



KERALA STATE ELECTRICITY BOARD LTD

(Incorporated under the Companies Act, 1956)

Registered office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram-695004

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ABSTRACT

Sharing of expenditure of Southern Regional Power Committee (SRPC) Secretariat - Payment of Annual Expenditure for the year 2020-21 - Sanctioned - Orders issued.

Corporate Office (SBU-T)

B.O/ (FTD) No. 382/2020 (D(T&SO)/PSE/SRPC/SoE/2020-21 Dated, Thiruvananthapuram 04.06.2020

Read: Note No. D(T&SO)/PSE/SRPC/SoE/2020-21/19 dtd. 19.05.2020 of the Director (T, SO&S) to the Full Time Directors (Agenda 81/5/20).

ORDER

The Southern Regional Power Committee (SRPC) was constituted in pursuance of 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. 53,58,863/- (Rupees Fifty Three Lakhs Fifty Eight Thousand Eight Hundred and Sixty Three only)** is to be paid by KSEB Ltd for the four members, as its share towards the estimated Annual Expenditure for the year 2020-21. 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 30.05.2020 resolved to accord sanction for releasing an amount of **Rs. 53,58,863/- (Rupees Fifty Three Lakhs Fifty Eight Thousand Eight Hundred and Sixty Three only)** towards sharing of expenditure of SRPC Secretariat for the year 2020-21. Further resolved to authorize the Secretary (Administration), KSEB Ltd. to release the payment through NEFT/RTGS (with applicable bank commission charges) payable in favor of Pay & Accounts Officer, CEA, Bangalore.

Further resolved that in future only two representatives from KSEBL, viz Chairman & Managing Director and Director (Transmission & System Operation) are required.

Orders are issued accordingly.

By order of the Full Time Directors

Sd/-

Lekha G

Company Secretary (In charge)

To: The Executive Engineer (PSE).

KERALA STATE ELECTRICITY BOARD LTD

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 / Director (D & IT) / Director (CP, GE, SCM & Safety)
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 Engineer