



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala
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ABSTRACT

Sharing of expenditure of Southern Regional Power Committee (SRPC) Secretariat – Payment of Annual Expenditure for the year 2021-22 - Sanctioned - Orders issued.

Corporate Office (SBU-T)

B.O(FTD) No. 645/2021(D(T&SO)/PSE/SRPC/SoE/2021-22 Dated, Thiruvananthapuram 01.09.2021

Read: Note No. D(T&SO)/PSE/SRPC/SoE/2021-22 /88 dtd. 16.07.2021 of the Director (T&SO) to the Full Time Directors (Agenda Item No. 43/8/21).

ORDER

The Southern Regional Power Committee (SRPC) was constituted in pursuance of the 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 3rd 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 an amount of **Rs 48,55,329/-** (Rupees Forty Eight Lakhs Fifty Five Thousand Three Hundred and Twenty Nine only) is to be paid by KSEB Ltd. for the four members, as its share towards the estimated Annual Expenditure for the year 2021-2022. The matter was placed before the Full Time Directors as per note read above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 04.08.2021 resolved to accord sanction for releasing an amount of **Rs 48,55,329/-** (Rupees Forty Eight Lakhs Fifty Five Thousand Three Hundred and Twenty Nine only) towards sharing of expenditure of SRPC Secretariat for the year 2021-2022. Further resolved to authorize the Secretary (Administration), KSEB Ltd. to release the payment through Demand Draft (with applicable bank commission charges) payable in favour of Pay & Accounts Officer, CEA, Bangalore.

Orders are issued accordingly.

By order of the Full Time Directors

Sd/-

Lekha.G

Company Secretary (In charge)

To: The Executive Engineer, Power System Engineering



Copy to:

1. The Financial Adviser / The Chief Internal Auditor.
2. The Chief Engineer (IT& CR)
3. The RCAO / RAO
4. The TA to CMD / D(D,IT & HRM) / D(G-E&SCM)/ D(T&SO)
5. The PA to Director (Finance) / CA to Company Secretary
6. The Fair copy Superintendent, Board Secretariat
7. The Senior Superintendent (Library)/ Stock file

Forwarded / By Order

Assistant Executive Engineer

By order of the Chief Executive
 (Signature)
 Company Secretary (in charge)