
 <p>കേരളത്തിന്റെ ഊർജ്ജം</p>  <p>50 YEARS OF CELEBRATING THE MAHATMA</p>	<p>KERALA STATE ELECTRICITY BOARD LIMITED Incorporated under the Companies Act, 1956 CIN : U40100KL2011SGC027424 Reg. Office : Vydyuthi Bhavanam, Pattom, Thiruvananthapuram - 695004, Kerala. Website : www.kseb.in</p>
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RESOLUTIONS PASSED IN THE 56TH MEETING OF THE BOARD OF DIRECTORS HELD ON 01.01.2021

Agenda 01-12/2020: Compliance of the observations made by the Additional Chief Secretary (Finance) in the 55th Meeting of the Board of Directors held on 14.10.2020 - Regarding.

Note No.CS/BDM 56/Compliance of the direction of ACS (Finance)/2020 dated 17.12.2020 of the Chairman & Managing Director.

-Noted-

Agenda 02-12/2020: Confirmation of Minutes of 55th Meeting of the Board of Directors held on 14.10.2020.

Confirmed

Agenda 03-12/2020: Action Taken Report of the 55th Board Meeting held on 14.10.2020.

Note No.CS/Action taken Report-BDM 56th dated 15.12.2020 of the Chairman & Managing Director.

-Noted-

Agenda 04-12/2020: Noting of Minutes of the 23rd Audit Committee Meeting held on 03.11.2020.

-Noted-

Agenda 05-12/2020: Execution of Rectification/Replacement of Penstocks, Butterfly Valves, Gate valves & Allied works of Sengulam HEP-awarding of work-Regarding.

Note No.DGC/AEE-II/Sengulam/2018 dated 16.12.2020 of the Chairman & Managing Director.

RESOLVED TO accord sanction to award the work “Execution of Rectification/Replacement of Penstocks, Butterfly Valves, Gate valves & Allied works of Sengulam HEP” to the lowest bidder M/s. KSK-TVPPL-REHPL-YIL Consortium at the reduced quoted amount of ₹66,41,00,020/- (Rupees Sixty Six Crore Forty One Lakh and Twenty Only), which is 2.17% above PAC excluding GST.

Agenda 06-12/2020: Execution of E&M part of Peruvannamuzhy Small Hydro Electric Project (2x3 MW)-Regarding.

Note No. 129/AE4/2018/CE(PED)/1094 dated 02.12.2020 of the Chairman & Managing Director.

RESOLVED TO award the supply and execution of the Electro mechanical works of Peruvannamuzhy Small Hydro Electric Project (2x3 MW) to M/s. Kirloskar Brothers Ltd. at their rock bottom rate amount of ₹29,39,73,416/- (Rupees Twenty Nine Crore Thirty Nine Lakh Seventy Three Thousand Four Hundred and Sixteen Only) which is 22.41% below PAC. The total financial commitment will be ₹29,39,73,416/- (Rupees Twenty Nine Crore Thirty Nine Lakh Seventy Three Thousand Four Hundred and Sixteen Only) including taxes and duties as per the present rules applicable to KSEBL provided that Bank Guarantee shall be collected as per G.O.(P) No.429/15/Fin dated 28.09.2015 or as modified from time to time.

Agenda 07-12/2020: Execution of Electromechanical works of Pazhassi Sagar SHEP-(3x2.5 MW)-Sanction for awarding the work-Regarding.

Note No.496/AEE6/2013/CE(PED) dated 07.12.2020 of the Chairman & Managing Director.

RESOLVED TO award the supply and execution of the Electro mechanical works of Pazhassi Sagar Small Hydro Electric Project (3x2.5 MW) to M/s. Kirloskar Brothers Ltd at their rock bottom rate amount of ₹48,26,92,097/- (Rupees Forty Eight Crore Twenty Six Lakh Ninety Two Thousand and Ninety Seven Only) which is 16.59% below PAC. The total financial commitment will be ₹48,26,92,097/- (Rupees Forty Eight Crore Twenty Six Lakh Ninety Two Thousand and Ninety Seven Only) including taxes and duties as per the present rules applicable to KSEBL provided that Bank Guarantee shall be collected as per G.O.(P) No.429/15/Fin dated 28.09.2015 or as modified from time to time.

Agenda 08-12/2020: Erection of Supplied Electro Hydro Mechanical Equipment and Supply and Erection of BOP Equipment of Pallivasal Extension

Scheme Hydroelectric Project (2x30MW)-Evaluation of Price Bid-Regarding.

Note No.25/AE2/2014/CE(PED) dated 03.12.2020 of the Chairman & Managing Director.

RESOLVED TO authorize the Chief Engineer (Generation & PED) to award the work of Erection of Supplied Electro Mechanical Equipment and Supply and Erection of BOP Equipment (2x30MW) of Pallipal Extension Scheme Hydroelectric Project to the L1 bidder M/s.TVPPL-KSK-REHPL-DEC Consortium (Reference No.456) at their negotiated rate of ₹66,74,01,023/- inclusive of taxes, which is 4.13% below estimate rate with condition to retain 14% of amount for supply portion amounting to ₹7,98,14,574.4/- which will be released after the erection of respective equipment in addition to 10% of retention amount mentioned in the supply portion of Vol.II, Cl.5.2.3 (Item rate system) of referred tender.

Agenda 09-12/2020: Tender for Supply, erection, testing and commissioning of Governor, Excitation, DCS and Protection panels for 1x10MW+1x30MW Thottiyar Hydro Electric Project-Evaluation of Price Bid-Regarding.

Note No.12/AE3/2012/CE(PED)/1116 dated 09.12.2020 of the Chairman & Managing Director.

RESOLVED TO authorize the Chief Engineer (Generation & PED) to award the work of Supply, erection, testing and commissioning of Governor, Excitation, DCS and Protection panels for (1x30+1x10) MW Thottiyar Hydro Electric Project to the L1 bidder M/s.ABB India Ltd. (bid ID:960929) at their rock bottom rate of ₹11,56,95,056/- inclusive of taxes, which is 37.12% below estimate rate provided that Bank Guarantee shall be collected as per G.O.(P) No.429/15/Fin dated 28.09.2015 or as modified from time to time.

Agenda 10-12/2020: Construction of 7 km 33kV DC line from Pallivasal Powerhouse to Munnar-under Transmission Circle, Thodupuzha-Request for tender excess-Sanction-Regarding.

Note No.D(T&SO)/T3/Tdpzha/Pallivasal-Munnar line/2020-21 dated 01.12.2020 of the Chairman & Managing Director.

RESOLVED TO accord sanction for awarding the work for the construction of the 7km 33kV DC line from Pallivasal Power House to Munnar under Transmission Circle, Thodupuzha to the lowest bidder M/s. POWER ON Electrical Designers & Contractors, Alappuzha at their negotiated rate of

19.8% above PAC (arrived based on DSR 2016). The total contract amount comes to ₹84,29,610/- plus applicable GST.

Agenda 11-12/2020: Revised Capital Investment Plan for 2020-21 & Capital Investment Plan for 2021-22-Regarding.

Note No.CP/Plg.1/AP21-22/2020-21 dated 30.11.2020 of the Chairman & Managing Director.

RESOLVED TO ratify the action of the Full Time Directors in approving the Revised Capital Investment Plan for the year 2020-21 and the Capital Investment Plan for the year 2021-22 for internal budgetary control of KSEBL.

RESOLVED FURTHER TO ratify the action of the Full Time Directors in approving the revised plan proposal for 2020-21 and proposal for 2021-22 for submitting before the State Planning Board for inclusion in the State Budget.

Agenda 12-12/2020: Procurement of 25% additional quantity of 100kVA & 160kVA, 11kV/433 V, 1 Star rated Distribution Transformers with ISI marking - Regarding.

Note No.XD/AEEI/SCM25/2019-20 dated 23.11.2020 of the Chairman & Managing Director.

-Noted-

Agenda 13-12/2020: Procurement of steel item for the targeted works under KSE Board Limited – Supply at CMF, Pallom, MF1, Angamaly & MF2, Kolathara against bid No.KSEB/SCM/eP-32/2020-21 dated 29.06.2020 – Placing Purchase Orders- Reg.

Note No.CE/SCM/XC/Fab.materials/Tender/2020-21 dated 04.12.2020 of the Chairman & Managing Director.

RESOLVED TO authorize the Chief Engineer (SCM) to place Purchase Order with M/s Jindal Steel and Power Limited, Kochi as detailed below, for the supply of steel items against Bid No.KSEB/SCM/eP-32/2020-21 dated 29.06.2020 at their quoted rates, involving a total financial commitment of ₹38,62,32,300 (Rupees Thirty Eight Crore Sixty two lakh, Thirty two thousand and Three hundred only), without allowing the request of the firm to grant advance payment against Bank Guarantee for the full purchase value for a period of supply for 2 months. If the supplier back out from the offer, due to

non-payment of advance, which is not envisaged in tender the supplier shall be blacklisted from participating in future tenders.

Sl. No	Item Description	Qty	Basic Price (in Rs)	Frieght charges (in Rs)	GST	All inclusive rate/MT excluding unloading charges	unloading	Total Amount (Rs.)
		MT	(₹)	(₹)	(₹)	(₹)		(₹)
	<u>CMF Pallom</u>							
1	MS Angle 100x100x8mm	363	33,950	3,800	6,800	44,550	KSEBL	1,61,71,650
2	MS Angle 90x90x8mm	1306	33,950	3,800	6,800	44,550	KSEBL	5,81,82,300
3	MS Angle 65x65x6mm	126	34,980	4,300	7,070	46,350	KSEBL	58,40,100
4	MS Angle 50x50x6mm	131	34,980	4,300	7,070	46,350	KSEBL	60,71,850
5	MS Channel 100x50mm	238	33,950	3,800	6,800	44,550	KSEBL	1,06,02,900
6	MS Channel 75x40mm	1254	34,980	4,300	7,070	46,350	KSEBL	5,81,22,900
	<u>MF1 Angamaly</u>							
1	MS Angle 100x100x8mm	384	33,950	3,800	6,800	44,550	KSEBL	1,71,07,200
2	MS Angle 90x90x8mm	1041	33,950	3,800	6,800	44,550	KSEBL	4,63,76,550
3	MS Angle 65x65x6mm	74	34,980	4,300	7,070	46,350	KSEBL	34,29,900
4	MS Angle 50x50x6mm	115	34,980	4,300	7,070	46,350	KSEBL	53,30,250
5.	MS Channel 100x50mm	220	33,950	3,800	6,800	44,550	KSEBL	98,01,000
6	MS Channel 75x40mm	1167	34,980	4,300	7,070	46,350	KSEBL	5,40,90,450
	<u>MF 2 Kolathara</u>							
1	MS Angle 100x100x8mm	66	33,950	3,800	6,800	44,550	KSEBL	29,40,300
2	MS Angle 90x90x8mm	978	33,950	3,800	6,800	44,550	KSEBL	4,35,69,900
3	MS Angle 65x65x6mm	38	34,980	4,300	7,070	46,350	KSEBL	17,61,300
4	MS Angle 50x50x6mm	72	34,980	4,300	7,070	46,350	KSEBL	33,37,200
5	MS Channel 100x50mm	66	33,950	3,800	6,800	44,550	KSEBL	29,40,300
6	MS Channel 75x40mm	875	34,980	4,300	7,070	46,350	KSEBL	4,05,56,250
	Total	8514						38,62,32,300
(Rupees Thirty Eight Crore Sixty two lakh, Thirty two thousand and Three hundred only)								

RESOLVED FURTHER TO authorize the Chief Engineer (SCM) to place Purchase Order with M/s Balajee Structural India Limited, Raipur as detailed below, for the supply of steel items against Bid No.KSEB/SCM/ eP-32/2020-21 dated 29.06.2020 at their quoted rates, involving a total financial commitment of ₹11,99,77,680/- (Rupees Eleven Crore Ninety nine lakh, Seventy seven thousand Six hundred and Eighty Only) on the basis of clarification obtained from the supplier.

	Item Description	Qty	Basic price	Freight	GST	All inclusive rate/MT	Total Amount
		MT	(₹)	(₹)	(₹)	(₹)	(₹)
<u>CMF, Pallom</u>							
1.	MS Flat 75x8mm	338	38,000	6,000	7,920	5,1920	1,75,48,960
2.	MS Flat 50x8mm	150	38,000	6,000	7,920	51,920	77,88,000
3.	MS Flat 50x6mm	86	38,000	6,000	7,920	51,920	44,65,120
4.	MS Round 20mm	308	38,500	6,000	8,010	52,510	1,61,73,080
5.	MS Round 16mm	685	39,000	6,000	8,100	53,100	3,63,73,500
<u>MF1, Angamaly</u>							
1.	MS Flat 75x8mm	217	38,000	6,000	7,920	51,920	1,12,66,640
2.	MS Flat 50x8mm	224	38,000	6,000	7,920	51,920	1,16,30,080
3.	MS Flat 50x6mm	87	38,000	6,000	7,920	51,920	45,17,040
<u>MF2, Kolathara</u>							
1.	MS Flat 75x8mm	54	38,000	6,000	7,920	51,920	28,03,680
2.	MS Flat 50x6mm	64	38,000	6,000	7,920	51,920	33,22,880
3.	MS Round 20mm	21	39,000	6,000	8,100	53,100	11,15,100
4.	MS Round 16mm	56	39,000	6,000	8,100	53,100	29,73,600
	Total	2290					11,99,77,680
(Rupees Eleven Crore Ninety nine lakh, Seventy seven thousand Six hundred and Eighty Only)							

RESOLVED ALSO TO authorize the Chief Engineer (SCM) to place Purchase Order with M/s Sanvijay Rolling and Engineering Limited, Nagpur as detailed below, for the supply of steel items against Bid No.KSEB/SCM/eP-32/2020-21 dated 29.06.2020 at their quoted rates, involving a total financial commitment of ₹33,85,656 (Rupees Thirty three lakh, Eighty five thousand Six hundred and Fifty six Only).

	Item Description	Qty	Basic price	Freight	GST	All inclusive rate/MT	Total Amount
		MT	(₹)	(₹)	(₹)	(₹)	(₹)
<u>CMF, Pallom</u>							
1.	MS Flat 40x6mm	25	39,400	4,780	7,952.4	52,132.40	13,03,310
<u>MF1, Angamaly</u>							
1.	MS Angle 75x75x6mm	5	38,900	4,780	7,862.40	51542.40	2,57,712
2.	MS Flat 40x6mm	8	39,400	4,780	7,952.4	52,132.40	4,17,059
<u>MF2, Kolathara</u>							
1.	MS Flat 50x8mm	12	39,400	4,780	7,952.40	52,132.40	6,25,589
2.	MS Flat 40x6mm	15	39,400	4,780	7,952.40	52,132.40	7,81,986
	Total	65					33,85,656
(Rupees Thirty three lakh, Eighty five thousand Six hundred and Fifty six Only).							

The total financial commitment for the purchase is ₹50,95,95,636/- (Rupees Fifty crore Ninety five lakh Ninety five thousand Six hundred and Thirty six only).

Agenda 14-12/2020: Disciplinary action initiated against Sri. N.Vasavan, Deputy Chief Engineer, Electrical Circle, Pala (formerly Assistant Executive Engineer, Electrical Sub Division, Ayarkunnam)-Mercy Petition-Reg.

Note No.VIG/B2/1017/2002 dated 02.12.2020 of the Chairman & Managing Director.

DEFFERRED

Agenda 15-12/2020: Netting Off dues between Government of Kerala and KSEB Limited-Regarding.

Note No.FA/AA/Netting off/2020-21 dated 25.11.2020 of the Chairman & Managing Director.

-Noted-

Agenda 16-12/2020: Issue of further Bonds to Master Trust-Regarding.

Note No.Master Trust/Bond/2020-21 dated 10.12.2020 of the Chairman & Managing Director.

RESOLVED TO initiate action for the subsequent issue of bonds worth ₹7,717.87 Crore (₹4,985.74 Crore (ie ₹7,717.87 Cr* 64.6/100) - being KSEB Ltd share of the increased value of Actuarial valuation as on 31.03.2020) + ₹2732.13 Crore (ie ₹7717.87 Cr* 35.4/100 - being the Government of Kerala share of the increased value) after getting the approval from the Government of Kerala, including Government Sanction for amendment to the Articles of Association for enhancing the borrowing limit of the company.

RESOLVED FURTHER TO invite Expression of Interest for appointment of consultant for designing the structure of the bonds as well as the funding pattern for increased actuarial liabilities.

Agenda 17-12/2020: Seniority on promotion while continuing on deputation-Judgment dated 21.08.2020 in WP (C) No.15427/2012 of the

Hon'ble High Court of Kerala-Cancellation of Board Order dated 17.02.2012 and letter dated 07.06.2012 - Regarding.

Note No. Estt.IV/3409/2014 dated 24.11.2020 of the Chairman & Managing Director.

RESOLVED TO comply with the judgment dated 21.08.2020 of the Hon'ble High Court of Kerala in WP (C) No.15427/2012 and to cancel the Board Order dated 17.02.2012 & Letter dated 07.06.2012 (Exhibits P5 & P6).

RESOLVED FURTHER TO reassess the seniority of Smt.Asha.V.Dev in the cadre of Assistant Executive Engineer (Electrical) and to include her in the promotion order No.EB1/AE(E)-AEE(E)/Pro/Degree/2009 dated 08.12.2009 of the Chief Engineer (HRM).

The Additional Chief Secretary (Finance) also directed to strictly comply the Government Order issued restricting the period of deputation to five years.

Agenda 18-12/2020: Application for compassionate appointment in respect of Sri.Kannan.S, S/o the late Sivasankaran.K, Assistant Engineer (Civil), Civil Sub Division No.III, Kannankuzhy-Time extension sought for 1 year to complete Engineering course, but could not complete the course even after 10 years-Rejected-Request to reconsider-Regarding.

Note No. Estt.II/6196/2019 dated 14.12.2020 of the Chairman & Managing Director.

RESOLVED TO condone the delay of more than 10 years from the part of Sri. Kannan.S, S/o the late Sivasankaran.K, Assistant Engineer (Civil), Civil Sub Division No.III, Kannankuzhy in responding to the instruction of the Board in the application for compassionate appointment.

RESOLVED FURTHER TO consider the present annual family income of the applicant also for deciding his eligibility for compassionate appointment.

Agenda 19-12/2020: Revision of Dearness Allowance & Dearness Relief in respect of the Employees and Pensioners of KSEB Ltd with effect from 01.01.2020 - Regarding.

Note No. PSI(B)/DA & DR Revision/2020 dated 17.11.2020 of the Chairman & Managing Director.

RESOLVED TO accord sanction to enhance the Dearness Allowance/

Dearness Relief by 5% in respect of the employees/pensioners of KSEB Ltd. with effect from 01.01.2020, based on the Index Numbers released by the Labour Bureau, Government of India, for the period from July 2019 to December 2019 and in accordance with the relevant Clauses of the Long Term Settlement 2016, Officer's Pay Revision Order 2016 and Pension Revision Order 2016 of Kerala State Electricity Board Limited subject to the condition that

- a) The DA/DR at the revised rates will be paid in cash with the Salary/Pension due for the month of January/February 2021 onwards.
- b) In respect of employees the arrears of DA at the revised rate for the period from 01.01.2020 to 31.12.2020 will be drawn and credited to the PF Account of the employee. No withdrawal other than final withdrawal shall be made before 01.01.2025 or retirement whichever is earlier.
- c) The following categories of employees will be paid arrears of DA in cash.
 - Those, in whose cases, it is not obligatory to maintain PF Account.
 - Those who have opted not to subscribe to the PF Account during the last one year of their service prior to retirement.
- d) For pensioners the arrears of DR due for the months from January 2020 to January 2021 will be paid in cash through three monthly installments along with the pension of February 2021 onwards.

Agenda 20-12/2020: 26.06.2018-ന് ഇരിട്ടി ഇലക്ട്രിക്കൽ ഡിവിഷൻ കീഴിൽ ചെന്നേരി ഇലക്ട്രിക്കൽ സെക്ഷൻ പരിധിയിൽ ശക്തമായ മഴയിലും കാറ്റിലും HT line-ന് മുകളിൽ വീണ റബ്ബർ മരം മുറിച്ചുമാറ്റുമ്പോൾ വീടിനു മുകളിൽ നിന്നും വീണതുമൂലം ശ്രീ. സന്തോഷ് എബ്രഹാമിന് സംഭവിച്ച മാതൃകമല്ലാത്ത അപകടം-നഷ്ടപരിഹാരം അനുവദിക്കുന്നത്-സംബന്ധിച്ച്.

Note No.PS 8/CW/NFA/Santhosh Abraham/2588/77/2020 dated 04.12.2020 of the Chairman & Managing Director.

-DEFFERRED-

Agenda 21-12/2020: Report of Electrical Accidents during September-November 2020-Regarding.

Note No.CSC/AE1/Electrical Accidents/FB/2020-21/280 dated 10.12.2020 of the Chairman & Managing Director.

-Noted-

Agenda 22-12/2020: Statement of Accounts of Kerala State Electricity Board Limited as on 31.03.2019 - confirmation & approval - Regarding.

Note No. CS/Accounts/2019 dated 23.12.2020 of the Chairman & Managing Director.

RESOLVED THAT the Statement of Accounts of the Company for the Financial Year 2018-19 (Standalone and Consolidated Statement) as certified by the Statutory Auditors and further supplementary audit conducted by the Principal Accountant General be confirmed and approved by the Board.

RESOLVED FURTHER THAT the Board of Director's Report for the year ended on March 31, 2019 be approved and the Chairman & Managing Director be authorized to sign the Director's Report on behalf of the Board for presenting it to the Members at the Adjourned Annual General Meeting of the Company.

RESOLVED ALSO THAT the Chairman & Managing Director be authorized to fix the date of the Adjourned Annual General Meeting of the Company for the Year 2018-19 and to issue the notice of the Adjourned AGM.

RESOLVED FURTHER THAT the Chairman & Managing Director/Director (Finance) be authorized to file the Board Resolution, Financial Statements and all these necessary Annexures in the prescribed forms with the Registrar of Companies.

Agenda 23-12/2020: Statutory Audit-Revision of Statutory Audit Fee and Reimbursement of TA/DA – Regarding.

Note No. CS/Appointment & Remuneration of Statutory Auditors/2020-21 dated 23.12.2020 of the Chairman & Managing Director.

RESOLVED TO authorize the Chairman & Managing Director to decide the revision of fees of the Statutory Auditors for the Financial Year 2019-20 and 2020-21, after ensuring that the audit is completed by the Statutory Auditors at the earliest.

RESOLVED FURTHER TO revise the reimbursement of expenses of Statutory Auditors for the Financial Years 2019-20 & 2020-21 as under.

- a. The reimbursement of accommodation facility be revised from ₹1500/- to ₹2000/- per day per person for the period. The accommodation in inspection Bungalows of KSEBL shall be provided, where ever available at free of cost.
- b. Daily allowance be increased from ₹400/- to ₹500/- for outstation audit beyond 8 Kilometre from the office of the audit firm is situated.
- c. The cap put on the maximum kilometre permitted for the Statutory

Auditors to use their own or hired vehicle for the purpose of audit be removed for the years 2019-20 and 2020-21 as a special case. The kilometre rate be revised from ₹9 per kilometre to ₹11 per kilometre.

Agenda 24-12/2020: Preparation of estimates and method of tendering-Regarding.

Note No.DGC/AEEV/Pallivasal/Ext pipe/2020 dated 22.12.2020 of the Chairman & Managing Director.

RESOLVED TO prepare estimates based on price software as per G.O.(P) No.8/2018/Fin dated 15.01.2018 before issuing technical sanction.

RESOLVED TO continue the present practice of giving provision for using actual quantity of cement as per mix design in the estimate.

RESOLVED FURTHER to continue the present practice of giving provision for using department rubble @50% in the estimate considering the facts that realistic assessment of departmental rubble at the time of preparation of estimate is not possible and also stacking the rubble will be difficult due to non availability of sufficient stack yards at hilly project areas.

Agenda 25-12/2020: Hot dip galvanization of 6500MT "A" Poles of various lengths fabricated at the Mechanical Facilities of KSEB Ltd. for the year 2020-21- e-tenders invited-award of work-Regarding.

Note No.DGC/AEEVI/Galv/2014 dated 22.12.2020 of the Chairman & Managing Director.

Considering that the quoted price is very high above the estimated PAC, the Board decided to retender the work of Hot dip galvanization of 6500MT "A" Poles of various lengths fabricated at the Mechanical Facilities of KSEB Ltd. for the year 2020-21.

Agenda 26-12/2020: Hot dip galvanization of 11745 MT electric line materials such as Cross arms, Clamps, Stay rods etc. and Lattice tower parts, fabricated at the Mechanical Facilities of KSEB Ltd. for the year 2020-21-e-tenders invited-award of work-Regarding.

Note No.DGC/AEEVI/Galv/2014 dated 22.12.2020 of the Chairman & Managing Director.

RESOLVED TO accord sanction to award the work "Hot dip galvanization of 11745 MT electric line materials such as Cross arms, Clamps, Stay rods etc: and "A" Poles of various lengths fabricated at the Mechanical Facilities of KSEB Ltd. for the year 2020-21" to the lowest bidder M/s. TJSV Steel

Fabrication and Galvanizing (India) Ltd. at their reduced quoted amount of ₹24,66,62,500/- (Rupees Twenty Four Crore Sixty Six Lakhs Sixty Two Thousand and Five Hundred Only) excluding GST (overall percentage excess 11.61%).

Agenda 27-12/2020: Construction of 3km, 110kV Multi Circuit line from 220kV Substation, Ambalathara to existing 110kV Kanhangad-Cheruvathur feeder-Request for revised estimate due to excess quantity of work-Sanction-Reg.

Note No.D(T&SO)/T5/Kasargod SPP/2020-21/1137 dated 22.12.2020 of the Chairman & Managing Director.

RESOLVED TO accord sanction for the expenditure amounting to ₹17.13 lakh incl GST incurred due to technical deviation and ₹46.95 lakh incl GST in consequent to the excess quantity of line works carried out due to the various reasons, with a total of ₹64.07 lakh incl GST (44.7% above the sanctioned contract amount of ₹1,21,46,268/- + 18% GST) in connection with the construction of 3km, 11kV multi circuit line from 220kV Ambalathara Solar Substation to the existing 110kV Kanhangad-Cheruvathur feeder, with a further direction that in future technical deviation, executing of extra/excess items etc beyond the delegated powers of the Agreement Authority shall be carried out only with the prior permission of Full Time Directors/Director Board as the case may be.

Agenda 28-12/2020: Note on Purchase of Power.

Note No.CE(C&P)/EElI-AEEII/General/2020-21/875 dated 23.12.2020 of the Chairman & Managing Director.

The Secretary (Power) directed that a detailed presentation need to be made before the Additional Chief Secretary (Finance) on the modalities of power procurement and the possibility of the third party audit on the power procurement need to be explored.

Agenda 29-12/2020: Annual Fixed charges of RGCCPP, Kayamkulam for 2019-24-Regarding.

Note No.KSEB/TRAC/CG/RGCCPP/2020-21 dated 23.12.2020 of the Chairman & Managing Director.

-Noted-

Agenda 30-12/2020: Tender for the supply of 11kV/433V 100kVA (2225

Nos.), 160kVA (478 nos.) & 250kVA (76 nos.) BEE Energy Efficiency Level 2 (1 star) Distribution Transformers with ISI marking-Issue of Purchase Orders-Regarding.

Note No.SCM/XD/AEEI/eP14/2020-21 dated 21.12.2020 of the Chairman & Managing Director.

RESOLVED TO authorize the Full Time Directors to issue necessary orders to the Chief Engineer (SCM) with regard to the tender for the supply of 11kV/433V 100kVA (2225 Nos.), 160kVA (478 nos.) & 250kVA (76 nos.) BEE Energy Efficiency Level 2 (1 star) Distribution Transformers with ISI marking and complying the G.O.(Rt) No.5382/2020/Fin. dated 18.09.2020 incorporating the provisions of Price and Purchase preference.

Agenda 31-12/2020: Fixing the rate of interest for personal liability fixed against erred employees/officers-Regarding.

Note No.VIG/B2/5045/2019 dated 22.12.2020 of the Chairman & Managing Director.

RESOLVED TO levy simple interest rate @ 12% per annum for recovery of all dues, other than current charge receivable, unless there is a separate rate as per the agreement executed with party at default.

RESOLVED FURTHER that the new rate @ 12% shall be applicable in all cases pending settlement and closed case would never be re-opened under any circumstances.

Agenda 32-12/2020: Special Disability Leave beyond the period of 2 years - In respect of Sri.Rijil.S, Electricity Worker, Electrical Section, Uchakkada (Emp. Code-1103346) - Regarding.

Note No.Estt.I/412/2020 dated 23.12.2020 of the Chairman & Managing Director.

RESOLVED TO sanction Special Disability Leave to Sri.Rijil.S, Electricity Worker, Electrical Section, Uchakkada for a period of 823 days with effect from 15.07.2018 upto 15.10.2020 by reckoning the electrical accident as occurred during the course of his employment by relaxing the provisions, under clause 3 & 5 of Rule 97 Part I KSR by considering as a special case.

Agenda 33-12/2020: Claiming additional 15% grant under DDUGJY scheme - furnishing of AT&C loss figures of SBU-D to Ministry of Power - Low collection efficiency - Proposal - Regarding.

Note No. CAPs/P1/DDUGJY/REC/2020-21/205 dated 28.12.2020 of the Chairman & Managing Director.

RESOLVED TO treat the payments due from Kerala Water Authority & its pumping stations and Government Departments as paid (deemed payment) by adjusting against present/future electricity duty retention amount for computation of AT&C loss figures so that the AT&C loss figures of SBU-D of KSEBL can be brought down to acceptable values given in the AT&C loss trajectory approved by Ministry of Power to claim additional grant from the Government of India under DDUGJY scheme.

Sd/-

CHAIRMAN & MANAGING DIRECTOR