



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattora,

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ABSTRACT

Capacity enhancement and construction of new control room building at 33kV Substation Urumi - Transfer of 15 cents of land from Generation wing - Sanction accorded - Orders issued

Corporate Office (SBU-T)

BO (FTD)No.93/2023(DIRTSO-AE2/2022/2648)

Thiruvananthapuram, Dated: 27.02.2023

Read: 1. Letter No. CE/TRN/AEE(C)/Land/2022-23/926 dated 27.08.2022 of the Chief Engineer (Transmission North).
2. Note No. DIRTSO-AE2/2022/2648(3) dated 18.01.2023 of the Director (Generation - Electrical & HRM).
3. Note No. DIRTSO-AE2/2022/2548(4) dated 06.02.2023 of the Director (T,SO,P&S) to the Full Time Directors (Agenda Item 24/2/23).

ORDER

The Power evacuation from Urumi stage I & stage II SHEPs are done through 33kV Substation, Urumi located in the compound of Urumi Stage II SHEP. The Substation is also catering to the power requirements for local distribution using one 5 MVA, 33/11kV transformer. The control room of Urumi stage II SHEP is shared by both SHEP and Substation with minimal space available for carrying out the routine works.

In order to achieve N-1 criteria and to provide reliable supply from the 33kV Substation and to provide safe working condition in the control room, the Chief Engineer (Transmission North) as per letter read as 1st above submitted a proposal for the capacity enhancement of 33 kV Substation, Urumi by adding one more 5 MVA, 33/11 kV transformer and construction of new control room building, for which additional 15 cents of land is required from the compound of Urumi stage II SHEP under Generation wing.

The Director (Generation - Electrical & HRM) as per the note read as 2nd above concurred with the proposal to transfer the additional land to Transmission wing subject to certain conditions.

The matter was placed before the Full Time Directors as per note read as 3rd above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 17.02.2023,

Resolved to accord sanction to transfer 15 cents of land under the control of Generation wing in the premises of Urumi Stage 2 SHEP to Transmission wing for the construction of a new control room building in connection with the Capacity enhancement of 33 kV Substation, Urumi, subject to the following conditions.

- At least minimum clearance of 5 m from the compound wall to the penstock should be maintained.

- Only barbed wire fencing is to be constructed for separating the boundary to the penstock side, to avoid excavation near penstock.

Further resolved that, if any wing of KSEBL is to establish any development in KSEBL land, the matter shall not be placed before the Full Time Directors, but processed on file.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

Sd/-

LEKHA G

Company Secretary

To:

The Chief Engineer (Transmission North)

The Chief Engineer (Generation)

Copy to: The Chief Engineer (IT, CR & CAPS)/ Chief Engineers, Trans (South) / Distribution (South/Central/North/North Malabar) / Civil (CCS/ CCN/ I&CC/ Dam Safety)

The Deputy Chief Engineer, Transmission Circle, Kozhikode

The Chief Internal Auditor/ Company Secretary

The TAs to CMD/ D(T,SO,P&S)/ D(D,IT&SCM)/ D(G-E & HRM)/ D(G-C)/

D(REES,S,S,N&W)

The PA to Director (Finance)

The Sr. CA to Secretary (Administration)

Stock file.

Forwarded / By Order

[Signature]

Assistant Engineer