



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Office of the Chief Engineer(IT, CR & CAPS)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424

Website: www.kseb.in

Phone: +91 471 2514610, 2514274

Email: ceit@kseb.in

ABSTRACT

Constitution of Evaluation Committee for the selection of Project Management Agency for System Infrastructure works of KSEBL under RDSS scheme - Sanctioned - Orders issued.

BO (FTD)No.470/2022(CAPS-AE4/2022/86)

Thiruvananthapuram,Dated: 02.06.2022

- Read: 1.Sanction letter No. 02:10:RDSS:2021:I:KSEBL/076120 dated 24.03.2022 from PFC Limited, New Delhi for RDSS in KSEBL.
2. E-T tender No.CAPS/RDSS/PMA/01/2022-23 dated 28.04.2022 of the Chief Engineer (IT, CR & CAPS).
3. Note No.CAPS-AE4/2022/86 (1) dated 12.05.22 of Chief Engineer (IT, CR& CAPS) submitted to the Full Time Directors (Agenda item No.79/5/22).

ORDER

The Government of India, in its aim for providing 24x7 uninterrupted, quality, reliable and affordable power supply, has formulated the Revamped Distribution Sector Scheme (RDSS) under the Ministry of Power for supporting DISCOMs to undertake reforms and improve its performance in a time bound manner.

The Monitoring Committee for RDSS constituted under Chairmanship of Secretary (Power), Government of India, in its 7th meeting held on 15.03.2022, approved the Action plan and DPRs for Loss Reduction works and Smart metering submitted by KSEBL for a total amount of ₹10475.03 Crores. The sanctioned project cost includes the amount for Smart System metering and Infrastructure-Loss Reduction Works for KSEBL and Cochin Port Trust (now renamed as Cochin Port Authority) and also the works proposed under Modernisation for 3 SCADA/DMS Towns - Thrissur, Kollam & Kannur.

RDSS guidelines issued by MoP stipulates that, one or more Project Management Agency shall be appointed by each DISCOM for project formulation and project management, based on their requirement to cover different phases of the project. The scope of PMA include preparation of plan, DPR, tender documents, awarding, monitoring, quality assurance, material inspection, results evaluation or any other related work.

As per the terms and conditions of the sanction letter received from Power Finance Corporation Ltd (Nodal Agency for RDSS) vide Sanction letter No. 02:10:RDSS:2021:I:KSEBL/076120/ dated 24.03.2022 from PFC Limited, KSEBL has to appoint Project Management Agency(ies) through tendering in line with the Standard Bidding Document(SBD) issued by MoP. Since the project is time bound, e-tender for the appointment of PMA for Distribution Infrastructure Works has been already floated and the final submission date of the same is 30.05.2022 and the technical proposal is scheduled to be opened on 01.06.2022.

The DISCOM has to form an Evaluation Committee for the opening of Technical & Financial bids and evaluation of the tenders received for PMA as specified in the SBD for PMA. The evaluation committee has to evaluate the Technical Proposals for determining:

- c) Proposal's responsiveness to the Terms of Reference and the RFP; and
- d) Technical Score/ Marks secured in respect of and on the basis of the Technical Proposal applying the evaluation criteria, sub-criteria, and point system.

After opening the financial proposal, DISCOM's Evaluation Committee will

- (a) Correct any computational or arithmetical errors, and
- (b) Adjust the prices if they fail to reflect all inputs included for the respective activities or items included in the Technical Proposal.

Considering the above facts, the Chief Engineer (IT,CR&CAPS) as per the note read as 3rd above recommended to form an evaluation committee consisting of following members.

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|---|----------------|
| 1. Chief Engineer (IT , CR and CAPs) | - Chairperson. |
| 2. Deputy Chief Engineer (CAPs) | - Convenor. |
| 3. Financial Advisor or Representative of Financial Advisor | - Member |
| 4. LA & DEO or Representative of LA & DEO | - Member |
| 5. Chief Internal Auditor or Representative of CIA | - Member |
| 6. Deputy Chief Engineer (IT) | - Member |
| 7. Executive Engineer (CAPs) | - Member |
| 8. Executive Engineer (IT Projects Division). | - Member |

Having considered the matter in detail, the Full Time Directors in the meeting held on 26.05.2022, resolved to accord sanction to constitute an Evaluation Committee consisting of the above said members, for the evaluation of e-tender floated for the appointment of Project Management Agency for System Infrastructure works (both loss reduction and Modernization DPRs) of KSEBL under RDSS scheme in line with the Standard Bidding Document.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

sd/-

**LEKHA G
Company Secretary**

To:

The Chief Engineer (IT , CR & CAPS)

- Copy to:
1. The Financial Advisor / LA & DEO/Chief Internal auditor/Company Secretary
 2. The TA to CMD / Director (D & IT) / GC / T & SO / GE / REES including SOURA, Sports and Welfare / Planning, Safety & SCM)
 3. The PA to the Director (Finance)
 4. The CA to Secretary (Administration)
 5. Stock file

Forwarded / By Order

Romi

Assistant Engineer