

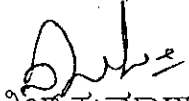
ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು

ಚುಕ್ಕೆ ಗುರುತಿಲ್ಲದ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ : 113
 ಸದಸ್ಯರ ಹೆಸರು : ಶ್ರೀ ಎಸ್.ಎಲ್. ಭೋಜೇಗೌಡ (ಶಿಕ್ಷಕರ ಕ್ಷೇತ್ರ)
 ಉತ್ತರಿಸಬೇಕಾದ ದಿನಾಂಕ : 13-02-2023
 ಉತ್ತರಿಸುವ ಸಚಿವರು : ಮಾನ್ಯ ಇಂಧನ ಹಾಗೂ ಕನ್ನಡ ಮತ್ತು ಸಂಸ್ಕೃತಿ ಸಚಿವರು

ಪ್ರಶ್ನೆ	ಉತ್ತರ
<p>ಅ) ಕರ್ನಾಟಕ ನವೀಕರಿಸಬಹುದಾದ ಇಂಧನ ಅಭಿವೃದ್ಧಿ ನಿಗಮ ನಿಯಮಿತದಲ್ಲಿ ಹಾಲಿ ಕರ್ತವ್ಯ ನಿರ್ವಹಿಸುತ್ತಿರುವ ಖಾಯಂ ಸಿಬ್ಬಂದಿಗಳ ಸಂಖ್ಯೆ: (ಅವರುಗಳ ಹೆಸರು, ಹುದ್ದೆಯ ಪದನಾಮ, ವೇತನ ಶ್ರೇಣಿ, ಸಂಸ್ಥೆಗೆ ಸೇರಿದ ದಿನಾಂಕ, ಖಾಯಂಗೊಂಡ ದಿನಾಂಕ ಹಾಗೂ ಹಾಲಿ ಮಾಸಿಕ ಪಡೆಯುತ್ತಿರುವ ವೇತನದೊಂದಿಗೆ ವಿವರವಾದ ಮಾಹಿತಿ ನೀಡುವುದು)</p>	<p>ಇಂಧನ ಇಲಾಖೆಯ ಆಡಳಿತ ವ್ಯಾಪ್ತಿಯಲ್ಲಿನ ಕರ್ನಾಟಕ ನವೀಕರಿಸಬಹುದಾದ ಇಂಧನ ಅಭಿವೃದ್ಧಿ ನಿಯಮಿತದಲ್ಲಿ ಹಾಲಿ 47 ಖಾಯಂ ಸಿಬ್ಬಂದಿಗಳು ಕರ್ತವ್ಯ ನಿರ್ವಹಿಸುತ್ತಿರುತ್ತಾರೆ.</p> <p>ಸದರಿ ಸಿಬ್ಬಂದಿಗಳ ಹೆಸರು, ಹುದ್ದೆಯ ಪದನಾಮ, ವೇತನ ಶ್ರೇಣಿ, ಸಂಸ್ಥೆಗೆ ಸೇರಿದ ದಿನಾಂಕ, ಖಾಯಂಗೊಂಡ ದಿನಾಂಕ ಹಾಗೂ ಮಾಸಿಕ ಪಡೆಯುತ್ತಿರುವ ವೇತನದ ವಿವರಗಳನ್ನು ಅನುಬಂಧ-1 ರ (ಅ) ಮತ್ತು (ಆ) ರಲ್ಲಿ ನೀಡಲಾಗಿದೆ.</p>
<p>ಆ) ದಿನಾಂಕ:10.04.2006 ರಿಂದ ಇಲ್ಲಿಯವರೆಗೆ ಎಷ್ಟು ಜನರನ್ನು ಗೃಹ ಪರಿಚಾರಕ (House Orderly) ರನ್ನಾಗಿ ಯಾವ ದಿನಾಂಕಗಳ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ತೀರ್ಮಾನ ತೆಗೆದುಕೊಂಡು ಸಂಸ್ಥೆಯ ಸೇವೆಯಲ್ಲಿ ವಿಲೀನಗೊಳಿಸಲಾಗಿರುತ್ತದೆ: (ಮಂಡಳಿಯ ಸಭೆಯ ನಡವಳಿಯ ಪ್ರತಿಯೊಂದಿಗೆ ವಿವರವಾದ ಮಾಹಿತಿ ನೀಡುವುದು)</p>	<p>ದಿನಾಂಕ: 04.06.2014 ರಂದು ನಡೆದ 73ನೇ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಂಸ್ಥೆಯ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ ಗೃಹ ಪರಿಚಾರಕರನ್ನು ನೀಡುವ ಕೆ.ಪಿ.ಟಿ.ಸಿ.ಎಲ್ ಸಂಸ್ಥೆಯ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಅಳವಡಿಸಿಕೊಳ್ಳಲಾಗಿರುತ್ತದೆ ಹಾಗೂ ದಿನಾಂಕ 28.10.2016 ರಂದು ನಡೆದ 82ನೇ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಂಸ್ಥೆಯ ಅಧ್ಯಕ್ಷರಿಗೆ ಗೃಹ ಪರಿಚಾರಕರ ಸೇವೆ ನೀಡುವ ವಿಷಯ ಅನುಮೋದಿಸಲಾಗಿರುತ್ತದೆ.</p> <p>ಮಂಡಳಿಯ ಅನುಮೋದನೆಯಂತೆ ಸಂಸ್ಥೆಯಲ್ಲಿ 2014 ರ ನಂತರ ಒಟ್ಟು 5 ಜನ ಗೃಹ ಪರಿಚಾರಕರ (House Orderly) ಸೇವೆಯನ್ನು ಸಂಸ್ಥೆಯ ಗ್ರೂಪ್ - ಡಿ ಸೇವೆಯಲ್ಲಿ ವಿಲೀನಗೊಳಿಸಲಾಗಿದೆ. (ಮಂಡಳಿಯ ಸಭೆಯ ನಡವಳಿಯ ಪ್ರತಿಗಳನ್ನು ಅನುಬಂಧ-2ರಲ್ಲಿ ನೀಡಲಾಗಿದೆ).</p>
<p>ಇ) ಹಾಗೂ ಆದೇಶ ಸಂಖ್ಯೆ: KPTCL/SA3/270/1990-91 Dated 12.10.2017 ರ ಪ್ರತಿ ನೀಡುವುದು: ಕೇವಲ 240 ದಿನ ಕೆಲಸ ನಿರ್ವಹಿಸಿದ ಸಿಬ್ಬಂದಿಯನ್ನು ಸಂಸ್ಥೆಯ ಸೇವೆಯಲ್ಲಿ ಖಾಯಂಗೊಳಿಸಲು ಸಂಸ್ಥೆಯ ಸಿ & ಆರ್ ನಲ್ಲಿ ಅವಕಾಶವಿದೆಯೇ: ಹಾಗಿದ್ದಲ್ಲಿ ಪ್ರತಿಯನ್ನು ಒದಗಿಸುವುದು;</p>	<p>ಆದೇಶ ಸಂಖ್ಯೆ : KPTCL/SA3/270/1990-91 Dated 12.10.2017 ರ ಪ್ರತಿಯನ್ನು ಅನುಬಂಧ - 3 ರಲ್ಲಿ ನೀಡಲಾಗಿದೆ.</p> <p>240 ದಿನ ಕೆಲಸ ನಿರ್ವಹಿಸಿದ ಸಿಬ್ಬಂದಿಯನ್ನು ಸಂಸ್ಥೆಯ ಸೇವೆಯಲ್ಲಿ ಖಾಯಂಗೊಳಿಸಲು ಸಂಸ್ಥೆಯ ಸಿ & ಆರ್ ನಲ್ಲಿ ಅವಕಾಶ ಇರುವುದಿಲ್ಲ.</p>

<p>ಈ) ಈ ರೀತಿ ನೇಮಕ ಮಾಡಿರುವ ಗೃಹ ಪರಿಚಾರಕರಿಗೆ ಉಮಾದೇವಿ ಪ್ರಕರಣವು ಅನ್ವಯವಾಗುವುದಿಲ್ಲವೇ; ಯಾವ ನ್ಯಾಯಾಲಯದ ಆದೇಶ ಅಥವಾ ಸರ್ಕಾರಿ ಆದೇಶದ ಮೇಲೆ ಇವರನ್ನು ಖಾಯಂ ಮಾಡಲಾಗಿದೆ?</p>	<p>ಇಂಧನ ಇಲಾಖೆಯ ನಿಗಮಗಳಾದ ಕೆ.ಪಿ.ಟಿ.ಸಿ.ಎಲ್ ಹಾಗೂ ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿಗಳಲ್ಲಿ, ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ ಹಾಗೂ ಕಾರ್ಯಕಾರಿ ನಿರ್ದೇಶಕರಿಗೆ ಗೃಹ ಪರಿಚಾರಕರ ಸೇವೆ ಸೌಲಭ್ಯ ನೀಡುವ ಅವಕಾಶ ಕಲ್ಪಿಸಲಾಗಿದ್ದು, ಈ ವಿಧಾನದಂತೆ ಸಂಸ್ಥೆಯ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ ಗೃಹ ಪರಿಚಾರಕರ ಸೇವೆ ನೀಡುವ ವಿಷಯ ದಿನಾಂಕ 04.06.2014 ರಂದು ನಡೆದ 73ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಹಾಗೂ ದಿನಾಂಕ 28.10.2016 ರಂದು ನಡೆದ 82ನೇ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಂಸ್ಥೆಯ ಅಧ್ಯಕ್ಷರಿಗೆ ಗೃಹ ಪರಿಚಾರಕರ ಸೇವೆ ನೀಡುವ ವಿಷಯ ಅನುಮೋದಿಸಲಾಗಿರುತ್ತದೆ. ಅದರಂತೆ ಸಂಸ್ಥೆಯಲ್ಲಿ 2014 ರ ನಂತರ ಒಟ್ಟು 5 ಜನ ಗೃಹ ಪರಿಚಾರಕರ (House Orderly) ಸೇವೆಯನ್ನು ಸಂಸ್ಥೆಯ ಗ್ರೂಪ್ - ಡಿ ಸೇವೆಯಲ್ಲಿ ವಿಲೀನಗೊಳಿಸಲಾಗಿದೆ. ಈ ಪ್ರಾವಧಾನ ಇತರ ಹುದ್ದೆಗಳಿಗೆ ಅನ್ವಯಿಸುವುದಿಲ್ಲ.</p>
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ಸಂಖ್ಯೆ: ಎನರ್ಜಿ 35 ಇಬಿಎಸ್ 2023.


(ವಿ ಸುನಿಲ್ ಕುಮಾರ್)
ಇಂಧನ ಹಾಗೂ ಕನ್ನಡ ಮತ್ತು
ಸಂಸ್ಕೃತಿ ಸಚಿವರು

ಅನುಬಂಧ-1 (ಅ)

(ಅ). ಸಂಸ್ಥೆಯ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮ ಜಾರಿಯ ಪೂರ್ವ / ಜಾರಿಗೆ ಬಂದ ದಿನಾಂಕದಂದು ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಕಾರ್ಯ ನಿರ್ವಹಿಸುತ್ತಿದ್ದ ನೌಕರರನ್ನು ಸೇವಾ ವಿಲೀನಗೊಳಿಸಿರುವ ವಿವರ:

ಕ್ರ.ಸಂ	ಹೆಸರು ಮತ್ತು ಪದನಾಮ	ಸಂಸ್ಥೆಗೆ ಸೇರಿದ ದಿನಾಂಕ		ಖಾಯಂಗೊಂಡ ದಿನಾಂಕ	ವೇತನ ಶ್ರೇಣಿ	ಮಾಸಿಕ ವೇತನ ಒಟ್ಟು
		ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದಲ್ಲ	ಗುತ್ತಿಗೆ ಆಧಾರದಲ್ಲ			
1	ಶ್ರೀ ಎ.ಎಂ.ಶಿದ್ದಿಂಗ್, ಮುಖ್ಯ ಹಣಕಾಸು ನಿಯಂತ್ರಕರು (ಪ್ರ)	--	25.01.1999	04.10.2001	63110-122510	249339
2	ಶ್ರೀ ರವೀಂದ್ರ ಹೆಚ್. ಕೋರಿ, ತಾಂತ್ರಿಕ ಅಧಿಕಾರಿ	--	30.10.2001	15.07.2004	46570-113810	193376
3	ಶ್ರೀ ರವೀಂದ್ರ . ಎಸ್.ಆರ್. ಸಹಾಯಕ ತಾಂತ್ರಿಕ ಅಧಿಕಾರಿ	11.06.2003	10.01.2005	19.10.2006	46570-113810	171100
4	ಶ್ರೀಮತಿ ಪಲ್ಲವಿ ಹೆಚ್.ಸಿ . ಸಹಾಯಕ ತಾಂತ್ರಿಕ ಅಧಿಕಾರಿ	01.01.2005	01.01.2006	19.10.2006	46570-113810	171850
5	ಶ್ರೀಮತಿ ರಾಧಾ ಕೊಂಡೂರು, ಸಹಾಯಕ ತಾಂತ್ರಿಕ ಅಧಿಕಾರಿ	17.07.2002	01.01.2006	19.10.2006	42470-100660	144084
6	ಶ್ರೀಮತಿ ಬಿ.ಆರ್. ಲಲಿತಾಂಬ, ಸಹಾಯಕ ತಾಂತ್ರಿಕ ಅಧಿಕಾರಿ	03.06.2009 (ನಿಯೋಜನೆ ಮೇಲೆ)		01.04.2012 (ಸೇವಾ ವಿಲೀನ)	42470-100660	180826
7	ಶ್ರೀ ರಾಜಣ್ಣ ಎಮ್. ಎಸ್. ಸಹಾಯಕ ಲೆಕ್ಕ ಅಧಿಕಾರಿ	18.06.2002	01.01.2006	19.10.2006	46570-113810	175934
8	ಶ್ರೀ ಹೆಚ್. ಎಮ್. ಮಧು , ಸಹಾಯಕ ಅರಣ್ಯ ಪ್ರಕರಣ	17.07.2002	01.01.2006	19.10.2006	36470-95650	131404
9	ಶ್ರೀಮತಿ ಬಿ.ವಿ. ಗೀತಾ, ಸಹಾಯಕರು ಸಾರ್ವಜನಿಕ ಸಂಪರ್ಕ	--	30.08.2001	15.07.2004	26590-77270	97341
10	ಶ್ರೀ ಎಸ್.ಸಿ. ಮಹೇಂದ್ರ ಕುಮಾರ್ , ಪ್ರಥಮ ದರ್ಜೆ ಸಹಾಯಕರು	24.04.2003	10.01.2005	19.10.2006	26590-77270	97341
11	ಶ್ರೀ ವೈ.ಎಲ್. ಮಹೇಂದ್ರ, ಪ್ರಥಮ ದರ್ಜೆ ಸಹಾಯಕರು	26.07.2002	01.01.2006	19.10.2006	26590-77270	97341
12	ಶ್ರೀಮತಿ ರೂಪ. ಕೆ.ಪಿ. ಪ್ರಥಮ ದರ್ಜೆ ಸಹಾಯಕರು	16.05.2002	01.01.2006	19.10.2006	26590-77270	98541

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13	ಶ್ರೀ ಹೆಚ್. ಬಿ. ರಮೇಶ್ . ಸಹಾಯಕರು ಆದಿತ್ಯ ಸೋಲಾರ್ ಶಾಪ್.	07.06.2002	01.01.2006	19.10.2006	26590-77270	97341
14	ಶ್ರೀ ಗಿರೀಶ್ ಗೌಡ ಕೆ.ಜಿ. ಫೀಲ್ಡ್ ಸಹಾಯಕರು, ಇಂಧನ ಸಂರಕ್ಷಣೆ	01.03.2003	01.01.2006	19.10.2006	26590-77270	97341
15	ಶ್ರೀಮತಿ ಸುಮಿತ್ರಾ.ವಿ. ಸಹಾಯಕರು, ಇಂಧನ ಸಂರಕ್ಷಣೆ	04.06.2003	01.01.2006	19.10.2006	26590-77270	97831
16	ಶ್ರೀ ಕೃಷ್ಣೇ ಗೌಡ. ಜಿ.ಎಸ್. ಸಹಾಯಕರು, ಇಂಧನ ಸಂರಕ್ಷಣೆ ಮತ್ತು ಸಾರ್ವಜನಿಕ ತಿಳುವಳಿಕೆ	01.09.2004	01.01.2006	19.10.2006	26590-77270	97771
17	ಶ್ರೀ ಮಧು ಕುಮಾರ್.ಡಿ.ಎಸ್. ಸಹಾಯಕರು, ಪ್ರಚಾರ	05.03.2004	01.01.2006	19.10.2006	26590-77270	97341
18	ಶ್ರೀ ನರಸಿಂಹ ಮೂರ್ತಿ, ಸಹಾಯಕರು, ರಾಜ್ಯ ಇಂಧನ ಉದ್ಯಾನವನ	01.12.2004	01.01.2006	19.10.2006	26590-77270	84524
19	ಶ್ರೀಮತಿ ಕಮಲ.ಎಮ್. ಸಹಾಯಕರು ಹೈಡ್ರೋ ಸಿಸ್ಟಮ್	---	17.11.2004	19.10.2006	26590-77270	97341
20	ಶ್ರೀಮತಿ ಭಾರತಿ.ಎಸ್. ಶೀಘ್ರ ಅಪಿಗಾರರು	21.07.2004	01.01.2006	19.10.2006	26590-77270	97341
21	ಶ್ರೀಮತಿ ಗೀತಾ.ಕೆ.ಜೌಗಲೆ, ಯೋಜನಾ ಸಹಾಯಕರು, ಸಿ.ಡಿ.ಎಮ್	01.07.2005	01.01.2006	19.10.2006	23710-75110	86535
22	ಶ್ರೀಮತಿ ಹೇಮಾ ಮಾಲಿನಿ.ಜಿ.ವಿ. ಸ್ಥಗತಗಾರರು	15.07.2002	10.01.2005	19.10.2006	23710-75110	86535
23	ಶ್ರೀ ಕೆಂಪರಾಜು.ಎನ್.ಎಮ್. ಸಹಾಯಕರು ಮಾರುಕಟ್ಟೆ	06.05.2002	01.01.2006	19.10.2006	23710-75110	86965
24	ಶ್ರೀ ವೆಂಕಟೇಶ್.ಟಿ.ಎಸ್. ದ್ವಿತೀಯ ದರ್ಜೆ ಸಹಾಯಕರು	25.08.2003	01.01.2006	19.10.2006	23710-75110	86535
25	ಶ್ರೀಮತಿ ಕೆ.ಸಿ.ಭಾರತಿ, ಸಹಾಯಕರು ಇಂಧನ ಸಂರಕ್ಷಣೆ	01.09.2003	01.07.2004	19.10.2006	23710-75110	87255
26	ಶ್ರೀ ನಂಜುಂಡಯ್ಯ, ಸಹಾಯಕರು, ರವಾನೆ	20.05.2002	01.01.2006	19.10.2006	23710-75110	86535
27	ಶ್ರೀಮತಿ ನೇತ್ರಾವತಿ.ಎಮ್.ಕೆ. ದ್ವಿತೀಯ ದರ್ಜೆ ಸಹಾಯಕರು	01.06.2005	01.01.2006	19.10.2006	23710-75110	86535

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ಅನುಬಂಧ-1 (ಆ)

ಆ. ದಿನಾಂಕ: 0406.2014ರ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯ ಅನುಮೋದನೆಯಂತೆ ಗೃಹ ಪರಿಚಾರಕರಾಗಿ ಸೇವೆ ಸಲ್ಲಿಸಿ, ಗ್ರೂಪ್ - ಡಿ ಸೇವೆಯಲ್ಲಿ ವಿಲೀನವಾಗಿರುವ ನೌಕರರ ವಿವರ:

ಕ್ರ. ಸಂ	ಹೆಸರು ಮತ್ತು ಪದನಾಮ	ಸಂಸ್ಥೆಗೆ ಸೇರಿದ ದಿನಾಂಕ	ಖಾಯಂಗೊಂಡ ದಿನಾಂಕ	ವೇತನ ಶ್ರೇಣಿ	ಮಾಸಿಕ ವೇತನ ಒಟ್ಟು
1	ಶ್ರೀ ಯು.ಜೆ ಮನೋಹರ್, ಗ್ರೂಪ್-ಡಿ	25.11.2014	01.01.2016	18380-42470	51552
2	ಶ್ರೀ ಎಂ.ಕೆ.ಅರುಣ್ ದೇವ್, ಗ್ರೂಪ್-ಡಿ	05.05.2014	18.01.2018	18380-42470	50202
3	ಶ್ರೀ ಎಂ. ಪುನೀತ್, ಗ್ರೂಪ್-ಡಿ	05.05.2014	18.01.2018	18380-42470	50202
4	ಶ್ರೀ ವೈ.ಸಿ. ಅನಂತಕುಮಾರ್, ಗ್ರೂಪ್-ಡಿ	29.10.2018	31.08.2019	18380-42470	47749
5	ಶ್ರೀ ಎಸ್.ರಾಕೇಶ್, ಗ್ರೂಪ್-ಡಿ	01.02.2020	19.05.2021	18380-42470	45541

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28	ಶ್ರೀ ಜಿ.ಎಮ್.ಕಾಂತರಾಜು, ಫೀಲ್ಡ್ ಸಹಾಯಕರು, ಸಿ.ಡಿ.ಎಮ್	10.07.2004	01.01.2006	19.10.2006	23710-75110	86535
29	ಶ್ರೀ ಬೆಂದು ಹೆಚ್.ಎಲ್, ಸಹಾಯಕರು ರಾಜ್ಯ ಮಟ್ಟದ ಇಂಧನ ವನ	05.03.2003	01.07.2004	19.10.2006	23710-75110	86535
30	ಶ್ರೀ ಎಸ್. ಸಂಧಾನಮ್, ಮೆಕ್ಯಾನಿಕ್	---	12.02.1999	04.10.2001	26590-77270	107071
31	ಶ್ರೀ ಹೆಚ್.ಆರ್. ಪ್ರಶಾಂತ, ಡಾಟಾ ಎಂಟ್ರಿ ಅಪರೇಟರ್	---	16.11.2004	19.10.2006	23710-75110	86535
32	ಶ್ರೀ ಜಿ.ಸಿ. ಪ್ರದೀಪ್, ಎಲೆಕ್ಟ್ರಿಷಿಯನ್	11.03.2004	01.01.2006	19.10.2006	23710-75110	86535
33	ಶ್ರೀಮತಿ ಎಮ್. ಸುಮ, ಬೆರಳಚ್ಚು ಗಾರರು	---	01.10.2003	01.06.2006	23710-75110	86535
34	ಶ್ರೀ ಕೆ. ಅಮರನಾರಾಯಣ ಮೂರ್ತಿ, ಬಾಲಕರು	31.07.1996	04.01.1999	04.10.2001	26590-77270	107071
35	ಶ್ರೀ ಎಮ್. ನಾಗರಾಜು, ಬಾಲಕರು	28.07.1997	04.01.1999	04.10.2001	26590-77270	107196
36	ಶ್ರೀ ಆರ್.ಟಿ ವೆಂಕಟೇಶ್, ಬಾಲಕರು	---	04.01.1999	04.10.2001	26590-77270	107071
37	ಶ್ರೀ ಸುರೇಶ್ ಬಾಬು, ಬಾಲಕರು	31.05.2002	21.05.2004	19.10.2006	23710-75110	87035
38	ಶ್ರೀ ಎಮ್. ಮಹೇಶ್, ಬಾಲಕರು	20.12.2002	21.05.2004	19.10.2006	23710-75110	87160
39	ಶ್ರೀ ಮಂಜುಸಾಥ.ಟಿ.ಎನ್, ಬಾಲಕರು	01.11.2004	01.01.2006	19.10.2006	23710-75110	87035
40	ಶ್ರೀಮತಿ ರೇಣುಕಾ.ಕೆ. ಗ್ರೊಪ್-ಡಿ	01.05.2002	01.01.2006	19.10.2006	18750-52590	72355
41	ಶ್ರೀ ಎಲ್.ಸಿ. ಮಧು, ಗ್ರೊಪ್-ಡಿ	19.12.2004	01.01.2006	19.10.2006	18750-52590	72680
42	ಶ್ರೀ ಪುಟ್ಟರಾಜು.ಜಿ. ಗ್ರೊಪ್-ಡಿ	01.06.2005	01.01.2006	19.10.2006	18750-52590	72355

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MINUTES

KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED
 No.39, Shanthi Gruha, The Bharath Scouts and Guides Bhavana, Palace Road,
 Bangalore - 560 001

**MINUTES OF THE 73RD MEETING OF THE BOARD OF DIRECTORS
 OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT
 LIMITED HELD ON WEDNESDAY, THE 04TH DAY OF JUNE, 2014 AT
 03.00 PM AT KREDL BOARD ROOM.**

DIRECTORS PRESENT:

- | | | |
|-----|-------------------------------|---------------------|
| 01. | SRI. P RAVI KUMAR, IAS | - CHAIRMAN |
| 02. | SRI. G.V.BALARAM | - MANAGING DIRECTOR |
| 03. | SRI. G. KUMAR NAIK, IAS | - DIRECTOR |
| 04. | SRI. PANKAJ KUMAR PANDEY, IAS | - DIRECTOR |
| 05. | SRI. RAMACHANDRA, IFS | - DIRECTOR |
| 06. | Dr. ADITI RAJA, IA & AS | - DIRECTOR |
| 07. | SRI. K.UMASHANKAR | - DIRECTOR |

IN ATTENDANCE

01. CS SHASHIDHARA G.S - COMPANY SECRETARY
 IN PRACTICE

The Managing Director extended warm welcome to the Chairman and all the Directors of the Company to the 73rd Meeting of the Board of Directors of the Company. The Chairman after ascertaining the quorum for the Meeting was present called the Meeting to order and taken up the following agenda for discussion and consideration.

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had been posted on deputation from State Accounts Department to the post of Chief Controller of Finance and Chief Administrative Officer of KREDL is presently on maternity leave.

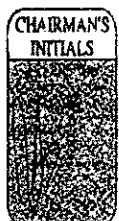
The Managing Director further informed that the post requires exposure to corporate affairs to carry out works of the organization efficiently and an experienced person having corporate exposure from KPTCL in the rank of Controller of Accounts needs to be deputed to that post instead of from State Accounts Department.

The Board discussed on the proposal and considering the necessity of an experienced person having corporate exposure, authorized the Managing Director to request KPTCL to post suitable candidate to the post of Chief Controller of Finance and Chief Administrative Officer on deputation and relieve the present CCF and CAO.

73.10.02 PROPOSAL TO INTRODUCE THE FACILITY OF HOUSE ORDERLIES TO THE MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM SEPTEMBER, 2013

The Managing Director informed the Board that it is proposed to introduce the facility of House Orderlies to the Managing Director of the Company and that this facility of House Orderlies has been extended to the Managing Directors and functional Directors of KPTCL and other ESCOMS. The Managing Director briefed the Board the details of the facility of House Orderlies to the Managing Director of the Company proposed to be introduced in the Company by way of bringing necessary amendments to the C&R of the Company are as under:

The Managing Director of the Company shall be eligible for availing the facility of House Orderlies with effect from the date of reporting in the Company.



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The Managing Director of the Company shall be entitled either to avail the facility of House Orderlies or to draw a sum of Rs.6,000/- per month as House Orderlies allowances.

The Managing Director of the Company during his term in the office of the Managing Director of the Company shall be entitled to confirm the services of House Orderlies as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

The House Orderlies should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderlies by the Managing Director of the Company.

The Managing Director of the Company shall be the authority to absorb the services of House Orderlies and to fix his/her seniority in the Company.

The Managing Director further brought to the notice of the Board of Directors that it is proposed to implement and introduce the facility of House Orderlies with effect from the date of reporting of the present Managing Director (with effect from September, 2013).

The Board considered the proposal for introducing the facility of House Orderlies to the Managing Director of the Company with effect from September, 2013 and after a detailed discussion, the Board decided as under:



RESOLVED THAT approval be and is hereby accorded to introduce the

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facility of House Orderly to the Managing Director of the Company with effect from September, 2013 and that the Managing Director be authorized to make amendments to the C&R of the Company are as under:

The Managing Director of the Company shall be eligible for availing the facility of House Orderly with effect from the date of reporting in the Company.

The Managing Director of the Company shall be entitled either to avail the facility of House Orderly or to draw a sum of Rs.6,000/- per month as House Orderlies allowances.

The Managing Director of the Company during his entire term in the office of the Managing Director of the Company, shall be entitled to confirm the services of one House Orderly as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

The House Orderly should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderly by the Managing Director of the Company.

The Managing Director of the Company shall be the authority to absorb the services of House Orderly and to fix his/her seniority in the Company."

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MINUTES OF THE 82nd MEETING OF THE BOARD OF DIRECTORS
OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT
LIMITED HELD ON FRIDAY, THE 28th DAY OF OCTOBER, 2016 AT
1.30 PM AND CONCLUDED AT 2.30 PM AT KPTCL CONFERENCE
HALL, CAUVERY BHAVAN, BENGALURU

DIRECTORS PRESENT:

- | | |
|----------------------------------|---|
| 01. SRI. D.K.SHIVAKUMAR | - HON'BLE MINISTER FOR ENERGY, GOK & CHAIRMAN |
| 02. SRI. G.V.BALARAM | - MANAGING DIRECTOR |
| 03. SRI. P. RAVIKUMAR, IAS | - DIRECTOR |
| 04. SRI. JAWAID AKHTAR, IAS | - DIRECTOR |
| 05. SRI. VIJAY KUMAR GOGI, IFS | - DIRECTOR |
| 06. SRI. G. KUMAR NAIK, IAS | - DIRECTOR |
| 07. SRI. P. RAJENDRA CHOLAN, IAS | - DIRECTOR |
| 08. SRI. D. H. BASAVARAJU | - DIRECTOR |
| 09. SRI. HANUMANTHARAYAPPA | - DIRECTOR |
| 10. SRI. KRISHNA MURTHY M D | - DIRECTOR |
| 11. SRI. CHIKKA VENKATAIAH | - DIRECTOR |
| 12. SRI. BABU RAO TUGAON | - DIRECTOR |
| 13. SRI. RAMESH D V | - DIRECTOR |
| 14. SRI. DYAMANNA G SAVADATTI | - DIRECTOR |
| 15. SRI. K. S. SURESH BABU | - DIRECTOR |

IN ATTENDANCE

- | | |
|------------------------|---------------------------------|
| 01. CS SHASHIDHARA G.S | - COMPANY SECRETARY IN PRACTICE |
|------------------------|---------------------------------|

Sri.D.K.Shivakumar, Hon'ble Minister for Energy and Chairman of the Company occupied the Chair and conducted the proceedings. The Managing Director extended warm welcome to the Chairman and Directors to the 82nd Meeting of the Board of Directors of the Company.

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received from the Principal Secretary-II to the Chief Minister vide letter No.CM/1025(P)/CMRF/2008 dated 20.07.2016 and unanimously **"RESOVLED THAT** approval be and is hereby accorded to authorize the Managing Director to contribute Rs.100.00 lakhs to the Hon'ble Chief Minister's Relief Fund for and on behalf of the Board."

82.06.02: PROPOSAL TO INTRODUCE THE FACILITY OF HOUSE ORDERLY TO THE CHAIRMAN OF THE COMPANY WITH EFFECT FROM 25th NOVEMBER, 2014 AND SERVICE ABSORPTION OF SRI MANOHARA U.J. IN KREDL

The Managing Director informed the Board that the Board of Directors of the Company at their 73rd Board Meeting held on 4th June, 2014, had approved the facility of House Orderlies to the Managing Director of KREDL. The Managing Director further informed the Board that on the similar line, Sri. Shashi Kumar, the then Chairman of KREDL was provided the facility of House Orderly and one Sri Manohara U.J. was placed as House Orderly employee to the then Chairman with effect from 25.11.2014 vide this office order No. KREDL/01-466/ADMN-HO/2015/01 dated 01.01.2016.

The Managing Director brought to the notice of the Board that Sri. Shashi Kumar, Ex-Chairman, KREDL, on the expiry of his term on 24.08.2016 has submitted a note dated 24.08.2016 stating that, the services of Sri Manohara U.J, House Orderly employee was satisfactory and his services in future may be utilized in the organization for official purposes absorbing under Group-D employee in the organization. The Managing



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Director informed the Board that since, the C&R of the Company has no provisions for House Orderlies to the Chairman of the Company, it is proposed to introduce the same in the Company as under:

- The Chairman of the Company shall be eligible for availing the facility of House Orderlies with effect from the date of reporting in the Company.
- The Chairman of the Company shall be entitled either to avail the facility of House Orderlies or to draw a sum of Rs.6,000/- per month as House Orderly allowances.
- The Chairman of the Company shall be entitled to confirm the services of House-Orderlies as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.
- The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.
- The House Orderlies should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderlies by the Chairman of the Company.
- The Managing Director of the Company shall be the authority to absorb the services of House Orderlies and to fix his/her seniority in the Company.

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The Managing Director further brought to the notice of the Board that it is proposed to implement and introduce the facility of House Orderlies to the then Chairman of the Company with effect from 25.11.2014, the date of reporting of Sri Shashi Kumar Ex- Chairman of the Company, who has availed the facility of House Orderly.

The Board considered the proposal for introducing the facility of House Orderlies to Sri Shashi Kumar Ex- Chairman of the Company with effect from 25.11.2014 and after a detailed discussion, the Board decided as under:

"RESOLVED THAT approval be and is hereby accorded to introduce the facility of House Orderly to Sri Shashi Kumar Ex- Chairman of the Company with effect from 25.11.2014 and that the Managing Director be authorized to make amendments to the C&R of the Company are as under:

- The Chairman of the Company shall be eligible for availing the facility of House Orderlies with effect from the date of reporting in the Company.

The Chairman of the Company shall be entitled either to avail the facility of House Orderlies or to draw a sum of Rs.6,000/- per month as House Orderly allowances.

- The Chairman of the Company shall be entitled to confirm the services of House Orderlies as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.



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- The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.
- The House Orderlies should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderlies by the Chairman of the Company.
- The Managing Director of the Company shall be the authority to absorb the services of House Orderlies and to fix his/her seniority in the Company.

RESOLVED FURTHER that approval be and is hereby accorded to authorize the Managing Director to absorb the house orderly services of Sri. Manohar U.J under Group - D in the Company who has completed the qualified period of service with Sri Shashi Kumar Ex- Chairman of the Company with effect from 25.11.2014 for and on behalf of the Board."

**82.06.03: CONFIRMATION CIRCULAR RESOLUTION DATED
21.09.2016**

The Board noted the passing of Circular Resolution dated 21.09.2016 seeking the extension of time by three months (up to 31.12.2016) to hold the Annual General Meeting of the Company for the financial year 2015-16 beyond 30.09.2016 and unanimously **RESOLVED THAT** approval be and is hereby accorded to confirm the circular resolution dated 21.09.2016 passed by the Board of Directors of the Company that:

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MINUTES OF THE 85TH MEETING OF THE BOARD OF DIRECTORS OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON SATURDAY, THE 16TH DAY OF DECEMBER, 2017 AT 11.30 AM AND CONCLUDED AT 1.30 PM AT THE KPTCL CONFERENCE HALL, BENGALURU

MEMBERS PRESENT :

- | | |
|--------------------------------|---------------------|
| 01. SRI. G.S. PATIL | - CHAIRMAN |
| 02. SRI. G.V. BALARAM | - MANAGING DIRECTOR |
| 03. SRI. P. RAVIKUMAR, IAS | - DIRECTOR |
| 04. SRI. JAWAID AKHTAR, IAS | - DIRECTOR |
| 05. SRI. G. KUMAR NAIK, IAS | - DIRECTOR |
| 06. SRI. VIJAY KUMAR GOGI, IFS | - DIRECTOR |
| 07. SRI. D.H. BASAVARAJU | - DIRECTOR |
| 08. SRI. HANUMANTHARAYAPPA | - DIRECTOR |
| 09. SRI. RAJKUMAR S BIRADAR | - DIRECTOR |
| 10. SRI. BABU RAO TUGAON | - DIRECTOR |
| 11. SRI. RAMESH D V | - DIRECTOR |
| 12. SRI. DYAMANNA G SAVADATTI | - DIRECTOR |
| 13. SRI. K. S. SURESH BABU | - DIRECTOR |
| 14. SRI. CHIKKA VENKATAIAH | - DIRECTOR |
| 15. SRI. M.D. AYAZ KHAN | - DIRECTOR |
| 16. SRI. BADAR KHAN | - DIRECTOR |
| 17. SRI. K. RAJU | - DIRECTOR |

IN ATTENDANCE

- | | |
|------------------------|---------------------------------|
| 01. CS SHASHIDHARA G.S | - COMPANY SECRETARY IN PRACTICE |
|------------------------|---------------------------------|

Sri. G.S.Patil, Chairman occupied the Chair and conducted the proceedings. The Managing Director extended warm welcome to the Chairman and Directors to the 85th Meeting of the Board of Directors of the Company. The Chairman after noting that the requisite quorum for the meeting convened vide meeting notice dated 08.12.2017 was present, called the meeting to order and the following items of agenda were taken up for discussion and consideration.

The Company Secretary informed the Board that pursuant to clause 1.3.7 of the SS-1 – Secretarial Standard on Meetings of the Board of Directors issued under sub-section (10) of section 118 of the Companies Act, 2013, the agenda and notes on agenda for the Meeting should have been circulated to all the Directors of the Company at least seven days before the date of this Board Meeting. The Company Secretary further informed the Board that due to paucity of time, agenda and notes on agenda of this Board Meeting could not be served to all the Directors of the Company pursuant to the provisions of clause 1.3.7 of the SS-1 – Secretarial Standard on Meetings of the Board

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receivable from the Solar Power Developers and CFA/GRANTS from MNRE. The Managing Director of the Company be and hereby authorized to write to the Government seeking its approval for extending short term financial assistance of Rs.200.00 Crores in a phased manner to M/s. Karnataka Solar Power Development Corporation Limited, a Joint Venture Company of Karnataka Renewable Energy Development Limited and Solar Energy Corporation of India as and when fund requirement request is received from M/s. Karnataka Solar Power Development Corporation Limited for and on behalf of the Board."

85.07 ABSORPTION OF SERVICES OF HOUSE ORDERLIES OF HON'BLE CHAIRMAN AND THE MANAGING DIRECTOR OF THE COMPANY WHO HAVE COMPLETED 240 DAYS OF SERVICE

② The Managing Director informed the Board that proposal to adopt the House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company, so that the services of Sri. M. K. Arun Dey, House Orderly to the Hon'ble Chairman and Sri. Punith. M. House Orderly to the Managing Director, who have been completed qualifying service of 240 days as per the KPTCL order was circulated to all the Directors of the Company vide Circular Resolution dated 13.11.2017 and that some of the Board of Directors expressed that this subject should be placed before the Board for discussion and consideration and accordingly, the subject has been placed before the Board for kind consideration and decision.

The Managing Director brought to the notice of the Board that the Board of Directors of the Company at their 73rd Board Meeting held on 4th June, 2014, had approved the facility of House Orderly to the Managing Director of KREDL. Accordingly, vide office order No. KREDL/MD/PS/HO/214-15/1159-A, dated 05.05.2014 Sri. Punith. M. has been appointed as house orderly to the Managing Director of the Company. ③

The Managing Director further brought to the notice of the Board that on the similar line, the then Chairman of KREDL was also provided the facility of House Orderly. Accordingly, the services of House orderly of the Chairman has been absorbed vide 82nd Board Meeting held on 28.10.2016 on the expiry of the tenure of the then Chairman of the Company.

The Managing Director further informed to the Board of Directors that vide office order No. KREDL/01-501/Admin-HO/2016/3404

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dated 27.10.2016 Sri. M. K. Arun Dev was appointed as house orderly to the Hon'ble Minister for Energy and Chairman of KREDL Sri. D.K. Shivakumar. Further, vide Government Notification No. EN 233 Samnvaya 2016 dated 02.11.2016 Sri. G S Patil, Hon'ble Member of Legislative Assembly has been appointed as Chairman of KREDL and accordingly, Sri. M. K. Arun Dev has been continued/appointed as house orderly to the Hon'ble Chairman vide office order No. KREDL/01-54/Admin-HO/2016/4429-4439 dated 26.12.2016.

The Managing Director brought to the notice of the Board of Directors that M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide its order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 has passed an order to absorb the services of House Orderlies of the Hon'ble Chairman, Managing Director and functional directors, who have completed service of more than 240 days on humanitarian grounds. The order issued by KPTCL inter alia provides as under:

1. The services of House Orderlies of the Chairman, Managing Director and functional directors, who have completed service of more than 240 days, will be absorbed in Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed in the Company on humanitarian grounds
2. After absorption of the services, Hon'ble Chairman, Managing Director and functional directors shall not appoint other house orderlies during their tenure of Office as Hon'ble Chairman, Managing Director and functional directors.
3. This facility is applicable only to the existing house orderlies and will not be applicable in future days.

The Managing Director therefore proposed to adopt the House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company, so that the services of Sri. M. K. Arun Dev, House Orderly to the Hon'ble Chairman and Sri. Punith. M. House Orderly to the Managing Director, who have been completed qualifying service of 240 days as per the KPTCL order.

The Board had a detailed discussion on the proposal and passed the following resolution unanimously that:

"RESOLVED THAT approval be and is hereby accorded to authorize the Managing Director to adopt House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order



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No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company by way of bringing necessary amendments to the existing C&R of the Company, which provides as under:

1. The services of House Orderlies of the Chairman, Managing Director and functional directors, who have completed service of more than 240 days, will be absorbed in Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed in the Company on humanitarian grounds
2. After absorption of the services, Hon'ble Chairman, Managing Director and functional directors shall not appoint other house orderlies during their tenure of Office as Hon'ble Chairman, Managing Director and functional directors.
3. This facility is applicable only to the existing house orderlies and will not be applicable in future days.

RESOLVED FURTHER that the Managing Director of the Company be and is hereby authorized to absorb the House Orderly services of Sri. M. K. Arun Dev, House Orderly to the Hon'ble Chairman and Sri. Punith. M. House orderly to the Managing Director under Group-D in the Company who have completed the qualified period of service with immediate effect for and on behalf of the Board."

85.08 ADVERTISEMENT / TESTIMONIAL IMAGE PROGRAMME OF KREDL IN APPROXIMATELY 160 Nos. OF BUS STANDS WHICH FALL IN THE JURISDICTION OF "THE KARNATAKA STATE ROAD TRANSPORT CORPORATION, THE NORTH EASTERN KARNATAKA STATE ROAD TRANSPORT CORPORATION AND THE NORTH WESTERN KARNATAKA STATE ROAD TRANSPORT CORPORATION" THROUGH AUDIBLE MEDIA AS PER THE DIRECTORATE OF ADVERTISING AND VISUAL PUBLICITY (DAVP) APPROVED RATES OF CENTRAL GOVERNMENT

The Managing Director informed to the Board that proposals seeking the approval of the Board of Directors for Advertisement/Testimonial image programme of KREDL in approximately 160 Nos. of bus stands which fall in the jurisdiction of "The Karnataka State Road Transport Corporation, the North Eastern Karnataka State Road Transport Corporation and the North Western Karnataka State Road Transport Corporation" through audible media as per the Directorate of advertising and visual publicity (DAVP) approved rates of Central Government, was circulated to all the Directors of the Company vide

CHAIRMAN'S
INITIALS

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MINUTES OF THE 92ND MEETING OF THE BOARD OF DIRECTORS OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON TUESDAY, THE 20TH DAY OF AUGUST, 2019 AT 10.30 AM AND CONCLUDED AT 11.45 AM AT THE KREDL BOARD ROOM, BENGALURU

DIRECTORS PRESENT :

01. SRI. MAHENDRA JAIN, IAS - CHAIRMAN
02. SRI. A.B.BASAVRAJU, KAS - MANAGING DIRECTOR
03. SRI. ANJUM PARWEZ, IAS - DIRECTOR
04. SRI. V.PONNURAJ, IAS - DIRECTOR
05. SMT. C.SHIKHA, IAS - DIRECTOR
06. SMT. SMITA BIJJUR, IFS - DIRECTOR
07. SRI. RAJKUMAR S. BIRADAR - DIRECTOR

IN ATTENDANCE

01. CS SHASHIDHARA G.S - COMPANY SECRETARY IN PRACTICE

Sri.Mahendra Jain, IAS, Chairman occupied the Chair and conducted the proceedings. The Managing Director extended warm welcome to the Chairman and Directors to the 92nd Meeting of the Board of Directors of the Company. The Chairman after noting that the requisite quorum for the meeting convened vide meeting notice dated 14.08.2019 was present, called the meeting to order and the following items of agenda were taken up for discussion and consideration.

92.01 TO GRANT LEAVE OF ABSENCE TO THE DIRECTORS, IF ANY

The Board granted leave of absence to Dr. Rajkumar Khatri, IAS, Director of the Company who could not attend this Board Meeting.

CHAIRMAN'S
INITIALS
M

The Board noted that the relevant Government order states that the shortfall in this scheme shall be passed on to the farmers and therefore, this proposal for payment of shortfall, out of its service charges received from MNRE CFA by KREDL should be subject to the approval of the Finance Department, Government of Karnataka.

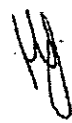
The Board after a detailed discussion on the proposal authorized the Managing Director to send a detailed proposal to the Government seeking approval for releasing Rs.77,90,580/- to BESCOM implementing agency out of the service charges of Rs.1,04,99,592/- released by MNRE CFA to KREDL.

92.08 DESIGN, SUPPLY, INSTALLATION, TESTING & COMMISSIONING WITH FIVE YEARS COMPREHENSIVE MAINTENANCE OF SOLAR POWERED LIGHTS AND FANS FOR 900 NUMBERS OF ANGANAWADI BUILDINGS OF 'DEPARTMENT OF WOMEN AND CHILD DEVELOPMENT (DWCD)' THROUGHOUT THE STATE OF KARNATAKA

The Board defer the discussion on the subject and advised the Managing Director to come back to the Board with more details on what basis Rs.20,000/- was fixed for supply and installation of Solar Powered lights and fans for 900 numbers of Anganwadi Kendra's of DWCD throughout the State of Karnataka, when MNRE has fixed Rs.15,000/-. The Board further advised the Managing Director to examine the market rate or data rate or take the rates from the main suppliers and come back to the Board with all these details.

92.09 ABSORPTION OF SERVICES OF HOUSE ORDERLY OF THE MANAGING DIRECTOR OF THE COMPANY WHO HAS COMPLETED 240 DAYS OF SERVICE

CHAIRMAN'S
INITIALS



MINUTES

The Board noted the proposal to adopt the House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company, so that Sri. Anathakumar Y.C., House Orderly to the Managing Director, who has completed qualifying service of 240 days as per the KPTCL order would be absorbed in the Company. The Board after a brief discussion on the proposal passed the following resolution:

"RESOLVED THAT approval be and is hereby accorded to authorize the Managing Director to adopt House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company by way of bringing necessary amendments to the existing C&R of the Company, which provides as under:

1. The services of House Orderlies of the Chairman, Managing Director and Functional Directors, who have completed service of more than 240 days, will be absorbed in Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed in the Company on humanitarian grounds.
2. After absorption of the services, Hon'ble Chairman, Managing Director and Functional Directors shall not appoint other house orderlies during their tenure of Office as Hon'ble Chairman, Managing Director and Functional Directors.

RESOLVED FURTHER that the Managing Director of the Company be and is hereby authorized to absorb the services of Sri. Ananthkumar Y. C., House orderly to the Managing Director under Group-D in the Company who has completed the qualified period of service of 240 days with immediate effect for and on behalf of the Board."

MINUTES

MINUTES OF THE 96TH MEETING OF THE BOARD OF DIRECTORS OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON TUESDAY, THE 19TH DAY OF JANUARY, 2021 AT 12.00 NOON AND CONCLUDED AT 1.30PM THROUGH VIDEO CONFERENCE AT THE KREDI BOARD ROOM, BENGALURU

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE:

- | | | |
|--------------------------------------|---|-------------------|
| 01. SRI. CHANDRAKANT BASWARAJ PATIL | - | CHAIRMAN |
| 02. DR. BUDEPPA H.B, KAS | - | MANAGING DIRECTOR |
| 03. SRI. KAPIL MOHAN, IAS | - | DIRECTOR |
| 04. SRI. MAHENDRA JAIN, IAS | - | DIRECTOR |
| 05. Dr. N. MANJULA, IAS | - | DIRECTOR |
| 06. SRI. L. CHANDRASHEKAR NAYAK, IAS | - | DIRECTOR |
| 07. SRI. M.B. RAJESH GOWDA, IAS | - | DIRECTOR |
| 08. SRI. VIJAYAKUMAR GOGI, IFS | - | DIRECTOR |
| 09. SRI. SIDDESWARA. N, KAS | - | DIRECTOR |
| 10. SRI. C.P. MANJUNATH | - | DIRECTOR |
| 11. SRI. BOLUR SHARASCHANDRA SANIL | - | DIRECTOR |

IN ATTENDANCE

- | | |
|------------------------|-------------------------------|
| 01. CS SHASHIDHARA G.S | COMPANY SECRETARY IN PRACTICE |
|------------------------|-------------------------------|

CHIEF EXECUTIVE OFFICER

[Signature]

MINUTES

25.11.2020 and that the Managing Director/Director of the Company and M/s. Shashidhara G.S. & Co., Company Secretaries, Bengaluru be authorized to authenticate form-DIR-12 in respect of the above nomination of Director on the Board of the Company for the purpose of filing the same with the Registrar of Companies, Karnataka, Bengaluru for and on behalf of the Board."

96.04: ACTION TAKEN REPORT ON THE MINUTES OF THE 95th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 28.09.2020

The Company Secretary briefed the Board the action taken on the Minutes of the 95th Meeting of the Board of Directors of the Company held on 28.09.2020. The Board after a brief discussion, noted the Action taken report on the Minutes of 95th Meeting of the Board of Directors of the Company held on 28.09.2020.

96.05: ABSORPTION OF SERVICES OF HOUSE ORDERLY OF THE MANAGING DIRECTOR OF THE COMPANY WHO HAS COMPLETED 240 DAYS OF SERVICE

The Company Secretary brought to the notice of the Board that the Board of Directors at their 73rd Board Meeting held on 04th June, 2014, had approved the facility of House Orderly to the Managing Director of KREDL and authorized to make amendments to the C&R of the Company. The Company Secretary further brought to the notice of the Board that the amendments to the C&R of the Company inter-alia

MINUTES

provides for confirmation of services of House Orderlies as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed, who have completed 240 days of continuous services in the preceding 12 months. Accordingly, vide office order No. KREDL/01-639/ADMIN-HO/2020/432 dated 01.02.2020 Sri. Rakesh S. was appointed as house orderly to the Managing Director of the Company. Sri. Rakesh S, House Orderly has completed 335 days of service as on 31.12.2020.

The Company secretary informed the Board that it is now proposed to absorb the services of Sri Rakesh S, House orderly to the Managing Director under Group-D in the Company who has completed the qualified period of service of 240 days with immediate effect for and on behalf of the Board.

The Board after a detailed discussion on the details provided in the notes on agenda noted as under:

- The policy on facility of House Orderly to the Managing Director of the Company inter alia provides that the Managing Director of the Company shall be the authority to absorb the services of House Orderlies and to fix his/her seniority in the Company, why this has come before the Board for discussion and approval.
- The Board further noted that since, absorption of House Orderly to the Managing Director under Group-D amounts to recruitment and in the absence of no corresponding amendments to the C&R of the

MINUTES

Company, the proposal should be sent to the Government for approval.

The Board after a detailed discussion on the proposal unanimously passed the following resolutions:

- a) "RESOLVED THAT approval be and is hereby accorded to authorize the Managing Director to absorb the services of Sri Rakesh S, House orderly to the Managing Director under Group-D in the Company who has completed the qualified period of service of 240 days."
- b) RESOLVED THAT approval be and is hereby accorded to authorize the Managing Director to send proposal to the Government seeking the approval for amendments to the C&R of the Company incorporating the House Orderly Facility to the Managing Director of the Company."

96.06: RE-ADOPTION OF HOUSE ORDERLY FACILITY TO THE CHAIRMAN ON THE BOARD OF THE COMPANY

The Managing Director informed the Board that the Board of Directors at their 89th Board Meeting held on 05.12.2018 had passed a resolution to withdraw the facility extended to provide the services of house orderlies and absorption of services of house orderlies provided to the Chairman of the Company and also to provide only the perquisites and facilities as applicable in the Government Notifications to the Chairman of the Company. The Managing Director further informed the Board that

ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 080-22212340
ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: 080-22278803



ಅಂತರ್ಜಾಲ: www.kptcl.com
ಇ-ಮೇಲ್ ವಿಳಾಸ: director_afr_kptcl@gmail.com

ಕರ್ನಾಟಕ ವಿದ್ಯುತ್ ಪ್ರಸಾರಣ ನಿಗಮ ನಿಯಮಿತ

ನಿಗಮದ ಗುರುತಿನ ಸಂಖ್ಯೆ (ಸಿ.ಐ.ಎನ್): ಯು40109ಕಎ1999ಎಸ್‌ಜಿ025521
ಕಂಪನಿ ಅಧಿಕೃತ ಕಛೇರಿ: ನಿಗಮ ಕಾರ್ಯಾಲಯ, ಕಾವೇರಿ ಭವನ, ಕೆ.ಜಿ.ರಸ್ತೆ, ಬೆಂಗಳೂರು 560 009.

ವಿಷಯ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರ ಸೇವೆಯನ್ನು 240 ದಿನಗಳು ಪೂರ್ಣಗೊಂಡ ನಂತರ ವಿಲೇನ-ಗೊಳಿಸುವ ಕುರಿತು.

- ಹಿಡಿದ:** 1. ನಿಗಮ ಆದೇಶ ಸಂಖ್ಯೆ: ಕವಿಪ್ರನಿ/ಎಸ್‌ಎ3/270/90-91 ದಿನಾಂಕ: 23.07.1992, 30.12.1994, 20.10.1998, 04.11.1999 ಮತ್ತು 27.03.2002.
2. ನಿಗಮ ಆದೇಶ ಸಂಖ್ಯೆ: ಕವಿಪ್ರನಿ/ಎಸ್‌ಎ3/270/90-91 ದಿನಾಂಕ: 05.12.2015.
3. ದಿನಾಂಕ: 06.09.2017 ರಂದು ನಡೆದ 106ನೇ ಕವಿಪ್ರನಿ ನಿರ್ದೇಶಕರುಗಳ ಮಂಡಳಿ ಸಭೆಯ ಠರಾಪು ಸಂಖ್ಯೆ: 106/A01.

ಪ್ರಸ್ತಾವನೆ:

ಇತ್ತೀಚಿನ ದಿನಗಳಲ್ಲಿ ಹಾಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರು ಹೆಚ್ಚಿನ ದಿನಗಳ ಸೇವೆಯನ್ನು ಸಲ್ಲಿಸುತ್ತಿದ್ದು, ವಿಲೇನಗೊಳಿಸುವ ಪ್ರಕ್ರಿಯೆಯು ತಡವಾಗುತ್ತಿರುವ ಕಾರಣ, ಅವರುಗಳು ತಮ್ಮ ಸೇವೆಯನ್ನು 240 ದಿನಗಳು ಪೂರ್ಣಗೊಂಡ ನಂತರ ವಿಲೇನಗೊಳಿಸಲು ಮನವಿ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ವಿಷಯವನ್ನು ಕೂಲಂಕುಷವಾಗಿ ಪರಿಶೀಲಿಸಿದ್ದು, ಸದರಿಯವರ ಸೇವೆಯು 240 ದಿನಗಳು ತೃಪ್ತಿಕರವಾಗಿದ್ದಲ್ಲಿ, ಅವರನ್ನು ಕಛೇರಿ ಪರಿಚಾರಕ ದರ್ಜೆ-2ರಲ್ಲಿ ವಿಲೇನಗೊಳಿಸಿ, ಅಧಿಕಾರಿಯ ಗೃಹ ಕಛೇರಿಯಲ್ಲಿ ಪದಾವಧಿಯವರೆಗೆ ಸೇವೆಯನ್ನು ಮುಂದುವರಿಸಲು ಸೂಚಿಸಬಹುದಾಗಿರುತ್ತದೆ. ಮಾನವೀಯತೆ ದೃಷ್ಟಿಯಿಂದ ಹಾಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರ ಸೇವೆಯನ್ನು 240 ದಿನಗಳ ನಿರಂತರ ಸೇವೆ ಪೂರ್ಣಗೊಳಿಸದಲ್ಲಿ, ಅವರನ್ನು ವಿಲೇನ-ಗೊಳಿಸುವುದಕ್ಕೆ ಪ್ರಸ್ತಾವನೆಯನ್ನು ದಿನಾಂಕ: 06.09.2017 ರಂದು ನಡೆದ 106ನೇ ಕವಿಪ್ರನಿ ನಿರ್ದೇಶಕರುಗಳ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಪರಿಗಣಿಸಿ, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ, ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರ ಸೇವೆಯನ್ನು ವಿಲೇನಗೊಳಿಸುವ ಹಾಗೂ ಸೇವಾ ಷರತ್ತುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಸೂಕ್ತ ಆದೇಶ ಹೊರಡಿಸಲು ಅಧಿಕಾರ ನಿಯೋಜಿಸಲಾಗಿದೆ. ಸಭೆಯಲ್ಲಿ ತೀರ್ಮಾನಿಸಿದಂತೆ ಈ ಕೆಳಕಂಡ ಆದೇಶವನ್ನು ಹೊರಡಿಸಿದೆ.

ನಿಗಮ ಆದೇಶ ಸಂಖ್ಯೆ: ಕವಿಪ್ರನಿ/ಎಸ್‌ಎ3/270/1990-91,

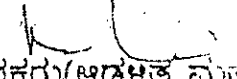
ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 12.10.2017

ನಿಗಮವು ಈ ಕೆಳಕಂಡ ವಿಷಯಗಳಿಗೆ ಅನುಮೋದನೆಯನ್ನು ನೀಡಿದೆ:

1. ಕವಿಪ್ರನಿಯ ಮಾನ್ಯ ಅಧ್ಯಕ್ಷರು, ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು ಹಾಗೂ ಕಾರ್ಯನಿರತ ನಿರ್ದೇಶಕರುಗಳಿಗೆ ಒದಗಿಸಲಾಗಿರುವ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರ ಸೇವೆಯನ್ನು ಮಾನವೀಯತೆ ದೃಷ್ಟಿಯಿಂದ, ಹಾಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರು 240 ದಿನಗಳ ನಿರಂತರ ಸೇವೆ ಪೂರ್ಣ-ಗೊಳಿಸದಲ್ಲಿ, ಅಂತಹ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರನ್ನು ತಕ್ಷಣ ಜಾರಿಗೆ ಬರುವಂತೆ ಕಛೇರಿ ಪರಿಚಾರಕ ದರ್ಜೆ-2 ಹುದ್ದೆಗೆ ವಿಲೇನಗೊಳಿಸುವುದು.
2. ವಿಲೇನಗೊಳಿಸಿದ ನಂತರ ಮಾನ್ಯ ಅಧ್ಯಕ್ಷರು, ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು ಹಾಗೂ ಕಾರ್ಯನಿರತ ನಿರ್ದೇಶಕರುಗಳು ಬೇರೆ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕರನ್ನು ನೇಮಿಸಿಕೊಳ್ಳುವಂತಿಲ್ಲ.

3. ಈ ಆದೇಶವು ಕೇವಲ ಪ್ರಸ್ತುತ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಗೃಹ ಕಛೇರಿ ಪರಿಚಾರಕ
ಉಪಯುಕ್ತಗಳಿಗೆ ಮಾತ್ರ ಅನ್ವಯಗೊಳ್ಳುತ್ತದೆ. ಈ ಆದೇಶವನ್ನು ಮುಂದಿನ ದಿನಗಳಲ್ಲಿ
ನಿರ್ದೇಶನವಾಗಿ ಪರಿಗಣಿಸುವಂತಿಲ್ಲ.

ಆದೇಶದ ಮೇರೆಗೆ,


ನಿರ್ದೇಶಕರು(ಆಡಳಿತ ಮತ್ತು ಮಾ.ಸಂ)
ಕವಿಪ್ರನಿನಿ.

ಪ್ರತಿಗಳು:

1. ಮಾನ್ಯ ಇಂಧನ ಸಚಿವರು ಇವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು
2. ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಎಸ್ಸಾಂ/ ಪಿಸಿಕೆಎಲ್
3. ನಿರ್ದೇಶಕರು(ಹಣಕಾಸು), ಬೆನ್ಸಾಂ, ಬೆಂಗಳೂರು
4. ಎಲ್ಲಾ ನಿರ್ದೇಶಕರು(ತಾಂತ್ರಿಕ), ಎಸ್ಸಾಂ
5. ಎಲ್ಲಾ ಆರ್ಥಿಕ ಸಲಹೆಗಾರರು, ಕವಿಪ್ರನಿನಿ/ ಎಸ್ಸಾಂ
6. ಎಲ್ಲಾ ಮುಖ್ಯ ಇಂಜಿನಿಯರ್(ವಿ), ಕವಿಪ್ರನಿನಿ/ ಎಸ್ಸಾಂ
7. ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು/ನಿರ್ದೇಶಕರು(ಹಣಕಾಸು)/(ಪ್ರಸರಣ)/(ಆ. ಮತ್ತು ಮಾ.ಸಂ.)/ನಿರ್ದೇಶಕರು
& ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಕವಿಪ್ರನಿನಿ, ಇವರುಗಳ ಹಿರಿಯ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ಬೆಂಗಳೂರು

ಮಾಹಿತಿಗಾಗಿ ಹಾಗೂ ಸೂಕ್ತ ಕ್ರಮಕ್ಕಾಗಿ www.kptcl.com -> eprasarana ವೆಬ್ ಸೈಟ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

1. ಎಲ್ಲಾ ಅಧೀಕ್ಷಕ ಇಂಜಿನಿಯರ್/ ನಿಯಂತ್ರಣಾಧಿಕಾರಿ, ಕವಿಪ್ರನಿನಿ/ ಎಸ್ಸಾಂ.
2. ಎಲ್ಲಾ ಕಾರ್ಯನಿರ್ವಾಹಕ ಇಂಜಿನಿಯರ್/ ಉಪ ಲೆಕ್ಕನಿಯಂತ್ರಣಾಧಿಕಾರಿ, ಕವಿಪ್ರನಿನಿ/ಎಸ್ಸಾಂ.
3. ನಿಗಮ ಕಾರ್ಯಾಲಯದ ಎಲ್ಲಾ ಅಧಿಕಾರಿಗಳು/ ಎಲ್ಲಾ ಲೆಕ್ಕಾಧಿಕಾರಿಗಳು(ಆಂ.ಪ.), ಕವಿಪ್ರನಿನಿ, ಎಸ್ಸಾಂ.

ಪ್ರತಿಗಳು ಮಾಹಿತಿಗಾಗಿ:

1. ಶ್ರೀ.ಟಿ.ಆರ್.ರಾಮಕೃಷ್ಣಯ್ಯ, ಅಧ್ಯಕ್ಷರು, ಕವಿಪ್ರನಿ ನೌಕರರ ಸಂಘ, ಬೆಂ. & ನಿರ್ದೇಶಕರು ಕವಿಪ್ರನಿನಿ, ಎಸ್ಸಾಂ
2. ಶ್ರೀ.ಎ.ಎನ್.ಜಯರಾಜ್, ಅಧ್ಯಕ್ಷರು, ಕವಿಮಂ ಇಂಜಿನಿಯರುಗಳ ಸಂಘ, & ನಿರ್ದೇಶಕರು ಕವಿಪ್ರನಿನಿ, ಎಸ್ಸಾಂ
3. ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಕವಿಪ್ರನಿ ನೌಕರರ ಸಂಘ, ಬೆಂಗಳೂರು
4. ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಕವಿಮಂ ಇಂಜಿನಿಯರುಗಳ ಸಂಘ, ಬೆಂಗಳೂರು
5. ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಕವಿಪ್ರನಿನಿ, ಲೆಕ್ಕಾಧಿಕಾರಿಗಳ ಸಂಘ, ಬೆಂಗಳೂರು
6. ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಕವಿಮಂ ಪರಿಶಿಷ್ಟ ಜಾತಿ ಮತ್ತು ಪರಿಶಿಷ್ಟ ವರ್ಗಗಳ ಕಲ್ಯಾಣ ಸಂಘ, ಬೆಂಗಳೂರು
7. ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಕವಿಪ್ರನಿನಿ, ಡಿಪ್ಲೋಮಾ ಇಂಜಿನಿಯರ್‌ಗಳ ಸಂಘ, ಕೆ.ಆರ್.ವೃತ್ತ, ಬೆಂಗಳೂರು.
8. ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಕವಿಪ್ರನಿನಿ/ಎಸ್ಸಾಂ ಪ.ಜಾ./ ಪ.ಪಂ. ಅಧಿಕಾರಿಗಳ ಸಂಘ, ಬೆಂಗಳೂರು