



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Indian Companies Act, 2013)

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

website: www.kseb.in. CIN :U40100KL2011SGC027424

MINUTES OF MEETING OF FULL TIME DIRECTORS

Date & Time : 16.10.2018 at 12.30 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 09.10.2018.

The minutes of the Full Time Directors Meeting held on 09.10.2018 were recorded as circulated.

Agenda Item No. 45/10

File No. D(D&IT)/D/AEC/Rent/1597/2018 – (91/Oct/18)

Sub : Payment of rent for the building accommodating Ele. Section, Walayar.

Resolved to accord sanction for payment of monthly rent for the building of KSIDC accommodating Electrical Section, Walayar, till a new building is constructed in the land allotted by KSIDC for Electrical Section, Walayar.

Further resolved to accord sanction for paying an amount of ₹10,000/- as monthly rent for the period from December 2017 till expiry of agreement on 31/01/2018 and at the rate of ₹11/- per sq.ft. (i.e., ₹9,427 + GST) for February & March 2018 and at ₹12.10 per sq.ft. (i.e., ₹10,370 + GST) for the financial year 2018–19 for the allotted space of 857 sq.ft. in the 1st floor of the building, by executing suitable rent agreement.

Further resolved to clear the arrears of rent so as to execute the lease agreement with KSIDC for the allotted 10 cents of land for the construction of building for Electrical Section, Walayar.

Agenda Item No. 46/10

File No. **D(T&SO)/Uduppi-Mylatty/2018-19**

Sub : 400 kV Uduppi-Kasaragod Transmission system – Global invitation through Tariff Based Competitive Bidding Process.

Resolved to accord sanction to participate in the RFQ published by RECTPCL with a non-refundable fee of Rs. 1 lakh considering the fact that the participation of KSEBL in the RFQ will enable good competition and attractive rates for the work and that this will ultimately benefit KSEBL being the major importer of power.

Further resolved to assign Chief Engineer (TransGrid) as the authorized officer for preparation and submission of RFQ documents.

Further resolved to authorize Chief Engineer (TransGrid) to incur all expenditure related to this bidding, through the TransGrid ARU keeping a separate account for the same.

Agenda Item No. 47/10

File No. **CW/H&FWD/GI/2018-19/173** – (107/Oct/18)

Sub : Consultancy Wing Development of Hospital Projects funded by KIIFB – Tripartite Agreement – Approval for submitting the Draft.

Resolved to approve the Draft Tripartite Agreement put up in the format stipulated by KIIFB with Sri. Venugopal. N, Director (Corporate Planning, Gen.-Ele., SCM & Safety), as the authorized signatory for KSEBL for forwarding to KIIFB.

Further resolved to authorize Sri. Venugopal. N, Director (Corporate Planning, Gen.-Ele., SCM & Safety) to sign similar Agreements with KIIFB and to act as the authorized signatory for KSEBL for signing of further documents related to the Tripartite Agreement with KIIFB.

The meeting came to a close at 1.10 PM.

Sd/-

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