

**BOD HESCO'S DECISION REGARDING  
REVISION OF GRID SHARING COST**

December, 2017



# **HYDERABAD ELECTRIC SUPPLY COMPANY**

OFFICE OF THE COMPANY SECRETARY

HESCO HYDERABAD

No.HESCO/CS/Min-137th BOD meet:/5458-74

26th December, 2017

1. Prof. Dr. Muhammad Aslam Uqaili, Chairman BOD HESCO.
2. Mr. Shafique Ahmed Mehasar, Director BOD HESCO
3. Mr. Mehmood Nawaz Shah, Director BOD HESCO.
4. Mr. Saeed Ahmed Mangnejo Director BOD HESCO
5. Mr. Waqas Anwar Qureshi, Director BOD HESCO.
6. Mr. Tassaduq Hussain, Director BOD HESCO.
7. Mr. Raham Ali otho, Director BOD / CEO HESCO.

Subject: MINUTES OF 137<sup>TH</sup> BOD OF HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED

The minutes of 137<sup>th</sup> BOD meeting of Hyderabad Electric Supply Company Limited held on 13<sup>th</sup> December, 2017 at 11:00 am in the Committee Room, HESCO Power Wing Colony, Hussainabad Hyderabad duly signed by the Chairman BOD HESCO are sent herewith for your information please.

DA / as above

  
(TARIQ MAJEED) 26/12/17  
COMPANY SECRETARY  
BOD HESCO HYDERABAD

Cc to:

10. General Manager (Technical), HESCO along with copy of Minutes.
11. General Manager (Operation), HESCO along with copy of Minutes.
12. Chief Engineer (Dev) PMU, HESCO along with copy of Minutes.
13. Chief Commercial Officer, HESCO along with copy of Minutes.
14. Chief Engineer (P&E), HESCO along with copy of Minutes.
15. DG / Admn & HR Director, HESCO along with copy of Minutes.
16. Finance Director, HESCO along with copy of Minutes.
17. Chief Internal Audit HESCO along with copy of Minutes.
18. Master File.

**Agenda-3****Approval for revision of recovery of sharing cost of Grid Station from the sponsors of housing societies, commercial/residential plazas and industrial connections.**

The Chief Engineer (P&E) HESCO submitted that this has been following the policy duly issued from Chief Engineer (Operation) PEPCO vide dated 19.9.2009, regarding recovery of sharing cost vide which 50% cost to be borne by sponsors in lump sum in advance at the rate of Rs.4469/-. He added that more than 08 years have been past and same is still in vogue in HESCO which is needed to be revised / updated, as the cost of the material has been increased. He also submitted that the difference between prevailing rates and revised rate for per KW Grid Sharing cost is 1687. Therefore, the board was requested to accord approval of the revision of the policy.

Decision. The BOD accorded approval for revision of recovery of sharing cost of Grid Station from the sponsors of housing societies, commercial / residential plazas and industrial connections.

**Agenda-4**

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**Approval of Estimate for Shifting of HT line of 11 KV City-I & City-II (Double Circuit) & City-1V feeder for widening of Tando Allahyar City road from Chamber Naka road T.A. Yar to Naseer Canal T.A.Yar (on cost Deposit Basis)**

The Chief Engineer (P&E) HESCO submitted that Assistant Director (P&D) Hyderabad has requested to relocate the electric poles due to widening of Road namely "Renovation with Asphalt Dual Carriageway Road in town portion Tando Allahyar / Hyderabad, site was visited alongwith the representative of Provincial Coastal Highway Div. Hyderabad. Accordingly, estimate for relocation of 11 KV City-I, City-II & City-IV feeders due to constructing of Road namely "Renovation with Asphalt Dual Carriageway Road in town portion Tando Allahyar / Hyderabad has been prepared on cost deposit basis for an amount of Rs.12,230,284/-.

Decision. The BOD accorded administrative approval of aforesaid work for an amount of Rs.12,230,284/-.