



MINUTES OF
THE MEETING OF FULL TIME DIRECTORS

Date & Time :: 12.07.2021 at 3 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 02.07.2021.

The minutes of the Full Time Directors Meeting held on 02.07.2021 were recorded as circulated.

Agenda Item No. 12/7/21

File No. D(D&IT)/D6-AE1/Dyuthi/2020-21

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

Resolved to extend the plan period of Dyuthi work by a year so as to complete the project in March 2023, considering the setback in the progress of Dyuthi works by lockdown and restrictions imposed by the Government to curb the spread of Covid–19 pandemic.

Further resolved to implement the following in the Dyuthi plan revision for 21–22 and extension of Dyuthi projects up to the financial year 2022–23.

- a) If sufficient amount is available in 2021–22 plan year even after inclusion of spillover works of previous years, new works shall be included in the revised plan year 2021–22.
- b) Planned/new works equivalent to the funds of scheduled works for 2018–19 which could not be transferred and included in the subsequent plan years during the revision procedures held during February 2020, in the PROMOS software, the same shall be added in the plan year 2021–22 and these works shall be scheduled and

planned for execution in the 2nd half of the financial year 2021–22 only.

- c) All works that can be included as part of the Central Project (like drawing ABC in high loss areas, replacement of old/frayed conductors, drawing additional HT lines to improve quality of supply and other distribution works for system strengthening) shall be scheduled and planned for execution in the 2nd half of the financial year 2021–22 (that is after September 2021) only, considering the expected approval of Central projects. All such works in the above category which were scheduled/tendered/not awarded and which attracts lower priority shall also be delayed for the 2nd half of the financial year 2021–22.
- d) Revision of tasks shall also be allowed a onetime option based on the requests from various field offices for adopting new technologies and depending upon specific requirements for a particular location with a restriction that the total deviation in quantum for an Electrical Circle shall be limited to 25% (increase/decrease) for the revised plan year 2021–22 and 50% for the new plan year 2022–23 (since the material purchase plan has already finalized). All such revision of tasks shall be completed before 23.07.2021.
- e) Revision of plan and finalization of works for the year 2021–22 and 2022–23 shall be completed before 30.07.2021. Once the targets are finalized, the concerned Electrical Circles may fix specific targets for each quarter of the plan year 2021–22, depending upon the urgency and prioritization of works, availability of resources, weather conditions, and location and shall intimate to DPMD before 06.08.2021.
- f) To continue the scheme of “continued electrification” for free service connection to BPL households with a maximum of 1000W connected load (WP with support posts/post insertion plus a maximum of 200m OH), using the Board fund since the fund of Rs.50 crores allotted for “continued electrification” in the Dyuthi fund for the period 2018–22 is exhausted in March 2021, itself and there are no other specific schemes in place for granting electricity connections to BPL households free of cost.
- g) To provide additional allocation of Rs.50 crore for “continued electrification” from the approved plan of Dyuthi, as some of the proposed system strengthening works, can be included and carried out under the proposed Central project.

Agenda Item No. 13/7/21**File No. D(D,IT&HRM)/D-2/SOP/0015/2020-21**

Sub: Temporary SOP to Adlux Exhibition Centre, Karukutty– ratification.

Resolved to ratify the action of the Deputy Chief Engineer, Electrical Circle, Perumbavoor in having effected temporary HT service connection to the extent of 300 kVA to Adlux Exhibition Centre, Karukutty in favour of Tahsildar(LA), Taluk Office , Aluva at HT VII tariff for functioning as Second level Covid 19 treatment centre under Electrical Section, Karukutty, without payment of ECSC charges, security deposit and without realizing the pending arrear amount of Rs.39,07,319/- and in having provided metering with higher capacity CT with less accuracy class in the exigency of Covid 19 pandemic.

Further resolved to direct the Deputy Chief Engineer, Electrical Circle, Perumbavoor to replace the CT with required ratio at the earliest and to take up the matter of remitting the pending amount including the arrears with the Tahsildar (LA), Aluva.

Agenda Item No. 14/7/21**File No. HRD.7/LIB/21-22/91**

Sub: Digitalisation of the library– Extension of period of persons engaged in library.

Resolved to accord sanction for the following.

1. To extend the period of 2 persons having Master of Library & Information Science (MLISc) degree who are now working in the library from 05.07.2021 to 31.12.2021 to run the library, to recuperate the old documents to the maximum possible extent, rearranging and stacking of the resources in the book shelves/racks to perfection, cataloging of new books/project reports etc.
2. Further resolved to adopt the Government rate applicable to the remuneration for Daily wages/Contract employees under the category of Librarian as in the G.O.(P). No.29/2021/dhana dated 11.02.2021 which was not included in the B.O. concerned which adopted the G.O. under the following conditions.
 - a. The remuneration of the librarians (daily wages) shall be fixed as Rs.850/person/day subject to a maximum daily wages payable in a month of Rs.22,950/- (by adopting the revised Government rate applicable to the Librarian under category–V).
 - b. The present remuneration shall be revised with retrospective effect since 01.02.2021 i.e. the date of applying the rate revision, in the B.O. dated 06.05.2021 in which Board has adopted the G.O. with an

additional financial liability totaling to Rs.4,060/- (maximum) for two persons from 01.02.2021 to 30.06.2021.

3. To meet the expenditure amounting to a maximum of Rs.2,75,400/- (Rupees Two Lakh Seventy Five Thousand and Four Hundred only) on account of engaging the two MLISc. Graduates from the budget provision ear marked for HRD activities under Institutional Development (IDP) Fund allocated to Chief Engineer (HRM).
4. To authorize the Deputy Chief Engineer (HRM-II) to issue work orders/effect the payment on monthly basis on submission of voucher certified by the Executive Engineer, HRD Cell.
5. To carry out the digitization work including scanning of the identified library resources like project reports, drawings, maps, photos, rare books, etc., and uploading these resources into the digital library software by the librarians engaged and privileged access shall be provided to the digitized documents for the officials concerned to save the valuable time and resources for fetching the documents physically.
6. To purchase a heavy duty type A3 scanner at an estimated cost of Rs.60,000/- for scanning the documents to be digitized in the library.

Further resolved that the A3 Scanner shall be spared for the digitalization of records in the record room also.

Agenda Item No. 15/7/21

File No. SCM/XT/AEE4/129/2020-21/ACSR Wolf,Moose,Dog/2396

Sub : Petition filed by M/s Shankar Conductors Pvt.Ltd before the Hon'ble KSERC.

Resolved to accord sanction to adopt the changes in NIT as ordered by KSERC to the effect that “MSME with Udyog Adhaar registration are exempted from remitting EMD & Bid submission fee on producing valid documents in support of the claim irrespective of which the bidder is New Entrant or not” for future tenders and for already floated tenders which are not opened for evaluation and to update the bid documents accordingly.

Further resolved to depute the following Engineers for conducting factory inspection of M/s Shankar Conductors (P) Ltd, Kollam and M/s M.K.Cables, Ernakulam;

1. Smt.Mary John, Deputy Chief Engineer, Transmission Circle, Kottarakkara.
2. Smt.Jasmin Rozario, Assistant Executive Engineer, 220 kV Substation Subdivision, Kundara.
3. Sri.Santhosh Babu, Assistant Engineer, 110 kV Substation, Perinadu.
4. Smt.Deepa.T.T., Deputy Electrical Inspector, O/o the Electrical Inspector, Kollam.

Agenda Item No. 16/7/21**File No. SCM/L/103/2018-19/Towers/991**

Sub : Supply of Towers (MS) including hot dipped galvanised bolts,nuts,earthing sets–Delivery period of M/s Skipper Limited, Kolkata.

Resolved to accord sanction to grant extension of delivery period of M/s Skipper Limited, Kolkata without imposing penalty and with applicable variable price to the actual supply date with actually supplied quantity without sticking on to the monthly schedule upto and including 9th month from the date of purchase order.

Agenda Item No. 17/7/21**File No. DGC/AEE VI/Pole casting/2021**

Sub : Setting up of pole casting yards at Thiruvananthapuram, Kollam and Idukki.

Resolved to accord sanction to establish the proposed pole casting yard in Idukki at Moolamattom instead of Sengulam as decided vide B.O.(FTD) No. 665/2020 (D(GE&SCM/GL/2020–21) dated 05.11.2020.

Further resolved to authorize the Executive Engineer, Civil Division, Thiruvananthapuram for the execution of setting up of pole casting yard at Pothencode, Executive Engineer, Investigation Division, Kottarakkara for the execution of setting up of pole casting yard at Kundara and the Project Manager, Ladrum & Marmala HEP for the execution of setting up of pole casting yard at Moolamattom.

Agenda Item No. 18/7/21**File No. D(D&IT)/D4/complaints/2020-21/0007**

Sub : Re connecting service connection in favour of Smt.Annakutty dismantled during flood 2018 & 2019.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Nilambur for reconnecting the two service connections in favour of Smt. Annakutty (Con. No.1167964003138 & 3139) after collecting the work deposit amount of Rs.1,42,277/- as decided in the Adalath held on 08.02.2020.

Agenda Item No. 19/7/21**File No. XH/AEE4/2020-21/CE(SCM)/ACSR conductor/ep.59**

Sub: Purchase of ACSR Rabbit conductor from M/s TRACO Cable Company.

Deferred

Agenda Item No. 20/7/21**File No. D(D&IT)/D4/Shifting/2021-22/0002**

Sub: Shifting of 11kV OH line to facilitate construction of house in favour of Sri.Muhammed Shafeer under Electrical Section, Kalpetta.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kalpetta for the matter of carrying out the work of “shifting the 11 kV OH line to facilitate construction of house sanctioned by Kalpetta Municipality” in favour of Sri. Muhammed Shafeer who belongs to BPL category under Electrical Section, Kalpetta by bearing cost of materials and 50% of labour charges by the Board and the balance 50% labour charges to be borne by the applicant, considering the poor financial condition of the beneficiary, as a special case.

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

Sub: Shifting of HT line for maintaining statutory clearance in favour of SMT.Indira, NCP Colony.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Palakkad to carry out the work of “maintaining statutory clearance by inserting 2 nos. of 12 m A pole in the existing HT line to the renovated house under Life Mission Project in favour of Smt. Indira, NGP Colony” under Electrical Section, Kozhinjampara using Board’s fund, considering the poor financial condition of the beneficiary and safety issues in the area, as a special case.

Agenda Item No. 22/7/21**File No. DGC/AEE IV/PORGL/2014**

Sub: Implementation of Poringalkuthu SHEP–Contract with M/s GVR–GMW(joint Venture)–Extension of period of completion.

Resolved to place the matter (except point No.3) before the Board of Directors of KSEBL.

Agenda Item No. 23/7/21**File No. DGC/AEE III/MKLM/2014**

Sub: Mankulam HEP–Tendering of civil works of the project.

Resolved to direct the Chief Engineer (Civil I & CC) to expedite the land acquisition process.

Further resolved to accord sanction to the Chief Engineer (Civil–Investigation & Construction Central) to invite tender for executing the Civil works of the Mankulam HEP on Percentage Rate Contract System subject to the condition that work order shall be issued only after ensuring the availability of land.

Agenda Item No. 24/7/21**File No. DGC/AEE I/SHP-EMC/2016**

Sub: Preparation of DPR for sustainable alternative solutions to the Kuriarkutty–Karappara Irrigation Project.

Resolved to accord sanction to provide the requested Rainfall and River discharge data free of cost to the Superintending Engineer, Siruvani Project Circle, Kerala Water Resources Department, Palakkad for the preparation of Sustainable Alternative Solutions to Kuriakutty Karappara Irrigation Project (SAKKIP) by considering the fact that, the SAKKIP Project is a joint venture project under consideration between KSEBL and Water Resource Department.

Agenda Item No. 25/7/21**File No. CE(C&T)/DBFOO-Jhabua/2021-22/351**

Sub: Dispute in Station Heat Rate in the PSA entered into under DBFOO basis with M/s Jhabua Power Ltd.

Decision already taken on 09.07.2021 by circulating the file among the Full Time Directors considering the urgency of the matter.

Agenda Item No. 26 /7/21**File No. D(T&SO)/T4/SO/PGCIL-AMC/2020-21**

Sub: Arranging Annual Maintenance Contract for SDH and PDH equipments.

The Full Time Directors observed that since the AMC rate of PGCIL was 8.38 lakh, the current rate is more by around 40%. Hence resolved to conduct one more negotiation and submit the file before the Full Time Directors.

Agenda Item No. 27 /7/21**File No. D(D&IT)/D6-AE2/Anganavadi/2021-22/0001**

Sub : Providing electric connection to un electrified Anganawadis in the State.

Resolved to accord sanction to convey the following decisions in the meeting dated 30.06.2021 to the field officers for compliance;

1. Electric connection shall be effected free of cost, using Board's fund, with a maximum of one post in wired buildings functioning as Anganwadis, as expeditiously as possible. In case of rented buildings, the connection availed under this scheme shall be disconnected upon relocation/shifting of Anganwadis.
2. In case of Anganwadis requiring more than one post, the entire cost for effecting such connections shall be executed by using fund from the respective local body/other agencies.
3. Unwired Anganwadis shall approach the concerned Section offices, not later than 18th August 2021, after completion of wiring & obtaining requisite approvals/consent for drawing electric line, so that maximum connections can be effected as part of a special drive in connection with the 100 days programme of the Government.
4. In places where it is not feasible to draw electric line considering its topography and other factors, DDGs are to be setup for providing connection through ANERT.
5. To collect the application fee & minimum Cash Deposit of Rs.200/- towards Security for effecting new connection to Anganwadis under this Scheme.
6. To meet the ECSC charges for providing connection to Anganwadis, with a maximum of one post from Board's Fund.

Further resolved to authorize the Chief Engineer (IT, CR & CAPs) for making appropriate changes in the OrumaNET software for incorporating the above modifications.

Further resolved to intimate to the Director, Women & Child Development Department, to ensure that the District Social Justice Officer/Anganwadis submits the application for service connection so that maximum number of connections can be affected under this special scheme.

Agenda Item No. 28 /7/21**File No. IT/CU/W&P/21-22/124**

Sub: Procurement of PCs and accessories for the use of Director(Generation Civil).

Resolved to accord sanction to procure Desktop PCs and accessories as proposed for the use of the Director (Generation Civil) and Deputy Chief Engineer (Commercial) for an amount of Rs. 1,37,000/-.

Further resolved to authorize the Chief Engineer (IT, CR & CAPs) to carry out the above procurement based on limited quotations from reputed computer suppliers.

Agenda Item No. 29 /7/21**File No. D(D&IT)/D4/Adalath/2020-21/0018**

Sub: Petitions received at the Sandwana Sparsam Adalath conducted on 02.02.2021 at Kannur.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kannur for the following;

1. For shifting the 11 kV line in favour of Sri.Chathu.V.P under Electrical Section, Parad on remitting 75% of the cost of shifting by the petitioner (balance 25% to be met by KSEBL), considering his poor financial condition and that the petition was received in Sandwana Sparsam Adalath 2021.
2. To withdraw current bill of Rs. 20,905/- raised during 3/2020 in favour of Smt.Phathibi.T.P (Consumer No.13599) who belongs to BPL category under Electrical Section, Burnassery and to collect normal charges based on previous average consumption as a special case considering that the petition was received in the Sandwana Sparsam Adalath 2021 and that the excess reading was due to earth leakage.

Agenda Item No. 30/7/21**File No. D(T&SO)/T5/PKD/GIS Shornur/2021-22**

Sub: Design,manufacture,supply,erection and commissioning of 110 kV GIS Switch gear at 220kV Subsation, Shornur.

Resolved to accord sanction to award the work of “Design, manufacture, supply, erection, testing and commissioning of 110kV Gas Insulated Switchgear, supply, erection, testing and commissioning of control & protection panels for 110kV GIS as well as existing AIS 220 kV bays, other indoor equipments, substation automation system for 110 kV GAS as well as

existing AIS 220 kV bays and allied works at 220 kV Substation, Shornur to M/s GE T&D Ltd, Chennai at their quoted rate of Rs. 18,62,55,593/- (Rupees Eighteen Crore sixty two lakh fifty five thousand five hundred and ninety three only) + GST which is 8.1% below the estimated PAC.

Agenda Item No. 31/7/21**File No. HRD.25/TRg.Calendar/2021-2022**

Sub: Proposed training calendar for PETARC, Moolamattom, RPTIs, HRD Cell and SRCTC.

Resolved to approve the training calendar for the PETARC, Moolamattom, Regional Power Training Institutes, HRD and SRCTC for the year 2021–22 as per Annexures I.A and II.A.

Further resolved to accord sanction for the following;

1. To authorize the Financial Adviser to allocate the training and non training fund to respective ARU's namely, Dy. Chief Engineer, Generation Circle, Moolamattom, for PETARC, Moolamattom, Dy. Chief Engineer, Electrical Circle, Thiruvananthapuram for RPTI, Thiruvananthapuram, Dy. Chief Engineer, Electrical Circle, Kottayam for RPTI, Kottayam, Dy. Chief Engineer, Electrical Circle, Thrissur for RPTI, Thrissur, Dy. Chief Engineer, Electrical Circle, Kozhikode for RPTI, Kozhikode and Chief Engineer (HRM) for HRD and SRCTC as per Annexure II. The amount required per month shall be given as temporary advance on monthly basis and a consolidated account closure shall also be permitted at the end of the month. Also fund shall be allocated for deputing employees at reputed institutions inside and outside Kerala for imparting training and the Deputy Chief Engineer–HRM II is authorized to effect the payment from the IDP Fund earmarked for HRD activities during the year 2021–2022.
2. The training shall be conducted online at Training Centres for the time being, in prevailing Covid 19 pandemic.
3. To approve the conditions stipulated in the training calendar for the year 2021–2022 in terms of faculty fee, training programmes, cost of refreshment and all other conditions mentioned in the training calendar for the year 2020–2021.
4. To authorize the Deputy Chief Engineer, PETARC to limit/enhance the number of programmes and decide upon the list of training programmes in consensus with the Training Policy with the approval of the Chief Engineer (HRM) as per requirement and within this budget allocation.

5. To approve the fee pattern as proposed by the Deputy Chief Engineer, PETARC, Moolamattom for the external fund collecting programmes.
 - a) 3 day Training programme for Engineering College Staff/faculty– **Rs.4,000/- + GST** per day.
 - b) Engineers/officials from outside KSEBL – **Rs.3,000/- + GST** per participant per day (Attending the programmes scheduled for KSEBL officials).
 - c) Five day Training programme for Engineering PG students – **Rs.3,000/- + GST** per day.
 - d) Five day training programme for Graduate Engineers – **Rs.1,000/- + GST** per day.
6. To authorize the Deputy Chief Engineer, PETARC, Moolamattom to hire vehicle for short training trips for PETARC since the minibus attached to PETARC is in breakdown condition.
7. To authorize the Deputy Chief Engineer, PETARC to conduct various statutory training programmes required by Central Electricity Authority and to issue certificate to the participants after completion of each course & evaluation and to take necessary action for the renewal of Central Electricity Authority (CEA) accreditation as and when required.
8. To authorize the Deputy Chief Engineer–HRM II to effect the payment towards the renovation and digitalization work of Library at Vidyuthi Bhavanam, Thiruvananthapuram from the IDP Fund earmarked for HRD activities during the year 2021–2022 as and when required.
9. To authorize the Chief Engineer–HRM to sanction the study tours within Kerala for the HRD wing and the Deputy Chief Engineer–HRM II to effect the payment.
10. To authorize the Executive Engineers of RPTIs to conduct need based training programmes limiting the expense within the budget provision. Specific sanction need not be sought if expense is limited within the budget sanctioned.
11. To authorize the Chief Engineer (HRM) to take up for additional budget for conducting upcoming statutory training programmes necessitated as per Central Electricity Authority accreditation in addition to the already allocated budget provision earmarked for HRD activities under the Institutional Development Programme for the year 2021–2022.

Agenda Item No. 32/7/21**File No. CP/Plg.III/Restructuring-Corp Planning/2021**

Sub: Shifting of one place of Deputy Chief Engineer to Corporate Planning Wing.

Resolved to shift one place of Deputy Chief Engineer from APTS, Thiruvananthapuram to the Corporate Planning wing.

Agenda Item No. 33/7/21**File No. PS I/2617/PR/2018/Part XI**

Sub: Disbursing Technical Allowance to the Officers of Project Management Units.

Resolved to extend the benefit of Technical Allowance to the Officers working in the PMUs also.

Agenda Item No. 34/7/21**File No. CE(REES)/Filament Free Kerala/2019-20/535**

Sub: Filament Free Kerala–Additional purchase order for 25 % additional quantity of LED Bulbs– Reduction in Security Deposit.

Resolved to reduce the Security Deposit to be submitted as Bank Guarantee for the purchase of 25% additional quantity (25 lakh) of 9W LED Bulbs under Filament Free Kerala programme by M/s Crompton Greaves Consumer Electricals Ltd and M/s H.Q.Lamps Manufacturing Co.Pvt.Ltd.from 10% to 6% of the contract value, as decided by the Board.

Agenda Item No. 35/7/21**File No. DGC/AEE-II/Sesiltation/2015**

Sub: Desiltation of reservoirs of KSEBL–Approval of Standard Operating Procedure.

Resolved to approve the Standard Operating Procedure (SOP) for the desiltation of Reservoirs of KSEBL prepared after incorporating addition,deletion and modification wherever found necessary.

Further resolved to take up the matter before the Government for obtaining sanction.

Agenda Item No. 36/7/21**File No. D(T&SO)/T4/SO/Addl.Fibre lease-KCCL/2020-21**

Sub: Sanction given to lease out one additional fibre to KCCL–Ratification.

Resolved to ratify the action of the Director (Transmission & SO) in having issued sanction to the Chief Engineer (Transmission–System Operation) for leasing out one additional dark fibre (DWSM) to M/s Kerala Communicators Cable Ltd (KCCL) in the Areakode – Kanhirode optic link for a period of six months on temporary basis till alternate route is established, on condition that the fibre allotted will be taken back by KSEBL urgently without notice in case of any operational exigency.

Further resolved to authorize the Chief Engineer (Transmission–System Operation) to execute additional agreement for the additional fibre as per the terms and conditions of the existing agreement.

The meeting came to a close at 4.00 PM

Sd/-

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