



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED
(A State Govt. undertaking)

Registered office	Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
CIN	U40109HP2009SGC031255
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OFFICE ORDER

In pursuance of the decision of the Board of Directors in its 79th meeting held on 26.12.2025, a Committee is constituted to examine all technical, financial and regulatory aspects of the tender regarding design, engineering, manufacturing, testing of equipment, delivery, storage at site, erection, civil works, testing and commissioning of equipment at site on turnkey basis for 220/66 kV, 2*25/31.5 MVA GIS Sub-Station Nadukhar, Distt. Shimla (HP) Tender no. SSD-441/2019.

The Committee shall comprise the following members:

1. Shri Bupesh Uppal, CE (Gen.) (Retd.) – Chairman
2. Chief Accounts Officer – Member
3. Deputy Chief Accounts Officer – Member
4. Shri Kamlesh Bhardwaj, SE (ES) (Retd.) – Member
5. Shri Robin, Xen (ES) – Member Secretary

As key stakeholders, representatives of SJVNL, SJPNL, and the Special Secretary (UD), GoHP, will also be co-opted members of the Committee and will attend the meeting of the Committee as and when required. The Committee shall have the liberty to call the vendor i.e., M/s Siemens Ltd.

The Terms of Reference of the Committee shall include:

- A) The Committee will proceed in a manner so as to 1st give its recommendations regarding the manner in which to carry forward the decision of the Board to proceed with the project and also to keep in mind the directions of Hon'ble High Court in CWP No.1235 of 2019. The Committee may also recommend the terms & conditions to be adhered before the pending payment is to be released.

In 2nd phase, the committee may examine the following:

1. The Committee may like to suggest design changes for make the project more robust for optimum utilization of HPSEBL resources and also to provide reliable water supply to Shimla city.
2. Examine the formulation of the scheme, assess technical adequacy, system planning, load projections, and alignment with reliability, growth, and operational requirements.
3. Evaluate the overall objectives, scope, and necessity of the GIS Sub-Station scheme at Nadukhar and assess anticipated benefits to the public, local community and electricity consumers of Shimla Town.
4. Review detailed technical specifications, including design, engineering, equipment selection, and technical feasibility of 220/66 kV

substations, transmission lines, switchgears, transformers, and related civil and electro-mechanical works.

5. Examine compliance with HPERC regulations, technical and procedural processes, financial concurrence, administrative approvals (A/A & E/S), and funding from REC Ltd.
6. Review the forest clearance process, including:
 - a) Sequencing and timing of Forest Clearance Application (FCA) initiation in relation to tendering and award of works.
 - b) The approach followed in earlier similar projects of HPSEBL for obtaining FCA and applicable requirements.
7. Review the tendering and vendor selection process, including transparency, competitiveness, technical qualification of bidders, and financial evaluation, with special reference to the earlier award of the tender to M/s Siemens Ltd., including contractual obligations.
8. Assess supply of materials, warranty provisions, and adequacy of after-sales support, and examine compliance of the tender with technical, financial, and legal requirements, including terms of contract, timelines, and obligations.
9. Examine financial contributions by SJVNL and SJPNL, cost implications, financial viability, and risk mitigation measures.
10. Review coordination and responsibilities among all stakeholders i.e. SJVNL, SJPNL, Department of Urban Development, GoHP, HPSEBL etc., involved in the project.
11. Examine any other technical, financial, administrative, or regulatory matters incidental or relevant to the scheme.

B) If any infirmities are discovered, responsibilities may be indicated and remedial measures be suggested.

The Committee shall submit a reasoned report with findings and recommendation for consideration for competent authority within 15 days from the date of issue of this Office Order.

C) The terms & conditions for engagement of the retired Member of the Committee will be issued separately.

By Order of the Board of Directors



**Director(Pers.)
HPSEBL, Shimla-04.**

No. HPSEBL(Sectt.)/Sectt/CS/Vigil//2025-1028-1044 dated: 03.01.2026

Copy forwarded for information and necessary action:-

1. The Chairman, HPSEB Ltd., Shimla-4.

2. The Managing Director/Director (F&A/Pers.)(Tech./Operation), HPSEB Ltd., Shimla-4.
3. All the Committee Members.
4. The Managing Director, SJVN Ltd. SJVN Corporate Office Complex, Shakti Sadan, Shanan, Shimla, Himachal Pradesh - 171006,
5. The Managing Director Shimla Jal Prabandhan Nigam Limited US Club, Shimla (HP) -171001.
6. The Spec. Secretary (UD), Govt. of HP., HP Secretariat, Shimla, HP-01
7. The Executive Director (Pers.), HPSEB Ltd., Shimla-4.
8. The Chief Engineer(ES),HPSEBL, Hamirpur,
9. The Chief Auditor, HPSEB Ltd., Shimla-04.
10. The Company Secretary, HPSEBL, Shimla-04
- ✓ 11. The Superintending Engineer (IT), HPSEB Ltd., Shimla-4 for uploading the same in the website of HPSEB Ltd.


Director(Pers.)
HPSEBL, Shimla-04.