



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004

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Abstract

Construction of building for accommodating Electrical Section, Annamanada under Electrical Circle, Irinjalakuda – Plan approved – Orders issued

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.533/2019 (D(D&IT)/D/AEC/Bldg/546/2019) Dated, Thiruvananthapuram, 11/07/2019

- Read: 1. Letter No. CE(DC)/Civil/General/19-20/1101 dated 15/06/2019 of the Chief Engineer (Distribution Central), Ernakulam
2. Note No. D(D&IT)/D/AEC/Bldg/546/2019 dated 28/06/2019 of the Director (Distribution & IT) to the Full Time Directors (Agenda No. 3/7/19)

ORDER

The Chief Engineer (Distribution Central), Ernakulam vide letter read above has reported that Electrical Section, Annamanada under Electrical Circle, Irinjalakuda is functioning in the rented portion of a building owned by Annamanada Grama Panchayat without sufficient amenities. The office is functioning in a limited space of 110 m² in different floors and locations of the building. The proposed shifting of the office to a renovated building in the 33 kV Substation compound was not materialised due to the protest from the public as well as the Grama Panchayat authorities.

The Chief Engineer (DC) further reported that during 2016, Sri Martin Joseph P., Chittilappilly Pozholiparambil, Annamanada offered 6.07 Ares (15 cents) in survey no. 955 & 956 of Kallur Thekkummury Village for the construction of building for Electrical Section, Annamanada and the land was later registered in the name of KSEB Ltd. A proposal for constructing a building using GFRG panels was not materialised. Now, a proposal for constructing a double storied conventional type building having a total plinth area of 210 m² [Ground floor – 130 m² & first floor – 80 m²] is proposed for the office at an estimated cost of ₹70,00,000/- including GST.

In the circumstances, the Chief Engineer (DC) has requested administrative sanction amounting to ₹70,00,000/- for the construction of a building for accommodating Electrical Section, Annamanada in the land owned by KSEB Ltd.

The matter was placed before the Full Time Directors vide note read as 2nd paper above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 05/07/2019 resolved to accord sanction for constructing a double storied conventional type building having a total plinth area of 210 m² [Ground floor – 130 m² & first floor - 80 m²] for accommodating Electrical Section, Annamanada in the 15 cents of land owned by KSEB Ltd at Kallur Thekkummury Village and to approve the plan for the construction of the building by limiting the total cost of construction to ₹70,00,000/-.

Orders are issued accordingly.

By Order of Full Time Directors,
Sd/-
Lekha G.
Company Secretary (In charge)

To

The Chief Engineer (Distribution Central), Ernakulam
The Deputy Chief Engineer, Electrical Circle, Thrissur

Copy to:

The Chief Engineer (IT&CR)
The Financial Adviser/The Chief Internal Auditor
The RCAO/The RAO/The LLO
The TA to Chairman & Managing Director
The TA to (Distribution & IT/ Transmission & System Operation/ Corporate Planning,
Generation-Electrical, Supply Chain Management & Safety/ Generation-Civil & HRM)
The PA to Director (Finance)/ CA to Secretary (Administration) / Company Secretary
The Fair Copy Superintendent/Library/Stock File

Forwarded/By Order

Assistant Engineer