



**KSEB**

കെ.എസ്.ഇ.ബി. ലിമിറ്റഡ്



## **KERALA STATE ELECTRICITY BOARD LIMITED**

Incorporated under the Companies Act, 1956

**CIN : U40100KL2011SGC027424**

Reg. Office : Vidyuthi Bhavanam, Pattom,  
Thiruvananthapuram – 695004, Kerala.

Website : [www.kseb.in](http://www.kseb.in)

### **RESOLUTIONS PASSED IN THE 58<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS HELD ON 17.03.2021**

**Agenda 04-03/2021:** Hot dip galvanization of 6500 MT "A" Poles of various length fabricated at the Mechanical Facilities of KSEB Ltd. for the year 2020-21 – Re- e tender invited – Revising PAC and tender conditions – Sanctioned – Orders issued – Ratification – Regarding.

Note No.DGC/AEE VI/Galv/2014 dated 20.02.2021 of the Chairman & Managing Director.

**RESOLVED TO** ratify the action of Full Time Directors vide B.O(FTD).No.47/2021(DGC/AEEVI/Galv/2014) dated 21.01.2021 in having accorded sanction to invite retender for the "Hot dip galvanization of 6500MT "A" Poles of various lengths fabricated at the Mechanical Facilities of KSEB Ltd for the year 2020-21" with revised PAC incorporating the revised tender conditions for qualification criteria for technical capability and to incorporate the relaxed conditions, vide G.O.(P) No.7/2021/FIN dated Thiruvananthapuram 07.01.2021 in the tender condition.

**Agenda 05-03/2021:** Chathankottunada Stage 1 SHEP (2x2.5MW, 12.06MU) – Administrative Sanction – Regarding.

Note No.DGC/AEE VI/CHKN-1/2014 dated 26.02.2021 of the Chairman & Managing Director.

**RESOLVED TO** accord Administrative Sanction for the implementation of Chathankottunada Stage I SHEP (2x2.5MW) at a cost of ₹71.59 Crore (The cost including IDC after considering MNRE assistance being ₹59.22 Crore).

**FURTHER RESOLVED TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.

**Agenda 06-03/2021:** Pasukkadavu SHEP (2x2 MW-10.34 MU)-  
Administrative Sanction-Regarding.

Note No.GPC1/118/2004 dated 26.02.2021 of the Chairman & Managing Director.

**RESOLVED TO** accord Administrative Sanction for the implementation of Pasukkadavu SHEP (2x2 MW-10.34 MU) at a cost of ₹52.67 Crore (The cost including IDC after considering MNRE assistance being ₹42.30 Crore).

**FURTHER RESOLVED TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.

**Agenda 08-03/2021:** TransGrid 2.0-Sabari Substation Package-  
Construction of 220kV GIS Substations at Pathanamthitta and Kakkad-  
awarding of work-sanction requested-Regarding.

Note No.D(T&SO)/T6/TransGrid/Sabari-SS Package/2020-21/1538 dated 04.03.2021 of the Chairman & Managing Director.

**RESOLVED TO** accord sanction for awarding the work of Sabari Substation Package-Construction of 220kV GIS Substations at Pathanamthitta and Kakkad to M/s. Techno Electric and Engineering Company Ltd, Park Street, Kolkata at their negotiated quoted amount of ₹82,95,00,121/- (Rupees Eighty Two Crores Ninety Five Lakhs One Hundred and Twenty One Only) excluding GST which is 15.08% above the tendered PAC.

**RESOLVED FURTHER TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.

**Agenda 09-03/2021:** Request of M/s. KEL, Kochi to accept one time Revolving Bank Guarantee towards Security Deposit against Purchase Order No. SCM.97/2020-21/6439 dated 08.02.2021 placed by KSEBL-Regarding.

Note No.SCM/XD/AEEI/SCM97/2020-21 dated 26.02.2021 of the Chairman & Managing Director.

**RESOLVED** to permit the request of M/s. KEL to consider the one time Bank Guarantee (Revolving) for ₹50 lakhs as Security Deposit for the Purchase Order No.SCM.97/2020-21/6439 dated 08.02.2021, subject to the condition that 5% of contract amount shall be retained as Performance Security till the satisfactory completion of the guarantee period of the items supplied as decided vide B.O.(DB) No.865/2019 (XD/AEE I/SCM.25/2019-20) dated 23.11.2019.

**Agenda 12-03/2021:** To Approve the Cost Records of the Company for the Financial Year 2019-20 – Regarding.

Note No.BDM 58/Cost Records dated 09.03.2021 of the Chairman & Managing Director.

**RESOLVED THAT** the Cost Records of the Company for the Financial Year 2019-20 as placed before the Board be and are hereby approved.

**RESOLVED FURTHER THAT** Sri. N.S.Pillai, Chairman & Managing Director and Sri. Biju.R, CFO and Financial Adviser be and are hereby authorized to sign the cost statements and records, on behalf of the Board for submission to the cost auditors for their report thereon.

**Agenda 13-03/2021:** Request for re-consideration of application for Leave Without Allowances on Medical Certificate in respect of Smt.Geetha S.S, Assistant Engineer (Electrical) – Regarding.

Note No.EB 7(e)/AE/(Ele)/Leave/3/2020 dated 24.02.2021 of the Chairman & Managing Director.

**RESOLVED TO** sanction LWA to Smt. Geetha S.S, Assistant Engineer (Electrical) on the strength of a valid Medical Certificate issued by Dr. Hari Krishnan R, a Government Physician practicing modern medicine who has certified that her disease is genuine and period of absence of duty with effect from 01.07.2019 to 17.06.2020 is absolutely necessary for the restoration of her health and she availed Ayurvedic remedies also under the supervision of a private Ayurvedic Physician Dr. Chidambara Babu during the above period.

**FURTHER RESOLVED TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.

**Agenda 14-03/2021:** 26.06.2018-ന് ഇരിട്ടി ഇലക്ട്രിക്കൽ ഡിവിഷൻ കീഴിൽ ചെമ്പേരി ഇലക്ട്രിക്കൽ സെക്ഷൻ പരിധിയിൽ ശക്തമായ മഴയിലും കാറ്റിലും HT line-ന് മുകളിൽ വീണ റബർ മരം മുറിച്ചുമാറ്റുമ്പോൾ വീടിനു മുകളിൽ നിന്നും വീണതുമൂലം ശ്രീ. സന്തോഷ് എബ്രഹാമിന് സംഭവിച്ച മാതൃകമല്ലാത്ത അപകടം - നഷ്ടപരിഹാരം അനുവദിക്കുന്നത് - സംബന്ധിച്ച്.

Note No.PS8/CW/NFA/Santhosh Abraham/2588/77/2020 dated 19.02.2021 of the Chairman & Managing Director.

26.06.2018-ന് ചെമ്പേരി ഇലക്ട്രിക്കൽ സെക്ഷൻ കീഴിൽ ശക്തമായ മഴയും കാറ്റും മൂലം HT line-ന് മുകളിൽ റബർ മരം വീണ് റോഡിൽ ഉണ്ടായ മാർഗ്ഗ തടസ്സം മാറ്റുന്നതിനുവേണ്ടി മരം മുറിച്ചു മാറ്റുന്നതിനിടയിൽ താഴെക്ക് വീണ് ഗുരുതരമായ പരിക്ക് പറ്റി 75% സ്ഥിരവും, സ്ഥായിയുമായ അംഗവൈകല്യം സംഭവിച്ചിട്ടുള്ള ശ്രീ. സന്തോഷ് എബ്രഹാമിന് മാനുഷിക പരിഗണനക്ക് മുൻതൂക്കം നൽകി 1923-ലെ തൊഴിലാളി നഷ്ടപരിഹാര നിയമത്തിലെ വ്യവസ്ഥകൾക്ക് ബാധകമായി നഷ്ടപരിഹാരത്തുകയായ ₹6,21,072/- രൂപ അനുവദിക്കാൻ തീരുമാനിച്ചു.

ഇതു സംബന്ധിച്ച ഉത്തരവ് പുറപ്പെടുവിക്കുന്നത് നിയമസഭാ ഇലക്ഷന്റെ മാതൃകാ പെരുമാറ്റ ചട്ടത്തിന്റെ കാലാവധി കഴിഞ്ഞ ശേഷം മാത്രം ആയിരിക്കണം എന്നും തീരുമാനിച്ചു.

**Agenda 15-03/2021:** വൈദ്യുതി ലൈനിലെ ജോലിക്കിടെ അപകടം നേരിട്ട ചേർത്തല ഇലക്ട്രിക്കൽ ഡിവിഷൻ പരിധിയിലുള്ള എസ്.എൽ പുരം ഇലക്ട്രിക്കൽ സെക്ഷനിലെ ലൈൻമാനായിരുന്ന ശ്രീ. കൊച്ചുകുട്ടന് Persons with Disabilities (Equal opportunities, Protection of Rights and Full Participation) Act, 2016 ലെ സെക്ഷൻ 20 പ്രകാരമുള്ള സംരക്ഷണം അനുവദിച്ചു നൽകണം എന്നാവശ്യപ്പെട്ടുകൊണ്ട് അദ്ദേഹത്തിന്റെ ഭാര്യ ശ്രീമതി ബിന്ദു കൊച്ചുകുട്ടന്റെ നൽകിയ നിവേദനം പരിഗണിക്കുന്നത് - സംബന്ധിച്ച്.

Note No.PS1/2942/2019 dated 05.03.2021 of the Chairman & Managing Director.

മാനുഷിക പരിഗണന കണക്കാക്കിയും ഇത് കീഴ്ക്കമാക്കാൻ അനുവദിക്കാതെയും ബോർഡ്,

ശ്രീ. കൊച്ചുകുട്ടനെ Persons with Disabilities (Equal Opportunities, Protection of Rights and full Participation) Act, 2016 ലെ സെക്ഷൻ 20 അനുസരിച്ചുള്ള സംരക്ഷണം നൽകി ബോർഡ് സർവ്വീസിലേക്ക്, ശൂന്യവേതനാവധിയിൽ പ്രവേശിച്ച തീയതി മുതൽ പ്രാബല്യത്തോടുകൂടി ഉൾക്കൊള്ളിച്ചു നിയമപരമായി അർഹതപ്പെട്ട ആനുകൂല്യങ്ങൾ നൽകാനും ഇപ്പോൾ, KSR പാർട്ട് III ലെ ചട്ടം 46 (a) പ്രകാരം അനുവദിച്ചിട്ടുള്ള ഇൻവാലിഡ് പെൻഷൻ റദ്ദ് ചെയ്ത് നൽകിയ പെൻഷനും, ഗ്രാറ്റുവിറ്റി തുകയും ലഭിക്കേണ്ട ആനുകൂല്യങ്ങളിൽ നിന്ന് തട്ടിക്കിഴിക്കാനും തീരുമാനിച്ചു.

ഇതു സംബന്ധിച്ച ഉത്തരവ് പുറപ്പെടുവിക്കുന്നത് നിയമസഭാ ഇലക്ഷന്റെ മാതൃകാ പെരുമാറ്റ ചട്ടത്തിന്റെ കാലാവധി കഴിഞ്ഞ ശേഷം മാത്രം ആയിരിക്കണം എന്നും തീരുമാനിച്ചു.

**Agenda 16-03/2021:** Revision of Pension and allied benefits of the Pensioners/Family Pensioners/PTC Pensioners/Ex-gratia Pensioners of the Kerala State Electricity Board Ltd-Sanction-Regarding.

Note No.PS1/498/PR/2018 dated 05.03.2021 of the Chairman & Managing Director.

**RESOLVED** to approve the proposed revision of Pension and related benefits of the Pensioners/Family Pensioners/PTC Pensioners and Ex-gratia pensioners of KSEB Ltd and to take up the same before the State Government for formal approval.

**Agenda 17-03/2021:** Disciplinary action initiated against Sri.Mohandas.S, Senior Assistant, Electrical Section, Thottabhagam (formerly of Electrical Section, Mallappally) – Appeal Petition – Regarding.

Note No.VIG/B3/3097/2020 dated 24.02.2021 of the Chairman & Managing Director.

**RESOLVED** not to review the punishment of barring two increments with cumulative effect and treating the period of suspension as eligible leave or leave without allowance which will not count for any service benefits imposed upon Sri. Mohandas S, Senior Assistant, Electrical Section, Thottabhagam (formerly of Electrical Section Mallappally) as per the orders dated 31.05.2017.

**FURTHER RESOLVED TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.

**Agenda 18-03/2021:** Recovery Proceedings initiated against Sri.Radhakrishnan.K.P, Senior Superintendent, Electrical Section, Pallom (formerly Senior Assistant, Electrical Section, Poochakkal) – Appeal Petition – Regarding.

Note No.VIG/B2/5045/2019 dated 24.02.2021 of the Chairman & Managing Director.

**RESOLVED** not to review the order dated 01.10.2020 of the Chairman & Managing Director to recover ₹32,089 + applicable interest being the proportionate loss sustained to the Board from Sri. Radhakrishnan.K.P, Senior Superintendent, Electrical Section, Pallom (formerly Senior Assistant, Electrical Section, Poochakkal).

**FURTHER RESOLVED TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.

**Agenda 19-03/2021:** Disciplinary action initiated against Sri.Joseph.T.X, former Senior Assistant (Removed from Service, Electrical Section, Thengana)-Review Petition-Regarding.

Note No.VIG/B2/4301/2016 dated 03.03.2021 of the Chairman & Managing Director.

**RESOLVED** not to review the orders of the Chairman & Managing Director dated 18.07.2017 (Expt.P9) in the light of the judgment of the Hon'ble High Court in WP(C) No.11636/2018 filed by Sri. T.X.Joseph, Senior Assistant (Removed from service).

**FURTHER RESOLVED** to issue formal orders in this matter, before the expiry of Model Code of Conduct (MCC) for the Election to the State Legislative Assembly 2021, since there is direction from the Hon'ble High Court of Kerala to take decision within a time limit.

**Agenda 21-03/2021:** To consider the transfer of equity shares-Regarding.

Note No. BDM 58/Transfer of shares dated 15.03.2021 of the Chairman & Managing Director.

**RESOLVED THAT** approval be and hereby given to the transfer of shares accorded vide G.O.(Rt) No.43/2021/POWER dated 15.03.2021.

**Agenda 22-03/2021:** Keerithodu SHEP (2x6 MW - 27.65 MU)-Administrative Sanction-Regarding.

Note No.DGC/AEE V/Keerithodu/2019 dated 10.03.2021 of the Chairman & Managing Director.

**RESOLVED** to accord Administrative Sanction for the implementation of Keerithodu small HE scheme (2x6MW) at an estimated cost of ₹148.48 Crores. The cost including IDC after availing MNRE assistance is ₹141.92 Crores.

**FURTHER RESOLVED TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.

**Agenda 23-03/2021:** Procurement of steel item for the targeted works under K.S.E.Board Limited-Supply at CMF, Pallom, MF1, Angamaly & MF2, Kolathara against bid no.KSEB/SCM/eP-87/2020-21 dated 05.02.2021-Placing Purchase Orders-Regarding.

Note No.CE/SCM/XC/Fab.materials/Tender/2020-21/864 dated 10.03.2021 of the Chairman & Managing Director.

**RESOLVED** to authorize the Chief Engineer (SCM) to place Purchase Order with M/s Rashtriya Ispat Nigam Ltd (RINL), Kochi, for the supply of steel items against Bid No.KSEB/SCM/eP-87/2020-21 dated 05.02.2021 at their quoted rates at Ex Stockyard Kochi, for a total quantity of 5208 MT, as detailed below, involving a total financial commitment of ₹31,15,62,571/- (Rupees Thirty One Crore Fifteen Lakh Sixty Two Thousand Five Hundred and Seventy One Only) by accepting the request of the firm for 100% advance payment and exemption from executing bid form & bid agreement, submission of security deposit and executing agreement, Penalty & LD, Guarantee, insurance, price re fixation and submission of Solvency Certificate.

Sl. No.	Item Description	Qty	Basic Price (Rate at Stockyard at Kochi)	GST	Other tax	Quoted all inclusive rate	Total Amount
		MT	(₹)	(₹)	(₹)	(₹)	(₹)
<b>CMF Pallom</b>							
1	MSA 100x100x8mm	363	49900	8982	44.16	58926.16	21390196
2	MSA 90x90x8mm	1306	49900	8982	44.16	58926.16	76957565
3	MS Round 20mm	308	53600	9648	47.44	63295.44	19494996
4	MS Round 16mm	685	53600	9648	47.44	63295.44	43357376
<b>MF1 Angamaly</b>							
1	MSA 100x100x8mm	384	49900	8982	44.16	58926.16	22627645
2	MSA 90x90x8mm	1041	49900	8982	44.16	58926.16	61342133
<b>MF 2 Kolathara</b>							
1	MSA 100x100x8mm	66	49900	8982	44.16	58926.16	3889127
2	MSA 90x90x8mm	978	49900	8982	44.16	58926.16	57629784
3	MS Round 20mm	21	53600	9648	47.44	63295.44	1329204
4	MS Round 16mm	56	53600	9648	47.44	63295.44	3544545
	Total	5208					31,15,62,571
(Rupees Thirty One Crore Fifteen Lakh Sixty Two Thousand Five Hundred and Seventy One Only)							

**RESOLVED FURTHER** to authorize the Chief Engineer (SCM) to place Purchase Order with M/s Steel Authority of India (SAIL), Kochi, for the supply of steel items against Bid No.KSEB/SCM/eP-87/2020-21 dated 05.02.2021 at their quoted rates at Ex Stockyard Kochi, for a total quantity of 5661 MT, as detailed below, involving a total financial commitment of ₹36,33,38,696 (Rupees Thirty Six Crore Thirty Three Lakh Thirty Eight Thousand Six Hundred and Ninety Six Only) by accepting the request of the firm for 100% advance payment and exemption from executing bid form & bid agreement, submission of security deposit and executing agreement, Penalty & LD, Guarantee, Insurance, Price re fixation and submission of Solvency Certificate.

Sl. No.	Item Description	Qty	Basic price (Rate at Stockyard at Kochi)	GST	Other tax	All inclusive rate/MT	Total Amount
		MT	(₹)	(₹)	(₹)	(₹)	(₹)
<b>CMF, Pallom</b>							
1	MSA 65x65x6mm	126	50380	9068.40	44.59	59492.99	7496117
2	MSA 50x50x6mm	131	51260	9226.80	45.37	60532.17	7929714
3	MSC 100x50mm	238	51830	9329.40	45.87	61205.27	14566854
4	MSC 75x40mm	1254	54540	9817.20	48.27	64405.47	80764459
5	MSF 75x8mm	338	56420	10155.60	49.93	66625.53	22519429
6	MSF 50x8mm	150	56420	10155.60	49.93	66625.53	9993830
7	MSF 50x6mm	86	56420	10155.60	49.93	66625.53	5729796
8	MSF 40x6mm	25	56420	10155.60	49.93	66625.53	1665638
<b>MF1, Angamaly</b>							
1	MSA 75x75x6mm	5	50380	9068.40	44.59	59492.99	297465
2	MSA 65x65x6mm	74	50380	9068.40	44.59	59492.99	4402481
3	MSA 50x50x6mm	115	51260	9226.80	45.37	60532.17	6961200
4	MSC 100x50mm	220	51830	9329.40	45.87	61205.27	13465159
5	MSC 75x40mm	1167	54540	9817.20	48.27	64405.47	75161183
6	MSF 75x8mm	217	56420	10155.60	49.93	66625.53	14457740
7	MSF 50x8mm	224	56420	10155.60	49.93	66625.53	14924119
8	MSF 50x6mm	87	56420	10155.60	49.93	66625.53	5796421
9	MSF 40x6mm	8	56420	10155.60	49.93	66625.53	533004
<b>MF2, Kolathara</b>							
1	MSA 65x65x6mm	38	50380	9068.40	44.59	59492.99	2260734
2	MSA 50x50x6mm	72	51260	9226.80	45.37	60532.17	4358316
3	MSC 100x50mm	66	51830	9329.40	45.87	61205.27	4039548
4	MSC 75x40mm	875	54540	9817.20	48.27	64405.47	56354786
5	MSF 75x8mm	54	56420	10155.60	49.93	66625.53	3597779
6	MSF 50x8mm	12	56420	10155.60	49.93	66625.53	799506
7	MSF 50x6mm	64	56420	10155.60	49.93	66625.53	4264034
8	MSF 40x6mm	15	56420	10155.60	49.93	66625.53	999383
	Total	5661					36,33,38,696
(Rupees Thirty Six Crore Thirty Three Lakh Thirty Eight Thousand Six Hundred and Ninety Six Only)							



The total financial commitment for the purchase is ₹67,49,01,267/- (Rupees Sixty Seven Crore Forty Nine Lakh One Thousand Two Hundred and Sixty Seven Only).

**FURTHER RESOLVED** that the purchase order shall be issued only after getting permission from Election Commission.

**Agenda 25-03/2021:** RFP for providing FMS Services with AMC for Data Centre, DR Centre and MPLS Network-Issue of Letter of Award-Regarding.

Note No.IT/CU/FMS-RFP/2020-21 dated 15.03.2021 of the Chairman & Managing Director.

**RESOLVED** to accord sanction to award the FMS and AMC contract for the IT infrastructure of the Data Centre, DR Centre and MPLS Network as given below for a period of 3 years for an amount of ₹44.87 Cores which is 18.08% above PAC, to M/s KEPCO KDN, after getting the permission of the Election Commission.

Sl. No.	Item	Amount w/o tax (₹)	GST (₹)	Total Cost (₹)
1	Part-I. DC/DR/MPLS IT Infrastructure			
	1. FMS for 3 years	16,14,91,500	2,90,68,470	19,05,59,970
	2. AMC for 3 years	20,53,47,371	3,69,62,526	24,23,09,898
	3. Implementation of DDoS	73,54,087	13,23,736	86,77,823
	4. Implementation of SLB/WAF	1,55,98,854	28,07,793	1,84,06,647
	5. Implementation of SSO	1,21,69,764	21,90,558	1,43,60,322
	Gross Total	40,19,61,576	7,23,53,083	47,43,14,660
2	Deductions: Items to be excluded from the AMC part of P.O (Instead of the newly procured items 4 & 5 of S/N:1)	1,32,17,036	23,79,066	1,55,96,102
	Net Amount	38,87,44,540	6,99,74,017	45,87,18,558
	Discount offered by M/s KEPCO KDN			1,00,00,000
	Net P.O Amount			44,87,18,558
	% increase from PAC amount of ₹38 Crore			18.08

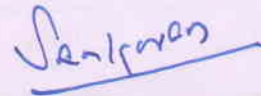
**RESOLVED ALSO** to invite retender for Part-II of the Scope of Work of RFP (FMS and AMC contract for the physical infrastructure of Data Centre and DR Centre).

**Agenda 26-03/2021:** Disciplinary action initiated against Sri.Santhosh.P.V, Junior Assistant (Removed from service), Electrical Circle, Thiruvananthapuram-Mercy Petition-Regarding.

Note No.A3/7246/2008 dated 10.03.2021 of the Chairman & Managing Director.

**RESOLVED** not to review the orders of the Chairman dated 28.09.2012 punishment of removal from Board service imposed on Sri.P.V.Santhosh, Junior Assistant (Removed from service), Electrical Circle, Thiruvananthapuram.

**FURTHER RESOLVED TO** issue formal Board Order after the Model Code of Conduct (MCC) for the Election to the State Legislative Assembly, 2021 ceases to operate.



**CHAIRMAN & MANAGING DIRECTOR**