

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
POWER GRID CORPORATION OF INDIA LIMITED  
(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुरुगढ़-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762.  
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/CP/ NRSS-XXXVII

March 20, 2017

**MEMORANDUM**

विषय: "उत्तरी क्षेत्र सुदृढ़ीकरण योजना-XXXVII (एनआरएसएस-XXXVII)" का निवेश अनुमोदन

Sub: Investment approval for "System Strengthening Scheme in Northern Region-XXXVII (NRSS-XXXVII)"

The Board of Directors of POWERGRID, in exercise of powers delegated to it by the Department of Public Enterprises (DPE), Ministry of Heavy Industries and Public Enterprises, Government of India through its Office Memorandum No. 26(3)/2005-GM-GL-92 dated 1<sup>st</sup> May, 2008 and Office Memorandum No. DPE/11(2)/97-Fin. dated 22<sup>nd</sup> July, 1997 (modified subsequently through Office Memorandum No. 18(24)/2003-GM-GL.64 dated 5<sup>th</sup> August, 2005), have accorded investment approval for "System Strengthening Scheme in Northern Region-XXXVII (NRSS-XXXVII)" in its 338<sup>th</sup> meeting held on March 10, 2017, as per the details given below:

**1. परियोजना का कार्य क्षेत्र/ Scope of Project**

Broad scope of the project is given at Annex-I.

**2. परियोजना की लागत एवं वित्तपोषण/ Project Cost & Funding**

Estimated cost of the project is ₹ 379.95 crore (including an IDC of ₹ 21.92 crore) based on October, 2016 price level. The abstract cost estimate is attached at Annex-II.

Project is proposed to be implemented through domestic borrowings/ bonds/ External Commercial Borrowings (ECBs) and POWERGRID's internal resources with a debt : equity ratio of 70:30.

**3. कार्यान्वयन कार्यक्रम/ Commissioning Schedule**

The project is scheduled to be commissioned within 33 months from the date of investment approval.

This is issued in pursuance of 338<sup>th</sup> meeting of Board of Directors of POWERGRID held on March 10, 2017.

प्रतीक्ष

(सतीश कुमार जे.)

उप महाप्रबंधक (केन्द्रीय आयोजना)



**वितरण/ Distribution:**

1. Commissioner, Power Development Deptt., Govt. of Jammu & Kashmir, Mini Secretariat, Jammu
2. Managing Director, Himachal Pradesh Power Transmission Corporation Ltd., Barowalias House, Khalini, Shimla - 171 002
3. CMD, Punjab State Transmission Corporation Ltd., PSEB Head Office, The Mall, Patiala - 147 001
4. CMD, Haryana Vidyut Prasaran Nigam Ltd., Shakti Bhawan, Sector-6, Panchkula (Haryana)- 134 109
5. CMD, Rajasthan Rajya Vidyut Prasaran Nigam Ltd., Vidyut Bhawan, Janpath, Jaipur- 302 005.
6. CMD, UPPCL, Shakti Bhawan, 14, Ashok Marg, Lucknow- 226 001
7. Managing Director, PTCUL, Vidyut Bhawan, Majra, Dehradun - 248 002
8. Managing Director, Delhi Transco Limited (DTL), Shakti Sadan, Kotla Road, New Delhi- 110 002
9. Chief Engineer, Electricity Deptt., Chandigarh Administration, Mini Secretariat (U.T.), Sector-9, Chandigarh

**प्रति - विनम्र सूचनार्थ/ Copy for kind information, please:**

1. PS to Secretary (Power), MoP, Shram Shakti Bhawan, New Delhi- 110 001
2. Chairperson, CEA, Sewa Bhawan, R.K. Puram, New Delhi - 110 066
3. Secretary, CERC, 3<sup>rd</sup> & 4<sup>th</sup> Floor, Chanderlok building, 36, Janpath, New Delhi
4. CEO (POSOCO), B-9 (1st Floor), Qutab Institutional Area, Katwaria Sarai, New Delhi -110016
5. CEO, NITI Aayog, Yojana Bhawan, New Delhi
6. Advisor, PAMD, NITI Aayog, Yojana Bhawan, New Delhi
7. Member Secretary, NRPC, 18/A, Shaheed Jeet Singh Sansanwal Marg, Katwaria Sarai, New Delhi- 110 016
8. Member (Power Systems), CEA, Sewa Bhawan, R.K.Puram, New Delhi- 110 066
9. Secretary, CEA, Sewa Bhawan, R.K.Puram, New Delhi- 110 066 - 03 copies
10. Deputy Director General (PI), Ministry of Statistics & Programme Implementation, Sardar Patel Bhawan, New Delhi
11. Joint Secretary & Financial Advisor, MoP, Shram Shakti Bhawan, New Delhi
12. Joint Secretary (Transmission), MoP, Shram Shakti Bhawan, New Delhi
13. Joint Secretary (Plan Finance Div.-II), Ministry of Finance, North Block, New Delhi
14. Director (Transmission), MoP, Shram Shakti Bhawan, New Delhi
15. Director, Ministry of Finance (Plan Finance Div.), North Block, New Delhi
16. Deputy Secretary, Cabinet Secretariat, Rashtrapati Bhawan, New Delhi
17. Under Secretary, Finance & Budget Section, MoP, Shram Shakti Bhawan, New Delhi

*सतीश*

(सतीश कुमार जे.)

उप महाप्रबंधक (केन्द्रीय आयोजना)

**Important Note:**

The Board has desired that the following critical activities may be monitored:

- (i) Award of package in March, 2017.
- (ii) Timely supply of major equipment.
- (iii) Risk Management Matrix indicating various milestones to be monitored for the subject project is attached at **Annex-III**.

**वितरण:**

सीओओ : सीटीयु - प्लानिंग एवं स्मार्ट ग्रिड/ टेलीकॉम

का. निदेशक: वाणिज्य एवं आरसी/ सीएमजी/ ईआरपी एवं आईटी/ एचवीडीसी/ अभियांत्रिकी - एसएस, टीएल एवं सिविल / वित्त - Sh. S. Vaithilingam / वित्त - Sh. Ranjan Kr. Srivastava/ संविदा सेवाएं / ईएसएमडी, सीएसआर & एलए / एनटीएमसी/ उत्तरी क्षेत्र-III/ परिसंपत्ति प्रबंधन/ मानव संसाधन / / क्यूए एंड आई, सीसीसी/ एलडी एंड सी

महाप्रबंधक I/C (MM)

महाप्रबंधक : मानव संसाधन एवं विधि/ लागत अभि.

अपर महाप्रबंधक (विधि)

कंपनी सचिव

**विनम सूचनार्थ:**

निदेशक (वित्त)/ निदेशक (परिचालन)/ निदेशक (परियोजना)/ निदेशक (कार्मिक)/ मुख्य सतर्कता अधिकारी

*सतीश*

(सतीश कुमार जे.)

उप महाप्रबंधक (केन्द्रीय आयोजना)