



MINUTES OF
THE MEETING OF FULL TIME DIRECTORS

Date & Time :: 31.05.2021 at 4.00 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 28.05.2021.

The minutes of the Full Time Directors Meeting held on 28.05.2021 were recorded as circulated.

Agenda Item No. 8 1/5/21

File No. 201/LMU/GEN/2021/56

Sub : Inventorising of Landed Properties of KSEBL – Utilization of the services of Sri. Radhakrishnan C., Rtd. Spl, Dy. Tahsildar.

Resolved to accord sanction to the Chief Co-ordinator, Land Management Unit, KSE Board Ltd to utilize the services of Sri. Radhakrishnan C., Retired Spl. Dy. Tahsildar KSFE (RR), at a remuneration of Rs. 30,000/- (Rupees Thirty Thousand only) per month inclusive of all expenses for a maximum period of one year from May 2021 onwards.

Further resolved to authorize the Chief Co-ordinator, to issue necessary communication to Sri. Radhakrishnan C., Rtd. Spl. Dy. Tahsildar, KSFE (RR) (“Uthradam”, Anandeswaram, Chempazhanthy P.O., Thiruvananthapuram–695587) regarding the terms & conditions of KSE Board Ltd.

Further resolved to accord sanction to the Chief Engineer, HRM, KSE Board Ltd. to disburse the remuneration of Rs.30,000/- (Rupees Thirty Thousand only) per month inclusive of all expenses to Sri. Radhakrishnan C., Rtd. Spl. Dy. Tahsildar, KSFE (RR) based on the monthly attendance certificate forwarded by the Chief Co-ordinator, Land Management Unit w.e.f. May 2021.

Agenda Item No. 82/5/21**File No. PC/39/1998-99/Kollam**

Sub: WP (C) No. 12772 of 2013 – Filed by M/s. T.K. Manufacturing Enterprises Private Limited.

Resolved to accord sanction to move for recovery of dues to KSEBL from the assets of the company M/s. T.K. Manufacturing Enterprises Private Limited, Kallissery based on the legal opinion.

Agenda Item No. 83/5/21**File No. D(T & SO)/PSE/NP/Vattalakki/2021-22**

Sub: Construction of new 110 kV Substation at Vattalakki, Kottathara – proposal.

Resolved to approve the proposal for constructing a new 110kV Substation at Vattalakki near Kottathara and drawing 110 kV DC line from Somayanur near Coimbatore, Tamilnadu in principle for placing before the upcoming 3rd SRPCTP meeting as an agenda item for getting approval and further proceedings.

Further resolved to request the Secretary, Power Department, Government of Kerala to take up the matter with his counterpart in Government of Tamil Nadu for giving necessary directions to TANTRANSCO for cooperating with KSEBL for initiating a joint study in advance to ascertain the feasibility of providing 110kV connectivity to the proposed 110kV substation at Vattalakki, by tapping from the 110kV Thudiyalur–OKM Mills Pakuthi feeder of TANTRANSCO.

Further resolved to request the SC/ST & BC Department of Govt. of Kerala for providing the necessary funding for the project.

Further resolved to request the District Collector, Palakkad for allotting the necessary land for the project.

Agenda Item No. 84/5/21**File No. D(T & SO)/T3/KLSY/Cherai-Njarackal line/2021-22**

Sub: Construction of 110 kV Double Circuit Line from Cherai to Njarackal on Turnkey basis under Transmission Circle, Kalamassery – Tender excess.

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

Agenda Item No. 85/5/21**File No. D(T&SO)/PSE/SRPC/SCADA-EMS Upgradn/2020-21**

Sub : Upgradation / replacement of SCADA/EMS System in the SLDC – Signing MoU with SRLDC/POSOCO.

Resolved to approve the proposal of upgradation / replacement of SCADA/EMS system at SLDC by partnering with POSOCO for a unified SCADA/EMS system in the Southern Region.

Further resolved to authorize the Chief Engineer (TSO) to enter into a MoU with SRLDC/POSOCO for the implementation of the same.

Agenda Item No. 86/5/21**File No. D(T & SO)/T4/SO/PGCIL-AMC/2020-21**

Sub : Annual Maintenance Contract for SDH and PDH equipments installed under microwave replacement project – payment of AMC bills.

Resolved to accord sanction to release the AMC charges for the maintenance of SDH and PDH equipments installed under Microwave replacement, raised by M/s. PGCIL for the four bills (from 01.06.2015 to 31.05.2019 for an amount of Rs. 8,38,254/year) totaling to Rs.33,53,016/- after deducting the cost of the 3 SDH cards that have not been supplied by the contractor, on the basis of the clarification provided by the Deputy Chief Engineer, SOC, Kalamassery.

Agenda Item No. 87/5/21**File No. SOR/HTB-6/4244/2021-22**

Sub : Request for waiving interest for belated payment – M/s. HIC-ABF Special Foods Pvt. Ltd.

Resolved to accord sanction to exempt the interest amount from 23.03.2020 (date of commencement of nation wise lockdown) to the date of remittance and to charge the interest at bank rate for the defaulted amount from the due date till 22.03.2020 as per the remarks offered by the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer.

Agenda Item No. 88/5/21**File No. D(T & SO)/T1/2020-21/Re-organization/18**

Sub: Re-organization of field offices under Transmission Wing up to the Division level for improving productivity and operational efficiency – proposals.

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

Agenda Item No. 89/5/21**File No. D(T & SO)/T6/TransGrid/KIIFB/2021-22**

Sub: Repayment Agreement on KIIFB – Financial assistance for TransGrid Projects – remarks on draft of RPA & Amendment to Tripartite Agreement.

Resolved to accord sanction for the following.

1. To approve the Amendment to TPA forwarded by KIIFB and to execute Tripartite Agreement.
2. To request KIIFB to provide an interest rate @8% with two years moratorium period after completion of Project.
3. To request KIIFB to schedule the repayment with a repayment period of 12 years with 48 equal quarterly instalments starting from the 25th month of the final disbursement of the loan amount for the project.
4. To request KIIFB to clarify whether repayment is based on disbursement of the loan amount for individual projects or final disbursement of the amount for the total project (POW002-00).

Further resolved that after confirmation on points (2), (3) & (4) above action shall be taken for execution of RPA with concurrence of the Government.

Agenda Item No. 90/5/21**File No. D(T & SO)/T6/TG/GIS-Excess quantity/Extra item/2021-22**

Sub: Execution of GIS Package 1 – Construction of 220 kV GIS at Kaloora, Aluva & Kunnamangalam & construction of 2 Nos. 220 kV Feeder Bays at Brahmapuram – excess quantity and extra items.

Resolved to place the matter of overall excess quantity and extra items of works as per deviation statement attached as Annexure-III having an additional financial commitment amounting to Rs.8,16,39,498/- (Rupees eight crore sixteen lakh thirty nine thousand four hundred and ninety eight only) which is 5.05% of agreed PAC for the Project “GIS Package 1 – Construction of

220 kV GIS at Kaloor, Aluva & Kunnamangalam and constructing 2 Nos. 220 kV Feeder Bays at Brahmapuram” before the Board of Directors of KSEBL.

Further resolved to accord sanction to cancel / revise the earlier BO dated 20.05.2020 meant for approval of excess / extra items amounting to Rs.5,08,90,069/- (3.15% of the contract amount) for the subject project.

Further resolved to authorize the Chief Engineer (TransGrid) to issue necessary revised technical sanction of subject work.

Agenda Item No. 91/5/21**File No. SOR/HTB-18/1032/2020-21**

Sub: Request of M/s. Cannanore Spinning & Weaving Mills – LCN 18/1032 – Revision of current charge bills for the period 03/2020 to 05/2020.

Resolved to accord sanction to waive off the average short assessment bill amounting to ₹2,49,84,703/- (Rupees two crore forty nine lakh eighty four thousand seven hundred and three only) of M/s. Cannanore Spinning and Weaving Mills (LCN 18/1032) and to withdraw the same from the System “ENRGISE”, considering the report of the Agreement Authority that the recorded consumption is exclusively for light load and also since it is a spinning and weaving mill under NTC, Government of India.

Agenda Item No. 92/5/21**File No. D(D&IT)/D6-AE2/LTS 2021/2020-21/0001**

Sub: Long Term Settlement 2021 – clarification due to change in work norm of Meter Readers.

Resolved to accord sanction for the following.

1. To revise the walking order of permanent and contract Meter Readers according to the new work norm as per Long Term Settlement 2021, so that the meter readings of a particular month is to be completed by the 25th day of every month. The rearrangement of walking order is to be carried out by the Senior Superintendent of each Electrical Section office with the assistance of the Meter Readers.
2. To authorize the Chief Public Relations Officer and the Deputy Chief Engineers of Electrical Circles to arrange necessary advertisements through audio, visual and print media and Customer Care Center to give maximum publicity through social media, since it is likely to cause change in dates for Meter reading so that every consumer may be aware of this change.

3. To send an SMS to all the consumer regarding the change of Walking Order prior to their meter reading date.
4. To authorize the Chief Engineer (IT & CR) to facilitate necessary arrangements for the same and the responsibility of sending SMS shall be with the Senior Superintendent.
5. To include the Electrical Section Offices as per Part A of Annexure 1 in the CITY area and to authorize the Deputy Chief Engineers of Electrical Circles to declare the area /transformers which come under CITY category, where the whole Electrical Section does not fall under CITY category but some area/transformers come under the same, by releasing a proceeding and intimate to the office of the Chief Engineer (IT, CR & CAPS) to make necessary changes in the OrumaNET software.
6. To authorize the Chief Engineer (IT, CR & CAPS) to make necessary changes in the OrumaNET software to incorporate these changes and to make necessary modification in OrumaNET software to take care of the change in slab rates of consumers due to change in date of energy meter reading.
7. To fix the rate for personnel engaged on contract basis for attending duties of Meter Readers to obtain the reading of the new category "City" area as Rs.5/-.

Agenda Item No. 93/5/21

File No. D(T & SO)/T7/Veh./2020-21

Sub: Hiring a jeep / equivalent vehicle with driver for the use of Line Construction Section, Mananthavady for a period of one year.

Resolved to accord sanction for shifting the already hired vehicle from Ambalavayal TC Section to Mananthavady TC Section.

The meeting came to a close at 5.00 PM.

Sd/-

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