



KERALA STATE ELECTRICITY BOARD Ltd.

(Incorporated under the Indian Companies Act, 1956)

Vydyuthi Bhavanam, Pattom Thiruvananthapuram 695 004

Phone (O) +91 471 2514317, 2514617

E-mail: trac@kseb.in website: www.kseb.in

CIN : U40100KL2011SGC027424

ABSTRACT

Appeal against KSERC orders on Truing up of KSEBL for the period from 2017-18 to 2020-21 before Hon'ble APTEL- Resolution authorizing the Resident Engineer, KSEBL, New Delhi - Sanction accorded – Orders issued.

CORPORATE OFFICE (Commercial & Tariff)

B.O. (FTD) No. 288 /2023 (KSEB/TRAC/FO/Truing up 2020-21/APTEL) dated, Tvpm 31.05.2023

- Read 1. Office order CMD No. 1400/2022 (KSEB/TRAC/FO/Truing up/2020-21 dated 21.10.2022.
2. Office order CMD No. 1401/2022 (KSEB/TRAC/FO/Truing up/2017-18 dated 21.10.2022.
3. Office Order DF No 495/2023 (KSEB/TRAC/FO/Truing up/2020-21 dated 30.03.2023.
4. Note No KSEB/TRAC/FO/Truing up 2020-21/APTEL) dated, 31.05.2023 of the Chief Engineer (Commercial & Tariff) submitted to the Full Time Directors. (Agenda No. 68-05/2023)

ORDER

1. Sanction has been accorded to file appeal petitions before the Hon'ble APTEL against the KSERC orders on Truing up for the period from 2017-18 to 2020-21 along with delay condonation petitions. Further, the KSEBL's Resident Engineer at New Delhi was authorized to represent KSEBL in the appeal proceedings before the Hon'ble APTEL and to sign and submit Vakalatnama, statements, documents, evidences, declarations, etc., on behalf of the Company as and when required.
2. The Chief Engineer (Commercial & Tariff), as per note read as 4th above, brought to the attention of the Full Time Directors that the authorization to sign the appeals as above was not acceptable and a Board Resolution authorizing the Resident Engineer, KSEBL, New Delhi has been insisted upon by the Hon'ble APTEL. It was further submitted that since the appeal petitions are yet to be accepted by the Hon'ble APTEL, the Resolution authorizing the Resident Engineer may be passed to enable KSEBL to file the appeal petitions without further delay. A draft resolution was also put up for approval. Based on the recommendation of the Director (Finance), the Chairman and Managing Director has ordered to place the matter before Full Time Directors. Accordingly, the matter was placed before Full Time Directors as Agenda No. 68-05/2023.

Having considered the matter in detail, the Full Time Directors on 31.05.2023 Resolved to accord sanction to the attached Resolution authorizing the Resident Engineer, KSEBL, New Delhi to sign and submit Vakalatnama, statements, documents, evidences, declarations, etc. before the Hon'ble APTEL.

Orders are issued accordingly,

By Order of Full Time Directors

Sd/-
Lekha. G
Company Secretary

To

1. The Chief Engineer (Commercial & Tariff).
2. The Resident Engineer, KSEBL, New Delhi.

Copy to: -

TA to CMD/ Director (Gen-Civil) / Director (Distribution, SCM, IT I/C od Director (REES & SOURA) / Director (Transmission, SO, Planning & Safety I/C of Director (G-E) / PA to Director (Finance)/ Financial Advisor, Senior C.A to Secretary (Administration), FCA O/o the Company Secretary, Library/Stock File

Forwarded by order


Divisional Accounts Officer



KERALA STATE ELECTRICITY BOARD Ltd.

(Incorporated under the Indian Companies Act, 1956)

Tariff & Regulatory Affairs Cell

9th Floor Vidyuthi Bhavanam, Pattom Thiruvananthapuram 695 004

Phone (O) +91 471 2514317, 2514617

E-mail: trac@kseb.in website: www.kseb.in

CIN : U40100KL2011SGC027424

Annexure to B.O.(FTD) No. 288/2023 (KSEB/TRAC/FO/Truing up 2020-21/APTEL) dated 31.02.2023

The Kerala State Electricity Board Limited has passed the following Resolution

Agenda No: 68-5/23 Note No. KSEB/TRAC/FO/Truing up 2020-21/APTEL dated 31.05.2023

RESOLVED THAT the consent of the Kerala State Electricity Board Limited be and is hereby accorded to authorize Mr. Dennis Rajan, Resident Engineer, KSEBL New Delhi to represent the Company in the appeal proceedings initiated before the Hon'ble Appellate Tribunal for Electricity and to take necessary actions including but not limited to presenting documents/records etc., on behalf of the Company, and also to make any alterations, additions, corrections to the documents, papers, forms, etc., filed with the Hon'ble Tribunal as and when required.

FURTHER RESOLVED THAT Mr. Dennis Rajan, Resident Engineer, KSEBL New Delhi, be and is hereby authorised to engage any Advocate/Solicitors/Consultants and to sign and submit Vakalatnama, statements, documents, evidences, declarations, etc. before the appropriate Authorities/Court and/or the Police Authorities for and on behalf of the Company.

FURTHER RESOLVED THAT Mr. Dennis Rajan, Resident Engineer, KSEBL New Delhi is hereby authorized on behalf of the Company to sign and submit the returns, documents, letters, correspondences etc. and to represent on behalf of the Company, for assessments, appeals or otherwise before the Hon'ble Tribunal as and when required.

Sd/-

Company Secretary
Kerala State Electricity Board Limited