



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

**Date & Time :: 21.05.2021 at 12 Noon**

**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 17.05.2021.**

The minutes of the Full Time Directors Meeting held on 17.05.2021 were recorded as circulated.

**Agenda Item No. 43/5/21**

**File No. DGC/AEE V/Qtrs-Gen/2015**

**Sub:** Inspection Bungalows at Pallom and in KSEBL Office/Colony premises in Vazhathope named 'Kolumban House' – commencing operation.

Resolved to accord sanction for operation of the Inspection Bungalow set up in the Dam Safety Organization Building, Pallom under the following conditions.

- 1) To categorize as a B–Grade Inspection Bungalow.
- 2) To engage one Caretaker–cum–Cook and a Part time Cleaner on contract basis.
- 3) To allocate rooms through the Office of the Secretary (Administration), KSEBL restricting it to the officials of KSEBL alone.

Further resolved to accord sanction for operation of the newly constructed Inspection Bungalow at Vazhathope named 'Kolumban House' under the following conditions.

- 1) To categorize as a A-Grade Inspection Bungalow.
- 2) To allocate rooms for the officials of KSEBL and other dignitaries through the Office of the Secretary (Administration), KSEBL.
- 3) The existing Cook-cum-Caretaker and Cleaner shall look after both the Inspection Bungalows.

**Agenda Item No. 44/5/21**

**File No. D(D, IT & HRM)/D2/LV & Int/Adalath/2020-21**

**Sub:** Adalath 2020, Thrissur – Representation from M/s. TATA Coffee, Malakkappara – Extending supply to NC Colony, Mayiladumpara.

Resolved to accord sanction to exempt the consumer from executing revised Minimum Guarantee for the already completed works for effecting supply to the NC Colony, Mayiladumpara considering that KSEBL has stopped the execution of MG Agreements from the year 2011 onwards, subject to the withdrawal of the case pending before the Hon'ble High Court of Kerala.

Further resolved to authorize the Deputy Chief Engineer, Electrical Circle, Irinjalakuda to recalculate the arrears due from the consumer, treating the work as deposit work with 6% interest as proposed in Table-B by the Chief Engineer, Distribution (Central).

Further resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Irinjalakuda for carrying out the work of rectification of the damages of the already constructed line, using KSEBL's fund, for effecting to the NC Colony, Mayiladumpara, after realizing the arrears due from the consumer.

**Agenda Item No. 45/5/21**

**File No. DGC/AEE-III/BKSHEP/2014**

**Sub:** Bhoothathankettu SHEP – Contract with M/s. Sree Saravana Engineering Bhavani Pvt. Ltd. – M/s. RPP Infra Projects Ltd. Joint Venture – Price escalation for the revised PAC.

DEFERRED.

**Agenda Item No. 46/5/21**

**File No. D(T & SO)/PSE/SRPCTP/2020-21**

**Sub :** Augmentation of Transformer Capacity at 400kV Substation, Kochi by PGCIL-SRPC (TP) recommendation – Management approval – ratification.

Resolved to ratify the action of Chief Engineer (Transmission System Operation) intimating SRPC the approval of KSEBL to the recommendation of SRPCTP for augmenting the ICT capacity at 400 kV Substation, Kochi by PGCIL as Regional System Strengthening Scheme.

**Agenda Item No. 47/5/21**

**File No. Estt.II/404/2021**

**Sub :** Compassionate Employment Scheme – Select List for 12/2020 – Approval.

Resolved to approve the Select List of one candidate for appointment under Compassionate Employment Scheme in the revised Select List for 12/2020 in the Board subject to availability of vacancy.

**Agenda Item No. 48/5/21**

**File No. Estt.II/14/2021**

**Sub :** Compassionate Employment Scheme – Select List for 11/2020 – Approval.

Resolved to approve the Select List of 5 candidates for appointment under Compassionate Employment Scheme in the revised Select List for 11/2020 in the Board subject to availability of vacancies.

**Agenda Item No. 49/5/21**

**File No. DGE/G3/General/2021-22**

**Sub :** കൈവശ ഭൂമിക്ക് പട്ടയം ലഭിക്കുന്നതിനായി ഇടുക്കി ജില്ലയിൽ ദേവികുളം താലൂക്കിൽ സിദ്ധിക്ക് പി.എ. ബഹുമാനപ്പെട്ട വൈദ്യുതി മന്ത്രിക്കു സമർപ്പിച്ച നിവേദനം അംഗീകാരം നൽകുന്നത്.

നിവേദനത്തിൽ പരാമർശിക്കുന്ന വിഷയം സംബന്ധിച്ച് ലഭ്യമായ രേഖകളുടെയും റിപ്പോർട്ടുകളുടെയും അടിസ്ഥാനത്തിൽ പ്രസ്തുത സ്ഥലം സംബന്ധിച്ച് റവന്യൂ വകുപ്പ് സ്വീകരിക്കുന്ന നടപടികളിൽ കെ.എസ്.ഇ.ബി-ക്ക് യാതൊരുവിധ ആക്ഷേപവും ഇല്ല എന്ന് അറിയിക്കാൻ തീരുമാനിച്ചു.

ബോർഡ് തീരുമാനം റവന്യൂ വകുപ്പിനെയും, പരാതിക്കാരനെയും അറിയിക്കുന്നതിന് ചീഫ് എൻജിനീയർ (ജനറേഷൻ & പി.ഇ.ഡി)-യെ ചുമതലപ്പെടുത്താനും തീരുമാനിച്ചു.

**Agenda Item No. 50/5/21****File No. PC/SCM/PSC Poles/Tender/Mananthavady/2020-21**

**Sub:** Manufacture and supply of 8m & 9m PSC Poles from Department Yard at Mananthavady to Electrical Circle, Kalpetta for a period of 2 years.

Resolved to authorize the Chief Engineer (SCM) to place Purchase Order with M/s. Sharpline Builders & Developers against Bid No. KSEB/SCM/eP-48/2020-21 dated 04.11.2020 for the manufacture and supply of 8m and 9m PSC Poles against the number of damaged poles from Departmental Yard, Mananthavady to Electrical Circle, Kalpetta.

**Agenda Item No. 51/5/21****File No. Estt.II/862/2021**

**Sub:** Compassionate Employment Scheme – Select List for 01/2021 – Approval.

Resolved to approve the Select List of 7 candidates for appointment under Compassionate Employment Scheme in the revised Select List for 01/2021 in the Board subject to availability of vacancies.

**Agenda Item No. 52/5/21****File No. Estt.II/1590/2021**

**Sub:** Compassionate Employment Scheme – Select List for 02/2021 – Approval.

Resolved to approve the Select List of 4 candidates for appointment under Compassionate Employment Scheme in the revised Select List for 02/2021 in the Board subject to availability of vacancies.

**Agenda Item No. 53/5/21****File No. DGC/AEE V/PES-Intake/2017**

**Sub:** Pallivasal Extension Scheme – Expression of Interest & request for proposal for construction works – extension of completion time.

Resolved to accord sanction to extend the contract period of the work “Pallivasal Extension Scheme (2x30 MW) – Expression of Interest and Request for Proposal for Engineering Design, construction works of Intake Structure, Box Culvert including Pre-support System for Deep Excavation & Allied Works and Construction of Tunnel for 584M to Intake (both soil & rock) of Pallivasal Extension Scheme” up to 31.12.2021 without any additional financial commitment on either side.

**Agenda Item No. 54/5/21****File No. CEIT/RITU/KFON/MoU/2021-22**

**Sub:** KFON Project – Additional cost incurred by KSEBL for supporting KFON by providing 48 Fibre OPGW instead of 24 Fibre under Package-B.

Resolved to authorize the Chief Engineer (Transmission System Operation) to approach PSDF by claiming the Project cost as per the LoA rate of Rs.3.25 lakhs/km and claim grant based on approved DPR rate of Rs.2.94 lakh/km.

Further resolved to limit the payments to KSITIL by KSEBL against Package-B of KFON Project to the PSDF approved DPR rate of Rs.2.94 lakh/km and if there is any reduction in PSDF sanction / grant amount with regard to Package-B, the difference also has to be borne by KFON/KSITIL and to inform the matter to KSITIL.

**Agenda Item No. 55/5/21****File No. D(D&IT)/D1/NHAI/2021-22/0002**

**Sub:** NHAI – estimate for shifting of utilities as part of road widening works in 6 Electrical Sections under Electrical Circle, Thiruvananthapuram.

Resolved to ratify the action of the Chief Engineer (Distribution-South) for granting Administrative Sanction for the Deposit Work for shifting of utilities for the NHAI road widening work in six Electrical Sections under Electrical Circle, Thiruvananthapuram.

**Agenda Item No. 56/5/21****File No. D(D&IT)/D6-AE 3/Rights of Consumers/2021-22**

**Sub:** Enhancing Digital Payments – Electricity (Rights of Consumers) Rules, 2020 – implementing and ensuring compliance of online payments of electricity bills of and above Rs.1000/-.

Resolved to accord sanction to insist that the remittance of electricity bills of all categories of consumers of and above one thousand rupees (₹1000/-) shall be mandatorily paid online.

Further resolved that the above payment shall be accepted at the Cash counter of Electrical Section Offices for the first few billing cycles and advise such consumers to resort to Digital mode of payment from the next cycle onwards.

Further resolved to authorize the Chief Engineer (IT) / CPRO for wide publicity to consumers regarding restriction in making payment at cash counters in case of bill amount of and above ₹1000/-.

Further resolved to authorize the Chief Engineer HRM, to re-fix the sanctioned place of Cashiers due to implementation of single shift at Electrical Sections as per BOs dated 14.12.2018 and 23.7.2019 and further reports from the concerned ARU's implementing single shift.

Further resolved to modify the Board Order dated 28.12.2019 to the above extent.

**Agenda Item No. 57/5/21****File No. Fin.2(B)/BOB/OD/STL/2021-22**

**Sub:** Renewal of Short Term Loan of Rs.400 crore Overdraft facility of Rs.320 crore – ILC limit of Rs.75 crore and Bank Guarantee limit of Rs.50 crore from M/s. Bank of Baroda.

Resolved to accord sanction to avail the renewal of Overdraft of Rs.320 Crore and Short term loan of Rs.400 Crore (both with an interest rate of 9% per annum )and Bank Guarantee of Rs.50 Crore and Inland letter of Credit of Rs.75 Crore with effect from 01.03.2021, as per sanction Letter No PALAYA/ADV/KSEB/RENEWAL/APRIL-2021-22 dated: 20.04.2021 of Assistant General Manager, Bank of Baroda, TVPM (main).

Further resolved to ratify the action of the Financial Adviser in availing the Overdraft of Rs.320 Crore at an interest rate of 8.50% with effect from 24.10.2020 for the period upto the renewal.

Further resolved to authorize the Financial Adviser to sign and execute the necessary documents on behalf of Kerala State Electricity Board Ltd. in this regard with M/s. Bank of Baroda, Thiruvananthapuram Main Branch.

Further resolved to affix the common seal of the Company in the required documents in the presence of Director (Finance).

**Agenda Item No. 58/5/21****File No. D(D, IT & HRM)/D2/Santhwanasparsam/2020-21**

**Sub:** Petition filed by Sri.V.M.Sulaiman regarding shifting of line passing through his property.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Thrissur to issue 25% concession as per the Adalath guidelines 2020 on the estimate amount of Rs.52,557/- after reducing the cost of dismantled materials for shifting of the line passing through the property of the petitioner Sri.V.M.Sulaiman, Kunnamkulam considering safety aspects.

**Agenda Item No. 59/5/21****File No. D(D&IT)/D4/General/2018-19/0065**

**Sub:** Inspection Report of AG–Revised administrative sanction issued for works from Electrical Division, Alathur.

DEFERRED.

**Agenda Item No. 60/5/21****File No. SOR/HTB33/6902/2021-22**

**Sub:** Waiving Meter faulty penalty in respect of M/s Coast Guard Residential Complex (LCN33/6902).

Resolved to accord sanction to waive the meter faulty penalty of M/s Coast Guard Residential Complex (LCN 33/6902) amounting to Rs.58,295.25 imposed in the bill issued for the month of November 2020 owing to the administrative delay and Covid 19 Pandemic induced lockdown which reportedly delayed the work of replacing faulty meter, considering that the consumer is a Central Government Organisation.

**Agenda Item No. 61/5/21****File No. Estt.I/5486/2019**

**Sub:** Sanction of Special Disability Leave in respect of Sri. Vidyadharan.A.P, Overseer, 110 KV Substation, Paruthippara.

Resolved to sanction Special Disability Leave to Sri.Vidyadharan.A.P, Overseer, 110 KV Substation, Paruthippara against the Earned Leave sanctioned for the period from 31.12.2014 to 18.01.2015 retrospectively as a special case.

**Agenda Item No. 62/5/21****File No. SOR/AMU4/HTB 01/148/OTS 2021/2020-21**

**Sub:** Settlement of arrears of M/s. Seaboy Fisheries (P)Ltd.

Resolved to permit the present consumer M/s Seaboy Fisheries to clear the arrears (APTS bill) amounting to Rs.8,96,168/- (Principal amount) along with the short assessment bill amounting to Rs.10,20,134/- (Principal amount) for the period from 5/99 to 2/2003 with applicable interest in the OTS scheme 2021 since the present consumer M/s. Seaboy Fisheries has not done any theft considering that the application for OTS was received before

31.03.2021 and that they are willing to settle the arrears under OTS 2021 on condition that the consumer will withdraw the case WPC 31741/2015 filed before the Hon'ble High Court of Kerala against the short assessment bill of Rs.10,20,134/-.

**Agenda Item No. 63/5/21**

**File No. PR/MC-5/Estt./259/2020-21**

**Sub:** ഡയറക്ടർ ഡോ.വി. ശിവദാസന്റെ ഓഫീസിലെ ജോലികൾ കരാറടിസ്ഥാനത്തിൽ നൽകുന്നത് സംബന്ധിച്ചു.

ശ്രീ. അലക്സ് എസ്. രാജിന് ഡോ. വി.ശിവദാസന്റെ ഓഫീസിലെ ഡി.റ്റി.പി. അടക്കമുള്ള വിവിധ ജോലികൾ ചെയ്യുന്നതിനായി പ്രതിദിനം 700/- രൂപ നിരക്കിൽ പരമാവധി ഒരു മാസം 19,850/- രൂപയിൽ കവിയാത്ത തരത്തിൽ 2021 മാർച്ച് മാസം 31-ാം തീയതി വരെ കരാർ നൽകാൻ അനുവാദം നൽകി.

**Agenda Item No. 64/5/21**

**File No. KSEB/TRAC/CG/JPL case/2021-22**

**Sub:** Appeal against CERC Order dated 25.5.2020 in Petition No. 169/MP/2019 – Dispute in the Station Heat Rate in the Power Supply Agreement entered into under DVFOO basis with Jhabua Power Ltd. – Judgment of APTEL.

Resolved to accord sanction to engage Adv. Prabhas Bajaj to file petition before CERC for considering the SHR matter of PSAs of Jhabua Power Ltd. afresh, keeping in view the opinion expressed by APTEL vide the Judgment dated 13.5.2021 in Appeal No. 230 of 2020 & IA No. 1283 of 2020 and deal the matter before CERC at the Memo of Fee already approved by Board.

Further resolved to engage Adv. Prabhas Bajaj to file caveat urgently before Hon'ble Supreme Court.

*The meeting came to a close at 1.00 PM.*

Sd/-

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