



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

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ABSTRACT

Construction of Towers by M/s Summit Digital Infrastructure Pvt. Limited (SDIPL) on Disaster prone locations of KSEBL at Madupetty and Chithirapuram area in Idukki district - Sanctioned - Orders issued.

Corporate Office (SBU-G/E)

BO (FTD)No.771/2022(DIRGE-AEE1/2022/152)

Thiruvananthapuram,Dated: 15.09.2022

- Read:
1. Letter No. RJIL/KL/2021/KSEB/LETTER/01-TOWER dated 06.10.2021 of M/s JIO DIGITAL Pvt.Ltd.
 2. B.O. (FTD) No.255/2022 (DIRGE-AEE1/2022/152) dated 30.03.2022.
 3. Letter No.SDIPL/KSEB/2022/001 dated 9th June 2022 of M/s JIO and accompaniments.
 4. Note No.LA&DEO/R/76/2022 dated 15.07.2022 of the LA&DEO.
 5. Letter No.JDF/KL/2022/KSEB/LETTER/01 dated 23.08.2022 of M/s Jio Digital Fibre Pvt.Ltd.
 6. Letter No.SDIL/KL/2022/KSEB/003 dated 23.08.2022 of M/s Summit Digital Infrastructure Limited.
 7. Note No. DIR-AEE1/2022/152(9)/130 dated 31.08.2022 of the Director (Gen.-Ele.) (Agenda item No.5/9/22).

ORDER

The KSEBL as per the B.O read as 2nd above had given conditional approval to construct towers for Optical fibre connectivity in two different locations of KSEBL identified at Madupetty and Chithirapuram area in Idukki District, based on the request read as 1st of M/s JIO DIGITAL FIBRE PRIVATE LIMITED.

The matter was communicated to M/s JIO Digital Fibre Private Limited and requested to contact Generation Circle, Meencut, the custodian of the said land area at the respective locations for further proceedings. Then, the company has come forward with another request read as 3rd above informing the name change of Reliance Jio Infratel Pvt. Limited (RJIPL) to "Summit Digital Infrastructure Pvt.Limited (SDIPL) as per the approval of Registrar of Companies (ROC) and requested to execute the agreement with "Summit Digital Infrastructure Pvt.Limited" for the commencement of tower construction, as per the approval obtained as per the above B.O..

The matter was taken up with the LA&DEO for obtaining the feasibility/legal aspects in executing the agreement with the "Summit Digital Infrastructure Pvt.Limited (SDIPL)." as requested by M/s JIO DIGITAL FIBRE Pvt Ltd. But, the LA&DEO as per the note read as 4th above had raised ambiguity in the name change and suggested to get the things clarified from M/s JIO Digital Fibre Pvt.Ltd., before proceeding further. Also opined that if anybody is desirous in getting the said land belonging to KSEBL on lease for a purpose not expressly prohibited by law, then they have to approach the Board with a request and the Board in its wisdom may take a decision after annulling its earlier decision.

The above matter was communicated to M/s JIO Digital Fibre Pvt.Ltd., seeking clarification and suggested to submit a fresh request to take up the matter further for obtaining Board approval. Accordingly, they have tried to clarify the apprehensions raised by LA&DEO to some extent as per letter read as 5th above and submitted a fresh request read as 6th above in the name of M/s Summit Digital Infrastructure Limited, another vertical of the company, seeking permission, with the same conditions below as ordered vide B.O. read above already issued against the request read as 1st above.

- Lease rent :Rs.1.32 Lakh per Annum excluding GST
- Escalation @15% in every 3 years
- Refundable SD equivalent to 3 month's rent
- Tenure of 10 years
- the present mode of connectivity will be microwave and in case of future scope of fibre connectivity, separate ROW permission will be requested to KSEBL.

As the fresh request of M/s Summit Digital Infrastructure Pvt.Limited is for the same purpose and same location as ordered as per the above B.O and the conditions are the same, it was recommended that the proposed land area identified earlier at Maduppatty and Chithirapuram may be handed over to M/s Summit Digital Infrastructure Pvt. Limited, on lease agreement for 10 years, for constructing Towers for laying OFC, as per the commercial terms and conditions ordered earlier as per B.O. read as 2nd above with a recommendation to cancel the B.O.

The matter was placed before the Full Time Directors as per note read as 7th paper above. Having considered the matter in detail, the Full Time Directors meeting held on 05.09.2022,

Resolved to accord sanction to hand over the land area extending to 5.56 cents each at Maduppatty area (Survey No.783 in KDH Village & Chithirapuram (Re-survey No.209-Block No.14 in Pallivasal Village) both in Devikulam Taluk in Idukki District to M/s Summit Digital Infrastructure Pvt.Limited in lease agreement for 10 years, for constructing towers for communication & net connectivity on condition that they will be vacated with 3 months notice at any point during the lease upon realising lease market rates of land value approved by Revenue Department.

Further resolved to accord sanction to collect annual lease rent of Rs.1.32 lakh (excluding GST) each for the land area handed over to M/s Summit Digital Infrastructure Pvt.Limited at Maduppatty & Chithirapuram.

Further resolved that escalation @ 15% in every 3 year shall be made applicable in both the above cases and to collect a refundable Security Deposit equivalent to 3 month's rent.

Further resolved to authorize the Deputy Chief Engineer, Generation Circle, Meencut to enter in to the lease agreement in respect of the above land lease, on behalf of KSEBL, by considering all the above aspects including the mode of connectivity and the right of way (ROW) required for the future OFC laying, after legal vetting of the agreement by LA&DEO.

Further resolved to cancel Board Order dated 30.03.2022, issued against the request dated 06.10.2021 of M/s Jio Digital fibre Pvt Ltd. for the same purpose.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

Sd/-

**LEKHA G
Company Secretary**

To:

The Chief Engineer (Generation), Moolamattom.

Copy to: The Financial Adviser/ Chief Internal Auditor/ Company Secretary
The Deputy Chief Engineer, Generation Circle, Meencut
The TA to CMD/D(GE)/ D(T,SO,P&S)/ D(D,IT&SCM)/D(GC)/D(R,S,N,S&W)
The PA to D(F&HRM)
The CA to Secretary (Administration)
Stock File.

Forwarded / By Order

[Handwritten Signature]
19/10/22

Assistant Executive Engineer