



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

CIN: U40100KL2011SGC027424

Reg. Off: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram 695 004 India

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ABSTRACT

Filing of petition in the matter of prior intimation on implementation of KFON in compliance with directions in the Suo motu order of the Hon'ble Commission dated 27.04.2020 – Ratified – Orders issued.

Corporate Office (Commercial & Tariff)

Board order (FTD)No.732/2020(KSEB/TRAC/CT/KFON/2020-21/

dated. 07.12.2020

Read: - (1) G.O. (MS) No. 10/2018/ITD dated 10.05.2018

(2) Letter No. KSEB/ TRAC/ C (T)/ 38/ KFON/ 2018 – 2019/ 4665, dated 10.07.2018

(3) Suo motu Order No. 1129/ D (T)/ 2018/ KSERC, dated 27.04.2020 of KSERC

(4) Letter No. KSEB/TRAC/C(T)/38/KFON /2020-21/790 dated 30.05.2020

(5) Note No. KSEB/TRAC/C(T)/38/KFON /2020-21/921 dated 12.08.2020 of Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer

(6) Letter No. KSEB/TRAC/C(T)/38/KFON /2020-21/934 dated 19.08.2020

(7) Note No. KSEB/TRAC/C(T)/38/KFON /2020-21/921 dated 23.11.2020 of Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer submitted to Full Time Directors (Agenda 5/12/20)

ORDER

KSEBL had provided prior intimation to KSERC as per the letter read 2 above, regarding other business by formation of a JV Company named KFON, in accordance with sections 41 and 51 of the Electricity Act, 2003. The drafts of the JV agreement, Memorandum of Association, Articles of Association which were approved by the government as per order read as 1st were also duly submitted along with the prior intimation. KSERC issued a Suo motu order read 3 above on utilisation of right of way of transmission and distribution network of KSEB Ltd for implementing the KFON project by Government of Kerala and association of KSEB Ltd in the said project with directions to KSEBL has to file a petition for formal approval from the Commission, for sharing the transmission and distribution assets of KSEB Ltd by the Joint Venture Company KFON.

Subsequently, KSEBL intimated KSERC, as per letter read as 4th above, that while prior approval is not legally required as transfer of assets of KSEBL as apprehended by the Commission is not envisaged, KSEBL will be filing the prior intimation in the form of a petition, as desired by the Commission in the Suo motu order dated 27.04.2020.

Accordingly, the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer placed the matter for approval as per note read 5 above for filing a petition in the matter of KFON. The Chairman & Managing Director granted approval for filing of the petition before KSERC in order to avoid delay and directed

that same may be put up before the Full Time Directors of the Board for ratification. Approval was also granted for remitting an amount of Rs.10,000/- towards petition filing fee and authorizing Deputy Secretary (Administration) to release the cheque.

The Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer further placed the matter before the Full Time Directors as per note read 7 above for ratification of filed the petition before KSERC as per letter read 6 above. for approval for the said petition filed before KSERC.

Having considered the note matter in detail, the Full Time Directors in its meeting held on 2.12.2020,

1. Resolved to ratify the action of filing the petition before the Hon'ble Commission in the matter of prior intimation on implementation of KFON in compliance with directions in the Suo motu order dated 27.04.2020, vide Letter No. KSEB/TRAC/C(T)/38/KFON /2020-21/934 dated 19.08.2020.

Orders are issued accordingly.

By order of Full Time Directors,

Lekha G.
Company Secretary

To
The Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer

Copy to:
DCE(TRAC), PA to Director (Finance) FCA to Secretary (Administration), Stock file, Library

Forwarded by order


Asst. Exe. Engineer