



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vydyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424

Website: www.kseb.in

Phone: +91 4712448720,

Email: dgkseb@kseb.in

ABSTRACT

Hiring of residential apartment for the accommodation of Director of KSEB Ltd at Thiruvananthapuram - Renewal of Rental Agreement - Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

BO (FTD)No.471/2022(No.DGC/AEE IV/GNL/2014)

Thiruvananthapuram,Dated: 02.06.2022

- Read: 1. B.O. (DB) No.132/2017 (DGC/AEE IV/GNL/2014) dated 21.01.2017.
2. B.O. (FTD) No.463/2020 (DGC/AEE IV/GNL/2014) dated 06.07.2020.
3. B.O. (FTD) No.485/2021(DGC/AEE IV/GNL/2014) dated 29.06.2021.
4.Note No.CE-CSS-TVM-AE3/2022/474 dated 07.05.2022 of the Chief Engineer (Civil Construction- South).
5.Note No.DGC/AEE IV/GNL/2014 dated 18.05.2022 of the Director (Generation-Civil) (Agenda item No.81/5/2022).

ORDER

KSEBL as per B.O. read as 1st above has accorded sanction to hire/take on lease five numbers of unfurnished apartments, with a maximum rent of ₹25,000/ per month for the accommodation of Directors of KSEB Ltd in Thiruvananthapuram. Subsequently sanction was accorded by KSEBL as per B.O read as 2nd above for hiring the Apartment No.3A, Cordial Corona, T.C.No.XI/988(11), Nanthancode, Thiruvananthapuram for a period of 11 months with effect from 21.07.2020 at a monthly rent of ₹25,000/- inclusive of maintenance charges, for the accommodation of Director(Transmission & System Operation) of KSEB Ltd. Later on expiry of the rental agreement period sanction was accorded by KSEBL as per B.O. read as 3rd above to renew lease agreement of the above flat for a period of 11 months with effect from 21.06.2021 at the same monthly rent of ₹25,000/-.

The Chief Engineer (Civil Construction - South) as per note read as 4th above has reported that the period of validity of the lease agreement of this apartment expires on 20.05.2022. The apartment is presently occupied by the Director (Generation-Electrical). The owner of the apartment has intimated willingness to rent out the apartment for a further period of 11 months with effect from 21.05.2022 with an enhancement of rent at 10% over the existing monthly rent ie @ ₹27,500/-. The Chief Engineer has requested sanction to hire the apartment for a further period of 11 months at a monthly rent of ₹27,500/-.

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 of KSEBL, in the meeting held on 26.05.2022, Resolved to accord sanction to renew the rental agreement of the hired apartment No.3A, Cordial Corona, T.C. No.XI/988(11), Nanthancode, Thiruvananthapuram for a period of 11 months with effect from 21.05.2022 at a monthly rent of ₹27,500/- (inclusive of maintenance charges) for the accommodation of Director (Generation - Electrical) of KSEB Ltd.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

Sd/-
LEKHA G

Company Secretary

To:

The Chief Engineer (Civil Construction-South), Vydyuthi Bhavanam,
Thiruvananthapuram.

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

Forwarded / By Order



Assistant Executive Engineer