



MINUTES OF
THE MEETING OF FULL TIME DIRECTORS

Date & Time :: 24.06.2021 at 3.00 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 17.06.2021.

The minutes of the Full Time Directors Meeting held on 17.06.2021 were recorded as circulated.

Agenda Item No. 58/6/21

File No. D(D&IT)/D5/Cable-Poles/2021-22/0001

Sub : Cable drawal along electric poles–Constitution of Technical Committee.

Resolved to constitute a committee as per B.O (FTD) No. 191/2021 (D(D&IT)/D5/Cable–Poles/2020–21/0001 dated 26.02.2021 to conduct a detailed technical study to ascertain the exact number of cables which can be safely drawn through PSC poles in the wake of introduction of K–FON with the following members;

1. Smt.Leelammai, Deputy Chief Engineer & TA to Director (Distribution, IT& HRM)–Convenor of the committee.
2. Sri. Suresh Kumar S.B, Deputy Chief Engineer, Electrical Circle, Perumbavoor.
3. Sri. Davidson C., Executive Engineer, RITU, Trivandrum.
4. Sri. Biju R.R., Executive Engineer, Electrical Division, Attingal.
5. Sri. O.P. Velayudhan, Executive Engineer, Electrical Division, Tirurangadi.
6. Sri. Ajith Kumar.V, Executive Engineer, Supply Chain Management.

7. Smt. Susan Ninan, Assistant Executive Engineer, Office of the Chief Engineer, Civil Construction (south).
8. Sri. Rafeeqe K.P., Assistant Executive Engineer, Communication Subdivision, Kannur.

Further resolved to entrust the following with the committee

- To conduct a detailed study on the exact number of cables which can be safely drawn through the KSEBL poles in the scenario of the decision to purchase poles weighing 140 kg and in the wake of introduction of K-FON optical fibres through the poles.
- To propose clarification in the rates applicable to cable TV operators, operators providing internet services along with cable TV services, other internet service providers having valid license etc.
- To formulate strategies for removal of unauthorized cables, unused cables and proper tagging of cables.
- To look into the possibilities of providing a unique 13 digit ID in Orumanet similar to the consumer number with the following facilities:
 - i) To include all details of the operator, including number of poles, license details, demand, arrear, collection, status of Inspectorate approval, Aadhar, PAN details, photograph etc. of the operator signing the agreement in the profile.
 - ii) To study the feasibility of providing proper updation of ownership change in Orumanet and implementation of obtaining mandatory NOC from KSEBL for ownership change.
- To explore the possibilities for disconnection through the service provider or disconnection of a consumer number attached to the Operator's profile and to initiate RR action against defaulted consumers.
- To approve suggestions in any other relevant issues related to the drawal of cables over KSEBL Poles.

Agenda Item No. 59/6/21

File No. CEIT/RITU/Cyber Security/2021

Sub: Cyber security measures to be taken by KSEBL as per direction from MoP & CERT.

The Full Time Directors have taken note of the measures taken by KSEBL regarding Cyber Security as reported by the Chief Engineer (IT).

Agenda Item No. 60/6/21**File No. D(D&IT)/D4/Service Connection/2020-21/0007**

Sub : Request for BPL OH service connection above 200m in favour of Smt.Rukhiya.

Deferred

Agenda Item No. 61/6/21**File No. Actuarial Valuation/2021-22**

Sub : Actuarial Valuation of terminal liabilities of KSEBL as on 31.03.2021.

Resolved to accord sanction to entrust the actuarial valuation of terminal liabilities of 2018–19 and 2019–20 to Sri. I. Sambasiva Rao to confirm the figures to recast the figures of 2018–19 and 2019–20 with approval of auditors if there is any difference in the reported figures.

Agenda Item No. 62/6/21**File No. CE(C&P)/CML/EE1-AEE VI/WTE-Kozhikode/20-21**

Sub : Waste to Energy Project at Kozhikode– Confirmation on Tariff.

Decision already taken on 21.06.2021 by circulating the file among the Full Time Directors considering the urgency of the matter.

Agenda Item No. 63/6/21**File No. Sports Cell/P/42/2021**

Sub : Request for promotion to the cadre of JA/Cashier from sports quota.

Resolved to authorize the Chief Engineer (HRM) to initiate steps for granting promotion to the following members of the KSEBL sports team who have attained the minimum eligibility criteria prescribed for sports recruits as Junior Assistant/Cashier, subject to the condition that there are vacancies to accommodate them and that the annual limit of 15 is not exceeded.

- i) Sri. Viknesh M. (Emp Code:1105285), Office Attendant Gr-II, O/o the CE(REES) & member of the KSEB Football team.
- ii) Sri. Hajmal S. (Emp Code:1105271), Office Attendant Gr-II, O/o the Secretary (Admn.) & member of the KSEB Football team.
- iii) Sri. Arjun K.s. (Emp Code:1105280), Office Attendant Gr-II, O/o the CE(Trans. South) & member of the KSEB men Volleyball team.
- iv) Sri. Muhammed Parokkottil (Emp Code:1105274), Office Attendant Gr-II, O/o the CIA & member of the KSEB Football team

Agenda Item No. 64/6/21**File No. CP/Plg.III/Business Plan/2021**

Sub : Preparation of detailed report covering operation and finance aspects of KSEBL.

Resolved to entrust the Director (Planning & Safety) with the task of preparing a detailed report covering various operation and finance aspects of KSEBL incorporating the suggestions for becoming self reliant while ensuring energy security and proposals for financial turnaround. The report shall be submitted before the Full Time Directors within 2 months covering the following aspects.

- a. The power scenario in global, national and the state perspective
- b. Ensuring energy security
 - i. Issues pertaining to Kerala power system.
 - ii. Choices before the state.
 1. Maximising internal generation including harnessing renewable energy sources,
 2. Sourcing power from outside
 - iii. Way forward
- c. Service delivery & customer satisfaction – ensuring reliable power without urban rural discrimination
- d. Finance and tariff
 - i. Financial position
 - ii. Revenue from Tariff
 - iii. Borrowings–long–term & short–term loans and overdrafts
 - iv. Pension trust liabilities
 - v. State support
 - vi. Suggestions for revenue augmentation and cost reduction for financial turnaround
- e. Safety in electricity sector
- f. Energy efficiency & conservation
- g. Organisational restructuring
- h. Next generation services (e–mobility, Kerala Fibre Optic Network (KFON), distributed solar generation, hydel tourism, consultancy & IT services, energy auditing, energy efficiency services, etc.)

Further resolved to authorize the Director (Planning & Safety) to avail the services of an officer either in service of KSEBL or retired officer of KSEBL. (For engaging retired officer the willingness and terms and conditions of engagement shall be ascertained in advance). The Planning wing shall provide the required secretarial assistance in preparing the report.

Agenda Item No. 65/6/21**File No. CE-IT&CR/RITU/KFON/2021-22/54**

Sub : KFON Project–Change/Inclusion of Board of Director to KFON Ltd.

Resolved to accord sanction to intimate the Government for appointing Sri.Siji Jose, Director (Transmission & System Operation) as the member to the Board of Directors of KFON Ltd in the place of Sri.Rajan.P, Director (Transmission & System Operation) retired on superannuation.

Agenda Item No. 66/6/21**File No. CE-IT/RITU/NII-AMC/155**

Sub : National Information Infrastructure (NII) project in Thiruvananthapuram–Renewal of AMC.

Resolved to accord sanction to award the work of AMC of NII Project including planned works, to the existing contractor, M/s Sree Sastha Constructions, Sasthamangalam, Thiruvananthapuram for a further period of one year or till KFON takes over the NII fiber whichever is earlier, as per existing rate (Third Year Rate) as requested by Kerala State IT Mission vide their letter dated 17.05.2021.

Agenda Item No. 67/6/21**File No. IT/Proj/RAPDRP/Post go-live updates/2021-22**

Sub : Incorporation of network changes into GIS application– Invitation of open tender.

Deferred

Agenda Item No. 68/6/21**File No. DGC/AEE-II/DRIP/General/2018**

Sub : DRIP–Post Graduate programme in Dam Engineering–Revised proposal.

Deferred

Agenda Item No. 69/6/21**File No. DGC/AEE VI/CHKN/2014**

Sub : Execution of balance work of Chathankottunada SHEP Contract with M/s K.K.Builders.

Deferred

Agenda Item No. 70/6/21**File No. CE(C&P)/KSP-THDCIL-Paivalike/2021-22**

Sub: Procurement of power from THDC India Ltd's Solar PV Project at Paivalike.

Resolved to authorize the Chief Engineer (Commercial & Tariff) to initial the modified PSA on behalf of KSEBL.

Agenda Item No. 71/6/21**File No. CML-EE2-AEE2/Deviar/2021-22/CE(C&T)**

Sub: Purchase of power from Deviar Micro Hydro Electric Project at interim tariff.

Deferred

Agenda Item No. 72/6/21**File No. DGC/AEEIV/GNL/2014**

Sub: Hiring of residential apartments for accommodation of Directors of KSEBL.

Resolved to accord sanction to renew the rental agreement of the hired apartment No.3A, Cordial Corona, TC No.XI/988(11), Nanthancode, Thiruvananthapuram for a period of 11 months with effect from 21.06.2021 at a monthly rent of Rs.25,000/- (inclusive of maintenance charges) for the accommodation of Director (Transmission & System Operation) of KSEB Ltd.

Agenda Item No. 73/6/21**File No. D(T&SO)/T5/NLM-KT/Deposit ULCCS/2021-22**

Sub: Replacing the existing single circuit 66kv Nallalam–Kuttikattur OH line– Adalath decision.

Resolved to accord administrative sanction to the work deposit estimate amounting to Rs.8.32 Cr for converting and shifting of 2700M of existing single circuit 66 kV Nallalam–Kuttikkattur OH line inside the UL Cyber park premises with 110kV Double circuit UG cable in favour of M/s UL Cyber park, Kozhikode subject to the condition that the difference in cost involved for the work of conversion of the second circuit with UG cable and the cost of construction of OH line (as per original planned work of KSEB) including cost of materials has to be incurred from the account of M/s UL Cyber park and that both the cables shall pass through the existing substation. Accordingly the financial commitment of KSEBL will approximately 16 lakh only and that of M/s UL Cyber park will be 8.16 Cr (5.5Cr + 2.66Cr).

Agenda Item No. 74/6/21**File No. D(D&IT)/D/AEC/Bldg/82/2021**

Sub: Construction of building accomodating Electrical Section, Erumely-Administrative Sanction.

Resolved to accord sanction for constructing a double storeyed building for accommodating Electrical Section, Erumely in the 20 cents of land earmarked in the premises of 110 kV Substation, Erumely.

Further resolved to approve the plan for construction of the building having a total plinth area of 188m² (Ground Floor-108m² and First Floor-80m²) by limiting the cost of construction to Rs.80 lakh.

Agenda Item No. 75/6/21**File No. D(T&SO)/T6/TransGrid-Gen/2021-22**

Sub: TransGrid 2.0-Shifting of Head Quarters of TransGrid Division, Kozhikode to Kannur.

Resolved to accord sanction to shift the HQ of TransGrid TC Division, Kozhikode to Kannur for executing the works under Wayanad, Kannur & Kasaragod districts after the commissioning and handing over of 220kV Substation, Kunnamangalam.

Further resolved to accord sanction to rename the TransGrid TC Division, Kozhikode as TranGrid TC Division, Kannur.

Agenda Item No. 76/6/21**File No. D(T&SO)/T4/Melattur Traction/2021-22**

Sub: Administrative Sanction for 2.3 km 110 kV DC line to proposed 110kV traction S/s Melattur from 110 kV S/s Melattur.

Resolved to accord administrative sanction for the deposit work estimate amounting to Rs.2700,00,000/-(Rupees Twenty Seven Crores Only) for providing 110kV power supply for the Traction Sub Station at Melattur from 110kV Sub Station, Melattur for the railway electrification of Shoranur- Nilambur section in Palakkad Division of Southern Railway, Palakkad on work deposit, subject to the condition that the work will be commenced only after the remittance of all pending arrears of completed deposit works which amounts to Rs.6,36,092/- by the Railway Authorities to KSEBL.

Agenda Item No. 77/6/21**File No. CE(C&P)/CML/EE1-AEE VI/WTE-Kozhikode/20-21**

Sub : Waste to Energy Project at Kozhikode– Amendment of PPA.

Decision already taken on 23.06.2021 by circulating the file among the Full Time Directors considering the urgency of the matter.

Agenda Item No. 78/6/21**File No. D(D&IT)/D-1/KWA/20-21/006**

Sub : Load enhancement of KWA water treatment plant (LCN 19/2026) under Electrical Section, Kottayam East.

Deferred

Agenda Item No. 79/6/21**File No. D(D,IT&HRM)/D-4/HT Consumers/21-22/0001**

Sub : Request for temporary disconnection of HT supply and providing LT supply to M/s HPCL.

Resolved to accord sanction to the Executive Engineer in charge, Electrical Circle, Kozhikode to process the request for temporary disconnection of HT supply and request for providing new LT connection by M/s HPCL Elathur, (LCN:15/1535) under Electrical Section Eranhikkal as an appeal of the consumer is under consideration of Appellate Authority and also to ensure the payment of fixed charges for HT service connection during the disconnection period.

Further resolved that an undertaking shall be obtained in stamp paper regarding compliance of decision of Appellate Authority and payment of arrears to KSEBL.

Agenda Item No. 80/6/21**File No. IT/CU/IT Selection/2021-22/109**

Sub : Internal Selection of IT skilled employees from KSEBL–Selection of programmers system administrators etc.

Resolved to accord sanction for the following.

1. To approve the list of employees selected for various post in IT wing as in Table IV.
2. To temporarily post the qualified Sub Engineers as in Table V as System Supervisors in the vacant places where suitable candidates are not available.

3. To shortlist the qualified employees as per Annexure for posting in various categories in IT wing as and when the vacancy arises till the next list is finalized.
4. To authorize the Chief Engineer (HRM) to issue posting order based on the lists as above.

Agenda Item No. 81/6/21**File No. D(D&IT)/D4/General/2021-22/00136**

Sub: Effecting Service connection to Oxygen plant in favour of District Hospital, Tirur.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Tirur to effect the service connection to Oxygen Plant in favour of Superintendent, District Hospital, Tirur under Electrical Section, Tirur West in Deemed HT for a period of six months due to Covid pandemic as a special case, subject to the condition that the connection shall be converted to HT after six months or the end of Covid pandemic and the requirement of treatment of Covid patients is over whichever is earlier.

Further resolved to authorize the Assistant Engineer, Electrical Section, Tirur West to issue Ex, System bill to the consumer as the connection is in Deemed HT.

Agenda Item No. 82/6/21**File No. D(D,IT&HRM)/D-2/General/20-21**

Sub: Revised administrative sanction for Kole Nilam Vikasana Authority.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Shornur, Tirur, Irinjalakuda and Thrissur to carry out the 129 nos. of works identified under Electrical Circle, Shornur, Tirur, Irinjalakuda and Thrissur, at an estimated amount of Rs.9,53,71,254/- for phase I and II as part of the project "Improved infrastructural facilities to overcome flood and drought in Thrissur Ponnani Kole lands for increased paddy production" under Rebuild Kerala Initiative Projects, subject to the condition that sanction from Rebuild Kerala shall be obtained and availability of funds shall be ensured.

Further resolved to modify the Board Order dated 28.01.2021 to this extent.

Agenda Item No. 83/6/21**File No. D(D&IT)/D4/General/2021-22/0011**

Sub : Effecting Service connection to Oxygen plant in favour of Sri. Prathapan.K.M, M/s Southern Air Products.

Resolved to ratify the action of the Deputy Chief Engineer, Electrical Circle, Tirur in effecting the service connection to Oxygen Plant in favour of Sri. Prathapan K.M., Managing Partner, M/s Southern Air Products, Maravattom under Electrical Section, Kottakkal in Deemed HT for a period of six months as per the request of the applicant and due to Covid pandemic as a special case, subject to the condition that the connection shall be converted to HT after six months or the end of Covid pandemic and the requirement of treatment of Covid patients is over whichever is earlier.

Further resolved to authorize the Assistant Engineer, Electrical Section, Kottakkal to issue Ex, System bill to the consumer as the connection is in Deemed HT.

Agenda Item No. 84/6/21**File No. D(D&IT)/D4/Adalath/2020-21/0019**

Sub : Petition in favour of Sri.Prabhakaran.V.P under Electrical Section, Vallapuzha.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Shornur to shift the LT poles and lines passing through the property of Sri. Prabhakaran V.P. under Electrical Section, Vallapuzha on remitting 75% of the cost of shifting (balance 25% to be met by KSEBL), considering that the petition was received in Sandhvana Sparsham Adalath 2021.

Agenda Item No. 85/6/21**File No. D(D&IT)/D/AEC/Bldg/361/2021**

Sub : Construction of building accommodating Electrical Section, Kottarakara West- Administrative Sanction.

Resolved to accord sanction for constructing a double storeyed building for accommodating Electrical Section, Kottarakara West in the 8.30 ares of land available near Railway Station, Kottarakara in Re-survey No.73/11 of Kottarakara village.

Further resolved to approve the plan for construction of the building having a total plinth area of 236.47 m² (Ground Floor-178.35 m² and First Floor-60.12m²) by limiting the cost of construction to Rs.59,50,000/-.

Agenda Item No. 86/6/21**File No. D(D&IT)/D4/Adalath/2020-21/0019**

Sub : Petitions received at the Sandwana Sparsam Adalaths.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Shornur for the following.

1. To shift the 11kV line to the road side as per the request of Sri. K.K. Gopinathan and 3 others under Electrical Section, Shoranur on remitting 75% of the cost of shifting (balance 25% to be met by KSEBL), considering that the petition was received in Sandhvana Sparsam Adalath 2021 and that the proposal is beneficial to KSEBL.
2. To shift the LT post and line passing near to the property of Smt. Murukeswari under Electrical Section, Kottathara on 50% concession for carrying out the work, considering that the applicant belongs to BPL category and the petition was received in Sandhvana Sparsham Adalath 2021.

Agenda Item No. 87/6/21**File No. D(D&IT)/D5/Cable-poles/2021-22/0001**

Sub : Cable drawal along the poles of KSEBL–New applications and applications for renewal.

Resolved to accord sanction for considering the request of applicants attached as Annexure I, requesting permission for new cable drawal and extension of the existing permission for cable drawal along electric poles of KSEBL

Further resolved to authorise the Executive Engineer of respective Electrical Divisions to issue cable drawal sanction to the Applicants subject to the following conditions.

- a) Feasibility of drawing cables along the requested poles under the respective Electrical Sections, shall be ensured, taking into account factor of safety and the present load on the poles.
- b) Sanction shall be for a maximum period of one year from the date of sanction or till the cable TV operators migrate to K–FON which ever is earlier.
- c) Pole rentals shall be remitted in advance, for the sanctioned period at existing applicable rates (For the Cable TV Operators/Government Departments/ Local Self Government Departments and Residents Associations for the purpose of installation of CCTV cameras for non-commercial purposes –

Rs.300/- per pole in Corporation/Municipality area and Rs.145/- per pole for poles in Panchayath areas w.e.f. 01.04.2021 with 3% annual increase.

- d) The rates for all applicants other than those mentioned above, irrespective of the purposes (like 2G/3G/4G services mobile communication etc.) at the rates mentioned in B.O. dated 25.02.2012. (Base Rate for 2011-12: Rs.311/pole /annum for Urban/Semi Urban areas and 50% of the same for Rural areas) with 5% annual increase. ie. Rs.506.58 per pole for Corporation/Municipality area and Rs.253.29 per pole for Panchayath areas).
- e) The guidelines and safety procedures for cable drawal as applicable, as per B.O. dated 04.02.2020 shall be complied.
- f) Cable drawal sanction shall be subject to the conditions in annexure 2.

The meeting came to a close at 4.00 PM

Sd/-

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