

**MINUTES OF**  
**MEETING OF FULL TIME DIRECTORS**

**Date & Time :: 14.06.2019 at 3.00 PM**

**Venue :: Chamber of Chairman & Managing Director, KSEBL**

**Present :**

1. **Sri. N.S. Pillai**, Chairman & Managing Director and Director (Finance) in Charge.
2. **Sri. P. Kumaran**, Director (Distribution & IT).
3. **Smt. P. Vijayakumari**, Director (Transmission & System Operation).
4. **Sri. N. Venugopal**, Director (Corporate Planning, Gen. Ele., SCM & Safety) with Additional Charge of Director (Generation–Civil & HRM).

**Passing of Minutes of the Full Time Directors Meeting held on 06.06.2019.**

The minutes of the Full Time Directors Meeting held on 06.06.2019 were recorded as circulated.

**Agenda Item No. 15/6/19**

**File No. CE(C&P)/CML-EE1/WTE-Brahmapuram/2018 – (56/June/19)**

Sub : Kochi Waste to Energy Project at Brahmapuram – Execution of Power Purchase Agreement based on KSERC order dtd . 28.5.2019.

Resolved to accord sanction to modify the initialed PPA filed before KSERC by incorporating the corrections ordered by KSERC vide order dated 28.5.2019.

Further resolved to authorize Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to execute the modified PPA on behalf of KSEBL for the purchase of power from the proposed 9.76 MW MSW Project at Brahmapuram.

**Agenda Item No. 16/6/19**

**File No. KSEB/TRAC/Technopark/R3/2019 – (57/June/19)**

Sub : Allocation of 8000 kVA power to Technopark Phase – II & III.

Resolved to accord sanction to enhance the contract demand of Technopark at Phase – II & III to 8000 kVA from 5000 kVA.

Further resolved to approve the draft PPA as per Annexure for supply of 8000 kVA power at Technopark Phase – II & III for initialing on behalf of KSEBL and to forward to Technopark for submission before the Hon'ble KSERC.

**Agenda Item No. 17/6/19**

**File No. D(T&SO)/T2/SO/KFON/2019-20 – (63/June/19)**

Sub : Providing reliable communication and data acquisition system to all Substations of and above 110 kV level in Kerala.

Resolved to accord sanction to constitute a High Level Committee with the following members to chalk out the procedures, formalities and modalities of assistance to be extended to KSITIL in implementing KFON project (package-B for OPGW through transmission towers).

1. Chief Engineer (TSO) – Chair Person
2. Chief Engineer (IT & CAPS)
3. Chief Engineer (Transmission–South)
4. Chief Engineer (Transmission–North)
5. Chief Engineer (Generation)
6. Chief Engineer (TransGrid)
7. Deputy Chief Engineer (Grid) – (Convenor)
8. Deputy Chief Engineer SOC, Kalamassery / Kannur / Thiruvananthapuram
9. TA to Director (Transmission & System Operation)

Further resolved to assign the following Terms of Reference to the Committee :

1. Reconciliation of OPGW routes in transmission side in consultation with KFON.
2. Prioritizing the routes of transmission for execution in consultation with KFON.
3. Formulating procedure for issuing permit works and other outages in consultation with KFON.

4. Necessary familiarization and co-ordination of all the wings of KSEBL for the smooth execution of KFON project (package-B OPGW through transmission routes).
5. To evolve a standard operating procedure for commissioning, operating and maintenance of OPGW.
6. To co-ordinate and facilitate the implementation of Reliable Communication project in correlation with KFON project.
7. To evolve an appropriate procedure and methodology to avail grant from PSDF for Reliable Communication project.
8. Any other issues that may evolve during the execution of the project KFON/Reliable Communication.

**Agenda Item No. 18/6/19**

**File No. HRD.25/PETARC/2019-20 - (61/June/19)**

Sub : Renewal of recognition of PETARC, Moolamattom - Statutory Inspection by CEA.

Resolved to accord sanction for the following.

1. To exclude the thermal generation from the application for recognition renewal.
2. To establish tie up with PSTI, Bangalore / NPTI, Alappuzha for simulator training.
3. To re-submit the application with 50% of original renewal fee of Rs.25,000/-.

**Agenda Item No. 19/6/19**

**File No. Estt.II/2509/2019 - (69/June/19)**

Sub : Compassionate Employment Scheme - Select List for 04/2019.

Resolved to approve the Select List of 5 candidates for appointment under Compassionate Employment Scheme for the month of 04/2019, as suggested by the Deputy Chief Engineer (HRM-I) for appointment in the Board subject to availability of vacancies.

**Agenda Item No. 20/6/19**

**File No. CIA/ACC/Water Authority/OTS/2019-20 - (76/June/19)**

Sub : വെള്ളക്കര കുടിശ്ശിക ഒ.റ്റി.എസ് മുഖേനെ തീർപ്പാക്കുന്നതിനും 01.06.2019 മുതൽ വെള്ളക്കരം കൃത്യമായി ഒടുക്കിത്തുടങ്ങുന്നതിനുമായുള്ള ഓഫീസ് ഓർഡർ സാധൂകരിക്കുന്നത് സംബന്ധിച്ച്.

വെള്ളക്കരക്കുടിശ്ശികയുടെ കൃത്യത പരിശോധിച്ച് 30.09.2018 വരെയുള്ള കുടിശ്ശിക 6% പലിശ നിരക്കിലും 01.10.2018 മുതൽ 31.05.2019 വരെയുള്ള വെള്ളക്കരക്കുടിശ്ശിക 12% പലിശ നിരക്കിലും ഒടുക്കിതീർപ്പാക്കുന്നതിനും 01.06.2019 മുതൽ വെള്ളക്കരം കൃത്യമായി ഒടുക്കിത്തുടങ്ങുന്നതിനുമായി കെ.എസ്.ഇ.ബി. ലിമിറ്റഡിന്റെ എല്ലാ ഓഫീസുകൾക്കും നിർദ്ദേശം നൽകിക്കൊണ്ടുള്ള ചെയർമാൻ & മാനേജിംഗ് ഡയറക്ടറുടെ 31.05.2019-ലെ ഉത്തരവ് സാധൂകരിക്കാൻ തീരുമാനിച്ചു.

**Agenda Item No. 21/6/19**

**File No. KSEBL/TRAC/TARIFF REGULATIONS/2018-19 - (77/June/19)**

Sub : Evolving a mechanism for implementing the provisions of KSERC Tariff Regulations - Report of the Committee.

Resolved to approve the draft report prepared by the Committee for implementation in Board in order to enable KSEBL to comply with the MYT Regulations.

Further resolved to accord sanction for the following.

1. To authorize the Chief Engineer (IT) to make necessary IT system available through appropriate modification in the existing system as suggested by this Committee.
2. To implement separate accounting for SLDC immediately as was done for the year 2017-18 by utilizing the SARAS software with appropriate modifications.
3. To authorize the O/o. the Director (Transmission & System Operation), Director (Generation-Ele.), Director (Generation-Civil) and Director (Distribution & IT) to implement the recommendations of the Committee on the preparation of Detailed Project Report based on the sample format for DPR contained in Annexure-10 of the report of the Committee.

4. To constitute a Committee with following members from Central Accounts, Information Technology Department, TRAC and other concerned to assist in the IT integration and smooth implementation of the recommendations of the Committee.

- i) 2 Representatives from the Office of the Financial Adviser.
- ii) 1 Representative from IT Wing.
- iii) Financial Officer from TRAC.

**Agenda Item No. 22/6/19**

**File No. KSEB/TRAC/CG/Renewables/Malayala Manorama/2019-20 - (74/June/19)**

Sub : Connectivity and open access of the 10 MW captive generating plant of Malayala Manorama.

Resolved to accord sanction to modify the B.O (FTD) No. 172/2018 (KSEB/TRAC/Renewables/2017-18, dated 17.1.2018 so as to allow single long term access application in case of transactions involving single injection with multiple drawal points or transactions involving single drawal from multiple injection points as is the case with processing of applications for inter-state open access and as envisaged in approved application format for intra-state LTA.

**Agenda Item No. 23/6/19**

**File No. Sports Cell/VBM/38/2018 - (86/June/19)**

Sub : Re-engagement of Sri. Harilal. S.T as Coach of the KSEB Volleyball (Men) Team for a further period of one year w.e.f. 1<sup>st</sup> June 2019.

Resolved to accord sanction to re-engage Sri. Harilal S.T., Volleyball Coach (Retd.), Kerala State Sports Council as Coach of the KSEB Volleyball (Men) Team for a further period of one year with effect from 1<sup>st</sup> June 2019 as per the existing terms and conditions as given below.

- i) He shall be paid monthly Honorarium @ Rs. 25,000/- per month (Rupees Twenty Five Thousand only) as a special case.
- ii) He shall be paid Daily Allowance @ Rs.100/- per day for the actual coaching days and Diet Allowance @ Rs. 75/- per session for the actual sessions.
- iii) He shall train the team and accompany the team in all the tournaments.
- iv) He shall be paid TA/DA as applicable to the sports persons for accompanying the Board's team in official obligatory tournaments.

- v) He shall report before the Director (Finance) and will work under the guidance of the Sports Co-ordinator.
- vi) The above engagement can be terminated at any time by the Board.

**Agenda Item No. 24/6/19**

**File No. KSEB/TRAC/KDHPCPL/R3/2019 - (83/June/19)**

Sub : 66 kV Substation at Munnar - Land Lease Agreement with M/s. Kannan Devan Hills Plantations Company Pvt. Ltd.

Resolved to accord sanction to take the land at Munnar for construction of 66 kV Substation on lease basis from KDHPCL for construction of 66 kV Substation, Munnar.

Further resolved to approve the draft Land Lease Agreement attached as Annexure.

Further resolved to authorize the Deputy Chief Engineer, Transmission Circle, Thodupuzha to execute the Land Lease Agreement and take possession of the land for construction of 66 kV Substation, Munnar.

**Agenda Item No. 25/6/19**

**File No. SOR/AMU/HTB 32/3459 - (97/June/19)**

Sub : RR proceedings initiated against M/s. Hi-Tech Electro Thermics & Hydro Power Ltd. - Unsuccessful auction - Takeover of the property.

Resolved to review and modify the resolutions passed by the Full Time Directors on 11.04.2019 in the matter of recovery of electricity dues owed by M/s. Hi-Tech Electro Thermics & Hydro Power Ltd., Palakkad as follows.

1. To move the Revenue Authorities to purchase the land in favour of KSEBL, in lieu of the electricity dues owed by M/s. Hi-Tech, instead of converting the land as bought-in-land.
2. To authorize the Special Officer (Revenue) to take up the matter with the Revenue Authorities in this regard instead of the Deputy Chief Engineer, Electrical Circle, Palakkad.
3. To modify the B.O dated 26.04.2019 accordingly.

**Agenda Item No. 26/6/19**

**File No. D(D&IT)/D5/Cable-Poles/2019-20/0003 – (98/June/19)**

Sub : Request of M/s. Reliance Jio Infocomm Ltd. for extension of cable drawal permission.

Resolved to take up the request of M/s. Reliance Jio Infocomm Ltd. to renew the permission of 45,449 poles (for which sanction already accorded) for next 15 years from the date of expiry of Board Orders with the Government, considering the fact that the cable drawal sanctions issued to M/s. Reliance Jio Infocomm Ltd. for cable drawal along a total of 45,449 numbers of poles, vide B.Os dated 20.07.2015, 22.08.2015, 29.12.2015, 24.02.2016 & 04.05.2016 are based on the G.Os dated 30.01.2015 and 27.04.2016.

Further resolved to take up the request of M/s. Reliance Jio Infocomm Ltd. requesting permission to use 5 lakh KSEBL poles for Jio FTTH (Fibre to Home) connectivity for 20 years with the Government, considering the fact that the Kerala Fibre Optic Network (KFON) Project of Government of Kerala utilizing KSEBL poles is in its implementation stage.

**Agenda Item No. 27/6/19**

**File No. KSEB/CE(CAPS)/P3/SAUBHAGYA/3 lakh/Budget – (107/June/19)**

Sub : SAUBHAGYA – Re-connection of 3 lakh Rural House Holds de-electrified in the flood – processing of documents for re-imburement claim by Filed Officers – Administrative Sanction and guidelines.

Resolved to accord formal sanction to the project “Re-connection of 319207 Nos. of Rural House Holds de-electrified in the flood under SAUBHAGYA, with a total project cost of Rs. 9576.21 lakh” as per the District wise details annexed.

Further resolved to authorize the Chief Engineer (IT & CR) to issue necessary Technical Sanction for the total project cost of Rs. 9576.21 lakh.

Further resolved to authorize the SARAS Wing to provide necessary provision in SARAS for passing “SAUBHAGYA Re-imburement claim bills” at Designated Circle ARUs, overriding the budget requirement.

Further resolved to authorize the Deputy Chief Engineers of the Designated Circles concerned to process Circle wise consolidated “SAUBHAGYA Re-imburement claim bills” and pass the same through the respective provision in SARAS overriding the budget requirement following the accounting procedure issued by the Financial Adviser.

**Agenda Item No. 28/6/19**

**File No. IT/Proj/IPDS/PFC/RTDAS/2019-20 - (101/June/19)**

Sub : Implementation of Real Time Data Acquisition System (RT-DAS) under IPDS - Execution of Project without Project Management Agency (PMA).

Resolved to accord sanction to implement the Real Time Data Acquisition System (RT-DAS) Project under IPDS without appointing a Project Management Agency (PMA).

Further resolved to pursue the matter with the Power Finance Corporation.

**Agenda Item No. 29/6/19**

**File No. D(T&SO)/T4/SR/2019-20 - (113/June/19)**

Sub : Disposal of 18 Nos. of small and big trees in the 110 kV Substation compound at Erattupetta - Tender cum Auction confirmation.

Resolved to accord sanction to confirm the tender cum auction conducted for the disposal of trees in the 110 kV Substation compound at Erattupetta in favour of Sri. Lijo Joseph, Mukalel (H), Edamattom at his offered rate of Rs.14,500/- (which amounts of 40.76% of the assessed value) + GST + Forest Development charges + Income Tax on Timber.

**Agenda Item No. 30/6/19**

**File No. DGC/AEE-II/Poringalkuthu New Dam/2019 - (109/June/19)**

Sub : Proposal for a new dam upstream of existing Poringalkuthu Dam for flood control.

Resolved to place the matter before the Board of Directors of KSEBL.

**Agenda Item No. 31/6/19**

**File No. AEE3/XT/SCM/2019-20/General/Type test/2159 - (117/June/19)**

Sub : Non-submission of Type Test Certificates required for qualifying bidders - Guidelines - Removal of difficulties in finalization of tender.

Resolved to accord sanction to modify the tender documents related with submitting and acceptance of the bid by including additional conditions as detailed below:

1. The firms which do not have the complete Type Test Certificates of the bid item shall be considered only if the firm submit 80% of the

total number of Type Test Certificates prescribed in the bid documents obtained from CPRI/ERDA/KERI/ and Government of India / State Government / NABL accredited laboratories along with the bid documents. Balance Type Test Certificates shall be produced before offering the inspection of the first lot without affecting the delivery schedule. Necessary undertaking shall be submitted along with the bid documents.

2. The validity of the Type Test Certificates should be within 5 years from the time of opening the bid for equipments other than EHV, HV and MV Breakers. Type Test Certificates report within a period of 7 years will be considered for EHV, HV and MV Breakers subject to the PQ decision if no change is made in the design / model.

**Agenda Item No. 32/6/19**

**File No. Soura/MNRE-CFA/2019-20 – (121/June/19)**

Sub : Phase-II of Grid Connected Roof Top Solar Programme – Central financial support.

Resolved to accord sanction for the following:

1. To intimate the Deputy Secretary to Government of India, Ministry of New and Renewable Energy that KSEBL is interested in participating in Phase-II scheme of Grid Connected Roof Top Solar Programme.
2. To intimate the aggregate capacity requirement of RTS system (in MW) for 2019-20 to be covered under the subsidy programme as 100 MW.

**Agenda Item No. 33/6/19**

**File No. DGC/AEE IV/GNL/2014 – (116/June/19)**

Sub : Execution of public works of the State as Project Management Consultant – Formulation of an exclusive SPV under KSEBL.

Resolved to accord sanction for the following :

1. For the purchase of one 'TOSHIBA Digital Colour multifunction Photocopier (Model No: TOSHIBA e-studio 2010 AC) for the use in the Consultancy Wing from M/s. HR Associates, the authorized dealer of Toshiba in Thiruvananthapuram, at GeM rate of ₹1,88,200/- (Rupees One lakh eighty eight thousand two hundred only) inclusive of GST from the funds available with the Consultancy Wing.

2. For taking a new BSNL FTTH connection with a 40 GB unlimited plan at a fixed monthly charge of ₹2,499/- (Rupees Two thousand four hundred and ninety nine only) plus GST @ 18% for the use in the Consultancy Wing and the payment be made from the Bank Account No: 38093456429 of Consultancy Wing,

Further resolved to authorize the Principal Consultant & Principal Team Leader in charge of Head Consultancy Wing to keep a permanent imprest of ₹20,000/- (Rupees Twenty thousand only) for meeting the day to day expenses including pending payments and sanction be accorded for immediately releasing the above imprest amount of ₹20,000/- from the funds of Consultancy Wing available in Current Account No: 38093456429 with SBI, KSEB Admn. Complex, Pattom, Thiruvananthapuram.

Further resolved to direct the Chief Engineer (HRM) to effect the postings of the following Assistant Engineers (Electrical) to the Consultancy Wing as Consultants (Electrical).

Sl. No.	Designation	Vacancy	Handpicked officers recommended for posting
1.	Consultant (AE-Electrical)	2 Nos.*	1. Sri. Ajaya Kumar V.P., Assistant Engineer (Ele.), SRCSP, Power House, Thiruvananthapuram.  2. Sri. Vinod P., Assistant Engineer (Ele.), Electrical Section, Pettah, Thiruvananthapuram.

\* to be suitably deployed from the O/o. the Chief Engineer (Distribution-South), RAPDRP.

**Agenda Item No. 34/6/19**

**File No. D(T&S0)/T4/Kuravilangad Land/2019-20 - (129/June/19)**

Sub : Construction of 400 kV GIS Substation, Kuttayam-Kuravilangad - Purchase of land through DLPC - approval of prices.

Resolved to accord sanction for the purchase of 15.902 acres of land of various Survey Nos. in Kuravilangad Village, Meenachil Taluk, Kottayam District belonging to 28 land owners for the construction of 400 kV GIS Substation at

Kottayam in connection with the implementation of the TransGrid 2.0 Project with a total financial commitment of Rs. 24,05,26,703/- (Rupees Twenty Four Crores Five Lakhs Twenty Six Thousand Seven Hundred and Three only) based on the rates fixed for different categories of land by DLPC including the compensation of improvements in lands such as buildings, rubber trees, agricultural plants, forest trees, etc. as per the actual valuation conducted by the Departments concerned.

**Agenda Item No. 35/6/19**

**File No. D(T&SO)/T4/SR/2019-20 - (126/June/19)**

Sub : Cutting and removal of 23 Nos. of trees at 220 kV Substation, Nallalam - Tender-cum-Auction confirmation.

Resolved to accord sanction to confirm the Tender-cum-Auction conducted for the disposal of trees in the 220 kV Substation compound at Nallalam in favour Sri. K.K. Mani, Koruvatholi House, P.O. Elathur at his offered rate of Rs.1,17,000/- (Rupees One Lakh Seventeen thousand only) (which amounts to 39.17% of the assessed value) + GST + Forest Development charges + Income Tax on Timber.

**Agenda Item No. 36/6/19**

**File No. D(T&SO)/T7/PVTH/GST/Rubicon-MDKYM/2019-20 - (64/June/19)**

Sub : Upgradation of 66 kV Substation, Mundakkayam - Work of extension of Control Room awarded to M/s. Rubicon Project Management Pvt. Ltd. - Request of reimbursing GST amount.

Resolved to accord sanction to allow the claim of the contractor, M/s. Rubicon Project Management Pvt. Ltd., Door No. X/588 GA, KINFRA Industrial Park, Nellad P.O., Kochi to reimburse the GST amount after deducting the input tax credit portion for the work of extension of Control Room building at 66 kV Substation, Mundakkayam since the tendered amount as well as the amount quoted by the contractor are exclusive of taxes.

**Agenda Item No. 37/6/19**

**File No. D(D&IT)/D4/Gen1/2018-19**

Sub : Auction of properties of M/s. Hi-Tech Electro Thermics and Hydro Power Ltd. for the recovery of electricity dues – permission to take over of land by KSEBL – Modification of BO dtd. 26.4.2019.

Decision taken in Agenda Item No. 25/6/19 above.

**Agenda Item No. 38/6/19**

**File No. D(D&IT)/D-2/Tender/003/2019-20**

Sub : Work of laying of 2.2 km 11 kV UG Cable along NH for providing alternate feeding arrangements to Mankulam area under Electrical Circle, Thodupuzha – Awarding the contract to single bidder.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Thodupuzha to award the work of laying of 2.2 km 11 kV UG Cable along NH for providing alternate feeding arrangements to Mankulam area to the lone bidder Sri. Prakash T.K., Thakadiyil House, Thokkupara P.O. at his quoted negotiated rate of 1% below the estimate rate.

The meeting came to a close at 4.00 PM.

Sd/-

**CHAIRMAN & MANAGING DIRECTOR,  
KERALA STATE ELECTRICITY BOARD LTD.**