

KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under Companies Act, 1956)

CIN: U40100KL2011SGC027424

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ABSTRACT

National Information Infrastructure (NII) project - Renewal of AMC including Planned works for one year - Sanctioned - Orders issued.

CORPORATE OFFICE (IT&CR)

B.O.(FTD) No. 498 / 2021 (CE-IT/RITU/NII-AMC/2021-22) TVPM. Dated .30-06-2021

Read:

- 1. B.O (FTD) No. 2667/2016 (CE-IT/RITU/NII/2015-16) dated 09.09.2016.
- 2. Work Order No. 06/2016-17 dated 21.03.2017 of the Chief Engineer (IT).
- 3. MoM dated 27.02.2018 of KSWAN State Implementation Committee.
- 4. B.O(FTD)No:1200/2018(CE-IT&CR/RITU/NII/Work/58) dated 07.05.2018.
- Amendment 1 to WO No. 06/2016-17 of the Chief Engineer(IT, CR & CAPs) dated 21.05.2018.
- 6. MoU between KSEBL and KSITM dated 29.03.2021.
- 7. Letter no:KSWAN/32/2016-KSITM/593 dated 17.05.2021 of KSITM.
- 8. Letter No.CEIT/RITU/NII-AMC/2021-22/82 dated 18.05.2021 of the Chief Engineer (IT, CR & CAPs).
- 9. Letter dated 21.05.2021 of M/s. SreeSatha Constructions.
- 10. Note No. CE-IT/RITU/NII-AMC/113 dated 31.05.2021 of the Chief Engineer(IT, CR & CAPs) submitted to the Director (Distribution, IT & HRM).
- 11. Note No. CE-IT/RITU/NII-AMC/155 dated 18.06.2021 of the Chief Engineer(IT, CR & CAPs) submitted to the Full Time Directors (Agenda Item No: 66/6/21)

ORDER

As a part of the National Information Infrastructure (NII) around 400 Government departments up to the panchayath level had been given OFC connectivity. The work was carried out by M/s SreeSastha Constructions as per the Work Order read as 2nd above. KSEB Ltd has accorded sanction as per order read as 4th above, to carry out annual maintenance contract of NII Project for a period of **three years** with effect from 21.05.2018, which includes planned works with effect from 21.05.2018 to M/s. Sreesastha Constructions, Sasthamangalam, Thiruvananthapuram.

The expenditure incurred on AMC and planned works, including cost of procuring materials for the same, is being reimbursed to KSEBL on actual basis by KSITM. Accordingly, the Annual Maintenance Contract of NII project, has been awarded to M/s. SreeSastha Constructions, Sasthamangalam, Thiruvananthapuram as per work order read as 5th above. As per the clause 8 of the MoU executed between KSITM and KSEBL, the AMC with KSEBL for the fibre maintenance is for a period of three years with effect from 21.05.2018 (till 20.05.2021).

KSITM, as per letter read as 7th above, requested to extend the AMC for a period of another one year or till KFON takes over the maintenance of NII fiber, whichever is earlier, on existing rate following standard administrative and purchase procedures. Accordingly M/s. Sreesastha Constructions was requested as per letter read as 8th above to intimate willingness to continue AMC of NII project for a further period of one year or till KFON takes over the maintenance of NII whichever is earlier, on existing rate, terms & conditions of work orders read as 2nd and 5th above and M/s. SreeSastha Constructions, as per letter read as 9th above, has expressed the willingness for it.

The matter was taken up with the Director (Distribution, IT & HRM) as per note read as 10th above and it was directed to place the matter before Full Time Directors. Accordingly, the matter was placed before the Full Time Directors, as per note read as 11th above.

Having considered the matter in detail, the Full Time Directors, in its meeting held on 24.06.2021, resolved to accord sanction to award the work of AMC of NII Project including planned works, to the existing contractor, M/s. SreeSastha Constructions, Sasthamangalam, Thiruvananthapuram, for a further period of one year or till KFON takes over the NII fiber whichever is earlier, as per existing rate (Third Year Rate), as requested by Kerala State IT Mission, as per their letter dated 17.05.2021.

Orders issued accordingly.

By Order of the Full Time Directors

SD/-

LEKHA.G

COMPANY SECRETARY(i/c)

To

The Chief Engineer(IT, CR & CAPs).

Copy to:-

- The T.A. to Chairman & Managing Director/Director (D, IT&HRM)/ Director (T&SO)/Director (G-E & SCM)/ Director (G-C)/ Director (Planning, Safety & REES).
- 2. The P.A. to Director (Finance)/ Senior CA to Secretary (Admn.)/Company Secretary.
- 3. The Financial Adviser/ Chief Internal Auditor.
- 4. The Fair Copy Superintendent/ Library/ Stock File.

Forwarded / By Order

Assistant Executive Engineer