



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 (DB)No.338/2023(DGC/AEEII/Pumped storage/2022)

Thiruvananthapuram, Dated: 05.07.2023

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. B.O (FTD) No. 300/2023 (DGC/AEE II/Pumped Storage/2022) dated 12.06.2023.
5. Note No. DGC/AEEII/Pumped storage/2022 dated 17.06.2023 of the Chairman & Managing Director to the Board of Directors
6. Proceedings of the 71st Meeting of the Board of Directors held on 22.06.2023 (Agenda Item No.13-06/2023)

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. 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 Full Time Directors as per the B.O read as 4th above had ratified the action in having forwarded the draft MoU for in principle approval of the Government and decided to place the matter before the Board of Directors for ratification. Accordingly, the matter is placed before the Director Board meeting held on 22.06.2023.

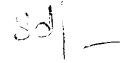
Having considered the matter in detail, the Director Board in the meeting held on 22.06.2023

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

D.O letter No DGC/AEEII/ Pumped Storage/2022 dated 15.05.2023 of the Chairman & Managing Director KSEBL addressed to the Additional Chief Secretary, Power Department, Government of Kerala for obtaining in principle approval of the Government.

Orders are issued accordingly.

**By Order of the
Director Board**



**LEKHA G
Company Secretary**

To

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

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

Forwarded / By Order



Assistant Executive Engineer