



भारत सरकार
Government of India
विद्युत मंत्रालय
Ministry of Power
केन्द्रीय विद्युत प्राधिकरण
Central Electricity Authority
विद्युत प्रणाली परियोजना प्रबोधन प्रभाग
Power System Project Monitoring Division

सेवा में/ To,

(संलग्न सूची के अनुसार)

विषय/Subject: Minutes of Meeting taken by Chairperson and Member (Power System) I/C, CEA on 05.11.2020 through video conferencing to discuss the Construction of Khandwa Pool – Dhule 765kV D/C Transmission Line via Diverted Route of Jamphal Dam pertaining to M/s Khargone Transmission Limited (KTL) - Regarding.

महोदय/Sir,

The Minutes of Meeting taken by Chairperson and Member (Power System) I/C, CEA on 05.11.2020 through video conferencing to discuss the Construction of Khandwa Pool – Dhule 765kV D/C Transmission Line via Diverted Route of Jamphal Dam, pertaining to M/s Khargone Transmission Limited (KTL) is enclosed at the Annexure.

Encl: as above.

भवदीय,

(U.M.Rao Bhogi)

Director

Phone NO. 011-26732332

प्रति सूचनार्थ/आवश्यक कार्रवाई हेतु:

1. JS (Trans), Ministry of Power, Shram Shakti Bhawan, New Delhi – 110001
2. PPS to Member(PS), CEA

पते की सूची:

Sl. No.	Organization	Address	Tele/Fax No./email
1.	Govt. of Maharashtra	The Principal Secretary (Water Resource Department), Government of Maharashtra Mantralaya, Mumbai – 400 032,	Email – psecwr.wrd@maharashtra.gov.in
2.	Govt. of Maharashtra	The Collector & District Magistrate – Dhule, Collectorate, New Administrative Building , Dhule	Email – collector.dhule@maharashtra.gov.in, Tel - 02562-288701, Mob – 9765507474
3.	Govt. of Maharashtra	The Chief Engineer, Dhule Irrigation Project Circle, jamphal Dam, Dhule	Email - tidejal@gmail.com, edtide.jalgn@ wrd.maharashtra.gov.in, Tel - 0257-722-21142, Mob – 9423962941
4.	Govt. of Maharashtra	The Executive Engineer, Sulwade Jamphal Kanoli Lift Irrigation Division Dhule, Nakane Tank Colony, Sakri Road, Dhule – 424 002	Email – eesjklis@gmail.com, Mob – 9545557301
5.	Sterlite Power	The Director, Khargone Transmission Ltd (KTL), F-1 The Mira Corporate Suites, 1&2 Ishwar Nagar, Mathura Road, New Delhi – 110065	Ph. : 49962200 (O), 9310490976 (M) Email: tan.reddy@sterlite.com ;

Annexure

Minutes of Meeting taken by Chairperson, CEA and Member (Power System) I/C on 05.11.2020 through video conferencing to discuss the Construction of Khandwa Pool – Dhule 765kV D/C Transmission Line via Diverted Route of Jamphal Dam pertaining to M/s Khargone Transmission Limited (KTL)

List of participants is enclosed at **Annexure – I**.

Chairperson, CEA and Member (Power System) I/C, , welcomed all the participants and requested Chief Engineer (PSPM) to take up the agenda.

Chief Engineer (PSPM), CEA welcomed all the participants and stated that the meeting has been called to discuss the pending issues for the Construction of 765kV D/C Khandwa Pool – Dhule Transmission line (KD line) in the diverted route of Jamphal Dam pertaining to Khargone Transmission Limited (KTL). He further mentioned that the commissioning of 765kV D/C Khandwa Pool – Dhule Transmission line (KD line) has been considerably delayed as the transmission line works along the original approved route was stopped by DC, Dhule as the line was passing through the proposed Jamphal Dam. Subsequently, as directed by CEA, the line route has been diverted avoiding the main dam area of proposed Jamphal Dam. The balance works of KD Line is required to be completed at the earliest as line is urgently required for power evacuation to Maharashtra, for which Environment Clearance and authorization u/s 164 of Electricity Act,2003 for the diverted route is under approval process.

Summary of discussion held during the meeting is as under: -

1. Chief Engineer (PSPM) gave the brief introduction of the pending issues for the construction of KD line in the diverted route and informed that CEA has received request from KTL for support in getting the NOC from irrigation department, Dhule as M/s KTL has complied all the terms of Irrigation Department for modifying/diverting the 8 towers which are under dam Submergence.
2. Representative of KTL informed that they had several meetings with the irrigation department and a joint site visit was also held on 30-07-2020 and KTL has complied all the conditions suggested by Irrigation Department as summarized below:
 - Tower schedule and profile adhered to FRL of 256M and TBL of 259.10M.
 - Towers are at a distance of 200M from the proposed bund wall being constructed by Irrigation Deptt near Sondale Village.
 - Tower no 58/0 is shifted by 100 mtrs to facilitate the bund wall of Irrigation dept. to pass through between tower no. 58/0 and 59/0, so that the bund wall shall safeguard all the nearby towers and substation.
3. Chief Engineer, Irrigation Department, Govt of Maharashtra, stated that the NOC of Irrigation Deptt is pending as M/s KTL has to submit the undertaking as prescribed by their Dept. Representative of KTL informed that the content of

Undertaking as proposed by Irrigation Deptt is beyond the scope of KTL as this project has been awarded on fixed cost and fixed time basis.

4. Executive Engineer, Irrigation Deptt. stated that the KTL has not taken prior approval from Government of Maharashtra for the construction activities and has done unauthorized construction. In response, Chief Engineer (PSP&PA-I), CEA clarified that M/s KTL being a Inter-state Transmission Licensee had taken all the requisite approvals under Sec-68 and Sec-164 from Central Government for laying of transmission line as per Electricity Act, 2003 including the Forest clearance for the disputed portion to implement the project on Sec-164 approved route. Hence, it was clarified that the apprehension of Irrigation Deptt. Government of Maharashtra that M/s KTL was undertaking any Unauthorized construction as per Electricity Act, 2003 is not correct.
5. Representative of M/s KTL stated that they had got the approval under Section - 164 of the Electricity Act, 2003 and FRA certificate was issued by DC, Dhule on 19-08-2017 and accordingly the forest clearance was granted to KTL on the Sec-164 approved route.
6. Chairperson, CEA mentioned that both these projects are of national importance so that both transmission Line & Dam works should be carried out hand in hand and all pending issues need to be resolved amicably at the earliest.
7. DC, Dhule mentioned that he had several meetings internally with the concerned officials of Irrigation Department for commencement of the construction work of KD line. However, the approval from Irrigation department is awaited for the want of protection of Dhule substation.
8. Chief Engineer (PSP&PA-I) stated that Dhule Substation was constructed by M/s BDTCL (Bhopal Dhule Transmission Co. Ltd.- BDTCL). While constructing the projects they had taken authorization u/s 164 of E(s) Act, 2003 from CEA, which involves advertisement in local Newspaper and Gazette notification and then waiting for two months for receipt of complaint if any. Since M/s BDTCL had not received any complaint from any local bodies, they started construction of the BDTCL project on the land which was allotted to them by Govt. of Maharashtra and M/s BDTCL has commissioned Dhule substation in the year 2014. Now, M/s KTL which is constructing 400 kV Khargoan-Dhule line is a separate entity and had won the project "Khargoan transmission system" from MoP under Tariff Based Competitive Bidding. The TBCB projects has a fixed cost based on the works proposed to be constructed. As such there is no possibility for any change in the cost element. Further, since both these companies are separate so the issues of M/s BDTCL and M/s KTL should be dealt separately. Considering this he stated that it is inappropriate to ask KTL to do the works of Bund wall for Protection of Dhule Substation of BDTCL which was executed by other entity and have already completed works way back in 2014.
9. DC, Dhule suggested that both the matters of protection of Dhule substation (BDTCL) & KTL transmission tower erection should be dealt separately to break the deadlock as both the projects are of national importance. He further

suggested that the subject of Bund wall erection near Dhule substation (BDTCL) should be directly taken up by the Irrigation Department of Water Resource Department, Govt. of Maharashtra with Ministry of Power, Gol.

10. Deputy Secretary, WRD said that the Dam Authority (TIDC) will submit the report to WRD Ministry and thereafter WRD Ministry would take a decision. WRD Ministry was requested to take decision at the earliest, preferably within one week i.e. latest by 12th Nov-2020 and accordingly the balance construction of KTL towers should be allowed on immediate basis and the department of irrigation will issue the NOC for the same.

11. Chief Engineer (PSPM) mentioned that Irrigation Deptt. in their letter had requested CEA (MoP) to submit an undertaking on behalf of KTL. However, CEA being a Govt. Department of Ministry of Power, do not give any such undertaking.

After detailed deliberations it was noted that KTL had complied all the provisions of the Electricity Act, 2003. As such NOC from Irrigation Department was not required. However, keeping in view the interest of both the projects for its timely completion, NOC shall be issued by Irrigation Deptt. to KTL within 10 days i.e. by 15th Nov 2020. The issue of Bund wall for Protection of Dhule Substation could be taken up separately by WRD, Govt. of Maharashtra with Ministry of Power, Government of India.

Meeting ended with a thanks to chair.

List of Participants

CEA

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| 1. SHRI P.S. MHASKE | CHAIRPERSON & MEMBER(PS), CEA |
| 2. SHRI GOUTAM ROY | CHIEF ENGINEER (PSP&A-I) |
| 3. SHRI V. K. SINGH | CHIEF ENGINEER (PSPM) |
| 4. SHRI U.M. RAO BHOGI | DIRECTOR (PSPM) |
| 5. SHRI R.K. MEENA | DEPUTY DIRECTOR (PSPM) |
| 6. MS. PRIYAM SRIVASTAVA | DEPUTY DIRECTOR (PSP&A-I) |
| 7. SHRI VIKAS SACHAN | ASSISTANT DIRECTOR (PSP&A-I) |
| 8. SHRI TEJAS PATIL | ASSISTANT DIRECTOR (PSP&A-I) |
| 9. SHRI RAJESH | ASSISTANT DIRECTOR (PSPM) |
| 10. SHRI YADAV MANOJKUMAR | ASSISTANT DIRECTOR (PSPM) |

GOVT. OF MAHARASHTRA

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| 1. SHRI. ABHAY PATHAK | D.S, WRD, MANTRALAYA |
| 2. SHRI. SANJAY YADAV | D.C, DHULE |
| 3. SHRI. A S MORE | C.E, IRRIGATION DEPT. |
| 4. SHRI M F AMLE | S.E, IRRIGATION DEPT |
| 5. SHRI. A.S. PATIL | E.E, IRRIGATION DEPT. |

STERLITE POWER

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|-----------------------------|-------------------------------|
| 1. SHRI T.A.N. REDDY | CHIEF - BUSINESS & REGULATORY |
| 2. SHRI B.K. SINGH | PROJECT DIRECTOR |
| 3. SHRI S.S. SHIRUR | PROJECT HEAD |
| 4. SHRI SHIVA SHANKAR MAHTO | ENABLEMENT DIRECTOR |
| 5. SHRI ROHIT SHARMA | AVP |
| 6. SHRI ROHIT GERA | MANAGER |

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