Minutes of the meeting of the Technical Clearance Committee for Small Hydropower Development held in the chamber of the Secretary (Power) on 28.06.2019 at 4 pm.

Details of the Participants are attached.

The Secretary, Power Department (Chairman) welcomed the committee members.

Director, EMC reported about the status of the project report submitted By Mr.Y Sleebachen in connection with his request to implement a micro hydropower project at Vellakkayam on own land category as per the provisions in clause 7.3 of the SHP policy 2012.

The committee deliberated about the project and arrived at the following ecisions

- 1. The project being in own land category, the Techno economic feasibility report (TEFR) of the project is prepared pre-allotment in variation to projects allotted by Government on BOOT basis wherein the TEFR is to be prepared post allotment.
 - 2. Implementation agreement is not applicable for project in own land category as the project allotment is not on BOOT Basis. The whole responsibility of the project implementation including meeting with the technical requirement, safety, quality control and monitoring of the implementation of the project lies with the project developer.
 - 3. Considering the report submitted by the applicant, technical committee discussed and decided to technically clear the project report and recommend the Government for allotment of the project.
 - 4. On allotment the developer has to remit the upfront premium at the rate of Rs. 15 Lakhs/MW.
 - 5. The developer has to obtain all the necessary clearances from the concerned departments before starting construction of the project.
 - 6. The developer has to periodically report the status of the project to the SHP cell of Power Department functioning in EMC.
 - 7. Project is therefore recommended accordingly.

The meeting ended at 4.45 pm

MEETING OF TECHNICAL CLEARANCE COMMITTEE FOR SMALL HYDRO POWER PROJECTS UNDER THE CHAIRMANSHIP OF SECRETARY, POWE AT 4 PM ON 28/06/2019.

LIST OF PARTICIPANTS.

Sl. No.	Name	Designation
1	Dr. B. Ashok IAS	Secretary, Power
2	Sri .T.G. Sen	Chief Engineer, Project II, Kerala Water Resources Department.
3	Sri. Rajan K.R	Deputy Chief Engineer, Transmission Grid, KSEBL
4	Sri. K.M Dhareshan Unnithan	Director, Energy Management Centre
5	Sri. Cleetus V.P	Executive Engineer, O/o Chief Engineer (Civil, Investigation & Construction Central), KSEBL
6	Sri. R .Ramesh	Assistant Executive Engineer, O/o Chief Engineer (Civil, Investigation & Construction Central), KSEBL
7	Sri. B.Ravendran	Deputy Chief Engineer (Rtd), KSEBL& Technical Committee Member
8	Sri. Dinesh Kumar A.N	Energy Technologist E II, Energy Management Centre