

## KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956) Registered Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004 CIN: U40100KL2011SGC027424

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## **ABSTRACT**

Leasing of dark fibres - Extension of lease agreement with various lease holders - Sanctioned - Orders Issued.

## **CORPORATE OFFICE(SBU-T)**

BO (FTD)No.382/2022(D(T&SO)/T4/SO/Optic Fibre Thiruvananthapuram,Dated: 06.05.2022 Leasing/2019-20)

Read: 1. B.O. (FTD) No. 319/2021/D(T&SO)/T 4/SO/Optic Fibre Leasing/2019-20 dated 05.05.2021.

- 2. Note No. D(T&SO)/T4/SO/Addn Fibre lease-KCCL/2020-21/51 dated 18.09.2021 of the Director(T&SO) to the Full Time Directors.
- 3. Supplementary Note No. D(T&SO)/T4/SO/Addn Fibre lease-KCCL/2020-21/61 dated 16.10.2021 of the Director(T&SO) to the Full Time Directors.
- 4. Minutes of the FTD meeting held on 23.10.2021 (Agenda Item No. 88/10/21).
- 5. Letter No. D(T&SO)/T4/SO/Addn Fibre lease-KCCL/ 2020-21/600 dated 15.11.2021 to the Chief Engineer (TSO).
- 6. Note No. CEIT /RITU/KFON/2021-22 dated 28.01.2022 of the Chief Engineer (IT, CR &CAPS).
- 7. B.O. (FTD) No. 145/2022 (D(T&SO)/T4/SO/Optic Fibre Leasing/2019-20 dated 23.02.2022.
- 8. Letter No. CESO/Tech/TNMS/TNMS-1/KCCL/2021-22/3296 dated 08.03.2022 of the Chief Engineer (TSO).
- 9.Letter No. CESO/Tech/TNMS/TNMS-1/KCCL/2021-22/3299 dated 08.03.2022 of the Chief Engineer (TSO).
- 9. Note No. D(T&SO)/T4/SO/Optic Fibre Leasing/2019-20 dated 18.04.2022 of the Director (T&SO) to the Full Time Directors .

## **ORDER**

KSEBL as per B.O. read as 1<sup>st</sup> above accorded sanction to extend the lease agreement period of M/s Kerala Communicators Cable Ltd (KCCL), M/s Kerala Cable TV Federation (KCF), M/s DEN Networks and M/s Power Grid Corporation of India Ltd and the period of tripartite agreement with M/s Asianet Satellite Communications Private Ltd and M/s Asianet Digital Network Private Limited, for the usage of spare dark fibres in the various optic fibre links for the period 01.04.2021 to 31.03.2022 or till the implementation of KFON project, whichever came earlier, as a continuation of the existing agreements as per the prevailing conditions, with an increase of 8% in lease charges and other applicable charges (taxes extra). The said lease agreement expired on 31.03.2022.

agreement with M/s PGCIL for the leasing of dark fibres in the Areakode-Nallalam optic fibre link from 01.04.2022 till 31.03.2024, or until PGCIL avail the services through KFON once it starts its commercial operation, whichever comes first, with an annual hike of 8% in the lease rate and other applicable charges from the existing rate.

For the other lease holders, the Chief Engineer (TSO) as per letter read as 9<sup>th</sup> above requested to renew the lease agreements for a further period of 2 years or till finalization of leasing by KFON, with 8% annual hike in lease rates and other applicable charges.

The Chief Engineer (TSO) also reported that four agreements were executed with M/s KCCL for various optic fibre links (i.e. separate agreements for Kalamassery-Kanhirode, Kalamassery-Paruthipara, Kanhirode-Mylatty & Areakode-Nallalam together and Kalamassery-Paruthipara and Kalamassery-Areakode together), and also requested sanction for combining the different agreements into one agreement for ease of administration.

One of the lease holders, M/s KCCL, had requested to allow usage of one pair of additional dark fibre on lease in the Areakode-Nallalam optic fibre link in addition to the fibres already availed and the Chief Engineer (TSO) had recommended to provide one dark fibre (DWSM) in the Areakode-Nallalam optic fibre link on lease.

The request from the Chief Engineer (TSO) for extension of lease agreements for the period 01.04.2022 to 31.03.2024 with 8% increase in lease rates was recommended as per note read as 10<sup>th</sup> above with the condition that the extension shall be until 31.03.2024 or till the leaseholders avail the services through KFON once it starts its commercial operation, whichever comes first. It was also suggested to accord sanction for combining different agreements with M/s KCCL into one agreement and for leasing out one dark fibre (DWSM) in the Areakode-Nallalam optic fibre link to M/s KCCL.

Having considered the matter in detail, the Full Time Directors, through circulation of the file, resolved to accord sanction for the extension of the lease agreement period of M/s Kerala Communicators Cable Ltd (KCCL), M/s Kerala Cable TV Federation (KCF), M/s DEN Networks and the period of tripartite agreement with M/s Asianet Satellite Communications Pvt Ltd and M/s Asianet Digital Network Private Limited for the usage of spare dark fibres from the optic fibre network between Kalamassery-Paruthipara, Kalamassery-Kanhirode, Paruthipara-Kanhirode, Kanhirode-Mylatty, Areakode-Nallalam, Kalamassery-Areakode, as applicable, for the period from 01.04.2022 to 31.03.2024 or until the lease holders avail the services through KFON once it starts its commercial operation, whichever comes first, as a continuation of the existing agreements, with an annual hike of 8% in the lease rate and other applicable charges (taxes extra) from the existing rate.

Further resolved to accord sanction to combine the different agreements executed with M/s KCCL for the optic fibre links, Kalamassery-Kanhirode, Kalamassery-Paruthipara, Kanhirode - Mylatty / Areakode - Nallalam and Kalamassery-Paruthipara / Kalamassery-Areakode into one single agreement.

Further resolved to accord sanction to lease out one core of DWSM fibre to M/s KCCL in the Areakode-Nallalam optic fibre link of 26.843 km for the period from 01.05.2022 till 31.03.2024 or until M/s KCCL avail the services through KFON once it starts its commercial operation, whichever comes first, at the rates as approved above, after executing necessary agreement.

Orders are issued accordingly.

By Order of the Full Time Directors

Sd/-

LEKHA G
Company Secretary

To:

The Chief Engineer (Transmission System Operation)

Copy to: The Chief Engineer (IT)

The Financial Adviser/ The Chief Internal Auditor

The RCAO/ RAO

The TA to CMD/ D(T&SO)/ D(D & Π)/ D(G-C)/ D(G-E)/ D(P,S& SCM)/

D(REES,S,S&W)

The PA to Director (Finance)

The CA to Secretary (Administration)

The Company Secretary

Library/ Stock File

Forwarded / By Order

Assistant Executive Engineer