



## KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

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### ABSTRACT

Cost Effective Design of Hydro Projects - Entrusting Design Vetting through M/s NHPC - Execution of MoU - Sanction Accorded - Orders issued.

### CORPORATE OFFICE (SBU-G/C)

BO (FTD) No. 243/2023(DGC/AEE VI/Design Clinic/2022)

Thiruvananthapuram, Dated: 15.05.2023

- Read: 1. B.O. (FTD) No 96 /2023 (DGC/AEE VI/Design Clinic/2022) dated 27.02.2023.  
2. Minutes of meeting convened by the Chairman & Managing Director with M/s NHPC on 23.03.2023.  
3. Note No LA & DEO/R/47/2023 dated 12.04.2023 of Senior Law Officer, KSEBL.  
4. Note No. DGC/AEE VI/Design Clinic/2022(1) dated 02 .05.2023 of the Director (Generation-Civil) to the Full Time Directors (Agenda 06/05/23).

### ORDER

KSEBL as per B.O. read as 1<sup>st</sup> above has accorded sanction to entrust M/s NHPC for the design vetting of Mankulam HEP (40MW/82.08Mu) and Upper Sengulam SHEP(24MW/ 53.22Mu) for cost effective design of the components and to nominate the Chief Engineer (CC) North, Chief Engineer (CC) South and the Deputy Chief Engineer (Ele). Projects Electrical Design as Nodal Officer to finalize the modalities and other terms & conditions for taking up the assignment with M/s NHPC. A meeting was convened on 23.03.2023 with the officials of M/s NHPC and based on the meeting, M/s NHPC has been forwarded the draft MoU to be executed between M/s NHPC and KSEBL for the design vetting of KSEBL projects. The legal vetting on the draft MoU was obtained as per note read as 3<sup>rd</sup> above. As per the MoU furnished by M/s NHPC, KSEBL shall upon signing of this MoU, shall release a Retainership Fee of Rs 25,00,000/- (Rupees Twenty Five Lakhs Only) to NHPC for commencement of service. This fee shall be adjusted against the last invoice under this MoU and balance if any shall be refunded to KSEBL.

The matter was placed before the Full Time Directors as per the note read as 4<sup>th</sup> above. Having considered the matter in detail, the Full Time Directors in the meeting held on 05.05.2023

Resolved to accord sanction to the Director (Generation- Civil) for signing the MoU with M/s NHPC for design vetting and to act as the Nodal Officer of KSEBL for the work of design vetting.

Further Resolved to accord sanction to the Chief Engineer (Civil - Construction) South through ARU at Civil Circle, Kothamangalam for remitting a Retainership Fee of Rs. 25,00,000/- (Rupees Twenty Five Lakh Only) to NHPC for the commencement of service.

Orders are issued accordingly.

By Order of the  
Full Time Directors

Sd/-

LEKHA G  
Company Secretary

To:

1. The Chief Engineer (Civil-Construction) North, Kozhikode.
2. The Chief Engineer (Civil-Construction) South, Thiruvananthapuram.
3. The Deputy Chief Engineer (Ele.) with full powers of CE, Projects Electrical Design.

Copy to: The Chief Engineer (IT,CR&CAPS)/ Chief Internal Auditor/ Company Secretary/ Financial Advisor/ LA&DEO/ RAO/RAO  
The TA to the Chairman & Managing Director / Director (Generation-Civil) / Director (Distribution, SCM, IT, REES & SOURA) / Director (Transmission, SO, Plng, Safety & Generation - Electrical).  
The PA to the Director (Finance & HRM).  
The Sr.CA to the Secretary (Administration).  
Stock File.

Forwarded / By Order

*M/ha*

Assistant Executive Engineer