

KERALA STATE ELECTRICITY BOARD LIMITED

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

Registered Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram-695004 Website: www.kseb.in
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Sabarigiri HEP-Report on the vibration analysis of Unit No.4 machine - Constitution of the Committee to conduct detailed enquiry-nomination of new member –ratified - Orders issued.

Corporate Office (SBU-G/E)

B.O (FTD)No.247/2021(DGE/G1/Sabarigiri/Unit #4/2021-22)Thiruvananthapuram.Dated:12-04-2021

Read:

- 1. B.O (FTD) No.219/2021 (DGE/G1/Sabarigiri/ Unit #4/2020-21) dated 25-03-2021.
- 2. Note No.DGE/G1/Sabarigiri/Unit #4/2020-21 dated 27-03-2021 of the Director (GE&SCM) to the Full Time Directors (Agenda No.88/3/21).
- 3. Minutes of the meeting of the Full Time Directors held on 31-03-2021.
- 4. Note No.DGE/G1/Sabarigiri/Unit #4/2021-22 dated 07-4-2021 of the Director (GE&SCM) to the Chairman & Managing Director.
- 5. Note No.DGE/G1/Sabarigiri/Unit #4/2021-22 dated 07-4-2021 of the Director (GE&SCM) to the Full Time Directors (Agenda Item No.13/4/21).

ORDER

As per Board Order read above, it was decided to constitute a Committee to conduct a detailed enquiry to ascertain the reasons for the poor performance of Unit No.4 even after RMU and to find out whether ther is any serious lapse on the part of KSEBL officials and the contractor, considering the findings of CPRI also.

Subsequently, the Full Time Directors meeting held on 31-03-2021 decided to reconstitute the Committee with the following members.

- 1. Smt.G.Lekha, Chief Internal Auditor (Chairperson).
- 2. Sri. Nagarajan N., Executive Engineer, Electrical Division, Karunagappally.
- 3. Sri.Baiju Kalluparambil, Executive Engineer, Erection Division, Kallarkutty.
- 4. Sri.S.Neelakantan, Executive Engineer, Transmission Division, Ernakulam.
- 5. Sri.Manoj C.K ,Finance Officer,Civil Circle,Meencut.
- 6. Sri.Shaji K., Finance Officer, Office of the RCA, Vydyuthi Bhavanam.
- 7.Sri.K.Praseedu Kumar,Superintendent,TRAC.

In this regard, it was suggested as per Note read as 4th above to include the name of Sri.A. Anil Kumar, Assistant Accounts Officer, Office of the LA &DEO against the place of Sri.K.Praseedu Kumar, Superintendent, TRAC in the above mentioned Committee and the same was approved by the Chairman & Managing Director, subject to ratification by Full Time Directors.

The matter was placed before the FTD as per Note read as 5th above for ratification.

Having considered the matter in detail, the Full Time Directors in the meeting held on 08-04-2021 resolved to to ratify the decision taken to include Sri.A. Anil Kumar, Assistant Accounts Officer, Office of the LA &DEO against the place of Sri.K.Praseedu Kumar, Superintendent, TRAC in the Committee constituted as per Board Order dated 25-03-2021 and to modify the B.O accordingly.

The Board Order B.O (FTD) No.219/2021 (DGE/G1/Sabarigiri/ Unit #4/2020-21) dated 25-03-2021 stands modified to the above extent.

Orders are issued accordingly.

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

To

The Chief Engineer (Generation & PED), Moolamattom. The Deputy Chief Engineer ,Generation Circle,Moozhiyar. All Committee Members.

Copy to:

The Financial Advisor/ The Chief Internal Auditor/The Company Secretary. The Deputy Chief Engineer (IT)/ The RCAO/The RAO. The TA to Chairman & MD/ Director (GE&SCM)/ Director(GC)/ Director (Trans.& SO)/ Director (D,IT&HRM) / Director (Planning, Safety & REES). The PA to Director (Finance).

Forwarded / By Order

09 13.04.21

Acet Fre Engineer