



KARNATAKA POWER TRANSMISSION CORPORATION LIMITED
Corporate Identity Number (CIN): U40109KA1999SGC025521

Corporate Office,
Kaveri Bhavan,
Bengaluru - 560 009.

Dated: 24 DEC 2021

Sub : Constitution of Committee for taking up the identified works of shifting / heightening / strengthening of Transmission Lines of KPTCL passing over Government Schools/Colleges - Reg.

Ref : 1. High Court order dated 06.09.2021 in W.P. No. 38953/2019 filed by All India Lawyers Union, Karnataka.
2. Proceedings of video conference meeting dated 04.11.2021
3. Proceedings of the 126th Board of Directors meeting held on 18.11.2021.

PREAMBLE:

In W.P No.38953/2019 filed by All India Lawyers Union, Karnataka regarding shifting of Transmission Lines passing over Schools / Colleges throughout the State, the High Court has issued an interim order dated 06.09.2021 and a court notice has been issued to KPTCL informing to take up shifting of all the 11kV Lines passing over the school premises.

Orders issued by the Hon'ble High Court refers to 11kV Lines which are being owned, operated and maintained by concerned Distribution Companies of the State. As such the directions issued by the Hon'ble Court are to be complied with by the Distribution Licensees in the State.

However, KPTCL being the Transmission Licensee in the State of Karnataka & responsible for construction, operation and maintenance of EHV Transmission Lines (66kV Voltage and above) has ensured that the Lines are constructed with utmost safety & clearances as per CEA (Measures relating to Safety & Electric Supply) Regulations-2010.

In this regard, Zone wise data regarding the Transmission Lines passing over Schools / Colleges throughout the State were collected. A meeting was convened with all CEEs, Transmission Zones through video conference mode on 04.11.2021 to discuss & review the details of Transmission Lines passing over Schools / Colleges and instructions were issued to all CEEs, Transmission Zones for Shifting / Heightening / Strengthening (wherever possible) of all the Transmission Lines passing over Schools / Colleges throughout the State duly inviting short term tenders.

In view of taking up the works on war foot basis, it was decided that *“All CEEs Transmission Zones shall be vested with full powers to take up the work of Shifting / Heightening / Strengthening of Transmission Lines passing over the Government Schools / Colleges costing upto Rs. 5 Crores on war foot basis duly inviting short term tenders pending ratification by the Board”*. The action taken in this regard was placed before 126th Board of Directors meeting held on 18.11.2021 for ratification.

After detailed deliberations, it was decided that a Committee may be formed to accord in principle approval on case to case basis for such Shifting works and the concerned CEEs shall submit detailed action plan along with estimated cost and necessity of the project.

The following resolution was passed in the 126th Board of Directors meeting held on 18.11.2021 vide subject No. 126/27:

“RESOLVED THAT approval be and is hereby accorded to form a Committee under the chairmanship of Managing Director, KPTCL and Director (Transmission), KPTCL as Member (Nomination of other Officers as Members to the Committee shall be decided by MD, KPTCL) to accord in-principle approval on case to case basis in respect of taking up of works of Shifting / Heightening / Strengthening of Transmission Lines passing over the Government Schools / Colleges”

“FURTHER RESOLVED THAT Managing Director, KPTCL be and is hereby authorized to take further necessary action in this regard”.

“FURTHER RESOLVED THAT General Manager (Technical), KPTCL be and is hereby authorized to issue necessary order accordingly”.

Hence this order.

Order No. KPTCL/B19/345/85-86

Dated: 24.12.2021

In accordance with the preamble above, the following Committee is constituted to accord in-principle approval on case to case basis in respect of taking up of works of Shifting / Heightening / Strengthening of Transmission Lines passing over the Government Schools / Colleges as per the resolution passed in the 126th Board of Directors meeting held on 18.11.2021 vide subject No. 126/27.

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| 1. Managing Director | : Chairman |
| 2. Director (Transmission) | : Member |
| 3. General Manager (Technical) | : Member |
| 4. Chief Engineer Electy., (P&C) | : Member |
| 5. Chief Engineer Electy., (TA&QC) | : Member |
| 6. Financial Advisor (I.A) | : Member |
| 7. Concerned Zonal Chief Engineer Electy., | : Member |
| 8. Superintending Engineer (El) (Tech). | Member |
| 9. Superintending Engineer (El), Planning. | : Member - Convener |

The Chief Engineer, Electy., of the concerned Transmission Zone shall submit the proposals for Shifting / Heightening / Strengthening of Transmission Lines passing over the Government Schools / Colleges in cases where the clearances are not within the permissible limits duly obtaining safety clearance report from concerned Electrical Inspectorate authorities within 30 days.

Concerned Zonal CEEs shall submit detailed action plan along with estimated cost and necessity of the project to CEE (P&C). CEE (P&C) shall verify the technical feasibility of such shifting works and place the proposals with necessary recommendation before the Committee for approval within 15 days.

The Committee shall examine the proposals for taking up works of Shifting / Heightening / Strengthening of Transmission Lines passing over the Government Schools / Colleges and accord in-principle approval for such works on case to case basis.

The Committee shall oversee the cost involved for such shifting works and delegate the concerned Zonal Chief Engineer Electy., with the necessary financial powers under appropriate budget head for taking up such approved works duly inviting short term tenders as per Corporate norms.

On completion of such approved works, CEE (TA&QC) shall arrange for inspection of such works w.r.t safety aspect and submit a detailed compliance report to the Committee within 30 days from the date of completion of the work.

B. R. H. 21/12/21
General Manager (Tech)
KPTCL

Copy to:

1. All Committee Members.
2. All Chief Engineers, Electy., KPTCL.
3. All Superintending Engineers (El), Works / Maintenance / Works & Maintenance Circles, KPTCL.
4. All Executive Engineers (El), Works/TL&SS Divisions, KPTCL.
5. The Company Secretary, KPTCL.
6. SPS to Managing Director / Director (Transmission) / Director (Finance) / Director (A&HRD).

Copy to:

Superintending Engineer (Elec.) IT&MIS with a request to upload the Order on the KPTCL website for information.