

# 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 Sub Division and Electrical Section, Cherpulassery under Electrical Circle, Shoranur – Approval of plan and Administrative Sanction – Accorded – Orders issued

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

## B.O.(FTD) No.581/2021 (D(D&IT)/D/AEC/Bldg/186/2021) Dated, Thiruvananthapuram, 10/08/2021

- Read: 1. Letter Nos. CEDN/TS5/ESDN & ES Cherupulassery/2020-21/2323 & CEDN/TS5/ESDN & ES Cherupulassery/2021-22/695 dated 16/03/2021 & 01/07/2021 respectively of the Chief Engineer (Distribution North), Kozhikode
  - 2. Note No. D(D&IT)/D/AEC/Bldg/186/2021 dated 26/07/2021 of the Director (Distribution, IT & HRM) to the Full Time Directors [Agenda Item No. 23/8/21]

#### **ORDER**

As per the letters read as 1<sup>st</sup> above, the Chief Engineer (Distribution North), Kozhikode reported that Electrical Sub Division and Electrical Section, Cherpulassery under Electrical Circle, Shoranur are presently functioning in two separate old rented buildings. Suitable land is available in the Substation compound for constructing a new building to accommodate these offices. The Director (Transmission & System Operation) had given consent to hand over 25cents of vacant land from 110 kV Substation premises, Cherpulassery to the Distribution wing for the construction of Electrical Sub Division and Electrical Section, Cherpulassery.

The Chief Engineer (Distribution North), Kozhikode has reported that the plot is having high level difference and hence a retaining wall is to be constructed. It is proposed to construct a double storied building having a total plinth area of 202.81 m² [Cellar floor – 99.28 m², Ground floor – 103.53 m²] for accommodating Electrical Sub Division and Electrical Section, Cherpulassery with an approximate estimate amount of ₹75,00,000/-.

In the above circumstances, the Chief Engineer (Distribution North), Kozhikode requested Administrative sanction for an amount of ₹75,00,000/- for constructing a building for accommodating Electrical Sub Division and Electrical Section, Cherpulassery in the land available at 110 kV Substation, Cherpulassery.

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 Sub Division and Electrical Section, Cherpulassery in the land available at 110 kV Substation, Cherpulassery.

Further resolved to approve the plan for the construction of the building having a total plinth area of 202.81 m² [Cellar floor – 99.28 m², Ground floor – 103.53 m²] by limiting the total cost of construction to ₹75,00,000/-.

Orders are issued accordingly.

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

To

The Chief Engineer (Distribution North), Kozhikode The Deputy Chief Engineer, Electrical Circle, Shoranur 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