



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424

Website: www.kseb.in

ABSTRACT

Revision of the Delegation of Powers of Executive Officers and Full Time Directors of KSEBL (DOP 2022) – Orders issued.

Corporate Office (Planning)

BO (DB)No.449/2022(PLNG-AEE2/2022/31)

Thiruvananthapuram, Dated: 26.05.2022

- Read: 1. B.O. No.2627/97(TC2(B)1071/96) dated 26.11.1997
2. B.O.(DB) No.1078/2017 (CP/Plg.1/DOP) dated 25.04.2017
3. B.O.(CMD) No.1706/2017 (CP/Plg.1/DOP) dated 05.07.2017
4. B.O.(DB) No.751/2021 (Esst.II/4242/2021) dated 08.10.2021
5. B.O. (FTD) No.107/2022 (CP/Plg.2/DOP/2021-22) dated 07.02.2022
6. Note No. CP/Plg.2/DOP/2022-23 dated 09.05.2022 (e-file No. PLNG-AEE2/2022/31) of the Chairman and Managing Director
7. Proceedings of the 64th meeting of the Board of Directors held on 12.05.2022 vide Agenda Item No. 29-05/2022)

ORDER

The Delegation of Powers including the Administrative and Financial Powers of Executive Officers was last revised as per B.O read as 1st above. Later only Financial Powers of the Executive Officers were revised during 2008, 2014 and 2017. The Delegation of Powers of Full Time Directors was last revised as per B.O read as 3rd above. Further, the DOP of Ministerial Officers of KSEBL was revised as per B.O read as 4th above.

As per the direction of the Chairman and Managing Director to revise the DOP of Executive Officers and Full Time Directors, meetings were convened by the Director (P, S & SCM) on 7th, 9th and 17th September 2021; inputs from all SBUs have been taken and consolidated. Accordingly, the draft proposals to revise the DOP of Executive Officers were circulated to associations of executive officers for offering their comments and relevant suggestions were incorporated. The draft proposals to revise the DOP of Full Time Directors were also prepared by enhancing the powers in line with the proposed DOP of Executive Officers.

The Delegation of Powers of Executive Officers and Full Time Directors of KSEBL was revised as per B.O read as 5th above subject to ratification of Board of Directors. The Board in its 63rd meeting held on 14.03.2022 had considered the proposal for revision of Delegation of Powers of Executive officers and Full Time Directors of KSEBL but the matter was deferred for further review. Subsequently,

the Full Time Directors in their meetings held on 27.04.2022 and 07.05.2022 had resolved to modify certain clauses, based on suggestions from various offices, subject to ratification of the Board of Directors.

The matter was placed before the Board of Directors as per note read as 6th above. Having examined the matter in detail in the 64th meeting of the Board of Directors held on 12.05.2022, it was resolved to approve the revision of the Delegation of Powers of the Executive Officers and Full Time Directors and notify accordingly.

The approved Delegation of Powers (DOP 2022) is attached to this order as:

1. Annexure I: The Delegation of Powers 2022 of Executive officers and
2. Annexure II: The Delegation of Powers 2022 of Full Time Directors

Resolved further that the DOP 2022 effective vide B.O. (FTD) No.107/2022 (CP/Plg.2/DOP/2021-22) dated 07.02.2022 shall be replaced forthwith.

Orders are issued accordingly.

**By Order of the
Director Board**

sd/-

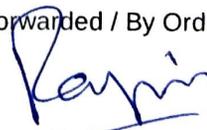
**LEKHA G
Company Secretary**

To:

1. All Chief Engineers/Deputy Chief Engineers/Executive Engineers
2. The Financial Adviser/Chief Internal Auditor
3. The Legal Adviser & Disciplinary Enquiry Officer
4. The Chief Vigilance Officer
5. The Chief Personnel Officer
6. The Chief Public Relation Officer

Copy to: 1. The Company Secretary-in-charge 2. TA to the Chairman & Managing Director / TA to the Director (P, S & SCM) / TA to the Director (D & IT) / TA to the Director (T & SO) / TA to the Director (GC) / TA to the Director (GE) / TA to the Director (REES, SOURA, S & W) / PA to the Director (F)
3. Sr. CA to the Secretary (Administration) / Sr. CA to the Chief Vigilance Officer

Forwarded / By Order



Assistant Executive Engineer