



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424

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ABSTRACT

Hiring of residential apartments for the accommodation of Directors of KSEBL - Renewal of lease agreement - Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

B.O.(FTD) No.26 /2024 (No.DGC/AEE IV/Apartment for Directors/
2022) Thiruvananthapuram

Dated:16-01-2024

- Read :
1. B.O. (DB) No. 132/2017(DGC/AEE IV/GNL/2014 dated 21.01.2017.
 2. B.O. (FTD)/No. 934/2022 (DGC/AEE IV/Apartment for Directors/2022 dated 01.12.2022.
 3. Note No. CECCS/Civil Division/23-24/2923 dated 23.11.2023 of the Chief Engineer (Civil-Construction) South, Vidyuthi Bhavanam, Thiruvananthapuram.
 4. Note No. DGC/AEE IV/Apartment for Directors/2022 dated 30.12.2023 of the Director (Generation-Civil) submitted to the Full Time Directors(Agenda No - 21-01/2023)

ORDER

KSEBL as per B.O read as 1st above has accorded sanction to hire or take on lease five numbers of apartments with a maximum monthly rent of ₹ 25,000/- for the accommodation of Directors of KSEBL in Thiruvananthapuram. Subsequently, apartment No. 5 (A), at Asset Lineage, Pipinmoodu Jn, Sasthamangalam, Thiruvananthapuram was hired on monthly rental basis and being used for accommodation of one of the Directors. Upon expiry of the rental agreement, sanction has been accorded by KSEBL as per B.O. read as 2nd above to renew the lease agreement of the apartment No. 5(A) at Asset Lineage, Sasthamangalam, Thiruvananthapuram for a period of 11 months with effect from 12.12.2022 at monthly rent of ₹27,200/- including maintenance charge.

The Chief Engineer (Civil-Construction) South as per note read as 3rd above has reported that the period of lease agreement of the above mentioned hired apartment occupied by the Director (Distribution, Safety, SCM & IT) of KSEBL expired on 11.11.2023. The owner of the apartment informed his willingness to continue the agreement for a period of another 11 months at the same rent rate and terms and conditions.

The Chief Engineer requested sanction for renewing the lease agreement of the hired apartment No. 5 (A), at Asset Lineage, Pipinmoodu Jn. Sasthamangalam, Thiruvananthapuram for a period of 11 months with effect from 12.11.2023 at the same monthly rent of ₹27,200/- (₹24,200/- + maintenance charges of ₹3,000/-) and at the same terms and conditions.

The matter was circulated among the Full Time Directors as per the note read as 4th above.

Having considered the matter in detail, the Full Time Directors resolved to accord sanction for renewing the lease agreement of the hired apartment No. 5(A) at Asset Lineage, Pipinmoodu Jn. Sasthamangalam, Thiruvananthapuram for a period of 11 months with retrospective effect from 12.11.2023 at a monthly rent of ₹27,200/- (₹24,200/- + maintenance charges of ₹3,000/-) with the same terms and conditions of the present agreement.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

Signed by

Lekha G

Date: 16-01-2024 17:26:58

LEKHA G
COMPANY SECRETARY

To:

The Chief Engineer (Civil-Construction) South, Vidyuthi Bhavanam,
Thiruvananthapuram.

Copy to:

The Company Secretary/ Chief Engineer (IT,CR&CAPS)/ Financial Advisor/ LA&DEO/ Chief
Internal Auditor

The TA to the Chairman & Managing Director / Director (Generation-Civil) / Director
(Distribution, Safety, SCM & IT) / Director (Transmission, SO & Planning)/ Director (Generation
- Electrical, REES, SOURA, Sports & Welfare)

The PA to the Director (Finance & HRM)

The Sr.CA to the Secretary (Administration)

The RCAO/ RAO

Stock File.

Forwarded / By Order

Lekha G

Assistant Executive Engineer