



H.P.POWER TRANSMISSION CORPORATION LTD.
(A STATE GOVERNMENT UNDERTAKING)
BAROWALIA HOUSE KHALINI SHIMLA-171002.
: TEL: 0177 2626283, 2626284 (FAX), 2628284

No: HPPTCL/P&A/BOD/12- 1261

Dated:- 07-06-12

SUBJECT:-

**COPY OF BOD RESOLUTION PASSED IN ITS 15TH
MEETING VIDE AGENDA ITEM NO.15.07.**

ITEM NO:15.07:

Approval of Transmission Projects to be built by HPPTCL with the proposed financial assistance from ADB-Tranche-2 loan.

The proposal given in Memorandum for 13 Nos. Transmission Projects given in Table-I to be built by HPPTCL in Distt. Kinnaur, Shimla, Chamba, Kullu, Kangra and Mandi with the financial assistance from ADB (Tranche-II) was approved and following resolutions were passed.

“RESOLVED THAT the approval be and is hereby accorded to above 13 Nos. Transmission Projects as given in Table-I proposed to be built by HPPTCL in Distt. Kinnaur, Shimla, Chamba, Kullu, Kangra and Mandi with the financial assistance from ADB under Tranche-II and the DPRs of the Transmission Projects be sent to Ministry of Power, GoI/CEA for approval.”

Dr. Misra 11/6/12
SR.MANAGER [PERS. & ADMN.]
Sr. Manager (Pers. & Admn.)
HPPTCL, Khalini, Shimla-2

Table-I**(Amount in ₹ Crore)**

Sr.N	Name of Transmission Project	Estimated amount (₹ in Crore)	Distt.	Projects to be evacuated
1	a) 33 kV D/C line from 33 kV Palchan switching station to 33/220 kV sub station in the yard of Allain Dhuangan HEP	36	Kullu	Small Hydel Potential in Naggar valley (100 MW)
	b) 33 kV Switching station at Palchan	8.7	Kullu	
2	a) 66 kV Switching station at Urni	18.1	Kinnaur	Small HEPs of about 40 MW
	b) 66 kV D/C Line from 66 kV Switching station at Urni to Wangtoo Sub station	9	Kinnaur	
3	a) 33/220 kV, 50/63 MVA P.S at Lahal	66.1	Chamba	Small HEPs of about 60 MW
	b) 220 kV Line from 33/220 kV Lahal sub station up to 220 kV yard of Budhil HEP	12	Chamba	
4	132/220 kV, 2x100 MVA Pooling station at Sunda	97.8	Shimla	Tangnu Romai HEP (44 MW),
5	220 kV D/C (Twin MOOSE) Transmission Line from Sunda to Hatkoti	76.9	Shimla	Rupin (45 MW) HEP, Dhamwari Sunda (70 MW) HEP, Chirgaon
6	220 kV Switching Station at Hatkoti	58.9	Shimla	Majhgaon (60 MW) HEP, Paudital Lassa (24 MW) HEP and Small HEPs in-Pabbar valley (46 MW), Rupin

				valley (60 MW) and Andhra Khad (38 MW)
7	33/132 kV, 2x25/31.5 MVA sub station at Chambhi (Shahpur) with LILO of 132 kV Kangra-Dehra S/C Line	65	Kangra	45 MW of Small HEPs,
8	220 kV D/C line (Twin MOOSE) from Charor to 400/220 kV Banala sub station of PGCIL	50	Kullu	100 MW of Malana-II & 189 MW of Small HEPs
9	33/132 kV sub station at Pandoh with LILO of one circuit of 132 kV Kangoo- Bajaura Line	48.9	Mandi	35 MW of Small Hydel potential
10	a) 33/132 kV, 1x50/63 MVA sub station Banjal	41	Chamba	80 MW of Small HEPs in Churah valley
	b) 132 kV S/C line on D/C towers from Banjal to Kurthala	12	Chamba	
11	33/132 kV Sub Station at Barsaini	49	Kullu	58 MW of Small Hydel projects in Barsaini area
12	132 kV D/C line from Barsaini to 132/220 kV sub station at Charor	54	Kullu	
13	132/220 kV sub station at Charor	87	Kullu	100 MW of Malana-II & 189 MW of Small HEPs in Parvati valley
Total		₹ 790.4	Crore	

New works (Sr. No. 11 to 13) have been highlighted