



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

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Abstract

Consultancy Wing - Major Hospital projects with KIIFB Funding – Ensuring Quality as per KIIFB Guidelines - Hiring a Car for Projects in Kollam Cluster, Viz, Taluk Hospital Projects at Kottarakkara, Karunagappally & Kundara and District Hospital Project at Kollam for regular inspections – Sanctioned – Orders issued.

Corporate Office (SBU-G/C)

B.O. (FTD)No.144/2021/ CW/KIIFB/GNL

Thiruvananthapuram Dated: 19.02.2021

Read :1. Order No: IA9/348/2019/KIIFB dated 12.08.2020 of KIIFB

2. Note No: CW/KIIFB/GNL/2021 dated 16.02.21 of Director (Gen-Civil, Dist., IT & HRM)
(Agenda 58/02/2021)

ORDER

Government of Kerala has declared Consultancy Wing KSEBL as a Special Purpose Vehicle (SPV) for implementing prime infrastructure projects of Health and Family Welfare Department with KIIFB funding and 10 major Hospital projects worth around Rs.840 Crores are being implemented currently, for which a total centage of around Rs.29 Crores is being received in stages.

In order to ensure quality in execution of these projects, KIIFB has stipulated that SPVs should ensure the inspection of projects by their senior officers like Project Manager at least once in a week. During inspection, the KIIFB team has stated that there shall be regular inspection by Senior KSEBL officials to ensure third tier of quality control also. Further, KIIFB also has a system of supporting the works of SPV by establishing Technical Support Units and reimbursing certain expenses met by the SPVs like conveyance expenses of vehicles, shortage of centage charges etc. based on actual utilization on furnishing the utilization certificates.

The Director (Distribution, IT & HRM) as per note read as 2nd above has reported that out of the 10 KIIFB Hospital Projects, works are progressing simultaneously in four, namely, Mattannur in Kannur, Kottarakkara, Karunagappally and Kundara in Kollam Cluster. Consultancy Wing at present has only one vehicle based in head office at Thiruvananthapuram for attending these and other non-KIIFB projects in Edayar, Poovanthuruthu, Piravom, Achencoil, Attingal etc. Apart from this, the vehicle is also required for frequent visits to KIIFB, Health Department, NHM office, Sports Dept, Industries Dept., planning of new projects etc. in connection with the public works undertaken. Infact Kollam cluster is having Four Projects sanctioned by KIIFB viz, Taluk Hospital Projects at

Kottarakkara, Karunagappally and Kundara and District Hospital Project at Kollam. Altogether the cumulative Administrative Sanction of the projects in Kollam cluster comes to Rs. 439.63 Crores for which Centage charges come to around Rs.15.39 Crores, which is being paid in stages. The Project Manager & Principal Consultant (Project Implementation) for these Projects, who is in the rank of Executive Engineer and the Cluster Co-ordinator who is a Senior Consultant requires a vehicle for frequent inspections to these Projects which are spread over a range of more than 30 Kms, mostly on a daily basis since work is progressing fast and also during the frequent auditing by KIIFB – which includes routine, third party and intense auditing.

Hence, sanction was sought to hire a motor car for the Project Manager and Principal Consultant (Project Implementation) below 1500 cc with a mileage ceiling of 2000 Km per month for Kollam Cluster for regular inspections and to incur the expenses which may be reimbursed by KIIFB, from the funds available with the Consultancy Wing.

The matter was placed before the Full Time Directors for a decision.

Having examined the matter in detail, the Full Time Directors in the meeting held on 17.02.2021 resolved to accord sanction to the Project Manager and Principal Consultant (Project Implementation), Consultancy Wing to hire a motor car below 1500 cc with a mileage ceiling of 2000 Km per month for the projects in the Kollam Cluster, Viz, Taluk Hospital Projects at Kottarakkara, Karunagappally & Kundara and District Hospital Project at the site office at District Hospital, Kollam and to incur the expenses, which shall be reimbursed from KIIFB, from the funds available with the Consultancy Wing.

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS,
(Sd/-)
LEKHA G.
COMPANY SECRETARY IN CHARGE

To

The Chief Engineer (Civil-Construction) South

Copy to: The Deputy Chief Engineer (IT)/ The RCAO/The RAO.

The TA to CMD/ Director (GE & SCM)/ Director(T & SO)/ Director (Gen-C,D,IT &HRM)/
Director(Plg&Safety), PA to Director (F) / Secretary (Admn.)

The Company Secretary in charge

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Forwarded / By Order



Asst. Engineer (Civil)