



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Office of the Director (Generation -Civil)

Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695004

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Abstract

Consultancy Wing – Empowered Committee on Consultancy (ECC) – Reconstitution by Inclusion of Director (Generation – Civil) & Chief Engineer (Construction – South) as Members of the Committee – Sanctioned - Orders issued.

Corporate Office (SBU-G/C)

B.O. (FTD)No. 752/2019/CW/ECC/DGC Thiruvananthapuram. Dated: 16.10. 2019

- Read: 1. B.O(FTD) No.359/2019 (DGC/AEE IV/GNL/2014) dated 04.05.2019.
2. Minutes of the meeting of Empowered Committee on Consultancy (ECC) held on 26.09.2019.
3. Note No. CW/ECC/DGC/2019 dated 14.10.2019 of Director (Gen-Civil) (Agenda Item No: 37/10/19)

ORDER

The Government of Kerala has designated KSEBL as an accredited agency authorized to execute public works of various Departments, since August 2015. Currently KSEBL is authorized to execute public works, as Project Management Consultant for works of value up to Rs.565 Crore in a financial year. Government of Kerala has also declared KSEBL as a Special Purpose Vehicle (SPV) for implementing infrastructure projects of Health and Family welfare Department with KIIFB funding, for 10 Hospital Projects as on date with a cumulative project outlay of around Rs.900 Crores.

In order to take speedy decisions on various aspects related to the implementation of all public works including those funded by KIIFB, taken up by the Consultancy Wing in a time bound manner, KSEBL vide Order read as 1st paper above had accorded sanction for the formulation of an Empowered Committee on Consultancy (ECC) with the following members:

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| (1) Sri . Venugopal N.,
Director (CP,Gen.Ele.,SCM &Safety) | - Chairman |
| (2) Sri. Bibin Joseph,
Chief Engineer (Civil- Dam Safety & DRIP) | - Member |
| (3) Sri. Mohan Kumar K.,
Deputy Chief Engineer (Civil) &
Technical Assistant to Director (Gen-Civil) | - Member |
| (4) Sri. Anil J.,
Executive Engineer (Civil) &
Technical Assistant to CMD | - Member |

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| (5) Smt. Reena S.P.,
Principal Consultant &
Principal Team Leader (Project Implementation),
Consultancy Wing | - Member |
| (6) Sri. Anil Kumar S.,
Principal Consultant & Principal Team Leader
(Consultancy) in charge of Head-Consultancy
Wing & Special Officer (KEBCIL) | - Convener |

Government of Kerala had recently reconstituted the Board of Directors of KSEBL ; new Directors included ; portfolios of existing Directors changed. Sri. Bibin Joseph, Chief Engineer (Civil- Dam Safety & DRIP), the Member of the ECC, has been appointed as Director (Generation – Civil) of KSEBL. The portfolio of Sri. Venugopal N., Director (CP,Gen.Ele.,SCM &Safety), the Chairman of the Committee, has been changed to Director (Transmission, SO & Safety).

As per B.O(DB) No.1578/2018 (DGC/AEEIV/GNL/2014) dated 26.06.2018, the Consultancy wing with Head Quarters at Thiruvananthapuram has been attached to the Chief Engineer (Civil-Dam Safety & DRIP). However as per subsequent orders of KSEBL, the O/o Chief Engineer (Civil-Dam Safety & DRIP) had been shifted to Pallom. The Empowered Committee on Consultancy (ECC) in its fourth meeting held on 26.09.2019 recommended KSEBL to attach the Consultancy Wing to Chief Engineer (Civil Construction- South) and to include Chief Engineer (Civil Construction- South) as the Member of the Empowered Committee on Consultancy (ECC) instead of Chief Engineer (Civil-Dam Safety & DRIP). The Committee also recommended to include Director (Generation – Civil) as a Member of ECC. It was also noted by ECC that Sri. N. Venugopal, currently the Chairman of ECC has been appointed by name since he had already been authorized by KSEBL as per BO read 1 above in person to enter into agreements on various aspects related to public works being executed with KIIFB funding and the ECC recommended his continuation as the Chairman, ECC.

The Director (Gen-Civil) vide note read as 3rd paper above, has sought the sanction of KSEBL to attach the Consultancy Wing with Head Quarters at Thiruvananthapuram to the Chief Engineer (Civil Construction- South) and to reconstitute the Empowered Committee on Consultancy (ECC) with the inclusion of Director (Generation – Civil) and the Chief Engineer (Civil Construction- South) as the Members.

Having considered the above, the Full Time Directors in their meeting held on 16-10-2019 :

1. Resolved to attach the Consultancy Wing with Head Quarters at Thiruvananthapuram to Chief Engineer (Civil Construction- South).
2. Further Resolved to accord sanction for the re- constitution of Empowered Committee on Consultancy (ECC) with the following members, for taking timely decisions on matters

related to Consultancy Wing:

1. Sri. Venugopal N., Director (Transmission, System Operations & Safety) - Chairman
2. Sri. Bibin Joseph, Director (Generation – Civil) – Member
3. Sri. Radha Krishnan. G, Chief Engineer (Civil Construction- South) – Member
4. Sri. Mohan Kumar K., Dy. Chief Engineer (Civil) & TA to Dir (Gen-Civil) - Member
5. Sri. Anil J., Executive Engineer (Civil) & TA to CMD – Member
6. Smt. Reena S.P., Principal Consultant & Principal Team Leader (Project Implementation), Consultancy Wing – Member
7. Sri. Anil Kumar S., Principal Consultant & Principal Team Leader (Consultancy) in charge of Head-Consultancy Wing & Special Officer (KEBCIL) – Convener

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS,

(Sd/-)

LEKHA G.

COMPANY SECRETARY IN CHARGE

To

All members of the Empowered Committee on Consultancy
The Chief Engineer (Civil-Dam safety & DRIP), Pallom

Copy to:

The Deputy Chief Engineer (IT)/ The RCAO/The RAO.
The TA to Chairman & MD/ Director (GE & SCM)/ Director(GC)/Director
(Trans.,SO & Safety)/ Director (D,IT & HRM).
The PA to Director (Finance) / Secretary (Admn.)
The Fair Copy Superintendent / Library / Stock File.

Forwarded / By Order



Asst. Engineer (Civil)