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C.E. (Proj. Schemes) 851
Date 22/5/17

Annexure (C)

 MAHATRANSCO Maharashtra State Electricity Transmission Co. Ltd.	MAHARASHTRA STATE ELECTRICITY TRANSMISSION CO. LTD (CIN No. U40109MH2005SGC153646) COMPANY SECRETARY DEPARTMENT Phone No. (022) 26595301 Prakashganga, Plot No. C-19, "E" Block, Fax:- (022) 26592316 1 st Floor, Bandra-Kurla Complex, Email : cs@mahatransco.in Bandra (E), Mumbai-400 051. Website: www.mahatransco.in
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 116th MEETING OF THE BOARD OF DIRECTORS OF MAHARASHTRA STATE ELECTRICITY TRANSMISSION COMPANY LIMITED HELD ON THURSDAY, MAY 18, 2017 AT 11.00 A.M. AT HSBC, FORT, MUMBAI-400001

ITEM NO. 11: To consider and approve the proposal for Establishment of 220/132/33kV S/stn at Nagbhid, Dist. - Chandrapur.

Resolution No.116/11

C.E. (PS) placed before the Board the proposal to consider and approve the proposal for Establishment of 220/132/33kV S/stn at Nagbhid, Dist. - Chandrapur.

The Board after deliberations approved the proposal and passed the following resolution:


"RESOLVED THAT the consent of the Board of Director be and is hereby accorded administrative approval for the Scheme Report of "Establishment of 220/132/33kV S/S at Nagbhid, Dist. - Chandrapur." at an estimated cost of Rs. 14765.00 Lakhs (including IDC component of Rs. 1493.00 Lakhs) covering the following works:

1. 220kV DC line from 220kV Umred S/stn-46 Km
 - a) 220 kV MC line at MC tower - 6 km (3 Km at Umred end & 3 Km at Proposed Nagbhid end).
 - b) 220kV DC line at DC tower- 40 Km
2. L.I.O of one ckt of 132kV Asgaon - Bramhapuri line at 220kV Nagbhid S/stn-21 Km
 - a) 132 kV MC line at MC tower -3 km at Proposed Nagbhid end
 - b) 132kV DC line at DC tower- 18 Km
3. 2nd ckt stringing of 132kV Bramhapuri - Asgaon line.-27 Km
4. 2X100 MVA. 220/132kV ICT with bays
5. 1X25 MVA. 220/33 kV T/F with bay
6. 4 X 220 kV Line bay (2 nos line bay at 220 kV Umred and 2 nos at proposed Nagbhid S/S)
7. 3 X132 kV Line bay (2 Nos line bays at Proposed Nagbhid S/S and 1 Nos at Bramhapuri)
8. 33kV Outlets- 4 Nos

RESOLVED FURTHER THAT the Board of Directors be and hereby directed that while tenderizing, the scope of only 1X100 MVA ICT should be considered, however space for 2nd ICT may be kept;

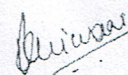
RESOLVED FURTHER THAT the Board of Directors be and hereby directed that the scheme will be processed for MERC approval, for financial assistance from REC / PFC or any other financial institute/ bank and turnkey contracting procedures will be started after sanction of the scheme & availability of land;

RESOLVED FURTHER THAT the Board of Directors be and hereby directed that sufficient budget provision shall be made to complete the scheme within two year after financial tie up;

mrs Bendre
SE


CE (Schemes I)

7/7/17
2/3/17



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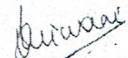
RESOLVED FURTHER THAT the Board of Directors be and hereby directed that the time period for issue of LoA under this administrative approval is 24 months from the date of issue of Board Resolution and thereafter fresh administrative approval will be required to be taken from Board;

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

RESOLVED FURTHER THAT the C.M.D., 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 :22.05.2017
Place: Mumbai


Vineeta Shriwani
Company Secretary