



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 : 08.01.2019 at 11AM

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 04.01.2019.

The minutes of the Full Time Directors Meeting held on 04.01.2019 were recorded as circulated.

Agenda Item No. 30/1/19

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

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

Resolved to allow the consumer Sri. V.K. Thankappan, Consumer No. 17214 under Electrical Section, Kuravilangad for remitting OYEC amount in 10 instalments without interest considering his financial background as a special case.

Agenda Item No. 31/1/19

File No. DGC/AEE-II/Dam Safety/2018/06 – (30/Jan/19)

Sub : Permission to lay Optical Fibre Cable (OFC) in stretch at Madupetty Dam by M/s. Reliance Jio Infocomm Ltd.

Resolved to accord sanction to the Chief Engineer (C-DS & DRIP) to give permission to M/s. Reliance Jio Infocomm Limited (RJIL) for laying Optical Fibre Cable, as per the relevant standards and guide lines, in the light of the G.O granting RoW permission in the State in general and the road formed by the Madupetty Dam in particular for a length of 0.24 km along the inner side of downstream parapet wall of Madupetty Dam, by clamping method, as per

drawing annexed, without blocking the passage and damaging the dam body, in accordance with the policies of KSEB Ltd. in vogue, after executing agreement with KSEB Ltd. in the format approved by Government vide G.O (Ms) No. 25/2018/ITD, dated 11-10-2018.

Agenda Item No. 32/1/19

File No. **D(D&IT)/D5/Cable-Poles/2018-19** – (24/Jan/19)

Sub : Regularizing unauthorized usage of poles by Cable TV Operators / other users.

Resolved to authorize the Deputy Chief Engineers of Electrical Circles to regularize unauthorized drawal of Cables through the electric poles of KSEBL on or before 31.03.2019 strictly ensuring tagging of cables. Regularization shall be done as per the detailed procedure as in Annexure

Further resolved to collect penalty at the rate of two times normal rate applicable as on the date of regularization (as per B.O. dated 18.07.2018 under ref.(8)) with effect from the actual date of usage, if known or else with effect from 09/2015 as part of regularization.

Further resolved to authorize the Deputy Chief Engineers of Electrical Circles to allow a maximum up to 12 monthly installments at a reduced rate of interest of 12% per annum, as part of the arrear settlement for the subject cases for the period from 09/2015 to 31/03/2019, upon receipt of requests from the Cable TV Operators.

Further resolved to entrust the Chief Public Relations Officer to give wide publicity on the subject matter through press release, website, etc. for the voluntary removal / regularization Scheme of poles used unauthorizedly for cable drawal through electric poles of KSEBL, clearly mentioning that Statewide drive would be conducted to remove all unauthorized cable TV line after the allowed time viz., 31.03.2019.

Further resolved to specially entrust the Chief Vigilance Officer to conduct surprise inspection to check unauthorized drawal of Cable TV lines through electric poles of KSEBL on a regular basis in order to effectively curb the tendency of Cable TV Operators to draw cables unauthorizedly.

Further resolved to authorize the Chief Engineer (IT) to make necessary arrangements to develop a module in "Oruma net' Software, similar to the one which is already developed for the case of cable drawal through KSEBL poles by M/s. Asianet Satellite Communications Ltd., after collecting System Requirement Specifications (SRS) from the O/o. the Director (Distribution & IT).

Agenda Item No. 33/1/19

File No. **D(T&SO)/T4/Veh/2018-19/102** – (34/Jan/19)

Sub : Hiring a diesel car (Sedan type) with Driver on contract basis for use of Dy.CE, Transmission Circle, Poovanthuruthu.

Resolved to accord sanction to award the work of hiring a diesel car (Sedan type or equivalent) with driver on contract basis for the use of Deputy Chief Engineer, Transmission Circle, Poovanthuruthu for a period of one year to Sri. James Zachariah Kalarickal (H), Pakkil (PO), Kottayam at his offered rate of ₹14.75/- per km for the first 1500 kms and ₹14.50/-per km for over and above 1500 km upto 2000 km.

Agenda Item No. 34/1/19

File No. **D(T&SO)/T4/Veh/2018-19/103** – (36/Jan/19)

Sub : Hiring of vehicle with Driver on contract basis for use of Transmission Construction Section under Transmission Sub Division, Kalamassery.

Resolved to accord sanction to award the work of hiring a vehicle with driver on contract basis for the use of Transmission Construction Section under Transmission Sub Division, Kalamassery for a period of one year to Sri. Vineeth M.V., Mankuzhithundi (H), Chalikkavattom, Vennala (PO), Kochi at his negotiated quoted rate of ₹13.49/- per km for the first 1500 kms and ₹12.60/- per km for over and above 1500 km upto 2000 km.

Agenda Item No. 35/1/19

File No. **PS.I (A)/1176/2017** – (35/Jan/19)

Sub : Compassionate Employment Scheme – Enhancement of limit of Annual Family Income – Adoption of GO.

Resolved to adopt the G.O. (Printing) No. 18/2018/Planning, Thiruvananthapuram, dated: 22-11-2018, issued on behalf of Public Sector Undertakings, enhancing the annual family income limit of the deceased employee for claiming appointment under 'Compassionate Employment Scheme' from ₹6 Lakh to ₹8 Lakh for implementation in KSEBL with effect from 22.11.2018.

Agenda Item No. 36/1/19

File No. D(D&T)/D5/General/2018-19/0001 - (42/Jan/19)

Sub : Optimizing Supply Chain Management in KSEBL - Feasibility of changing location of existing stores.

Resolved to accord sanction for shifting SRS Aluva under Electrical Circle, Perumbavoor, which was proposed at the location of Regional Store, Aluva as per B.O under ref. (1) to the 4.5 acres of land available at Transmission Circle, Kalamassery compound along with SRS, Ernakulam considering the request of Chief Engineer Distribution (Central).

Agenda Item No. 37/1/19

File No. CE(C&P)/CML-EE1-AEE VI/WTE/2018/ 985 - (43/Jan/19)

Sub : Setting up of 5 MW Waste to Energy Plant at Kanjikode, Palakkad - Transfer of KSEBL land.

Resolved to accord sanction to authorize the Deputy Chief Engineer, Generation Circle, Thrissur to provide the details of the land at Kanjikode, Palakkad to Government for KSIDC to implement the Waste to Energy Project and to hand over the land with clear boundary markings.

Agenda Item No. 38/1/19

File No. SOR/OTS-2018-19/AMU/HTB-18/4045 - (50/Jan/19)

Sub : Settlement of Arrears under OTS Scheme - M/s. Surabhi Ispat (P) Ltd., New Industrial Development Area, Palakkad.

Resolved to accord sanction to permit the consumer 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 is reported to be received before 31.12.2018.

Agenda Item No. 39/1/19

File No. **SOR/AMU/Pre-92/Genl.**

Sub : Pre-92 concessional Tariff – Interim Order dated 24.09.2018 of Hon'ble Supreme Court of India– Request of M/s. Steel Max Alloys.

Resolved to allow the Consumer M/s. Steel Max Alloys to settle the Pre-92 arrears in 9 installments with interest at MCLR rate of 8.1% for credit outstanding in their account as in the case of M/s. A P Steel Re-Rolling Mills.

Further resolved to reconnect the service to the consumer M/s. Steel Max Alloys on receipt of the first installment and on withdrawal of the SLP filed by them against the Order of Division Bench.

Further resolved that if there is slippage on the part of the consumer the service shall be disconnected without waiting for any orders.

Agenda Item No. 40/1/19

File No. **D(D&IT)/D-2/LAC-ADS/2018-19/0001 – (52/Jan/19)**

Sub : Request for providing agriculture connections to Punja Padasekharam under Electrical Division, Harippad.

Resolved to accord sanction to the Chief Engineer (Distribution Central) to provide power supply to the following three Padasekharams under Harippad Constituency for agriculture purpose with time extension for remitting the total estimated amount of Rs. 2,74,297/- for the works from the MLA ADS fund allotted for the next financial year 2019-20 after obtaining concurrence from the District Administration and District Planning Committee, Alappuzha along with an undertaking from the District Collector, Alappuzha for payment for cost of service connection and after obtaining consent/clearing objections in drawal the electric lines.

Sl. No.	Electrical Section	Name of Padasekharam	Estimate Amount (Rs.)
1	Harippad	Padinajreparambikkara	63,000
2	Harippad	Sankethumpadavu	1,15,000
3	Harippad	Kureethara Kazhunnakkad	96,297
		TOTAL	2,74,297

Agenda Item No. 41/1/19

File No. SOR/OTS-2018-19/AMU/HTB-12/3902 - (50/Jan/19)

Sub : Settlement of Arrears under OTS Scheme – M/s. Surabhi Steel Tubes (P) Ltd.,
New Industrial Development Area, Palakkad.

Resolved to accord sanction to permit the consumer 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 is reported to be received before 31.12.2018.

Agenda Item No. 42/1/19

File No. SOR/OTS-2018-19/AMU/HTB-12/3903 - (50/Jan/19)

Sub : Settlement of Arrears under OTS Scheme – M/s. Surabhi Steel Castings (P) Ltd.,
New Industrial Development Area, Palakkad.

Resolved to accord sanction to permit the consumer 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 is reported to be received before 31.12.2018.

The meeting came to a close at 12.15 pm.

Sd/-

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