



KERALA STATE ELECTRICITY BOARD Ltd
 (Incorporated under the Companies Act, 1956)
 Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004
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ABSTRACT

Execution of E&M works of Mankulam HEP (2X20MW) - Tendering - Sanctioned - Orders issued.

Corporate Office (SBU-GE)

B.O. (FTD) No.86/2024 (DGE/G2/AEE3/MANKULAM/2023)
 Thiruvananthapuram.

Dated:24-02-2024

- Read:
1. B.O. (DB) No.192/2023 (DGC/AEE I/TENDER/GCC/2022) dated 11.04.2023.
 2. B.O (FTD) No.243/2023(DGC/AEE VI/Design Clinic/2022) dated 15.05.2023
 3. B.O. (DB) No.375/2023(DGC/AEE I/CMD Note/2023) dated 04.08.2023.
 4. Office Order No. DGE/G2/AEE3/Mankulam/2023/1626 dated 06.11.2023.
 5. Note No. CE (PED)/AEE1/Mankulam/2023-24/I/18922/2024 dated 23.01.2024 of Dy. CE (PED) with FPO Chief Engineer.
 6. Note No. DGE/G2/AEE3/MANKULAM/2023 dated 31.01.2024 submitted to Full Time Directors (Agenda No.26-2/2024).
 7. Minutes of Meeting conducted by the Chairman and Managing Director dated 05.02.2024.

ORDER

The Deputy Chief Engineer (PED) with FPO of Chief Engineer as per the note read as 5th above has reported that as per the Office Order read as 4th above, a Technical Committee was formed for the validation of tender documents and related execution work of the E&M works of Mankulam HEP (2X20MW) and the technical document preparation is in the verge of completion. It was recommended that General conditions and the financial conditions of the bidding document may be prepared after incorporating the proposals in the workshop on "Modifications in Technical & Commercial conditions of Bidding documents" conducted by Director (Generation-Electrical) on 13.12.2023.

KSEBL as per the B.O. read as 1st above, has resolved to adopt the "General Conditions of Contract issued by CPWD" as standard GCC of KSEBL for all future tenders invited by KSEBL with prospective effect. The "General Conditions of Contract issued by CPWD" includes GCC for EPC Projects also, published by CPWD latest in 2022. Also as per B.O. read as 3rd above, it was resolved to execute the forthcoming projects/ HE Projects having Administrative Sanction amount above Rs.100 Crores on EPC mode and to engage the PMC. But as per the B.O. read as 1st above, it is noted that "General Conditions of Contract issued by CPWD" has to be taken as standard GCC

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of KSEBL for all future tenders for civil works invited by KSEBL with prospective effect. Regarding the Mankulam Project, Civil works are already awarded and in the execution stage. All the E&M works are presently invited in such a way that the contractor has to carry out Engineering, Design and Procurement and submit before KSEBL for approval unlike in Civil works where construction drawings are prepared by KSEBL and contractor executes the same. Also, the GCC of CPWD EPC projects does not address the issues raised by bidders in E&M works which were also raised in the workshop conducted for the same. So inviting tender for E&M works alone in EPC mode adopting CPWD GCC is not found to be prudent. Also, as per B.O. read 3rd above, a PMC has to be engaged for executing the project in EPC mode. As per B.O. read 2nd above, an MOU has been signed between KSEBL and NHPC for design vetting of projects. Considering all the above, the Deputy Chief Engineer (PED) with FPO Chief Engineer as per the Note read as 5th above has requested that decision has to be taken whether the tendering of the E&M works of Mankulam project can be done in normal tendering methods after incorporating the proposals in the workshop on "Modifications in Technical & Commercial conditions of Bidding documents" and to send technical documents prepared by Technical committee to NHPC for vetting.

Accordingly, the matter was placed before the Full Time Directors as per the note read as 6th above for a decision.

As per the Minutes of Meeting of the Chairman and Managing Director read as 7th above it was decided that vetting by NHPC at bidding stage may be avoided and if needed, drawings can be vetted during execution of the project.

Having considered the matter in detail, the Full Time Directors through circulation has resolved to accord sanction for tendering of the E&M works of Mankulam project to be done in normal tendering methods after incorporating the proposals in the workshop on "Modifications in Technical & Commercial conditions of Bidding documents, which are to be approved by the Board of Directors. It is also resolved that vetting by NHPC at bidding stage can be avoided and if needed, drawings can be vetted during execution of the project.

Orders are issued accordingly.

By Order of the Full Time Directors

Signed by

Lekha G

Date: 24-02-2024 15:38:09

LEKHA G

COMPANY SECRETARY

To:

The Deputy Chief Engineer (PED) with full powers of Chief Engineer.

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Copy to:

The Company Secretary/ Chief Engineer (IT,CR&CAPS)/ Financial Advisor/ LA&DEO/ Chief Internal Auditor/ Chief Vigilance Officer

The TA to the Chairman & Managing Director / Director (Generation-Civil) / Director (Distribution, Safety, SCM & IT) / Director (Transmission, SO & Planning)/ Director (Generation - Electrical, REES, SOURA, Sports & Welfare)

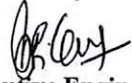
The PA to the Director (Finance & HRM)

The Sr.CA to the Secretary (Administration)

The RCAO/ RAO

Stock File.

Forwarded / By Order



Assistant Executive Engineer