



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 : 24.01.2019 at 5.15 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).
3. Smt. P. Vijayakumari, Director (Transmission & System Operation).
4. Sri. N. Venugopal, Director (Corporate Planning, Gen. Ele., SCM & Safety).
5. Sri. P.K. Moni, Director (Generation–Civil & HRM).

Passing of Minutes of the Full Time Directors Meeting held on 16.01.2019.

The minutes of the Full Time Directors Meeting held on 16.01.2019 were recorded as circulated.

Agenda Item No. 80/1/19

File No. SOR(AMU)/OTS/HTB-11/5173/2018-19/426 – (223/Jan/19)

Sub : Settlement of Arrears under OTS Scheme – M/s. Terra Tile Consortium Pvt. Ltd., Thrissur.

Resolved to accord sanction to permit the consumer to clear the arrears under OTS Scheme 2018.

Agenda Item No. 81/1/19

File No. Estt.II/6191/2018 – (212/Jan/19)

Sub : Revision of Syllabus of Departmental Test – Request KPSC to redress grievances of candidates who cleared the test partially in old syllabus – Ratification.

Resolved to ratify the action of requesting the KPSC to provide two more chances to the candidates (who had partially cleared the test in the old syllabus) to clear the remaining papers in the old syllabus.

Agenda Item No. 82/1/19

File No. **DGE/G3/PUC-Malampuzha/2018-19** – (210/Jan/19)

Sub : Procurement of 46.62 kL of Transformer Oil for various Power Houses under Generation Circle, Thrisur – E-tender – Bid received above PAC.

Resolved to accord sanction to the Chief Engineer (Generation & PED) to procure 46.62 kL of Transformer Oil from M/s. BPCL, the lowest bidder, at their negotiated rock bottom rate of 8.72% above the estimated PAC.

Agenda Item No. 83/1/19

File No. **DGC/AEE-III/BKSHEP/2014** – (193/Jan/19)

Sub : Bhoothathankettu SHEP – Sanction for excess quantities and extra items.

Resolved to place the matter before the Board of Directors of KSEBL for approval.

Agenda Item No. 84/1/19

File No. **DGC/AEE-III/BKSHEP/2014** – (194/Jan/19)

Sub : Bhoothathankettu SHEP – Execution of civil works – payment of deferred quantities.

Resolved to accord sanction to release 70% payment to the Contractor for the excess quantities as per agreed rates already executed and recommended by 8th PMC and proposed by the Agreement Authority as interest free advance to ensure cash flow to the contractor for the smooth progress and for completing the project works as scheduled.

Agenda Item No. 85/1/19

File No. **D(T&SO)/T6/TransGrid/Thalassery -GIS/2018-19** – (197/Jan/19)

Sub : Construction of 220/110 kV GIS Substation at Thalassery – Administrative Sanction.

Resolved to accord Administrative Sanction for the construction of 220/110 kV GIS Sub Station at Thalassery, for an estimate amount of Rs.66,64,00,000/- (Rupees Sixty Six Crore, Sixty Four Lakh only).

Agenda Item No. 86/1/19

File No. D(T&SO)/T3/Mylatty-Vidyanagar/ 2018-19/113 - (198/Jan/19)

Sub : Upgradation of 12 km 110 kV SC line from 220 kV Mylatty Substation to 110 kV Vidyanagar Substation to 20/110 kV MCMV line using Narrow Based Towers on turnkey basis - Tender excess.

Resolved to place the matter before the Board of Directors of KSEBL for sanction with comparison with DSR 2018.

Agenda Item No. 87/1/19

File No. D(T&SO)/T1/Psla-Kzra/2018-19/114 - (199/Jan/19)

Sub : Replacement of 4 Nos. damaged towers (MS tower) in 110 kV Parassala - Kuzhithura SC Feeder - Tender excess.

Resolved to place the matter before the Board of Directors of KSEBL for sanction with comparison with DSR 2018.

Agenda Item No. 88/1/19

File No. D(T&SO)/T6/TransGrid/Vengallur/ 2018-19/116 - (201/Jan/19)

Sub : Construction of 220/110/11 kV GIS Substation, Vengallur in Malappuram District and Thrissivaperur Line Strengthening Package (TSLP) - Administrative Sanction.

Resolved to accord Administrative Sanction for the construction of Vengallur 220/110/11kV Substation as part of TransGrid 2.0 Phase-1 project for an estimate amount of Rs. 204.15 Cr. (Rupees Two Hundred and Four Crore Fifteen Lakh only) in the following phases :

1. Construction of 110/11kV GIS Substation at Vengallur as Phase-1.
2. Construction of 42 km 220/110kV MCMV Transmission Line from Kunnamkulam Substation to the proposed GIS substation at Vengallur (TLSP II) as Phase-2A.
3. Construction of 220/110kV GIS substation at Vengallur as Phase-2B.

Agenda Item No. 89/1/19

File No. D(T&SO)/T6/Madakkathara/2018-19 /115 - (200/Jan/19)

Sub : Purchase of new Fault Locator cum Signature Analyzer Unit for the Line Maintenance Sub Division under 400 kV Substation, Madakkathara.

Resolved to accord sanction for an estimate amounting to Rs.32,00,000/- (Rupees Thirty Two lakh only) for the purchase of new Fault Locator cum Signature Analyzer Unit for use in the Line Maintenance Sub Division under 400 kV Substation, Madakkathara.

Agenda Item No. 90/1/19

File No. DGC/AEE-VI/Galv/2014 – (183/Jan/19)

Sub : Hot Dip Galvanizing of 'A' Poles of various length fabricated in the Mechanical Facilities of KSEBL for the year 2019-20.

DEFERRED.

Agenda Item No. 91/1/19

File No. D(T&SO)/PSE/SRPC/SoE/2018-19 – (184/Jan/19)

Sub : Sharing of expenditure of SRPC Secretariat – Reimbursement of Annual Expenditure for the year 2018-19.

Resolved to accord sanction for releasing an amount of Rs. 45,03,281/- (Rupees Forty Five Lakhs Three Thousand Two Hundred and Eighty One only) towards sharing of expenditure of SRPC Secretariat for the year 2018-19.

Further resolved to authorize the Secretary (Administration), KSEBL to release the payment through Demand Draft (with applicable bank commission charges) payable in favour of Pay & Accounts Officer, CEA, Bangalore.

Agenda Item No. 92/1/19

File No. DGE/G3/PUC-Malampuzha/2018-19 – (172/Jan/19)

Sub : CoPU (2016-19) – 49th Report – Remarks on Para 35 – Malampuzha SHEP.

Resolved to authorize the Chief Internal Auditor to take up the matter with the Government to request the PUC to close the issue by stating the following reasons:

1. The difficulties came across during rock excavation, carried out through a separate contract which resulted in an increase in length of penstock and only Rs.4.78 lakhs was paid to M/s. Best & Crompton Ltd., against the additional length of penstock, whereas the retention amount of Rs.6,15,113/- is still with KSEBL, from M/s. Best & Crompton Ltd. on account of the contract .
2. The officials associated with the preparation of DPR of Malampuzha SHEP could not be traced out, since the DPR has been prepared long back about 35 years.

Agenda Item No. 93/1/19

File No. **Estt.II/159/2019** - (171/Jan/19)

Sub : Compassionate Employment Scheme – Select List for 12/2018.

Resolved to approve the Select List of 4 candidates for appointment under Compassionate Employment Scheme for the month of 12/2018, as suggested by the Chief Engineer (HRM) for appointment in the Board subject to availability of vacancies.

Agenda Item No. 94/1/19

File No. **Estt.VII/282/2018** - (160/Jan/19)

Sub : Ex-post facto sanction for treatment undergone outside the State – Request for medical reimbursement in respect of Sri. Ragesh. M, Superintendent.

Resolved to accord ex-post facto sanction to the treatment undergone to Sri. Ragesh. M, Superintendent, Electrical Division, Thalassery during the period from 28.10.2017 to 4.5.2018 at Tejasvini Hospital, Mangalore considering the emergency of the treatment and to sanction medical reimbursement for the treatment undergone at Tejasvini Hospital, Mangalore for the period from 28.10.2017 to 4.5.2018, as per Kerala Government Servants' Medical Attendance Rules, 1960.

Agenda Item No. 95/1/19

File No. **D(T&SO)/T7/PLKD/MLPZHA-GAIL PIPE LINE/2018-19 /111** - (162/Jan/19)

Sub : GAIL – KKMBPL Project – laying of gas pipe line in the compound of 110kV Substation, Malampuzha by M/s. GAIL (India) Ltd.

Resolved to allow M/s. GAIL (India) Ltd. to lay Gas Pipe Line through the north end corner of the 110kV substation, Malampuzha compound to an extent of 0.0933 hectare of land as per the notified ROU by Gol, in connection with the GAIL-KKMBPL Project.

Further resolved to allow M/s. GAIL (India) Ltd. to temporarily demolish the northern part of the compound wall for laying the pipe line by providing temporary fencing and by effecting the compensation as per Petroleum and Mineral Pipe Line Act, 1962 subject to the condition that the demolished compound wall will be reinstated after pipeline work without losing any land to KSEBL or provide compensation for the reconstruction work.

Agenda Item No. 96/1/19

File No. CSC/Safety Eqpts/Case/WPC. 41123/18/2018-19/557 - (181/Jan/19)

Sub : Interim Order in WP(C) No. 41123/2018 before the Hon. High Court of Kerala – Initiating further action.

Resolved to accord sanction to:

1. Notify all field officers including Distribution, Transmission and Generation to supply safety equipments to the workmen those engaged by Petty Contractors wherever needed and maintain the account of the same and report to respective ARUs.
2. Notify all ARUs to withhold the cost of safety equipments supplied by Board to the workmen those engaged by Petty Contractors from their bills in abeyance till the disposal of Writ Petition.
3. Direct all field officers to settle the amounts withholding the expenses of safety equipments issued to workmen engaged by Petty Contractors only after the disposal of the Writ Petition.
4. Engage a Senior Counsel for filing an effective counter in cogent manner before the Hon'ble High Court on behalf of the Board.

Agenda Item No. 97/1/19

File No. DGC/AEE-II/DRIP/Training/2018/42 - (182/Jan/19)

Sub : DRIP – Training Programme on Monitoring & Survey for Estimation of Structural Deformation for Dam Safety using Total Station and GPS and Terrestrial Laser Scanner – at IIT Roorkee – deputation of officers.

Resolved to accord sanction to depute the proposed 3 officers for the Training Programme on “Monitoring & Survey for Estimation of Structural Deformation for Dam Safety using Total Station and GPS and Terrestrial Laser Scanner” at IIT Roorkee from 28th January to 01 February 2019 on condition that they will be entitled only for their eligible mode of transportation.

Agenda Item No. 98/1/19

File No. DGC/AEE-III/Chinnar/2014 - (225/Jan/19)

Sub : Chinnar SHEP – Minutes of 9th District Level Purchase Committee Meeting – Acquisition of land.

Resolved to accord sanction for incurring the following expenditure in connection with acquisition of land for Chinnar SHEP.

Rs.1,95,68,240/-(Rupees One Crore Ninety Five Lakh Sixty Eight Thousand Two Hundred and Forty only) for taking over 289.61 cents of non patta land possessed by eight land holders (Annexure-I) subject to the conditions stipulated in the Government order G.O.(MS)No.10/12/PD dated 01.06.2012 & G.O.(MS)No.44/2014/PD, dated 17.12.2014.

Rs. 52,52,431 /-(Rupees Fifty Two Lakh Fifty Two Thousand Four Hundred and Thirty One only) for taking over 83.86 cents of river puramboke land (at PH location of Chinnar SHEP) including the compensation for building (Annexure-11) on condition that the payment will be effected after obtaining concurrence / sanction from the Government, as the matter is pending with Government.

Agenda Item No. 99/1/19

File No. D(D&IT)/D5/NABL/2017-18/0001 - (230/Jan/19)

Sub : NABL accreditation for Meter Testing Lab at TMR, Thirumala & Pallom – Request for sanction to engage M/s. Infusions Management Systems Pvt. Ltd. as consultant for obtaining NABL accreditation.

DEFERRED.

Agenda Item No. 100/1/19

File No. IT/Proj/IPDS Ph II IT/2018-19/138 - (235/Jan/19)

Sub : Implementation of IT enablement projects (Phase-II IT) under IPDS – Selection of GPRS Communication Service Provider.

Resolved to accord sanction for procuring the SIM cards required for implementing Automatic Reading System (AMR) for border, feeder and DTR meters for the 21 towns under Phase-II IT Project of IPDS from M/s. Bharti Airtel Ltd. at a monthly amount of Rs. 73,275/- (excluding taxes).

Agenda Item No. 101/1/19

File No. D(T&SO)/T6/TransGrid/Sabari/ 2018-19/117- (236/Jan/19)

Sub : Sabari Lines and Substation Package – Construction of new 220/110 kV SCADA enabled GIS Substation, at Pathanamthitta – Administrative Sanction.

Resolved to accord Administrative Sanction for the construction of 220/110 kV SCADA enabled GIS Substation, at Pathanamthitta and Kakkad under the Sabari Lines and Substation Package as part of TransGrid 2.0 Phase-1 project for an estimate amount of Rs. 244 Cr. (Rupees Two Hundred and Forty Four Crore only) using Narrow Based MCMV Towers.

Agenda Item No. 102/1/19

File No. D(T&SO)/T1/PPRA-TMLA/2018-19 /118 - (237/Jan/19)

Sub : Replacement of 1 No. damaged tower in Paruthippara – Thirumala 66 kV TVT DC Feeder – Tender excess sanction.

Resolved to place the matter before the Board of Directors of KSEBL for approval.

Agenda Item No. 103/1/19

File No. D(D&IT)/D/AEC/Rent/11573/2018 - (238/Jan/19)

Sub : Renting out of commercial space in the first floor of Office complex, Kottiyam.

Resolved to accord sanction for renting out Shop No. S7 in the Office cum Commercial Complex, Kottiyam to the highest auctioneer Sri. Anandu A.S, Moonnam Vadakkathil, Mylakkadu P.O., Kollam at his quoted monthly rent rate of Rs.9,000/- and rent advance of Rs. 1,10,000/-.

Agenda Item No. 104/1/19

File No. D(D&IT)/D/AEC/Land/421/2018 - (239/Jan/19)

Sub : Sparing land in front of Electrical Section, Kilimanoor for the development of Puthiyakavu – Thakaraparambu Road of Kilimanoor Grama Panchayat.

Resolved to consider the request of Kilimanoor Grama Panchayat to spare 2 cents (80m²) of land in Re survey No. 298/2 of Pazhayakunnumel Village, Chirayinkeezhu Taluk, in front of Electrical Section, Kilimanoor for the development of Puthiyakavu — Thakaraparambu road on condition that the above land shall be spared at the rate of Rs. 66,775/- per cent along with an amount of Rs. 10 lakh towards the cost of dismantling and relocation of the structures existing there and for the reconstruction of compound wall, vehicle shed and transformer plinth from Kilimanoor Grama Panchayat.

Agenda Item No. 105/1/19

File No. D(D&IT)/D5/PG/2018-19/0004 - (240/Jan/19)

Sub : Coil Earthing – Fabrication of Earthing Coil – procurement of coiling machine at CM Division, Pallom.

DEFERRED.

Agenda Item No. 106/1/19

File No. D(T&SO)/T4/LA-Thumboor/ 2018-19/119 - (241/Jan/19)

Sub : Construction of 33 kV Substation at Thumboor under Transmission Circle, Thrissur – Purchase of land.

DEFERRED.

Agenda Item No. 107/1/19

File No. D(D&IT)/D-2/Min-Complaint/2018-19/0001 - (244/Jan/19)

Sub : Short Assessment Bill issued to Cons. No. 2175, LT-VII (C), Electrical Section, Aluva Town – Request for instalments.

Resolved to accord sanction to allow 24 instalments to Consumer No. 2175, LT-VII (C), Electrical Section, Aluva Town for remitting the short assessment bill.

Agenda Item No. 108/1/19

File No. DGC/AEE-III/OLKL & PVM/2015 - (130/Jan/19)

Sub : Implementation of Olikkal and Poovaramthodu SHEPs – Land acquisition – Payment of compensation.

Resolved to accord sanction for payment of an amount of Rs. 2,26,61,219/- (Rupees Two Crores twenty six Lakh sixty one thousand two hundred and nineteen Only) towards value of land and compensation for taking over 2.2396 Ha.(553.37 cents) of the land from 5 land owners for Olikkal Small Hydro Electric Project (as per the Annexure-I).

Further resolved to include the three land owners viz. Sri. Poovattumchiirayil George, Smt. Vadakkeyil Thankamma and Smt. Kunnath Rajamma, who had given consent to sell their land at agreed rate of Rs. 26,000/- per cent plus the value of building and trees in the land fixed by

the Committee in the 2nd DLPC meeting and withdrew the consent for the land value fixed in the second DLPC and later offered revised consent at rates fixed in the 3rd DLPC for Rs 38,000/- per cent plus Chamaya vila in this revised proposal for payment of compensation for the remaining land owners for Poovaramthode Small Hydro Electric Project.

Further resolved to accord sanction for payment of an amount of Rs.2,36,76,420/- (Rupees Two Crore thirty six Lakh seventy six thousand four hundred and twenty only) towards land value and compensation for taking over 2.4264 Ha. (599.52 cents) of the land from 10 land owners for Poovaramthode Small Hydro Electric Project (as per the Annexure-II).

Further resolved to accord sanction for taking over the extra bit land of 3.36 cent owned by Smt. Pathayil Thankamma for an amount of Rs.1,27,680/- (Rupees one lakh twenty seven thousand six hundred and eighty only) towards the cost of land, on humanitarian grounds.

Agenda Item No. 109/1/19

File No. D(GE)/G2/REN-SENG/2018-19 - (251/Jan/19)

Sub : Renovation of Sengulam Pump House – Contract with M/s. SSIPL – FML Consortium – Excess quantity of works.

Resolved to accord sanction for carrying out the proposed excess quantity / extra items of works in connection with the renovation of Sengulam Pump House awarded to M/s. SSIPL-FML Consortium, with an additional financial commitment of Rs. 1,76,47,763/- (Rupees One crore Seventy Six Lakh Forty Seven Thousand Seven Hundred and Sixty Three only) which is 7.79% of the total contract amount.

Agenda Item No. 110/1/19

File No. D(T&SO)/T5/2018-19/Solar/120 - (247/Jan/19)

Sub : 50 MW Solar Part at Paivalike – Draft Sub Lease Deed between KSEBL and RPCKL – Approval.

Resolved to approve the Draft Sub Lease Deed to be executed between KSEBL and RPCKL for subleasing the land allotted by the Government at Paivalike for setting up a 50 MW Solar Park, as vetted by LA&DEO (Annexed) and to authorize the Deputy Chief Engineer, Transmission Circle, Kannur to sign the Lease Deed on behalf of KSEBL.

Agenda Item No. 111/1/19

File No. DGC/AEE-II/DRIP/Training/2018/59 - (248 /Jan/19)

Sub : DRIP – International Training & Capacity building Programme on Dam Safety and Reservoir Management conducted by Deltares at Netherlands – Nomination for deputing officers.

DEFERRED.

Agenda Item No. 112/1/19

File No. CE(C&T)/MPPMCL tender/2018-19

Sub : Participation of KSEBL in the banking tender floated by MP Power Management Company Ltd.

Resolved to accord sanction to participate in the MPPMCL Tender by issuing Letter of Authorization to Mittal Power Processors Ltd. (Kreate Energy) as indicated in Table-A with a negative trading margin of 1.80 Paise/kWh on total returnable energy from KSEBL to MPPMCL, to paid as incentive to KSEBL at the end of the contract period, with delivery point as the Regional Periphery of the exporting utility (while supply and return of power), and by agreeing to terms and conditions of the MPPMCL tender dated 10.01.2019 based on the condition that if successful in the tender the Contract Performance Guarantee to MPPMCL has to be borne by the Trader.

Agenda Item No. 113/1/19

File No. CE(C&P)/Solar/200 MW Bid/2017-18 - (257 /Jan/19)

Sub : Procurement of 200 MW solar power through Tariff Based Competitive Bidding – Modifications in Bidding Documents taking up with KSERC.

Resolved to ratify the action of cancelling the Tender No. KSEBL/Short/18-19/ET/111, dated 14.12.2018 invited for the procurement of 200 MW Solar Power from Grid Connected Solar PV Power Projects within the State of Kerala on long term basis (25 years) and to re-tender the procurement of 200 MW Solar Power from Ground Mounted Grid Connected Solar PV Power Projects within the State of Kerala by compressing the time gap allowed for the various events of bid process such that the entire bid process is completed without any time delay and in filing petition before the KSERC for grant of approval for incorporating the modifications in the approved bidding documents as suggested.

Agenda Item No. 114/1/19

File No. DGC/AEE-V/PES-Balance works/ 2018

Sub : Pallivasal Extension Scheme – Execution of balance civil and electromechanical works – Retendering.

Resolved to place the matter before the Board of Directors of KSEBL for approval.

The meeting came to a close at 6.30 pm.

Sd/-

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