

**KSEB**

കെ.എസ്.ഇ.ബി.യുടെ 50-ആമത്തെ വാർഷികം

YEARS OF  
CELEBRATING  
THE MAHATMA**KERALA STATE ELECTRICITY BOARD LTD.***(Incorporated under the Companies Act, 1956)*

Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695004

Website: www.kseb.in CIN: U40100KL2011SGC027424

Phone Number: (0471), 251 4610, 251 4274, 251 4624,

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**ABSTRACT**

Kerala Fibre Optic Network (K-FON) Project – Change/Inclusion of Director to KFON Ltd – Sanctioned - Orders issued.

**CORPORATE OFFICE (IT & CR)****B.O. (FTD) No 764/2019(CE-IT&CR/ RITU/KFON/2019-20)/Tvpm, dated****18/10/2019**

- Read: 1. G.O(Ms) No. 16/2019/ITD dated 24.07.2019.  
2. G.O(Ms) No. 11/2018/ITD dated 11.06.2018.  
3. B.O(FTD) No.1342/2018(CE-IT&CR/RITU/LMC/2014-15/KFON) Tvpm dated 26.05.2018.  
4. B.O(DB) No. 276/2018(CE-IT/RITU/LMC/2014-15/KFON) Tvpm, dated 29.01.2018.  
5. Note No. CE-IT&CR/RITU/KFON/2019-20/181 dated 27.09.2019 of Chief Engineer(IT,CR&CAPs) (Agenda No – 4/10/19)

**ORDER**

KFON (Kerala Fibre Optic Network) project, the mega infrastructure project of Government of Kerala aims to build a high speed, reliable and scalable fibre network across the state to provide connectivity to all Government and Educational institutions leveraging the Transmission and Distribution infrastructure of KSEBL. Board vide order read (4) has accorded in principal approval for the formation of KFON Joint venture company with shareholding pattern of 49%:49%:2% in favor of KSITIL, KSEBL, Government respectively. As nominated by Board, Government vide order read (1) had reconstituted the Board of Directors of KFON Ltd with Sri. Kumaran.P, Director (Distribution & IT) and Smt. P. Vijayakumari, Director (Transmission & System Operation) as members. Now Smt P. Vijayakumari, Director(Transmission & System Operation) had retired from service on superannuation on 30-06-2019.

The Chief Engineer (IT,CR&CAPs) as per note read as (5) above has placed a note before the Full Time Directors suggesting to include Sri N. Venugopal, Director(Transmission, System Operation, Safety, Corporate Planning and REES) in place of Smt P. Vijayakumari, Director(Transmission & System Operation) as member to the Board of Directors of KFON Ltd.

Having considered the matter in detail, the Full Time Directors in the meeting held on 09.10.2019 resolved to accord sanction to intimate Government for incorporating Sri N. Venugopal, Director(Transmission, System Operation, Safety, Corporate Planning and REES) in place of Smt P. Vijayakumari, Director(Transmission & System Operation) to the Board of Directors of KFON Ltd.

Orders are issued accordingly.

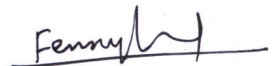
By Order of the Full Time Directors

Sd/-  
Lekha. G  
Company Secretary (I/c)

Copy to:

1. All Chief Engineers.
2. The Secretary Administration.
3. The TA to CMD/Director D,IT&HRM/T,SO,Safety,CP&REES/G-E&SCM/G-C.
4. The PA to the Director(Finance)/Secretary(Administration)
5. Records/Stock File and Library/AB Section.

Forwarded / By Order

A handwritten signature in black ink, appearing to read "Fenny", written over a horizontal line.

Assistant Engineer