



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Indian Companies Act, 2013)

Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram - 695 004, Kerala
website: www.kseb.in. CIN :U40100KL2011SGC027424

MINUTES OF MEETING OF FULL TIME DIRECTORS

Date & Time : 09.10.2018 at 4.00 PM

Venue : Chamber of Chairman & Managing Director, KSEBL

Present :

1. **Sri. N.S. Pillai**, Chairman & Managing Director and Director (Finance) in Charge.
2. **Sri. P. Kumaran**, Director (Distribution & IT) & additional charge of Director (HRM).
3. **Smt. P. Vijayakumari**, Director (Transmission & System Operation).
4. **Sri. N. Venugopal**, Director (Corporate Planning, Gen. Ele., SCM & Safety) & additional charge of Director (Generation-Civil).

Passing of Minutes of the Full Time Directors Meeting held on 03.10.2018.

The minutes of the Full Time Directors Meeting held on 03.10.2018 were recorded as circulated.

Agenda Item No. 21/10

File No. **DGC/AEE-II/Flood/ 2018**

Sub : Reservoir control during predicted heavy rainfall from 3rd to 7th October - Formation of Control Rooms.

Resolved to form Control Rooms as proposed by circulating the file on 4.10.2018 in view of the urgency in the matter. Noted the issuance of B.O(FTD) No. 1818/2018 (DGC/AEE.II/Flood/2018), dated 4.10.2018 issued in this regard.

Agenda Item No. 22/10

File No. **D(T&SO)/TL/Muttathara/2018-19**

Sub : Supplying, laying, testing & commissioning of 9.5km 110kV UG Cable and Fibre OFC from 110kV Veli Substation to proposed 110 kV Substation at Muttathara - Price Bid.

Resolved to accord sanction for awarding the work of "Supplying, Laying, Testing & Commissioning of 9.5 km, 110 kV 630 sqmm, Single Core, 3 Run, Aluminium Conductor XLPE UG Cable and 2 Run Single Mode 24 Fiber

OFC from 110kV Veli Substation to proposed 110 kV Substation at Muttathara” under Transmission Circle, Thiruvananthapuram to the lowest bidder M/s. Sterlite Power Transmission Limited, F-1, Mira Corporate Suits, 1&2, Ishwar Nagar, Mathura Road, New Delhi at the negotiated quoted amount of Rs. 16,23,73,077/- (Rupees Sixteen Crore Twenty Three Lakh Seventy Three Thousand and Seventy Seven only) which is 46.94% below PAC (without GST) based on DSR 2016.

Agenda Item No. 23/10

File No. **CE(C&T)/CML/EE2/STP/e-tender-4/2018-19/672** - (42/Oct/18)

Sub : Managing power shortage during the Summer Season of 2019 - Anticipation of increase in demand in view of upcoming Parliament Elections 2019.

Resolved to initiate steps for floating bids for procuring 150MW power from 16-02-2019 to 31-05-2019 (3.5 months) during 19-23 hrs. through DEEP portal.

Further resolved to authorize the Dy. Chief Engineer (Commercial & Planning) with full powers of Chief Engineer to monitor the market trend regularly and apprise the Full Time Directors, the timing of inviting tender for the above quantum.

Agenda Item No. 24/10

File No. **PSI (B)/Financial Assistance/2018 (1)** - (38/Oct/18)

Sub : Financial relief/assistance to the victims of Natural Calamity in Kerala - Contribution from the employees of KSEBL to the CMDRF - Adopting GO - Relaxing NRA withdrawal.

Resolved to ratify the action of issuing the Office Order (CMD) No.549/2018 (PS1 (B)/Unions Meetings /2017) TVPM, dated 01.10.2018 in respect of adoption of G.O (P) No.151/2018/Fin., dated 26.09.2018.

Agenda Item No. 25/10

File No. **PSI (B)/Financial Assistance/2018 (2)** - (39/Oct/18)

Sub : Financial relief/assistance to the victims of Natural Calamity in Kerala - Contribution from the employees of KSEBL to the CMDRF.

Resolved to ratify the action of issuing the Office Order (CMD) No.447/2018 (PS1 (B)/Unions Meetings /2017) TVPM, dated 13.09.2018 in respect of adoption of G.O (P) No.144/2018/FIN. Dated, Thiruvananthapuram 11.09.2018.

Agenda Item No. 26/10

File No. **SOR/AMU/OTS-2018-19** - (43/Oct/18)

Sub : Settlement of arrears under OTS Scheme, 2018 - M/s. TCM Ltd., Kundara and Kalamassery.

Resolved to allow the consumer to clear the arrears under OTS Scheme, 2018.

Agenda Item No. 27/10

File No. **SOR/AMU/OTS-2018-19** - (44/Oct/18)

Sub : Settlement of arrears under OTS Scheme, 2018 - M/s. Rohit Coat (P) Ltd.

Resolved to allow the consumer to clear the arrears under OTS Scheme, 2018 on condition that court case if any shall be withdrawn by the consumer.

Further resolved to allow interest @8% to the consumer since the age period of arrear is above two years.

Agenda Item No. 28/10

File No. **D(D&IT)/D-1/General/2018-19/0024** - (46/Oct/18)

Sub : KIIFB Projects - Shifting of electric posts in Venjaramoodu Ring Road, Palode-Brimore Road & Vamanapuram-Chittar Road - Excluding Supervision Charges.

Resolved to request KIIFB to reconsider inclusion of Supervision Charges for the deposit works in connection with electrical utility shifting (shifting of electric posts in Venjaramoodu Ring Road, Palode-Brimore Road and Vamanapuram-Chittar Road (Karette-Palode) under Electrical Division, Nedumangad), since in the execution of these works by engaging KSEBL's staff for supervision the only charges available is the 10% supervision charge and also that exemption of supervision charge requires the concurrence of KSERC.

Agenda Item No. 29/10

File No. **DGC/AEE VI/BRPL/2014** - (50/Oct/18)

Sub : Barapole SHEP - Natural Calamity - Urgent Repairs to trapezoidal canal from the Chainage 2660 m to 2780 m.

Resolved to accord sanction to the Chief Engineer (Civil Construction) North for arranging the urgent Repairs of trapezoidal canal of Barapole SHEP from the Chainage 2660m to 2780m with a total maximum financial commitment of ₹ 40,00,000/- (Rupees Forty lakhs only) by waiving tender

formalities and arranging the work on limited quotation basis considering the urgency.

Further resolved to authorize the Chief Engineer (Civil Construction) North to sanction the estimate after ensuring the reasonableness of the rates proposed for the rectification work.

Agenda Item No. 30/10

File No. **CE(C&T)/CML/EE2/STP/2018-19/ 673 - (51/Oct/18)**

Sub : Short Term Power Procurement bids floated in DEEP Portal - LoA received from CSPDCL - Applying for Open Access as per PPA/existing regulations - ratification.

Resolved to ratify the action of the Dy. Chief Engineer (Commercial & Planning) with full powers of the Chief Engineer in having agreed to the offer of Chhattisgarh State Power Distribution Company Ltd. (CSPDCL) for establishing LC of Rs 3.00615 Cr. and Rs. 4.256973 Cr. for the supply of power during October 2018 and November 2018 respectively and having forwarded the original CPG amounting to Rs. 1.9433 Cr. after confirming the opening of LC by CSPDCL and having signed the PPA with CSPDCL, as agreed by accepting the terms and conditions of the tender floated by CSPDCL on 08-08-2018.

Further resolved to ratify the action of Chief Engineer (Trans.-SO) in having applied for Short Term Open Access with the LoA dated 31.08.2018 of CSPDCL as per the Open Access Regulations, for the period mentioned in the LoA.

Agenda Item No. 31/10

File No. **DGE/G3/PNGL/2018-19 - (58/Oct/18)**

Sub : Poringalkuthu HEP - Emergency works involved in rectification of damages due to natural calamity occurred on 16.8.2018 at the tail race of PLB - Ratification.

Resolved to ratify the action of the Deputy Chief Engineer, Generation Circle, Thrissur in having arranged the subject work, on Short Tender basis, which is beyond the delegated limits of Deputy Chief Engineer.

Agenda Item No. 32/10

File No. **D(D&IT)/D4/Govt./2018-19/0001 - (59/Oct/18)**

Sub : Detailed Project Report on "Total Street Lighting Works and Revamping Distribution Network under Dharmadam LA Constituency-Nilavu" - sanction.

Resolved to accord consent to the Chief Engineer (Distribution — North Malabar), for granting Administrative Sanction for the following Deposit work "Nilavu" for "Total Street Lighting and Revamping Distribution Network under Dharmadam LA constituency" under Electrical Sections of Dharmadam, Pinarayi, Vengad and Kadirur under Electrical Division, Thalassery and Electrical Sections of Peralassery, Chakkarakkal and Kadachira under Electrical Division, Kannur respectively, after scrutinizing the estimate.

Particulars of work	Estimated Amount (in Rs. Crore)
Complete Street light Programme which includes providing LED street lights as part of energy conservation, drawing street mains and associated works, implementing street light metering facility. Revamping the distribution network so as to ensure system reliability by reducing outages and energy loss, which includes laying of new HT UG cable, HT/LT ABC, installing transformers, AB switches, installing RMU, LT re-conductoring, shifting of transformers, standardisation of transformer station and dismantling of unutilized lines.	50.64

Agenda Item No. 33/10

File No. **Estt.VIII/976/2016 - (65/Oct/18)**

Sub : Family Pension to Smt. Leelamma, W/o. late P. Vasudevan Pillai, Jr. Line Assistant.

Resolved to sanction minimum Family Pension at following rate to Smt. Leelamma, W/o. late P. Vasudevan Pillai, with effect from 01.09.2006 ie, from the first day of the next month of the date of death of P. Vasudevan Pillai and to modify the decision taken in the FTD meeting dated 17.8.2018 (Agenda 61/8) accordingly.

01.09.2006	-	₹2400 + DR
01.08.2008	-	₹4100 + DR
01.08.2013	-	₹8500 + DR.

Agenda Item No. 34/10

File No. **D(GE)/G2/R.P/2018-19 - (66/Oct/18)**

Sub : Ranni-Perunad SHEP - Flood related works - Overhauling and repairing of 2 Nos. 2 MW Generators.

Resolved to accord sanction to Chief Engineer (Generation) for entrusting the overhauling and repairing work of 2 Nos., 2 MW Generators at

Ranni-Perunad SHEP, with the OEM, M/s. CG Power and Industrial Solutions Ltd.

Agenda Item No. 35/10

File No. **KSEB/TRAC/OTS/R3/2018** - ***(68 /Oct/18)***

Sub : OTS - Extension of date approved by KSERC - Implementation.

Resolved to revise the time schedule of the present OTS scheme as follows with other terms and conditions in B.O. (FTD) No.1467/2018 (KSEB/TRAC/OTS/R3/2018), dated 08.06.2018 remaining the same.

Period of the scheme:

The scheme shall be open from 01.06.2018 to 31.12.2018.

Time schedule of the scheme:

- 15.06.2018 - Intimating consumer about the scheme.
- 01.07.2018 - Commencement of issue demand notice.
- 15.12.2018 - Last date of accepting application.
- 31.12.2018 - Last date to issue of demand notice and remittance of first installment by the consumer.

Agenda Item No. 36/10

File No. **IT/CU/FMS-RAPDRP/18-19/617** - ***(70 /Oct/18)***

Sub : IT Projects under Part-A of RAPDRP & Non-RAPDRP - Conducting DR Drill.

Resolved to permit the ITIA, M/s. KEPCO KDN to carry out the DR Drill from 18th October to 21st October 2018.

Further resolved to authorize the Chief Public Relations Officer to provide wide publicity through newspapers, web sites, social media, etc. about the non-availability of KSEBL bill payment facilities and Customer Care facilities for four days from 18th October to 21st October 2018.

Agenda Item No. 37/10

File No. **D(GE)/G2/Idukki ES/2018-19** - ***(73 /Oct/18)***

Sub : Idukki Extension Scheme - Pre-feasibility study - Constitution of a Technical Committee.

Resolved to constitute a Technical Committee with the following members for pre-feasibility study of Idukki Extension Scheme:

1.	Sri. Reju R, Deputy Chief Engineer (Civil), Investigation Circle, Thrissur. (Emp. Code. 1037023)	Chairman of the Committee
2.	Sri. Krishnaprasad P., Executive Engineer (Civil), Peruvannamuzhy SHEP (Emp. Code. 1038078)	Member

3.	Sri. Shaji K. Mathews, Executive Engineer (Ele.), Generation Division, Moolamattom (Emp. Code. 1036465)	Member
4.	Sri. Saju John, Asst. Executive Engineer (Ele.), Transmission Circle, Thodupuzha. (Emp. Code. 1045580)	Member
5.	Smt. Jasmin Banu A, Asst. Executive Engineer (Ele.), O/o. Deputy Chief Engineer (Projects-Electrical Designs) (Emp. Code. 1044675)	Member
6.	Sri. Sunny C.D, Asst. Engineer (Civil), Investigation Circle, Thrissur. (Emp. Code. 1049955)	Member
7.	Sri. Shine Raj, Asst. Engineer (Ele.), Renovation Division, Moolamattom. (Emp. Code. 1064439)	Member

Further resolved to nominate Sri. Rajeev, Executive Engineer, Transmission Division, Kothamangalam also to the Committee.

Further resolved to direct the Technical Committee to take immediate steps for conducting the pre-feasibility study and submit the report within one month.

Agenda Item No. 38/10

File No. **D(T&SO)/T4/Veh/2018-19/77 - (75/Oct/18)**

Sub : Hiring of Ertiga/Etios of similar type of vehicle with Driver on Contract Basis for the use of CE-T(SO), Kalamassery - Tender Excess.

Resolved to go for fresh tender since KSEBL has not given Innova type vehicles to any of the Chief Engineers considering the extra expenditure and the financial health of the Company.

Agenda Item No. 39/10

File No. **Fin.2(B)/KGB-OD/2018-19 - (76/Oct/18)**

Sub : Renewal and enhancement of Overdraft facility to Rs.100 crore from M/s. Kerala Gramin Bank.

Resolved to accept the sanction of the Overdraft facility of ₹100Crore (Rupees One hundred crore only) offered by M/s. Kerala Gramin Bank for a period of one year from the date of sanction at an interest rate of 9.05% p.a. and as per the terms and conditions vide their sanction letter referred above.

Further resolved to authorize the Financial Adviser to sign and execute the necessary documents on behalf of KSE Board Ltd. in this regard with M/s. Kerala Gramin Bank, Peroorkada Branch, Thiruvananthapuram.

Further resolved to affix the common seal of the Company in the required documents in the presence of Director (Finance).

Agenda Item No. 40/10

File No. **D(D&IT)/D5/Kerala Flood/2018-19/ 0001- (80/Oct/18)**

Sub : 100 KVA Distribution Transformers and Single Phase Energy Meters received from M/s. TANGEDCO during natural calamity.

Resolved to take up with M/s. TANGEDCO to consider the material supplied to KSEBL as donations stating that the KSEBL was under the impression that the relief extended at time of its distress was free of cost and accordingly wide publicity was given by KSEBL regarding the magnanimity shown by M/s. TANGEDCO in this regard.

Further resolved that if M/s. TANGEDCO insist in their demand the KSEBL shall make payment for the materials supplied.

Agenda Item No. 41/10

File No. **D(T&SO)/T4/MS Rod/2018-19/78- (83/Oct/18)**

Sub : Procurement of 32 mm MS Rod from M/s. Rashtriya Ispat Nigam Ltd. for the construction of 110 kV Substation, Nilambur.

Resolved to accord sanction Chief Engineer (Transmission-North) to waive Security Deposit, execution of agreement and to effect 100% advance payment for the procurement of 20 MT of 32 mm MS Rod from M/s. Rashtriya Ispat Nigam Ltd. (RINL) at Rs. 46,230/- plus GST per MT considering the urgency of work.

Agenda Item No. 42/10

File No. **DGC/AEE-I/SHP-EMC/ 2018 - (82/Oct/18)**

Sub : SHEPs - Allotment to Thrissur Corporation - Availing copy of Reports and Consultancy Services from KSEBL.

Resolved to accord sanction for handing over copies of the DIR/DPR of the four schemes Averkutty - Chittor SHEP (10 MW), Kannakuzhy SHEP (7 MW), Ittyani SHEP (2.5 MW), Kanjirakolly SHEP (2.5 MW) at the disposal of KSEBL at the rates fixed by the Government vide order dated 08.11.2013.

Further resolved to authorize Chief Engineer (C-I&CC) for firming up the consultancy services to Thrissur Corporation for the preparation of Detailed Project Reports for two schemes viz. Averkutty SHEP & Kannakuzhy SHEP and to submit the Technical & Financial proposal for the services extended by KSEBL to the Board of Directors for approval.

Agenda Item No. 43/10

File No. **IT/CU/IPDS/PH II(IT)/18-19/26** - ***(78/Oct/18)***

Sub : Implementation of Phase-II(IT) Enablement Projects under IPDS - Formation of Functional Committee, Integration Committee, Technical Committee & Project Steering Committee.

Resolved to defer the issue and to direct to submit a revised proposal by restricting the number of members in each Committee to a maximum of 5 (five).

Agenda Item No. 44/10

File No. **IT/CU/IPDS/PH II(IT)/18-19/25** - ***(77/Oct/18)***

Sub : Implementation of Phase-II(IT) Enablement Projects under IPDS - Engaging an Integration Expert.

Resolved to engage Shri. Ajayakumar B.S., AEE (Rtd.) as Software Integration Specialist for Phase II (IT) implementation during the initial stages of the projects, for a period of six months at an amount of Rs. 50,000/- per month towards integration of applications under RAPDRP (IT) and IPDS Phase II (IT).

The meeting came to a close at 5.30 PM.

Sd/-
**CHAIRMAN & MANAGING DIRECTOR,
KERALA STATE ELECTRICITY BOARD LTD.**