



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office : Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695004

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Abstract

Empowered Committee on Consultancy –Assigning charge of Chairman to Director (Distribution, IT & HRM) –Sanctioned - Orders issued.

Corporate Office (SBU-G/C)

B.O. (FTD)No.143/2021/ CW/H&FWD/KIIFB/GEN

Thiruvananthapuram Dated: 19.02.2021

Read : 1. B.O(FTD) No.359/2019 (DGC/AEE IV/GNL/2014) dated 04.05.2019.

2. Note No: CW/H&FWD/KIIFB/GEN /2020 dated 15.02.21 of Director (Distribution, IT & HRM) (Agenda 63/02/2021)

ORDER

The Government of Kerala had declared Consultancy Wing, KSEBL as a Special Purpose Vehicle (SPV) for implementing flagship Hospital projects of Government of Kerala with KIIFB funding.

In order to take speedy decisions on various aspects related to the implementation of all public works including those funded by KIIFB taken up by the Consultancy Wing in a time bound manner, KSEBL vide B.O. read as 1st above had accorded sanction for the formulation of an Empowered Committee on Consultancy (ECC) with Sri. Venugopal N., who was in charge of Director(Gen-Civil) as its Chairman. Further, on his retirement, Sri. Bibin Joseph, Director (Generation – Civil) has been made the Chairman of ECC. Now, consequent to retirement of Sri. Bibin Joseph on 31.01.2021, the charge of Director(Gen-Civil) has been given to Sri. Kumaran P., Director (Distribution, IT & HRM). A meeting of ECC is urgently required to transact various items including issuing of TS for the Taluk Hospital Project, Mallappally, a KIIFB funded project.

The Director (Distribution, IT & HRM) as per note read as 2nd above, has requested orders as to whether the charge of Chairman, Empowered Committee on Consultancy (ECC) be assigned to Sri. Kumaran P., Director (Gen-Civil, Distribution, IT & HRM).

The matter was placed before the Full Time Directors for a decision.

Having considered the above, the Full Time Directors in the meeting held on 17.02.2021 resolved to assign the charge of Chairman, Empowered Committee on Consultancy(ECC) to Sri.Kumaran P., Director (Gen-Civil, Distribution, IT & HRM).

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)

Copy to:

The Deputy Chief Engineer (IT)/ The RCAO/The RAO.

The TA to CMD/ Director (GE & SCM)/ Director(T & SO)/ Director (Gen-C,D,IT &HRM)/
Director(Plg&Safety), PA to Director (F) / Secretary (Admn.)

The Company Secretary in Charge

The Fair Copy Superintendent / Library / Stock File.

Forwarded / By Order



Asst. Engineer (Civil)