



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

**Date & Time :: 02.07.2021 at 10.30 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. R. Suku, Director (Generation-Electrical & SCM).
3. Smt. Mini George, Director (Planning & Safety).
4. Sri.Siji Jose, Director (Transmission & System Operation).

**Passing of Minutes of the Full Time Directors Meeting held on 29.06.2021.**

The minutes of the Full Time Directors Meeting held on 29.06.2021 were recorded as circulated.

**Agenda Item No. 1/7/21**

**File No. PS1/2942/2019**

**Sub :** ശ്രീ. ജയകുമാർഎൻ.സി., ലൈൻമാൻ I ന് ഡിസെബിലിറ്റീസ് ആക്ട് 2016 ന്റെ സംരക്ഷണം നൽകുന്നത്.

അന്ത്രർ ഇലക്ട്രിക്കൽ സെക്ഷനിൽ ലൈൻമാൻ ഗ്രേഡ് I ന്റെ ഒരു സംഖ്യാതീത തസ്തിക സൃഷ്ടിച്ച് ശ്രീ. ജയകുമാർ എം.സി.യെ ആ തസ്തികയിൽ നിയമിച്ച് ഭിന്നശേഷിക്കാരായ വ്യക്തികളുടെ അവകാശങ്ങൾആക്ട് സെക്ഷൻ 20 അനുശാസിക്കുന്ന സംരക്ഷണം നൽകുവാൻ അനുമതി നൽകുവാൻ തീരുമാനിച്ചു.

**Agenda Item No. 2/7/21****File No. CE(HRM)/B21/Pay Rev/2021**

**Sub:** Revision of pay and allowances of employees retired on or after 31.07.2018– Disbursement of arrears.

Resolved to ratify the decision taken regarding payment of pay revision arrears of employees retired on or after 31.07.2018 as follows;

1. To pay the arrears of pay revision of Officers retired in July 2018 and workmen retired in August 2018 in one instalment payable in July 2021.
2. To pay the arrears of pay revision of Officers retired in August 2018 and workmen retired in September 2018 in two instalments payable in July 2021 and September 2021.
3. To pay the arrears of pay revision of Officers retired in September 2018 and workmen retired in October 2018 in three instalments payable in July 2021, September 2021 and December 2021.

**Agenda Item No. 3/7/21****File No. D(GE)/G2/Adyanpara/2021-22**

**Sub:** Adyanpara SHEP – Sanction for Internet Connection.

Resolved to accord sanction to the Chief Engineer (GEN&PED) for availing internet connection at Adyanpara SHEP through Quadri Technologies Pvt.Ltd. Kochi, Channel partner and system integrator of BSNL at an estimated amount of Rs. 85,287/- which includes monthly charges of Rs. 1507/-.

**Agenda Item No. 4/7/21****File No. DGE/G3/Idamalayar-Spares/2021-22**

**Sub:** Idamalayar HEP–Procurement of critical spares–Estimate sanction.

Resolved to accord sanction for an estimate amounting to Rs.24,55,000/- (Rupees Twenty four lakh fifty five thousand only) for the procurement of critical spares from M/s BHEL, the O&MW at their quoted rate for these of Idamalayar HEP.

**Agenda Item No. 5/7/21****File No. Sports Cell/M/44/2021**

**Sub** : Selection of new Managers for KSEB Basketball (Men) team and KSEB Volleyball (Women) team.

Resolved to accord sanction for the following.

1. To select the Managers for KSEB Basketball (Men) team and KSEB Volleyball (Women) team by conducting an interview from the following employees who have expressed their willingness to serve as Manager in the respective discipline.

**Basketball (Men)**

- a. Sri.Shabukumar.S, Superintendent, APTS Unit, Thrissur.
- b. Sri.Abhilash.S.B. Superintendent, O/o the CE(HRM).
- c. Sri.Rajesh.S. Senior Superintendent, O/o the CIA

**Volleyball (Women)**

- d. Smt.Sheeba.P.V, Senior Assistant, Customer Care Centre
2. To constitute an Interview Board with the following members for conducting the interview as above.
    - i. Director (Generation Electrical & SCM) – Chairman
    - ii. Director (Transmission & System Operation) – Member
    - iii. Director (Planning & Safety) – Member

**Agenda Item No. 6/7/21****File No. D(D&IT)/D4/General/2021-22/0001**

**Sub** : Request for TOD consumers under Electrical Section, Dharmasala.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Sreekandapuram to withdraw the demand for Rs.2,41,546/- in respect of short assessment of Demand issued to the following 4 nos. TOD Industrial consumers as per RAO audit 2019 for non execution of supplementary agreement for contract demand and to instruct the consumer to execute necessary supplementary agreement with a contract demand based on his actual requirement.

1. M/s PVN Engineers, Con. No.1166465018095.
2. M/s Modern Wood Industries, Con. No.1166461003274.
3. M/s Green Gold Panels, Con. No.1166465010502.
4. M/s Sulfex Fiber Product, Con. No.1166467003901.

**Agenda Item No. 7/6/21****File No. D(D&IT)/D/AEC/Bldg/370/2021**

**Sub :** Renovation, modification and construction of first floor of building of Electrical Section, Kannanalloor.

Resolved to accord sanction for renovating, modifying and constructing a first floor to the existing building located in the 13 cents of land purchased for constructing a building for Electrical Section, Kannanalloor.

Further resolved to approve the plan for the renovation, modification and construction of first floor having a total plinth area of 248.70 m<sup>2</sup> by limiting the total cost of construction to Rs.60 lakh.

**Agenda Item No. 8/7/21****File No. D(D&IT)/D4/Tender/2021-22/0002**

**Sub :** Awarding PMU works– Single valid bid on re-tendering–Sanction.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kasaragod for accepting the single bid for the work of ‘Pole erection and standardization for converting 11kV OH portion KEL feeder to ABC’ under Electrical Section, Kasaragod on re-tendering, and for awarding the said work with a quoted rate of 1.1% below estimate rate ie. Rs.14,25,379/- to Sri. P.V. Abdul Majeed, taking into account the limited time available for execution of PMU works.

**Agenda Item No. 9/7/21****File No. CML-EE2-AEE2/Deviar/2021-22/CE(C&T)**

**Sub :** Purchase of power from Deviar Micro Hydro Electric Project.

Resolved to ratify the issuance of sanction for the following;

1. Payment to M/s Hydro Power at an interim tariff at the rate of the average cost of power purchase from sources other than from KSEBL’s own plants as applicable for the financial year 2021–22 for the purchase of power by KSEBL from the project from 01.04.2021 till Hon’ble KSERC determines project specific tariff for Deviar Micro Hydro Electric Project (50kW).
2. Communicating the average cost of power purchase for 2021–22 ie.Rs.4.06/unit to enable M/s Hydro Power to claim the interim payments for the energy injected from 01.04.2021 till Hon’ble KSERC determines project specific tariff for Deviar Micro Hydro Electric Project (50kW).

**Agenda Item No. 10/7/21****File No. CE(C&P)/EE1-AEE1/Wind-Inox/2021-22/326**

**Sub:** Approval and initialing of Tripartite Agreement with M/s Inox renewables Ltd.

Resolved to accord sanction for the following.

1. To approve the modified tripartite agreement based on the directions contained in paragraph 9 of the daily order dated 26.05.2021 enclosed as Annexure 2 for initialing between KSEBL, M/s Inox Renewables Ltd and M/s Damodar Jagannath Malpani.
2. To authorize the Chief Engineer (Commercial & Tariff) to initial the approved tripartite power purchase agreement with M/s Inox Renewables Ltd and M/s Damodar Jagannath Malpani on behalf of KSEBL.
3. To provide the initialed tripartite power purchase agreement to M/s Inox Renewables Ltd and M/s Damodar Jagannath Malpani for filing before Hon'ble KSERC for approval.

**Agenda Item No. 11/7/21****File No. KSEB/TRAC-D/Covid Pandemic-Tariff Concession/2020-21**

**Sub:** Relief in fixed charge/demand charge applicable to Industrial/Commercial consumers.

Resolved to accord sanction for the following.

1. To adopt the G.O (RT) No.84/2021/PD dated 28.06.2021 for allowing relief in fixed/demand charge to Industrial/Commercial consumers and Cinema theatres and relief package to eligible consumers in the State.
2. To allow the reliefs ordered as per the Government Order dated 29.06.2021 to Industrial/Commercial consumers and Cinema theatres in anticipation of a favourable approval from Hon'ble KSERC.
3. To authorize the Chief Engineer (IT&CR) to make necessary modification in the billing software for LT consumers and for HT/EHT consumers to allow prescribed relief on fixed charges/demand charges applicable to Industrial/Commercial consumers and Cinema theaters.
4. To implement the relief packages ordered as per the Government order dated 29.06.2021 to Domestic consumers under NPG/BPL category after obtaining approval of Hon'ble KSERC.

5. To entrust the Chief Engineer (Commercial & Tariff) to file petition before Hon'ble KSERC to ratify the action of allowing relief to the eligible consumers as per the direction of the State Government and to allow the shortfall in revenue on account of such reliefs as pass through during Truing up process.
6. To entrust the Chief Engineer (commercial & Tariff) to file petition before the Hon'ble KSERC seeking approval for relief packages ordered as per the Government order dated 29.06.2021 to Domestic consumers under NPG/BPL category.
7. To approve the draft petition attached to be filed before the Hon'ble KSERC.

Further resolved that the date of effect shall be decided by the Director (Distribution, IT &HRM).

*The meeting came to a close at 11.00 AM*

Sd/-

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