

KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala

CIN: U40100KL2011SGC027424 website: www.kseb.in.

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ABSTRACT

Payment for the extended period of Operation and maintenance of 1MWp Solar PV plant installed at Kaniikkode - sanctioned - Orders issued.

Corporate Office (Renewable Energy & Energy Savings) Tvpm Dated 13.04.2021 B.O (FTD)No. 249/2021/ REES/ SOLAR/1MW/2020-21/

Read: 1. LoA No. 06 /2014-15 dated 19.12.2014 issued to M/s Bosch Ltd Bangalore

2. Note No. REES/ SOLAR/1MW/2020-21/1709 dt 31.03.2021 of the Chief Engineer (REES) submitted to Full Time Directors (Agenda 01/04/21)

ORDER

KSEBL as per LoA read as 1st above has given an EPC Contract to M/s Bosch Ltd Bangalore for installing 1MWp solar photovoltaic plant at Kanjikkode and its O&M is for 5 years from the date of commissioning. The plant was synchronized to grid on 10.08.2015 and has completed the 5th year after commissioning on 09.08.2020.

The O&M of the plant at the site is being continued by the existing contractor M/s Bosch Ltd and they had requested for the payment of the O&M during the period from and after 10.08.2020.

In light of the above, a detailed note read as 2nd above was placed by Chief Engineer (REES) before the Full time Directors for approval for allocating necessary funds for the extended O&M period upto 09.08.2021 and releasing the proportionate monthly payment to M/s Bosch Ltd Bangalore.

Having considered the matter in detail, the Full Time Directors in the meeting held on 08.04.2021 resolved to accord sanction for an amount of Rs. 8,80,000/- with applicable GST for the yearly Operation and Maintenance charges of the 1MWp solar plant installed at Kanjikkode for the period from 10.08.2020 to 09.08.2021.

Orders are issued accordingly,

By Order of the Full Time Directors.

Sd/-

LEKHA G Company Secretary in Charge

To

The Chief Engineer (Renewable Energy & Energy Savings)

Copy to:

TA to Chairman & Managing Director / TA to Director (T&SO)/ TA to Director(Dist,IT & HRM) / TA to Director (Gen Ele &SCM)/ TA to Director (Generation - Civil)/TA to Director(Planning, Safety & REES)/ PA to Director (Finance)/ Company Secretary/ Sr.CA to Secretary (Administration)/ The CA to CVO (Vigilance & Security), KSEBL/ Library.

Forwarded by order