No. 7/1/2017-Trans-Part (1) भारत सरकार / Government of India विद्युत मंत्रालय / Ministry of Power (पारेषण प्रभाग / Transmission Division)

> श्रम शक्ति भवन, रफी मार्ग, नई दिल्ली- 110001 Shram Shakti Bhawan, Rafi Marg, New Delhi-110001

> > दिनांक: 13 जून, 2022

Subject: - Minutes of the Meeting held on 06.06.2023 to discuss the issues in GTTPL project i.e. LILO of one circuit of Narendra (Existing) - Narendra (New) 400kV D/C quad line at Xeldem (in Karnataka portion) - regarding

The undersigned is directed to forward herewith the Minutes of the Meeting held under the Chairmanship of Secretary (Power), Govt. of India, Ministry of Power on 06.06.2023 through Video Conference on the above subject for information and necessary action please.

Encl.: As above

अवर् सचिव, भारत सरकार,

टेलीफैक्स: 2332 5242 ई-मेल: transdesk-mop@nic.in

To,

1. Chairperson, CEA, New Delhi

2. Sh. Gourav Gupta, IAS, Additional Chief Secretary (Energy), Govt. of Karnataka, 080-22252373, prs-energy@karnataka.gov.in

3. Sh. Jawaid Akhtar, IAS, Additional Chief Secretary (Forest, Ecology and Environment Department), Govt. of Karnataka, 080-22256722 / 22032509, prsfee@gmail.com , prs-fee@karnataka.gov.in

4. Dr. Sanjay S. Bijjur, IFS, Principal Secretary (Forest), Govt. of Karnataka, 080-22254434 / 22032570 , secyforestfee@gmail.com , secyforestfee@karnataka.gov.in

5. Sh. Maria Christu Raja D, IFS, District Conservator of Forests and Director, Dandeli, Govt. of Karnataka, 08284231585, directordatr@gmail.com

Sh. Arun Sharma, COO, Sterlite Power Transmission Limited, arun.sharma1@sterlite.com

Copy to:

1. Member (PS), CEA, New Delhi

2. Chief Engineer (I/C) (PSPM), CEA, New Delhi

3. Sh. Balaji Sivan, Director - (Transmission Business, Sterlite Power), balaji.sivan@sterlite.com

Copy to: Sr.PPS/PPS/PS to Secretary (Power) / Joint Secretary (Trans) / Director (Trans) / Director (PG Desk) / Under Secretary (PG Desk), Ministry of Power.

Minutes of the Meeting

A meeting was held under the chairmanship of Secretary (Power), Govt. of India, Ministry of Power on 06.06.2023 through Video Conference to discuss the issues in GTTPL project i.e. LILO of one circuit of Narendra (Existing) - Narendra (New) 400kV D/C quad line at Xeldem (in Karnataka portion). List of participants is enclosed at Annexure-I. The Chair stated that the alignment of the said line has been changed once already as per the CEC recommendations and requested to continue with the presentation.

- 2. A presentation was made highlighting the status & issues in construction of LILO of one circuit of Narendra (Existing) Narendra (New) 400kV D/C quad line at Xeldem (Goa) substation (copy at Annexure-II).
- The deliberations / decisions are given below:
- 3.1 Sterlite Power informed that:
 - The Central Empowered Committee (CEC) [appointed by the Hon'ble Supreme Court] recommended the existing corridors 220 kV Amewadi – Ponda line and defunct 110kV Supa – Ponda line to be used in Goa portion and all the necessary changes to be done in Karnataka portion due to realignment of original route.
 - Accordingly, GTTPL modified the route for NXTL line in Karnataka and made necessary modifications in the forest & wildlife proposals (180.059 Ha FDP).
 While scrutinizing this modified proposal, DFO, Dandeli suggested to utilize the existing corridors of 220 kV & 110 kV lines in its entirety within Dandeli Wildlife Sanctuary.
 - Accordingly, GTTPL, justification for route (Option-1 & Option-2) was submitted to DCF Dandeli on 10.10.2022. DCF, Dandeli proposed to utilize a specific route (Option-3). After survey w.r.t. tree enumeration for assessment of impact on forest area; report was submitted to DCF's concurrence and same has been conveyed by DCF, Dandeli on 26.05.2023 for final route i.e Option-3.
- 3.2 Regarding Option-3 (involving route alignment from Point Y to Pont A to Point E to Point D); both M/s. GTTPL and PCCF, Forest Department, Karnataka expressed their agreement.
- 4. After deliberations, the following was decided:-
 - Option-3 is final route for construction of LILO of one circuit of Narendra (Existing) - Narendra (New) 400kV D/C quad line at Xeldem (in Karnataka portion).
 - ii. No fresh forest and wildlife proposal is required to be submitted regarding Option-3. Instead, in order to save time, only required amendments/ modifications will be re-submitted for Forest proposal in Dandeli, Haliyal and Belgaum forest divisions of Karnataka.

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iii. All necessary support shall be provided by Forest Department, Karnataka for expediting early forest clearance.

iv. Regarding concurrence of Goa Electricity Department (GED) and Karnataka Power Transmission Corporation Limited (KPTCL) for use of corridor of existing 220 kV line between Point Y & Point E (15 kms); M/s. GTTPL may take assistance of CEA/MoP, if required.

5. The meeting ended with thanks to the Chair.

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Annexure - I

List of Participants

S. No.	Name of the Participant (Sh./Ms.)	Designation	Ministry/ Department /State / Organization
_ 1	Alok Kumar	Secretary (Power)	Ministry of Power
2	D. Sai Baba	Joint Secretary (Trans)	Ministry of Power
3	O. K. Shukla	Director (Trans)	Ministry of Power
4	Bihari Lal	Under Secretary (Trans)	Ministry of Power
5	Sanjeev Jain	Under Secretary (PG Desk)	Ministry of Power
6	A. K. Rajput	Member (PS)	Central Electricity Authority
7	Y. K. Swarnkar	Chief Engineer (I/C) (PSPM)	Central Electricity Authority
8	Anil Kawrani	Director (PSPM)	Central Electricity Authority
9	Stephen Fernandes	Chief Electrical Engineer (Electrical Dept. Goa)	Govt. of Goa
10	Jawaid Akhtar	ACS (Energy)	Govt. of Karnataka
11		PS (Forest EE)	Govt. of Karnataka
12	Vijay Sharma	Principal Chief Conservator of Forest	Govt. of Karnataka
13		CF (Kanara Circle)	Govt. of Karnataka
14		DCF (Haliyal)	Govt. of Karnataka
15	Arun Sharma	COO	Sterlite Power
16	Jeetendra Bisht	VP- Policy Advocacy	Sterlite Power
17	Ninad Bhanuda Pitale		Sterlite Power
18			Sterlite Power