

H. P. POWER TRANSMISSION CORPORATION LIMITED, SHIMLA-02

MINUTES OF 14th MEETING OF THE BOARD OF DIRECTORS OF H. P. POWER TRANSMISSION CORPORATION LIMITED HELD ON 29.03.2012 AT 4.30 PM AT OFFICE-CHAMBER OF THE CHIEF SECRETARY, H. P. SECRETARIAT, SHIMLA-171002.

PRESENT:

- | | | |
|---|---|-------------------|
| 1 | Mrs. Rajwant Sandhu, IAS Chief Secretary to the Govt. of Himachal Pradesh | Chairperson |
| 2 | Sh. Deepak Sanan, IAS Pr. Secretary (MPP & Power) to the Govt. of H.P. Shimla-171002 | Director |
| 3 | Sh. Shrikant Baidi, IAS Principal Secretary (Finance) to the Govt. of H.P. Shimla-171002 | Director |
| 4 | Sh. R.D. Dhiman, IAS CMD, HPSEBL, Shimla-4 | Special invitee |
| 5 | Sh. K. Sanjay Murthy, IAS MD, HPP CL, Shimla-2. | Managing-Director |
| 6 | Sh. R.D. Nazeem, IAS Director of Energy | Special invitee |
| 7 | Shri J.C. Sharma, IAS MD, HPPTCL | Managing Director |
| 8 | Sh. V. K. Kaprate Director (P & C), HPPTCL | Director |
| 9 | Sh. H. S. Beshoo Director (Projects), HPPTCL | Director |

IN ATTENDANCE:

1. Sh. Sudershan K. Sharma, Company Secretary, HPPCL

At the out set, the Managing Director welcomed the Chairperson and Directors of the Corporation.

Leave of absence was granted to Sh. Ajay Mittal, IAS

Attest to be a true copy

Chairman

31/03/2012

True copy

Signature
Dy. General Manager (C&M)
HPPTCL, Himachal Pradesh,
Panjari, Shimla-171002 (H.P.)

Thereafter, the item-wise agenda was taken-up in the following order:

ITEM NO.14.01

Confirmation of the minutes of 13th meeting of the Board of Directors of H.P. Power Transmission Corporation Ltd.

The copies of approved minutes of the 13th meeting of the Board of Directors of the Company held on 24.12.2011 were circulated to the Directors. Since no comments were received, same were confirmed.

Thereafter, the following resolution was passed:

"RESOLVED THAT the minutes of the 13th meeting of the Board of Directors of the Corporation held on 24.12.2011 at Office-Chamber of the Chief Secretary, H.P. Secretariat, Shimla-171002 be and are hereby confirmed".

ITEM NO.14.02

Review of Action Taken on the decision taken in the 13th meeting of the Board of Directors of the Company held on 24th December, 2011.

The action taken on previous decisions were noted by the Directors.

ITEM NO.14.03

Latest Progress of Ongoing works of HPPTCL as on dated 28.03.2012.

The latest progress on each activity of the various ongoing works was apprised to the Board. The Pr. Secretary(MPP & Power) informed that the Corporation has given Basin-wise presentation for maximum of the Basins and now concrete system is being devised. Thereafter, the Board conveyed its satisfaction and advised to accelerate the progress on all projects.

ITEM NO.14.04

Memorandum for the approval of the scheme for construction of 33/220 kV, 100 MVA Sub-Station at Phojal under HPPTCL Division, Sarabai.

The proposal as given in the Memorandum was considered and approved by the Board of Directors.

ITEM NO.14.05

Issue of Equity Shares for a sum of Rs. 60.00 Crore to the HPIDB and for a sum of Rs. 40.00 Crore to the Governor of H.P. through Pr. Secretary (MPP&Power).

The proposal was approved and the following resolutions were passed :-

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(Signature)
31/05/2012

True copy
(Signature)

By General Manager (CGO)
HPPTCL, Office Chamber,
Panjari, Shimla-171002 (H.P.)

"RESOLVED THAT 60,00,000 Equity Shares of Rs 100/- each numbering (4871001 to 10871000) both inclusive of HPPTCL be and are hereby allotted to the H.P. Infrastructure Development Board, Shimla"

"RESOLVED FURTHER THAT 40,00,000 Equity Shares of Rs. 100/- each numbering (10871001 to 14871000) both inclusive of HPPTCL be and are hereby allotted to the Governor of H.P. through Pr. Secretary (MPP & Power) to the Govt. of H.P."

"RESOLVED FURTHER THAT the Equity Share Certificates in respect of Shares allotted as aforesaid be and are hereby issued under the Common Seal of the Company to be affixed by the Deputy General Manager (Finance) in the presence of Managing Director and any one Director and the same be signed by them and countersigned by the Deputy General Manager (Finance)".

"RESOLVED FURTHER THAT the Managing Director/Director(P&C) be and is hereby authorized to take all consequential and incidental steps in this regard".

ITEM NO.14.06

Progress Review of ADB funded Transmission Projects (Tranche-1) under Implementation by HPPTCL.

While reviewing the progress, the Pr. Secretary (MPP & Power) advised that the original COD and revised COD be specified against each project. Thereafter, the progress was found satisfactory.

ITEM NO.14.07

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

Discussing the proposal given in the memorandum, the Pr. Secretary(Finance) advised that the works of ADB funded projects should be in line with the CEA Master Plan for respective Basin. On this, the Pr. Secretary (MPP & Power) informed that the Corporation is already executing these works as per CEA approved plan. Thereafter, the proposal was approved and the following resolutions were passed:

"RESOLVED THAT the approval be and is hereby accorded to 10 Nos. Transmission projects as given in Table-II of the memorandum proposed to be built by HPPTCL in District Kinnaur, Shimla, Chamba, Kullu, Kangra and Mandi with the financial assistance from

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31/03/2012

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Shankar

Dy. General Manager (C&M)
HPPTCL, P.O. Station,
Panjab, Shimla-171 005 (H.P.)

ADB and the DPRs of the Transmission Projects be sent to Ministry of Power, Govt/CEA for approval".

The Managing Director/Director(P&C) was authorised to take further necessary action in this regard.

ITEM NO.14.08

Procurement of 04 Nos. 220/33 kV, 26.66, / 33.33 MVA Transformers for 220/33 kV Phogat Sub Station from M/s Transformers and Electricals Kerala.

The memorandum was discussed at length. The Board was of the considered view that the procurement is being done without inviting NIT, as such the proposal can not be acceded to. However in view of urgency, the Board advised to call limited short term tender for procurement of this transformer. The Managing Director/Director (P&C) was authorised to take immediate further necessary action in this regard.

ITEM NO.14.09

Memorandum for the approval of land for construction of 66 kV Sub Station at Urni under HPPTCL Division, Bhabanagar.

The Memorandum was considered and approved.

ITEM NO.14.10

To Review the issue of induction of JQ(IT)

The Memorandum was considered and approved.

ITEM NO.14.11

Engagement of Consultant (Civil)

The Memorandum was considered and approved.

Concluding the meeting, the Managing Director on behalf of the Board conveyed sincere thanks and gratitude to the Chief Secretary for her continuous support and guidance during her tenure as Chairperson of the Corporation.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

All right to be a true copy

Rajwant Sandhu, IAS
Chief Secretary and Chairperson, HPPTCL

Chandana
21/02/2012

True copy

Shanker
By, General Manager (CSO)
HPPTCL, Himed Bhowan,
Panjari, Shimla-171 005 (H.P.)

H.P. POWER TRANSMISSION CORPORATION LIMITED
(A State Government Undertaking)



BAROWALIAS HOUSE, KHALINI, SHIMLA-171002
Ph:-0177-2626283, FAX:-2626284

OFFICE ORDER

In exercise of power vested in me under Sr. No. 1(i), SECTION-II of "Delegation of Power during Construction stage of project/scheme" the administrative approval (A&A) and Expenditure Sanction (E/S) for the following work is hereby accorded.

| Sr. No | Name of Scheme | Scheme Amount | Scheme code |
|--------|--|---|----------------------|
| 1 | Construction of 220 kV D/C Transmission Line from Phosal to Patlikul (LILO of AD Hydro Transmission Line at Patlikul). | Rs 8.15 Crores (Rs. Eight Crores and Fifteen Lac only) | 110012 (Trans. line) |

Handwritten note: 11-12-12

The expenditure shall be chargeable to the relevant head of account and shall be restricted to availability of budget by order.

Director (Projects)

HPPTCL/PRJ/Estimate /2010-7298-7302

Dated: 2-2-12

Copy to the following w/w copy of Scheme:

- 1) PS to Managing Director, HPPTCL, Khalini Shimla-2.
- 2) The Director (Planning & Contract), HPPTCL, Khalini Shimla-2.
- 3) DGM & Head Transmission, Design, HPPTCL, Anu Hamirpur.
- 4) The Sr. Manager, HPPTCL Division Sarabai Distt. Kullu.
- 5) The Sr. Accounts officer, HPPTCL Shimla.

Handwritten initials: J/C

Director (Projects)

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Handwritten signature: [Signature]
Dy. General Manager (CSM)
HPPTCL, Himad Bhawan,
Panjari, Shimla-171002 (H.P.)

H.P. POWER TRANSMISSION CORPORATION LIMITED
 (A State Government Undertaking)
 BAROWALIAS HOUSE, KHALINI, SHIMLA-171002
 Ph:-0177-2626283, FAX:-2626284

OFFICE ORDER

As per the authorization of BOD in its meeting held on 29.3.2012, vide item No: 14.04, the administrative approval (A&A) and Expenditure Sanction (E/S) for the following Scheme is hereby accorded.

| Sr. No | Name of Works | Sanctioned Amount | Chargeable to |
|--------|---|--|---------------|
| 1 | Scheme for construction of 33/220 kV Sub Station at Phojal, under HPPTCL Division Sarabai | Rs 62.25 Crores (Rs Sixty Two Crore and twenty Five Lakh only). | 11005 |

The expenditure shall be chargeable to the relevant head of account and shall be restricted to availability of budget by order.



 Director Project

HPPTCL/PRJ/Estimate/2010- 229-31

Dated: 14/04/2012.

Copy to the following for information:

1. The General Manager (Contract & Planning), HPPTCL Shimla-2
2. The Sr. Manager, HPPTCL Division Sarabai Distt. Kulu along with copy of Scheme.
3. The Sr. Accounts officer, HPPTCL Shimla.


 Director Project

True copy


 Dy General Manager (C&P)
 HPPTCL, Himfed Bhawan,
 Panjari, Shimla-171 005 (H.P.)