

**KSEB**

കേരളത്തിന്റെ ഊർജ്ജം

**KERALA STATE ELECTRICITY BOARD LIMITED***(Incorporated under the Companies Act, 1956)*

Registered office Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala

Phone: +91 471 2447404, Fax: 0471 2558340, E-mail: [ceees@kseb.in](mailto:ceees@kseb.in)website : [www.kseb.in](http://www.kseb.in). CIN :U40100KL2011SGC027424**Abstract**

Sub: West Kallada Floating Solar Power Plant - Streamlining the shareholding of  
M/s WKNCEPPL and related company regularisation works—Payment – Orders  
issued

**CORPORATE OFFICE (Renewable Energy & Energy Savings)**

B.O (FTD) No. 230 / 2021 (CE(REES)/AEE8/West Kallada/2020-2021 Thiruvananthapuram  
dated 31 -03-2021

- Read: 1. B.O(FTD)No.360/2019/CE(REES)/Project/AEE1/West Kallada,dated 04-05-2019  
2. Letter No.BR-KSEB/D7076/2019 dated 23.07.2019 of Sri. Baiju Ramachandran  
3. Letter No.BR-KSEB/D1021/2021 dated 04.01.2021 of Sri. Baiju Ramachandran  
4. BO (FTD) No: 38/2021/CE (REES)/ AEE8/West Kallada/2020-21 dated 19-1-2021  
5. Note No LA & DEO/R/05/2021/12 dated 21-01-2021 of the Legal Adviser  
&Disciplinary Enquiry Officer.  
6. Note No.CIA/PPA-1/WAD/20-21/5 dated 30.01.2021 of the Chief Internal  
Auditor  
7. Minutes of the meeting held on 09-03-2021 by the Chairman & Managing  
Director,KSEBL  
8. No: CE (REES)/AEE8 /West Kallada/2020-21 dated: 16 .03.2021 of the Chief  
Engineer (REES) (Agenda Item No.52/3/21)

**ORDER**

A company named West Kallada Non-Conventional Energy Promoters Pvt. Ltd (WKNCEPPL) was registered on behalf of the land owners of 10 MW Floating Solar Project to set up the first phase of the 50 MW floating Solar Project and the right to use the land for setting up the Solar Plant has been handed over to the Company by different land owners.

The streamlining and shareholding of M/s WKNCEPPL and related company regularization works of 10 MW Project was entrusted to Sri Baiju Ramachandran as per B.O read as 1<sup>st</sup> above and work order was issued to him to carry out the works as per following schedule of payment

- 1) Completion of document verification - Rs 2 lakhs
- 2) Completing the share issue formality of  
M/s WKNCEPPL and related Company

regularisation works	- Rs 3 lakhs
3) Execution of Lease Deed between KSEBL and M/s WKNCEPPL	- Rs 5 lakh.

**Total** - Rs. 10 lakhs

Now the proposed 50 MW Solar plant by M/s. NHPC has received in principle approval from MNRE for developing as Solar Park under Mode -8 of UMREPP - Solar Park Scheme. As per the Guidelines, the Central Financial Assistance (CFA) of Rs 25 lakhs per solar park would be released by MNRE to SECI for the preparation of DPR of the Solar park, conducting surveys, etc.

As per the Board Order read as (4<sup>th</sup>) above, it was decided to take possession of the land for the 50 MW by KSEBL through M/s. WKNCEPPL and transfer to M/s. NHPC on right to use basis by following the procedure of taking possession of land by KSEBL using the service of Land Management Unit of KSEBL. The procedure to be followed is as per Note read as (5<sup>th</sup>) above of the LA & DEO, KSEBL.

The documents of first phase of 10 MW already got verified by Adv. Thrideep Kumar B relying heavily on the award of the Lok Adalath which was submitted by Sri. Baiju Ramachandran is also being verified by the LMU for more clarity.

A meeting was convened by the CMD on 09-03-2021 with Sri Baiju Ramachandran and Sri. Walter, AGM of M/s NHPC. The land documents verification is now progressing in a systematic manner and the balance works of the company regularization for the 40 MW including the compliance of the company M/s WKNCEPPL under Companies Act have to be completed. As decided in the meeting, appropriate remuneration will be given to Sri. Baiju Ramachandran as per the actual cost incurred for completing the balance works. Sri. Baiju Ramachandran has told that he had already incurred the professional fees of Rs 10,00,000/- and out of that 18 % would be towards GST and 30% towards income tax and he has not received the payment for the work.

The following decisions are also taken in the meeting.

1. Since the land document verification for 10 MW is not completed to the satisfactory requirement of KSEBL, and is now progressing in a systematic manner, it was decided to exclude the cost of land verification from the professional fees to be paid to him.
2. As the Project is presently under UMREPP scheme of Solar Park, it is eligible for Central Financial Assistance (CFA) of Rs. 25 Lakhs which would be released by MNRE to SECI for the DPR preparation including surveys and facilitation works. By

taking into account the work completed so far, it was decided to release an ad hoc payment of Rs. 5 Lakhs from the CFA for DPR preparation by M/s NHPC to Sri. Baiju Ramachandran.

3. It was also decided to request M/s. NHPC to avail the CFA of Rs. 25 Lakhs towards preparation of DPR, Site survey etc. and to take up the matter with Full Time Directors.

Accordingly the matter was placed before the Full Time Directors as per the note read as 8<sup>th</sup> above. Having considered the matter in detail, the Full Directors in its meeting held on 18/03/2021

1. Resolved to release an adhoc payment of Rs. 5 Lakhs by M/s NHPC to Sri. Baiju Ramachandran for the Company regularization works of M/s WKNCEPPL from the CFA for DPR preparation, site survey etc. by taking into account the work completed so far.
2. Further resolved to request M/s NHPC to avail the Central Financial Assistance (CFA ) of Rs. 25 Lakhs which would be released by MNRE to SECI for DPR preparation including surveys and facilitation works.

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(Planning, Safety & REES)/ TA to Director(Gen(Ele)& SCM )/TA to Director(Dist & HRM)/TA to Director (T&SO)/TA to Director (Gen-Civil)/PA to Director(Finance)/Sr.CA to Secretary(Admn.)/Fair Copy Superintendent/ The Company Secretary in charge /The Deputy CE( commercial & Planning with Full powers of Chief Engineer)/ Asst Executive Engineer, LMU/Library/ Stock file.

Forwarded / By Order



Assistant Executive Engineer