

# KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956) Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram - 695 004 CIN:U40100KL2011SGC027424 Website: www.kseb.in

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### **Abstract**

Construction of building for accommodating Electrical Section, Erumely under Electrical Circle, Pala – Approval of plan and Administrative Sanction – Sanctioned – Orders issued

## CORPORATE OFFICE (SBU-D)

B.O.(FTD) No. 488/2021 (D(D&IT)/D/AEC/Bldg/82/2021) Dated, Thiruvananthapuram, 30/06/2021

- Read: 1. Letter No. CE(DS)/CL/ES-Erumely/2020-21/1674 & 368 dated 01/02/2021 & 11/06/2021 respectively of the Chief Engineer (Distribution South), Thiruvananthapuram
  - 2. Note No. D(D&IT)/D/AEC/Bldg/82/2021 dated 23/06/2021 of the Director (Distribution, IT & HRM) to the Full Time Directors [Agenda Item No. 74/6/21]

#### **ORDER**

As per the letters read as 1<sup>st</sup> above, the Chief Engineer (Distribution South), Thiruvananthapuram has reported that Electrical Section, Erumely is presently functioning in an old rented building in Erumely Town. Much difficulty is experienced by the staff during working hours due to limited space in the building. There is no adequate space for the free movement of the consumers and sufficient space is not available for parking of vehicles and storage of materials. The Director (Transmission & System Operation) had accorded sanction on 22/05/2020 to hand over 20 cents of land available in the premises of 110 kV Substation. Erumely to the Distribution wing for the construction of Electrical Section, Erumely.

The Chief Engineer (Distribution South), Thiruvananthapuram has proposed to construct a double storeyed building having a revised total plinth area of 188 m² [Ground floor - 108 m<sup>2</sup> and first floor - 80 m<sup>2</sup>] for accommodating Electrical Section, Erumely in the land earmarked to Distribution wing. Total expenditure anticipated for the above proposal is comes to ₹80 lakh.

the above circumstances, the Chief Engineer (Distribution Thiruvananthapuram requested approval of plan and Administrative Sanction for an amount of ₹80 lakh for the construction of building for accommodating Electrical Section, Erumely.

The matter was placed before the Full Time Directors as per the note read as 2<sup>nd</sup> above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 24/06/2021, resolved to accord sanction for constructing a double storeyed building for accommodating Electrical Section, Erumely in the 20 cents of land earmarked in the premises of 110 kV Substation, Erumely. Further resolved to approve the plan for the construction of the building having a total plinth area of 188 m<sup>2</sup> [Ground floor – 108 m<sup>2</sup> and first floor – 80 m<sup>2</sup>] by

Orders are issued accordingly.

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

To

The Chief Engineer (Distribution South), Thiruvananthapuram The Deputy Chief Engineer, Electrical Circle, Pala

## 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