

Abstract

Extension of agreement period of rent for the building accommodating Electrical Division, Ponnani under Electrical Circle, Tirur – Sanctioned – Orders issued

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.452/2020 (D(D&IT)/D/AEC/Rent/11796/2018) Dated, Thiruvananthapuram, 01/07/2020

- Read: 1. B.O.(FTD) No. 270/2019 (D(D&IT)/D/AEC/Rent/11796/2018) dated 19/03/2019
2. Letter No. CEDN/TS5/Rent-ED-Ponnani/2019-20/2804 dated 27/03/2020 of the Chief Engineer (Distribution North), Kozhikode
3. Note No. D(D&IT)/D/AEC/Rent/11796/2018 dated 24/06/2020 of the Director (Distribution, IT & HRM) to the Full Time Directors (Agenda No. 73/6/20)

ORDER

As per B.O. read 1st above, sanction was accorded for shifting the office of Electrical Division, Ponnani to the new building owned by Sri. Abdul Nasar, Karuppam Veetil, Thrikkavu, Ponnani for a period of one year and to fix the monthly rent of the building at ₹45,000/- with effect from the date of occupation of the building till the completion of a new building for the office in the land available at 110 kV Substation compound, Ponnani. Further resolved that the new building shall be completed within one year at any cost.

Now, as per letter read 2nd above, the Chief Engineer (Distribution North), Kozhikode reported that the land for the construction of office complex at 110 kV Substation compound, Ponnani was earmarked by the Transmission wing on 26/03/2019. The proposed site is a marshy land and pile foundation is found necessary to withstand natural calamities. Also earth filling is needed to avoid water logging. The estimate and plan for the proposed building for Electrical Division was revised including pile foundation and earth filling. Revised Administrative Sanction has been issued as per B.O.(FTD) No. 860/2019 (D(D&IT)/D/AEC/Bldg/7922/2016) dated 23/11/2019. To complete the building having a plinth area of 858.66 m² for accommodating the offices of Electrical Division, Electrical Sub Division and Electrical Section, Ponnani and Electrical Section, Ezhuvathiruthy a further period of 18 months are required.

It is reported that the validity of present agreement of the rented building accommodating Electrical Division, Ponnani expired on 31/03/2020 and the Deputy Chief Engineer, Electrical Circle, Tirur requested necessary action to extent the lease period for a further period of 18 months with effect from 01/04/2020 till the completion of the building, at the same rent.

In the circumstances, the Chief Engineer (Distribution North), Kozhikode requested sanction for extending the lease agreement of the rented building accommodating Electrical Division, Ponnani for a period of 18 months with effect from 01/04/2020, till the completion of the new building.

The matter was placed before Full Time Directors as per note read as 3^d above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 25/06/2020, resolved to accord sanction for extending the Lease Agreement of the rented building accommodating Electrical Division, Ponnani for a further period of 18 months with effect from 01/04/2020, at the same rate, terms and conditions, till the completion of the new building for the office in the land available at 110 kV Substation compound, Ponnani.

Orders are issued accordingly.

By Order of Full Time Directors,
Sd/-
Lekha G.
Company Secretary (In charge)

To:

The Chief Engineer (Distribution North), Kozhikode
The Deputy Chief Engineer, Electrical Circle, Tirur

Copy to:

The Chief Engineer (IT&CR)
The Financial Adviser/The Chief Internal Auditor
The RCAO/The RAO/The LLO
The TA to Chairman & Managing Director
The TA to Director (Distribution, IT & HRM / Transmission & System Operation /
Generation-Electrical & SCM / Generation-Civil / Planning & Safety)
The PA to Director (Finance)/ CA to Secretary (Administration)/Company Secretary
The Fair Copy Superintendent/Library/Stock File

Forwarded/By Order



Assistant Engineer