



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 : 05.02.2019 at 2.30 PM

Venue : Chamber of Chairman & Managing Director, KSEBL

Present :

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

Passing of Minutes of the Full Time Directors Meeting held on 30.01.2019.

The minutes of the Full Time Directors Meeting held on 30.01.2019 were recorded as circulated.

Agenda Item No. 1/2/19

File No. D(D&IT)/D5/General Complaints/2018-19/0003 - (328/Jan/19)

Sub : Request of Sri. Baby Kuryan, Kerala Vision, Idukki Net Cable Vision to allow instalments for the pole rental arrears.

Resolved to authorize the Deputy Chief Engineer, Thodupuzha to allow 10 instalments with 12% interest for the arrear pole rent (inclusive of GST, interest and other charges) due from Sri. Baby Kuryan, Kerala Vision, Idukki Net Cable Vision, Kattappana and intimate the same to Sri. Baby Kuryan.

Agenda Item No. 2/2/19

File No. D(D&IT)/D-1/Minister-Complaint/ 2017-18/0022 - (324/Jan/19)

Sub : Street light arrears of Pallickal Grama Panchayat – Request for waiver of penal interest.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Thiruvananthapuram to settle the outstanding arrears in respect of Street Light current charge of Pallickal Grama Panchayat bearing Consumer

No.7826 of Electrical Section, Pallickal in OTS in six monthly installments for the principal amount as a special case.

Further resolved to direct the Deputy Chief Engineer, Electrical Circle, Thiruvananthapuram to inform the settlement details to the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer.

Further resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to take up with the Hon'ble Kerala State Electricity Regulatory Commission for an ex-post facto approval on the matter.

Agenda Item No. 3/2/19

File No. CE(C&P)/EE1-AEE4/WEC/2018-19/1066 - (330/Jan/19)

Sub : Wave Energy Converter – Request for letter confirming power purchase at a rate approved by KSERC.

Resolved to approve the draft letter to the Director, MNRE intimating the willingness of KSEBL in procurement of power from the 1 MW Wave Energy Converter Plant of M/s. Oscilla Power Inc.

Further resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to issue the letter to Director, MNRE with copy to M/s. VISL and M/s. Oscilla Power Inc.

Agenda Item No. 4/2/19

File No. DGE/G3/Panniar-Generator Transformer/2018-19 - (331/Jan/19)

Sub : Procurement of 2 Nos. of 18 MVA Generator Transformers at Panniar Power House.

Resolved to accord administrative sanction for procuring 2 Nos. of 18 MVA Generator Transformers for replacing the existing aged M/s. Hitachi make Generator Transformers at Panniar Power House for an amount of Rs.4,60,00,000/- (Rupees Four Crore and Sixty lakh only)

Further resolved to authorize the Chief Engineer (Generation & PED) to procure 2 Nos. of 18 MVA Generator Transformers as above.

Agenda Item No. 5/2/19

File No. **D(D&IT)/D5/Cable-Poles/2018-19/0001** - (329/Jan/19)

Sub : One Time Settlement Scheme for Cable TV Operators – Proposal.

Resolved to accord in principle sanction for the following:

1. To authorize the Deputy Chief Engineers of Electrical Circles to consider the requests of cable TV operators/others having pole rental arrears for more than two years (as on 31.03.2019) under One Time Settlement Scheme at reduced interest rate of 12 % per annum, with a maximum of 12 months equal installments to the interest portion of the total pole rental arrear (no further interest to be levied for payment of interest portion in installment up to 12 months), provided principal portion of the pole rental arrear along with collection charges payable to Revenue Department (wherever RR action has been initiated) shall be remitted in lump sum along with the first installment granted for the interest portion.
2. To take up the requests for installment for principal amount also of pole rental arrears in deserving cases with the Full Time Directors, for which a maximum of six months equal installment shall be provided by the Full Time Directors on a case to case basis, with an applicable interest rate of 12 % (for the principal amount alone) of the installment period.
3. To authorize the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer to include the case of Cable TV Operators with pole rental arrears for more than two years, also under OTS Scheme, with similar terms and conditions for OTS of current charge arrears, from next time onwards.

Further resolved to place the above proposal before the Board of Directors of KSEBL for approval.

Agenda Item No. 6/2/19

File No. **CP/Plg IV/Cheyur/2018** - (335/Jan/19)

Sub : Further commitments by KSEBL on the proposed Cheyyur UMPP to be developed at Kancheepuram District in Tamilnadu.

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

Agenda Item No. 7/2/19

File No. CE(C&T)/MPPL-NPCL/2018-19/1071 - (41/Feb/19)

Sub : Banking of power – Proposal received from Mittal Processors Pvt. Ltd. (MPPL) for banking power with Noida Power Company Ltd. (NPCL) – Issue of LoA – Ratification.

Resolved to ratify the action of the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer in having issued the Letter of Authorisation to Mittal Processors Pvt. Ltd. (MPPL) for the banking arrangement as indicated in Table A, at a trading margin of 3.50 paise/kwh while importing power from Noida Power Company Ltd. (NPCL), with delivery point as the Regional periphery of the exporting utility during supply as well as return of power and by agreeing to other terms and conditions of MPPL proposal dated 29-01-2019.

Agenda Item No. 8/2/19

File No. KSEB/CE(CAPS)/DDUGJY/P3/Field/ 18-19/731 - (337/Jan/19)

Sub : DDUGJY – DPR Revision – 33kV line from Pallivasal to Marayur – Construction of Part-II stretch – Revised AS.

Resolved accord sanction to the Deputy Chief Engineer, Electrical Circle, Thodupuzha to revise the AS, TS of the original work of 16 KMs of 11KV line from Rajamala to Vaguvarai in accordance with the proposed changes to 33KV line under DDUGJY and to execute supplementary agreement with the present contractor covering all deviations as per the Deviation Statement attached as Annexure, as requested by the Chief Engineer (Distribution Central).

Further resolved to intimate the Transmission Wing to execute the balance works with Board's fund after obtaining concurrence from the Director (Transmission & System Operation).

Agenda Item No. 9/2/19

File No. CE(SCM)/General/XT-AEE7/2017-18/8080 - (1/Feb/19)

Sub : Future requirement of Power Transformers of various capacity – Awarding orders to M/s. TELK Ltd.

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

Agenda Item No. 10/2/19

File No. SCM/XD/AEE1/Trfr Proc/2018-19/8104 - (2/Feb/19)

Sub : Procurement of Distribution Transformers and Energy Meters for general scheme works for FY 2019-20 including balance requirement for FY 2018-19.

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

Agenda Item No. 11/2/19

File No. CE(REES)/Solar/Ettumanoor/1MW/2018-19/1963 - (12/Feb/19)

Sub : Ettumanoor 1 MW Solar PV Project - shifting of the 1MW Ettumanoor Project - 500 kW to Nenmara as first phase.

Resolved to accord sanction to the following.

1. To shift the 1MW solar project from Ettumanoor in Kottayam District to Nenmara in Palakkad district and to implement 500kW capacity as first stage and the remaining 500kW as second stage.

2. To release an amount of Rs. 7,57,605 (Rupees Seven Lakh Fifty Seven Thousand Six Hundred and Five) to the contractor of 1MW Ettumanoor Project, which is the expenditure incurred towards warehouse charge for the storage of materials at Ettumanoor.

3. To sanction additional expense of Rs. 7,25,000.00 (Rupees Seven lakh Twenty five thousand) towards the cost of additional materials, shifting charge of materials from Ettumanoor to Nenmara and cost of additional work required for the implementation of 500kW Project at Nenmara on the condition that actual payment to be made only after verifying the documents regarding the actual expenses incurred.

4. To amend the capacity of the Project as 500 kW in first stage instead of 1MW in a single stage and whether the stage payments can be made in proportionate to the project capacity.

5. To issue amendments in the LoA in the name of consortium partner M/s. Greensol Renewable Power Pvt. Ltd. if they are producing the documentary evidence for mutual consent between the consortium partners.

Agenda Item No. 12/2/19

File No. D(D&IT)/D-2/Service Connect/2018-19 - (13/Feb/19)

Sub : Request for instalment facility on Deposit Work – Petition from Sri. P.V. Shaji.

Resolved to allow instalment facility to M/s. S.K. Enterprises for remitting the ECSC amount of Rs. 6,82,842/- in 10 instalments with interest @ 12 %.

Further resolved that the work shall be started after collecting the first instalment.

Agenda Item No. 13/2/19

File No. D(D&IT)/D-2/Solar/2018-19 - (14/Feb/19)

Sub : Solar implementation by M/s. CSML for Cochin Smart City Mission Scheme under Kochi Corporation area.

Resolved to exempt M/s. CSML from remitting the registration fees @ Rs. 1000/kW (for 1 MW).

Agenda Item No. 14/2/19

File No. D(CP,G-E, SCM&S)/GL/KHTC/2018-19 - (17/Feb/19)

Sub : Kerala Hydel Tourism Centre – Proposal for Hydel Tourism activities at various Dam sites.

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

Agenda Item No. 15/2/19

File No. D(D&IT)/D-1/OTS/2017-18/0010 - (19/Feb/19)

Sub : Settlement of arrears in respect of erstwhile LT Service Connections of Samaritan Medical Centre under Ele. Section, Changanassery.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kottayam to settle the arrears of Samaritan Medical Centre, who is an HT consumer now (HT service connection No.LCN 1/8012), in respect of their erstwhile LT service connections with consumer Nos. 9462 & 21228 under Electrical Section, Changanassery, under OTS with penal interest @ 6% for arrears aged above 5 years and @ 8% for arrears aged between 2 to 5 years,

as per the guidelines stipulated in the annexure attached to B.O. dated 08.06.2018 after adjusting the amount of ₹2,04,058/- remitted by the consumer at the O/o. the SOR, as a special case.

Further resolved to

- a) Direct the Special Officer (Revenue) to take necessary action to transfer the already remitted amount of ₹2,04,058/- in excess of the regular HT current charge bills to Electrical Circle, Kottayam through IUTN for settling the LT arrears.
- b) To direct the Deputy Chief Engineer, Electrical Circle, Kottayam to inform the settlement details to the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer.
- c) To authorize the Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer to take up with the Hon'ble Kerala State Electricity Regulatory Commission for an ex-post facto approval on the matter.

Agenda Item No. 16/2/19

File No. D(D&IT)/D-1/Estimate/2016-17/ 0001 – (20/Feb/19)

Sub : Power evacuation from Peppara Power House – Construction of 11 kV Feeder using XLPE UG Cable.

Resolved to accord revised Administrative Sanction for the work of laying 13 km 3x300 sq.mm 11 kV XLPE UG Cable from Peppara Power House to 33 kV Sub Station, Vithura for power evacuation under System Improvement Scheme at an estimated cost of ₹ 3,40,00,000/- (Rupees Three Crore Forty Lakh only) under Electrical Section, Vithura under Electrical Circle, Kattakada.

Agenda Item No. 17/2/19

File No. PS1 (B)/69/2019 – (28/Feb/19)

Sub : Special Casual Leave to employees of KSEBL who donates Blood Components – Adoption of GO.

Resolved to adopt Government Order G.O (P) No.159/2018/Fin., dated TVPM 10.10.2018 for implementation in KSEBL.

Agenda Item No. 18/2/19

File No. XH-AEE IV/CE(SCM)/2018-19/ ACSR Conductor – (37/Feb/19)

Sub : Procurement of ACSR Raccoon, ACSR Rabbit & ACSR Weasel Conductors.

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

Agenda Item No. 19/2/19

File No. AEE3/XT/SCM/2016-17/66kV PT/ 8165 – (38/Feb/19)

Sub : Purchase of 39 Nos. of 66 kV Potential Transformers and 20 Nos. of 110 kV Capacitor Voltage Transformers from M/s. Mehru Electrical and Mechanical Engineers (P) Ltd.

Resolved to limit the period of black listing upto 31.1.2019 as per provision in Clause 8.12 of the Procurement Manual, 2017 of the KSEBL.

Agenda Item No. 20/2/19

File No. D(T&SO)/T4/Veh/2018-19/124 – (46/Feb/19)

Sub : Hiring a diesel jeep with driver on contract basis for the use of Transmission Sub Division, Aroor – Tender excess sanction.

Resolved to accord sanction to award the work of hiring a vehicle with driver on contract basis for the use of Transmission Sub Division, Aroor for a period of one year to Sri. Rajesh. S, Sini Cottage, Poochakkal P.O., Cherthala at his negotiated quoted rate of Rs. 17/- per km for the first 1500 kms and over and above 1500 km up to 2000 km.

Agenda Item No. 21/2/19

File No. D(CP, G-E, SCM&S)/GL/KHTC/2018-19 – (47/Feb/19)

Sub : Kerala Hydel Tourism Centre – Construction of rubble wall for regional office near Kulamavu Dam – Rubble handing over.

DEFERRED.

Agenda Item No. 22/2/19

File No. CP/Plg III/Market Operations/2019 – (49/Feb/19)

Sub : Constitution of Market Monitoring Group– Request for including an Officer from Load Dispatch Wing.

Resolved to accord sanction to include Smt. Gertrude K.G, Assistant Executive Engineer, O/o. Chief Engineer (Tr.-SO), Kalamassery in the Market Monitoring Group constituted as per BO (FTD) No. 1990/2018 (No. CP/Plg.111/Market Operations), dated 11.12.2018, with the direction that the officer may be spared for about half an hour in the Forenoon Session (through Video Conferencing) for participating in the daily meeting.

Agenda Item No. 23/2/19

File No. **D(GE)/G2/PES/2018-19** – (55/Feb/19)

Sub : Pallivasal Extension Scheme – Execution of balance E&M works – Constitution of Technical Committee.

Resolved to constitute a Technical Committee for evaluating the condition of the E&M equipment at Paillivasal Extension Scheme with the following members:

1. Sri. Jose Mathew, Executive Engineer, : Convenor
Erection Division, Kallarkutty of the Committee
2. Sri. Shaji K. Mathews, Executive Engineer, : Member
Generation Division, Moolamattom
3. Sri. Jayarajan C.N, Executive Engineer, : Member
Protection and Monitoring Division,
Kalamassery
4. Sri. Rajesh S, Asst. Executive Engineer, : Member
Substation Sub Division, Areakode
5. Sri. Sajeev E.V, Assistant Engineer, : Member
SCADA Sub Division, Poringalkuthu.

Further resolved to direct the Technical Committee to take immediate steps for conducting the inspection and submit the report within one month.

Agenda Item No. 24/2/19

File No. **D(T&SO)/T4/LA-Vengallur/2018-19** – (58/Feb/19)

Sub : Construction of 220/110kV GIS at Vengaloor (Tirur) in Malappuram District under TransGrid 2.0 Project – Purchase of land.

Resolved to accord sanction for the purchase of 212.78 cents of land in survey Nos. 180/4,180/5,179/3 in Thalakkad Village under Tirur Taluk through negotiation by the District Level Purchase Committee (DLPC), for the

construction of the proposed 220/110kV GIS Substation at Vengallur in Malappuram District from the following land owners :

1. Smt. Chenganakkattil Ayisha, D/o. Kunjali, Thottiyathil (H), Thekkan Kuttoor, Tirur.
2. Smt. Padath Peediyekkal Asya, W/o. Pangadan Salahudeen, Thekkan Kuttur, Tirur.
3. Sri. Abdu Rahiman K.P., S/o. Saidhalavi, Kavungaparambil(H), Muthoor.P.O., Tirur.
4. Smt. Fathima, W/o. Muhammad T.I., Tharammal Illathuvalappil, Muthoor, Tirur.
5. Sri. Thirudiparambil Moosakkutty, S/o. Mammaali, Vengallur, Tirur.
6. Sri. Thirudiparambil Abdu Rahiman, S/o. Mammaali, Vengallur, Tirur.

Agenda Item No. 25/2/19

File No. D(T&SO)/T6/TransGrid/Uduppi-Kasargode/2018-19/126 - (57/Feb/19)

Sub : Expression of Interest for additional empanelment of contractors for execution of TransGrid 2.0 Project.

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

Agenda Item No. 26/2/19

File No. DGC/AEE VI/Galv/2014

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

Resolved to accord sanction to the Chief Engineer (Civil Construction) South to invite e-tenders for the galvanization of 'A' poles having length up to 14 m in single dip or double dip method subject to the following conditions.

- 1) The work should be awarded to the bidder who quoted the lowest rate.
- 2) In case the work is awarded by double dip method, the tendering authority shall ensure the capacity of the galvanization tank for better quality of the product.

Agenda Item No. 27/2/19

File No. DGC/AEE I/Maripuzha/2018

Sub : Kakkayam SHEP – sanction to shift the control of Sub Divisions to the Project Manager, Chembukadavu SHEP and Generation Division, Kakkayam.

Resolved to accord sanction to entrust the work of laying additional pen stock for KES 1x50 MW to the KTR Sub Division, Kakkayam SHEP in addition to their existing works.

Further resolved to re-name the KTR Sub Division, Kakkayam SHEP as Civil Sub Division with Headquarters at Kakkayam and the technical and administrative control to the same shall be attached to the Project Manager, Chembukadavu & Maripuzha SHEP for the time being considering administrative convenience.

Further resolved to accord sanction to shift the administrative control of the Erection Sub Division, Kakkayam to the Generation Division, Kakkayam considering administrative convenience.

Agenda Item No. 28/2/19

File No. SOR/AMU/KDHPCL/2018-19

Sub : M/s. KDHPCL – Refund of excess amount collected.

Resolved to accord sanction to refund the amount of Rs. 1,21,99,802/- to M/s. KDHPCL by way of adjustment against the future monthly current charges.

The meeting came to a close at 3.15 pm.

Sd/-

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