



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424

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ABSTRACT

Hiring of residential apartments for the accommodation of Directors of KSEB Ltd. -
Renewal of rental agreement - Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

BO (FTD)No.222/2023(DGC/AEE IV/Apartment for Thiruvananthapuram,Dated: 03.05.2023
Directors/2022)

- Read: 1.BO(FTD) No.463/2020(DGC/AEE IV/GNL/2014) dated 06.07.2020.
2.BO(FTD) No.471/2022(DGC/AEE IV/GNL/2014) dated 02.06.2022.
3.Letter dated 22.02.2023 from the owner of the Apartment No.3A,Cordial Corona,
TC No.XI/988(11), Nanthancode, Thiruvananthapuram.
4.Note No.CECCS/Civil Division/2022-23/1918 dated 27.02.2023 of the Chief
Engineer(Civil- Construction) South.
5.Note No.DGC/AEE IV/Apartment of Directors/2022(1) dated 10.04.2023 of the
Director(Generation - Civil) to the Full Time Directors (Agenda Item No.13/04/23).

ORDER

Sanction had been accorded as per the B.O read as 1st above, for hiring the apartment No. 3A, Cordial Corona, TC No. XI/988(11), Nanthancode, Thiruvananthapuram for a period of 11 months with effect from 21.07.2020 at a monthly rent of Rs.25,000/- inclusive of maintenance charges, for the accommodation of Director (Transmission & System Operation) of KSEB Ltd. Upon expiry of the rental agreement, sanction was again accorded as per the B.O read as 2nd above to renew the rental agreement for a further period of 11 months with effect from 21.05.2022 at a monthly rent of Rs. 27,500/- (inclusive of maintenance charges) for accommodation of the Director (Generation – Electrical) of KSEBL.

The Chief Engineer (Civil-Construction) South as per note read as 4th above has reported that the period of validity of the agreement of the said apartment will expire on 20.04.2023 and the owner of the apartment has intimated his willingness to rent out the apartment as per letter read as 3rd above for a further period of 11 months with effect from 21.04.2023 with an enhancement of rent Rs.1500/- over the existing monthly rent i.e. the revised rent proposed is Rs.29,000/- and the Chief Engineer has requested sanction for the same.

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 in the meeting held on 20.04.2023, resolved to accord sanction to renew rental agreement of the hired Apartment No.3A, Cordial Corona, TC No. XI/988(11), Nanthancode, Thiruvananthapuram for a period of 11 months with effect from 21.04.2023 at a monthly rent of Rs. 29,000/- (inclusive of maintenance charges) for the accommodation of the Directors of KSEB Ltd.

Orders are issued accordingly.

**By Order of the
Full Time Directors**



**LEKHA G
Company Secretary**

To:
The Chief Engineer (Civil- Construction) South.

Copy to: The Chief Engineer (IT ,CR&CAPS)/ Chief Internal Auditor/ Company Secretary/
Financial Advisor/ LA&DEO
The RCAO/RAO
The TA to the Chairman & Managing Director / Director (Generation-Civil) /
Director (Distribution, SCM, IT , REES & SOURA) / Director (Transmission, SO,
Png, Safety & Generation - Electrical).
The PA to the Director (Finance & HRM).
The Sr.CA to the Secretary (Administration).
Stock File.

Forwarded / By Order



Assistant Executive Engineer