KERALA STATE ELECTRICITY BOARD LIMITED



(Incorporated under the Indian Companies Act, 1956)

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ABSTRACT

Appointment of Chief Consultant and Principal Consultant (Civil) in KSEBL on contract basis – Approving the appointment of selected candidates – Orders issued.

CORPORATE OFFICE (CMD)

B.O. (FTD) No.371/2024 (CMD/109/Consultant (Civil)/2024-25) Dated:16-08-2024, Thiruvananthapuram

Read: 1. B.O. (DB) No. 308/2024 (CMD/109/Consultant/2024-25) dated 06.07.2024.

- 2. Letter No: CMD/109/Consultants/2024-25 dated 28.06.2024 addressed to the Chairman, Centre for Management Development, Thiruvananthapuram.
- 3. Letter No. KSEBL/CE/HRM/EST1/22/2024-AEE1/301 dated 18.7.2024.
- 4. Notification No. CMD/07/01/2024 dated 19.7.2024.
- 5. Letter No. CMD/RKB/1155/2024 dated 30.7.2024.
- 6. Letter No. CMD/RKB/1184/2024 dated 02.08.2024.
 - 7. Letter No. CMD/DS/RKB/1190/2024 dated 07.08.2024.
 - Note No. CMD/109/ Consultant (Civil)/2024-25 dated 07.08.2024
 (Agenda No. 08/08/24)
 - 9. Minutes of the meeting of Full Time Directors held on 08.08.2024 as per Resolution No. FTD/2/8/2024 (8)

ORDER

The Board of Directors in its meeting dated 19.06.2024, decided to appoint Chief Consultant and Principal Consultant (Civil) in KSEBL on contract basis. Accordingly, as per letter read as 2nd above, it was requested to the Chairman, Centre for Management Development, Thiruvananthapuram to prepare a short list and make a final list of the candidates in consultation with the CMD, KSEBL. It was also informed that the pay and remuneration of the selected persons will be decided in due course.

The Centre for Management Development forwarded their offer on the above and in acceptance of the same, the Chief Engineer (HRM), KSEBL issued Work Order read as 3rd above for manpower supply for Chief Consultant (Civil) and Principal Consultant (Civil) on contract basis.

Centre for Management Development as per letter read as 7th above has forwarded the list of candidates (2 Nos. – 1 No. for each post) who ranked No. 1 in the interview for the post of Chief Consultant and Principal Consultant in KSEBL on contract basis with a report on the selection process conducted for the posts. As such, Sri. Rajendran Kannu Veetil, Roll No. 90002 placed rank 1 for the post of Chief Consultant and Sri. Manikandan. A.K., Roll No. 70001 placed rank 1 for the post of Principal Consultant (Civil) are the candidates selected. Sri. Rajendran Kannu Veetil, Roll No. 90002 was the General Manager in Kerala State Information Technology Infrastructure Ltd. (KSITIL) and have experience in many other organisations. Sri. Manikandan. A.K., Roll No. 70001 had worked as Director, Generation-Civil (Chief Engineer with full additional charge as Director), KSEBL.

It has been reported that Sri. Rajendran Kannu Veetil received the last pay of Rs. 1,65,000/- per month (consolidated) and no pension is currently being received. Also Sri. Manikandan. A.K. received a gross pay of Rs. 2,34,081/- for the last served per month (pre-revised DA rate) and the pension amount currently receiving is of Rs. 99,508/- per month (pre-revised DA rate).

The matter has been placed before the meeting of the Full Time Directors held on 08.08.2024 as Agenda item No. 02/08/08/24 as per the note read as 8th above for approving the above list and also for according sanction to appoint the selected candidates for the post of Chief Consultant and Principal Consultant (Civil) in KSEBL on contract basis.

The Full Time Directors discussed the matter in detail and passed the following resolutions.

Resolution No: FTD/2/8/2024/8 (a)

Resolved to approve the list of two applicants selected for engagement for the post of Chief Consultant and Principal Consultant (Civil) in KSEBL on contract basis, as shown below:-

- a. Sri. Rajendran Kannu Veetil, Roll No. 90002, Akkalath, 104 Darsan Nagar,
 Peroorkada Thiruvananthapuram 695 005 as Chief Consultant.
- b. Sri. Manikandan. A.K., Roll No. 70001, Vijaya Gardens, Mangottuvayal, Kottooli. P.O., Kozhikode as Principal Consultant (Civil).

Resolution No: FTD/2/8/2024/8 (b)

Further resolved to accord sanction to engage Sri. Rajendran Kannu Veetil, Roll No. 90002 and Sri. Manikandan. A.K., Roll No. 70001 for the post of Chief Consultant and Principal Consultant (Civil) respectively in KSEBL on contract basis for a period of one year and to fix their remuneration as pay drawn at the time of retirement in Government service / PSU service minus (-) basic pension.

Orders are issued accordingly.

By the Order of the Full Time Directors

Sd/-LEKHA G COMPANY SECRETARY

To:

- 1. The Secretary (Administration), KSEBL.
- 2. The Chief Engineer (HRM), KSEBL

Copy to: The Company Secretary / Chief Engineer (IT, CR & CAPS) / Financial Adviser / LA&DEO / Chief Internal Auditor / Chief Vigilance Officer

The TA to Chairman & Managing Director / Director (Generation-Civil) / Director (Distribution, Safety & SCM) / Director (Transmission, SO & Planning) / Director (Generation-Electrical, REES, SOURA, Sports & Welfare) / The PA to Director (Finance & HRM) / The RCAO / RAO / Stock file.

Forwarded/By order

Technical Assistant to Chairman & Managing Director