



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956 CIN:U40100KL2011SGC027424)

Reg. Office : Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695004

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Abstract

Consultancy Wing – Appointment of Chairman of Empowered Committee on Consultancy – Sanctioned - Orders issued

Corporate Office (SBU-G/C)

B.O. (FTD)No. 369/CW/ECC/CM/2020

Thiruvananthapuram. Dated: 01.06.2020

Read: 1. B.O.(FTD)No.359/2019 (DGC/AEE IV/GNL/2014) dated 04.05.2019.

2. B.O.(FTD)No.752/2019/CW/ECC/DGC dated: 16.10.2019

3. B.O.(FTD)No.1865/CW/H&FWD/GI/2018-19 dated: 20.10.2019

4. Note No. CW/ECC/CM/2020 of Director (Transmission, SO & Safety) dated 27.05.2020 (Agenda 82/05/20)

ORDER

KSEBL as per B.O. read 1 above had accorded sanction for the formulation of an Empowered Committee on Consultancy (ECC) in order to take speedy decisions on various aspects related to the implementation of all public works including those funded by KIIFB, taken up by the Consultancy Wing with Sri. Venugopal N., the then Director (CP, Gen-Ele., SCM & Safety) who was holding charge of Director (Gen-Civil) as its Chairman.

The reconstitution of ECC as per B.O. read 2 above has also been done with Sri. Venugopal N. as Chairman, since the appointment was by name and he had been authorized by KSEBL as per B.O. read 3 above, in person as the signatory on behalf of KSEBL for signing the tripartite agreements with KIIFB.

Sri. Venugopal N., who is currently the Chairman ECC & Director (Transmission, SO & Safety), retired on 31.05.2020. Hence in order to ensure continuity, the Director (Transmission, SO & Safety) as per note read as 4th paper above had sought the sanction of Full Time Directors for appointing Sri. Bibin Joseph, Director (Gen-Civil) as the

Chairman of the Empowered Committee on Consultancy (ECC) and also to authorize Sri. Bibin Joseph, Director (Gen-Civil) as the Signatory on behalf of KSEBL for signing the Tripartite Agreements with KIIFB.

Having considered the above, the Full Time Directors in its meeting held on 30.05.2020 resolved to accord sanction to: Appoint Sri. Bibin Joseph, Director (Gen-Civil) as the Chairman of the Empowered Committee on Consultancy (ECC) and to authorize him as the signatory on behalf of KSEBL for signing the Tripartite Agreements with KIIFB.

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS,

(Sd/-)

LEKHA G.

COMPANY SECRETARY IN CHARGE

To

The Chief Engineer (Civil Construction) South

Copy to :

The Deputy Chief Engineer (IT)/ The RCAO/The RAO.

The TA to Chairman & MD/ Director (GE & SCM)/ Director(GC)/

Director (Trans., SO & Safety)/ Director (D,IT & HRM).

The PA to Director (Finance) / Secretary (Admn.)/Company Secretary.

The Fair Copy Superintendent / Library / Stock File.

Forwarded / By Order



Asst. Engineer (Civil)