

MINUTES OF
MEETING OF FULL TIME DIRECTORS

Date & Time : 21.02.2019 at 10.15 AM

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. **Sri. N. Venugopal,**
Director (Corporate Planning, Gen. Ele., SCM & Safety).

Passing of Minutes of the Full Time Directors Meeting held on 13.02.2019.

The minutes of the Full Time Directors Meeting held on 13.02.2019 were recorded as circulated.

Agenda Item No. 66/2/19

File No. D(D&IT)/D/AEC/Bldg/230/2018 - (174/Feb/19)

Sub : Construction of building for accommodating Electrical Section, Mankavu – Revised Administrative Sanction.

Resolved to accord revised Administrative Sanction for an amount of ₹81,50,000/- (Rupees eighty one lakh and fifty thousand only) for constructing a building having a total plinth area of 207.20 m² [Ground Floor — 137.57 m² & First Floor — 69.63 m²] for accommodating Electrical Section, Mankavu in the land available at 66 kV Substation, Mankavu.

File No. D(D&IT)/D/AEC/Veh/65/2019 - (173/Feb/19)

Sub : Hiring of vehicles with driver on contract basis for the use of various offices under Electrical Circle, Kannur.

Resolved to accord sanction for hiring vehicles with driver for the use of various offices under Electrical Circle, Kannur at the negotiated rates received from the lowest tenderers as detailed below:

Sl. No.	Name of office	Type of vehicle	Details of lowest tenderer	Monthly km limit	Negotiated rate (₹/km)
1	Electrical Section, Chowva	Jeep	Sri. Ismail O.P., Chiramal House, Mundalur Post	2,000	16.50
2	Electrical Section, Cherukunnu	Jeep	Sri. Shaji E., Edakandy House, Morazha Post	1,750	16.50
3	Electrical Section, Kathirur	Jeep	Sri. Anil Kumar K.M., Kunnummal House, Ponniam West, Kathirur	1,750	16.50
4	Electrical Section, Kolayad	Jeep	Sri. N.G. Ramadasan, N.G. House, Kolayad Post	1,750	16.50
5	Electrical Section, Panoor	Jeep	Sri. Mohammed Tharikk, Tharikk Manzil, Mottammal, Mangatidam Post, Kinatindavide	1,750	16.50
6	Electrical Section, Pappinissery	Jeep	Sri. Mohanan E., Edakkandy House, Morazha Post	1,750	16.50
7	Electrical Section, Pinarayi	Jeep	Sri. Rajesh R.K., Sheenas, Kayalode, Mambaram Post	1,750	16.50
8	Electrical Section, Thalassery N	Jeep	Sri. Mammootty, Murshidas, Mylulli Metta, Pathiriyad Post	1,750	16.00
9	Electrical Division, Thalassery	Car (below 1500cc)	Sri. Shamjesh K.L., Himam, Kanjirathin Keezhil, Chokil Post	2,000	16.00
10	Electrical Section, Vengad	Jeep	Sri. Shyju M., Aathilayam, Kunnarikka, Pathiriyad Post	1,750	16.50

Agenda Item No. 68/2/19

File No. D(D&IT)/D/AEC/Veh/116/2019 - (181/Feb/19)

Sub : Hiring vehicle (Mini Lorry) for the use of Electrical Division, Chittur.

Resolved to accord sanction for hiring vehicle (Mini Lorry) at the negotiated rate of ₹29.90/- per km from the lowest tenderer Sri. P.K. Shiju Mon, Pookkattukunnu House, Perur P.O, Ottapalam, Palakkad for the use of Electrical Division, Chittur.

Agenda Item No. 69/2/19

File No. D(D&IT)/D-1/Penal Bill/2018-19/0001 - (197/Feb/19)

Sub : Theft of power at Cons. No. 13161 of Puncha Connection under Electrical Section, Thalayazham.

Resolved to accord sanction to the Deputy Chief Engineer, Electrical Circle, Kottayam for the following :

1. To issue current charge bill to the Agricultural Officer, Krishi Bhavan, Kallara for the actual units consumed by consumer No.13161 (Puncha connection) under Electrical Section, Thalayazham based on the penal bill issued on 29.01.2019 and to collect the amount.
2. To grant six installments for the penal amount to be collected from the consumer Smt. Ansamma Vakkachan, registered consumer of consumer No.13161 (Puncha connection) under Electrical Section, Thalayazham and to effect reconnection on remittance of 1st installment, as a special case, since the Agricultural Officer, Krishi Bhavan, Kallara has informed that the disconnection may affect the paddy cultivation in 175 acres of land and that they are willing to remit the electricity charge at normal rate for the energy consumed on receipt of electricity bill by the Agricultural Officer, Krishi Bhavan, Kallara.
3. To permit compounding of the offence only after realizing the civil liabilities.

Agenda Item No. 70/2/19

File No. SCM/SS/101/2014-15/8412 - (191/Feb/19)

Sub : Supply of 220 kV Dead Tank Type CTs by M/s. SCT – Poor performance.

Resolved to accord sanction to issue letter to M/s. SCT(P) Ltd. to replace all the CTs in time framed manner and approve the draft letter to the firm to replace all the CTs supplied.

Agenda Item No. 71/2/19

File No. HRD.7/Trg.223/18-19/976 - (182/Feb/19)

Sub : NTPC CRM Programme on "Design, Monitoring & Maintenance of Power Transformers" – Deputation of officers.

DEFERRED.

Agenda Item No. 72/2/19

File No. DGC/AEE.IV/PORGL/2014 - (177/Feb/19)

Sub : implementation of Poringalkuthu SHEP – Execution of civil works – Payment by cheque.

Resolved to accord sanction for the payment of CC bills of civil works of Poringalkuthu SHEP (24 MW) by cheque in favour of M/s. GVR-GMW Joint Venture, Chennai, to ensure cash flow to the contractor for timely completion of the works based on the recommendations of the Financial Adviser, subject to following conditions.

- (a) The payment shall be made to the authorized party as per the agreement conditions based on the legally valid written request from the contractor.
- (b) The cheques shall be crossed one only.

Agenda Item No. 73/2/19

File No. SCM/eP.80/HT-EHT Meter/2017-18 - (209/Feb/19)

Sub : Design, Manufacturing, Testing and Supply of 5700 Nos. 3 Phase 4 Wire CT/PT Operated HT/EHT Static Energy Meters – Review of purchase.

Resolved to accord sanction to proceed with the tender No. SCM/eP.80/2017-18, dated 22.03.2018 limiting the quantity to be procured as 1000 Nos. of HT meters and 10 Nos. of EHT meters for meeting the urgent

requirement for installation on rental basis in the premises of HT/EHT consumers whose meter is suspected to be faulty and for replacing the existing 0.5S class meters in the high consumption HT/EHT consumer premises for better accurate billing, considering the fact that there would be delay in procurement and installation of Smart Meters.

Agenda Item No. 74/2/19

File No. IT/CU/D1/HDFC/2018-19/736 – (204/Feb/19)

Sub : Direct net banking integration with HDFC Bank for ePayment of Electricity Bills – Sanction for execution.

Resolved to accord sanction for the following :

1. To directly integrate the net banking system of M/s. HDFC Bank with KSEBL's online web portal.
2. To authorize the Chief Engineer (IT, CR & CAPs) to issue work order to M/s. HDFC Bank and to open a pooling account in M/s. HDFC Bank to transfer the funds collected from the online payments.
3. To authorize the Financial Advisor, KSEBL to execute the agreement with the M/s. HDFC Bank regarding the transfer of the funds.

Agenda Item No. 75/2/19

File No. IT/CU/IPDS/ERP/2018-19 – (228/Feb/19)

Sub : implementation of Enterprise Resource Planning (ERP) in KSEBL under IPDS – Training Session for capacity building.

Resolved to accord sanction for the following:

- 1) To arrange training sessions for the programmers of IT Wing of KSEBL for 3 days through ERPNext, Mumbai at Vidyuthi Bhavanam, Thiruvananthapuram at an approximate cost of ₹ 40,000/-.
- 2) To provide Air fare to two of the official of ERPNext from Mumbai to Thiruvananthapuram and back to Mumbai.
- 3) To provide one A/c room for the accommodation of two officials of ERPNext in the Inspection Bungalow at Paruthippara during the training session at Thiruvananthapuram.

Agenda Item No. 76/2/19

File No. DGC/AEE V/Forest/2014 - (227/Feb/19)

Sub : Survey & Demarcation of Forest Land leased out to KSEBL - formation of special team and utilization of the service of Sri. S. Rajeeve, RDO (Rtd.) - Ratification.

Resolved to ratify the decision taken as per Office Order (CMD) No. 329/2019 (DGC/AEE V/Forest/2014), dated 18.2.2019.

Agenda Item No. 77/2/19

File No. IT/CU/EoDB/2018-19/734 - (202/Feb/19)

Sub : Integration of KSEBL Billing Applications and 'Swift' the Portal of 'Ease of Doing Business' of KSIDC for Procession On-line Service Connection Application of new entrepreneurs - Tripartite Agreement.

Resolved to accord sanction to execute the Tripartite Agreement between KSEBL, KSIDC & Federal Bank (Payment Gateway Bank of EoDB) for the fund settlement of payment received through KSWIFT to KSEBL.

The meeting came to a close at 10.30 AM.

Sd/-

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