



MINUTES OF
THE MEETING OF FULL TIME DIRECTORS

Date & Time :: 29.06.2021 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).
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 24.06.2021.

The minutes of the Full Time Directors Meeting held on 24.06.2021 were recorded as circulated.

Agenda Item No. 88/6/21

File No. CE(REES)/INNOV/T4/PCS/FAME II/2021-22

Sub: Establishment of EV Charging Stations in the State under FAME II– Administrative Sanction.

Resolved to accord administrative sanction for the work “Installation of 20 electric vehicle charging infrastructure at various KSEBL premises in Kollam, Malappuram and Thiruvananthapuram including two years warranty and further three years extended warranty for Rs.582 lakh (Rs.324 lakh to be borne by KSEBL – excluding subsidy amount)

Agenda Item No. 89/6/21**File No. REES/SPV-96 kW/2021-22/426**

Sub: 96 kWp Grid Tied SPV Project at Chaliyoor Tribal Colony, Agali, Palakkad–release of final payment.

Resolved to accord sanction to utilize an amount of Rs.19,27,533/- inclusive of all taxes from the fund of KSEBL for releasing the pending payment to M/s Keltron for the 96 kWp Solar project installed at the Chalayoor tribal colony, Palakkad subject to the condition that as and when Government fund is available the same shall be recouped from the Government fund.

Further resolved to authorize the Financial Advisor, KSEBL to allocate Rs.19,27,533/- (Rupees Nineteen lakh twenty seven thousand five hundred and thirty three only) to Electrical Division, Mannarkkad for making the payment.

Agenda Item No. 90/6/21**File No. DGC/AEE VI/BRPL/2014**

Sub: Barapole SHEP–Acquisition of land of Sri. Rinny Abraham.

Resolved to accord sanction for remittance of Rs.4,04,019/- (Rupees Four lakh four thousand and nineteen only) as advance to the Special Tahsildar, LA, Thalassery towards the establishment and contingency charges for the acquisition of 25 cents of land owned by Sri.Rinny Abraham.

Agenda Item No. 91/6/21**File No. DGC/AEE-II/DRIP/General/2018**

Sub: DRIP phase II–Post Graduate program in Dam Engineering–Revised proposal.

Resolved to modify the decision as per the Board Order dated 18.06.2021 to the following extent;

“Permission shall be issued to the four Engineers selected for the program to attend the interview for admission to the PG course in Dam Engineering conducted by IIT Roorkee on condition that KSEBL will sponsor maximum two officers as per the following conditions stipulated by KSEBL”

1. No protection from transfer will be allowed on the ground of attending this Post Graduate program.
2. They shall execute a Bond to the effect that they will continue to serve KSEBL for a minimum period of 10 years in the respective field after acquiring the qualification.
3. Permission will not be granted for deputation to other departments.
4. Any other conditions as deemed suitable by KSEBL.

Further resolved to authorize the Chief Engineer (HRM) to take further action in this regard.

Agenda Item No. 92/6/21**File No. KSEB/TRAC/CG/JPL Case/2021-22**

Sub : Civil appeal filed by M/s Jhabua Power Ltd against APTEL judgement–Engaging Adv.Maninder Singh and Adv. Prabhas Bajaj.

Resolved to accord sanction for the following.

1. To engage Sr. Advocate Maninder Singh, Supreme Court of India to deal with the appeal filed by Jhabua Power Ltd. (appeal No.1815/2021) before the Hon'ble Supreme Court at the memo of fee as proposed.
2. To engage Adv. Prabhas Bajaj to assist Sr. Advocate in the appeal filed by Jhabua Power Ltd. (appeal No.1815/2021) before the Hon'ble Supreme Court at the memo of fee already approved by Board.

Agenda Item No. 93/6/21**File No. PC/SCM/PSC Poles/2017-18/North&South central**

Sub : Procurement of PSC poles for various Electrical Circles–Amendment of Additional Purchase Order.

Resolved to accord sanction for the following.

1. To authorize Chief Engineer (SCM) to amend the already issued order for delivery extension to the Additional Purchase Orders already placed with M/s Imperial Trading Company, Kollamcode, M/s Vellackamattathil Industries, Pandalam, M/s Anchor Structural Engineers & Contractors, Ernakulam and M/s Goutham Cement Works , Chennai, as per B.O.(FTD) No.373/2021(PC/SCM/PSC Poles/2017–18/North & South Central/Addl. PO) dated 20.05.2021, by waiving penalty for the already given time extension upto 31.07.2021, taking into account the situation arises out of COVID 19 pandemic and nationwide restrictions and Lock down imposed in this respect.
2. To authorize the Chief Engineer (SCM) to amend the already issued order for delivery extension to the Additional Purchase Order already placed with M/s Sivasakthi Engineering & Fabricators Pvt. Ltd., Palakkad, as per B.O.(FTD) No.373/2021(PC/SCM/PSC Poles/2017–18/North & South Central/Addl. PO) dated 20.05.2021, taking into account the situation arises out of COVID 19 pandemic and nationwide restrictions and Lock down imposed in this respect, by granting time extension upto 31.08.2021 without imposing penalty.

Agenda Item No. 94/6/21**File No. Fin.2(B)/Canara/Extension/Renewal/CC/2021-22**

Sub : Renewal of working capital limit of Rs.100 crore availed from M/s Canara Bank.

Resolved to accord sanction for the following.

1. To accept the offer of renewal of ODC limit of Rs.100 crore with one year MCLR (8.65%) + 1.80% i.e. 9.25% at present.
2. To accept the offer of renewal of sublimit WCDL of Rs.100 crore at tenor based MCLR (1 month 7%) from M/s Canara Bank.
3. To authorize the Company Secretary for filing of ROC with the Registrar of Companies.
4. To authorize the Financial Adviser to sign and execute the necessary documents on behalf of KSEBL in this regard with M/s Canara Bank, Thiruvananthapuram.
5. To affix the common seal of the Company in the required documents in the presence of the Director (Finance).

Agenda Item No. 95/6/21**File No. D(D,IT&HRM)/D-2/Santhwanasparsam/0014/21-22**

Sub : Santhwanasparsam Adalath 2021 –Petition of Sri.C.M.Poulose.

Resolved to accord sanction to the Executive Engineer, Electrical Division, Muvattupuzha to effect the agricultural connection to Sri.C.M.Poulose, Cherakkunnath House, Chathamattom under Electrical Section, Pothanicadu at the estimated cost of Rs.26,656/- using Board's fund, considering that the application was received in Santhwanasparsam Adalath 2021 and that the petitioner had applied for free connection before the issuance of Board Order dated 28.10.2011.

The meeting came to a close at 4.30 PM

Sd/-

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