



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vydyuthi Bhavanam, Pattom, Thiruvananthapuram -695004

CIN:U40100KL2011SGC027424

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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.58/2021(DGC/AEE IV/ GNL/2014) Thiruvananthapuram,Dated 22.01.2021

- Read :
1. B.O (DB) No. 132/2017 (DGC/AEE IV/GNL/2014) dated 21.01.2017
 2. B.O(FTD) No.141/2020 (DGC/AEE IV/GNL/2014) dated 03.03.2020
 - 3.Note No.CECCS/Civil Dn/2020-21/79 dated 16.01.2021 of the Chief Engineer (Civil Construction- South)
 - 4.Note No.DGC /AEE IV/ GNL/2014 dated 20.01.2021 of the Director (Generation- Civil) (Agenda item No.61/1/2021)

ORDER

KSEBL as per B.O read as 1st 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 2nd above for renewal of the rental agreement of the hired Flat No.5A, Asset lineage, Sasthamangalam for a period of 11 months with effect from 12.03.2020 at a monthly rent of ₹27,200/- .

The Chief Engineer(Civil Construction- South) as per note read as 3rd above has reported that the period of rental agreement of the above apartment occupied by the Director(Distribution,IT&HRM) will expire on 11.02.2021.The owner of the above apartment has intimated willingness to rent out the apartment for a further period of 11 months at the same rent; 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 4th above.

Having considered the matter in detail the Full Time Directors of KSEBL, in the meeting held on 20.01.2021, Resolved to accord sanction to renew the rental agreement of the hired Flat No. 5A, Asset lineage, Pippinmoodu Jn, Sasthamangalam for a period of 11 months with effect from 12.02.2021 at a monthly rent of ₹27,200/- (₹24200+ Maintenance charges of ₹3000/-).

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 RCAO/The RAO
- The TA to Chairman&MD/Director (GC)/ Director (D,IT&HRM)
- Director (T&SO) /Director (GE&SCM)/Director (Plg & S)
- The Executive Engineer, Civil Division,Thiruvananthapuram
- The PA to Director (Finance) / Secretary (Administration)
- The Legal Liaison Officer, KSE Board Ltd, Kochi
- Library/ FC Supt/Stock File

Forwarded/By Order



Assistant Executive Engineer