



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

Renewal of pole rental agreement with M/s Asianet – Period of agreement fixed as 10 years
– Execution of agreement - Sanctioned – Orders issued

CORPORATE OFFICE (Admn)

Board Order (FTD) No.747/2021 (Estt.XI/Asianet/2020-21)

Dated, Thiruvananthapuram, 07.10.2021.

- Read:-
- (1) G.O (MS) No.9/2021/POWER, dated Thiruvananthapuram 26.02.2021.
 - (2) Letter No. D(D&IT)/D5/Cable-Poles/2020-21/0006 of Director (D, IT&HRM) dated 22.03.2021 addressed to the Chief Engineers (Distribution)
 - (3) Representation submitted by M/s Asianet before the Hon'ble Chief Minister of Kerala dated 15.06.2021.
 - (4) Minutes of the meeting held on 28.07.2021 presided over by the Hon'ble Chief Minister of Kerala.
 - (5) Note No.Estt.XI/Asianet pole rental/2021-22 dated 29.09.2021 (Agenda Item No.24/10/2021).

ORDER

A Tripartite Agreement was executed for the period from 01.01.2019 to 31.03.2021 between KSEB Limited, M/s.Asianet Satellite Communications Pvt. Limited and M/s.Asianet Digital Network Pvt. Limited for renting of poles for drawal of cables through the poles of KSE Board Limited as per the pole count based on the joint inspection conducted during the year 2018 vide Agreement No.1/2020 dated 04.05.2020. As the pole rental agreement executed with M/s.Asianet has expired on 31.03.2021, a revised agreement has to be executed incorporating new tariff rates and other terms and conditions etc.

Meanwhile, the Government had revised the pole rental charges and other terms and conditions as per G.O read as 1st above based on the report of a Committee constituted for studying the grievances pointed out by M/s Cable TV Operators Association. The Director (Distribution, IT & HRM) had issued directions in this regard as per letter read as 2nd above. Accordingly M/s Asianet was intimated to execute an agreement with effect from 01.04.2021 for a period of 5 years. But they filed a representation before the Hon'ble Chief Minister

requesting to extent the term of agreement for a period of 10 years instead of 5 years pointing out their difficulty due to shortage in capital investment.

A Committee was constituted in this regard and a meeting was held on 28.07.2021 presided over by the Hon'ble Chief Minister which decided to fix the term of agreement as 10 years, in respect of M/s Asianet for drawal of cable through the poles of KSEB Limited in the wake of Covid pandemic. Hence a revised agreement has to be executed with M/s Asianet for a period of 10 years ie., with effect from 01.04.2021 to 31.03.2031.

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 its meeting held on 01.10.2021 resolved to authorize the Secretary (Administration) to execute a revised tripartite agreement between KSEB Limited, M/s Asianet Satellite Communications Pvt. Ltd. and M/s Asianet Digital Network Pvt. Ltd. for renting of poles for drawal of cables through the poles of KSEB Limited.

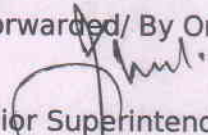
Orders issued accordingly.

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

To
The Secretary (Administration), KSE Board Limited

Copy to:-

1. The Chief Engineers (Distribution-South/Central/North/North – Malabar)
2. The Chief Internal Auditor
3. The TA to Chairman & Managing Director
4. The TA to Director (Distribution & IT)
5. The PA to Director (Finance)
6. Company Secretary, KSE Board Limited
7. Stock file.

Forwarded/ By Order

Senior Superintendent