

MINUTES OF
MEETING OF FULL TIME DIRECTORS

Date & Time :: 26.12.2018 at 12.15 PM

Venue :: Chamber of Chairman & Managing Director, KSEBL

Present :

1. Sri. N.S. Pillai, Chairman & Managing Director and Director (Finance) in Charge.
2. Sri. P. Kumaran, Director (Distribution & IT).
3. Sri. N. Venugopal, Director (Corporate Planning, Gen. Ele., SCM & Safety).
4. Sri. P.K. Mony, Director (Generation–Civil & HRM).

Passing of Minutes of the Full Time Directors Meeting held on 19.12.2018.

The minutes of the Full Time Directors Meeting held on 19.12.2018 were recorded as circulated.

Agenda Item No. 77/12

File No. CE(REES)/Clubbed Projects–Agali, Kanjikode, Brahmapuram/2016–17 -

(166/Dec/18)

Sub : Revised DPR for installing Ground Mounted Grid Connected SPV of 3.0 MWp at Kanjikode and 4.0 MWp at Brahmapuram.

Resolved to approve the revised DPR prepared for 3.0 MWp Grid Connected Ground Mounted SPV Project at Kanjikode, at a total estimated cost of Rs. 17.10 crore and the revised DPR prepared for 4.0 MWp Grid Connected Ground Mounted SPV Project at Brahmapuram, at a total estimated cost of Rs. 22.80 Crore.

Agenda Item No. 78/12

File No. Estt.II/6191/2018 - (193/Dec/18)

Sub : Conduct of Departmental Tests in Online mode – Request of KPSC to revise books for KSEBL.

Resolved to approve the proposed syllabus for Departmental Test for the Ministerial and Executive staff of KSEBL for issuance of a Board Order in this regard, so as to furnish the same to the Kerala Public Service Commission.

Further resolved to inform the Kerala Public Service Commission that the matter of publishing Departmental Text Books is beyond the purview of the Board.

Further resolved to place the matter before the Board of Directors of KSEBL for information.

Agenda Item No. 79/12

File No. D(D&IT)/D/AEC/Veh/264/2013 - (176/Dec/18)

Sub : Excess km run by vehicles attached to various offices under Distribution Wing from 1.10.2016 to 31.12.2017 – Ratification.

Resolved to ratify the excess km run by vehicles under Distribution Wing during the quarters from 01.10.2016 to 31.12.2017 sanctioned by Chief Engineers of Distribution Wing and compiled in Annexure as directed in B.O. (FM) No. 2189/2013 (M(D&GE)/D5/AEC/Veh/264/13-14), dated 10.10.2013.

The Full Time Directors expressed their concerns regarding the alarming increase in the extra kms used by various field offices and the abnormal delay in submitting proposal for ratification. Hence the following instructions are issued for strict compliance.

1. Proposals up to 31.12.2018 shall be submitted on or before 28.02.2019. The claim submitted after 28.02.2019 will be disallowed.
2. Quarterly proposals shall invariably be submitted for approval in future.
3. The ARU Heads shall pass the bills only up to the kms. allowed in the Board Order.

Agenda Item No. 80/12

File No. DGC/AEE V/Qtrs-Vazhathope/2014 – (195/Dec/18)

Sub : Quarters at Vazhathope – Natural Calamity of 2018 – Providing temporary accommodation to homeless at KSEBL quarters.

Resolved to accord sanction to the Executive Engineer, Research & Dam Safety Division, Vazhathope to enter into an agreement with the 37 authorized occupants temporarily accommodated at KSEBL Quarters at Vazhathope as per the list furnished by the District Collector vide letter dated 24.11.2018 and to collect ₹100/- as rent and ₹50/- as water charges and the actual electricity charges.

Agenda Item No. 81/12

File No. HRD.7/LIB/18-19/842 – (187/Dec/18)

Sub : Renovation & Modernisation of existing Library at Vydyuthi Bhavanam, Pattom – Extension of renovation period.

Resolved to accord sanction for the following :

- 1) To extend the period for renovation and modernisation of the existing Library at 6th floor, Vydyuthi Bhavanam, Pattom, Thiruvananthapuram for a period of 6 months as a last chance.
- 2) To engage 4 persons having Master of Library & Information Science (MLISc) Degree from 01.01.2019 to 30.06.2019 or till completion of work whichever is earlier to facilitate the ongoing process of renovation of the existing library.
- 3) To fix the remuneration as Rs.790/person/day subject to a maximum daily wages payable in a month of Rs.22850/- (the revised Government rate adopted by KSEBL applicable to the Librarian under category – V).
- 4) To authorize the Chief Engineer (HRM) to engage 4 persons having Master of Library & Information Science (MLISc) Degree under limited quotation to facilitate the work by observing all procedures to ensure transparency and fairness.
- 5) To authorize the Deputy Chief Engineer (HRM—II) to effect the payment on monthly basis on submission of voucher certified by the Executive Engineer, HRD Cell.
- 6) To entrust the Executive Engineer, Civil Division, Vydyuthi Bhavanam to arrange required Book Shelves, Scanner, etc. as per the request of Chief Engineer (HRM) limiting the amount within the budget provision of IDP fund.

Agenda Item No. 82/12

File No. Fin.2(B)/SBI-WC/18-19 - (197/Dec/18)

Sub : Renewal of Credit facility - Fund based and Non-fund based working capital limits of Rs.1400 crore from M/s. SBI, Commercial Branch, Ernakulam.

Resolved to ratify the action of the Financial Adviser in having availed the WCDL of ₹500 Crore as a sub limit of secured cash credit limit on 01.12.2018 at 8.42% (6 months MCLR + .07%).

Further resolved to accord sanction to avail the WCDL of ₹250 Crore at 8.47% (6 months MCLR + .07%) for a period of 180 days from the date of disbursement as per sanction letter No. KSEB/WCDL/SL/708/18-19, dated 18.12.2018.

Further resolved to authorize the Financial Adviser to sign and execute the necessary documents on behalf of Kerala State Electricity Board Limited in this regard with M/s. State Bank of India, Commercial Branch, Ernakulam and to affix the common seal of the Company in the required documents in the presence of the Director (Finance).

Agenda Item No. 83/12

File No. D(GE)/G2/IHEP-RMU/2018-19 - (177/Dec/18)

Sub : R&M of 1st stage Units of Idukki HEP - Supply of Spherical Valve - Releasing payment towards remittance of import taxes & duties.

Resolved to place the matter before the Board of Directors of KSEBL for approval.

Agenda Item No. 84/12

File No. DGC/AEE-1/General/Estt/2018 - (186/Dec/18)

Sub : Promotion of Executive Engineer (Civil) to the cadre of Dy. Chief Engineer (Civil).

Resolved to accord sanction for the following promotion of Executive Engineer (Civil) to the cadre of Deputy Chief Engineer (Civil).

Sl. No.	Name	Present Office	Office to which posted
1.	Sri. Manikandan. A.K (1037590)	Project Manager, Olikal & Poovaramthodu SHEPs, Kozhikode.	Deputy Chief Engineer (Civil) Design & Consultancy (North), Kozhikode against Smt. Pramela Rani. M (1037019) transferred.

Further resolved to accord sanction for the following transfer of Deputy Chief Engineer (Civil).

Sl. No.	Name	Present Office	Office to which posted
1.	Smt. Pramela Rani.M (1037019)	Deputy Chief Engineer (Civil) Design & Consultancy (North), Kozhikode	Deputy Chief Engineer (Civil) O/o. the Chief Engineer (CC) North, Kozhikode against open vacancy of Sri. Shanavas. A (1036460) promoted as CE(C-I&CC), Vidyuthi Bhavanam, Tvpm.

Agenda Item No. 85/12

File No. D(D&IT)/D/AEC/Veh/11172/2018 - (175/Dec/18)

Sub : Hiring of vehicles (Car) for the use of various offices under Electrical Circle, Shornur.

Resolved to accord sanction for hiring vehicles (Car) for the use of various offices under Electrical Circle, Shornur at the negotiated rates received from the lowest tenderers as detailed below:

Sl. No.	Name of office	Type of vehicle	Name of lowest tenderer	Negotiated rate (₹/km)
1	Electrical Division, Pattambi	Car (1248 cc)	Sri. P.K. Sharafudheen, Pottikundil House, Kalladipatta P.O., Pattambi	15.00
2	Electrical Division, Mannarkad	Car (1248 cc)	Sri. Thomaskutty Chacko, Maliyil House, Karimba P.O.	15.00
3	TMR Division, Shornur	Car (1461 cc)	Sri. E.K. Sooryanarayanan, Edapillikunnath House, Vaniyamkulam, Shoranur	15.40
4	Electrical Circle, Shornur	Car (1248 cc)	Smt. K.B. Sreeja, Chulliparambil House, Govt Press P.O., Shornur-2	15.00

Agenda Item No. 86/12

File No. **LD.1/Adv.Fee/Revision/2018 - (182/Dec/18)**

Sub : Cases before the Subordinate Courts and Quasi Judicial Fora – Payment of Advocate Fee and expenses – Revising of – reg.

Resolved to approve the following proposal for placing before the Board of Directors for approval.

Resolved to modify the Clauses I (iii) and I (vi) of the B.O (FTD)No. 448/2017(LD.I/1704/2015), dated 21.2.2017 as follows:

Clause I (iii) – “But the same shall be subject to the maximum amount of Rs. 5 lakh (Rupees Five Lakh only) stipulated in Clause I (i) supra”.

Clause I (vi) – “For original suits and appeals which are not capable of valuation and which are pending for more than five years, on disposal, the Advocate may be paid an amount of ₹ 4,000/-, in addition the balance fee payable as per the schedule of fee”.

Further resolved to revise the fees and expenses of Counsels before other Courts and Quasi Judicial Fora as follows:

The comparative table of existing & revised fee schedule is shown below.

	Advocate Fee (present)		Advocate Fee (Revised)		Expenses	
	Minimum	Maximum	Minimum	Maximum	Present	Revised
Land acquisition	2,500	10,000	No change		600	750
District Fora & State Commission	2,500	10,000	3,000	12,000	600	750
Employees Compensation	2,500	10,000	3,000	12,000	600	750
Motor Vehicles	2,500	10,000	3,000	12,000	600	750
Arbitration	2,500	1,00,000	2,500	1,00,000	600	750
MSME	2,500	1,00,000	No change		600	750
Family Court	3,000		No change		600	750
Kerala Lok Ayuktha	3,000		4,000		600	750
State Human Rights Commission	3,000		4,000		600	750
State Administrative Tribunal	3,000		4,000		600	750
CGRF, Ele. Ombudsman, App. Authority & KSERC	3,000		4,000		600	750
Permanent Lok Adalath	2,500		4,000		500	750
Tree cutting compensation cases	1,500		2,500		500	750
Execution Petition in Ele. OPs.	1,000		2,500		250	500
Suits which are not capable of valuation and (which are pending for more than 5 years)	Minimum of Rs. 2500/-		Balance fee + Rs.4,000/-			

Further resolved that the following general conditions will apply in all cases as below.

- (a) Fee payable for various stages of proceedings

Nature of proceedings	Fee payable
1) Filing of Vakalath & Written Statement/Version	30% of the fee & expenses
2) Evidence and trial	30% of the fee & expenses
3) Argument and closing of the case and on production of judgment /order	40% of the fee & expenses

- (b) The Board may at its discretion sanction higher fee than the scheduled rate to the Advocate engaged for a particular case or series of cases with due regard to the volume and nature of work involved or the importance of the case.
- (c) For the purpose of this schedule, all appeals or revision or petitions from one judgment or order shall be together considered as one case, if they are heard together.
- (d) When two or more cases are heard together or where, in a number of connected cases, the result is virtually determined by a single case, the Advocate shall be paid fee for one case only.
- (e) When a case is compromised, settled, withdrawn or decided solely on the admission of the parties without any investigation or is decided ex-parte or dismissed for default before any evidence is recorded or dismissed as not maintainable on preliminary hearing, the fee payable shall be one half of the scheduled rate.
- (f) The fee structure as above shall be applicable to all cases filed on or after the date of Board Order. The cases already filed and pending before various Judicial Fora will not be covered under the new fee structure.

The meeting came to a close at 1.00 pm

Sd/-

**CHAIRMAN & MANAGING DIRECTOR,
KERALA STATE ELECTRICITY BOARD LTD.**