



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Indian Companies Act, 1956) CIN:U40100KL2011SGC027424

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Abstract

Shifting of one place of Deputy Chief Engineer to Corporate Planning Wing – Sanctioned – Orders issued

Corporate Office (Corporate Planning)

BO (FTD) No. 557/2021 (No CP/Plg.III/Restructuring – Corp Planning/2021)

dated, Thiruvananthapuram 19.07.2021

Read: Note No CP/Plg.III/Restructuring – Corp Planning/2021 dtd 08.07.2021 of the Director (Planning & Safety) (Agenda 32/7/21)

ORDER

The presently assigned functions for the Planning Wing can be broadly classified as preparation of plans & its monitoring, liaison with the Government on policies, and corporate matters, submission of various reports to the Board of Directors, State & Central Government and external agencies, coordinating with the State Government regarding State Funded Projects, providing input notes for high level conferences and publication of annual administrative reports and power system statistics. However, as a matter of convention, functions which are not specifically assigned to any one of the three Strategic Business Units is assigned to Planning Wing. Matters related to policy formulation, amendment proposals in various State and Central Acts, policies which are having far reaching consequences etc are referred to Planning Wing for in-depth analysis.

The Director (Planning & Safety) in the note read above has recommended that an officer of and above the rank of Deputy Chief Engineer will be ideal to negotiate and liaison with senior level officers in State and Union government and also with their respective agencies. Recently, the Ministry of Power has developed a framework for DISCOM Consumer Service Rating, designed to measure the performance of DISCOMs. The Planning Wing is entrusted with the task of compiling the required data, in coordination with various wings including Distribution, Customer Care Centre, IT, Commercial, TRAC etc. M/s. REC, the nodal agency for MoP, GoI has requested all DISCOMs to nominate a nodal officer of the rank of Superintending Engineer or above for the purpose of coordination.

The planning team has been earlier reporting to the Director through the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer, who was also in charge of Commercial, Tariff & Regulatory Affairs Cell in addition to Planning Wing. As per BO(FTD) No.409/2021 dated 31.5.2021, only Commercial & Tariff related functions of that office is assigned to the Chief Engineer (Commercial & Tariff). The officers of the Planning Wing are now directly under the control of the Director (Planning & Safety). It is not practical for the Director to deal with all State and Union Government Departments and agencies. To address the

immediate requirement, the Director (Planning & Safety) recommended that one place of Deputy Chief Engineer be shifted from APTS, Thiruvananthapuram to the Corporate Planning Wing.

Having considered the matter in detail, the Full Time Directors in its meeting held on 12.07.2021 resolved to accord sanction to shift one place of Deputy Chief Engineer from APTS, Thiruvananthapuram to the Corporate Planning Wing.

Orders are issued accordingly.

By order of the Full Time Directors

Sd/-

Lekha G

Company Secretary I/C

To The Secretary (Administration)

Copy to:

The TA to Chairman & Managing Director

The TA to Directors (Distribution, IT & HRM) / (T,SO & Safety) / (Gen -Ele & SCM) / (Gen - Civil) / (Planning & Safety)

The PA to Director (Finance)

Chief Vigilance Officer / Deputy Chief Engineer (APTS), Thiruvananthapuram / Executive Engineer (Planning)

Senior C.A. to Secretary (Administration) / (Company Secretary)

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Forwarded/By Order



Assistant Executive Engineer