



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated Under the Companies Act, 1956 (No.1/1956)
Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram- 695004, Kerala.
Ph:+91-471-2446853, website: www.kseb.in, CIN: U40100KL2011SGCO27424

ABSTRACT

Tender for the supply of 11 kV/433 V 100 kVA (2225 nos.), 160 kVA (478 nos.) & 250 kVA (76 nos.) BEE Energy Efficiency Level 2 (1 star) Distribution Transformers with ISI marking - Authorizing the Full Time Directors to issue orders - Sanctioned - Orders issued.

CORPORATE OFFICE (SCM)

B.O.(DB)No.44/2021 (SCM/XD/AEEI/eP14/2020-21) Thiruvananthapuram, Dated 19/01/2021

- Read: 1) BO(DB)No.254/2020 (CE(SCM)/XM/Purchase Plan/2020-21) dated 31.03.2020.
2) Bid No.KSEB/SCM/eP14/2020-21 dtd 30.05.2020.
3) Note No. SCM/XD/AEEI/eP14/2020-21 dated 21.12.2020 of the Chairman & Managing Director, KSEBL, to the Board of Directors.
4) Supplementary Note No. SCM/XD/AEEI/eP14/2020-21 dated 31.12.2020 of the Chairman & Managing Director, KSEBL, to the Board of Directors.
5) Proceedings of the 56th meeting of the Board of Directors held on 01.01.2021 vide Agenda 30-12/2020.

ORDER

Based on the Board Order read as 1st above, and Note no. D(D&IT)/D5/Annual Plan/2020-21/0001 dated 23.05.2020 of the Director (D, IT & HRM), two part tenders were invited for the procurement of 11 kV/433 V, 100 kVA (2225 nos.), 160 kVA (478 nos.) & 250 kVA (76 nos.) BEE Energy Efficiency Level 2 (1 star) Distribution Transformers with ISI marking, required for General Scheme works for the financial year 2020-21, with PAC of Rs. 44.6564 crores. Sixteen firms participated in the tender. The pre-qualification bids were opened on 30.06.2020. The Pre-Qualification Committee meeting held on 05.11.2020, 17.11.2020 and 02.12.2020 decided to prequalify seven firms. The price bids were opened on 03.12.2020. The Purchase committee meeting held on 18.12.2020 vide Proceedings No. SCM/TA41/PC/20-21/TVM/5222 dated 18.12.2020 approved the proposal for finalizing the tender for placing before the Board of Directors.

The proposal for finalizing the tender was included in the agenda for the 56th meeting of the Board of Directors, as per note read as 3rd paper above. Meanwhile, one of the bidders M/s. KEL filed a petition before Kerala State Electricity Regulatory Commission (KSERC) to implement the G.O.(Rt)No.5382/ 2020/Fin dated 18.09.2020. The hearing on the petition was conducted on 30.12.2020. Considering the issues, KSERC issued the following direction vide Order dated 30.12.2020.

“KSEB Ltd. shall implement the Government of Kerala Order no. G.O.(Rt)No.5382/ 2020/Fin dated 18.09.2020 strictly complying with the provisions of Price Preference and Purchase Preference mentioned therein.”

For complying the above order of KSERC and G.O.(Rt)No.5382/ 2020/Fin dated 18.09.202, it is required to modify the proposal submitted before the Board of Directors. Hence a supplementary note vide note read as 4th above was presented before the 56th meeting of the Board of Directors held on 01.01.2021 requesting to authorize the Chairman & Managing Director and Full Time Directors of KSEBL to issue necessary orders to the Chief Engineer (SCM) with regard to the subject tender and complying the G.O. (Rt)No.5382/2020/Fin dated 18.09.2020 incorporating the provisions of Price Preference and Purchase Preference.

The Board noted the order of KSERC on the petition filed by M/s. KEL according permission to implement G.O.(Rt)No.5382/ 2020/Fin dated 18.09.2020 with Price and Purchase preference to State PSU/local MSME and decided to accord post facto sanction based on the order of KSERC.

Having considered the matter in detail, the Board of Directors in its meeting held on 01.01.2021 resolved to authorize the Full Time Directors to issue necessary orders to the Chief Engineer (SCM) with regard to the tender for the supply of 11 kV/433 V, 100 kVA (2225 nos.), 160 kVA (478 nos.) & 250 kVA (76 nos.) BEE Energy Efficiency Level 2 (1 star) Distribution Transformers with ISI marking and complying the G.O. (Rt)No.5382/2020/Fin dated 18.09.2020 incorporating the provisions of Price and Purchase preference.

Orders are issued accordingly.

By Order of the Director Board,

Sd/-

**LEKHA.G
COMPANY SECRETARY (In charge)**

To

The Chief Engineer (SCM))

Copy to:-

1. The Legal Advisor & Disciplinary Enquiry Officer.
2. The Deputy Chief Engineer (IT), KSEB Limited.
3. TA to Chairman & Managing Director/ Director (D&IT)/Director (G-E & SCM)/ Director (T&SO)/ Director (G-C) / Director (P, S & REES)
4. PA to Director (Finance)/Senior C.A. to Secretary(Administration)
5. The Fair Copy Superintendent, Board Secretariat
6. The Library, KSEB Limited/Stock file.

Forwarded/ By Order



Assistant Executive Engineer