KERALA STATE ELECTRICITY BOARD LIMITED



(Incorporated under the Companies Act, 1956)
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Abstract

Construction of a building for accommodating TMR Division, Angamaly, Meter Testing Laboratory and CT/PT testing in the B&S Division compound, Angamaly under Electrical Circle, Perumbavoor – Plan approved – Orders issued

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.591/2020 (D(D&IT)/D/AEC/Bldg/3758/2018) Dated, Thiruvananthapuram, 24/09/2020

- Read: 1. Letter No. CE(DER)/Civil/78/TMR-Works/2017-18/1619 dated 16/08/2017 of the Chief Engineer (Distribution Central), Ernakulam
 - Letter No. CE(DC)/Civil/78/TMR/2020-21/1121 dated 30/07/2020 of the Chief Engineer (Distribution Central), Ernakulam
 - 3. Note No. D(D&IT)/D/AEC/Bldg/3758/2018 dated 20/08/2020 of the Director (Distribution, IT & HRM) to the Full Time Directors (Agenda No. 29/9/20)

ORDER

As per letters read as 1st and 2nd above, the Chief Engineer (Distribution Central), Ernakulam has reported that Meter Testing Lab, Angamaly is equipped with sophisticated and costly equipments for meter testing and the test results are influenced by environmental conditions like vibration, humidity, dust etc. Being located very near to the railway line, sometimes vibrations are also felt in the building. Hence a conventional type building is necessary for TMR Division and Meter Testing Lab. A plan is proposed for the construction of a building for accommodating TMR Division, Angamaly, Meter Testing Laboratory and CT/PT testing in the B&S Division compound, Angamaly by incorporating some changes as per the requirements of Meter Testing Laboratory and CT/PT testing unit. Provision for a staircase is also included for future expansion.

Estimated cost of construction of a building having a total area of 304.50 m² based on plinth area rates as per prevailing market rates comes to ₹91,00,000/-.

In the above circumstances, the Chief Engineer (Distribution Central) requested necessary Administrative sanction for the construction of a conventional type building for accommodating TMR Division, Meter Testing Laboratory and CT/PT testing unit in the land available at B&S Division compound, Angamaly at ₹91 lakh including GST.

The matter was placed before the Full Time Directors as per note read as 3d above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 17/09/2020, resolved to accord sanction for constructing a single storeyed conventional building for accommodating TMR Division, Angamaly, Meter Testing Laboratory and CT/PT testing unit in the land available at B&S Division compound, Angamaly and to approve the plan for the construction of the building having a total area of 304.50 m² by limiting the total cost of construction to ₹91 lakh.

Orders are issued accordingly.

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

To

The Chief Engineer (Distribution South), Ernakulam The Deputy Chief Engineer, Electrical Circle, Perumbavoor

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