

## KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004

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### **Abstract**

Construction of building for accommodating Electrical Section cum Sub Division, Nadathara under Electrical Circle, Thrissur – Approval of plan and Administrative Sanction – Accorded – Orders issued

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

# B.O.(FTD) No.582/2021 (D(D&IT)/D/AEC/Bldg/195/2021) Dated, Thiruvananthapuram, 10/08/2021

- Read: 1. Letter No. CE(DC)/Civil/General/20-21/3751 dated 17/03/2021 of the Chief Engineer (Distribution Central), Ernakulam
  - 2. Letter No. CE(DC)/Civil General/1-TSR/21-22/715 dated 14/06/2021 of the Chief Engineer (Distribution Central), Ernakulam
  - 3. Note No. D(D&IT)/D/AEC/Bldg/195/2021 dated 12/07/2021 of the Director (Distribution, IT & HRM) to the Full Time Directors [Agenda Item No. 6/8/21]

#### ORDER

As per the letters read as 1<sup>st</sup> and 2<sup>nd</sup> above, the Chief Engineer (Distribution Central), Ernakulam has reported that the Electrical Section, Nadathara is presently accommodated in a temporary shed in the 50 cents of land taken over from RPTI Poochatty during 2014. The shed constructed using rail poles and GI sheet looks very shabby and has only minimum office space. Hence it is proposed to construct a conventional building for accommodating Electrical Section cum Sub Division, Nadathara in the land available at Poochatty. The plinth area proposed for Electrical Section cum Sub Division, Nadathara comes to 216.62 m² [Ground floor – 125.16 m² and first floor – 91.46m²]. The porch is having a plinth area of 43.84 m².

In the circumstances, the Chief Engineer (Distribution Central), Ernakulam requested Administrative Sanction for an amount of ₹85,00,000/- for the construction of building for accommodating Electrical Section cum Sub Division, Nadathara in the 50 cents of land available at Poochatty.

The matter was placed before the Full Time Directors as per the note read as  $2^{nd}$  above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 04/08/2021, resolved to accord sanction for constructing a double storeyed building for accommodating the Electrical Section cum Sub Division, Nadathara in the 50 cents of land available at Poochatty.

Further resolved to approve the plan for the construction of the building having a total plinth area of 216.62  $\text{m}^2$  [Ground floor - 125.16  $\text{m}^2$  and first floor - 91.46  $\text{m}^2$ ] by limiting the total cost of construction to ₹85,00,000/-.

Orders are issued accordingly.

By Order of Full Time Directors, Sd/-Lekha G. Company Secretary (In charge)

To:

The Chief Engineer (Distribution Central), Ernakulam The Deputy Chief Engineer, Electrical Circle, Thrissur

Copy. to:

The Chief Engineer (IT&CR)

The Financial Adviser/The Chief Internal Auditor

The RCAO/The RAO/The LLO

The TA to Chairman & Managing Director

The TA to Director (Distribution, IT & HRM / Transmission & System Operation / Generation-Electrical & SCM / Generation-Civil / Planning & Safety)

The PA to Director (Finance)/ CA to Secretary (Administration)/Company Secretary The Fair Copy Superintendent/Library/Stock File

Forwarded/By Order

Assistant Engineer