



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vidyuthi Bhavanam, Pattom, Thiruvananthapuram -695004

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Abstract

Consultancy Wing of Kerala State Electricity Board Limited - Work Inauguration of Mattannur Speciality Hospital – Release of funds for meeting the expenses towards the inaugural function from KSEBL - Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

B.O(FTD) No.755/2019 (DGC/AEE IV/GNL/2014) Thiruvananthapuram, Dated 16.10.2019

- Read :
1. G.O (Rt) No.3566/2018/H&FWD dated 01.12.2018 of H&FWD.
 2. G.O (Rt) No.242/2019/H&FWD dated 31.01.2019 of H&FWD.
 3. Order No.HFW002-11/APR-3/2019/KIIFB dated 28.06.2019 of KIIFB.
 4. Letter from District Programme Manager of NHM to CMD,KSEBL.
 5. Note No. DGC/AEE IV/GNL/2014 dated 15.10.2019 of the Director(Generation – Civil) (Agenda Item No.36/10/19)

ORDER

Consultancy Wing of KSEBL has been engaged as the SPV for the development of Speciality Hospital at Mattannur with KIIFB funding as per G.O. read as 1st paper above. Subsequently KSEBL submitted the DPR for the project and Health & Family Welfare Department(H&FWD) as per G.O read as 2nd paper above has accorded Administrative sanction for an amount of ₹99.91 Crore for the above hospital project. Approval & Sanction for funding for the project was accorded by KIIFB as per order read as 3rd paper above for an amount of ₹71.503 Crore. H&FWD has entrusted a total of 10 projects to KSEBL for implementation as SPV. KSEBL has obtained a total amount of ₹3.98 Crore plus GST as centage for the KIIFB projects which is earning around ₹ 27 Lakh as interest annually from the Current Account of the Consultancy Wing of KSEBL.

The Work Inauguration of the Mattannur Speciality Hospital is proposed to be done on 20.10.2019 by the Hon'ble Chief Minister. The District Programme Manager of Supporting Unit (DPMSU) of National Health Mission, which is the monitoring agency for Health & Family Welfare Department for Hospital Projects in Kannur District has requested a fund release of ₹1.85 Lakh towards financial support from KSEBL for public awareness related to the Inaugural function to Account No: 018101010266 of ICICI Kannur Branch, IFSC – ICIC0000181 of District Health & Family Welfare Society KNR Others.

Having considered the matter, as per note read as 5th paper above, the Full Time Directors of KSEBL, in the meeting held on 16.10.2019, Resolved to accord sanction to release the fund requested by the District Programme Manager of Supporting Unit (DPMSU) of National Health Mission for organizing Committee for the Foundation Stone Laying Ceremony

of the Mattannur Speciality Hospital, amounting to ₹1.85 Lakh (Rupees One lakh eighty five thousand only), from the funds available with the Current Account of Consultancy Wing with SBI to Account No: 018101010266 of ICICI Kannur Branch, IFSC – ICIC0000181.

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS

Sd/-

LEKHA. G

COMPANY SECRETARY IN CHARGE

To:

The Principal Consultant & Principal Team Leader in charge of Head-Consultancy Wing,Tvm

Copy to:-

The Chief Internal Auditor/ Financial Adviser

The Chief Engineer (IT)

The RAO/The RAO

The TA to Chairman&MD/Director (GC)/ Director (D,IT&HRM)

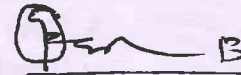
Director (T,S.O,S,CP&REES) /Director (GE&SCM)

The PA to Director (Finance) / Company Secretary

The Legal Liaison Officer, KSE Board Ltd, Kochi

Library/ FC Supt/Stock File

Forwarded/By Order



Assistant Executive Engineer