



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: VidyuthiBhavanam, Pattom, Thiruvananthapuram – 695 004

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ABSTRACT

NHAI-Estimate for shifting of utilities as part of road widening works in six Electrical Sections under Electrical Circle Thiruvananthapuram - Consent for carrying out the works above ₹ 5 Crore on work deposit basis – ratified - Orders issued.

CORPORATE OFFICE (SBU-D)

BO(FTD)No.384/2021 D(D&IT)/D-1/NHAI/2021-22/0002) dtd, Tvpm dated 25.05.2021

- Read: 1. BO (D B) No. 1078/2017(CP/Plg.1/DOP), Tvpm, dated 25.04.2017.
2. BO (FTD)No. 744/2019(KSEBL/TRAC/2019-20/S.charge) dated 10/10/2019.
3. Letter No. CE (DS)/AEEIV/NHAI/TVM/2021-22/114 dated 11/4/2021 of the Chief Engineer, Distribution South.
4. Office Order (CMD) No. 549/2021D(D&IT)/D1/NHAI/2021-22/0002) dated 28.04.2021.
5. Note No. D(D&IT)/D1/NHAI/20-21/0002 dated 10/05/2021 of the Director (Distribution, IT & HRM) to the Full Time Directors, KSEBL. (Agenda No. 55/5/21)

ORDER

The National Highway Authority of India (NHAI) has proposed 6 laning of the NH-66 (old NH 47) road from Cherthala – Oachira – Kazhakuttom and as part of the 6 laning works, all the existing KSEBL utilities are required to be shifted. The shifting work is to be carried out by NHAI with own fund under the supervision of KSEBL.

The Chief Engineer, Distribution South forwarded as per the letter read as 3rd above, estimates totaling to ₹27,91,41,406/- for shifting of utilities as part of road widening in six Electrical Sections under Electrical Circle, Thiruvananthapuram, for consent from the Full Time Directors, as the estimate amount is beyond the limits of the Chief Engineer.

Sl.No.	Section	Estimate Amount (₹)
1	Kazhakuttom	1,74,36,883.01
2	Avanavancheri	3,92,34,902.69
3	Kaniyapuram	3,73,49,764.95
4	Mangalapuram	4,05,08,840.57
5	Attingal	5,53,26,126.49
6	Kallambalam	8,92,84,888.71
	Total	27,91,41,406

(Rupees Twenty Seven Crore, Ninety one Lakh, Forty one Thousand Four Hundred and Six only)

As per the BO read as 2nd above, sanction was accorded to restrict the supervision charges to 2.5% of the total approved cost in case of utility shifting for NHAÍ projects. As per the above estimate, the amount to be remitted to KSEBL by the NHAÍ is ₹68,08,327/- out of which, ₹57,69,768.63/- is the supervision charge and ₹10,38,558/- is its GST.

As per Clause 8(1) of Annexure (1) to the B.O. read as 1st above, the Chief Engineer is delegated with the power for granting Administrative and Technical Sanction up to ₹5 Crore, for deposit works to be carried out by KSEBL after collecting cost from the applicant or works being carried out by beneficiary themselves under the supervision of KSEBL's officials after collecting supervision charges. For works above ₹5 Crore, the consent of the Full Time Directors is to be obtained.

The matter was placed before the Full Time Directors for a decision and the Chairman & Managing Director gave consent on 28/4/2021, subject to ratification by the FTDs and accordingly, an Office Order read as 4th paper above was issued in this regard.

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

Having considered the matter in detail, the Full Time Directors in the meeting held on 21/05/2021, resolved to ratify the action of the Chief Engineer, (Distribution South) of granting Administrative Sanction for the Deposit Work for shifting of utilities for the NHAÍ road widening work in six Electrical Sections under Electrical Circle, Thiruvananthapuram.

Orders are issued accordingly.

By Order of the Full Time Directors

Sd/-

Lekha.G

Company Secretary-in charge.

To: The Chief Engineer, Distribution South.

Copy to: The Chief Engineer (IT & CR) /The Chief PRO/ Financial Advisor

The Chief Internal Auditor/LA&DEO/CVO.

The Deputy Chief Engineer, Electrical Circle, Thiruvananthapuram.

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

The Special Officer, Revenue/The RCAO, ECA, Kottarakkara.

The Legal Liaison Officer, Power House, Kochi.

The PA to Director(Finance) /CA to Secretary(Administration)/Company Secretary

The Fair Copy Superintendent/ Library/Stock File.

Forwarded / By Order

Prav

Assistant Executive Engineer