

KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)
Registered Office: Vydyuthi Bhavanam, Pattom,
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ABSTRACT

KHTC — New office building for Banasura Hydel Tourism in the land of KSEBL — Sanctioned — Orders issued.

Corporate Office (SBU-G/C)

BO (FTD)No.580/2022(DGC/AEE II/Hydel Tourism/Banasura Thiruvananthapuram,Dated: 05.07.2022 new bldg/2022)

Read: 1. Letter No. KHTC/HQ/KSEBL-Land/BSHTC/2022/620 dated 06.05.2022 of the Director, KHTC.

- 2. Letter No. CE(C-DS)/89/Hydel-Tourism/2022-23 dated 21.05.2022 of the Chief Engineer (Civil-Dam Safety &DRIP).
- 3. Minutes of Governing Body meeting of KHTC held on 23.03.2022 (Agenda item No.20).
- 4. Note No. DGC/AEE II/Hydel Tourism/Banasura new bldg/2022 dated15.06.2022 of the Director (Generation Civil) to the Full Time Directors (Agenda 72/6/22).

ORDER

The Director, Kerala Hydel Tourism Centre as per letter read as 1 st above has informed that presently the office of the Banasura Hydel Tourism is working in an old building which is more than 100 years old. Due to old age, this building is in a dilapidated state. It is reported that land is available for the new building in the KSEBL's land which is allotted for parking area of Banasura Hydel Tourism.

In the Governing Body meeting of Kerala Hydel Tourism Centre held on 23.03.2022 (Agenda item No.20), it was decided to use only minimum land required for the construction of new office building for Banasura Hydel Tourism and directed to take up with KSEBL for allotment of land for the same.

The Chief Engineer (Civil-Dam Safety & DRIP) as per letter read as 2nd above has informed that from the 9.7 Ha. of KSEBL's land (Survey No. 142/2), 7 cents of land near Kappundikkal-Kappikkalam road side can be allotted for the construction of new office building for Banasura Hydel Tourism.

Considering the above, it is recommended to accord sanction for allotting 7 cents of land near Kappundikkal-Kappikkalam road side, from the 9.7 Ha. of KSEBL's land (Survey No. 142/2), for the construction of new office building for Banasura Hydel Tourism.

The matter was placed before the Full Time Directors in the meeting held on 27.06.2022

Having considered the matter in detail, the Full Time Directors resolved to accord sanction to the Chief Engineer (Civil- Dam Safety & DRIP) to allot 7 cents of land near Kappundikkal-Kappikkalam road side, from the 9.7 Ha. of KSEBL's land (Survey No. 142/2), for the construction of new office building for Banasura Hydel Tourism of KHTC.

Orders are issued accordingly.

By Order of the Full Time Directors

LEKHA G Company Secretary

To:

The Chief Engineer (Civil - Dam Safety & DRIP), Pallom.

Copy to: The Chief Engineer (IT,CR&CAPS)/ Company Secretary/ Financial Advisor/
LA&DEO/ RCAO/RAO

The TA to the Chairman & Managing Director / Director (Generation-Civil)/
Director (Generation-Electrical)/ Director (Distribution & SCM)/Director
(Transmission & SO, P&S)/ Director (REES, SOURA, Nilaavu Projects, S&W).
The PA to the Director (Finance, IT&HRM).
The CA to the Secretary (Administration)
Stock File.

Forwarded / By Order

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Assistant Executive Engineer