



## KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vidyuthi Bhavanam, Pattom, Thiruvananthapuram -695004

CIN:U40100KL2011SGC027424

Web site: [www.kseb.in](http://www.kseb.in)

Tel:+914712448720,Email: dgkseb@kseb.in

### Abstract

Hiring of residential apartments for the accommodation of Directors of KSEB Ltd at Thiruvananthapuram- Renewal of Rental Agreement - Sanctioned - Orders issued.

### CORPORATE OFFICE (SBU-G/C)

B.O (FTD) No.485/2021(DGC/AEE IV/ GNL/2014) Thiruvananthapuram,Dated 29.06.2021

- Read :
1. B.O (DB) No. 132/2017 (DGC/AEE IV/GNL/2014) dated 21.01.2017
  2. B.O(FTD) No.463/2020 (DGC/AEE IV/GNL/2014) dated 06.07.2020
  - 3.Note No. CECCS/Civil Dn/2021-22/846 dated 16.06.2021 of the Chief Engineer (Civil Construction- South)
  - 4.Note No.DGC /AEE IV/ GNL/2014 dated 22.06.2021 of the Director (Generation- Civil) (Agenda item No.72/6/2021)

### ORDER

KSEBL as per B.O read as 1<sup>st</sup> above has accorded sanction to hire/take on lease five numbers of unfurnished apartments, with a maximum rent of ₹25,000/ per month for the accommodation of Directors of KSEB Ltd in Thiruvananthapuram. Subsequently sanction was accorded by KSEBL as per B.O read as 2<sup>nd</sup> above for hiring the Apartment No.3A, Cordial Corona, TC.No.XI/988(11), Nanthancode, Thiruvananthapuram for a period of 11 months with effect from 21.07.2020 at a monthly rent of ₹25,000/- inclusive of maintenance charges, for the accommodation of Director(Transmission & System Operation) of KSEB Ltd. Accordingly the rental agreement was executed with the owner and the apartment was allotted to the then Director (Transmission & System Operation) for his accommodation. Consequent upon his retirement from KSEBL's service, he has vacated the apartment on 11.06.2021.

The Chief Engineer(Civil Construction- South) as per note read as 3<sup>rd</sup> above has reported that the period of validity of the lease agreement of this apartment expires on 20.06.2021. The newly appointed Director (Transmission&System Operation) has requested to allocate the apartment for his accommodation and hence the rental agreement needs renewal for further period. The owner of the apartment has intimated the willingness to rent out the apartment for a further period of 11 months with effect from 21.06.2021 at the same rent and terms and conditions. The Chief Engineer has requested sanction to hire the apartment for a further period of 11 months at the same rent.

The matter was placed before the Full Time Directors as per note read as 4<sup>th</sup> above.

Having considered the matter in detail the Full Time Directors of KSEBL, in the meeting held on 24.06.2021, Resolved to accord sanction to renew the rental agreement of the hired apartment No 3A Cordial Corona TC No XI/988(11) Nanthancode

Thiruvananthapuram for a period of 11 months with effect from 21.06.2021 at a monthly rent of ₹25,000/-(inclusive of maintenance charges) for the accommodation of Director (Transmission & System Operation) of KSEB Ltd.

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS

Sd/-

LEKHA. G

COMPANY SECRETARY IN CHARGE

To:

The Chief Engineer (Civil Construction- South),Vydyuthi Bhavanam, Thiruvananthapuram

Copy to:-

The Chief Internal Auditor/ Financial Adviser

The Chief Engineer (IT)

The TA to Chairman&MD/Director (GC)/ Director (D,IT&HRM)

Director (T&SO) /Director (GE&SCM)/Director (Plg & S)

The RCAO/The RAO

The Executive Engineer, Civil Division,Thiruvananthapuram

The PA to Director (Finance) / SCA to Secretary (Administration)/Company Secretary

The Legal Liaison Officer, KSE Board Ltd, Kochi

Library/ FC Supt/Stock File

Forwarded/By Order



Assistant Executive Engineer