



**PROCEEDINGS OF THE KARNATAKA POWER TRANSMISSION
CORPORATION LIMITED**

Subject: Leasing of KPTCL land measuring 62.58 mtrs x 30 mtrs in the premises of 110kV Sub-station at Vijayapura, to KPTC Employees' Union, on which Samudhaya Bhavana has already been constructed by KPTC Employees Union- in the background of renovation works.

- Read:**
1. Letter No: 21654-56 dated 12.03.2021 of the Chief Engineer Elecy, Transmission Zone, Bagalkote.
 2. Letter No. KPTCEU/725/20-21 dated 16.03.2021 of the General Secretary, KPTC Employees' Union, Bangalore.
 3. Proceedings of the 124th Meeting of the Board of Directors of KPTCL, held on 09th April 2021-Subject No.124/A07.

Preamble:

Lands to an extent of 14 Acres 23 Guntas in Sy No.415/1 and 5 Acres 19 Guntas in Sy No. 416/1 in M. Bagayithu Village of Vijayapura Taluk are in possession of KPTCL. In this land, 110kV substation, KPTCL / HESCOM Division office, Store, Guest house, Transformer repair centre and several residential quarters have been constructed and full extent of land has been utilized. In the said premises, KPTC Employees' Union have also constructed Samudhaya Bhavana on a site measuring 62.58 mtrs x 30 mtrs during 1999. However, Union has not obtained prior permission for construction of the said building.

The General Secretary, KPTC Employees' Union in his letter dated 16.03.2021, has stated that the Samudhaya Bhavana building is very old and dilapidated and requires to be renovated. He has requested to spare the said land on lease basis in order to take up renovation works for the said building which is being utilized for different cultural and social activities. The Chief Engineer (Ele), Transmission Zone, Bagalkote in his letter dated 12.03.2021 has requested further orders with regard to entering into the lease deed in favour KPTC Employees' Union.

The subject was placed before the 124th Meeting of Board of Directors' held on 09.04.2021 and the Board vide its resolution cited under reference (3), has accorded approval to execute lease deed in respect of the said land for a period of 30 years from the date on which the existing Samudhaya Bhavana was built by KPTC Employees' Union during 1999 on a nominal annual lease amount of Rs.1000/- or as decided from time to time. Hence this order.

ORDER No: KPTCL/B7/9977/20-21, Bengaluru,

Dated: 16 JUN 2021

As per the resolutions of 124th Meeting of Board of Directors' of KPTCL, held on 09.04.2021, approval is accorded for the following:

EE(27-1)
R.S./K
15/6/21

- To execute lease Deed in favour of KPTC Employees' Union for leasing the land to an extent of 62.58 Mtrs x 30 Mtrs belonging to KPTCL in the premises of 110kV Substation at Vijayapura for a period of 30 years so as to be applicable from the date on which the existing Samudhaya Bhavana was built by the KPTC Employees' Union during 1999, on a nominal annual lease amount of Rs.1000/- (Rupees One Thousand Only) or as decided from time to time.
- To authorize Chief Engineer, Transmission Zone, Bagalkote, KPTCL, to instruct concerned Executive Engineer, and act upon to execute necessary Lease Deed with KPTC Employees' Union accordingly, duly following Corporate norms.

By Order,

Director (Admin & HR)
KPTCL, Bengaluru.

Copy to:

1. All Managing Directors, ESCOMs.
2. All Directors (Technical), ESCOMs.
3. All Financial Advisers, KPTCL/ESCOMs.
4. All Chief Engineers (Ele), KPTCL/ESCOMs.
5. The Company Secretary, KPTCL, Bengaluru.
6. All Superintending Engineers (Ele)/ (Civil).
- ✓ 7. The Superintending Engineer (Ele) (IT) for hosting KPTCL website.
8. All Controllers, of Accounts, KPTCL/ ESCOMs.
9. All Executive Engineers (Ele), KPTCL/ESCOMs.
10. All Deputy Controllers of Accounts, KPTCL/ESCOMs.
11. SPS to MD/D (T)/D (F)/D (A&HR), KPTCL, Bengaluru
12. Codification Cell, KPTCL, Kaveri Bhavan, Bengaluru.

Copy for information to:

1. Sri T.R. Ramakrishnaiah, President, KPTC Employees' Union, Bengaluru & Director, KPTCL and ESCOMs.
2. Sri T.M. Shivaprakash, President, KEB Engineers' Association, Bengaluru, and Director, KPTCL & ESCOMs.
3. The General Secretary, KPTC Employees' Union, Bengaluru.
4. The General Secretary, KEB Engineers' Association, Bengaluru.
5. The General Secretary, KPTCL Accounts Officers Association, Bengaluru.
6. The General Secretary, KEB SC/ST Welfare Association, Bengaluru.
7. The General Secretary, KPTCL Diploma Engineers' Association, Bengaluru.
8. The General Secretary, KPTCL/ESCOMS SC/ST Officers Association, Bengaluru.
9. SA II - Records.