



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Indian Companies Act, 2013)

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

website: www.kseb.in. CIN :U40100KL2011SGC027424

MINUTES OF MEETING OF FULL TIME DIRECTORS

Date & Time : 04.01.2019 at 4.30 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. Smt. P. Vijayakumari, Director (Transmission & System Operation).
4. Sri. N. Venugopal, Director (Corporate Planning, Gen. Ele., SCM & Safety).
5. Sri. P.K. Moni, Director (Generation–Civil & HRM).

Passing of Minutes of the Full Time Directors Meeting held on 26.12.2018.

The minutes of the Full Time Directors Meeting held on 26.12.2018 were recorded as circulated.

Agenda Item No. 1/1/19

File No. D(D&IT)/D/AEC/Veh/11327/2018 - (213/Dec/18)

Sub : Hiring of vehicle with driver for use of Electrical Section, Thakazhi.

Resolved to accord sanction for hiring a vehicle with driver for the use of Electrical Section, Thakazhi under Electrical Circle, Alappuzha at the reduced quoted rate of ₹16.45 per km upto 1,750 km, ₹16/- per km above 1,750 km and ₹500/- as detention charge offered by Smt. Sreedevi T.N., Krithika, Vadakkal P.O., Alappuzha.

Agenda Item No. 2/1/19

File No. D(D&IT)/D5/General Complaint/ 2018–19/0001 - (215/Dec/18)

Sub : Request of Sri. Georji Mathew, High Range Communication, Kattappana to allow instalments for the pole rental arrears.

Resolved to accord sanction to authorize the Deputy Chief Engineer, Electrical Circle, Thodupuzha to allow 12 instalments with 12% interest for the arrear pole rent (inclusive of GST, interest and other charges) due from Sri. Georji Mathew, High Range Communication, Kattapana and intimate the same to Sri. Georji Mathew.

Agenda Item No. 3/1/19

File No. **DGE/G3/General/2018-19 - (220/Dec/18)**

Sub : Transfer of KSEBL land to Vellathooval Grama Panchayat for setting up Waste Treatment Plant.

Resolved to accord sanction to transfer 30 cents of KSEBL land at Illichuvadu Junction in the Vellathooval area and the 50 cents of land in possession of KSEBL by the side of the Anachal-Vellathooval Road, in Kunjithanni Village to Vellathooval Grama Panchayath at the price 30% higher to the value determined by the District Collector, Idukki, as requested by the Panchayath and as per the relevant provisions.

Agenda Item No. 4/1/19

File No. **D(D&IT)/D-1/General/2018-19/0024 - (216/Dec/18)**

Sub : KIIFB Projects – Shifting of Utilities – Supervision Charges.

Resolved to exclude the Supervision Charges for the works in connection with electrical utility shifting (shifting of electric poles and lines) for KIIFB Projects, based on the G.O dated 26.11.2018 cited as Ref. (5) subject to the approval by KSERC.

Further resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to take up the matter with KSERC for obtaining prior approval from the Commission or the same.

Agenda Item No. 5/1/19

File No. **CE(REES)/Soura/2018-19/1745 - (223/Dec/18)**

Sub : സൗര പദ്ധതിയുടെ സർവ്വേ നടപടികൾക്കായുള്ള ആൻഡ്രോയിഡ് ആപ്ലിക്കേഷൻ കേരള സ്മാർട്ടപ്പ് മിഷൻ മുഖേന തയ്യാറാക്കുന്നതിന് അനുവാദം നൽകുന്നതിന് സംബന്ധിച്ച്.

16.01.2017-ലെ ജി. ഓ (ആർ.ടി) നം. 2/2017/എസ്.പി.ഡി എന്ന കേരള സർക്കാർ ഉത്തരവ് കെ.എസ്.ഇ.ബി.എല്ലിലും നടപ്പാക്കാൻ തീരുമാനിച്ചു.

ഇതിൻ പ്രകാരം കേരള സ്മാർട്ടപ്പ് അപ്പ് മിഷൻ വഴി തിരഞ്ഞെടുക്കപ്പെട്ട തോട്ട് റിപ്പിൾസ് എന്ന കമ്പനിക്ക് ആപ്ലിക്കേഷൻ വികസിപ്പിക്കുന്നതിന് 1.5 ലക്ഷം രൂപക്ക് വർക്ക് ഓർഡർ നൽകാൻ തീരുമാനിച്ചു.

Agenda Item No. 6/1/19

File No. DGE/GE/Vehicle/2018-19 - (228/Dec/18)

Sub : Lower Periyar HEP – Procurement of new Mahindra Bolero Camper Vehicle.

Resolved to accord sanction to the Chief Engineer (Generation & PED), for the procurement of one new Mahindra Bolero Camper, GOLD VX 2WD BS 4PS vehicle (white) for the use of Lower Periyar Power House, at an estimated cost of Rs.8,00,000/- (Rupees Eight lakh Only) through GeM Portal and to Survey Report the old vehicle (Mahindra Jeep, bearing registration No KL-06-607).

Agenda Item No. 7/1/19

File No. DGC/AEE-II/Dam Safety/2018 - (229/Dec/18)

Sub : Poringalkuthu HEP – Overtopping of Dam during the flood August 2018 – Constitution of Independent Panel of Experts.

Resolved to accord sanction to constitute an Independent Panel of Experts consisting of the following members to examine various aspects of overtopping of Poringalkuthu Dam including safety examination and to recommend necessary rehabilitation measures both short term as well as long term.

Sl. No.	Category	Name of Expert
1	Geologist	Sri. Thanavelu, Director of GSI (Rtd.), 79/80, Jaswant Nagar Phase II, Mogppair West, Chennai-37.
2	Design Expert	Sri. Vivek Tripathi, Director, CMDD (E&NE), Central Water Commission, 8 th floor North, R.K Puram, Sector 1, New Delhi - 110066.
3	Hydrologist	Sri. Nitya Nand Rai, Director, Hydrology South, Central Water Commission, Seva Bhavan, R.K.Puram, Sector I, New Delhi.
4	Dam Safety Expert	Sri. M.K, Parameswaran Nair, Rtd. Member (Civil, KSEBL), House No. 131, Anizharn, Darsan Nagar, Peroorkada P.O, Thiruvananthapuram -35.

5	Construction Expert	Sri. V. Visvanathan Nair, Rtd, Chief Engineer (Civil, KSEBL), Saroj, VP 11/705, PLRA 174, Thittamangalam, Kodunganoor P.O, Vattiyoorkavu, Thiruvananthapuram.
6	Hydro-mechanical Expert	Sri. S.P. Mukherjee, General Manager, Hydro – Mechanical Design, D&E Department, 3 rd Floor, Jyothi Sadan, NHPC Office Complex, Sector 33, Faridabl Hariyana – 121003.
7	Instrumentation Expert	Sri. Yogesh Kumar Handa, Instrumentation Expert, A – 27, Priyadarshini Vihar, Delhi – 110092.

Further resolved to fix the remuneration of Member as given below:

Remuneration as sitting fee	Rs.7,500/- per day for each day of inspection
Air/Train travel	a) Economy class by any Air Lines b) First class AC for Train travel.
Lodging, boarding and local transportation during period of visit	As admissible to the Chief Engineer level Officers of the KSEB Ltd; alternatively hotel accommodation including lodging and boarding of not less than three star category.

Further resolved to entrust the Director (Generation-Civil & HRM) to ensure that the inspection is completed at the earliest.

Agenda Item No. 8/1/19

File No. **HRD.7/Training Institute/New/868** – (233/Dec/18)

Sub : Setting up of new Training Institute at Kannur – Proposal from CE (REES).

Resolved to authorize the Chief Engineer (HRM) to hold discussions with Solar Energy Corporation of India (SECI) regarding the following:

- a) Proposal for entrusting the work of setting up of Training Institute to RPCKL.
- b) Establishment of training institute under joint venture with Renewable Power Corporation of Kerala Ltd. (RPCKL) and to seek possibilities of getting financial assistance from various Sources/ Institutions.

Agenda Item No. 9/1/19

File No. D(D&IT)/D/AEC/Land/10510/2018 – (234/Dec/18)

Sub : Land offered free of cost for the construction of building for accommodating Ele. Section, Nallompuzha.

Resolved to accord sanction for taking over the 10 cents of land offered free of cost by Sri. Thomas Mathew, Pathalil (H), Nallompuzha P.O., Kasaragod in Survey No. 115/1 of Chittarikkal Village, Vellarikundu Taluk located near Nallompuzha Town by the side of Cheemeni – Nallompuzha Road for construction of a building for accommodating Electrical Section, Nallompuzha by registering the same at the cost of KSEB Ltd.

Further resolved to accord sanction for shifting the HT line passing through the land under the possession of Sri. Mathew Thomas, Pathalil and Sri. Prince George, Kocheri to the side of Cheemeni – Nallompuzha PWD Road at an estimate amount of ₹1,91,030/- subject to the condition that 50% of the shifting charges will be borne by the land owner.

Agenda Item No. 10/1/19

File No. IT/CU/Calamity/2018-19/109 – (242/Dec/18)

Sub : Natural Calamity in Kerala State – Establishment of reliable communication facilities – LoA issued to M/s. BSNL.

Resolved to ratify the action taken in exempting M/s. BSNL from executing Contract Agreement and submission of Performance Bank Guarantee towards the LoA issued for procuring 18 numbers of satellite phones and the action taken by the Chief Engineer (IT, CR & CAPs) in releasing 100% payment in advance to M/s. BSNL for procuring 18 numbers of satellite phones.

Agenda Item No. 11/1/19

File No. IT/CU/SSDG/2018-19/739 – (244/Dec/18)

Sub : Integration of e-Governance applications of KSEBL with SSDG – Payment Settlement Day.

Resolved to extend the existing condition for the integration of billing system with SSDG for on-line payment of Electricity Charges for a further period of one year for the transfer of funds collected through the SSDG to the pooling account of KSEB Ltd.

Agenda Item No. 12/1/19

File No. **Estt.III/DPC/General/Surendra/2018** – (246/Dec/18)

Sub : Re-assignment of seniority in the Gradation List – Request of Sri. P. Surendra, Executive Engineer (Ele.), PMU, Electrical Circle, Kasaragod.

Resolved to accord sanction to revise the promotion of Assistant Executive Engineer (Ele.) to the cadre of Executive Engineer (Ele.) ordered as per BO dated 24.3.2007 as the procedure laid down under Note (i) to Rule 29 KS&SSR has not been followed while effecting promotion.

Further resolved to modify the Board Order dated 24.3.2007 to that extent of granting notional promotion to Sri. P. Surendra in the cadre of Executive Engineer (Ele.), [reckoning his seniority in the cadre of AEE (Ele.)] and suitably placing in the cadre of Executive Engineer, as there is no disciplinary action pending against him.

Agenda Item No. 13/1/19

File No. **LA.IV/8483/2016** – (252/Dec/18)

Sub : Appointment of Standing Counsel for KSEBL before the Hon'ble High Court of Kerala.

Resolved to appoint Sri. N. Satheesh as Board's Standing Counsel before the Hon'ble High Court of Kerala under the usual terms and conditions.

Agenda Item No. 14/1/19

File No. **NPS.3/GI/2018** – (251/Dec/18)

Sub : National Pension Scheme – Sanctioning and payment of Financial Assistance and Gratuity in respect of NPS employees.

Resolved to entrust the State Nodal Officer (NPS) & Accounts Officer (Pension Sanction), KSEBL with the sanctioning and authorization of the Financial Assistance and Gratuity to the NPS employees.

Further resolved to effect the payments of the sanctioned terminal benefits through the existing Pension Payment ARUs and to maintain separate accounts for NPS disbursement.

Further resolved to entrust the existing Pre-audit Wing of the CIA with the auditing of the sanctioned terminal benefits of the NPS employees.

Agenda Item No. 15/1/19

File No. **Estt.I/6767/2018** – (256/Dec/18)

Sub : Participation of Smt. Jeena. P.S, Senior Assistant in Training cum Playing Programme at Australia – sanction.

Resolved to accord sanction to allow Smt. Jeena. P.S, Senior Assistant and Member of KSEB Basket Ball Team (Women) to take part in the Training cum Playing Programme with the Ringwoods Hawks Basket Ball Team at Melbourne, Australia by availing Leave Without Allowance.

Agenda Item No. 16/1/19

File No. **SOR/AMU/OTS-2018-19/HTB-31/3804** – (4/Jan/19)

Sub : Settlement of Arrears under OTS Scheme – M/s. Thomsons Papers Pvt. Ltd., Kalpetta.

Resolved to accord sanction to permit the consumer, M/s. Thomsons Papers Pvt. Ltd., Kalpetta (HTB-31/3804) to clear the arrears under OTS Scheme 2018 since the application has been received before 31.12.2018.

Agenda Item No. 17/1/19

File No. **SOR/AMU/HTB-16/3605/OTS/2017-18/3734** – (3/Jan/19)

Sub : Settlement of Arrears under OTS Scheme – M/s. Mak Wood Industries (P) Ltd., Thalapady, Kunjathur.P.O, Kasaragode.

Resolved to accord sanction to permit the consumer, M/s. Mak Wood Industries (P) Ltd., Thalapady, Kunjathur.P.O, Kasaragode (HTB-16/3605) to clear the arrears under OTS Scheme 2018-19 subject to the terms and conditions in the BO dated 08.06.2018 for OTS Scheme since the application has been received before 31.12.2018.

Agenda Item No. 18/1/19

File No. **SOR/AMU/5/501/OTS-2018-19** – (2/Jan/19)

Sub : Settlement of Arrears under OTS Scheme – FACT Udyogmandal.

Resolved to accord sanction to permit the consumer, M/s. FACT Udyogmandal (LCN No. 5/501) to clear the arrears under OTS Scheme 2018 since the application has been received before 31.12.2018.

Agenda Item No. 19/1/19

File No. SOR/AMU/5/202/OTS-2018-19 - (2/Jan/19)

Sub : Settlement of Arrears under OTS Scheme - The Fertilizers and Chemicals Travancore Ltd., Cochin Division, Ambalamedu.

Resolved to accord sanction to permit the consumer, M/s. The Fertilizers and Chemicals Travancore Ltd., Cochin Division, Ambalamedu (LCN No. 5/202) to clear the arrears under OTS Scheme 2018 since the application has been received before 31.12.2018.

Agenda Item No. 20/1/19

File No. D(GE)/G2/RMU-SLR/2018-19 - (5/Jan/19)

Sub : R&M works of Sholayar HEP - Engaging 2 Sub Engineers (Civil) on contract basis - extension of contract.

Resolved to extend the term of temporary creation of two places of Sub Engineers (Civil) under Civil R&M Sub Division, Generation Division, Poringalkuthu for the execution of R&M works of Sholayar HEP, as per B.O.(FTD) No. 2754/2017 (D(GE)/G2/RMU-SLR/2017-18), dated 06.11.2017 for a further period of six months.

Agenda Item No. 21/1/19

File No. D(D&IT)/DCC 13/Annual maintenance/2018-19 - (6/Jan/19)

Sub : Advancing comprehensive annual maintenance / pre-monsoon maintenance in Distribution - Implementation strategies.

Resolved to accord sanction for shifting of the comprehensive annual maintenance works in Distribution which is presently done before the South-West Monsoon, during the months of March, April and May to the months of January and February.

Further resolved to approve the proposal of adopting continuous yearly contracts for clearing touching and over hangings, along with implementation of the new maintenance schedule and to entrust the Deputy Chief Engineers of concerned Electrical Circles with the responsibility of arriving rates for the work of annual, continuous touching clearance based on sanctioned labour data, considering endemic circumstances.

Further resolved to accord sanction for carrying out the annual maintenance of Sub Stations and other Transmission installations also during January and February each year, for optimization of down time.

Further resolved to entrust the Director (Distribution & IT) to closely monitor the progress of works.

Agenda Item No. 22/1/19

File No. D(D&T)/D-1/Minister-Complaint/2017-18/0095 - (7/Jan/19)

Sub : Request for waiver of OYEC instalments - Consumer No. 17214 of Electrical Section, Kuravilangad.

DEFERRED.

Agenda Item No. 23/1/19

File No. AO(Law)/GI/13441/2016-17 - (1/Jan/19)

Sub : Appointment of Board's Counsel before Subordinate Courts.

Resolved to appoint Sri. Hari. N.K and Smt. Asha P. Nair as Standing Counsel for KSEBL at North Paravur under usual terms and conditions by replacing the incumbent Counsel Sri. Alby Reymond. P.

Further resolved to appoint Sri. M.K. Girishmohan as Standing Counsel for KSEBL at Thrissur under usual terms and conditions, by replacing the incumbent Counsel Sri. K.N. Santhosh Kumar.

Agenda Item No. 24/1/19

File No. SOR/AMU/OTS-2018-19 - (21/Jan/19)

Sub : Settlement of Arrears under OTS Scheme - LCN No. 18/1037 - M/s. Thankamala Estate, Vandiperiyar.

Resolved to accord sanction to permit the consumer, M/s. Thankamala Estate, Vandiperiyar (LCN No. 18/1037) to clear the arrears with six instalments under OTS Scheme 2018 since the application has been received before 31.12.2018.

Agenda Item No. 25/1/19

File No. SOR/AMU/OTS-2018-19 - (20/Jan/19)

Sub : Settlement of Arrears under OTS Scheme - LCN No. 10/1017 - M/s. Alliance Packaging (P) Ltd.

Resolved to accord sanction to permit the consumer, M/s. Alliance Packaging (P) Ltd. (LCN No. 10/1017) to clear the arrears with six instalments under OTS Scheme 2018 since the application has been received before 31.12.2018.

Agenda Item No. 26/1/19

File No. CAPs/PI/RAPDRP/TVM City/2018-19 - (17/Jan/19)

Sub : RAPDRP Part B - Thiruvananthapuram City Scheme - M/s. Leena Powertech Engineers Pvt. Ltd. - Taking over of 3 Nos. of RMU.

DEFERRED.

Agenda Item No. 27/1/19

File No. CE-IT&CR/RITU/K-FON - (22/Jan/19)

Sub : Kerala Fibre Optic Network (K-FON) - Transfer of Initial Share Capital to KFON Ltd.

Resolved to accord sanction to transfer KSEBL's equity share contribution of Rs.49 lakhs towards initial investment to the JV Company and to authorize the Secretary (Administration) for transferring the amount.

Agenda Item No. 28/1/19

File No. DGE/G1/Vehicle/2018-19

Sub : Hiring of Car for the use of Executive Engineer, Generation Division, Seethathode - Enhancing monthly km ceiling.

Resolved to accord sanction for enhancing the monthly km limit of the hired car for the use of Executive Engineer, Generation Division, Seethathode to 2000.

Agenda Item No. 29/1/19

File No. CE(C&T)/Medium Term Tender/ 2018-19

Sub : Medium Term Power Procurement Tenders through DEEP Portal - Modifications suggested.

Resolved to accord sanction to invite medium term tender for the procurement of 300MW RTC power on lumpsum tariff option for the period from 01-04-2019 to 31-03-2024 by adopting the frame work proposed by PFCC Ltd. in the Pilot scheme in respect of scheduling, that limits liability for the buyer, to schedule at least 55% of contracted capacity, for exploring the medium term

market through DEEP portal, after obtaining approval from KSERC, instead of inviting medium term tender as per item No. (i) of B.O dated 21-12-2018.

Further resolved to float the two medium term tenders (including Item No. II) of B.O dard 21-12-2018 for 300MW peak power) by including the fuel option of concessional fuel also, as instructed by MoP on 16-11-2017, with the approval of KSERC and to modify the Board Order dated 21-12-2018 to the above extent.

The meeting came to a close at 5.15 pm.

Sd/-

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