



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vydyuthi Bhavanam, Pattom, Thiruvananthapuram -695004

CIN:U40100KL2011SGC027424

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Abstract

Hiring of residential apartments for the accommodation of Directors of KSEB Ltd at Thiruvananthapuram - Sanctioned - Orders issued

CORPORATE OFFICE (SBU-G/C)

B.O(FTD) No.463/2020(DGC /AEEIV/GNL/2014)Thiruvananthapuram, Dated 06.07.2020

- Read :
- 1 B.O (DB) No. 132/2017 (DGC/AEE IV/GNL/2014) dated 21.01.2017
 2. B.O(FTD) No.141/2020 (DGC/AEE IV/GNL/2014) dated 03.03.2020
 3. Note No.D(T&SO)/SA/ General /2020-21/343 dated 10.06.2020 of the Director(Transmission & System Operation)
 4. Note No. CECCS /Civil Dn / 2020-21 dated 30.06.2020 of the Chief Engineer(Civil Construction - South)
 - 5.Note No. DGC/AEEIV/GNL/2014 dated 01.07.2020 of the Director (Generation- Civil) (Agenda -14/07/20)

ORDER

KSEBL as per B.O read as 1st above had accorded sanction to hire/take on lease five numbers of unfurnished apartments, with a maximum rent of ₹25,000/ per month for the accommodation of the Directors of KSEB Ltd in Thiruvananthapuram. Accordingly three apartments were taken on rent in Thiruvananthapuram city during 2017. Later two of these apartments were vacated by KSEBL and surrendered to the owners, consequent upon the retirement of the Directors who occupied these apartments. Now one rented apartment is under the custody of KSEB Ltd at Asset Lineage, Sasthamangalam, Thiruvananthapuram which is occupied by the Director (Distribution,IT&HRM) and the period of rental agreement of which is extended till 11.02.2021 as per B.O read as 2nd above . The present rent being paid to this apartment is ₹ 27,200/- per month including maintenance charges of ₹ 3000/-.

The Director(Transmission & System Operation) as per note read as 3rd above has requested KSEBL to provide an apartment for his residential accommodation and the Chairman and Managing Director,KSEBL has accorded sanction for the same.

The Chief Engineer(Civil Construction – South) as per note read as 4th above has reported on the matter that, since no vacant apartment is available, the Executive Engineer, Civil Division, Vydyuthi Bhavanam, Thiruvananthapuram has invited Expression of Interest vide EOI No. EE/CDT/EOI/ 01/2020-21 dated 12.06.2020, for hiring one apartment in Thiruvananthapuram city and in response to that, one offer has been received within the prescribed time limit. The owner of the apartment has agreed to rent out the apartment initially for a period of 11 months at a monthly rent of ₹ 25,000/- which is inclusive of maintenance charges. The electricity and water charges have to be paid by the tenant as per

actual consumption. The owner has also requested two months rent as rental advance, which is refundable while vacating the apartment. Presently this is an unfurnished apartment. But the owner has agreed to furnish with all necessary items before occupation and hence KSEBL need not purchase any furniture items. The apartment is having sufficient area and is situated at a convenient location within 3km from Vidyuthi Bhavanam. The demanded rent is reasonable when compared with the standard rent worked out as per CPWD norms, facilities available, location and present market rate.

The Chief Engineer (Civil Construction – South) has requested sanction to hire the apartment for a period of 11 months for providing residential accommodation to the Director(Transmission&System Operation),KSEBL.

The matter was placed before the Full Time Directors as per note read as 5th above.

Having considered the matter in detail, the Full Time Directors of KSEBL, in the meeting held on 02.07.2020, Resolved to accord sanction for hiring the Apartment No. 3A, Cordial Corona, TC No. XI/988 (11), Nanthancode, Thiruvananthapuram owned by Sri. K. Dayasankar & Smt.Prasanna Dayasankar, TC.23/1290, Kowdiar Gardens, B-37, Kowdiar, Thiruvananthapuram-695003 at a monthly rent of ₹25,000/-(Rupees Twenty five thousand only) inclusive of maintenance charges, for the accommodation of Director(Transmission & System Operation) of KSEB Ltd, initially for a period of 11 months and to pay ₹50,000/-(Rupees Fifty thousand only) as two months rental advance.

Resolved further to authorize the Executive Engineer, Civil Division, Thiruvananthapuram to execute rental agreement with the owner on behalf of KSEB Ltd.

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS

Sd/-

LEKHA. G

COMPANY SECRETARY IN CHARGE

To:

The Chief Engineer (Civil Construction- South),Vidyuthi Bhavanam, Thiruvananthapuram

Copy to:-

The Chief Internal Auditor/ Financial Adviser

The Chief Engineer (IT)

The RCÁO/The RAO

The TA to Chairman&MD/Director (GC)/ Director (D,IT&HRM)

Director (T,S.O,&REES) /Director (GE&SCM)/Director (Plg & S)

The Executive Engineer, Civil Division,Thiruvananthapuram

The PA to Director (Finance) / Company Secretary

The Legal Liaison Officer, KSE Board Ltd, Kochi

Library/ FC Supt/Stock File

Forwarded/By Order



Assistant Executive Engineer