



**KERALA STATE ELECTRICITY BOARD LIMITED**

**(Incorporated under the Companies Act, 1956)**

**Registered Office: Vidyuthi Bhavanam, Pattom,**

**Thiruvananthapuram – 695 004.**

CIN: U40100KL2011SGC027424

Website: [www.kseb.in](http://www.kseb.in)

Phone Number: (0471) 251 4610, 251 4727, 251 4728

Email Id: [ceit@kseb.in](mailto:ceit@kseb.in)

**ABSTRACT**

Implementation of Enterprise Resource Planning (ERP) in KSEBL under Partial turnkey basis / departmental execution – Reconstitution of Functional committee members – Sanctioned – Orders issued.

**CORPORATE OFFICE (IT)**

B.O.(FTD) No. 759/2021(IT/Proj/IPDS/ERP/2020-21/) Thiruvananthapuram, dated 16.10.2021

- Read: 1. B.O. (FTD) No. 620/2017(IT/CU/IPDS/ERP/2016-17/), dated 10.03.2017.  
2. B.O. (FTD) No. 403/2019(IT/Proj/IPDS/ERP/2019-20/), dated 20.05.2019.  
3. B.O. (FTD) No. 157/2021 (IT/Proj/IPDS/ERP/2020-21/) dated 20.02.2021  
4. Note No. IT/Proj/IPDS/ERP/2021-22/152 dated 30.09.2021 of the Chief Engineer (IT, CR & CAPs) to the Full Time Directors (Agenda No. 30/10/21).

**ORDER**

The Chief Engineer (IT, CR & CAPs) as per the note read above has reported that various functional groups, technical committee and implementation committee were constituted as per B.O. read as 1<sup>st</sup> above for the implementation of ERP. The sanction was accorded to carry out customization / development and implementation of ERP solution with the in-house development team under IT wing, as part of Partial turnkey based execution sanctioned by PFC as per B.O. read as 2<sup>nd</sup> above.

To ensure that the functional requirements of KSEBL are taken care in the SRS document and to carryout User Acceptance Testing (UAT) of the ERP solution, three Functional Committees (Finance and Accounts, Supply Chain Management & Human Resource Management) were constituted as per B.O. read as 3<sup>rd</sup> above. Shri. Rajkumar S., who was the Chief Engineer, Distribution South during the formation of the committee, was a member of the Human Resource Management functional committee and also the Chairman of these three Committees. Presently, Shri. Rajkumar S. is the Director (Distribution & IT).

In view of the above, the Chief Engineer (IT, CR & CAPs) has suggested to substitute Shri. Rajkumar S. with the present Chief Engineer of Distribution South, Shri. Dawn K.S. by reconstituting the B.O. read as 3<sup>rd</sup> above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 07.10.2021 resolved to nominate Shri. Dawn K.S., who is currently the Chief Engineer, Distribution South as a member of the Human Resource Management functional committee and also the Chairman of three Functional Committees (Finance and Accounts, Supply Chain Management & Human Resource Management), in place of Shri. Rajkumar S., Director (Distribution & IT).

Orders are issued accordingly.

**By Order of the  
Full Time Directors**

Sd/-

**Lekha G.  
Company Secretary (I/C)**

To

1. The Chief Engineer (IT, CR & CAPs)
2. Shri. Dawn K.S., Chief Engineer (Distribution - South)

Copy to:

1. The CIA, KSEBL
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) / Secretary (Administration)
4. Company Secretary
5. Records/Stock file and Library / AB Section

Forwarded / By Order



**Assistant Executive Engineer**