

KSEB**KERALA STATE ELECTRICITY BOARD LIMITED**

Incorporated under the Companies Act, 1956

CIN : U40100KL2011SGC027424Reg. Office : Vidyuthi Bhavanam, Pattom,
Thiruvananthapuram – 695004, Kerala.

Website : www.kseb.in

**RESOLUTIONS PASSED IN THE 57TH MEETING OF THE
BOARD OF DIRECTORS HELD ON 15.02.2021**

Agenda 01-02/2021: Confirmation of Minutes of 56th Meeting of the Board of Directors held on 01.01.2021.

-Noted-

Agenda 02-02/2021: Action Taken Report of the 56th Board Meeting held on 01.01.2021.

Note No.CS/Action taken Report-BDM 56th dated 06.02.2021 of the Chairman & Managing Director.

-Noted-

Agenda 03-02/2021: Noting of Minutes of the 24th Audit Committee Meeting held on 23.12.2020.

-Noted-

Agenda 04-02/2021: To take note the appointment of Sri.Saurabh Jain, IAS, Secretary, Power Department as Director of the Company & Cessation of Directorship of Dr.Dinesh Arora IAS, former Secretary, Power Department & Sri. Bibin Joseph former Director (Generation – Civil) from the company and transfer of shares - Reg.

Note No.BDM 57/Directorship dated 06.02.2021 of the Chairman & Managing Director.

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and Clauses 25 to 30 of the Articles of Association of the Company, Sri. Saurabh Jain, IAS, (DIN:02486586), Secretary, Power Department be and is hereby appointed as Director of KSEBL in the place of Dr. Dinesh Arora IAS in pursuance of G.O. (Rt) No.19/2021/Power dated 05.02.2021.

RESOLVED ALSO THAT approval be and hereby given to the transfer of shares accorded vide G.O. (Rt) No.19/2021/Power dated 05.02.2021.

S. Saurabh Jain
Secretary, Power Department

RESOLVED ALSO that the Chairman & Managing Director/Director (Finance) be and is hereby authorized to intimate the appointment of Sri. Saurabh Jain, IAS, Secretary, Power Department in the Board of Directors of the Company & Cessation of Directorship of Dr. Dinesh Arora, IAS, (DIN:1888906) and Sri. Bibin Joseph, (DIN:08574295), Director, Generation (Civil) by filing Form No. DIR-12 with the Registrar of Companies and Dr. Baiju Ramachandran, Company Secretary in Practice be and is hereby requested to verify the particulars of e-form including its attachments, if any, from the records of the Company and to pre-certify the said e-form before filing with the Registrar of Companies."

Agenda 05-02/2021: Engagement of Secretarial Auditor of the Company for the Financial Year 2019-20-Regarding.

Note No.CS.24/KSEBL-Secretarial Audit./2017-18 dated 06.02.2021 of the Chairman & Managing Director.

"RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, consent of the Board be and is hereby given for appointment of M/s PI & Associates, D-38, South Extension Part-1, New Delhi-110049 represented by Dr. Baiju Ramachandran FCS, A-80, Deepam, Deshabhimani Road, Thampanoor, Thiruvananthapuram- 695 001, a firm of Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-20 at their quoted fee of ₹49560/- (Rupees Forty Nine Thousand Five Hundred and Sixty only) inclusive of all taxes, charges and all out of pocket expenses.

RESOLVED ALSO TO authorize the Company Secretary to issue the work order accordingly to M/s PI & Associates, D-38, South Extension Part-1, New Delhi-110049 represented by Dr. Baiju Ramachandran FCS, A-80, Deepam, Deshabhimani Road, Thampanoor, Thiruvananthapuram-695 001 as Secretarial Auditor of the Company for the Financial Year 2019-20.

RESOLVED FURTHER THAT the Chairman and Managing Director/Director (Finance) of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the resolution".



Agenda 06-02/2021: Hot dip galvanization of 6500MT "A" Poles of various length fabricated at the Mechanical Facilities of KSEB Ltd, for the year 2020-21 – re-e-tender to be invited – Revising PAC and tender conditions-Sanctioned-Orders issued-Ratification-Regarding.

Note No.DGC/AEEVI/Galv/2014 dated 29.01.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 07-02/2021: Pasukkadavu SHEP (2x2 MW – 10.34 MU) – Administrative Sanction – Regarding.

Note No.GPC1/118/2004 dated 30.01.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 08-02/2021: Modifications in the tender documents for E&M works under KSEBL-Regarding.

Note No.129/AE4/2018/CE(PED)/1628 dated 06.02.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 09-02/2021: Chathankottunada Stage I SHEP (2x2.5MW, 12.06 MU)-Administrative Sanction-Regarding.

Note No.DGC/AEEVI/CHKN-1/2014 dated 09.02.2020 of the Chairman & Managing Director.

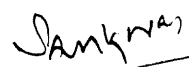
-DEFERRED-

Agenda 10-02/2021: TransGrid 2.0-Sabari Substation Package-Construction of 220Kv GIS Substations at Pathanamthitta and Kakkad-awarding of work-Regarding.

Note No.D(T&SO)/T6/TransGrid/Sabari-SS Package/2020-21 dated 09.02.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 11-02/2021: Procurement of steel items for the targeted works under KSEB Limited-Supply at CMF, Pallom, MF1, Angamaly & MF2, Kolathara against bid no.KSEB/SCM/Ep-32/2020-21 date 29.06.2020-action taken against decision of the 56th meeting of the Director Board held on 01.01.2021 vide agenda item no.13-12/2020-Regarding.


SANKAR
MANAGING DIRECTOR
KSEB LTD

Note No.CE/SCM/XC/Fab.materials/Tender/2020-21 dated 06.02.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 12-02/2021: Procurement of 10,00,000 Nos. DLMS Compliant, LT, AC, Single Phase Static Energy Meters having ToD facility and LCD display with Backlit of Rating 5-30A, Class 1.0 Accuracy-Regarding.

Note No.XD/AE/SCM/eP26/2020-21 dated 08.02.2021 of the Chairman & Managing Director.

RESOLVED TO authorize the Chief Engineer (SCM)


- a) to place purchase order for 70% (7,00,000 nos) DLMS Complaint, LT, AC, Single Phase Static Energy Meters having ToD facility and LCD display with Backlit of Rating 5-30A Class 1.0 Accuracy with M/s. Schneider Electric India Pvt. Ltd, Bengaluru (L1 in All inclusive rate - at their negotiated rock bottom all inclusive fixed unit rate of ₹515.66/- (Basic price-₹434.00, Freight charges-₹2.00, Transit cum one month storage insurance charges-₹1.00 & GST@18%-₹78.66) with financial commitment of ₹36,09,62,000/- (Rupees Thirty Six Crore Nine Lakhs Sixty Two Thousand Only).
- b) to place purchase order for 30% (3,00,000 nos) DLMS Complaint, LT,AC, Single Phase Static Energy Meters having ToD facility and LCD display with Backlit of Rating 5-30A Class 1.0 Accuracy with M/s. Linkwell Telesystems Pvt. Ltd, Hyderabad, at their matched rock bottom all inclusive fixed unit rate of ₹515.66/- (Basic price-₹426.44, Freight charges-₹9.50, Transit cum one month storage insurance charges-₹1.06 & GST@18%-₹78.66) with financial commitment of ₹15,46,98,000/- (Rupees Fifteen Crores Forty Six Lakhs Ninety Eight Thousand Only).

TCS as applicable will be extra for both the orders.

The Total Financial Commitment will be ₹51,56,60,000/- (Rupees Fifty One Crores Fifty Six Lakhs and Sixty Thousand Only).

Agenda 13-02/2021: Purchase of 465 km, 11kV 3x300 mm² Aluminium Conductor XLPE UG Cable-Regarding.

Note No.XH-AE/SCM/eP.38/20-21/XLPE/UG Cable/6477 dated 08.02.2021 of the Chairman & Managing Director:



RESOLVED TO authorize the Chief Engineer (SCM)

a) to place Purchase order for the supply of 325km (70% of the tendered quantity) of 11kV 3x300mm² Dry Cured XLPE UG Cable with L1 bidder, M/s. Apar Industries Limited, Mumbai at an all inclusive variable rate of ₹1092680.00 per km (Basic Price ₹881900.00/-, Freight ₹44.100/- Transit cum one month storage charge ₹0.00/-, 18%GST ₹166680.00/-) for normal distribution works. The financial commitment will be ₹35,51,21,000/- (Rupees Thirty Five Crore Fifty One Lakh Twenty One Thousand Only).

b) to place Purchase order for the supply of 140km (30% of the tendered quantity) of 11kV 3x300mm² Dry Cured XLPE UG Cable with L2 bidder, M/s.KEI Industries Limited, Mumbai at an all inclusive variable rate of ₹1092680.00 per km (Basic Price ₹873585.00.00/-, Freight ₹52415/- Transit cum one month storage charge ₹0.00/-, 18% GST ₹166680.00/-) for normal Distribution and Transmission works. The financial commitment will be ₹15,29,75,200/- (Rupees Fifteen Crore Twenty Nine Lakh Seventy Five Thousand Two Hundred Only).

TCS as applicable will be extra for both the orders.

The Total Financial Commitment will be ₹50,80,96,200/- (Rupees Fifty Crores Eighty Lakhs Ninety Six Thousand and Two Hundred Only).

Agenda 14-02/2021: Inviting new tender for empanelment of EPC contractors for Roof Top Solar plants in Soura Phase-II subsidy project - Regarding.

Note No.Soura/Phase II - Subsidy - New Tender/2020-21 dated 05.02.2021 of the Chairman & Managing Director.

RESOLVED TO incorporate the changes proposed 1 to 10 below in the new tender to be invited for empanelment of firms in Soura Phase II subsidy scheme for installation of Roof Top Solar plants, towards new allocation received from MNRE for the year 2020-21 and insufficient offer for 2 and 3 kW plants received in the earlier tender.

CHIEF ENGINEER (SCM)
STATE ELECTRICITY BOARD
BANGALORE

Sl. No	Existing Clause	Modified
1(i)	<p>Financial Criteria</p> <p>For all category,</p> <p>The Annual turnover of ₹1 Cr/ MWp for 3 financial years in the last 5 financial years</p>	<p>Based on the developers' financial and technical capacity three categories as below are introduced.</p> <p>(i) 1kW / 2 kW/ 3 kW plant requisitions and quoting upto 2 MW capacity - Cumulative turnover of ₹1 crore in three years in the last five years immediately preceding bid opening date and in any one of the three years should have atleast Rs.50 lakhs turnover. The networth shall be positive in atleast two years during the three years taken for the cumulative turnover.</p> <p>(ii) 1kW / 2 kW / 3 kW plant requisitions and quoting upto 5 MW capacity - Cumulative turnover of ₹2.5 crores in three years in the last five years immediately preceding bid opening date and in any one of the three years should have atleast ₹1 crore turnover. The networth shall be positive in atleast two years during the three years taken for the cumulative turnover.</p> <p>(iii) 1kW / 2 kW/ 3 kW plant requisitions quoting above 5 MW capacity / 4-10 kW/ 11-100 kW / 101-500 kW plant requisitions - Annual turnover of Rupees 50 lakhs per quoted MWp per year for three financial years in the last 5 financial years immediately preceding the bid opening date and the firms shall have positive networth during the three financial years preceding the bid opening date.</p>
(ii)	<p>For companies incorporated within the last 3 financial years, the net worth shall be equal to or greater than ₹ 0.75 Cr per MWp</p>	<p>For companies incorporated within the last 3 financial years, the net worth shall be equal to or greater than ₹0.50 Cr per MWp or part thereof.</p>
(iii)	<p>Solvency certificate for ₹1.5 Cr/MWp.</p>	<p>For 1kW / 2 kW/ 3 kW plant requisitions and quoting upto 2 MW- Solvency Certificate exempted.</p> <p>For quoting above 2 MW - No change in tender condition</p>

Sankar

(iv)	<p>Startups and ANERT empanelled contractors and quoting for minimum capacity upto 10 kWp plants.- Annual turnover of ₹0.5 Cr /quoted MWp for three financial years in the last 5 financial years. Solvency certificate for ₹1.5 Cr/MWp.</p>	<p>For startups quoting in 1kW / 2 kW/ 3 kW plant requisitions and upto 1 MW capacity</p> <p>(i) Cumulative turnover of Rupees 25 lakhs in three years in the last five years (ii) Solvency Certificate exempted.</p> <p>If the startup firms are quoting above 1 MW, the other conditions as above shall be applicable.</p>
2(i)	<p>Technical Criteria</p> <p>3 MWp capacity or 50% of quoted capacity whichever is higher</p>	<p>For 1kW / 2 kW/ 3 kW plant requisitions and quoting upto 5 MW capacity – For quoting minimum capacity in any of the requisitions minimum experience of 250 kW.</p> <p>For quoting above minimum capacity or in multiple requisitions the experience at the rate of 500 kWp per quoted MWp or part thereof is required.</p> <p>For 1kW / 2 kW/ 3 kW plant requisitions quoting above 5 MW capacity / 4-10 kW/ 11-100 kW / 101-500 kW plant requisitions – No change</p>
(ii)	<p>Startups & ANERT empanelled solar PV contractors quoting for minimum capacity in Parts upto 10 kWp experience required is 1 MWp. For quoting for minimum bid capacity of 250 kW in Part A(1 kWp) alone, experience of 250 kWp is required.</p>	<p>Startups</p> <p>For 1kW / 2 kW/ 3 kW plant requisitions and quoting upto 500 kW capacity – 250 kW experience</p> <p>For startup firms quoting above 500 kW, the general conditions shall be applicable.</p>
(iii)	<p>The plants should have been commissioned at least six months prior to non-financial bid opening</p>	<p>Total experience upto 31.12.2020 will be considered</p>
3	<p>Upper ceiling price</p> <p>Limited to MNRE benchmark rates for 2020-21.</p>	<p>The tender shall be invited without upper ceiling rates.</p>

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4	<p>EPC Annuity Payout for Model I (KSEBL Cost sharing model)</p> <p>For Model I , 2/3rd of the plant cost will be released upon commissioning of plant and 1/3rd payment as Annuity payout for 7 years</p>	<p>For Model I plants, 100% payment will be released upon commissioning of plant subject to receipt of CFA funds.</p>
5	<p>Payment Terms</p> <p>For Model II, 100% payment upon commissioning of plant subject to receipt of CFA funds.</p>	<p>For Model II (consumer plant) the consumer share will be paid upon commissioning of the plant directly to the contractor and based on clearance letter issued by KSEBL and CFA amount will be paid by KSEBL subject to receipt of CFA funds.”</p>
6	<p>Empanelment Bank Guarantee</p> <p>10 lakhs</p>	<p>For 1kW / 2 kW/ 3 kW plant requisitions and quoting upto 2 MW capacity – ₹5 lakhs</p> <p>No change for other categories</p>
7	<p>Technical Offer and Approved Material List</p> <p>The technical specifications and GTP is considered for pre-qualification along with PQ criteria of the bidder.</p>	<p>The Technical Committee (Soura Project) will examine the material specifications, test certificates and other connected documents of the firms selected by PQ committee.</p> <p>Opening of financial bids will be based on qualifying the PQ criteria and only firms offering materials approved by the Technical Committee will be considered.</p>
8	<p>Rate for new technologies</p> <p>NIL</p>	<p>The rate for new technologies like MonoPERC, PolyPERC solar PV panels etc with DCR (Domestic Content Requirement) may be obtained as additional cost per watt above the base rate subject to a maximum of ₹3000 per kW.</p>
9	<p>No of members in consortium</p> <p>Maximum of 3</p>	<p>Increased upto five for developers registered in Kerala. No change for other category of bidders.</p>
10	<p>Minimum Bid Offer capacity</p> <p>Part-B: 2 kWp – 0.5 MWp</p> <p>Part-C: 3 kWp – 0.5 MWp</p> <p>Part-D: 4-10 kWp –1 MWp</p>	<p>Part-B: 2 kWp – 0.25 MWp</p> <p>Part-C: 3 kWp – 0.25 MWp</p> <p>Part-D: 4-10 kWp – 0.5 MWp</p>

Singh

LONG DIRECT
YES

Agenda 15-02/2021: Budget Estimate for 2021-22 and Revised Estimate for 2020-21-Regarding.

Note No.B&P/Budget Estimate-21-22/2020-21 dated 29.01.2021 of the Chairman & Managing Director.

RESOLVED TO consider and approve the proposed Budget Estimate 2021-22 and Revised Estimate 2020-21.

Agenda 16-02/2021: Implementation of NILAAVU scheme for replacing conventional street lights with LED Street Lights in all local bodies across the State of Kerala-Information-Regarding.

Note No.CP/Plg.2/NILAAVU/LED Street Lights/2020-21 dated 08.02.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 17-02/2021: Note on Purchase of Power.


Note No.CE(C&P)/EEII-AEEII/General/2020-21/1034 dated 08.02.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 18-02/2021: Proposal for excluding Suitability Text for the promotion of lower grade employees to the post of Cashier under 10% in-service quota in KSEB Limited-Government Order dated 03.01.2014-Regarding.

Note No.Estt.II/6510/2018 dated 09.02.2021 of the Chairman & Managing Director.

RESOLVED TO waive the requirement of passing Suitability Test stipulated in the B.O.No.1439/95 (Estt.II-2185/95) dated 14.07.1995 in the light of the G.O. dated 03.01.2014 and to give promotion to the Board employees of pay scales below that of JA/Cashier to the post of Cashier under 10% in-service quota, on the basis of qualification (SSLC or its equivalent) and surplus manpower arising out of increased online payment shall be utilized for other services wherever required.



JANKARAN
CHIEF EXECUTIVE OFFICER
KSEB LIMITED
KALAMANGALAM

RESOLVED ALSO TO revise the present 20% in-service quota for appointment to the post of JA/Cashier in the Board as follows:

- i) 10% for employees with pay scales below that of JA/Cashier having SSLC or equivalent qualification on the basis of seniority without Suitability Test.
- ii) 10% for employees with pay scales below that of JA/Cashier having SSLC or equivalent qualification with Suitability Test.

Agenda 19-02/2021: വൈദ്യുതി ലൈനിലെ ജോലിക്കിടെ അപകടം നേരിട്ട ചേർത്തല ഇലക്ട്രിക്കൽ ഡിവിഷൻ പരിധിയിലുള്ള എസ്.എൽ പുരം ഇലക്ട്രിക്കൽ സെക്ഷനിലെ ലൈൻമാനായിരുന്ന ശ്രീ. കൊച്ചുകുട്ടൻ Persons with Disabilities (Equal opportunities, Protection of rights and full participation) Act, 2016 ലെ സെക്ഷൻ 20 പ്രകാരമുള്ള സംരക്ഷണം അനുവദിച്ചു നൽകണം എന്നാവശ്യപ്പെട്ടുകൊണ്ട് അദ്ദേഹത്തിന്റെ ഭാര്യ ശ്രീമതി ബിന്ദു കൊച്ചുകുട്ടൻ നൽകിയ നിവേദനം പരിഗണിക്കുന്നത് - സംബന്ധിച്ച്.

Note No.PS1/2942/2019 dated 25.01.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 20-02/2021: Report of Electrical Accidents during December 2020 and January 2021-Regarding.

Note No.CSC/AE1/Electrical Accidents/FB/2020-21/327 dated 08.02.2021 of the Chairman & Managing Director.

-DEFERRED-

Agenda 21-02/2021: Noting of Minutes of the FTD Meetings held upto 08.02.2021.

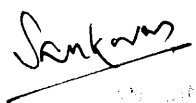
Noting of Minutes of the FTD Meetings held upto 08.02.2021.

-Noted-

Agenda 22-02/2021: Provisional statement of Accounts of the company for the period 2019-20 - Regarding.

Note No.FA/Annual Accounts/Accounts-2019-20/2020-21 dated 12.02.2021 of the Chairman & Managing Director.

RESOLVED TO approve the accounts (Standalone and Consolidated) of the Company consisting of Balance Sheet, Profit and Loss Accounts, Cash flow statement and Statement of Change in Equity as at 31st March 2020 along with the schedule and notes thereon.



RESOLVED THAT the Chairman & Managing Director, Director (Planning & Safety), Chief Financial Officer and Company Secretary be and are authorized to authenticate the accounts of the Company as required under Section 134 of the Companies Act, 2013 in token of the approval of the Board and the same be forwarded to the auditor for their signature and report thereon.

RESOLVED FURTHER TO authorize the Chairman & Managing Director/ Director (Planning & Safety) to finalize the addendum to the Directors Report for the Qualification if any, in the Auditors Report.

RESOLVED ALSO TO approve the netting off dues between the Company and the Government of Kerala provided in the accounts and to obtain the concurrence of the Government.

RESOLVED ALSO that the Chairman & Managing Director/Director (Finance) be and is hereby authorized to sign and file the necessary e-form(s) and documents if any, with the Registrar of Companies and that Dr. Baiju Ramachandran, Company Secretary in practice be and hereby requested to verify and certify/pre-certify the particulars of necessary e-form(s) and returns including attachments if any with the records of the company.

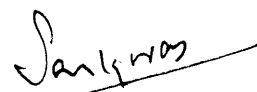
Agenda 23-02/2021: Revision of pay and allowances of Workmen & Officers of the KSEB Ltd with effect from 01.08.2018 & 01.07.2018 respectively-Regarding.

Note No.PSI/2617/PR/2018 dated 12.02.2021 of the Chairman & Managing Director.

RESOLVED TO accept the agreement reached with the Trade Unions with respect to the revision of pay and allowances as per the provisions of the Industrial Disputes Act, 1947 and to authorize the management to sign the Long Term Settlement with the recognized Trade Unions.

RESOLVED FURTHER TO approve the recommendations for revision of pay and allowances of the Officers.

RESOLVED ALSO TO take up with the Government the revision of pay and allowances of the workmen and officers of KSEB Ltd with a financial commitment amounting to ₹45.25 Crores per month (approximately) as on date for formal approval.



CHAIRMAN & MANAGING DIRECTOR