



H.P. Power Transmission Corporation Limited
(A State Govt. Undertaking)
Barowalias House, Khalini, Shimla-171002
(Telefax: 0177-2626284)

NO. HPPTCL/STU-Vol-II/2012/- 8386-99

Dated:-26-3-12

To

Chairman cum Managing Director,
HPSEB Limited,
Vidyut Bhawan, Kumar House,
Shimla-171004.

Subject: - 17th Meeting of STU Coordination Committee held under the chairmanship of Pr. Secretary (MPP & Power), GoHP at Shimla on 16.3.2012 -MOM

Sir:

Minutes of 17th meeting of STU Coordination Committee held on 16.3.2012 are enclosed for information and necessary action please. Minutes are available on the official web site of HPPTCL i.e. www.hpptcl.gov.in and can be down loaded please.

Yours faithfully,


Director (Planning & Contracts)

Copy to:-

1. Sr. P.S. to Pr. Secretary (MPP & Power), GoHP, Shimla-171002 for information of Pr. Secretary please.
2. Managing Director, HPPTCL, Barowalia House, Khalini, Shimla-171002 for information please.
3. Director, Energy Directorate, Shanti Bhawan, Phase-III, Sector-VI, New Shimla-171009 for information and necessary action please. Minutes may be downloaded by following the link mentioned above.
4. Spl. Secretary (Power) to GoHP, Shimla-2 for information and necessary action please. Minutes may be downloaded by following the link mentioned above.

5. Director (Projects), HPPTCL, Barowalia House, Khalini, Shimla-171002 for information and necessary action please. Minutes may be downloaded by following the link mentioned above.
6. Director (Electrical), HPPCL, Himfed Bhawan, Panjari, Old MLA Quarters, Shimla-171005 for information and necessary action please. Minutes may be downloaded by following the link mentioned above.
7. General Manager (C & D), HPPTCL, Barowalia House, Khalini, Shimla-171002 for information and necessary action please. Minutes may be downloaded by following the link mentioned above.
8. Chief Executive Officer, Himurja, Urja Bhawan, SDA Complex, Kasumpti, Shimla-171009 for information and necessary action please. Minutes may be downloaded by following the link mentioned above.
9. M/S Kapil Mohan & Associates Hydro Power Private Limited, SCO 140-141, Sector-34 A, Chandigarh (UT) (**Fax No. 0172-2602863**). Minutes may be downloaded by following the link mentioned above.
10. Sh. S.N. Kapur, Gyamba House, South End, Lane-IV, Sector-1, New Shimla-9 (**Fax No. 0177-2670013**). Minutes may be downloaded by following the link mentioned above.
11. M/S NPCPL, House No. 4, Ward No. 1, Near Hotel T- Bud, Bandla Estate, Palampur-176061 (**Fax No. 011-41435005**). Minutes may be downloaded by following the link mentioned above.
12. M/S Fozal Power Pvt. Ltd, 1421-23 Ansal Tower, 38, Nehru Place, New Delhi-110019 (Fax No. 011-26281910). Minutes may be downloaded by following the link mentioned above.
13. M/S Sai Engg. Foundation, Sai Bhawan, Sector 4, New Shimla along with relevant item (s) of agenda. Minutes may be downloaded by following the link mentioned above.



Director (Planning & Contracts)

Summary Record of discussions in the 17th meeting of the STU
Coordination Committee held on 16.3.2012 under the chairmanship of
Pr. Secretary (MPP & Power)

The 17th meeting of STU Coordination Committee was held on 16.3.2012 under the chairmanship of Pr. Secretary (Power) in the Committee room of H.P. Secretariat to discuss various agenda items circulated vide HPPTCL letter No. HPPTCL/STU-Vol-II/2012-8063-76 dated 9.3.2012. The List of participants is as per Annexure-I. During the discussions, following decisions were taken/action noted:-

1. Construction of 220/66/22 kV (GIS) Sub station at Bhoktoo:-

- Installation of 22 kV breakers is progressing to meet the time line of 31.3.2012.
- HPSEBL could not reimburse to HPPTCL the amount of ₹ 18 Crore on account of providing 66/22 kV sub station and 66 kV switchgear at 220/66/22 kV sub station at Bhoktoo by the time line of 29th February, 2012. Revised time line for reimbursement of the amount is 15.4.2012.

2. Evacuation arrangement for Beaskund (9 MW) HEP:-

- The permanent arrangement for evacuation of power of Beaskund and other HEPs in Palchan area i.e. 33 kV D/C Line from 33 kV switching station planned at Palchan up to Prini can not meet the time line of 31st July, 2012. Revised time line for completion of 33 kV Palchan- Prini line is 31.7.2013.
- Construction of 33/220 kV, 31.5 MVA sub station in the 220 kV yard of Allain Dhuangan HEP is meeting the time line i.e. 31st July, 2012.



- There are technical constraints in evacuation of Marhi (5 MW) and Beaskund power from Palchan to Bajaura sub station due to rise in voltage at Marhi. Till 33 kV Palchan-Prini line is commissioned by HPPTCL, 33 kV connectivity between 33 kV Prini sub station and 33/220 kV sub station in the AD Hydro switchyard shall be completed by the developer of Beaskund HEP at the cost to be borne by HPSEBL so that power does not flow to Bajaura. HPSEBL shall arrange all the necessary approvals from M/S ADHPL to enable the developer of Beaskund HEP to commence construction of 33 kV line between Prini sub station and AD Hydro switchyard matching with commissioning of 33/220 kV sub station in the yard by 31.7.2012.

3. Evacuation arrangement for Jirah HEP (4 MW) in Parvati valley:

IPP

- There is a slippage in laying of additional 33 kV circuit on the existing 33 kV line between Barsaini and Malana-I HEP by 31.3.2012. Revised time line is 30.4.2012.
- Augmentation of 33/132 kV, 16 MVA transformer at 132 kV yard of Malana-I HEP to 31.5 MVA –
 - Augmentation of the transformer has been done.

4. Construction of 4 Nos. Transmission Projects to be built by HPPTCL with Financial assistance by ADB (Tranche-1): -

- i) 66/220 kV, 31.5 MVA Pooling station at Bhoktoo +LILO of 220 kV Kashang- Bhaba Line- COD- 31st March, 2013



- Contract agreement to be signed with the firm by 29.3.2012.
- ii) 220/400 kV, 315 MVA P.S near Pragati Nagar+ LILO of both circuits of 400 kV Jhakri- Abdullapur D/C Line.-COD-30th June, 2013
- Techno commercial bid evaluation report shall be sent to ADB for approval by 15.4.2012.
- iii) 220 kV D/C High Capacity Line from Hatkoti to 220/400 kV P.S near Pragati Nagar.-COD- 30th June, 2013
- Techno commercial bid evaluation report shall be sent to ADB for approval by 31.3.2012.
- iv) 66/220 kV, 2x80/100 MVA+220/400 kV, 2x315 MVA P.S at Wangtoo+ LILO of 220 kV line and 400 kV connectivity COD-30th June, 2014.
- NIT floated. Tenders shall be opened on 30.4.2012

There are no slippages envisaged in the commissioning dates of above Transmission Projects. However, in future meetings of the Committee, HPPTCL shall give the intermediate milestones for periodic review.

5. Evacuation of power from Fozal HEP (11 MW) and other projects in Naggar valley:

- 33/220 kV sub station at Fozal and LILO of one circuit of 220 kV Prini- Nalagarh D/C line of M/S ADHPL shall be commissioned by 31.10.2013.

6. Construction of 66 kV Switchyard at Ghanvi-II HEP

- Construction of 66 kV switchyard at Ghanvi-II HEP is progressing to meet the time line of 30th May, 2012.

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Next meeting of the Committee shall be held on 12.4.2012 at
12.00 NOON

Meeting ended with a vote of thanks to the chair.



Annexure-I

List of the Participants present in the 17th meeting of STU Co-ordination Committee held under the chairmanship of Pr. Secretary (MPP & Power), GoHP on 16.3.2012 at Shimla.

HPPTCL

1. Sh. V.K. Kaprate- Director (Planning & Contracts)
2. Sh. H.S. Beshtoo- Director (Projects)
3. Sh. Ashok Kumar Sharma- G.M (C & D)
4. Sh. R.C. Kaundal- DGM (Projects)
5. Sh. S. K. Sharma- Sr. Manager (Planning)
6. Sh. Ajay Gautam- Sr. Manager (Projects)

HPSEB Limited

1. Sh. P.C. Negi- Director (Operations)
2. Sh. A.R. Sharma- SE (System Planning).
3. Sh. T.K. Kaushal- Executive Engineer (System Planning)

Himurja

1. Sh. B.M. Sud- Director
2. Sh. K.L. Thakur- Executive Engineer

Energy Directorate

1. Sh. R.D. Nazeem- Director
2. Sh. Subhash Gupta- Chief Engineer
3. Sh. S.K. Kapila- Executive Engineer
4. Sh. P.M. Nanda- Executive Engineer

M/S Kapil Mohan & Associates Hydro Power Private Limited.

1. Sh. Anil Sharma- V.P (Commercial)

M/S Sai Engineering Foundation

1. Sh. Vinod Bist- G.M (Electrical)

SMW