

KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

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

CIN: U40100KL2011SGC027424

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Abstract

Conduct of cases involving Kerala State Electricity Board Limited before the Subordinate Courts and other Quasi Judicial Fora – Appointment of Standing Counsel at Court Centre Wayanad – Sanctioned – Orders issued.

CORPORATE OFFICE (LAW)

BO (FTD) No.428/2023 (LC II/7071/2023)

Dated, Thiruvananthapuram, 25.09.2023.

Read:-

1) BO (FB) No. 1208/2011 (LA IV/8305/19960) dated 12.05.2011.

2) Letter No. NO-L/ECK/MACT/Pending Cases/2023-24/32 dated 02.09.2023 of the Nodal Officer (Litigation), Electrical Circle, Kalpetta.

3) Note No. LC II/7071/2023 of the Senior Law Officer submitted to the Full Time Directors (Agenda No.3/9/23)

ORDER

The Full Time Directors of the KSEBL through circulation has decided to appoint Sri. Basheer. P.A, Advocate, Roll No. K/583/2010, near Oshin Hotel, opposite Civil Station, Kalpetta, as its Standing Counsel before the Subordinate Courts and other Quasi Judicial Fora at Kalpetta, Wayanad under the usual terms and conditions. The appointment will be in consonance with the scheme envisaged under the B.O read as 1st above and the KSEBL reserves the right to terminate the appointment at any time without assigning any reason. The Advocate will be paid fee and expenses as per the rules prevalent in the KSEBL from time to time. He will be free to have other engagements, but shall not accept Vakalath and tender advice against the KSEBL in any matter during his tenure as Standing Counsel of the KSEBL. The Advocate appointed as Standing Counsel shall safeguard the best interest of the KSEBL. In case of any default, the counsel shall be liable to pay the KSEBL, even after he ceases to be the Standing Counsel, damages equal to the loss or injury incurred or sustained by the KSEBL as per the Board Order read above.

It is further resolved to disengage Sri. Aravindakshan. K, as Standing Counsel of the KSEBL at Wayanad. The Nodal Officer (Litigation), Electrical Circle, Kalpetta shall ensure proper handing over of the case files with proper acknowledgment of case wise and stage wise remarks from the erstwhile Standing Counsel.

Orders are issued accordingly.

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

To

The Deputy Chief Engineer, Electrical Circle, KSEBL, Kalpetta.

Copy to:

- (1) The Financial Adviser/Chief Internal Auditor/ Company Secretary (In-charge)
- (2) The TA to Chairman & Managing Director/Director (Generation-Civil)/
- (3) Director (Distribution, Safety, SCM & IT)/ Director (Transmission, System Operation & Planning)/ Director (Generation –Electrical, REE\$_τ SOURA, Sports & Welfare)/ PA to Director (Finance &HRM)
- (4) The Nodal Officer (Litigation), Electrical Circle, Kalpetta.
- (5) Sri. Basheer.P.A, Advocate, Near Oshin Hotel, Opp. Civil Station, Kalpetta North, Wayanad 673122 (Mob. No. 9947155028).
- (6) Sri. Aravindakshan.K, Advocate, Jayagiri Building, Opp. Assumption Hospital, Sulthan Bathery.
- (7) The Senior CA to Secretary (Administration).
- (8) Stock File.

Forwarded / By Order

Senior Superintendent