



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vidyuthi Bhavanam, Pattom, Thiruvananthapuram -695004

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Abstract

Execution of balance civil works of Chathankottunada SHEP Stage II-Contract with M/s K.K. Builders- Excess quantity/Extra items recommended by the PMC -Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

B.O(FTD) No. 958 /2019 (DGC/AEE VI/CHKN/2014) Thiruvananthapuram, Dated 24 .12.2019

- Read :
1. B.O (FTD) No.2497/2017(DGC/AEEVI/CHKN/2014) dated 07.10.2017
 2. Agreement No. CECCN/05/2017-18 dated 04.11.2017
 3. Letter No.CECCN/DB/05/CKNA/Balance civil works/2017-18 dated 16.10.2019 & 10.12.2019 of the Chief Engineer(CC) North, Kozhikode
 - 4.Note No.FA/Tender 1/96/2019 dated 27.11.2019 of the Financial Advisor
 - 5.Note No.DGC/AEEVI/CHKN //2014 dated 16 .12.2019 of the Director (Generation- Civil) to the Full Time Directors (Agenda 56/12/19)

ORDER

The balance civil work of Chathankottunada SHEP Stage II (6MW,14.76Mu) was awarded to M/s K.K. Builders, Civil Engineering Contractors, Peravoor, Kannur as per B.O read as 1st above and the agreement was executed as per agreement read as 2nd above. The contractor had commenced the work on 09.11.2017 and 63% of the work is completed till date.

The Chief Engineer (Civil Construction) North as per letter read as 3rd above has reported that during the execution of the works, certain items were exceeded the agreement quantity and additional items were necessitated, based on the recommendation of the Geologist.

The net additional financial commitment due to excess quantities and extra items, executed/ to be executed comes to Rs36,78,556/- (Rupees Thirty-six lakhs seventy-eight thousand five hundred and fifty-six only) with a percentage excess of 0.9% over the agreed PAC of Rs 41,05,82,152/-. The Chief Engineer reported that the excess quantities and extra items now necessitated for the proper completion of the project. It is also reported that though there is excess financial commitment as above, savings of 100MT reinforcement works amounting to Rs 72.67 lakhs is anticipated which was not considered in calculating overall excess since the item was not fully executed and hence there is net savings in the contract value till date.

The proposal for excess quantity and extra items were placed in the meeting of

Project Monitoring Committee which had unanimously recommended to approve the excess quantities and extra items. Then the proposal was forwarded to the Financial Advisor for remarks and the same was offered as per note 4 and the counter remarks of Chief Engineer were also obtained.

The proposal for according sanction for the excess quantities and extra items executed / to be executed of Chathankottunada Stage II with a net additional financial commitment of Rs 36,78,556/- (Rupees thirty-six lakhs seventy-eight thousand five hundred and fifty-six only) was placed before the Full Time Directors as per note read as 5th above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 20.12.2019 resolved to accord sanction for the excess quantities amounting to Rs 66,38,885/-as detailed in Annexure-I and extra items amounting to Rs 1,24,628/-as detailed in annexure-II executed / to be executed of Chathankottunada Stage II with a net additional financial commitment of Rs 36,78,556/- (Rupees thirty six lakhs seventy eight thousand five hundred and fifty six only) considering a saving of Rs 30,84,956/-as detailed in Annexure-III, as recommended by the Project Monitoring Committee .

The Chief Engineer(Civil Construction) North shall take further necessary action in this regard.

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS

Sd/-

LEKHA. G

COMPANY SECRETARY IN CHARGE

To:

✓ The Chief Engineer(Civil Construction-North), Kozhikkode

Copy to:-

The Chief Internal Auditor/Financial Adviser
The Chief Engineer (IT)
The RCAO/The RAO
The TA to Chairman&MD/Director (GC)/ Director (D,IT&HRM)
Director (T,S.O,S,CP&REES) /Director (GE&SCM)
The Project Manager,Chathankottunada SHEP
The PA to Director (Finance) / Company Secretary
The Legal Liaison Officer, KSE Board Ltd, Kochi
Library/ FC Supt/Stock File

Forwarded/By Order

ALL

Assistant Executive Engineer