



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

**Date & Time :: 17.06.2021 at 10.00 AM**

**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 11.06.2021.**

The minutes of the Full Time Directors Meeting held on 11.06.2021 were recorded as circulated.

**Agenda Item No. 39/6/21**

**File No. Sports Cell/SQ/41/2021**

**Sub :** Recruitment under Sports Quota–Modification of period of achievements.

Resolved to place the matter before the Board of Directors of KSEBL for approval

**Agenda Item No. 40/6/21**

**File No. D(D&IT)/D4/Adalath/2020-21/0019**

**Sub :** Petition in favour of Smt.Khadija under Electrical Section, Shornur.

Resolved to accord sanction to the Executive Engineer, Electrical Division, Shoranur to revise the bimonthly bill during 10/2020 & 12/2020 in favour of Smt. Khadija (Con. No.1165359025315) with previous average consumption, as a special case, considering that the consumer is coming under BPL category.

**Agenda Item No. 41/6/21**

**File No. CP/Plg1/BWCCL/2021-22/51**

**Sub:** Baitarni west Coal Company Ltd–Change of nominee Director of KSEBL.

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

**Agenda Item No. 42/6/21**

**File No. PS1(A)/GT/2021/Guidelines for the Workmen & Officers**

**Sub:** Draft Guidelines for the Online General Transfer of the Workmen & Officers of KSEBL.

Resolved to accord sanction for the proposal to modify the existing ‘Guidelines for the Online General Transfer of the Workmen & Officers of KSEBL’, by incorporating the change mentioned in clause 13 (Workmen).

**Agenda Item No. 43/6/21**

**File No. D(D&IT)/D4/Meter Reading/2020-21/0001**

**Sub:** Request for cancellation of demand in respect of Smt.Tissy Jose under Electrical Section, Meenangadi.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kalpetta to waive the excess current charge billed during the period from 03.09.2020 to 02.11.2020, based on the request of the petitioner Smt. Tissy Jose, Moongananiyil, Vazhavatta and the decision of the DLSA, Wayanad on humanitarian grounds as a special case.

**Agenda Item No. 44/6/21**

**File No. പി.ആർ.എം.സി-2/13-സബ്സ്റ്റേഷനുകളുടെ ഉദ്ഘാടനം/2020-21**

**Sub:** കെ.എസ്.ഇ.ബി. ലിമിറ്റഡ് - 13 സബ്സ്റ്റേഷനുകളുടെ ഉദ്ഘാടനച്ചടങ്ങുകൾ - പരസ്യത്തുക നൽകുന്നത്.

- 1) 02.12.2020-ന് ശേഷം, 27.08.2020 ലെ പി.ആർ.ഡി. റിലീസ് ഓർഡർ പ്രകാരം, 8 ദിനപത്രങ്ങൾ കൂടി (ജന്മദേശം, ഉത്തരദേശം, തുറന്ന കത്ത്, സുപ്രഭാതം, കാരവൽ, പ്രദീപം, സിറാജ്, ദേശാഭിമാനി) ബില്ലും പരസ്യം പ്രസിദ്ധീകരിച്ച പത്രത്തിന്റെ പ്രതിയും സമർപ്പിച്ചതിനാൽ ഈ ദിനപത്രങ്ങൾക്ക് പി.ആർ.ഡി. നിരക്കിലുള്ള പരസ്യത്തുക അനുവദിക്കാൻ അനുമതി നൽകാൻ തീരുമാനിച്ചു.
- 2) ഇവ കൂടാതെ പി.ആർ.ഡി. റിലീസ് ഓർഡർ പ്രകാരം, പരസ്യം അനുവദിച്ച 20 ദിനപത്രങ്ങൾക്ക് ബില്ലും പരസ്യം പ്രസിദ്ധീകരിച്ച പത്രത്തിന്റെ പ്രതിയും സമർപ്പിക്കുന്ന മുറയ്ക്ക് പരസ്യത്തുക അനുവദിക്കാൻ അനുമതി നൽകാൻ തീരുമാനിച്ചു.

**Agenda Item No. 45/6/21**

**File No. KSEB/TRAC/CG/Advocate fee/2021-22**

**Sub :** Payment of advocate fee to Adv. Prabhas Bajaj.

Resolved to accord sanction for the following

- 1.To approve the fee and other charges claimed by Adv. Prabhas Bajaj amounting to Rs.1,43,000/- (Rupees One Lakh Forty Three Thousand only) for arranging payment.
- 2.To authorize Deputy Secretary (Administration) to release the advocate fee in favour of Adv. Prabhas Bajaj after deducting statutory deductions through RTGS.

**Agenda Item No. 46/6/21**

**File No. എൽഎംയു/159/തൃശൂർവെസ്റ്റ്/2021**

**Sub :** കെ.എസ്.ഇ.ബി.എൽ(ഇലക്ട്രിക്കൽ ഡിവിഷൻ, തൃശൂർ വെസ്റ്റ്) ആഫീസ് കെട്ടിടം പൊളിച്ച് റവന്യൂ ടവർ പണിയുന്നത്.

1. 28.11.1986 ലെ സർക്കാർ ഉത്തരവ് പ്രകാരം കെ.എസ്.ഇ.ബി.ക്ക് കൈമാറുന്നതിന് തീരുമാനിച്ചിരുന്ന 44.037 സെന്റ് സ്ഥലവും കെട്ടിടവും കെ.എസ്.ഇ.ബി.യുടെ പേരിലേക്ക് കൈമാറിക്കിട്ടുന്നതിന് സർക്കാരിനോട് അഭ്യർത്ഥിക്കുവാൻ തീരുമാനിച്ചു.
2. ആയതിൻ പ്രകാരം പൊതുമാതൃത്വ വകുപ്പ് സ്ഥലത്തിനും കെട്ടിടത്തിനും കൂടി സൂചന 4 പ്രകാരം കണക്കാക്കി കെട്ടിടത്തിന്റെ വിലയായ 10,46,990/- രൂപയും തൃശൂർ തഹസീൽദാരുടെ 15.09.2011 ലെ കത്ത് പ്രകാരം സ്ഥലത്തിന്റെ വിലയായി കണക്കാക്കിയിരിക്കുന്ന 5,52,103/- രൂപയും ആയതിനുള്ള കാലാനുസൃതമായ പലിശയും കണക്കാക്കിയുള്ള തുക അടയ്ക്കുന്നതിന് കെ.എസ്.ഇ.ബി.എൽ. സന്നദ്ധമാണെന്ന് അറിയിക്കുവാനും തീരുമാനിച്ചു.

**Agenda Item No. 47/6/21**

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

**Sub :** Transfer of departmental vehicle under generation wing to Electrical Section, S.L.Puram.

Resolved to accord sanction to transfer the old vehicle bearing registration number KL-06-605 available at generation Sub Diviaion, Idamalayar to Electrical Section, S.L.Puram.

Further resolved to authorize the Chief Engineer (Generation & PED) to carry out the transfer of the vehicle by observing the prevailing formalities in this regard.

**Agenda Item No. 48/6/21****File No. D(T&SO)/T1/General/2021-22**

**Sub:** Standard bidding documents for e-tendering–Adoption of Government Order.

Resolved to accord sanction to adopt the G.O (MS) No.60/2020/PWD dated 04.08.2020 for implementation in Kerala State Electricity Board Ltd.

**Agenda Item No. 49/6/21****File No. DGE/G1/SHEP/General/2021-22**

**Sub:** Request for allotment of land for installation of TB RG at Moozhiyar.

Resolved to accord permissive sanction for the installation of Tripping Bucket Rain Gauge System in the proposed land of KSEBL (area 10mx10m) near D2 and D11 quarters at PS Colony, Moozhiyar.

Further resolved to authorize the Deputy Chief Engineer, Generation Circle, Moozhiyar to execute formal agreement (incorporating the six conditions as prescribed in the format of agreement attached as annexure) with the Executive Engineer, Hydrology Division, Chengannur for the installation of TB RG system at Moozhiyar.

**Agenda Item No. 50/6/21****File No. TRAC/CG/Transmission Charges/2021-22**

**Sub:** Letter to CTU on relinquishment of LTA– Decision of Core Committee.

Resolved to approve the draft letter to Central transmission Utility Ltd (CTU) as in annexure..

**Agenda Item No. 51/6/21****File No. DGE/G1/Sabarigiri/unit#4/2020-21**

**Sub:** Sabarigiri HEP – Report on the vibration analysis of Unit #4.

Resolved to accord sanction to the Chief Engineer (Generation & PED) for inviting RFP (Request for Proposal) from experienced firms for reducing the vibration level of 60MW Unit#4 machine at Sabarigiri HEP to the allowable limit as per ISO, for the revival of the unit.

**Agenda Item No. 52/6/21****File No. CE(REES)/Filament Free Kerala/2019-20/372**

**Sub:** FFK Programme–Supply of 9 Watt LED bulbs – Additional order for 25% additional quantity.

Resolved to authorize the Chief Engineer (REES) to place Purchase Order for 25% additional quantity (ie 25 Lakh) of 9W LED bulbs, with M/s Crompton Greaves Consumer Electrical Ltd. for supplying 17.5 Lakh nos. of (W LED bulbs, and with M/s HQ Lamps Manufacturing Co. Pvt. Ltd. for supplying 7.5 Lakh nos. of (W LED bulbs, at the same rate, as per terms and conditions of the original Purchase Orders No.REES.2/2020–21 & REES.3/2020–21 dated 28.10.2020 respectively and the delivery of the LED bulbs be completed within 3 months from the date of Purchase Order for 25% additional quantity. Total financial commitment will be Rs.11,67,50,000/- (Rupees Eleven Core Sixty Seven Lakh Fifty thousand only).

Further resolved to direct the Financial Advisor to allocate budget provision of Rs.1167.5 Lakh for the procurement of 25% additional quantity ie 25 Lakh of 9W LED bulbs under Filament Free Kerala Programme, for the financial year 2021–22.

**Agenda Item No. 53/6/21****File No. SCM/TA.41/2021-22**

**Sub:** Extending the benefits of Public Procurement Policy (PPP) of Government of India to MSMEs and PSUs in the State.

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

**Agenda Item No. 54/6/21****File No. D(T&SO)/T7/Veh./2021-22**

**Sub:** Hiring a jeep/equivalent vehicle with driver for the use of Line Construction Section, Manathavady under Transmission Circle, Kozhikode for a period of one year.

Resolved to accord sanction for hiring a vehicle (diesel jeep/equivalent vehicle) with driver on monthly contract basis for the use of Line Construction Section, Mananthavady with a monthly kilometer ceiling of 1500 km for a period of one year or till the completion of the upgradation and conversion of 18.9 km 66kV Kaniyambetta–Manathavady SC line to 110kV DC line whichever is earlier. The average annual financial commitment to KSEBL in this regard will be Rs.4,00,000/- (incl. GST).

**Agenda Item No. 55/6/21**

**File No. D(D&IT)/D-4/General/2018-19/0065**

**Sub:** Inspection Report of AG’s Office on the Audit of accounts of Electrical Division, Alathur for the period 2010–12–Ratification.

Resolved to ratify the action of the Executive Engineer, Electrical Division, Alathur in having issued Revised Estimate sanction for the works as detailed below, beyond the competency of the Executive Engineer.

Sl No.	Name of work	Original AS No. & Amount	Revised AS No., Amount & % increase in amount
1	VI work at Palathara under Kuthanur Section	AS No.62/2008–09/13–8–2008 for Rs.4,17,700/-	AS No.94/10–11/8–2–2011 for Rs.15,13,905/-, <b>262.44%</b>
2	VI work at Kottadi-Chithali under Kunissery Section	AS No.122/2009–10/24–3–2010 for Rs.5,58,390/-	AS No.1/11–12/7–4–2011 for Rs.9,23,645/-, <b>65.41%</b>
3	VI work at Karuppankadu under Kunissery Section	AS No.122/2009–10/24–3–2010 for Rs.5,10,038/-	AS No.87/ALRDN/2010–11/6–1–2011 for Rs.7,91,495/-, <b>55.18%</b>

Further resolved to direct the Distribution Chief Engineers to ensure that, filed officers are strictly adhering to delegation of financial powers as prescribed by the Board while executing works.

**Agenda Item No. 56/6/21**

**File No. DGC/AEEV/PES-TRW/2019**

**Sub:** Pallivasal Extension Scheme (2x30MW) – Balance works of Tailrace Weir and allied works – Time Extension.

Resolved to accord sanction to extend the contract period of the work “Pallivasal Extension Scheme (2x30MW) – Balance works of Tailrace Weir of PES and supply and laying of Outlet pipe from tailrace weir of Pallivasal Extension Scheme to the inlet of Sengulam tunnel” up to 31.10.2021 without any additional financial commitment on either side.

**Agenda Item No. 57/6/21****File No. CE(C&T)/CML/EE2/STP/2021-22**

**Sub:** Short term power procurement – Bid floated in DEEP Portal by Haryana Power Purchase Center (HPPS) from 01.07.2021 to 30.09.2021.

Resolved to accord sanction to participate in the tender floated by HPPC as specified in “Table A”.

Further resolved to authorize the Chief Engineer (Commercial & Tariff) to participate in the HPPC short tender floated through DEEP portal.

Further resolved to authorize the Deputy Secretary (Administration) to arrange the e bidding fee to PFCL and to direct the Financial Advisor to arrange Bank Guarantee as per “Table X”.

*The meeting came to a close at 11.00 AM.*

Sd/-

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