



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala

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Abstract

Com. Suit No.176/2021 filed before the Hon'ble Commercial Court, Thiruvananthapuram by M/s York Constructions Engineer and Contractors against KSEBL – Resolution authorising Sri. Vijayakumar A (Employee Code 1043937), Executive Engineer, Transmission Division, Nallalam, Kozhikode to adduce evidence before the Hon'ble Commercial Court, Thiruvananthapuram on behalf of KSEBL instead of Sri. Chandra Babu P, (Employee Code 1036886), Deputy Chief Engineer (Retired) – Sanctioned – Orders issued.

CORPORATE OFFICE (LAW)

B.O (FTD) No.764/2022 (LF II/LDI/4483/2014) Dated, Thiruvananthapuram, 14.09.2022.

Read:-

- 1) Letter dated 14.03.2022 of Sri. B Sakthidharan Nair, Advocate
- 2) Office Order (CMD) No.1006/2021 (LFII/LDI/4483/2014) dated 09.09.2021.
- 3) BO (FTD) No.693/2021 (LF II/LD I/4483/2014) dated 22.09.2021.
- 4) Letter No. CE/TRN/GB/2022-23/731 dated 29.07.2022 of the Chief Engineer, Transmission (North), Kozhikode.
- 5) Note No. LF II/LD I/4483/2014 dated 30.08.2022 of the Legal Advisor and Disciplinary Enquiry Officer. (Agenda Item No.123/8/22).

ORDER

Sri. B Sakthidharan Nair, Advocate in the letter read as 1st has intimated that the Com. Suit No. 176/2021 (Erstwhile OS No. 81/2014 on the file of the Hon'ble Sub Court, Thiruvananthapuram) filed by M/s York Construction Engineers and Contractors against KSEBL is posted for evidence. The suit was originally filed as OS No. 81/2014 and filed before the Hon'ble Sub Court, Thiruvananthapuram by M/s York Construction Engineers and Contractors against KSEBL for releasing payment in connection with the contract work of construction of 'E' type flats at 66 KV Sub Station, Mankavu, Kozhikode. The suit was later transferred to the Commercial Court and renumbered as Com. Suit No. 176/2021. The Chairman and Managing Director, KSEBL had accorded sanction to authorize Sri. Chandra Babu P and Sri. Anil Kumar M to adduce evidence in Com. Suit No. 176/2021 as per Office Order read as 2nd above and ratified by the Full Time Directors as per B.O read as 3rd above.

The Chief Engineer, Transmission (North), Kozhikode as per letter read as 4th above has requested to exempt Sri. Chandra Babu P, Deputy Chief Engineer (Retired) from adducing evidence in the subject case and nominated Sri. Vijayakumar A, (Employee Code: 1043937), Executive Engineer, Transmission Division, Nallalam, Kozhikode as the official for adducing evidence before the Hon'ble Commercial Court, Thiruvananthapuram in Com. Suit No. 176/2021.

The matter was placed before the Full Time Directors as per note read as 5th above. Having considered the matter in detail, the Full Time Directors in the meeting held on 31.08.2022 resolved to authorize Sri. Vijayakumar A, (Employee Code: 1043937), Executive Engineer, Transmission Division, Nallalam, Kozhikode to adduce evidence before the Hon'ble Commercial Court, Thiruvananthapuram in Com. Suit No. 176/2021 on behalf of KSEBL replacing Sri. Chandra Babu P, (Employee Code: 1036886) Deputy Chief Engineer (Retd) who has been nominated vide B.O read as 3rd above.

Orders are issued accordingly.

By Order of the Full Time Directors
Sd/-
LEKHA.G
COMPANY SECRETARY

To

1. Sri. Vijayakumar A, (Employee Code: 1043937), Executive Engineer, Transmission Division, Nallam, Kozhikode.
2. Sri. Chandra Babu. P, Deputy Chief Engineer (Retired), Nikitha, Sunday Road, Chevayur, Kozhikode.

Copy to:

The Financial Adviser/Chief Internal Auditor
The Chief Engineer, Transmission (North), Kozhikode.
The Chief Engineer (HRM), Vidyuthi Bhavanam, Thiruvananthapuram.
The TA to Chairman & Managing Director/The PA to Director (Finance & HRM)
The TA to Director (REES, SOURA, NILAVU, SPORTS & WELFARE)/Director (Generation Civil)/Director (Generation (Electrical))/Director (D, IT & SCM)/
Director (Trans., SO, Planning & Safety).
~~The CA to Company Secretary~~
Stock File.

Forwarded / By Order



Senior Superintendent

