

MINUTES OF
MEETING OF FULL TIME DIRECTORS

Date & Time : 13.02.2019 at 4.30 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).
3. Smt. P. Vijayakumari, Director (Transmission & System Operation).
4. 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 05.02.2019.

The minutes of the Full Time Directors Meeting held on 05.02.2019 were recorded as circulated.

Agenda Item No. 29/2/19

File No. HRD.7/Trg.219/2018-19/955 – (87/Feb/19)

Sub : 3rd Annual Commemorative Lecture in memory of Prof. T.S. Ramanatha Ayyar and Symposium on “Laterites and Lateritic” at LBS Institute of Technology for Women – Deputation of officers.

Resolved to accord sanction to depute two officers for attending One Day Seminar on “Laterites and Lateritic Soils” organized by Indian Geotechnical Society, Thiruvananthapuram Chapter and Technical Committee TC107 of ISSMGE in association with Civil Engineering Department of LBS Institute of Technology for Women.

Further resolved to meet the registration fee from the Budget allocation of Rs.560 lakhs earmarked for HRD activities under the Institutional Development Programme Fund for the year 2018–19 and to authorize the Deputy Chief Engineer (HRM II) to effect the payment.

Agenda Item No. 30/2/19

File No. HRD.7/Trg.220/2018-19/961 - (88/Feb/19)

Sub : National Seminar on Smart Grid, Smart Meter and Communication Technologies on 25th February 2019 organised by CPRI, Bangalore - deputation of officers.

Resolved to accord sanction to depute Sri. Suraj T.P, Assistant Engineer, TMR Division, Kannur for attending the one day Workshop on Smart Grid, Smart Meter and Communication Technologies on 25th February 2019 at CPRI Campus.

Further resolved to meet the registration fee of Rs.4130/- (Rupees Four Thousand One Hundred and Thirty only) inclusive of 18% GST from the Budget allocation of Rs.560 lakhs earmarked for HRD activities under the Institutional Development Programme Fund for the year 2018-19 and to authorize the Deputy Chief Engineer (HRM II) to effect the payment.

Agenda Item No. 31/2/19

File No. HRD.7/Trg.218/2018-19/1309 - (89/Feb/19)

Sub : One Day Workshop on "Renewable Energy & Grid Interface Technologies" organized by National Power Training Institute, Neyveli on 25th February 2019 at Kanyakumari - deputation of officers.

Resolved to accord sanction to depute six officers for attending One day workshop on "Renewable Energy & Grid Interface Technologies" organized by National Power Training Institute, Neyveli on 25th February 2019 at Eknath Auditorium, Vivekananda Kendra, Kanyakumari.

Further resolved to meet the registration fee from the Budget allocation of Rs.560 lakhs earmarked for HRD activities under the Institutional Development Programme Fund for the year 2018-19 and to authorize the Deputy Chief Engineer (HRM II) to effect the payment.

Agenda Item No. 32/2/19

File No. HRD.7/Trg.217/2018-19/944 - (86/Feb/19)

Sub : Four Day Training Programme on "Power Transmission Lines - Design Construction and O&M" from 19th to 22nd February 2019 at RECIMMT, Hyderabad - Deputation of officers.

Resolved to accord sanction to depute Sri. Saji Alex, Assistant Executive Engineer, 220 KV Substation Division, Edamon for attending Four Day Training

Programme on "Power Transmission Lines – Design Construction and O&M" from 19th to 22nd February 2019 at RECIPMT, Hyderabad.

Further resolved to meet the registration fee of Rs.25,960/- (Rupees Twenty Five Thousand Nine Hundred and Sixty only) inclusive of 18% GST from the Budget allocation of Rs.560 lakhs earmarked for HRD activities under the Institutional Development Programme Fund for the year 2018-19 and to authorize the Deputy Chief Engineer (HRM II) to effect the payment. If approved a total of 10% discount will be applicable for a total of three or more participants.

Agenda Item No. 33/2/19

File No. DGC/AEE-II/Panniyar & Vellathooval road/91 – (94/Feb/19)

Sub : Rehabilitation of Panniyar HEP & Vellathooval SHEP – Construction of access road, retaining walls, etc – Request for Administrative Sanction.

Resolved to accord administrative sanction for the construction of access road, retaining walls and other allied civil works in connection with the Rehabilitation of Panniyar HEP and Vellathooval HEP for an amount of Rs. 6,27,00,000/- (Rupees six crore twenty seven lakhs only – including 18% GST).

Agenda Item No. 34/2/19

File No. SOR/AMU/HTB.8/854 – (75/Feb/19)

Sub : M/s. Indsil Electrosmelts Ltd. – Royalty as well as Cost Component for Controlled Release of Water levied from M/s. Kuthunkal HEP – Report of the Expert Committee.

Resolved to accord sanction to the following:

- i) To accept the recommendation of the Expert Committee regarding the methodology of calculation of Royalty and charges of Controlled Release in respect of Kuthunkal HEP, payable by M/s. Indsil Electrosmelts Ltd.
- ii) To furnish the details sought for by the Government to issue orders for demanding Royalty for the quantity of water used based on the formula $P=8QH$ and the Cost for the controlled release of water for the energy generated from the CPP scheme based on the recommendations of the Committee.
- iii) To request the Government to authorize the Board to collect the Royalty and Controlled Release charge from the Kuthunkal CPP scheme payable by M/s. Indsil Electrosmelts Ltd.

Agenda Item No. 35/2/19

File No. CE(REES)/INNOV/T4/DCC/2018-19/2012 – (76/Feb/19)

Sub : Establishment of Renewable Energy Data Centre at the Vidyuthi Bhavanam, Thiruvananthapuram – Revised Administrative Sanction.

Resolved to accord sanction for establishing a Renewable Energy Data Control Centre at the Office of the Chief Engineer (Renewable Energy & Energy Savings), 9th Floor, Vidyuthi Bhavanam, Thiruvananthapuram involving a total expenditure of Rs. 1.25 Cr, for the purpose of monitoring and scheduling of renewable energy within Kerala.

Further resolved to accord sanction to tender the work of setting-up of Renewal Energy Data Center with Visualization and Analytical Software, Server Hardware for Analytic Software, Work Station, Video Wall, Communication Gate Ways, Control Desk, etc. including its operation and maintenance for six years in the first phase.

Agenda Item No. 36/2/19

File No. HRD.7/Training/DLMS Protocol/ 940 – (79/Feb/19)

Sub : Training to empower employees in specialized areas of Power Sector – 3 Days Training on DLMS Protocol to KSEBL Engineers.

Resolved accord sanction for deputing two Engineers from the list submitted by Chief Engineer (SCM) for the training conducted by M/s. Kalkitech.

Further resolved to accord sanction for the following:

- (i) To authorize the Secretary (Admn.), KSEBL to arrange accommodation, Breakfast and Dinner at IB, Paruthipara at KSEBL cost and to arrange vehicle for the use of HRD Cell officers for the smooth conduct of the training.
- (ii) To arrange the training at the Conference Hall, 9th Floor, Vidyuthi Bhavanam, Thiruvananthapuram and lunch & refreshments at the Indoor Auditorium.

Agenda Item No. 37/2/19

File No. CE(C&T)/CML/EE-2/STP/e-Tender-5/2018-19/1095 – (102/Feb/19)

Sub : Managing power crisis during summer season, 2019 – Inviting Short Term Bid – Ratification.

Resolved to ratify the action of Deputy Chief Engineer (Commercial & Planning) with Full Powers of Chief Engineer in having invited Short Term Power Procurement Tender through DEEP e-bidding Portal of MoP, for

procuring 150 MW peak power for the period from 16.03.2019 to 31.05.2019 as specified in Table-A and with the timelines as specified in Table-B as per the terms and conditions of the Short Term Power Procurement Rfp already approved by the Board.

Agenda Item No. 38/2/19

File No. CE(C&T)/DBFOO/LT/14-15/1094 - (96/Feb/19)

Sub : Supply of 100 MW RTC power from JITPL to KSEBL on DBFOO basis - delay in providing ISO certification - imposing damages.

Resolved to accord admissibility to the monthly invoices of JITPL from January 2019 onwards, after deducting the damages applicable for the non-submission of ISO Certification (as per the terms and conditions of the executed PSA), till the date of submission of the same.

Agenda Item No. 39/2/19

File No. DGC/AEE VI/VSHEP/2014 - (101/Feb/19)

Sub : Valanthode SHE Project - Requirement of land for the project components.

DEFERRED.

Agenda Item No. 40/2/19

File No. DGC/AEE-VI/Fab-Angly/2014 - (99/Feb/19)

Sub : Supply of 16 MT Hydraulic Mobile Crane at Mechanical Facility-I, Angamaly - Award of work.

Resolved to accord sanction to award the work "Supply of 16 MT Hydraulic Mobile Crane at Mechanical Facility I, Angamaly" to the lone bidder M/s. Action Construction Equipment Ltd., Faridabad at their reduced quoted amount of ₹18,80,000/- including GST @ 18% (6% below estimated PAC).

Agenda Item No. 41/2/19

File No. DGC/AEE-VI/Fab Angly/2014 - (100/Feb/19)

Sub : Requirement of machinery at MF1 - Angamaly.

Resolved to accord sanction for the purchase of 2 Nos. 150 MT Mechanical Power Press, 1 No. 75 MT Mechanical Power Press, 3 Nos. Air compressors for MF1, Angamaly with an approximate financial commitment of ₹1,26,00,000/- (One crore Twenty Six lakh only).

Agenda Item No. 42/2/19

File No. DGC/AEE-II/PAS/2019/92 - (95/Feb/19)

Sub : Pallivasal Augmentation of Scheme - Phase-I - sanction for proceeding with survey works for the preparation of DPR of the project.

Resolved to accord sanction to the Chief Engineer (Civil-I & CC) to proceed with the work of Photogrammetric Survey with Drones for the Pallivasal Augmentation Scheme - Phase-I Project using departmental equipments subject to the condition that the survey works should be completed within a period of four weeks.

Agenda Item No. 43/2/19

File No. KSEB/TRAC/SCK/R1/2019/5094 - (115/Feb/19)

Sub : Smart City, Kochi - 3 MVA power - Draft PPA.

Resolved to approve the Draft PPA to supply 3 MVA power to Smart City (Kochi) Infrastructure Pvt. Ltd. (SCK) as per Annexure for initiating and forwarded to SCK for submission before KSERC for approval.

Agenda Item No. 44/2/19

File No. DGE/G1/SHEP/Pro/2018-19 - (113/Feb/19)

Sub : Sabarigiri HEP - Procurement of 7 Nos. of Single Phase Generator Transformers for replacing the old GTs of Unit #1 & #2 machines and one spare GT.

Resolved to accord Administrative Sanction for procuring 7 Nos. of 22 MVA 220KV/11KV Single Phase Generator Transformers for replacing old Allis Chalmers make GTs of Unit #1 & #2 machines at Sabarigiri Hydro Electric Project for an amount of Rs.13,00,00,000/- (Rupees Thirteen Crores only).

Further resolved to authorize the Chief Engineer (Generation & PED) to procure 7 Nos. of 22 MVA 220KV/11KV Single Phase Generator Transformers for replacing old Allis Chalmers make GTs of Unit #1 & #2 machines at Sabarigiri Hydro Electric Project.

Agenda Item No. 45/2/19

File No. CE(REES)/ESCOT/AEE6/Solar-IGCDS/2018-19 – (119/Feb/19)

Sub : Revoking registration fee paid by Indira Gandhi College of Dental Sciences, Kothamangalam lapsed due to delay in work completion.

Resolved to direct the Assistant Engineer, Electrical Section, Nellikuzhy, to proceed with the connectivity procedures (starting from solar plant testing) of Indira Gandhi College of Dental Sciences, Kothamangalam, without collecting registration fee again from the consumer, after getting completion report.

Further resolved to authorize the Deputy Chief Engineer (C&P) to initiate steps to obtain ratification from KSERC.

Agenda Item No. 46/2/19

File No. DGC/AEE IV/PORGL/2014 – (116/Feb/19)

Sub : implementation of Poringalkuthu SHEP – Execution of civil works – Time extension.

Resolved to accord sanction for extension of time of the contract with M/s. GVR-GMW (JV), Chennai for the execution of civil works of Poringalkuthu SHEP upto 31.12.2019 since the delay is due to the floods and consequent events.

Further resolved that the decision regarding liquidated damages and price variation shall be taken after completion of work.

Further resolved that in future the Civil Wing shall analyze the total delay of all works under 3 heads viz. (i) Reason attributable to the contractor, (ii) Reasons attributable to KSEBL and (iii) Reasons due to floods, etc. beyond the control of the contractor and KSEBL and that the contractor shall be eligible for price variation and extension without LD only for the reasons stated (ii) & (iii) above.

Agenda Item No. 47/2/19

File No. D(T&SO)/T4/LA-Pattambi/18-19/129 – (112/Feb/19)

Sub : Construction of 110kV Substation at Pattambi – Purchase of land.

Resolved to accord sanction for the purchase of 200.87 cents of land in Survey Nos. 33/8 & 33/9 of Pattambi village, Pattambi Taluk of Palakkad District owned by Sri. Krishnadas, Keezhayur Desham, Ottur House,

Pattambi; Smt. Prasanna Das, W/o. Krishnadas, Keezhayur Desham, Ottur House, Pattambi and Sri. Murali Govindan, Keezhayur Desham, Ottur House, Pattambi at a rate of Rs.1,11,000/- per cent as fixed by the DLPC, for a total financial commitment of Rs. 2,45,70,000/- (Rupees Two Crores Forty Five lakhs Seventy Thousand only) for the construction of 110kV Substation, Pattambi.

Agenda Item No. 48/2/19

File No. D(T&SO)/T5/2018-19/Material-Special towers/128 - (111/Feb/19)

Sub : Supply of narrow based towers for the construction of 220kV MC/DC line from Kattakada to Vizhinjam by M/s. New Modern Technomech Pvt. Ltd., Odisha - Re-test.

Resolved to accord sanction for the following :

1. To request M/s. CPRI to waive the re-testing fees for the type test of 220 kV narrow based special tower type 'S' as the original design of the failed tower was procured from them.
2. To authorize the Chief Engineer Transmission (South) to take up the issue of waiver of testing fees for conducting the re-test.
3. To sanction the cost of conducting the re-test to the supplier, M/s. New Modern Technomech Private Ltd., considering the urgency of completing the Kattakkada - Balaramapuram - Vizhinjam 220 kV Line Project subject to the condition that the waiver of testing fees, if any, by M/s. CPRI shall be refunded to KSEBL by the supplier.
4. To explore the possibility of obtaining the amount from M/s. CPRI.

Agenda Item No. 49/2/19

File No. DGE/G3/General-Ponmudi dam/2018-19 - (132/Feb/19)

Sub : Blasted rock kept near the Ponmudi Dam - removal and clearing - utilizing for the renovation of National Highway.

Resolved to accord sanction for the following.

1. To authorize the Deputy Chief Engineer, Generation Circle, Meencut for the implementation of the decisions as per the MOM held on 31.10.2018.
2. To constitute a team for monitoring the quantity given to NHA and for collection of the rates without fail.

Agenda Item No. 50/2/19

File No. D(T&SO)/T4/CUG/18-19/132 – (133/Feb/19)

Sub : Proposal for tariff change – AEs in Electrical Sections and AEEs in Electrical Sub Divisions of Distribution Wing.

Resolved to approve the new plan of BSNL STV-128 to Assistant Engineers in Electrical Sections and Assistant Executive Engineers in Electrical Sub Divisions of Distribution wing.

Agenda Item No. 51/2/19

File No. HRD.7/Trg.221/2018-19/971 – (127/Feb/19)

Sub : Schneider Electric's Analysis & Protection of Power Systems (APPS) course from 11.2.2019 to 22.2.2019 at Schneider Switchgear Factory at Vadodara – Deputation of officers.

Resolved to accord sanction to depute Sri. Prince D. Kunnumpuram, Assistant Engineer, Relay Sub Division, Pallom for attending the “Analysis & Protection of Power Systems (APPS)” course at M/s. Schneider Switchgear Factory in Vadodara.

Agenda Item No. 52/2/19

File No. HRD.7/Trg.222/2018-19/970 – (126/Feb/19)

Sub : TMA Annual Management Convention – Deputation of officers.

Resolved to accord sanction to depute Sri. Sreenivasan. G, Executive Engineer, HRD Cell, for attending TMA Annual Management Convention TRIMA from 21.2.2019 and 22.2.2019 at Hotel Vivanta By Taj, Thiruvananthapuram.

Agenda Item No. 53/2/19

File No. DGC/AEE II/DS/Security/2016 – (125/Feb/19)

Sub : Security of Dams of KSEBL – Deployment of SISF.

Resolved to accord sanction for engaging SISF personnel for the security of two dams of KSEB Ltd., namely Madupetty and Idamalayar Dams as a first phase and after assessing their performance in the above Dams decision shall be taken for further deployment.

Further resolved to accord sanction for the approval of the draft Memorandum of Understanding received from the Commandant, SISF with the above modifications.

Agenda Item No. 54/2/19

File No. Estt.I/25/2018 – (141/Feb/19)

Sub : Special Disability Leave – cancellation of Earned Leave availed.

Resolved to sanction Special Disability Leave provisionally allowing drawal of pay and allowance, to employees met with electrical accidents while on duty and to take a final decision regarding eligibility of SDL by the Board within a maximum period of 45 days and to allow conversion of SDL to eligible leave if SDL is not admissible to the employee.

Further resolved to authorize Chief Engineer (HRM) to issue Circular instructions fixing time frame and procedures to be followed for submitting application for Special Disability Leave, in order to avoid delay in future cases.

Agenda Item No. 55/2/19

File No. DGC/AEE II/DS/Idukki Extension/ 2018/92 – (144/Feb/19)

Sub : Idukki Extension Scheme – Preparation DPR – Selection of Consultant.

Resolved to accord sanction to invite e-tender using Quality and Cost Based Selection (QCBS) methodology for selection of suitable Consultant for the preparation of Pre-feasibility Report & Detailed Project Report including rendering required services for obtaining clearance to the proposed Idukki Extension Scheme / Idukki Pumped Storage Scheme as the case may be based on the assessment made by the consultant at the Pre-feasibility stage.

Agenda Item No. 56/2/19

File No. D(D&IT)/D-2/Shifting/2018-19 – (136/Feb/19)

Sub : Shifting of Electric Line and Post – Residents of 4 cent Colony, Anakkara.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Thodupuzha to carry out the work of Shifting of Electric Line passing through the 4-cent Colony, Anakkara, using Board's fund, considering the poor financial condition of the beneficiaries, as a special case.

Agenda Item No. 57/2/19

File No. IT/CU/Comp/TMR/2018-19/722 – (130/Feb/19)

Sub : Procurement of Computers and accessories to all TMR Divisions.

DEFERRED.

File No. DGC/AEE V/PES/ 2014 - (147/Feb/19)

Sub : Pallivasal Extension Scheme – Urgent repair work of road to surge – Permissive Sanction.

Resolved to accord permissive sanction for carrying out one time repairing of the road leading to the surge of the Pallivasal Extension Scheme from the National Highway to M/s. Kondotty Hotels & Resorts Pvt. Ltd. as per their request subject to the following conditions as a special case, since the applicant / lessor has also right to use the road as per title documents (deed 1598/07 of SRO, Devikulam).

1. The ownership of the road and land shall be vested with the KSEBL.
2. There shall not be any claim from the part of M/s. Kondotty Hotels & Resorts Pvt. Ltd. in this respect in future.
3. The cost of repair will be borne by M/s. Kondotty Hotels & Resorts Pvt. Ltd. without any claim for reimbursement of expenditure.
4. The alignment of the road should not be altered.
5. The repair work should be carried out for a length of 1700 meters as per the specification for road works and supervision of KSEBL Engineers.
6. There shall not be any hindrance to the project work while carrying out the repair works.
7. No sign boards/flex boards shall be erected by the side of the road or at the entrance for any purpose.
8. The work shall be carried out after getting permission from the Executive Engineer Tunnel & Surge Division, Munnar.
9. In case any damage occurred to the Board properties during the work, that shall be rectified by the firm at their cost.
10. An agreement in stamp paper in this respect shall be executed with the Executive Engineer Tunnel & Surge Division, Munnar before carrying out the work.

Agenda Item No. 59/2/19

File No. DGC/AEE -II/Dam Safety/ 2018/94 – (148/Feb/19)

Sub : Poringalkuthu HEP – Overtopping of Dam during the flood of August 2018 – Remuneration to the independent Panel of Experts – Amending the B.O.

Resolved to accord sanction to modify the remuneration proposed to the Independent Panel of Experts constituted in connection with the overtopping of the Poringalkuthu Dam vide B.O dated 7.1.2019 follows.

“Remuneration as sitting fee : Rs. 7,500/- per day for each day of inspection/ sitting and period of journey. “

Agenda Item No. 60/2/19

File No. IT/CU/IT Selection/18-19 – (149/Feb/19)

Sub : IT Wing of KSEBL – Selection of Programmes, System Administrators, Software Testers, Help Desk.

Resolved to approve the proposed list of 13 employees short-listed for the various posts in IT Wing (Annexure-1).

Further resolved to authorize the Chief Engineer (HRM) to issue appropriate posting orders for the same.

Further resolved to authorize the Chief Engineer (IT, CR & CAPS) to fill up the remaining vacancies by inviting application from IT skilled employees of KSEBL and to engage programmers through C-DAC for short term requirements of various IT Projects in KSEBL.

Agenda Item No. 61/2/19

File No. Estt.II/687/2019 – (150/Feb/19)

Sub : Compassionate Employment Scheme – Select List for 01/2019.

Resolved to approve the Select List of 8 candidates for appointment under Compassionate Employment Scheme for the month of 01/2019 as suggested by the Deputy Chief Engineer (HRM-1) in charge for appointment in KSEBL subject to the availability of vacancies.

Agenda Item No. 62/2/19

File No. DGC/AEE -VI/Galv/ 2014 – (151/Feb/19)

Sub : Hot dip galvanizing of 11462 MT electric line materials – Contract with M/s. TJSV Steel Fabrication & Galvanizing (India) Ltd. – Request for time extension.

Resolved to accord sanction for extending the time of completion of the work 'Hot dip galvanizing of 11462 MT electric line materials such as A poles, Cross arms, V-Cross Arms, Stay Rods, Clamps etc. fabricated under the Mechanical Facilities of KSE Board Ltd.' – Contract with M/s. TJSV Steel Fabrication & Galvanizing (India) Limited up to 30.04.2019 without any additional financial commitment on either side.

Agenda Item No. 63/2/19

File No. Estt. III/APAR/Instructions – (152/Feb/19)

Sub : APAR – Additional instructions – issuing of.

Resolved to approve the additional instructions regarding the preparation and submission of APAR.

Further resolved to accord sanction to issue modified APAR Form and detailed instructions in this regard.

Further resolved to place the matter to the Board of Directors of KSEBL for ratification.

Agenda Item No. 64/2/19

File No. NPS.3/15/FP/2016-17 – (154/Feb/19)

Sub : NPS – Recovery of family pension received in excess from Smt. Madhavi. K (PPO No. 41100) – Granting instalments.

Resolved to accord sanction to enhance the number of instalments from 15 to 30 instalments to Smt. Madhavi, mother of late Krishnadas. C, Mazdoor for repayment of the amount of Rs. 2,90,030/- (Rupees Two Lakh Ninety Thousand and Thirty only) with effect from 1.2.2019.

Agenda Item No. 65/2/19

File No. LE.II/7677/2018 - (157/Feb/19)

Sub : SLP No. 7886/2018 before the Hon. Supreme Court of India.

Resolved to disengage the present Senior Counsel and AOR from this SLP and to entrust the matter with another Senior Counsel with a separate AOR.

The meeting came to a close at 6.00 pm.

Sd/-

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