/ Nadukani /2021-22/997 dated 05.03.2021 of Deputy Chief Engineer, Transmission Circle, Kannur
3. Letter No. CE/TRN/E2/33kV SS, Nadukani/2021-22/2188 dated.23.03.2022 of the Chief Engineer (Trans. North)
4. Note No. DIRTSO-AE1/2022/1375(1) dated 04.07.2022 of the Director(T,SO,P&S) to the Full Time Directors (Agenda Item No 31/7/22)

ORDER

Administrative sanction read as 2nd above was accorded by the Deputy Chief Engineer, Transmission Circle, Kannur for an estimate amounting to ₹104 lakh for the work "capacity enhancement of 33 kV Substation, Nadukani by replacing the existing 5 MVA 33/11 kV transformer with 8 MVA transformer in favour of M/s KINFRA Textile Center, Nadukani".

As per letter read as 3rd above, the Chief Engineer (Trans. North) requested sanction to share the cost of transformer installation and allied works at 33 kV Substation, Nadukani on 50:50 cost sharing basis with M/s KINFRA, as agreed and recorded in the minutes of meeting held on 17.06.2019 by the Secretary, Power Dept., Government of Kerala. The matter was placed before the Full time Directors as per note read as 4th above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 07.07.2022, resolved to accord sanction to execute the work of capacity enhancement of 33 kV Substation, Nadukani by replacing the existing 5 MVA, 33/11 kV transformer with 8 MVA transformer in favour of M/s. KINFRA Textile Center, Nadukani at an estimated cost of ₹104 lakh on 50:50 cost sharing basis with M/s KINFRA, and with a financial commitment of ₹52 lakh to KSEBL, subject to obtaining an undertaking from M/s KINFRA to the effect that additional expenses, if any, incurred by KSEBL towards the work shall also be borne on 50:50 cost sharing by the firm.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

Self-

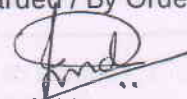
**LEKHA G
Company Secretary**

To:

The Chief Engineer (Transmission North)

- Copy to: 1. The Financial Adviser/ The Chief Internal Auditor/Chief Engineer (IT)
2. The Deputy Chief Engineer, Transmission Circle, Kannur
3. The TAs to CMD/ D(T,SO,P&S)/ D(D&SCM)/ D(G-C)/ D(G-E/ D(REES,S,S&W)
4. The PA to Director (Finance, IT & HRM)
5. The Company Secretary
6. The RCAO/ RAO
7. Stock File

Forwarded / By Order



Assistant Engineer