



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala

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Abstract

Com. Suit No.17/2023 (Erstwhile OS No.166/2019) on the file of the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram filed by M/s Paulose George Construction Co. (P) Ltd., – Resolution authorising and empowering Sri. Joji George Mathew, Deputy Chief Engineer (Retired), Muthuthottathu, Perunna P.O., Changanacherry, Kottayam; Sri. Sunny C D, (Emp Code: 1049955), Assistant Executive Engineer, O/o Deputy Chief Engineer, Investigation Circle, Vydyuthi Bhavanam, Thrissur, Sri. Christopher A (Emp. Code 1049430), Assistant Executive Engineer, O/o Deputy Chief Engineer (SPIN & Consultancy), Vydyuthi Bhavanam, Thiruvananthapuram and Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer, O/o Executive Engineer, Investigation Division, Kottarakara to represent KSEBL, to file affidavit in lieu of examination-in-chief, adduce evidence, to sign affidavits, applications, memos, statements, documents acting for and on behalf of KSEBL and to conduct and prosecute the proceedings – Sanctioned – Orders issued.

CORPORATE OFFICE (LAW)

B.O. (FTD) No. 352/2023(LF II/LD I/5817/2019)

Dated, Thiruvananthapuram 25.07.2023.

- Read:-
- 1) Letter dated 10.07.2023 of Sri. B Sakthidharan Nair, Advocate.
 - 2) Note No.CECCS/P Aruvi/Case/2019/2244 dated 22.05.2023 of the Chief Engineer (Civil Construction) South.
 - 3) B.O (FTD) No.295/2023 (LF II/LD I/5817/2019) dated 12.06.2023.
 - 4) Note No. CECCS/P Aruvi/Case/2019/2325 dated 07.06.2023 of the Chief Engineer (Civil Construction) South.
 - 5) Office Order (DGC) No.849/2023 (DGC/AEEIV/PNARVI/2014) dated 16.06.2023.
 - 6) Note No. LF II/LD I/5817/2019 dated 12.07.2023 of the Senior Law Officer in charge of the Legal Adviser and Disciplinary Enquiry Officer to the Full Time Directors (Agenda No. 04/07/23).

ORDER

Com. Suit No.17/2023 (Erstwhile OS No.166/2019) before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram was filed by M/s Paulose George Construction Co. (P) Ltd., against KSEBL for recovery of money in connection with the contract work awarded for the execution of civil works at Perunthenaruvi Small Hydro Electric Project.

Sri. B Sakthidharan Nair, Advocate as per the letter read as 1st above has intimated that a resolution authorizing and empowering the officials to represent KSEBL before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram in CS No.17/2023 incorporating the terminology in the said letter is required for producing before the Hon'ble Court.

The Chief Engineer, Civil Construction (South) as per note read as 2nd has requested to depute Sri. Sunny C D, (Emp Code: 1049955), Assistant Executive Engineer, O/o Deputy Chief Engineer, Investigation Circle, Vyduthi Bhavanam, Thrissur, Sri. Christopher A (Emp. Code 1049430), Assistant Executive Engineer, O/o Deputy Chief Engineer (SPIN & Consultancy), Vyduthi Bhavanam, Thiruvananthapuram and Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer, O/o Executive Engineer, Investigation Division, Kottarakara, as the officials who are conversant with the said work and are competent to adduce evidence and represent KSEBL before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram in CS No. 17/2023 (Erstwhile OS No.166/2019). Accordingly, the said officials were authorized as per Board Order read as 3rd above to represent KSEBL in the subject suit and the Board Order was submitted before the Hon'ble Court.

The Chief Engineer (Civil Construction) South as per the note read as 4th above has requested to include Sri. Joji George Mathew, Deputy Chief Engineer (Retired) also to represent KSEBL in the subject suit, in addition to the above said officials, since he was the Project Manager for a major period during the execution of the said project and is more conversant with the facts of the case. Based on the above, an Office Order dated 16.06.2023 read as 5th above was issued for filing before the Hon'ble Court. Now, Sri. B Sakthidharan Nair, Advocate has requested to pass a resolution of the Board incorporating the terminology in his letter dated 10.07.2023 for producing the same before the Hon'ble Court.

The Full Time Directors has through the circulation mode on 24.07.2023 vide Agenda No. 04/07/23 resolved to authorize and empower Sri. Joji George Mathew, Deputy Chief Engineer (Retired), Muthuthottathu, Perunna P.O, Changanacherry, Kottayam, Sri. Sunny C D, (Emp. Code: 1049955), Assistant Executive Engineer, O/o Deputy Chief Engineer, Investigation Circle, Vyduthi Bhavanam, Thrissur, Sri. Christopher A

(Emp. Code 1049430), Assistant Executive Engineer, O/o Deputy Chief Engineer (SPIN & Consultancy), Vydyuthi Bhavanam, Thiruvananthapuram and Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer, O/o Executive Engineer, Investigation Division, Kottarakara to file affidavit in lieu of examination-in-chief, adduce evidence, to sign all affidavits, applications, memos, statements, documents in CS No. 17/2023 filed before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram acting for and on behalf of KSEBL and to conduct and prosecute the proceedings. Resolved further that a copy of the above resolution duly certified by the Chairman and Managing Director, KSEBL be produced before the Hon'ble Commercial Court of Thiruvananthapuram in CS No. 17/2023.

Orders are issued accordingly.

By Order of the Full Time Directors
Sd/-
LEKHA.G
COMPANY SECRETARY

To

1. Sri. Joji George Mathew, Deputy Chief Engineer (Retired), Muthuthottathu, Perunna P.O, Changanacherry, Kottayam.
2. Sri. Sunny C D, (Emp Code: 1049955), Assistant Executive Engineer, O/o Deputy Chief Engineer, Investigation Circle, Vydyuthi Bhavanam, Thrissur.
3. Sri. Christopher A (Emp. Code 1049430), Assistant Executive Engineer, O/o Deputy Chief Engineer (SPIN & Consultancy), Vydyuthi Bhavanam, Thiruvananthapuram.
4. Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer, O/o Executive Engineer, Investigation Division, Kottarakara.
5. Sri. B Sakthidharan Nair, Advocate, Room No.306. R. B Towers, Eastern Side of District Court, Vanchiyoor, Thiruvananthapuram.

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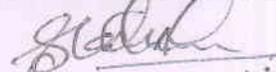
The Financial Adviser/Chief Internal Auditor/
Chief Engineer (Civil Construction) South, Vydyuthi Bhavanam,
Thiruvananthapuram.

The TA to Chairman & Managing Director/ Director (Generation Civil)/
Director (Gen-Ele, REES, SOURA, Sports & Welfare)/Director (D, Safety, SCM & IT)/
Director (Trans., System Operation & Planning)

The PA to Director (Finance & HRM)

CA to Company Secretary/Stock File

Forwarded / By Order



Senior Superintendent