



## KERALA STATE ELECTRICITY BOARD LTD.

(Incorporated under the Companies Act, 1956)

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

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### Abstract

**Sub:** Creation of separate ARU for SOURA Project-Modified Orders issued-Reg

### **Corporate Office (SOURA)**

BO (FTD) No: 605/2020/Soura/Office/ARU/2020-21TVPM dated:30/9/2020

**Read:** 1)BO(FTD) No:602/2020(Soura/Office/ARU/2020-21)TVPM dated:29.09.2020

- 2) Note No: Soura/Office/ARU/2020-21 dated:25/09/2020 of the SNO Soura, submitted to the Chairman and Managing Director.
- 3) Note No: Soura/Office/ARU/2020-21 of the State Nodal Officer submitted to the Full Time Directors dated:25/09/2020 (Agenda 54/9/2020)

### ORDER

SOURA a flagship project under the Urja Kerala Mission under the Government of Kerala(GOK) is intended to develop PV Rooftop/Ground mounted plants aggregating 1000 MWp in Kerala as part of achieving the ambitious target of 100 GW of solar Power by the year 2022 as envisaged by the MNRE, Government of India. As part of the project, KSEBL is to achieve a target of 500MWp through roof top program within a period of three years and creation of a Special Purpose Vehicle(SPV) for the smooth implementation of the project is being considered.

As per Board Order read as 1<sup>st</sup> above, sanction was accorded for the following.

- 1) To form an ARU for SOURA Project under the control of Chief Engineer(REES).
- 2) The Office of Chief Engineer (REES) will be under the control of Director(Planning and Safety) with immediate effect.
- 3) To post a Divisional Accounts Officer/Assistant Finance Officer to the ARU.
- 4) The entire staff with the Office of the Nodal Officer shall be attached with the Office of CE(REES) and shall be directly reporting to Director( Planning and Safety)
- 5) To issue direction to the Director (Director, IT & HRM) to shift one post of Senior Assistant and one Post of Junior Assistant/Cashier to SOURA Project, in the month of September, 2020 itself in order to process invoices related to SOURA Phase-I Project.
- 6) To authorize Chief Engineer(IT) to incorporate suitable software solutions in SARAS for timely submission of bills at the intended ARU of CE(REES) from the

The State Nodal Officer, SOURA Project, as per the note read as 2<sup>nd</sup> above raised certain issues regarding the practical difficulties that would arise if the decisions in item number (1) and (4) above are implemented as such. As directed by the Chairman and Managing Director, the matter was placed before the Full Time Directors as per the note read as 3<sup>rd</sup> above.

Having considered the matter in detail, the Full Time Directors in its meeting held on 25.09.2020 resolved to review the decision of the Full Time Directors, in the meeting held on 17/9/2020 vide Agenda 17/9/20, to keep the proposed ARU for SOURA under Chief Engineer(REES) and accorded sanction for the following.

1)The ARU sanctioned shall be kept under the control of SNO,SOURA till completion of SOURA Project.

2)All payments related to CE(REES) shall be released through the new ARU for SNO,SOURA until it is transferred to Office of CE(REES).

The decision of the Full Time Directors vide item (1) in the Board Order read as 1<sup>st</sup> above be modified and the item (4) stand deleted.

By orders of the Full Time Directors

Sd/-

**Lekha.G**

**Company Secretary(I/C)**

To

1)The State Nodal Officer,SOURAProjects,Trivandrum

2)The Chief Engineer (HRM),VB,TVPM

3)The Chief Engineer(IT)/Chief Engineer (REES)

4)The Secretary Administration

Copy to

1) The TA to the Chairman and Managing Director

2) TA to The Director(P&S)/Director(D,IT &HRM)

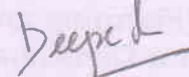
/Director(T&SO)/Director(G&C)/Director(GE &SCM)

3)PA toDirector(Finance)

4)CA to the Financial Adviser/Chief Internal Auditor

5)Library/Stock File

Approved for issue



**Assistant Executive Engineer**