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KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

CIN:U40100KL2011SGC027424

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ABSTRACT

DRIP -Second Dam Rehabilitation and Improvement Project - Streamlining the activities during the initial phase of the Project – Engaging Expert for providing technical support on need base –sanction accorded -orders issued .

CORPORATE OFFICE (SBU-G/C)

BO(FTD)No.726 /2021(DGC/AEE-II/DRIP/II/General/2021)Thiruvananthapuram, dtd.04.10.2021

Read

- 1.Summary of discussions of meeting held by the CMD, KSEBL vide Memo No. CMD 2 /2021 dated 27.07.2021.
2. Note No. CE (C-DS&DRIP)/DRIP II /General/2020-21 dated 03.08.2021 of the Chief Engineer (Civil – Dam Safety & DRIP),
3. Note No.DGC/AEE-II/DRIP/II/General/2021 dated 24.08.2021 of the Director(Generation-Civil)(Agenda Item No. 20 /9/2021)
4. Note No.DGC/AEE-II/DRIP/II/General/2021 dated 20.09.2021 of the Director(Generation-Civil)(Agenda Item No. 86 /9/2021)

ORDER

The Ministry of Jal Shakti, Department of Water Resources, River Development & Ganga Rejuvenation, Government of India(GoI) is venturing into IInd and IIIrd phases of Dam Rehabilitation and Improvement Project in continuation with the flagship Phase I project as a model for active cooperation between Centre and States to rehabilitate the existing water infrastructure with the technical and managerial support of GoI.

The pre activities required to meet the readiness criteria set by the Department of Economic Affairs (DEA), to become a Project Implementing Entity (PIE) of the Project, has been complied by KSEBL. The Loan Agreement was signed by the GoI and Project Agreement was signed by the Kerala Government on 4th August 2021.Once the Loan Agreement becomes effective, the project activities will gain momentum and PIEs will have to perform the tasks as *per the timeline & quality standards set by WB & GOI. The Project will be strictly monitored by the CWC, NLSC, GoI and WB.*

In order to meet the requirements of CWC & WB in project implementation, technical support of experienced personnel conversant with various guidelines issued by CWC in the field of Dam Engineering and procedures for implementation of WB financed projects with expertise in Water Resources Sector will be beneficial for KSEBL.

The Chief Engineer (Civil – Dam Safety & DRIP), as per note read as 2nd above has recommended that Sri Mohanan P, Deputy Chief Engineer (Civil) was instrumental in completing the PSTs of all the Projects in DRIP Phase I and in streamlining the implementation of DRIP Phase I in KSEBL. He played a major role in the Design Flood Studies & Flood routing in Phase I. A special team was constituted under him by KSEBL for preparation of Tier I EAP of dams. His team had completed the preparation of Tier I EAP of all the dams within the timelines set by CWC. He is a member of Dam Safety Review Panel as well. He is a Post Graduate in Water Resources Engineering from Indian institute of Technology, Kharagpur, a premier institution of Government of India. He had also led a special team constituted by the Board for the pre activities of Second Phase of DRIP.

Sri Mohanan P, Deputy Chief Engineer (Civil) had retired from the service of KSEBL on 30th April 2021 on superannuation. Utilizing his expertise in the initial phase of the Second Dam Rehabilitation and Improvement Project would be highly advantageous for KSEBL in streamlining the implementation of the Project. Under the Project Management Component of the Second Phase of DRIP, to support for effective implementation of Project activities and monitoring and evaluation of Project implementation progress, the PIEs can hire experts in various fields as needed on a contractual basis.

The Chief Engineer (Civil – Dam Safety & DRIP), as per the note read as 2nd above has recommended to hire the service of Sri Mohanan P, Deputy Chief Engineer (Civil), (Retd.) on contractual basis for providing technical support to the PMU at the office of the Chief Engineer (Civil – Dam Safety & DRIP) for streamlining the activities in the Second Phase of DRIP during the initial phase of the Project, for a minimum period of six months as per the following Terms of Reference;

a. Scope of services

1. Examine the comments of CWC & WB on the PSTs and provide technical support to comply the comments for obtaining NOL.
2. Review the proposals from field units for including in the revised PSTs.
3. Provide technical support for flood routing studies.
4. Providing assistance in preparing ESDD Documents and getting approval from CWC. .
5. Providing technical support for initiating the preparation of Higher-Level Emergency Action Plan in coordination with CWC.
6. Providing assistance in collection and compilation of technical information required for the progress review meetings by CWC and WB.
7. Assisting PMU in Project Prioritization and scheduling for rehabilitation based on approved Project Templates.

b. Type of Contract

The type of contract proposed shall be Time Based.

c. Terms of Payment

Payment shall be based on actual man days engaged for the work. The remuneration shall be fixed at the rate of Rs 4,000/- (Rupees Four Thousand) per each day of engagement. The maximum days of engagement shall be fifteen days per month on need basis. The contract shall be for a minimum period of six months.

The estimated expenditure for this contract will be Rs 3,60,000/- (Rupees Three Lakh Sixty Thousand Only).

The matter was placed before the Full Time Directors as per note read as 3rd above and as per Supplementary note read as 4th above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 23.09.2021 resolved to accord sanction to engage Sri Mohanan P, Deputy Chief Engineer (Civil), (Retd.), Vijai Deep, Mahatma Road, Puzhakkal P.O., Thrissur on contract basis for providing technical support to the PMU at the office of the Chief Engineer (Civil – Dam Safety & DRIP) for streamlining the activities in the Second Phase of DRIP during the initial phase of the Project, for a minimum period of six months as per the Terms of Reference detailed above and to execute an MOU with him in this regard.

Orders are issued accordingly.

By Order of the Full Time Directors

Sd/-

Company Secretary i/c

To

The Chief Engineer(Civil- Dam Safety & DRIP)

Copy to:

1. The Financial Adviser
2. The Chief Internal Auditor
3. The Deputy Chief Engineer (Research & Dam Safety Organisation), Pallom
4. The RCAO/RAO
5. The Deputy Chief Engineer(IT)
6. TA to CMD /TA to[Dir(GC) /Dir(GE) /Dir(T&SO) /
Dir(D&IT)/Dir(Plg,S&SCM),Dir(REES,Soura,Sports &Welfare)]
7. PA to [Dir (F) / Company Secretary i/c/Secretary(Administration)]
8. FC Supt/ Librarian
9. Stock file / File

Forwarded / By Order


Assistant Executive Engineer