



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg Office:-VydyuthiBhavanam, Pattom,Thiruvananthapuram – 695 004,

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ABSTRACT

Supply of 1 Crore numbers of Nine Watts Light Emitting Diode (9 Watt LED) bulbs under Filament Free Kerala programme- Sanctioned-Orders issued.

**Corporate Office (Renewable Energy and Energy Savings)
B.O. (FTD) No. 754 /2020 (CE (REES)/Filament Free Kerala/2019-20),
Thiruvananthapuram, dated 21/12/2020.**

- Read: - 1. Tender ID: 2020_KSEB_352935_I
2. MoM dated 24.1.2019 convened by the Chairman and Managing Director
3. B.O.(DB)No.647/2020(CE(REES)/Filament Free Kerala/2019-20,Tvpm dated 28.10.2020 .
4. P.Os No.REES.2/2020-21&3/2020-21 dated 28.10.2020
5. MoM dated 6.11.2020 convened by the Director (Distribution, IT& HRM)
6. Note No. CE (REES)/Filament Free Kerala/2019-20/904 dated 16.11.2020 of the Chief Engineer (REES) to the Full Time Directors through the Director (Planning, Safety &REES) vide Agenda Item No.65/11/20. .

ORDER

The Government of Kerala had announced 'Urja Kerala Mission' with a vision to develop the energy sector in the State to the truly global standard. The 'Urja Kerala Mission' also envisages a separate project called 'Filament Free Kerala' for replacing the entire Filament lamps in the state by Energy Efficient LED lamps. The project is mooted by the Energy Management Centre (EMC) and has to be implemented in mission mode with lead role played by KSEBL. The EMC is responsible for the collection and safe disposal of the CFLs.

The Purchase Orders dated 28.10.2020 have been placed with M/s Crompton Greaves Consumer Electricals Ltd and M/s H.Q. Lamps Manufacturing Co. Pvt. Ltd in the ratio 70:30 respectively, based on the B.O read as 3rd above.

Mean while, a meeting was convened by the Director (Distribution, IT& HRM) on 6.11.2020 for the implementation of Filament Free Kerala Programme. The officials of EMC and Clean Kerala Mission also attended the meeting. The following decisions were taken in that meeting;

1. Used CFL/ICL shall be collected from all the Section offices at least once in a week.
2. Collection of CFL/ICL shall commence from December 2020 onwards.

3. District wise contact list of collection team shall be furnished.
4. Selling price of LED includes the cost incurred for collection and disposal of CFL/ICL. Consumers can hand over equivalent number CFL/ICL, free of any charge.
5. Consumers can hand over additional ICL/CFL for disposal, with an additional payment of Rs.7/- per bulb.
6. Initially home delivery and taking back of used bulb is proposed.
7. LED bulb shall be distributed to the registered consumers on area code basis.
8. Consumers can opt one time payment or instalment scheme towards the cost of LED bulbs.
9. At the time of home delivery, the details such as Consumer No., Number of bulbs sold, Number of bulbs collected, and mode of payment (lump sum/instalment) shall be collected for entering the data in the system.
10. Advance information regarding the sale of LED shall be given to consumers through SMS.
11. Necessary action shall be taken for billing process, as in the case of distribution of LED bulb through DELP programme.

The matter was placed before the Full Time Directors for approval, as per note read as 6th above.

Having considered the matter in detail, the Full Time Directors in its meeting held on 17.11.2020 resolved to accord sanction for the following.

1. To allow the consumers an option to pay the cost of LED, in upfront payment or in six bimonthly equal instalments along with their Electricity Bills as a separate invoice.
2. To entrust the Financial Adviser to formulate a GST invoice for instalment payment (without interest), for the distribution of LED bulbs.
3. To entrust the IT wing to take necessary action for the billing process as in the case of distribution of LED bulb through DELP Programme.

Orders are issued accordingly.

By Order of the Full Time Directors
Sd/-
Lekha G
Company Secretary (In Charge)

To:-

1. The Chief Engineer (Renewable Energy & Energy Savings)
2. The Chief Engineer (IT&CR)

3. The Chief Engineer, Distribution (South/Central/North/North Malabar)
4. The Financial Adviser, KSEBL
5. The Deputy Chief Engineer of all Electrical Circles

Copy to:

The Chief Internal Auditor/ The Legal Advisor & Disciplinary Enquiry Officer/ TA to Chairman & Managing Director/ PA to Director (Finance)/ TA to Director (T&SO), TA to Director (Planning, Safety, REES & Soura)/ TA to Director (Generation Electrical & SCM)/ TA to Director (Generation Civil)/ TA to Director (Distribution, IT&HRM)/Senior CA to Secretary (Admn.)/Company Secretary/ Fair copy Section/Library/Stock File.

Forwarded/By Order



Assistant Executive Engineer