

**EXTRACTS OF MINUTES OF 154TH MEETING OF THE BOARD OF DIRECTORS
OF ODISHA POWER TRANSMISSION CORPORATION LTD. HELD ON 15.10.2025
AT 11.30 AM AT THE REGD. OFFICE OF THE CORPORATION AT OPTCL TECH
TOWER, JANPATH, BHUBANESWAR.**

Item-15: Administrative Approval towards the cost estimate of Rs. 96,63,22,381.00 against Substation Automation System (SAS) conversion of conventional GSSs at Bhanjanagar, Therubali & Cuttack.

Director (Operation) explained to the Board the justifications for conversion of existing conventional substations at Cuttack, Bhanjanagar, and Therubali into SAS-enabled substations through installation of Kiosk-Based Automation System. The broad scope are as under:

- Retrofitting and replacement of old switchgear with new switchgear of appropriate ratings to enable SAS functionality.
- Up-gradation of auxiliary systems including AC Distribution Boards (ACDBs), DC Distribution Boards (DCDBs), control wiring, and associated panels to ensure reliable auxiliary power supply to SAS equipment.
- At GSS Therubali, provision of complete switching and associated equipment for one presently incomplete tie bay, including circuit breakers, isolators, and CTs to enhance feeder reliability.

He further stated that an estimate of Rs.96,63,22,381/- (including GST) has been framed which is subject to 10% to 15% variation. Further, the Govt. of Odisha have approved budgetary support (30% equity) for the project under OTSSP-II Scheme. The investment proposal will be submitted to the OERC for approval.

The Board after discussion accorded administrative approval for Substation Automation System (SAS) conversion of conventional GSSs at Bhanjanagar, Therubali & Cuttack.

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COMPANY SECRETARY