



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

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

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ABSTRACT

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

CORPORATE OFFICE (SBU-G/C)

B.O. (FTD) No.114/2024 (DGC/AEE IV/Apartment for
Directors/2022) Thiruvananthapuram

Thiruvananthapuram
Dated:13-03-2024

- Read : 1. B.O. (DB) No.132/2017(DGC/AEE IV/GNL/2014 dated 21.01.2017.
2. B.O. (FTD) No.222/2023 (DGC/AEE IV/Apartment for Directors/2022) dated 03.05.2023.
3. Note No. CECCS/Civil Division/2023-24/267 dated 20.02.2024 of the Chief Engineer (Civil-Construction) South.
4. Note No. DGC/AEE IV/Apartment for Directors/2022 dated 22.02.2024 of the Director (Generation-Civil) to the Full Time Directors (Agenda Item No.26-03/2024).

ORDER

KSEBL as per B.O. read as 1st above has accorded sanction to hire or taken on lease five numbers of apartments with a maximum monthly rent of ₹25,000/- for accommodation of Directors of KSEBL in Thiruvananthapuram. Subsequently, apartment No. 3(A) at Cordial Corona, TC. No.XI/988(11), Nanthancode, 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 for a period of 11 months with effect from 21.04.2023 at monthly rent of ₹ 29,000/- 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 will expire on 20.03.2024. It is also reported that the owner of the apartment has intimated his willingness to continue the agreement for a period of another 11 months at the same rent rate and 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. 3(A) at Cordial Corona, TC. No.XI/988(11), Nanthancode, Thiruvananthapuram for a period of 11 months with effect

from 21.03.2024 at a monthly rent of ₹29,000/- (inclusive of maintenance charges) 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: 13-03-2024 16:06:27

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


Assistant Engineer