

**KERALA STATE ELECTRICITY BOARD Ltd**

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424 Web: www.kseb.in

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ABSTRACT

Implementation of New Framework for Procurement Plan 2024-25 - Extension of procedure followed in procurement prior to 31.03.2024 - Sanctioned - Orders issued.

Corporate Office (SBU-D)

B.O. (FTD) No.424/2024 (DD/AE6/2024/PP/22663)

Dated:05-10-2024

Thiruvananthapuram.

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- Read :
1. B.O.(DB) No.70/2024 (KSEB/SCM/XM/AE(A)/2023-24) dated 13.02.2024.
 2. Circular No.CMD/109/P&SCM/2024-25 dated 31.05.2024 of CMD,KSEBL.
 3. Note No. DD/AE6/PP/202/4/22663 dated 31.08.2024 of the Director (Distribution, SCM & Safety) to the Full Time Directors (Agenda No. 03/09/24).
 4. Minutes of the meeting of Full time Directors held on 20.09.2024 vide Resolution No. FTD/1/9/2024/03.

ORDER

Kerala State Electricity Board Limited as per B.O. read as 1st above, had accorded sanction for a new framework for the procurement of materials from the year 2024-2025 for Distribution, Transmission and Generation SBU's enlisting various Designated Procurement Authorities. Considering the impact of the power crisis induced by the unprecedented heat wave in the State and monsoon calamities, implementation of the above order was subsequently put on hold and sanction was accorded, as per circular read as 2nd above, to continue the procedure followed in procurement of materials prior to 31.03.2024 for another three months from June 2024 on wards, i.e., up to 31.08.2024.

Considering that the State was hit by the South West monsoon and the approaching Onam season, abrupt implementation of the framework sanctioned as per B.O. read as 1st above, in full shape may badly affect timely completion of activities such as Dyuthi 2.0 works, new Service connection, PPS and Deposit works, as well as maintenance and restoration of supply. It may also lead to serious customer dissatisfaction among the general public.

Considering the aspects above, the matter has been placed before the Full Time Directors as per note read as 3rd above for according sanction to continue the procedure followed in procurement prior to 31.03.2024 for another three months with effect from 01.09.2024 (ie up to 30.11.2024) with specific direction that the procurement authorities shall ensure their existing delegation of powers with regard to procurement of materials and also for according sanction to ratify the decision taken as per circular dated 31.05.2024.

Having considered the matter in detail, the Full Time Directors passed the following resolutions by circulating the file among the Full Time Directors,

(a) Resolved to accord sanction to continue the procedure followed for procurement of materials prior to 31.03.2024 for a further period of three months with effect from 01.09.2024 (ie up to 30.11.2024) with specific direction that the procurement authorities, without breaching the limits of their existing delegation of powers with regard to procurement of materials.

(b) Further resolved to accord sanction for ratifying the decision taken vide Circular dated 31.05.2024 read as 2nd above.

(c) Further resolved that the procurement shall be made by following the departmental formalities.

Orders are issued accordingly.

By Order of the Full Time Directors

LEKHA G
COMPANY SECRETARY

To:

1. The Chief Engineer (P& SCM)
2. All Procurement Authorities (Distribution)

Copy to:

The Company Secretary / Chief Engineer (IT,CR&CAPS) for publishing in the website

/Financial Advisor / Chief Engineer (Commercial & Tariff) / LA&DEO /

Chief Internal Auditor / Chief Vigilance Officer

The Chief Personnel Officer / Public Relations 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 Engineer