

MINUTES OF
MEETING OF FULL TIME DIRECTORS

Date & Time : 15.03.2019 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 (Dist. & IT) with Additional Charge of Director (T&SO).
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 08.03.2019.

The minutes of the Full Time Directors Meeting held on 08.03.2019 were recorded as circulated.

Agenda Item No. 23/3/19

File No. HTB - 9/5242 – (74/Mar/19)

Sub : M/s. Supreme Air Products, Aluva – OTS.

Resolved to accord sanction for extending the benefit of OTS scheme to the consumer M/s. Supreme Air Products, Aluva subject to the concurrence by Kerala State Electricity Regulatory Commission since the application was submitted after 31.12.2018.

Agenda Item No. 24/3/19

File No. CE(C&T/CML/EE-2/STP/e-Tender-5/2018-19/1192 – (78/Mar/19)

Sub : Managing power crisis during peak hours during summer season of 2019 – floating tender in DEEP portal – Request for cancellation of tender.

Resolved to accord sanction to cancel short term bid invited through the DEEP e-bidding Portal of MoP on 04.02.2019, for procuring 150 MW peak power for the period from 16.03.2019 to 31.05.2019 and to place the outcome of the Bid and Certificate of conformity of the Bid Process submitted by the Standing Committee before the Hon'ble KSERC.

Agenda Item No. 25/3/19

File No. D(T&SO)/T4/Veh/2018-19/144 – (75/Mar/19)

Sub : Hiring a Diesel Car with Driver on contract basis for the official use of Deputy Chief Engineer, TransGrid-South for a period of one year – Ratification.

Resolved to ratify the action taken by the Deputy Chief Engineer, TransGrid for awarding the work to Sri. Abraham at his negotiated quoted rate of Rs.14.75/km which is 22.92% above the approved rate (Rs.12/km) for a period of one month from 16.01.2019 to 15.02.2019.

Further resolved to award the work of hiring a diesel Car (having cubic capacity below 1500 CC) with Driver on contract basis for the use of Deputy Chief Engineer, TransGrid-South, to Sri, Abraham Thomas, Kalapurackal House, Nariyananai P.O, Ponkunnam at his negotiated quoted rate of Rs. 14.50/km with a monthly ceiling of 2000 km for a period of one year.

Agenda Item No. 26/3/19

File No. DGC/AEE VI/ACHN/2014 – (81/Mar/19)

Sub : Achencovil HEP – Environmental Clearance – EIA Study – Foreclosure of contract.

Resolved to accord sanction to the Chief Engineer (Civil I & CC) to foreclose the contract executed for undertaking the Environmental Impact Assessment study with M/s. Agricultural Finance Corporation due to denial of forest clearance of the project by the State Forest Department.

Agenda Item No. 27/3/19

File No. CML-EE1-AEE1/Wind-SECI/2018-19/1199 – (83/Mar/19)

Sub : Consent for procurement of Wind Power under 1200 MW ISTS connected Wind Scheme Tranche-VI – SECI.

Resolved to ratify the action of informing SECI about KSEBL's confirmation of procurement of upto 200 MW wind power at the discovered tariff in SECI Tranche-VI Bidding plus Trading Margin of Rs. 0.07, subject to finalization of terms and conditions of PSA among KSEBL and SECI and adoption of tariff by KSERC, as per letter dated 07.03.2019.

File No. D(D&IT)/D/AEC/Veh/129/2019 – (99/Mar/19)

Sub : Revision of hire charges of vehicles – Adoption of Government Order.

Resolved to accord sanction for the following :

To adopt the revised Government rates for hiring vehicles for hiring vehicles in KSEB Ltd. also with the conditions detailed below:

Sl. No.	Category of contract carriages	Existing rates as per B.O. dated 23/02/2015	Revised rates as per G.O.(P) No.45/2018/Tran dated 11/12/2018
1.	Motor cabs having cubic capacity below 1500 cc (including tourist motor cabs and ordinary motor cabs) with a seating capacity of not more than seven persons including Driver.	₹12.00 per km.	₹15.00 per km.
2	Motor cabs having cubic capacity 1500 cc and above (including tourist motor cabs and ordinary motor cabs) with a seating capacity of not more than seven persons including Driver	₹15.00 per km.	₹17.00 per km.

1. 24 hours vehicle facility shall be provided to all Electrical Sections. If the vehicles are detained beyond 12 hours a day, detention charges @ ₹50/- per hour, subject to a maximum of ₹500/- per day can be paid in addition to the kilometer charges.
2. Hiring of vehicles shall be arranged for a period of one year by the concerned Deputy Chief Engineers/Project Managers after inviting competitive open tender with wide publicity as per norms.

To allow maximum detention charge of ₹150/- per day assuming minimum 2-3 additional hours per day for the hired vehicles of Executive Engineers, Deputy Chief Engineers and Chief Engineers which are detained beyond 12 hours a day.

To permit the Chief Engineers to sanction upto 10% extra over the basic rates for hiring vehicles for the use of Offices of Executive Engineers, Deputy Chief Engineers and Chief Engineers, if the vehicles are not available at the

above Government approved rates and the Chief Engineers be directed to exercise their powers judiciously on a case to case basis.

To permit the Chief Engineers to sanction upto 10% above the basic rates for vehicles used in hill tracts, if the same are not available at the Government approved rates.

To modify the Board Orders dated 4.7.2012, 8.10.2012 and 23.2.2015 to the above extent.

Agenda Item No. 29/3/19

File No. DGC/AEE V/Forest/2014 - (109/Mar/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.) - Remuneration.

Resolved to fix the remuneration of Sri. S. Rajeeve, RDO (Retd.), appointed based on Board Order dated 22.2.2019 as ₹50,000 (Rupees Fifty Thousand only) per month inclusive of all expenses based on the monthly attendance certificate.

Agenda Item No. 30/3/19

File No. IT/CU/PFC/Smart Meter/2018-19/193 - (122/Mar/19)

Sub : Proposal for implementation of Smart Metering under IPDS - Procurement of Smart Meters by Reverse Bidding.

Resolved to accord sanction to adopt Reverse Bidding Process through the e-Tender Portal of Government of Kerala for identifying the implementation agency to implement AMI with Smart Meters for 3,21,800 consumers under IPDS for geographically adjacent Section Offices within each of the 6 Corporation areas by keeping the start value of ₹405 crore.

Agenda Item No. 31/3/19

File No. Fin.2(B)/Syndicate/OD/Renewal/2018-19 - (132/Mar/19)

Sub : Renewal of Overdraft / Sublimit WCDL facility of ₹ 100 crore availed from M/s. Syndicate Bank.

Resolved to ratify the action of Financial Adviser in accepting the extension of OD/WCDL facility of ₹ 100 crore from M/s. Syndicate Bank with interest rate of Overdraft @ 1 year MCLR + 0.25%, presently 9% and availing WCDL limit of ₹ 100 crore at 8.80% (3 months MCLR + 0.25%) with effect from 26.02.2019 for a period up to 30.04.2019.

Agenda Item No. 32/3/19

File No. Fin.2(B)/Credit Rating/2018-19 – (133/Mar/19)

Sub : Assigning External Credit Rating for KSEBL.

Resolved to accord sanction to conduct external credit rating of KSEBL by entrusting any of the Credit Rating Agencies on finalization of audited accounts of the year 2018–19.

Further resolved to authorize the Financial Adviser to initiate steps for conducting External Credit Rating of KSEBL.

Agenda Item No. 33/3/19

File No. D(T&SO)/T4/Veh/2018-19/147 – (115/Mar/19)

Sub : Hiring Motor Car below 1500 cc with Driver on contract basis for the official use of Chief Engineer, TransGrid, Shoranur for a period of one year.

Resolved to accord sanction to award the work of hiring a Motor car below 1500cc with driver on contract basis for the official use of Chief Engineer, TransGrid, Shoranur for a period of one year to Sri. Pradeep M.P. Melepottarakkal, Thiruvazhiyode P.O., Palakkad at his offered rate of Rs. 31,000/month (Rs. 15.50/km) for the first 2000 km and Rs.15.50/km for over and above 2000 km upto 2500 km.

Agenda Item No. 34/3/19

File No. CE/RITU/CYBER SECURITY/2018-19 – (122/Mar/19)

Sub : RFP for appointment of Consultant for Cyber Security Assessment, preparation of Cyber Security Policy & Security Audit for KSEBL – Tender excess.

DEFERRED.

Agenda Item No. 35/3/19

File No. IT/Proj/IPDS/Smart Meter/KDPM/2018-19/194 – (129/Mar/19)

Sub : Implementation of Advanced Metering Infrastructure (AMI) with Smart Meters – consumers of Electrical Section, Kesavadasapuram – Selection of Smart Meter implementation Agency.

DEFERRED.

Agenda Item No. 36/3/19

File No. CAPs/P1/RAPDRP/TVM City/2018-19/862 – (130/Mar/19)

Sub : RAPDRP Part-B – Thiruvananthapuram City Scheme on turnkey basis by M/s. Leena Powertech Engineers Pvt. Ltd. – finalization of penalty.

Resolved to accord sanction to deduct an amount of Rs. 17,50,336/- from the retention amount to be released to M/s. Leena Powertech Engineers Pvt. Ltd., as penalty towards the non-execution of dismantling of OH line and structures as proposed.

Agenda Item No. 37/3/19

File No. IT/CU/Smart City/GIS-DATA/2018-19/780 – (131/Mar/19)

Sub : Smart City Project, Thiruvananthapuram and Amruth Scheme, Kochi – Request for sharing of KSEBL GIS Data.

Resolved to accord sanction to share the GIS Network Data (Shape file format) done by KSEBL as part of R-APDRP project to Smart City Thiruvananthapuram Ltd., Kerala and District Planning Office, Ernakulam, Kerala.

Further resolved to accord sanction to execute a non-disclosure agreement between the Chief Engineer (IT, CR & CAPs) with the General Manager, Smart City Thiruvananthapuram Ltd., Kerala and Senior Town Planner, District Planning Office, Ernakulam for sharing the GIS data.

Agenda Item No. 38/3/19

File No. D(T&SO)/T4/LA-Madakkathara/2018-19 – (116/Mar/19)

Sub : Land purchased by KSEBL for construction of 400 kV Sub Station at Madakkathara – Compensation paid as per Court Verdicts – Proportionate cost of additional expenses.

Resolved to accord sanction to collect interest @ 12% from PGCIL with effect from the date of actual payment of compensation by KSEBL, for the land purchased for the construction of 400 kV Sub Station at Madakkathara.

Agenda Item No. 39/3/19

File No. D(D&IT)/D/AEC/Veh/149/2019 - (118/Mar/19)

Sub : Enhancing monthly km limit hired vehicle attached to Electrical Section, Vatanappilly under Electrical Circle, Thrisur.

Resolved to accord sanction to enhance the monthly kilometer limit of hired vehicle attached to Electrical Section, Vatanappilly to 2000 km. from the existing 1750 km. for the smooth functioning of the office, as a special case, since the Section is in charge of maintenance of 33 kV feeders also.

Further resolved that in future no excess kms will be allowed.

Agenda Item No. 40/3/19

File No. D(T&SO)/T3/Eruvanjipuzha SHEPs/18-19 - (120/Mar/19)

Sub : Evacuation plan for SHEPs of Eruvanjipuzha River Basin - Temporary arrangement - Administrative Sanction.

Resolved to accord Administrative sanction for the estimate amounting to Rs.440.80 lakh for the temporary arrangement for evacuation of power from Pathamkayam and Anakampoyil SHEPs of Eruvanjipuzha River Basin, on deposit work basis, after collecting the money from the developer (M/s. Minar / M/s. APPL) and also after obtaining an undertaking to the effect that the prorata contribution of the respective projects towards permanent evacuation scheme (33/110kV substation at Nellipoyil plus 11 km 110 kV SC UG Cable to Thambalamanna Substation) cost would be paid on demand at, the earliest which includes the following works.

- 1) Constructing 33 kV Double Circuit OH line using AL 59 conductor in the existing 33 kV Thambalamanna - Chembukadavu line route from location CKT-47 to Thambalamanna substation, on Lattice Poles and A type Poles.
- 2) Construction of one 33 kV feeder bay at Thambalamanna substation.
- 3) Conversion of existing 2.5 km 33kV Single Circuit OH line to Double Circuit from Pathamkayam SHEP to location CKT-47 using ACSR Dog Conductor.

Further resolved to authorize the Chief Engineer (Transmission North) to collect the deposit amount and execute the work OR to execute the work through the developer after collecting the supervision charges as applicable, after obtaining the undertaking as mentioned above.

Agenda Item No. 41/3/19

File No. D(GE)/G2/Kakkayam/2018-19 - (121/Mar/19)

Sub : Kakkayam SHEP – Taking over of project by Generation Wing.

Resolved to accord sanction to take over Kakkayam SHEP (2x1.5MW) by Generation wing for O&M and to direct the Deputy Chief Engineer, Generation Circle, Thrissur to take over the Project after due verification, with effect from 01.04.2019, subject to the condition that the contractual obligations of the E&M contractor shall be dealt by the Projects–Electrical Designs Wing, till the completion of the Defects liability period and pending payments if any, to Contractors shall be settled by the Chief Engineer (Civil Construction – North).

Agenda Item No. 42/3/19

File No. CP/Plg.2/Soura-SPV/2018-19 - (98/Mar/19)

Sub : Urja Kerala Mission – Soura SPV – Management Committee, State Nodal Officer and Full Time Officers.

Resolved to ratify the action of issuing Office Order dated 27.2.2019 regarding formation of Management Committee, State Nodal Officer and Full Time Officers for Solar Power Development Project.

Agenda Item No. 43/3/19

File No. D(D&IT)/D5/Cable-poles/2018-19 - (100/Mar/19)

Sub : Sanction for cable drawal to M/s. Reliance Jio Infocomm Ltd. – Reviewing sanctioned period.

Resolved to take up the following matters before the Government for sanction.

1. The request of M/s. Reliance Jio Infocomm Ltd. for reviewing the expiry period of cable drawal sanction issued vide B.O. dated 20.07.2015.
2. To collect the pole rentals at the prevailing rates for the year under extension from M/s. Reliance Jio Infocomm Ltd.
3. To collect the difference between due and paid if any from M/s. Reliance Jio Infocomm Ltd.

Agenda Item No. 44/3/19

File No. D(D&IT)/D/AEC/Rent/11796/2018 - (101/Mar/19)

Sub : Shifting and fixation of rent for building accommodating Electrical Division, Ponnani.

Resolved to accord sanction for shifting the office of Electrical Division, Ponnani to the new building owned by Sri. Abdul Nasar, Karuppam Veetil, Thrikkavu, Ponnani for a period of one year and to fix the rent of the building at ₹45,000/- with effect from the date of occupation of the building till the completion of a new building for the office in the land available at 110 kV Sub Station compound, Ponnani.

Further resolved that the new building shall be completed within one year at any cost.

Agenda Item No. 45/3/19

File No. DGE/G1/KDPP/LSHS/2018-19 - (97/Mar/19)

Sub : Transfer of 3200MT of LSHS to KDPP from M/s. BPCL - Ratification.

Resolved to ratify the action in having accorded sanction for accepting the offer of M/s. BPCL to transfer 3200 MT (approx.) of LSHS at a cost of Rs. 17,240/- per MT and for releasing advance payment towards the Invoice.

Agenda Item No. 46/3/19

File No. D(D&IT)/D/AEC/Rent/7006/2017 - (91/Mar/19)

Sub : Rent for building accommodating Electrical Section, Kanjoor.

Resolved to accord sanction for merging the Section with the parent Section, since the Panchayath is not remitting the rent and is not ready to provide land for construction of building.

Agenda Item No. 47/3/19

File No. D(D&IT)/D/AEC/Veh/149/2019 – (92/Mar/19)

Sub : Enhancing monthly KM limit of hired vehicle attached to Transformer Field Repair Unit, Thrissur.

Resolved to accord sanction for the Transformer Field Repair Unit, Thrissur to use a hired vehicle (lorry with 5T capacity) for their daily activities, since the same is being used by SRS, Thrissur also.

Further resolved to enhance the monthly km limit of the hired vehicle (lorry with 5T capacity) attached to Transformer Field Repair Unit, Thrissur to 2000 km from the existing 1500 km.

Agenda Item No. 48/3/19

File No. D(T&SO)/T7/Plkd/Vennakara GIS/2018-19 – (90/Mar/19)

Sub : Construction of 110 KV GIS Substation, Vennakara – Approval of Tender.

Resolved to accord sanction for awarding the work of Design, Manufacture, Supply, Erection, Testing and Commissioning of 110 kV Gas Insulated Switchgear and Supply, Erection, Testing and Commissioning of Control and Protection Panels, other Indoor Equipments, Sub Station Automation System and allied works for 110 kV GIS Sub Station, Vennakkara under Transmission Circle, Palakkad to the lowest tenderer, M/s. GE (T&D) Ltd., 19/1, GST Road, Pallavaram, Chennai – 600 043, at their quoted rate of Rs. 159275437.47 (without tax), which is 14.11% below the estimated PAC.

Agenda Item No. 49/3/19

File No. D(T&SO)/T4/Veh/2018-19 – (89/Mar/19)

Sub : Hiring a diesel Jeep with Driver on contract basis for Sub Station Sub Division, Kothamangalam.

Resolved to accord sanction to award the work of hiring diesel jeep above 1500cc with driver on contract basis for the use of Substation Sub Division, Kothamangalam for a period of one year on monthly contract basis to Sri. Sajith V.R., Vattakaithayil House, Eranalloor P.O., Kakkattur as per the latest Government Order as adopted by the Board.

Agenda Item No. 50/3/19

File No. CPMC/C1/Single Tender/2018-19 – (104/Mar/19)

Sub : Single tender for distribution works – Constituting Tender Acceptance Committee.

DEFERRED.

Agenda Item No. 51/3/19

File No. D(T&SO)/T2/Optic Fibre Leasing/2018-19 – (138/Mar/19)

Sub : Request for taking Dark Fibre on lease in new optic link between Kanhirode – Mylatty – Renewal of lease agreement.

Resolved to accord sanction to the following :

1. To extend the lease agreement period of M/s. Asianet Satellite Communication Ltd., M/s. Kerala Communicators Cable Limited (M/s. KCCL), M/s. Kerala Cable TV Federation (M/s. KCF) and M/s. DEN Networks for the usage of spare Dark Fibres from the optical fiber network between Kalamassery to Paruthippara & Kalamassery to Kannur for a further period of one year (upto 31.3.2020) or till the implementation of K-FON Project whichever is earlier, as a continuation of the existing agreement as per the prevailing conditions with an increase of 8% year on year basis. The infrastructure utilization charges and supervision charges also applicable with an increase of 8% year on year on basis + applicable taxes.
2. To lease out additional spare Dark Fibres in the new optic links Kanhirode — Mylatty (2 Nos. to M/s. KCCL) to Areacode — Nallalam (2 Nos. to M/s. KCCL & 2 Nos. to M/s. PGCIL) and Kalamassery — Muvattupuzha (2 Nos. to M/s. KCF) respectively for one year or till the implementation of K-FON project whichever is earlier, with Rs.8692/per Km/fiber/annum as the base rate (which is 8% above the maximum running rate) as base lease rate. Similarly the rates of infra structure utilization charges and supervision charges shall be Rs. 2898/- and Rs.6412/- respectively (8% above the maximum running rate) respectively + applicable taxes.

Agenda Item No. 52/3/19

File No. Estt.VII/6088/2019 - (140/Mar/19)

Sub : Ex-post facto sanction for the treatment undergone outside the State - Sri. Ismayil.K, Mazdoor, Electrical Section, Kondotty.

Resolved to accord ex-post facto sanction for the treatment undergone to Sri. Ismayil K, Mazdoor, Electrical Section, Kondotty during the period from 01-01-2018 to 09-01-2018 at Ganga Hospital, Coimbatore as the incumbent had applied for prior sanction and DHS has accorded sanction on 12-12-2018.

Further resolved to sanction Medical reimbursement claim for the treatment undergone at Ganga Hospital, Coimbatore for the period from 01-01-2018 to 09-01-2018 as per Kerala Governments Servants Medical Attendance Rule, 1960.

Agenda Item No. 53/3/19

File No. DGC/AEE IV/SAS/2014 - (143/Mar/19)

Sub : Sengulam Augmentation Scheme - Contract with Dr. Sasi Eloor - UNIDEC Joint venture.

Resolved to accord Revised Administrative Sanction for the work of Sengulam Augmentation Scheme (85MU) amounting to ₹81,30,00,000/- (Rupees Eighty one crore and thirty lakh only) based on the sanction accorded by the Government as per G.O.(Ms) No.2/2019/POWER, dated 12.03.2019 and the Chief Engineer (Civil Construction-South) be authorized to issue the Technical Sanction for the work accordingly and considering the stipulations as per Government Letter No.104/B2/17/PD, dated 24.08.2018.

Further resolved to accord sanction for extension of the time of completion of the contract, with Dr. Sasi Eloor - UNIDEC Joint Venture, for the execution of Sengulam Augmentation Scheme (85Mu) for a further period of 36 months from the date of issuance of order for the execution of new extra items arrived based on the recommendations of M/s. NHPC, by the Chief Engineer, without imposing penalty and liquidated damages, subject to following conditions:

- (i) The micro schedule for the balance work shall be prepared and approved by the Chief Engineer (Civil Construction - South).

- (ii) Milestones for completion of balance works be finalized in consultation with the contractor and penalty clause for lapses incorporated and a supplemental agreement in this regard to be executed with the contractor to ensure timely completion of works.
- (iii) Progress shall be closely watched and quarterly progress viz. a viz. approved schedule shall be presented to the Project Monitoring Committee (PMC).

Further resolved to accord sanction for the schedule of excess quantity, included in the proposal for Revised Administrative Sanction, over original agreed items amounting to ₹10,09,29,876/- as per Annexure 1 and to the schedule of extra items, included in the proposal for Revised Administrative Sanction, amounting to ₹28,22,56,727/- as per Annexure II, for the successful completion of the work and to execute the same through the present contractor for Sengulam Augmentation Scheme after abandoning the Adit 1 Tunnel. (Considering the savings in amount of ₹5,36,31,058/- in agreed items due to the introduction of new items (extra works) recommended by M/s. NHPC, the net additional financial commitment in executing the above excess quantity/ extra items will be ₹32,95,55,545/- excluding GST component).

Further resolved to accord sanction for disbursing 50% of price variation amount of ₹1,15,83,888/- to the contractor Dr. Sasi Eloor – UNIDEC Joint Venture, for the work of Sengulam Augmentation Scheme, executed beyond the original completion period i.e. from January 2013 to July 2016 as per CC bills passed and claimed, subject to the conditions in the Board Order dated 06.06.2016 and stipulations as per Government Letter No.104/B2/17/PD, dated 24.08.2018, after due audit of the bills.

Agenda Item No. 54/3/19

File No. DGE/G3/Chembukadavu/2018-19

Sub : Natural calamities – Rectification of fully damaged portion of Chembukadavu Stage-II SHEP Power Channel – awarding of work.

Resolved to accord sanction to carry out the rectification of the fully damaged portion of Chembukadavu Stage-II SHEP Power Channel, through the lowest bidder M/s. Bethlahem Constructions, Kozhikode at their rock bottom rate of 10% above the PAC, considering the fact that the work could not be completed before the next monsoon if the work is re-tendered.

File No. CIA/ACC/Water Authority/2018-19/390

Sub : വാട്ടർ അതോറിറ്റി വൈദ്യുതി ചാർജ്ജ് കുടിശ്ശിക തീർപ്പാക്കുന്നതും സർക്കാർ ഉത്തരവ് വഴി ലഭ്യമായ തുക രേഖപ്പെടുത്തുന്നതിനുള്ള അംഗീകാരത്തിന്.

പ്രസ്തുത വിഷയം ചർച്ച ചെയ്ത് താഴെ പറയുന്ന തീരുമാനങ്ങളെടുത്തു.

- 1) 30.9.2018 വരെയുള്ള വാട്ടർ അതോറിറ്റി കുടിശ്ശിക 1062.98 കോടി രൂപമുതലായും 263.71 കോടി രൂപ പലിശയായും (6%) ആകെ 1326.69 കോടി രൂപയായി നിജപ്പെടുത്തി 14.1.2019-ലെ സർക്കാർ ഉത്തരവു പ്രകാരം വാട്ടർ അതോറിറ്റിയുടെ 30.9.2018 വരെയുള്ള വൈദ്യുതി ചാർജ്ജ് കുടിശ്ശിക ബഡ്ജറ്റിൽ ഉൾപ്പെടുത്തി നൽകുമെന്ന ഉറപ്പിന്മേലും, 2019-2020 ബഡ്ജറ്റിൽ ആദ്യ ഗഡുവായി 331.67 കോടി രൂപയും G.O. (MS) No. 43/11/PD, dated 3.11.2011 പ്രകാരം സർക്കാർ നൽകി വരുന്ന 52.4 കോടി രൂപയും ചേർത്ത് 384.07 കോടി വകയിരുത്തിയ സാഹചര്യത്തിലും 30.9.2018 വരെയുള്ള വാട്ടർ അതോറിറ്റി കുടിശ്ശിക പ്രത്യേക അക്കൗണ്ട് ഉണ്ടാക്കി മാറ്റി നിർത്തുന്നതിന് ഫിനാഷ്യൽ അഡ്വൈസർക്ക് നിർദ്ദേശം നൽകാൻ തീരുമാനിച്ചു.
- 2) 30.9.2018 വരെയുള്ള വാട്ടർ അതോറിറ്റി കുടിശ്ശിക അതോറിറ്റി കുടിശ്ശിക അതാത് സോഫ്റ്റ് വെയറിൽ പ്രത്യേക കളക്ഷൻ ടൈപ്പ് ഉണ്ടാക്കി “സർക്കാരിൽ നിന്ന് ലഭിക്കാനുള്ള വാട്ടർ അതോറിറ്റി കുടിശ്ശിക”, മാറ്റി നിർത്തി രേഖപ്പെടുത്തുന്ന നടപടികൾക്കായുള്ള നിർദ്ദേശം ചീഫ് എഞ്ചിനീയർ (ഐ.റ്റി)ക്ക് നൽകാൻ തീരുമാനിച്ചു.
- 3) 14.1.2019-ലെ സർക്കാർ ഉത്തരവ് പ്രകാരം 2019-2020 സാമ്പത്തിക വർഷം മുതൽ 331.67 കോടി വീതം നാലു തവണകളായി നാലു വർഷംകൊണ്ട് ബഡ്ജറ്റ് വിഹിതത്തിലൂടെ ബോർഡിന് ലഭ്യമാകുന്ന തുകകൾ മാറ്റി വയ്ക്കപ്പെട്ട പ്രത്യേക അക്കൗണ്ടിൽ നിന്ന് കുറവ് ചെയ്യുന്നതിനും കുടിശ്ശിക തീർപ്പാക്കുന്ന കാലയളവുവരെയുള്ള പലിശ തുകകൂടി ബഡ്ജറ്റിൽ ഉൾപ്പെടുത്തി ലഭ്യമാക്കാനുള്ള നടപടി എടുക്കാനുമായി ഫിനാഷ്യൽ അഡ്വൈസർക്ക് നിർദ്ദേശം നൽകാൻ തീരുമാനിച്ചു.
- 4) ചീഫ് സെക്രട്ടറിയുടെ അദ്ധ്യക്ഷതയിൽ 16.3.2018-ൽ നടത്തിയ ഉന്നത തലയോഗ തീരുമാനപ്രകാരം ഡ്യൂട്ടിയിൽ വകയിരുത്തിയ 500 കോടി രൂപ പൂർണ്ണമായും കുടിശ്ശിക മുതലിൽ രേഖപ്പെടുത്തിയത് നടപ്പിൽ വരുത്തുവാനുള്ള നിർദ്ദേശം സ്പെഷ്യൽ ഓഫീസർ (റവന്യൂ)വിന് നൽകാൻ തീരുമാനിച്ചു.

5) വെള്ളക്കരം മുൻകൂട്ടിയിട പലിശ കുറവ് ചെയ്ത് തീർപ്പാക്കുന്നതിലേയ്ക്കായി വാട്ടർ അതോറിറ്റിക്ക് കത്ത് എഴുതാൻ അനുവാദം നൽകി.

The meeting came to a close at 2.00 PM.

Sd/-
CHAIRMAN & MANAGING DIRECTOR,
KERALA STATE ELECTRICITY BOARD LTD.