

KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

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

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Abstract

Construction of building for accommodating Electrical Section, Koombara under Electrical Circle, Kozhikode – Approval of plan and Administrative Sanction – Accorded – Orders issued

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.776/2020 (D(D&IT)/D/AEC/Bldg/835/2020) Dated, Thiruvananthapuram, 24/12/2020

- Read: 1. Letter No. CEDN/TS5/Bldg-Koombara/2020-21/1482 dated 19/11/2020 of the Chief Engineer (Distribution North), Kozhikode
 - 2. Note No. D(D&IT)/D/AEC/Bldg/835/2020 dated 14/12/2020 of the Director (Distribution, IT & HRM) to the Full Time Directors (Agenda No. 47/12/20)

ORDER

As per the letter read as 1st above, the Chief Engineer (Distribution North), Kozhikode has reported that the 11 cents of land offered free of cost by Sri. Shaji Joseph, Kizhukkarakkatt, Koombara Bazar P.O., Kozhikode – 673604 for the construction of building for Electrical Section, Koombara has been registered in the name of the Executive Engineer, Electrical Division, Balussery on behalf of KSEB Ltd and the registration process has been completed. The Electrical Section, Koombara is now functioning in a rented building. It is further reported that a building is to be constructed in the transferred land at the earliest. The plot is at a distance of 25 m from Koombara – Koodaranji road, lying about 8 m above the road level. The owner had given a 4 m road access to the plot and has transferred the land to the Koodaranji Grama Panchayat. Hence the provision for construction of road is to be included in the estimate. It is proposed to construct a double storeyed building having a total plinth area of 207.20 m² [Ground floor − 137.57 m² and first floor − 69.63 m²] for accommodating Electrical Section, Koombara. The approximate cost of construction comes to ₹82,00,000/-.

In the above circumstances, the Chief Engineer (Distribution North), Kozhikode requested Administrative Sanction for an amount of ₹82 lakh for the construction of the building for accommodating Electrical Section, Koombara.

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

Having considered the matter in detail, the Full Time Directors in the meeting held on 16/12/2020, resolved to accord sanction for constructing a double storeyed building for accommodating Electrical Section, Koombara in the 11 cents of land offered free of cost by Sri. Shaji Joseph, Kizhukkarakkatt, Koombara Bazar P.O., Kozhikode – 673604. Further resolved to approve the plan for the construction of the building having a total plinth area of 207.20 m² [Ground floor – 137.57 m² and first floor – 69.63 m²] by limiting the total cost of construction to

Orders are issued accordingly.

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

To:

The Chief Engineer (Distribution North), Kozhikode The Deputy Chief Engineer, Electrical Circle, Kozhikode

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