



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered office Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala Phone: +91 471 2447404, Fax: 0471 2558340, E-mail: cerees@kseb.in

website: www.kseb.in. CIN: U40100KL2011SGC027424

ABSTRACT

Setting up of Grid connected floating Solar plant on 8 reservoirs owned by KSEBL and 2 reservoirs in Kerala Water Authority based on tariff-based bids for a period of 25 years on Design, Build, Own and operate model- tariff negotiation – ratification accorded-Orders issued.

Corporate Office (REES,S,N,S&W)

B.O.(FTD)No.630 /2022/CE(REES) Floating solar/2022-23 dated, Tvm. 21.07.2022

Read: 1. B.O (FTD)No. 378/2022/CE(REES) Floating Solar/2022-23 dated 04.05.2022

2. RfP No. KSEBL/CE(REES)/ Floating solar/ 05/2022-23.

Tender ID: 2022_KSEB_488380_1
3. Summary of Discussion on Review of REES of the Chairman and Managing

ORDER

Director on 24.06.2022. 4. Note No CE(REES)/ Floating Solar/2022-23/513 dated 28.06.2022 of the

Chief Engineer (REES) (Agenda-1/07/22).

As per the BO read as 1st above, Request for Proposal (RfP) read as 2nd above was invited as limited tender in e-Tender portal from the three bidders who participated in the Request for Qualification (RfQ). The bidders were M/s TATA Power Renewable Energy Ltd., M/s Phelan Energy India Pvt Ltd and M/s Sherisha Technology Pvt Ltd. All these bidders submitted their bids and it was opened on 22.06.2022. M/s Sherisha Technologies Pvt Ltd and M/s Phelan Energy India Pvt Ltd had MSME with Udyog

Aadhar Registration, and so they were exempted from furnishing tender fee and EMD. M/s TATA Power Renewable Energy Pvt Ltd had submitted Bank Guarantee (BG) as EMD for Rs.5,00,000/-. The details of L1,L2,L3 with respect to each reservoirs

are tabulated as follows.

SI No	Name of reservoir	L1	L2	L3
1	Ponmudi	TATA Power	Sherisha Technology	
2	Sengulam	TATA Power	Sherisha Technology	
3	Madupetty	Phelan Energy	Sherisha Technology	
. 4	Banasurasagar	TATA Power	Phelan Energy	Sherisha Technology
5	Aruvikkara (KWA)	Phelan Energy		,
6	Peppara (KWA)	Phelan Energy		

The tariff negotiation with developers by Director (REES,Soura, Nilaavu, Sports & Welfare) and Chairman and Managing Director was proposed on 29.06.2022 and invitation to all three developers had been sent.

The matter was placed before the Full Time Directors as per Note read as 4th above for ratification. Having considered the matter in detail, the Full Time Directors in its meeting held on 07.07.2022, resolved to ratify the action of the tariff negotiation with all three developers M/s TATA Power Renewable Energy Ltd., M/s Phelan Energy India Pvt. Ltd and M/s Sherisha Technology Pvt Ltd on.29.06.2022.

Further resolved to report the outcome of the matter this month itself.

Orders are issued accordingly.

By Order of the Full Time Directors,

Sd/-Lekha G. Company Secretary (In- Charge)

To : 1.The Chief Engineer, Renewable Energy and Energy Savings

Copy to:

The Financial Adviser/ The Chief Internal Auditor.
The Dy. Chief Engineer (IT)/ The RCAO/ RAO.
The TA to Chairman & MD/D(T,SO,P &S)/D(D & SCM)/D(G-E)/D(G-C)/D(F,IT & HRM)/D(REES,S,N, S&W)
The PA to Director (Finance,IT & HRM)/Company Secretary,The Legal Liaison Officer, Kochi
Fair Copy Superintendent/Library/Stock File.

Forwarded / By Order

Assistant Engineer