



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 4712448720,

Email: dgkseb@kseb.in

ABSTRACT

Chathankottunada SHEP Stage -I (2x2.5MW,12.06 Mu) - Renaming the Office of the Project Manager, Chathankottunada SHEP Stage - II as Office of the Project Manager, Chathankottunada SHEP Stage -I - Sanction Accorded - Orders issued.

Corporate Office (SBU-G/C)

BO (FTD)No.599/2022(DGC/AEE-VI/CHKN-1/2018)

Thiruvananthapuram,Dated: 12.07.2022

- Read: 1. B.O. (DB) No. 306 /2021 (DGC/AEE VI/CHKN- 1/2014) dated 05.05.2021.
2. Letter No. CECCN/DB/11/CKNA –I/GNL/2018-19/1776 dated 17.02.2022 of the Chief Engineer (CC) North.
3. B.O. (DB) No. 475 /2022 (DGC/AEE VI/CHKN- 1 /2018) dated 03.06.2022.
4. Note No. DGC/AEE-VI/CHKN-1/2018 (3) dated 04.07.2022 of the Director (Generation-Civil) to the Full Time Directors (Agenda 9/7/22).

ORDER

KSEBL as per the B.O. read as 1st above has accorded Administrative Sanction for the implementation of Chathankottunada SHEP Stage - I (2x2.5MW) at a cost of ₹71.59 Crore (The cost including IDC after availing MNRE assistance being ₹59.22Crore). Also,sanction was accorded as per the B.O. read as 3rd above to proceed with the implementation of Chathankottunada SHEP Stage-I (2x2.5MW) by KSEBL by undertaking pre-construction survey at ₹8.2 lakhs without waiting for Central Financial Assistance(CFA) and Viability Gap Funding (VGF). Further Resolved to accord sanction to take up the matter of obtaining Administrative Sanction from Government for implementation of Chathankottunada SHEP-I (2x2.5MW) at an estimated cost of ₹71.59 Crore at 2017 price level.

The Chief Engineer (Civil - Construction) North as per the letter read as 2nd above has reported that all the Civil and E&M works of the Chathankottunada SHEP Stage-II have been completed and Final CC Bill is in payment stage. It is also reported that preparation of Technical Completion Report is progressing and is in final stage. Handing over of the project to the Generation wing is also under process. The Chief Engineer has requested sanction to rename the office of the Project Manager, Chathankottunada SHEP Stage-II as Office of the Project Manager, Chathankottunada SHEP Stage-I without changing the headquarter.

The above 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 07.07.2022, Resolved to accord sanction to rename the office of the Project Manager, Chathankottunada SHEP Stage-II as Office of the Project Manager, Chathankottunada SHEP Stage-I, without changing the headquarter at Thottipalam, Kozhikode.

Orders are issued accordingly.

By Order of the
Full Time Directors

Sd/-

LEKHA G
Company Secretary

To:

The Chief Engineer (Civil-Construction) North, Kozhikode.

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

The TA to Chairman & Managing Director / Director (Generation-Civil)/
Director (Generation-Electrical)/ Director (Distribution & SCM)/Director
(Transmission & SO, P&S)/ Director (REES, SOURA, Nilaavu Projects, S&W).

The PA to Director (Finance, IT & HRM).

The CA to Secretary (Administration)// RCAO/RAO

Stock File.

Forwarded / By Order

M. L. E.

Assistant Executive Engineer