



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695004

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ABSTRACT

KIIFB funded projects - preparation of estimates for shifting KSEBL utilities and exemption of Supervision Charges – Sanctioned – Orders issued.

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.256/2020 (D(D&IT)/D-1/General/2018-19/0024) Tvpm, Dated: 31.03.2020

- Read:-
- 1 . G.O. (Ms) No.444/2018/Fin dated 26.11.2018.
 - 2 . Note No. D(D&IT)/D-1/General/2017-18/0024 dated 15.01.2019 addressed to the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer.
 - 3 . Minutes of the meeting with the Project Management Unit, Kerala Road Fund Board held at the chamber of the Director (Distribution & IT) on 15.03.2019.
 - 4 . Note No.D(D&IT)/D-1/General/2018-19/0024 dated 15.03.2019 of the Director (Distribution & IT) addressed to the Chairman & Managing Director.
 - 5 . Letter No.D(D&IT)/D-1/General/2018-19/0024 dated 21.03.2019 of the Director (Distribution & IT).
 - 6 . Letter No. KSEB/TRAC/SCK/R1/2019/455 dated 01.11.2019 of the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer addressed to the Government.
 - 7 . Note No.D(D&IT)/D-1/General/2018-19/0024 dated 12.03.2020 of the Director (Distribution, IT & HRM) addressed to the Chairman & Managing Director.
 - 8 . Note No.D(D&IT)/D-1/General/2018-19/0024 dated 18.03.2020 of the Director (Distribution, IT & HRM).(Agenda No.81/3/20).

ORDER

As per the G.O. read as 1st above, no separate centage charge or supervision charge shall be granted to any SPV towards utility shifting /road restoration works in respect of KIIFB projects. The above mentioned procedures shall invariably be followed for all KIIFB funded projects, on a prospective basis, for facilitating smooth implementation of the projects. Having considered the matter, the Full Time Directors in the meeting held on 04.01.2019 resolved to exclude Supervision Charges for the works in connection with electrical utility shifting (shifting of electric poles and lines) for KIIFB Projects, based on the G.O. dated 26.11.2018, subject to the approval by KSERC. It is further resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to take up the matter with KSERC for obtaining prior approval from the Commission for the same.

Based on the FTD decision dated 04.01.2019 and the minutes of the meeting read as 3rd above, the Chief Engineers (Distribution) were directed as per letter read as 5th above to instruct field officers to prepare estimates on priority exempting Supervision Charges for the works in connection with electrical utility shifting (shifting of electric poles and lines) for KIIFB Projects and intimate the details to the Project Director, Project Management Unit, Kerala Road Fund Board from the respective Electrical Divisions.

KSEBL as per letter read as 6th above requested the Government to take up the case of exclusion of supervision charges for utility shifting in respect of projects financed by KIIFB with KSERC by the Government and requested that since KSERC had already taken a decision regarding supervision charge in case of NHA1 as 2.5% of estimated cost, it may be more realistic for requesting for the similar decision in the case of KIIFB also.

Hence the matter was placed before the Chairman & Managing Director for a decision as per note read as 7th above and the Chairman & Managing Director ordered to place the matter before the Full Time Directors. Accordingly the matter was placed before the Full Time Directors as per note read as 8th above.

Having examined the matter in detail, the Full Time Directors in its meeting held on 20.03.2020 resolved to accord sanction for the following:

1. To review the decision taken regarding exemption of Supervision Charges for KIIFB funded works of shifting KSEBL utilities in view of the letter dated 01.11.2019.
2. To direct the Chief Engineers (Distribution) to include supervision charge @ 2.5% of estimated cost.

Orders are issued accordingly.

By Order of the Full Time Directors

Sd/-

Lekha.G.

Company Secretary In charge

To:

The Chief Engineers (Distribution).

Copy to:

The Legal Advisor & Disciplinary Enquiry Officer/ Financial Advisor/ Chief Engineer (IT&CR)/ Chief Internal Auditor.

The Deputy Chief Engineers of Electrical Circles.

The TA to Chairman & Managing Director/ Director (Distribution, IT & HRM)/ Transmission, System Operation, Safety, Corporate Planning & REES/ Generation-Electrical & Supply Chain Management/ Generation-Civil)

The RCAO, ECA, Vidyuthi Bhavanam, Pattom /RAO, Electrical Circles.

The Legal Liaison Officer, Power House, Kochi.

The PA to Director (Finance) / C.A. to Secretary (Administration)/Company Secretary Fair Copy Section /Library/Stock File.

Forwarded / By Order

Handwritten signature