



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004

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Abstract

Fixation and disbursement of rent for the building accommodating Electrical Section, Venmony under Electrical Circle, Haripad – Sanctioned – Orders issued

CORPORATE OFFICE (SBU-D)

B.O.(FTD) No.289/2020 (D(D&IT)/D/AEC/Rent/1092/2019) Dated, Thiruvananthapuram, 23/04/2020

- Read: 1. B.O.(DB) No. 594/2016 (D(D&S)/D6/AE2/New Sections/2016) dated 24/02/2016
2. Letter No. CE(DC)/Civil/7/rent/HPD/2019-20/3047 dated 23/10/2019 of the Chief Engineer (Distribution Central), Ernakulam
 3. Note No. D(D&IT)/D/AEC/Rent/1092/2019 dated 03/12/2019 of the Director (Distribution, IT & HRM) to the Full Time Directors
 4. Letter No. D(D&IT)/D/AEC/Rent/1092/2019 dated 09/12/2019 of Director (Distribution, IT & HRM) addressed to the Chief Engineer (Distribution Central), Ernakulam
 5. Letter No. DB(C)/32/ECH/2019-20/Venmony Section/ dated 19/03/2020 of the Executive Engineer (I/c), Electrical Circle, Haripad
 6. Note No. D(D&IT)/D/AEC/Rent/1092/2019 dated 16/04/2020 of the Director (Distribution, IT & HRM) to the Full Time Directors (Agenda No. 30/4/20)

ORDER

As per B.O. read as 1st above a new Electrical Section was sanctioned at Venmony, extracting consumers from Electrical Sections of Kollakkadavu, Mulakuzha and Kulanada. The Deputy Chief Engineer of Electrical Circles were entrusted to explore the possibility of obtaining suitable building free of rent or minimum 10 cents of land free of cost for constructing the building to accommodate the new offices and to make alternate arrangements till the above materialize by requesting the authorities of local bodies in the respective area to provide rent free accommodation for the newly formed Electrical Sections. Also it was directed that the new sections be made functional as and when land is made available as above or rent free accommodation is provided.

The Chief Engineer (Distribution Central), Ernakulam as per letter read as 2nd above reported that as the Venmony Grama Panchayat was not willing to arrange a rent free building for the newly sanctioned Section, an NGO named 'Vensek' agreed to pay the rent for the building owned by Sri. P.C. Mathew, Poovaneth House, Near MTHS, Venmony for a period of one year. The office was inaugurated on 29/03/2017. After the period of one year, 'Vensek' discontinued to pay the rent for the building. The Venmony Grama Panchayat informed that the building owner is insisting for payment of rent from 28/03/2018 onwards. The building owner also threatened the Assistant Engineer and intimidated that he will lock the door of the building.

Based on the request of the Assistant Engineer and to avoid the dissolution of the Section, the Deputy Chief Engineer, Electrical Circle, Haripad fixed the monthly rent of the building accommodating Electrical Section, Venmony to ₹20,000/-, which was lesser than the standard rent as per Plinth Area Rate calculations. Also rent arrears amounting to ₹2,60,000/- was disbursed to the owner for the period from 04/2018 to 04/2019 from the office of Electrical Division, Chengannur.

The Chief Engineer (Distribution Central) reported that functioning the new Electrical Section, Venmony in a rented building was against the condition stipulated in B.O. read 1st above and the fact was perceived only during May 2019. It is also reported that no building with lesser rent and with required amenities for Section office is available in the locality.

In the above circumstances, the Chief Engineer (Distribution Central) requested sanction for functioning Electrical Section, Venmony in a rented building by reviewing the B.O. read 1st above. The Chief Engineer (Distribution Central) also requested ratification for the action of Deputy Chief Engineer, Electrical Circle, Haripad in having fixed the rent for Electrical Section, Venmony @ ₹20,000/- per month and having disbursed the rent amount of ₹2,60,000/- for the period from 04/2018 to 04/2019. The matter was placed before the Full Time Director as per note read 3rd above. The Chairman and Managing Director had directed to integrate the office with old office.

The matter was conveyed to the Chief Engineer (Distribution Central), Ernakulam as per letter read 4th above.

The Executive Engineer (I/c), Electrical Circle, Haripad vide letter read as 5th above reported that the payment of rent of building accommodating Electrical Section, Venmony was made only for not stopping the functioning of the Section which has a consumer strength of around 8,000. Since the present Centrally Aided Projects are based District wise, it is practically difficult to integrate the Section formed bifurcating Electrical Sections of Kollakkadavu and Mulakkuzha under Electrical Division, Chengannur of Electrical Circle, Haripad and Electrical Section, Kulanada under Electrical Division, Adoor of Electrical Circle, Pathanamthitta. Also for the development of such a backward region, the Section office has to be retained there.

The Executive Engineer (I/c), Electrical Circle, Haripad also reported that the Venmony Grama Panchayat in its meeting dated 22/02/2020 resolved to allot land for the construction of building for Electrical Section, Venmony as and when the puramboke land in 5th ward near to Village Office is transferred to the Panchayat.

The matter was placed before the Full Time Directors as per note read as 6th above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 16/04/2020, resolved to accord sanction for the following

1. To entrust the Deputy Chief Engineer, Electrical Circle, Haripad in pursuing the PRI/MLA for getting the land offered by the Grama Panchayat at the earliest for the construction of a new office building.
2. For payment of rent at ₹20,000/- per month for the building accommodating Electrical Section, Venmony.
3. To warn the Deputy Chief Engineer, Electrical Circle, Haripad who had sanctioned rent for the building for the newly formed Electrical Section, Venmony, without approval of the Board.
3. To ratify the action of the Deputy Chief Engineer, Electrical Circle, Haripad in having fixed the monthly rent of the building accommodating Electrical Section, Venmony @ ₹20,000/- and having disbursed the rent amount of ₹2,60,000/- for the period from 04/2018 to 04/2019.

Orders are issued accordingly.

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

To

The Chief Engineer (Distribution Central), Ernakulam
The Deputy Chief Engineer, Electrical Circle, Haripad

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 & Safety /
Generation-Electrical & Supply Chain Management / Generation-Civil)
The PA to Director (Finance)/ Senior CA to Secretary (Administration)
The Fair Copy Superintendent/Library/Stock File

Forwarded/By Order



Assistant Engineer