



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

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ABSTRACT

Construction of new 33 kV RMU based substation at INKEL, Oorakam in Malappuram district - Execution of land lease agreement with M/s INKEL - Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-T)

BO (FTD)No.424/2023(DIRTSO-AEE3/2023/1296)

Thiruvananthapuram, Dated: 15.09.2023

- Read: 1. Letter No. LA&DEO/R/67/2023 dated 24.05.2023 of the Senior Law Officer i/c of LA & DEO.
2. Note No. FA/Tender/SS/19/2023 dated 13.06.2023 of the Financial Adviser.
3. Letter No. CE/TRN/AE3/DB45/33 kV S/s NKEL/2023-24/831 dated 12.07.2023 of the Chief Engineer, Transmission North.
4. Note No. DIRTSO-AEE3/2023/1296(3) dated 06.08.2023 of the Director (T,SO&P) circulated to the Full Time Directors.(Agenda No.5-8/2023)

ORDER

The Chief Engineer, Transmission North as per letter read as 3rd above reported that, after getting approval from the Viability Evaluation Committee, Administrative Sanction has been accorded by the CE level AS Committee for the project "Construction of 33 kV RMU based substation at INKEL, Oorakam" at an estimated cost of Rs. 9.9 Crore. The proposed substation will help to meet the increasing power demand at the INKEL Industrial Park and surrounding areas.

The substation is proposed inside the INKEL compound at Melmuri, Malappuram district and M/s INKEL has offered 50 cents of land on sub-lease to KSEBL for a period of 76 years starting from 01.04.2023, for the construction of the substation. The lease rent proposed is Rs.20/- per cent per annum with an annual increment of 6%. This land is part of the land that has been leased out by KSIDC to M/s INKEL and M/s INKEL is authorized to sub-lease the land for 89 years as per the agreement between INKEL and KSIDC.

The Senior Law Officer i/c of LA & DEO as per letter read as 1st above recommended execution of the lease agreement. The Financial Adviser as per note read as 2nd above directed to ensure that the cost towards lease rent is included in the estimated cost of the substation. Considering that the useful life of substation is 35 years, the total lease rent amount for 35 years would be around Rs.1.11 Lakhs and this amount is incorporated in the estimated cost.

The Chief Engineer, Transmission North reported that the proposed substation is targeted for commissioning during 2023-24 and requested sanction for proceeding with the execution of lease agreement with M/s INKEL and for taking possession of land.

The note requesting sanction for executing the lease agreement with M/s INKEL and for taking possession of land was circulated to the Full Time Directors as per note read as 4th above.

Having considered the matter, the Full Time Directors through circulation accorded sanction to the Chief Engineer (Transmission North) to proceed with the execution of lease agreement with M/s INKEL for the 50 cents of land (in Survey No. 211/5 of Panakkad village) offered in the INKEL compound, Melmuri, Malappuram for construction of a 33 kV RMU based substation and for taking possession of land.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

Sd/-

**LEKHA G
Company Secretary**

To:

The Chief Engineer, Transmission North.

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