



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004.

CIN: U40100KL2011SGC027424

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ABSTRACT

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

CORPORATE OFFICE (IT)

B.O.(FTD) No. 272/2021(IT/Proj/IPDS/ERP/2020-21/) Thiruvananthapuram, dated 30.04.2021

Read: 1. B.O. (FTD) No. 157/2021 (IT/Proj/IPDS/ERP/2020-21/) dated 20.02.2021
2. Note No. IT/Proj/IPDS/ERP/2021-22/12 dated 16.04.2021 of the Chief Engineer (IT, CR & CAPs) to the Full Time Directors (Agenda No. 44/4/21).

ORDER

The Chief Engineer (IT, CR & CAPs) as per the note read above has reported that the Integrated Power Development Scheme (IPDS) has been launched by the Ministry of Power, Government of India for continual up-gradation and creation of infrastructure of electricity distribution sector along with project formulation of ERP applications and M/s. Power Finance Corporation (PFC), has been entrusted as the nodal agency of the scheme.

The Detailed Project Report (DPR) for Rs. 42.64 Crore was approved in the 11th meeting of IPDS monitoring committee held on 05.12.2017 having a grant component of Rs. 25.79 Crore with Partial Turn Key based execution mode. As per the approved DPR, the implementation of ERP is proposed to cover Finance & Accounts, Supply Chain Management and Human Resource Management.

To ensure that the functional requirements of KSEBL are taken care in the System Requirement Specification (SRS) document and to carryout User Acceptance Testing (UAT) of the ERP solution, the following Functional Committees were constituted as per B.O. read as 1st above:

- I. Finance and Accounts
- II. Supply Chain Management
- III. Human Resource Management

Further to the creation of the above Functional Committees, Financial Advisor has suggested to reconstitute the Finance and Accounts Functional Committee with the following officials:

1. Shri. Girish Kumar V.S., Finance Officer, TRAC
2. Shri. Manoj C.K., Finance Officer, Civil Circle, Meencut
3. Shri. Sivasankaran R., Finance Officer, O/o the Chief Engineer (Transmission – System Operations)
4. Shri. Sivadas P.P., Finance Officer, Transmission Circle, Thrissur
5. Shri. Padmakumar N., Assistant Finance Officer, O/o the Financial Advisor
6. Shri. P. S. S. Divin, Finance Officer, T. S. C. O. (the Financial Advisor)

In view of the above, the Chief Engineer (IT, CR & CAPs) has suggested to include the officials proposed above by the Financial Advisor, by reconstituting the Functional Committee of Finance and Accounts module created as per B.O. read as 1st above, towards implementation of ERP in KSEBL.

Having considered the note read above, the Full Time Directors in the meeting held on 23.04.2021 resolved to reconstitute the Functional Committee of Finance and Accounts module created as per B.O. read as 1st above, for evaluation of functional requirements and User Acceptance Testing (UAT) of the proposed ERP solution under IPDS in KSEBL by including the officials proposed by the Financial Advisor.

Orders are issued accordingly.

**By Order of the
Full Time Directors**

Sd/-

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

To
The Chief Engineer (IT, CR & CAPs)
The Financial Advisor

Copy to:

1. The CIA, K S E B L
2. The TA to CMD / Director D, IT & HRM / GC / T & SO / GE & SCM / Planning & Safety
3. The PA to the Director (Finance) / Secretary (Administration)
4. Records/Stock file and Library / AB Section

Forwarded / By Order



Assistant Executive Engineer