



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram - 695 004, Kerala

CIN: U40100kl2011SGC027424

Website: www.kseb.in Phone No.-0471-2514520 Email: dceplg@kseb.in

Abstract

Annual Plan 2021-22 - Revised Capital Investment Plan for 2020-21 & Capital investment Plan for 2021-22 -Approved -orders issued.

Corporate Office (Corporate Planning)

B.O (DB) No. 20/2021 (CP/Plg.1/AP/20-21), Thiruvananthapuram dated: 13 .01.2021

- Read: 1. B.O(FTD) No. 873/2019(CP/Plg1/AP/2019-20) dated 27.11.2019
2. Letter D.O No.216/2020/PCD/SPB(2) dated 11.08.2020 from the Additional Chief Secretary & Member Secretary, Kerala State Planning Board addressed to the Chairman and Managing Director, KSEB Limited
3. B.O(FTD) No. 673/2020(CP/Plg1/AP/2020-21) dated 06.11.2020
4. Note No.CP/Plg.1/AP 21-22/2020-21 dated 30.11.2020 of the Chairman and Managing Director
5. Proceedings of the 56th meeting of Board of Directors held on 01.01.2021 (Agenda No. 11-12/2020)

ORDER

The Capital investment plan for an amount of Rs. 4252.84 Cr was approved as per B.O read as 1st paper above for internal budgetary control of KSEBL for the year 2020-21. The Additional Chief Secretary & Member Secretary, Kerala State Planning Board as per letter read 2 above had requested KSEBL to prepare and submit Annual Plan for the year 2021-22 and revised Annual Plan proposal for the year 2020-21.

The revised budget outlay for 2020-21 was estimated to be Rs. 3557.91 Cr. and the revised plan of Rs. 1708.24 Cr was proposed for inclusion in the State Plan for 2020-21. The total budget outlay proposed for 2021-22 was Rs. 4308.79 Cr. in which an outlay of Rs.1788.91 Cr. was proposed for inclusion in the State Plan.

The draft plan proposals were placed before the Full Time Directors in the meeting held on 4.11.2020 and Board as per B.O read as 3rd paper above approved the Revised Capital investment plan proposal for 2020-21 and Capital investment plan proposal for 2021-22 for (a) KSEB Ltd's budgetary control and (b) for submission to State Planning Board. It was further resolved to place the matter before the Director Board for ratification.

Accordingly the proposals were placed before Board of Directors as per note read as 4th paper above, for ratification.

Considering the matter in detail, Board of Directors meeting held on 01.01.2021,

1. Resolved to ratify the action of Full Time Directors in approving the Revised Capital Investment Plan for the year 2020-21 and the Capital Investment Plan for the year 2021-22 for internal budgetary control of KSEBL
2. Resolved further to ratify the action of Full Time Directors in approving the revised plan proposal for 2020-21 and proposal for 2021-22 for submitting before the State Planning Board for inclusion in the State budget.

Orders are issued accordingly.

By order of the Director Board,

Sd/-

(Lekha G)

Company Secretary I/C

To

The Deputy Chief Engineer (C&P) with full powers of Chief Engineer

Copy to:

The TA to CMD/Director (D,IT&HRM)/Director (T&SO)/ Director(Gen-Ele & SCM)/
Director (Gen-Civil)/ /Director(P&S)
The PA to Director(Finance)
The Chief Engineers SCM/REES/IT,CR&CAPS
The Chief Engineer (HRM)/LA&DEO/Secretary (Admn.)/ State Nodal Officer (Soura)/
Financial Advisor

Forwarded by order,



Assistant Executive Engineer