



# KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004

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## Abstract

Allocating space occupied by the existing office of Electrical Section, Palarivattom to the KSEB Employees Co-operative Society Ltd, Ernakulam on shifting to new building – Sanctioned – Orders issued

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

**B.O.(FTD) No.176/2021 (D(D&IT)/D/AEC/Rent/94/2021) Dated, Thiruvananthapuram, 26/02/2021**

- Read: 1. Letter dated nil from the President, Kerala State Electricity Board Employees' Co-operative Society Ltd, Ernakulam
2. Letter No. AEC/General/2020-21/2917 dated 18/02/2021 of the Deputy Chief Engineer, Electrical Circle, Ernakulam
3. Note No. D(D&IT)/D/AEC/Rent/94/2021 dated 22/02/2021 of the Director (Distribution, IT & HRM) to the Full Time Directors (Agenda No. 89/2/21)

## ORDER

As per the letter read as 1<sup>st</sup> above, the President, KSEB Employees Co-operative Society Ltd, Ernakulam has intimated that the Society at Ernakulam is the first Co-operative Society formed in the State for the employees of KSEB and is now having a strength of more than 5,000 members. The office is accommodated in a 100 year old generator room for the last 55 years. The building is dilapidated, congested and is leaking during rainy seasons. The Society's turnover for the current financial year is ₹79.19 crore. An amount of ₹3 crore has been set aside for the construction of building for the Society. But sufficient land near the premises of KSEB Ltd office is not available for purchase. Now the offices of the Chief Engineer (Distribution Central), Ernakulam, Electrical Sections of Palarivattom and Edappally are to be shifted to the new building constructed in the land owned by KSEB Ltd.

Hence the Society has requested to allocate the space occupied by the Electrical Section, Palarivattom for accommodating their office as and when the Section is shifted to the new building.

The Deputy Chief Engineer, Electrical Circle, Ernakulam as per letter read as 2<sup>nd</sup> above reported that there is no objection in allocating the space being accommodated by the Electrical Section, Palarivattom in the existing building to the KSEB Employees Co-operative Society, Ernakulam as when the office is shifted to the new Administrative Complex building for functioning their office.

The matter was placed before the Full Time Directors as per the note read as 3<sup>rd</sup> above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 25/02/2021 resolved to accord sanction for allocating space of the existing office of the Electrical Section, Palarivattom to the KSEB Employees Co-operative Society, Ernakulam on rent by executing suitable rent agreement as and when the office of Electrical Section, Palarivattom is shifted to the new Administrative Complex building.

Further resolved to authorise the Deputy Chief Engineer, Electrical Circle, Ernakulam to fix the rent for the space as per existing CPWD rates and to realise electricity charges from the Society in addition to the rent.

Orders are issued accordingly.

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

To

The Chief Engineer (Distribution Central), Ernakulam  
The Deputy Chief Engineer, Electrical Circle, Ernakulam

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