

## Minutes of Meeting

<b>Project Name:</b>	25 MW (AC) Solar PV Power Plant (50 MWp DC) with 20 MW / 50 MWh Battery Energy Storage System at Taru, Leh, UT of Ladakh, India		
<b>Meeting Purpose:</b>	Finalization of PV Module		
<b>Meeting Date:</b>	15.10.2025		
<b>Meeting Time:</b>	11:30 a.m. to 01:00 p.m.		
<b>Meeting Location:</b>	SECI Office, Delhi		
<b>Attendees:</b>	<b>Prozeal (EPC)</b>	<b>Saatvik (PV module OEM)</b>	<b>SECI (Owner)</b>
	Mr. Ronak Hansora, Project Manager Mr. Jay Kothari, Asst. Manager	Mr. Atul Kumar Chauhan, Sr. Manager	Mr. Prashant Kumar Upadhyay, DGM Ms. Jaya, Sr. Manager Mr. Ganpat Singh, Deputy Manager

### **Agenda:**

M/s SECI convened the meeting to finalize the PV module technical details including make and model for the said project.

### **Discussion point:**

1. M/s Prozeal and M/s Saatvik confirmed the following details regarding the PV module to be supplied for the said project.

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Module Model No.	SGE XXX-132 TGG (XXX – 615 to 625Wp)
2	Module Rating	The module rating shall be in between 615-625 Wp.
3	Solar Cell	<p>The solar cell shall be <b>G12R type</b>, with dimensions of <b>182.2 x 210 mm</b>. Solar cell shall be manufactured by M/s Saatvik at their manufacturing unit located in Odisha meeting the DCR cell requirement as per the MNRE guidelines and tender requirement. The said manufacturing unit is currently under construction and production is scheduled to start by March'2026.</p> <p>Alternatively, a DCR Solar cell from a manufacturer other than Saatvik may also be proposed, provided it is finalized based on the IS/IEC certificate for the proposed PV module.</p>
4	Certificates as per Tender requirement	<p>The required <b>IS/IEC Certificates</b> will be submitted by <b>July 2026</b>.</p> <p>DCR certificate issued by NISE shall be submitted by Prozeal along with the PV module invoice for processing the payment.</p>
5	Current Binning Criteria	Saatvik had initially proposed a current binning range as below:  I1-200mA

*[Signature]* Prashant

*[Signature]* Ganpat Singh  
15/10/25

*[Signature]* Jaya  
15/10/25

*[Signature]* Prashant Kumar Upadhyay  
15/10/25

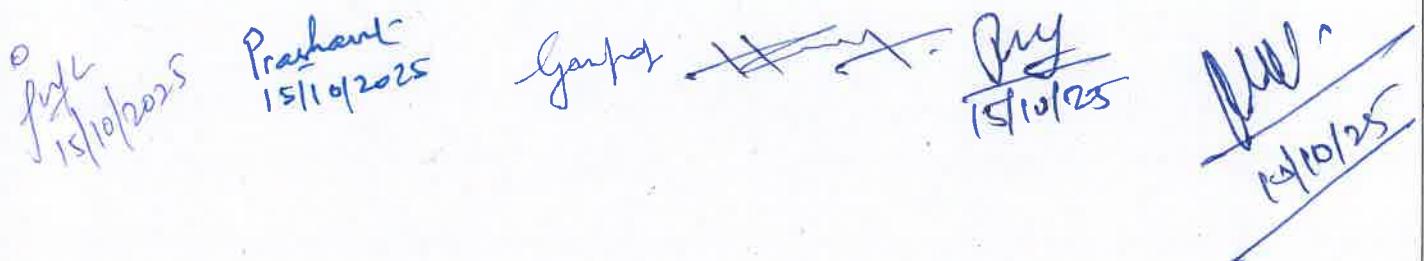
		I2- 150mA I3- 200mA SECI requested to comply with the tender requirements. Saatvik and Prozeal will check internally and confirm the final current binning specification.
6	Warranty	The warranty will start from the <b>last date of the invoice</b> and will be valid for a duration of <b>30 years</b> .
7	Module Supply Schedule	PV module shall be supplied at site from Feb 2027 to April 2027.

2. It was conveyed that no deviation from tender specification shall be allowed. M/s Saatvik and M/s Prozeal agreed.

**Next steps:**

- M/s Prozeal shall submit the final GTP, GA, OEM declaration for Class-I compliance and tender compliance sheet by 18/10/2025 for preliminary approval. Remaining document for final approval shall be submitted by 01/08/2026.
- The subsequent system drawings (layouts, SLDs, major equipments, etc.) will finalize based on the submitted GTP and GA. M/s Prozeal shall submit the critical drawing as per the committed schedule (as per revised MDL dated 15.10.2025)

Thank you to everyone for their participation!


 A series of handwritten signatures and initials in blue ink, likely representing signatures of attendees or approvers. The signatures include:
 

- A signature that appears to be "Prashant" followed by the date "15/10/2025".
- A signature that appears to be "Gupta" followed by a large, crossed-out "X".
- A signature that appears to be "Raj" followed by the date "15/10/25".
- A signature that appears to be "MM" followed by the date "14/10/25".