



MINUTES OF
THE MEETING OF FULL TIME DIRECTORS

Date & Time :: 07.05.2021 at 2.00 PM

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

Present :

1. **Sri. N.S. Pillai**, IA&AS, Chairman & Managing Director and Director (Finance) in Charge.
2. **Sri. P. Kumaran**, Director (Distribution, IT & HRM) & [(Generation–Civil) in Charge].
3. **Sri. R. Suku**, Director (Generation–Electrical & SCM).
4. **Sri. P. Rajan**, Director (Transmission & System Operation).
5. **Smt. Mini George**, Director (Planning & Safety).

Passing of Minutes of the Full Time Directors Meeting held on 30.04.2021.

The minutes of the Full Time Directors Meeting held on 30.04.2021 were recorded as circulated.

Agenda Item No. 1/5/21

File No. NPS(GI)/GO adoption/2021-22

Sub : National Pension System in KSEBL – Adoption of Government Order.

Resolved to adopt the G.O (P) No.19/2020/PD, dated 27.02.2020 for implementation in Kerala State Electricity Board Ltd.

Agenda Item No. 2/5/21

File No. D(D&IT)/D-1/Service connection/20-21/0003

Sub : Effecting service connection to Smt. Marykutty, Shajibhavan, Pattazhi belonging to BPL category under Electrical Section, Pattazhi.

Resolved to accord sanction to the Chief Engineer (Distribution–South) for effecting electricity connection to Smt. Marikutty belonging to the BPL category under Electrical Section, Pattazhi and with a connected load of 872 Watts for her house constructed under the Life Mission Project by drawing 325m OH line (at an estimated cost of ₹1,37,940/-) using KSEBL fund.

Agenda Item No. 3/5/21**File No. LA&DEO/OP(Ele) cases/2021**

Sub: OP (Ele) cases – formulation of an appropriate compensation plan and other measures.

Resolved to authorize the Director (Transmission & System Operation) to reconstitute/revive the Committee constituted by the Board as per B.O. (FTD) No. 1913/2018/D(T&SO)/Transgrid/GL/2018–19 dt. 07.11.2018 to revise the 'Manual of instructions for Land Acquisition and Tree Cutting Compensation, 1972' so as to formulate a cogent and comprehensive formula taking cognizance of Board's requirement giving due consideration to Ministry of Power guidelines regarding compensation of RoW for transmission lines in Urban areas issued as per notification dated 16.7.2020.

Further resolved to authorize the Director (T&SO) to move the Government of Kerala to get approval for the comprehensive formula formulated by the Board as stated above and also to get the guidelines dtd. 15.10.2015 and 16.07.2020 issued by the Ministry of Power, Government of India adopted by the Government of Kerala,

Further resolved to authorize the Director (T&SO) to formulate an action plan to utilize the assistance of retired revenue authorities to prepare the land sketch and the area of RoW affected on account of drawing of transmission lines.

Further resolved to authorize the LA & DEO to modify the criteria for selection of Advocates as Standing Counsel for KSEBL in various District Centres to get Advocates with sufficient knowledge and experience in electricity laws and to take steps to enhance the Advocate Fee for the conduct of OP (Ele.) cases adequately so as to get an optimum effort from the Standing Counsel.

Further resolved to authorize the Chief Engineer (HRM) to impart training to the field officers to prepare the statement of facts in an all inclusive manner in tune with the compensation policy (to be formulated) of the Board in transmission line construction.

Further resolved to authorize the Chief Engineer (IT) to take steps to upgrade the present module of 'Ecase' to bring the satellite offices of Law Wing also to its domain so as to effectively monitor the case management system in vogue.

Further resolved to authorize the LA & DEO to arrange an Adalath with the participation of a high level team including the Director (Finance) and Director (T&SO) under the aegis of KeLSA (Kerala State Legal Services Authority), Ernakulam at the earliest to dispose the pending CRPs.

Further resolved to authorize the LA & DEO to arrange District Level Adalaths also under the aegis of District Legal Services Authority to dispose the pending OP (Ele) cases at various District Courts.

Agenda Item No. 4/5/21

File No. Estt.V/GO Adop/2223/2021

Sub : ജനറൽ പ്രോവിഡൻ്റ് ഫണ്ടും മറ്റ് അനുബന്ധ പ്രോവിഡൻ്റ് ഫണ്ടുകളിലുമുള്ള നിക്ഷേപത്തുകയ്ക്കുള്ള പലിശ നിരക്ക് നിശ്ചയിച്ച് സർക്കാർ പുറപ്പെടുവിച്ച ഉത്തരവ് KSEBL-ൽ നടപ്പാക്കുന്നത് സംബന്ധിച്ച്.

ധനകാര്യ വകുപ്പ് ജനറൽ പ്രോവിഡൻ്റ് ഫണ്ടും മറ്റ് അനുബന്ധ പ്രോവിഡൻ്റ് ഫണ്ടുകളിലുമുള്ള നിക്ഷേപത്തുകയ്ക്കുള്ള പലിശ നിരക്ക് 7.1 ശതമാനം ആക്കി നിശ്ചയിച്ച് പുറപ്പെടുവിച്ച 05.02.2021-ലെ സർക്കാർ ഉത്തരവ് (അച്ചടി) നമ്പർ 22/2021/ധന., കേരള സ്റ്റേറ്റ് ഇലക്ട്രിസിറ്റി ബോർഡ് ലിമിറ്റഡിൽ നടപ്പാക്കാൻ തീരുമാനിച്ചു.

Agenda Item No. 5/5/21

File No. DGE/G3/IHEP-Land Transfer/2021-22

Sub : Transfer of 100 cents of KSEB land at Arakkulam Village, Thodupuzha Taluk, Idukki District to Fire & Rescue Department.

Resolved to accord sanction to seek the approval of Government of Kerala through Power Department for the transfer of 100 cents of KSEBL land at Moolamattom in principle, to the Fire & Rescue Department for further proceedings, in respect of the subject land transfer.

Agenda Item No. 6/5/21

File No. AAE1/PGL 24/2015/CE(PED)/77

Sub : Execution of Electro & Hydro Mechanical Works of Poringalkuthu SHEP – Time extension and release of withheld amount.

Resolved to accord sanction for the extension of the time period for the contract for carrying of the E&M works of Poringalkuthu 1x24 MW SHEP up to 31.08.2021 without imposing liquidated damages on the contractor and without any additional financial commitment to the Board other than that due to implementation of GST.

Further resolved to accord sanction for releasing 50% of the withheld stage payment (ie., Rs. 3 crore) towards 15% of supply portion and 20% of erection portion which is withheld for the subject Project which amounts to Rs.1.5 crore.

Agenda Item No. 7/5/21**File No. D(T & SO)/T5/KINESCO-Testing/2021-22**

Sub : Routine relay and equipment testing at KINESCO – Estimate of MOU.

Resolved to accord sanction for the deposit work amounting Rs.9,76,330/- (Rupees nine lakhs seventy six thousand three hundred and thirty only) (includes 10% departmental charges) for the routine testing of relays and equipments once per 2 year and testing on emergency cases (of tripping / breakdown) twice in a period of 2 year for the items listed in the Annexure I to V at 110 kV Substation, KINFRA, Kakkanad, 11kV Substation, KINFRA, Kalamassery and 22kV Substation, KIITP, Palakkad where M/s. KINESCO Power and Utilities Pvt. Ltd. is the distribution licensee.

Further resolved to authorize the Chief Engineer (TSO) to execute a Memorandum of Understanding to the above extent after observing all formalities including legal vetting.

Agenda Item No. 8/5/21**File No. D(T & SO)/T5/Kinfra-Velliyaparamba/2020-21**

Sub: Deposit work in favour of KINFRA Industrial Park, Mattannur, Kannur – Construction of new 110 kV Substation at Velliyamparamba – Administrative Sanction.

Resolved to accord Administrative Sanction for an estimate amounting to Rs.15 crore for the construction of a new 110 kV Substation at Velliyaparamba with installed capacity 2x20MVA, 110/11kV transformers, 1km 110 kV Double Circuit Feeder (LILO) from the existing 110 kV Kanhirode – Mattannur Feeder under Transmission Circle, Kannur on Deposit basis in favour of M/s. KINFRA Industrial Park, Mattannur, Kannur, subject to condition that total cost will be shared on 50:50 basis between KINFRA & KSEBL and M/s. KINFRA agreed to provide 2 acres of land free of cost to KSEBL.

Agenda Item No. 9/5/21**File No. Estt.II/5781/2020**

Sub: Compassionate Employment Scheme – Select List for 10/2020.

Resolved to approve the revised Select List of 5 candidates for appointment under Compassionate Employment Scheme for 10/2020 for appointment in the Board subject to availability of vacancies.

Agenda Item No. 10/5/21**File No. D(D&IT)/D/AEC/Land /5350/2018**

Sub: Purchase of land for the construction of building for Electrical Section, Kannanloor – Payment of balance amount.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kollam for remitting an amount of ₹73,42,587/- towards the balance amount for purchasing 5.27 Ares (13 cents) of land in Re-survey No. 624/7, 624/8 & 624/9 of Thrikkovilvattom Village, Kollam Taluk and Kollam District for constructing a building for Electrical Section, Kannanloor.

Agenda Item No. 11/5/21**File No. D(D, IT & HRM)/D-2/Santhwanasparsham/0003/2021-22**

Sub: Petition received from Sri. P.M. Rasheed, Pullikudiyil H, Neriamangalam.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Perumbavoor to carry out the work of shifting of electric post and the line passing through the property of Sri. P.M. Rasheed, Pullikudiyil H, Neriamangalam, using Board's fund for constructing a house under Life Mission Project, considering his poor financial condition.

Agenda Item No. 12/5/21**File No. CE/SCM/XC/AEC II/Pole/2019-20/669**

Sub: Manufacture & supply of galvanized 11m & 12m A Poles – Placing Purchase Order for 25% additional quantity and time extension.

DEFERRED.

Agenda Item No. 13/5/21**File No. DGC/AEE VI/Land/2014**

Sub: Appointment of Sri. S. Rajeeve as Chief Co-ordinator, Land Management Unit – extension of period of appointment.

Resolved to extend the contract engagement of Sri. S. Rajeeve, RDO (Retd.) as Chief Co-ordinator, Land Management Unit for a further period of one year with effect from 18.03.2021 as per the terms and conditions stipulated in the B.O (FTD) No. 165/2020 (DGC/AEE VI/LAND/2014), dated 06.03.2020.

Agenda Item No. 14/5/21**File No. CE(C&T)/CML/EE-2/STP/e-tender/2020-21**

Sub: Management of power deficit during Summer 2021 – Short term power procurement tender from April–May 2021 – Issue of LoA to the successful bidders.

Resolved to authorize the Chief Safety Commissioner with additional charge of Chief Engineer (Commercial & Planning) to sign the PPA with the successful bidders namely M/s. GMR Energy Trading Ltd. (GMRETL), M/s. Adani Enterprises Ltd. (AEL) and M/s. PTC India Ltd. (PTC), selected through DEEP Portal for meeting the power deficit of the State during the months of April 2021 and May 2021 as per the LoA issued to them and as per the terms and conditions of the RfP floated by KSEBL on 28.01.2021.

Agenda Item No. 15/5/21**File No. DGE/G3/IHEP/GT/2021-22**

Sub: IHEP – Erection of Single Phase GT with associated equipment and spares – issue of work order to the lone bidder.

Resolved to accord sanction to place Work Order with M/s. TELK, Angamaly, the lone bidder, at their rock bottom quoted rate of Rs.3,03,37,800/- including taxes, for the design, engineering, manufacture, testing at manufacturers works, packing, transporting to Idukki HEP and supervision of erection, commissioning of one 48MVA, 11/220/ $\sqrt{3}$ kV Single Phase Generator Transformer, with all fitting, accessories, associated equipment and spares.

Agenda Item No. 16/5/21**File No. D(D&IT)/D-1/Tender/2021-22/0002**

Sub: Standardisation of 60 Nos. DTR Locations – PMU work under Electrical Section, Vellanad – single valid bid on re-tendering – ratification.

Resolved to ratify the action of the Circle Level Committee of issuing sanction for awarding the Dyuthi work of standardization of 60 numbers of DTR locations under Electrical Section, Vellanad with PAC of ₹16,56,009/- for which only single tender was received on re-tendering, to the single bidder Sri. Shaji.R, Benoy Associates, Thiruvallom P.O at 1% below the estimate rate.

Agenda Item No. 17/5/21**File No. IT/CU/Mobile App/MSAP/2020-21**

Sub: Hosting 'KSEB' Mobile Application on 'Mobile Seva AppStore' of Gol.

Resolved to accord sanction to host the official App 'KSEB' on 'Mobile Seva Appstore', an initiative by MeitY under Government of India in addition to Google Play Store.

Agenda Item No. 18/5/21**File No. IT/CU/Covid-19/2021-22/45**

Sub: Steps to combat second wave of Pandemic Covid-19 – promotion of online payments – waiver of transaction charges for online payments.

Resolved to accord sanction for the following.

1. To waive the transaction charges for online transactions from 10th May 2021 to 31st July 2021 and the same transaction charges shall be paid by the KSEBL on behalf of the consumers.
2. To release 90% transaction charges to payment gateways on submitted invoice after preliminary verification and certification and to release the balance 10% transaction charges after the completion of audit.
3. To authorize the Chief Engineer (IT, CR & CAPs) to release the payments towards transaction charges.
4. To allocate the budget provision for this expense to the account head 76.183, which is the account head for the expenditure of KSEBL in connection with the efforts to defend COVID-19.

Agenda Item No. 19/5/21**File No. CP/Plg.2/NILAAVU/LED Street Lights/Acc.Procd./2021-22**

Sub: Implementation of NILAAVU scheme for replacing conventional Street Lights with LED Street Lights in all local bodies across Kerala – Accounting Procedure.

Resolved to authorize the Chief Engineer (IT, CR & CAPs) to update the SCM Software as per the procedure for maintaining Numerical Stock Ledger attached as Annexure-I and the SARAS Software as per the Financial Accounting Procedure attached as Annexure-II, in consultation with the Office of the Director (Distribution, IT & HRM).

Further resolved to authorize the Financial Adviser to finalize the issues related to TDS/TCS involved in the Financial Accounting for NILAAVU Scheme, in consultation with the Tax Authorities.

Agenda Item No. 20/5/21**File No. D(D, IT&HRM)/D2/service connection/20-21/0037/2021-22**

Sub: Effecting free service connection to the newly constructed house of Sri. Abdl Aziz, Karupadanna under BPL category.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Irinjalakuda to execute the work of providing service connection to Sri. Abdul Aziz, Chakkuparambil House, Karupadanna under Electrical Section, Vellangallur at the estimated cost of Rs.1,21,154/- (Rupees one lakh twenty one thousand one hundred and fifty four only) using Board's fund, considering it as a special case.

Agenda Item No. 21/5/21**File No. EB3/Cashier/KPSC/NJD/2021**

Sub: Appointment of Cashiers through Kerala Public Service Commission - execution of Indemnity Bond.

Resolved to include the successful completion of Induction Level Training Programme as a pre-requisite for successful completion of probation period for all Junior Assistant / Cashiers recruited directly by Kerala Public Service Commission / by transfer appointment / Sports Quota appointment / Compassionate Employment Scheme appointment / through promotion.

Further resolved to insist the Junior Assistant/Cashiers recruited in KSEBL hereafter directly from open market (80% quota) by Kerala Public Service Commission to execute an Indemnity Bond with KSEBL to the effect that they would serve KSEBL satisfactorily for a minimum period of 3 years after successful completion of Induction Level Training Programme, failing which they would compensate KSEBL an amount of Rs.50,000/-.

Further resolved to authorize the head of concerned ARUs to execute the above Indemnity Bond on behalf of Kerala State Electricity Board Ltd.

Agenda Item No. 22/5/21**File No. D(D, IT & HRM)/D-2/Shifting/0003/2021-22**

Sub: Utility Shifting in connection with widening of NH66 passing through Electrical Division, Harippad.

Resolved to accord sanction to the Chief Engineer (Distribution-Central) for granting Administrative Sanction after detailed scrutiny and rectifying the defects of the estimate for the Deposit Work in connection with widening of NH 66 passing through Karuvatta, Pallippad, Harippad, Cheppad, Kayamkulam

West, Kayamkulam East and Krishnapuram Electrical Section Offices under Electrical Division, Harippad.

Further resolved to direct the Chief Engineer (Distribution–Central) to adjust the amount remitted by NHAI for the utility shifting based on actuals after the completion of work, after taking into account the value of taken back materials.

Agenda Item No. 23/5/21

File No. D(D, IT & HRM)/D-2/Shifting/0002/2021-22

Sub : Utility Shifting in connection with widening of NH66 passing through Electrical Division, Cherthala.

Resolved to accord sanction to the Chief Engineer (Distribution–Central) for granting Administrative Sanction after detailed scrutiny and rectifying the defects of the estimate for the Deposit Work in connection with widening of NH 66 passing through Kuthiyathodu, Pattanakkadu, Cherthala, Cherthala East, SL Puram, Kalavoor and Pathirappally Electrical Section Offices under Electrical Division, Cherthala.

Further resolved to direct the Chief Engineer (Distribution–Central) to adjust the amount remitted by NHAI for the utility shifting based on actuals after the completion of work, after taking into account the value of taken back materials.

The meeting came to a close at 3.00 PM.

Sd/-

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