



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

Request for allocation of additional space for the functioning of the KSEB Employees Co-operative Society, Ltd, Vaikom in the Electrical Division office building, Vaikom – Sanctioned – Orders issued

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.37/2021 (D(D&IT)/D/AEC/Bldg/864/2020) Dated, Thiruvananthapuram, 19/01/2021

- Read: 1. Letter No. CE(DS)/CL/Vaikom Society/2020-21/1244 dated 10/12/2020 of the Chief Engineer (Distribution South), Thiruvananthapuram
2. Note No. D(D&IT)/D/AEC/Bldg/864/2020 dated 29/12/2020 of the Director (Distribution, IT & HRM) to the Full Time Directors (Agenda No. 10/1/21)

ORDER

As per the letter read as 1st above, the Chief Engineer (Distribution South), Thiruvananthapuram has reported that the KSEB Employees Co-operative Society Ltd, Vaikom is functioning in the ground floor of the three storied building of Electrical Division, Vaikom since 1979. The area allocated is 34.77 m² and the Society is utilising the space without paying rent to KSEB Ltd. Now, the Society has requested additional space for storage to keep their valuables and records and for conducting meetings, auction etc. in order to adhere with the instructions of the Assistant Registrar, Department of Co-operation, Vaikom. In this regard, the Executive Engineer, Electrical Division, Vaikom has reported that the unoccupied space in the ground floor of the building adjacent to the Society measuring 34.93 m² can be spared to the Society, which will not hamper the activities of the Division office.

In the above circumstances and considering the report from the field offices, the Chief Engineer (Distribution South) has recommended to consider the request of additional space for the Co-operative Society, Vaikom based on the conditions that rent shall be paid by the Society for the entire area provided to them at the rate decided by KSEB Ltd by executing a rent agreement by the Society and the space allocated may be handed over to KSEB Ltd as and when the same is required by KSEB Ltd.

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

Having considered the matter in detail, the Full Time Directors in the meeting held on 07/01/2021, resolved to accord sanction for the following:

1. For allocating additional space for the functioning of KSEB Employees Co-operative Society, Ltd, Vaikom in Electrical Division office building, Vaikom.

2. To spare an additional area of 34.93 m² in the ground floor of the Electrical Division office building, Vaikom to the KSEB Employees Co-operative Society, Ltd, Vaikom on rent for the entire area of 70 m² provided to them, by executing suitable rent agreement.
 3. To direct the Chief Engineer (Distribution South), Thiruvananthapuram to fix the rent for the building as per existing CPWD rates for the entire area of 70 m².
 4. 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)

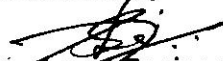
To

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

Copy to:

The Chief Engineer (IT&CR)
The Financial Adviser/The Chief Internal Auditor
The RAO/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