KERALA STATE ELECTRICITY BOARD LIMITED



(Incorporated under the Companies Act, 1956) Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004 CIN:U40100KL2011SGC027424 Website: <u>www.kseb.in</u> Phone: +91 471 2514685, 2514331, Fax: 0471 2447228 E-mail:ddkseb@kseb.in



<u>Abstract</u>

Allocating space for accommodating a new branch of Malappuram District Electricity Board Employees Co-operative Society at Mini Vydyuthi Bhavanam, Nilambur – Sanctioned – Orders issued

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.479/2020 (D(D&IT)/D/AEC/Rent/351/2020) Dated, Thiruvananthapuram, 16/07/2020

- Read: 1. Letter No. CEDN/TS5/Co Op Society/2020-21/286 dated 01/06/2020 of the Chief Engineer (Distribution North), Kozhikode
 - Note No. D(D&IT)/D/AEC/Rent/351/2020 dated 13/07/2020 of the Director (Distribution, IT & HRM) to the Full Time Directors (Agenda Item No. 31/7/20)

<u>ORDER</u>

The Chief Engineer (Distribution North), Kozhikode as per letter read as 1st above has reported that the Malappuram District Electricity Board Employees Co-operative Society has proposed to start a new branch at Nilambur and had requested to spare the space available in the stilt portion of Mini Vydyuthi Bhavanam, Nilambur. The Deputy Chief Engineer, Electrical Circle, Nilambur reported that the request of the Society is genuine and it will be an income to KSEB Ltd by way of rent. It is suggested that the stilt portion at basement floor can be allotted to the Society since it is not suitable for the functioning of any of the KSEB Ltd offices. The portion is having an area of 24.30 m² only.

In the above circumstances, the Chief Engineer (Distribution North) Kozhikode has requested sanction for allocating a space of 24.30 m² available in the basement floor of Mini Vydyuthi Bhavanam, Nilambur on rental basis, for accommodating the branch of Malappuram District Electricity Board Employees Co-operative Society, subject to the condition that the modification works required are to be carried out by the Society at their cost.

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

Having considered the matter in detail, the Full Time Directors in the meeting held on 14/07/2020, resolved to accord sanction for allocating a space of 24.30 m² available at the basement floor of Mini Vydyuthi Bhavanam, Nilambur on rental basis, for accommodating the new branch of Malappuram District Electricity Board Employees Co-operative Society, subject to the condition that the modification works required are to be carried out by the Society at their own cost.

Further resolved to realise the electricity charges from the Society in addition to the rent.

Orders are issued accordingly.

By Order of Full Time Directors,

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

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

Email: 17/07/2020

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