



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956) CIN: U40100KL2011SGC027424

Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram-695004 Website: www.kseb.in

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Abstract

Renovation, Modernisation and Up-rating (RMU) works – Re-constitution of Pre-Qualification Committee - Sanctioned - Orders issued.

Corporate Office (SBU-G/E)

B.O. (FTD)No. 505 /2019 (D(GE)/G2/RMU-KTDY /2019-20) Thiruvananthapuram. Dated: 01 - 07 - 2019

- Read:-
1. B.O (FM) No. 790/2012(GPC4/RMU-SLR/63/2010) dated 13-04-2012.
 2. B.O. (DB) No. 1519/2017 (DGE)/G2/ RMU-KTDY/2017-18) dated 14-06-2017.
 3. E-tender No. CEPED/07/2018-19 dated 27-11-2018 of Chief Engineer (Generation & PED).
 4. Letter No. 22/AE4/2013/CE(PED)/278 dated 20-06-2019 of the Chief Engineer (Generation & PED).
 5. Note No. D(GE)/G2/RMU-KTDY/2019-20 dated 24-06-2019 of the Director (CP,GE,SCM&S) to the Full Time Directors (Agenda No. 76/06/19).

ORDER

The Board as per B.O. read as 2nd paper above had accorded Administrative Sanction for the Renovation, Modernization and Up-rating of machines of Kuttiyadi 3x25 MW HEP, at an estimated cost of Rs. 327.20 Crore. Accordingly, the Chief Engineer (Generation & PED) had invited tenders for the E&M part with a PAC of Rs. 156.20 Crore. The first tender turned out to be a single tender and was cancelled. The Re tender was floated vide tender read as 3rd paper above. The Chief Engineer (Generation & PED) as per letter read as 4th paper above reported that the evaluation of Pre-qualification documents is in progress and is to be put up before the PQ committee for the pre-qualification of the bidders.

The Pre- Qualification Committee formed for RMU works as per B.O read as 1st paper above, has nine members with the Member (Trans. & Gen. Operation) as the Chairman and Chief Engineer (Projects-Electrical Designs) as the convener of the Committee, to decide the pre-qualification of the bidders. Since the designations of many of the committee members have changed, the Chief Engineer (Generation & PED) has recommended to re-constitute the PQ committee for RMU works. Accordingly, as per Note read as 5th paper above, it was recommended to re-constitute the PQ Committee.

Having considered the recommendation vide Note read as 5th paper above, the Full Time Directors in the meeting held on 28-06-2019, resolved to accord sanction to re-constitute the Pre-Qualification committee with the following structure, for the RMU works of the existing projects.

1. Director (Finance) - **Chairman**
2. Director (Corporate Planning, Generation Electrical, SCM & Safety) - Member
3. Director (Transmission & System Operation) - Member
4. Chief Engineer (Generation & PED) - **Convener**
5. Nominee of LA & DEO - Member
6. Financial Adviser - Member
7. Deputy Chief Engineer of the concerned Generation Circle - Member
8. Deputy Chief Engineer (Civil-Designs), O/o Chief Engineer (Civil-Construction South) - Member

Further resolved to modify the B.O (FM) No. 790/2012(GPC4/RMU-SLR/63/2010) dated 13-04-2012 to the above extent.

Orders are issued accordingly.

By Order of the Full Time Directors,

Sd/-

Lekha G.

Company Secretary (In charge)

To

1. The Chief Engineer (Generation & PED), Moolamattom.
2. The Deputy Chief Engineer (Projects-Electrical Designs).
3. All members of the Pre-Qualification Committee.

Copy to:


The Financial Advisor/ The Chief Internal Auditor/The Company Secretary.

The Deputy Chief Engineer (IT)/ The RCAO/The RAO.

The TA to Chairman & MD/ Director (CP,GE,SCM&S)/ Director(GC&HRM)/ Director (Trans.&SO)/ Director (D&IT).

The PA to Director (Finance).

Forwarded / By Order


Asst. Exe. Engineer