

# **KERALA STATE ELECTRICITY BOARD LIMITED**

(Incorporated under the Companies Act, 1956) Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala CIN :U40100KL2011SGC027424 Website: <u>www.kseb.in</u>

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#### Abstract

OS No. 81/2014 filed before the Hon'ble Subcourt, Thiruvananthapuram by M/s York Construction Engineers and Contractors against KSEBL – Authorising Sri. Chandra Babu P (Employee code 1036886), Deputy Chief Engineer, Electrical Circle, Kozhikode and Sri. Anil Kumar M, Sub Engineer (Civil), Design and Consultancy (North), Kozhikode for adducing evidence before the Hon'ble Subcourt, Thiruvananthapuram on behalf of the Secretary (Administration) – Ratified– Orders issued.

## CORPORATE OFFICE (LAW)

#### B.O. (FTD) No.693/2021 (LF.II/LD.I/4483/2014)

		Dated, Iniruvananthapuram, 22.09.2021.
Read:-	1.	Letter dated 02.09.2021 of Sri. B Sakthidharan Nair, Advocate.
	2.	Letter No.CE/TRN/AEE 1/2014-15/Cases/1763 dated 13.10.2014 of the
		Chief Engineer, Transmission (North), Kozhikode.
	3.	Office Order (CMD) No. 1006/2021 (LF II/LD I/4483/2014) dated 09.09.2021.
	4.	Note No.LF II/LD I/4483/2014 dated 14.09.2021 of the Legal Adviser

Note No.LF II/LD I/4483/2014 dated 14.09.2021 of the Legal Adviser and Disciplinary Enquiry Officer to the Full Time Directors – Agenda No. 71/9/21.

#### ORDER

The OS No. 81/2014 was filed before the Hon'ble Subcourt, Thiruvananthapuram by M/s York Construction Engineers and Contractors against KSEBL for releasing payment of the contract work in connection with the construction of 'E' type flats at 66 KV Substation, Mankavu, Kozhikode.

Sri. B Sakthidharan Nair, Advocate in the letter read as 1<sup>st</sup> above has intimated that, the OS No. 81/2014 filed by M/s York Construction Engineers and Contractors against KSEBL is posted for evidence on 14.09.2021. In order to adduce evidence before the Hon'ble Subcourt, Thiruvananthapuram, it is requested to furnish the details of competent officer, who is conversant with the facts of the case along with a resolution passed by the Board authorizing the officer for the above purpose.

The Chief Engineer, Transmission (North), Kozhikode in the letter read as 2<sup>nd</sup> above, has designated Sri. Chandra Babu P, Executive Engineer, Transmission Division, Kozhikode (presently working as Deputy Chief Engineer, Electrical Circle, Kozhikode)

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and Sri. Anil Kumar. M, Sub Engineer (Civil), Transmission Circle, Kozhikode (presently working as Sub Engineer (Civil), Design and Consultancy (North), Kozhikode) for adducing evidence in the subject case.

Considering the urgency of the matter, the Chairman and Managing Director has resolved to accord sanction for authorizing Sri. Chandra Babu P, (Emplyoee code: 1036886), Deputy Chief Engineer, Electrical Circle, Kozhikode and Sri. Anil Kumar M, (Employee code: 1049488), Sub Engineer (Civil), Design and Consultancy (North), Kozhikode for adducing evidence before the Hon'ble Sub Court, Thiruvananthapuram in OS No. 81/2014 on behalf of the Secretary (Administration) and subsequent ratification by the Full Time Directors.

Accordingly, the matter has been placed before the Full Time Directors as per Note read as 4<sup>th</sup> above and the Full Time Directors as per Agenda has ratified the decision of the Chairman and Managing Director, KSEBL in authorising Sri. Chandra Babu P (Employee Code: 1036886), Deputy Chief Engineer, Electrical Circle, Kozhikode and Sri. Anil Kumar M, (Employee code: 1049488), Sub Engineer (Civil), Design and Consultancy (North), Kozhikode for adducing evidence before the Hon'ble Sub Court, Thiruvananthapuram in OS No. 81/2014 on behalf of the Board.

Orders are issued accordingly.

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

#### То

- 1. Sri. Chandra Babu P, (Emplyoee code: 1036886), Deputy Chief Engineer, Electrical Circle, Kozhikode.
- 2. Sri. Anil Kumar M, Sub Engineer (Civil) (Employee code: 1049488), Design and Consultancy (North), Kozhikode.

## Copy to :

The Financial Adviser/The Chief Internal Auditor The Chief Engineer, Transmission (North), Kozhikode. The Chief Engineer (HRM), Vydyuthi Bhavanam, Thiruvananthapuram The TA to Chairman & Managing Director/TA to Director (Distn., IT & HRM/ The TA to Director (Transmission, System Operation & REES) TA to Director (Generation Civil)/TA to Director (Generation (Electrical) & SCM) TA to Director (Planning, Safety & Soura). The PA to Director (Finance)/CA to Company Secretary Stock File.

> Statisf Assistant Law Officer