



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Indian Companies Act, 1956) CIN:U40100KL2011SGC027424

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Abstract

Draft KSERC (Power Quality of Distribution System) Regulations, 2019 – Inviting EoI to conduct the Study of Power Quality Status – Approval of EoI document and constitution of bid process management committee – Sanctioned - Orders issued

Corporate Office (Corporate Planning)

BO (FTD) No. 567 /2020 (No CP/Plg.III/Misc – Power Quality /2020) Dated, TVPM 09.09.2020

- Ref 1. BO (FTD) No 34/2019 (KSEB/TRAC/C(T)/Power Quality/2019-20) dated 12.11.2019
2. Note No D(D,IT&HRM)/DB/Gen/DCC/2019-20 dtd 03.06.2020 of the Director (D, IT & HRM)
3. Note No CP/Plg.III/Misc – Power Quality /2020 dtd 03.08.2020 of the Director (Planning & Safety) (Agenda Item No 22/8/2020)
4. Note No CP/Plg.III/Misc – Power Quality /2020 dtd 21.08.2020 of the Director (Planning & Safety) (Agenda Item No 57/8/2020)

ORDER

Kerala State Electricity Board Ltd, vide order read as 1st above had authorised the Distribution Core Committee to propose the Terms of Reference (ToR) to conduct a Study on Power Quality of the Distribution System and authorized the Planning wing to prepare the document for inviting Expression of Interest, with the responsibility of bid process management. Accordingly draft document calling for Expression of Interest from professional agencies to undertake the study was prepared elaborating the scope of work, deliverable, timelines & procedures. The matter was placed before the Full Time Directors, as per note read 3 above for approval of the document and also recommended to constitute a committee to evaluate the proposals received, considering the novelty of the work.

Having considered the matter in detail, Full Time Directors, in the meeting held on 12.08.2020 resolved to approve the draft document calling for Expression of Interest from experienced firms for selection of a professional agency to undertake study to monitor the quality of power being delivered, analyse the same and to benchmark it in line with the proposed Draft KSERC (Power Quality of Distribution System) Regulations, 2019.

Also resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer, to invite Expression of Interest from experienced firms based on approved document.

Further resolved to constitute a Committee with following officers for bid process management.

1. Director (Planning & Safety) – Chairperson
2. Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer

3. Deputy Chief Engineer & TA to Director (D,IT & HRM)
4. Exe Engineer (Planning) (Convener)
5. Executive Engineer I (TRAC)
6. Sri Biju SS, Exe Engineer, Transgrid
7. Sri Bijuraj R, Exe Engineer, Transmission Division, Pathanamthitta
8. Sri Sunil NX, Exe Engineer, Communication Division, Kalamassery
9. Sri Biju Jacob, Asst Exe Engineer, TC Sub Division, Madakkathara
10. Sri Radhakrishnan GR, Asst Exe Engineer, IT Projects Division, Thiruvananthapuram

Further resolved to include the following also in Terms of Reference of the Committee.

- a. Evaluation of documents / Eol bids
- b. Providing recommendation regarding shortlisting of bidders
- c. Preparation of RfP document to be issued to shortlisted bidders
- d. Providing recommendation regarding selection of agency after financial evaluation

A kick-off meeting of the committee was held on 19.08.2020 prior to floating of the Eol document in the website. The committee observed that since the date proposed to float the Eol has already been elapsed, the time schedule proposed earlier (Clause 1 of the Eol document) may have to be revised. The committee further suggested that in order to ensure better competition, Accredited Energy Auditing firm and reputed Academic institutions / Research organisations may also be included in the list of eligible bidders along with body corporates, partnership firms, Limited Liability Partnership (LLP) Firms and Proprietorship firms. The proposal was brought to the attention of the Full Time Directors as per note read as 4th paper.

After detailed consideration, the Full Time Directors in its meeting held on 26.08.2020 resolved to approve the modified Eol document by including Accredited Energy Auditing Firms and reputed Academic Institutions / Research Organizations also in the list of eligible bidders, as suggested by the Bid Process Management Committee.

Orders are issued accordingly.

By order of the Full Time Directors

Sd/-

Lekha G

Company Secretary I/C

To The Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer
The TA to Directors (Distribution, IT & HRM)
Members of the Bid Process Management Committee

Copy to:

The TA to Chairman & Managing Director

TA to Directors (T&SO) / (SCM & Gen-Ele)/(Gen-Civil)

The Chief PRO / The RAO / ECA / Customer Care Manager, CCC

The Legal Liaison Officer

The PA to Director (Finance) / Senior C.A. to Secretary (Administration) / Company Secretary

Fair Copy Section / Library / Stock File.

Forwarded/By Order



Assistant Executive Engineer