



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

**Date & Time :: 11.06.2021 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).
3. **Sri. R. Suku**, Director (Generation–Electrical & SCM).
4. **Smt. Mini George**, Director (Planning & Safety)
5. **Sri.Siji Jose**, Director (Transmission & System Operation)
6. **Sri. Radhakrishnan.G**, Director (Generation–Civil)

**Passing of Minutes of the Full Time Directors Meeting held on 31.05.2021.**

The minutes of the Full Time Directors Meeting held on 31.05.2021 were recorded as circulated.

**Agenda Item No. 1/6/21**

**File No. Fin 2(C)/REC-STL/2021-22**

**Sub :** Availing of short term loan of M/s REC Limited.

Decision already taken on 02.06.2021 by circulating the file among the Full Time Directors considering the urgency of the matter.

**Agenda Item No. 2/6/21**

**File No. DGC/AEE II/Budget/2021-22**

**Sub :** Establishing Emergency Hospital and Medical facilities in Kasargod, Kannur, Kozhikode, Idukki & Palakkad Districts.

Deferred.

**Agenda Item No. 3/6/21****File No. DGC/AEEVI/Fab-Angly/2014**

**Sub:** Request of M/s TELK, Angamaly for using weigh-bridge at the KSEBL premises under B&S Division, Angamaly..

Resolved to accord sanction for extending the weighment facility permitted to M/s.TELK for using the 60 MT Weigh Bridge owned by KSEB Ltd., installed at the premises of B&S Division, Angamaly for a further period of one year with effect from 05.05.2021 subject to the existing terms and conditions stipulated in the Board order dated 23.03.2020 but at the rates as proposed above plus applicable GST.

**Agenda Item No. 4/6/21****File No. DGC/AEE-II/DRIP/General/2018**

**Sub:** DRIP Phase II-Post Graduate Program in Dam Engineering- Sponsoring candidates.

Resolved to accord sanction to select the following officers for the Post Graduate Program in Dam Engineering conducted by IIT Roorkee/IIT Chennai/IISc Bangalore being a Sponsorship programme under DRIP II as recommended by the Chief Engineer (Civil-Dam Safety & DRIP)

- 1.Sri. Arun V.H., Assistant Engineer, RMU Sub Division, Poringalkuthu.
- 2.Sri. Renju Francis, Assistant Engineer, Electrical Circle, Ernakulam.

**Agenda Item No. 5/6/21****File No. D(D&IT)/D-1/General/2018-19/0024**

**Sub:** KIIFB funded projects – preparation of estimates for shifting KSEBL utilities and exemption of Supervision Charges..

Resolved to accord sanction to issue directions to the field offices to exclude supervision charges (administrative overhead charges) while preparing estimates for the works in connection with the electrical utility shifting (shifting of poles and lines) in respect of projects financed by KIIFB.

**Agenda Item No. 6/6/21****File No. CE(REES)/RE Projects/DP-TVM-PH1/2021-22**

**Sub:** Grid tied roof top solar project-Release of payment to M/s INKEL Ltd.

Deferred.

**Agenda Item No. 7/6/21**

**File No. CE(REES)/KSEB EVCS/2019-20**

**Sub :** Installation of electric vehicle DC charging infrastructure–Online payment integration.

1. Resolved to approve the following for implementing the online payment integration.
  - i) Paytm as payment gateway for integrating KSEBL charging stations.
  - ii) The following transaction charges of Paytm for different modes of payments shall be allowed to be collected from consumers.

Merchant	Debit card (Except Rupay)	Credit card	Net Banking	Wallet	UPI	Corporate cards/Pre-paid cards
Utility	Below Rs.2,000/- :0.4% Above Rs.2,000/- : 0.9%	0.85%	Rs.10/-	1%	Nil	2.5%

- iii) As per GOI directions transaction charges of Debit card above Rs.2,000/- will be borne by merchant(KSEBL). However no other transaction charges and taxes are to be paid by KSEBL to M/s Paytm for the amount collected through this online payment channel for EV charging.
    - iv) Only successful transaction amount need to be transferred to KSEBL. Failed transaction amount should be refunded to consumers account.
    - v) M/s Paytm shall use the already opened account with M/s SBI, KSEB Administrative Complex Branch, Pattom as the pooling account for this purpose.
    - vi) All the funds in the pooling account to be transferred to the designation account of KSEBL maintained at M/s SBI, KSEB Administrative Complex Branch, Pattom on T+1 day before 5.00 pm (T being the transaction day).
2. Further resolved to authorize the CE(IT, CR & CAPS) for executing a Commercial Agreement with M/s Mass–Tech Controls Pvt Limited.
3. Further resolved to authorize the CE(REES) to execute a Non Disclosure agreement with M/s Mass–Tech Controls Pvt Ltd.
4. Further resolved to approve the invoice enclosed as per the remarks from the Financial Adviser for the billing of EV Charging Station with Rs.13/unit as charging fee (excluding taxes). Considering the GST charge of 18% of above cost and flood cess, total cost per unit arrives to Rs.15.47/-.

5. Further resolved to amend the BO dated 02.11.2020 to the above extent.
6. Further resolved to implement post paid billing system to the EV Charging Stations owned by KSEBL.

**Agenda Item No. 8/6/21****File No. D(D,IT&HRM)/D2/Petition/0014/2021-22**

**Sub :** Enhancement of contract demand in favour of Sri.P.V.Kuriakose, M/s Palappillil Specified Block Rubbers Pvt.Ltd.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Perumbavoor for enhancement of contract demand of consumer M/s Palappillil Specified Rubber Pvt Ltd(LCN 25/3275) after remitting the disputed current charge arrear amount of Rs.1,07,095/- and after executing an undertaking by the present Managing Director of the company Sri. P.M.Varghese that they would remit dues payable to KSEBL in accordance with the judgements of Hon'ble High Court of Kerala in WPC 6840/2016(D) and WPC 10476/2020.

**Agenda Item No. 9/6/21****File No. D(D,IT&HRM)/D2/SOP/002/2021-22**

**Sub :** Power requirement of 200 kVA in favour of Smt.Suneera Usman, M/s Usmaniya Wood Products, Perumbavoor.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Perumbavoor for converting the existing LT connection of M/s Suneera Usman, Usmaniya Wood Products, Pulluvazhy to HT service connection, after collecting an undertaking that the entire arrear amount would be remitted in instalments along with monthly electricity charges of the new HT connection.

Further resolved to direct the Deputy Chief Engineer, Electrical Circle, Perumbavoor to forward the arrear details of the consumer to the Special Officer (Revenue) to include in the HT bills issued to the consumer.

**Agenda Item No. 10/6/21****File No. D(D,IT&HRM)/EB/General/2021-2022**

**Sub :** Upgradation of the place of TA to Director (Generation–Electrical & SCM).

Deferred

**Agenda Item No. 11/6/21****File No. IT/CU/Covid-19/ACD/2021-22**

**Sub:** Steps to combat the pandemic, COVID-19 – Reassessment of Security Deposit – for LT/HT/EHT consumers.

Resolved to accord sanction for the following;

1. To exempt generation of ACD demand and issuing ACD notice for collection of Additional Security Deposit during the financial year 2021-22.
2. To reassess the SD and to refund the excess SD (if any) for all LT/HT/EHT consumers during the 2<sup>nd</sup> quarter of the financial year 2021-22.
3. To authorize the Chief Engineer (Commercial & Tariff) to obtain necessary approval from the KSERC for the above.

**Agenda Item No. 12/6/21****File No. DGE/G1/SHEP/General/2021-22**

**Sub:** Sabarigiri HEP – Request for enhancing daily wages rate for engaging Medical Officer–Adoption of Government Order.

Resolved to accord sanction to allow an amount of Rs.1,500/- to the Medical Officer engaged at the KSEBL dispensary at Moozhiyar either as honorarium or as a fixed amount for meeting his travelling expenses.

**Agenda Item No. 13/6/21****File No. DGC/AEE-III/THYR/2014**

**Sub:** Execution of balance civil and hydro mechanical works of Thottiyar Hydro Electric Project– Maintenance of road.

Resolved to accord sanction for arranging the repair and maintenance works of the 322 m long road leading to Thottiyar Power House from Neendapara, which is under possession of Kavalangad Grama Panchayat, by KSEBL at an estimated cost of Rs.7,50,000/- (Rupees Seven Lakh Fifty Thousand only).

**Agenda Item No. 14/6/21****File No. D(D&IT)/D5/PG/2021-22**

**Sub:** Procurement of mini truck mounted aerial work platform for the use of Electrical Division, Ernakulam.

Resolved to accord in principal sanction to the Deputy Chief Engineer, Electrical Circle, Ernakulam for the procurement of a mini truck mounted aerial

work platform for the use of Electrical Division, Ernakulam at an estimated cost of Rs.18,29,000/- (Rupees Eighteen Lakh Twenty Nine Thousand only) (including taxes) as submitted by the Deputy Chief Engineer, Electrical Circle, Ernakulam after observing prevailing tender formalities.

Further resolved to accord sanction for budget allocation for an amount of Rs.18,29,000/- (Rupees Eighteen Lakh Twenty Nine Thousand only) for the year 2021-22 for the aforesaid procurement of mini truck mounted aerial work platform for the use of Electrical Division, Ernakulam.

**Agenda Item No. 15/6/21****File No. D(D&IT)/D1/KWA/20-21/0004**

**Sub:** Load enhancement of KWA raw water pumping house (LCN 35/6840) under Electrical Section, Ettumanoor.

Deferred.

**Agenda Item No. 16/6/21****File No. D(D&IT)/D1/KWA/20-21/0005**

**Sub:** Load enhancement of KWA water treatment plant (LCN 2/1905) under Electrical Section, Ayarkunnam.

Resolved to ratify the action taken by Deputy Chief Engineer, Electrical Circle, Kottayam, in enhancing the contract demand from 100kVA to 408kVA and the connected load to 530kW in respect of the HT consumer M/s KWA (LCN2/1905 - consumer with pending current charge arrears of Rs.6,37,164/-), under Electrical Section, Ayarkunnam considering that the enhancement work is a KIIFB funded drinking water project for the year 2016-17 in Kottayam Municipality and considering that the Deputy Chief Engineer had taken action following direction from the Director (Distribution, IT & HRM).

**Agenda Item No. 17/6/21****File No. D(D&IT)/D5/Cable-Poles/2021-22**

**Sub:** Cable drawal along electric poles–Settlement of long pending arrears.

Resolved to extend the powers of the Circle level committees formed as per B.O (FTD) No.192/2021 (D (D&IT)/D5/Cable-Poles/2020-21/0001) Dated TvpM 26.02.2021, up 31.08.2021 and to authorize the committee for the settlement of long pending arrears of Cable TV Operators/others in line with the existing guide lines (other than OTS guide lines) including facility for 10 instalments.

**Agenda Item No. 18/6/21****File No. D(D&IT)/D4/Shifting/2019-20**

**Sub:** Shifting of HT/LT poles along Thalassery–Kodiyeri road renovation works under Electrical Section, Kodiyeri.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kannur, to carry out the entire work of shifting of HT/LT poles along Thalassery–Kodiyeri road in connection with the PWD road widening work, under Electrical Section, Kodiyeri for an estimate amount of Rs.38,66,471/- (which is pending payment from PWD) as requested by the PWD, after getting an undertaking from PWD that the amount will be remitted to KSEBL at the earliest, considering that the subject work is along the main road to the Malabar Cancer Centre which is a Covid Hospital, and also considering that the early completion of road works before the monsoon showers is essential.

Further resolved to direct the Deputy Chief Engineer, Electrical Circle, Kannur to ensure by constant follow up that the above amount of Rs.38,66,471/- as well as the amount of Rs.11,85,500/- which is the pending payment from PWD for the already completed work Parappuram Meloorkavu under Electrical Section, Pinarayi, are remitted at the earliest.

**Agenda Item No. 19/6/21****File No. D(D&IT)/D6-AE1/Dyuthi/2020-21**

**Sub:** Dyuthi–Revision of existing plan and extension proposal for the financial year 2021–22 and 2022–23.

Deferred.

**Agenda Item No. 20/6/21****File No. D(GE)/G2/Thottiyar/2021-22**

**Sub:** Execution of balance E&M works of Thottiyar HEP–Retaining Sri.C.N.Jayarajan, DYCE (Rtd) in the technical committee.

Resolved to accord sanction for retaining Sri.C.N.Jayarajan, Deputy Chief Engineer(Rtd) in the committees constituted for balance E&M works of Thottiyar (1x30+1x10) MW HEP and RMU works of Kuttiyadi HEP as per orders dated 02.02.2021 and 22.04.2021, since it is a voluntary service.

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

**Sub:** Ratification for sanction of OTS in respect of Sri.Sunil Kumar.V.S, Consumer No.7894.

Resolved to ratify the action of the Deputy Chief Engineer, Electrical Circle, Ernakulam in having given 10 instalments for the arrear amount pending against the consumer Sri.Sunil Kumar.V.S, Consumer No.7894, Electrical Section, Thoppumpady, considering the Covid pandemic situation.

**Agenda Item No. 22/6/21****File No. D(D,IT&HRM)/D-2/shifting/0005/2021-22**

**Sub:** Utility Shifting in connection with the widening of NH passing through Punnappra and Ambalappuzha Electrical Sections.

Resolved to accord sanction to the Chief Engineer (Distribution–Central) for granting Administrative Sanction after detailed scrutiny of the estimate for the Deposit Work in connection with widening of NH 66 passing through Punnappra and Ambalappuzha Electrical Section Offices under Electrical Division, Alappuzha.

Further resolved to direct the Chief Engineer (Distribution–Central) to adjust the amount remitted by NHA 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. 23/6/21****File No. Estt.II/3085/2016**

**Sub:** Reporting of vacancies of Sub Engineer (Electrical) under 30% direct recruitment quota to KPSC.

Resolved to accord sanction to the Chief Engineer (HRM) to report 149 vacancies of Sub Engineer (Electrical) under the 30% direct recruitment quota to the KPSC.

**Agenda Item No. 24/6/21****File No. DGC/AEE-II/Vehicle/2014**

**Sub:** Additional hired vehicle for managing the monsoon floods in Kakki reservoir.

Resolved to accord sanction to the Chief Engineer (Civil–Dam Safety & DRIP) for hiring a Jeep for the period from July to November 2021 for better management of activities in the monsoon season with a monthly ceiling of 1750 km.



**Agenda Item No. 25/6/21****File No. DGC/AEE-II/Dam safety/2019**

**Sub:** Establishing a Submersible Platform for Acoustic Characterisation and Evaluation–NOC to NPOL.

Resolved to take up the matter with the Government of Kerala for approval.

**Agenda Item No. 26/6/21****File No. D(T&SO)/T7/Veh./2021-22/21**

**Sub:** Hiring a diesel jeep having cubic capacity 1500 and above with driver for Transmission Sub Division, Perumbavoor.

Resolved to accord sanction for hiring a diesel jeep having cubic capacity 1500 and above with driver for the use of Transmission Sub Division, Perumbavoor with a monthly kilometer ceiling of 1500 km for a period of one year to the lowest tenderer Sri.Sajith.V.R, Vattakaithayil(H), Eananallore.P.O. Kakkatoor,Perumbavoor, Ernakulam at his offered amount of Rs.30,150/- per month (Rs.20.10/km upto 1500km and Rs.20/km every km beyond 1500km). The additional financial commitment due to the tender excess comes to Rs.25,200/- for one year.

**Agenda Item No. 27/6/21****File No. CE(REES)/INNOV/T4/PCS/FAME II/2020-21**

**Sub:** Setting up of Electrical Vehicle Charging Stations–Assignment of "Engineer in Charge"

Resolved to approve the following;

1. The proposed new locations except location 22 as in Annexure II.
2. The proposed additional list of 'Engineer in charge' as in Annexure I & II.

Further resolved to accord sanction to amend the Board Order dated 02.06.2020 to the above extent.

**Agenda Item No. 28/6/21****File No. CE(REES)/CP/BAK/2020-21**

**Sub:** Grid Tied Ground Mounted Solar PV Power Plants at Brahmapuram, Kanjikode and Agali-reg.

Resolved to accord sanction to allot the 10 Ha of land from 51.30 Ha of land identified at Lower Periyar Hydro Electric Project for surrender back to Forest Department as the land for compensatory afforestation to the Social Forestry Division, Ernakulam in lieu of the trees to be cut from the Brahmapuram project area.

Further resolved to approve the affidavit in this regard and to authorize the Executive Engineer, Transmission Division, Brahmapuram to execute the affidavit .

**Agenda Item No. 29/6/21****File No. D(D&IT)/D-1/Arrears/2020-21/09**

**Sub:** Enhancement of connected load of M/s High Range Food Products, Ponkunnam(HT-LCN 10/6540)

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Pala for processing the application from the HT consumer, M/s High Range Food Products, Ponkunnam (HT-LCN 10/6540) with disputed pending arrears (pending disposal before the Hon.High Court in WPC 18320/2021) for enhancing their connected load from 379.41kW to 456.6kW without change in contract demand.

Further resolved to direct the Deputy Chief Engineer to ensure that an undertaking in stamp paper is obtained from the consumer agreeing to remit the arrears as and when the case is finally settled.

**Agenda Item No. 30/6/21****File No. CML-EE1-AEE VI/NLC-Talabira/2020-21**

**Sub:** Talabira Pit Head Power Project–Amendment of PPA

Resolved to approve the amendments based on the remarks received and to provide the draft PPA for Talabira pit head project 400 MW plant, incorporating the amended clauses to M/s NLCIL.

**Agenda Item No. 31/6/21****File No. DGC/AEE-II/Desiltation/2015**

**Sub:** Constitution of a committee for preparation of draft Standard Operating Procedure (SOP).

Resolved to accord sanction for the following;

1. To constitute a committee for preparation of draft SOP for desiltation of reservoirs of KSEBL, preparation of DPR and completing the pre activities of desiltation for kallarkutty reservoir with the following members;
  - i. Chief Engineer (Civil-Dam Safety & DRIP)-Chairperson.
  - ii. Sri.Ganesan.K, Executive Engineer, O/o the Chief Engineer (Civil-Dam Safety & DRIP), Dam Safety Organisation, Pallom.
  - iii. Sri.Jayakumar.C.R, Assistant Engineer, O/o the Chief Engineer (Civil-Dam Safety & DRIP), Dam Safety Organisation, Pallom.
  - iv. Sri.Mohan.P, Deputy Chief Engineer (Civil-Rtd), Vijaideep,Mahatma Road, Puzhakkal.P.O, Thrissur.
2. To fix the remuneration of Sri.Mohan.P, Deputy Chief Engineer (Rtd) at the rate of Rs.4,000/- per day for each day of engagement for site inspection, participating in meetings, preparation of reports etc. in addition to TA & DA at the applicable rates eligible for Grade I Officers of KSEBL.

**Agenda Item No. 32/6/21****File No. CE(REES)/RE Project/AEE5/Nellithadam/2021-22**

**Sub:** 5MW Solar plant proposed at Nellithadam, Kasaragod– Execution of land use and implementation agreement.

Deferred.

**Agenda Item No. 33/6/21****File No. SOR/HTB.13/5082/BSNL/2021-22**

**Sub:** Waiving of meter faulty penalty in respect of M/s BSNL Exchange, Iritty (LCN.13/5082).

Resolved to accord sanction to waive the meter faulty penalty amounting to Rs.81,396/- imposed on M/s. BSNL Telephone Exchange, Iritty LCN.13/5082 in the bill issued during 3/2021 considering the present financial condition of M/s. BSNL and the efforts they had taken to replace the faulty unit, considering that M/s BSNL, is a public sector undertaking.

**Agenda Item No. 34/6/21****File No. SOR/AMU.8/HTB.30/3989/2021-22**

**Sub:** Settlement of arrears of General Hospital, Ernakulam under OTS scheme 2021.

Resolved to accord sanction for the settlement of arrears in respect of General Hospital, Ernakulam under the One Time Settlement Scheme 2021 considering that the consumer is a Government institution.

**Agenda Item No. 35/6/21****File No. D(D&IT)/D/AEC/Rent/19/2020**

**Sub:** Building offered for accomodating Electrical Section Indianoor under Electrical Circle, Tirur.

Resolved to accord sanction for commencing the functioning of newly formed Electrical Section, Indianoor in the building owned by Thahseenul Mulimeen Sangham, East Villur, Indianoor P.O. at free of rent for the first 3 years and after this rent free period, the rent will be paid by the Kottakkal Municipality for a further period of 3 years, considering the dissatisfaction among public due to the delay in giving prompt service owing to the vast jurisdictional area and consumer strength of the parent Electrical Section, Kottakkal.

**Agenda Item No. 36/6/21****File No. D(D&IT)/D4/Complaint/2021-22/0005**

**Sub:** Request for BPL OH Service Connection in favour of Sri.Rajesh, S/o Subramanian, Electrical Circle, Vallikunnu..

Resolved to accord sanction to the Executive Engineer, Electrical Division, Tirurangadi to effect the single phase service connection in favour of Sri. Rajesh, S/O Subrahmanian who comes under BPL category for attending on line classes for his daughter, by constructing 237 meters of LT single phase two wire line with 6 nos. of LT poles and 25 mtr of WP portion amounting to Rs.90,490/- using Board's fund as a special case.

**Agenda Item No. 37/6/21****File No. D(D&IT)/D-1/Arrears/2020-21/05**

**Sub:** Providing new HT Service Connection to Sr. Joy.S, M/s Poovottu Industries, Ambalakkara.

Resolved to accord sanction be given to the Deputy Chief Engineer, Electrical Circle, Kottarakkara for processing the application for new HT connection from M/s Poovottu industries, Ambalakkara under ES, Valakom having a disputed APTS arrear for their existing LT service connection with consumer number 8864 under Electrical Section, Valakom.

Further resolved to direct the Deputy Chief Engineer, Electrical Circle, Kottarakkara to ensure that an undertaking in stamp paper is obtained from the consumer agreeing to remit the arrears as and when the case is finally settled and to communicate the details of the pending arrears in the existing LT connection to the Special Officer, Revenue for including in the HT bills issued to the consumer.

**Agenda Item No. 38/6/21****File No. PC/SCM/PSC Poles/2017-18/Nort & South Central/Addl. PO**

**Sub:** Procurement of PSC poles for various Electrical Circles – Amendment of Additional Purchase Orders already issued.

Resolved to authorize Chief Engineer (SCM) to amend the Additional Purchase Orders already issued as per B.O.(FTD) No.373/2021 (PC/SCM/PSC Poles/2017–18/North & South Central/Addl. PO) dated 20.05.2021, by allowing applicable Price Variation, as per the respective tender clauses, considering the lesser rate among the rates from the old Purchase Order and the new tender when refixed.

*The meeting came to a close at 3.00 PM.*

Sd/-

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