



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 rent agreement - Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

BO (FTD)No.934/2022(DGC/AEE IV/Apartment for Thiruvananthapuram,Dated: 01.12.2022 Directors/2022)

- Read: 1.B.O. (DB) No.132/2017 (DGC/AEE M/GNL/2014 dated 21.01.2017.
2.B.O. (FTD) No. 957/2021 (DGC/AEE N/GNL/2014) dated 29.12.2021.
3.Note No. CECCS/Civil Division/22-23/1455 dated 09.11.2022 of the Chief Engineer (Civil-Construction) South.
4. Note No. DGC/AEEV/Apartment for Directors/2022 dated 19.11.2022 of the Director (Generation-Civil) - (Agenda Item No. 67/11/22).

ORDER

KSEBL as per the 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 Rs.25,000/- for the accommodation of Directors of KSEBL in Thiruvananthapuram. Subsequently, sanction has been accorded by KSEBL as per B.O. read as 2nd above to renew the rent agreement of the apartment No. 5(A) at Asset Lineage, Sasthamangalam, Thiruvananthapuram for a period of 11 months with effect from 12.01.2022 at monthly rent of Rs. 27,200/-.

The Chief Engineer (Civil-Construction) South as per the note read as 3rd above has reported that the period of rental agreement of the above mentioned hired apartment occupied by the Director (Transmission & System Operation) of KSEB Ltd. expires on 11.12.2022. The owner of the apartment informed his willingness to continue the rental agreement for another 11 months at the same rent and terms and conditions.

The Chief Engineer requested sanction for renewing the rental agreement of the hired apartment No. 5 (A), at Asset Lineage, Pipinmoodu Jn. Sasthamangalam, Thiruvananthapuram for a period of 11 months with effect from 12.12.2022 at the same monthly rent of Rs.27,200/- (Rs.24,200/- + maintenance charges of Rs.3,000/-) and at the same terms and conditions.

The matter was placed before the Full Time Directors as per the note read as 4th

above.

Having considered the matter in detail, the Full Time Directors of KSEBL in the meeting held on 26.11.2022, resolved to accord sanction for renewing the rental agreement of the hired apartment No. 5(A) at Asset Lineage, Pipinmoodu Jn. Sasthamangalam, Thiruvananthapuram for a period of 11 months with effect from 12.12.2022 at a monthly rent of Rs.27,200/- (Rs.24,200/- + maintenance charges of Rs.3,000/-) with the same terms and conditions of the present agreement.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

sld

**LEKHA G
Company Secretary**

To:

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

**Copy to: The Chief Internal Auditor/ Company Secretary/ Financial Adviser/ Chief
Engineer (IT)
The TA to Chairman&MD/ Director (GC)/ Director (D, SCM & IT)/ Director (T,SO,
Plg & Safety), Director (REES,NILAVU,SOURA,S&W)/ Director (GE & HRM).
The PA to Director (Finance)
The Senior CA to Secretary (Administration)
The RCAO/ RAO
The Executive Engineer (Civil Division) Thiruvananthapuram.
The Legal Liaison Officer, KSE Board Ltd, Kochi
Stock File.**

Forwarded / By Order



Assistant Executive Engineer