



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

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ABSTRACT

Development of Hydro Projects & Pumped Back Storage Schemes - Draft MoU between KSEBL and Government of Kerala - Ratified- Orders issued.

CORPORATE OFFICE (SBU-G/C)

BO (FTD)No.300/2023(DGC/AEEII/Pumped storage/2022)

Thiruvananthapuram, Dated: 12.06.2023

- Read: 1. Note No. CP/AEE4/VGF/2022-23/(1) dated 08.05.2023 of the Director (Transmission, System Operation, Planning & Safety).
2. D.O. Letter No. DGC/AEE II/ Pumped Storage/2022 dated 15.05.2023 of the Chairman & Managing Director, KSEBL addressed to the Additional Chief Secretary, Power Department, Government of Kerala.
3. Government Letter Nos. B1/125/2023/PD dated 11.05.2023 & 17.05.2023.
4. Note No. DGC/AEEII/Pumped storage/2022 dated 22.05.2023 of the Director (Generation-Civil) to the Full Time Directors (Agenda item No. 07/06/23).

ORDER

During the various review meetings conducted at Government level, the need for enhancement of Hydro power capacity of Kerala was discussed. Obtaining Forest clearance and public protest are the major challenging issues faced by the state in the development of hydro power. Partnering with Central Public Sector Undertakings is expected to give certain leverage, especially in obtaining Forest & Environmental Clearance. In the meetings, it was suggested to utilise the expertise of central power utilities like M/s.NHPC & M/s.THDCIL. The draft MoU for development of Hydro Projects in the state of Kerala, to be executed among Government of Kerala, M/s. THDCIL & KSEBL, was forwarded to the Government of Kerala as per the DO Letter read as 2nd above for in principle approval.

The matter was placed before the Full Time Directors as per the note read as 4th above for ratification.

Having considered the matter in detail, the Full Time Directors in the meeting held on 05.06.2023:

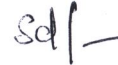
Resolved to ratify the action in having forwarded the draft MoU among Government of Kerala, KSEBL & M/s. THDCIL, Rishikesh for the development of Hydro power Projects in the state for obtaining in principle approval of the Government.

Further resolved to place the matter before the Board of Directors for approval.

The Honourable Minister, Chief Secretary and CMD, THDCIL along with officers of KSEBL and THDCIL conducted a meeting and it was instructed that KSEBL shall submit a proposal by studying JV model and its benefit or shortfall approved through Board to Government within 15 days. The Director (Generation- Electrical) in charge, Director (Generation- Civil) and Director (Finance) in charge shall take immediate follow up actions.

Orders are issued accordingly.

**By Order of the
Full Time Directors**



**LEKHA G
Company Secretary**

To:

The Chief Engineer (Civil - Investigation & Construction Central).

Copy to: The Chief Engineer (IT,CR&CAPS)/ Financial Advisor/ LA&DEO/ Company Secretary/
Chief Internal Auditor

The TA to Chairman & Managing Director / Director (Generation-Civil)/ Director
(Generation-Electrical)/ Director (Distribution, IT & SCM)/ Director (Transmission,
SO,& REES).

The PA to Director (Finance & HRM).

The RCAO/RAO.

The Senior CA to Secretary (Administration).

Stock File.

Forwarded / By Order



Assistant Executive Engineer