

Certificate No. – 2

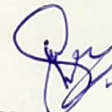
Administrative Approval

Name of Project - - Construction of 220 KV Wani Pandharkawda
Transmission Line
(forest land diversion in Yavatmal District 5.0039 ha.)

Note: Administrative Approval attached on next pages.

Date:

Place: AMRAVATI



(S. W. Sherekar)
Executive Engineer
EHV Projects Division
Amravati

Signature & Seal

Executive Engineer
E.H.V. Projects Division,
M.S.E.T.C.L. Amravati

	MAHARASHTRA STATE ELECTRICITY TRANSMISSION CO. LTD (CIN No. U40109MH2005SGC153646) COMPANY SECRETARY DEPARTMENT
	Phone No. (022) 26595301 Fax: (022) 26592316 Email: cs@mahatransco.in Website: www.mahatransco.in

Prakashganga, Plot No. C-19, "E" Block,
1st Floor, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 120th MEETING OF THE BOARD OF DIRECTORS OF MAHARASHTRA STATE ELECTRICITY TRANSMISSION COMPANY LIMITED HELD ON THURSDAY, SEPTEMBER 14, 2017 AT 3.00 P.M. AT HSBC, FORT, MUMBAI-400001

ITEM NO. 6: To consider and approve the proposal for Upgradation of existing 132 kV Pandharkawda s/s to 220 kV level, Dist.-Yavatmal

Resolution No.120/06

C.E. (PS) placed before the Board proposal to consider and approve the proposal for Upgradation of existing 132 kV Pandharkawda s/s to 220 kV level, Dist.-Yavatmal.

After deliberations, the Board approved the proposal and passed the following resolutions:

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded administrative approval to the scheme report for, "Phase-I: Upgradation of existing 132 kV Pandharkawda s/s to 220 kV level" at an estimated cost of Rs.11406.53 lakhs (including IDC component of Rs.872.97 lakhs) covering the following works:

- 1) Construction of 220kV DC line from 220kV Wani s/s to 132kV Pandharkawda s/s-60.0 kMs (route length)
 - a) 220 kV DC line on MC towers at 220 kV Wani s/s end- 05 kMs.
 - b) 220 kV DC line on DC towers between 220 kV Wani s/s & prop. 220 kV Pandharkawda s/s- 52 kMs.
 - c) 220 kV DC line on MC towers at prop. 220 kV Pandharkawda s/s end- 03 kMs.
- 2) 100 MVA, 220/132kV ICT- 02 nos. with HV & LV bays at existing 132 kV Pandharkawda s/s.
 - a) 220 kV Hybrid Bus Sectionalizer bay - 1 no.
 - b) Bus extension at existing 132 kV Bus.
- 3) 220 kV line bay - 04 nos. (02 nos. at Wani s/s & 02 nos. at Pandharkawda s/s)

RESOLVED FURTHER THAT the Board of Directors be and hereby directed that the scheme will be processed for MERC approval and financial assistance from REC / PFC or any

Executive Engineer
E.H.V. Projects Division,
M.S.E.T.C.L. Amravati

other financial institute/ bank and turnkey contracting procedures will be started after sanction of the scheme;

RESOLVED FURTHER THAT the Board of Directors be and hereby directed that the tenderization of s/s work to be carried out after the concurrence of MSEDCL Authority for the Dismantling of DISCOM T/F maintenance unit;

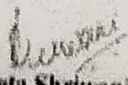
RESOLVED FURTHER THAT the Board of Directors be and hereby directed that the budget provisions will be mapped appropriately in ERP system preferably LOA wise and similarly loan processing be done LOA wise;

RESOLVED FURTHER THAT the Board of Directors be and hereby directed that the time period for issue of LoA under this administrative approval is 18 months from the date of issue of Board Resolution and thereafter fresh administrative approval will be required to be taken from Board;

RESOLVED FURTHER THAT the C.M.D. of MSETCL be and is hereby empowered to do all such acts, deeds and things necessary to give effect to the above resolution."

For Maharashtra State Electricity Transmission Co. Ltd.

Date :26.09.2017
Place: Mumbai


Vineeta Shriwani
CS, MSETCL.