



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom,

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ABSTRACT

Installation of electric vehicle DC charging infrastructure at six KSEBL premises in Kerala including AMC for 3 years- Online payment integration –Commercial agreement with M/s Paytm - Sanction accorded– Orders issued.

Corporate Office (Renewable Energy and Energy Savings)

BO (FTD) No. 753/2021(CE(REES)/KSEB EVCS/2019-20Tvm, dated 08.10.2021

- Read: 1. LOA No:8/2020-21 dtd 19-2-2021 to M/s Mass-Tech Controls Pvt Ltd
2. BO FTD(No).476/2021/CE(REES)/KSEB EVCS/2019-20 dated 23.06.2021
3. Note No. IT/CU/EV-Charging-PG/2021-22/226 dated 07.09.2021 of the Chief Engineer (IT, CR & CAPS)
4. Note No.CE(REES)/KSEB EVCS/2019-20/1064 dated 22.09.2021 of the Deputy Chief Engineer (REES) submitted to the Director (REES, Soura, Sports and Welfare)
5. Note No. CE (REES)/KSEB EVCS/2019-20/1082 dated 24.09.2021 of the Deputy Chief Engineer (REES) (Agenda No.12/10/21)

ORDER

In order to implement the payment integration, an LoA read as 1st above for Supply and implementation of Cloud Based Charging Station Management Application ElectreeFi through Mass-Tech Controls Pvt Ltd for the use of Electric Vehicle Charging Stations at six locations set up by M/s Mass-Tech Controls Pvt Ltd in Kerala was issued. Subsequently, as per Board order read as 2nd above, the Chief Engineer (IT, CR & CAPS) was authorized to execute a commercial agreement with M/s Mass-Tech for collecting the charges online. Electreefi mobile app entrusted by M/s Mass-Tech was having 3 payment gateway integrations. Among them, M/s Paytm had offered the lowest rate and KSEBL agreed to enable Paytm payment gateway in 'ElectreeFi' mobile app.

The Chief Engineer (IT,CR & CAPS) as per note read as 3rd above, has reported that, since the charging stations were operating without collecting any charges then due to the absence of online payment facilities, it was necessary to take immediate steps for enabling the online payment facilities with M/s Paytm. For that to realise, work order was already issued to M/s Paytm from the office of the Chief Engineer (IT,CR & CAPS) and the commercial agreement is also being prepared for executing with them. It is now reported that Electreefi has requested for additional two weeks time for implementing the changes and requested to grant permission in the form of undertaking to collect charging fee and transaction charges through their existing facility till the new integration with Paytm is completed. They have also agreed to transfer the fund collected to KSEBL account on the next day (T+1) as a temporary arrangement and the transaction charges during this period will be borne by them. The matter was intimated to the Director (P, S & REES) and based on the directions, necessary instructions were issued to Electreefi to start transactions

immediately. Accordingly, charging fee collection was started from 31.08.2021. Formal approval in this regard has to be issued to Electreefi as requested.

Hence the Chief Engineer (IT, CR & CAPS) has requested approval for the following based on the above reported matters:

1. To authorize the Chief Engineer (IT, CR & CAPs) to issue work order and execute commercial Agreement with M/s Paytm in this regard
2. To ratify the action taken by the Chief Engineer (IT, CR & CAPs) in issuing an undertaking to Electreefi for temporary collection of transaction charges through their existing facility till the new integration with M/s Paytm is completed.

The matter was placed before the Full Time Directors as per note read as 5th above. Having considered the matter, the Full Time Directors in its meeting on 01.10.2021,

1. Resolved to authorize the Chief Engineer (IT, CR & CAPs) to issue work order and execute commercial Agreement with M/s. Paytm
2. Further resolved to ratify the action taken by the Chief Engineer (IT, CR & CAPs) in issuing an undertaking to Electreefi for temporary collection of transaction charges through their existing facility till the new integration with M/s Paytm is completed.

Orders are issued accordingly.

By Order of the Full Time Directors,

Sd/-
Lekha G.
Company Secretary

Copy to:

TA to Chairman & Managing Director/ TA to Director(Gen (Ele)/ TA to Director (Dist & IT)/ TA to Director (Trans&SO)/ TA to Director (Gen-Civil)/ TA to Director (Planning, Safety & SCM)/ TA to Director (REES, Soura, Sports & Welfare)/ PA to Director (Finance)/ Sr.CA to (Secretary (Admn)/ Company Secretary/ Fair Copy Superintendent/ Library/ Stock file.

Forwarded by Order,


Assistant Executive Engineer