



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under Companies Act, 1956)
Registered Office:-Vydyuthi Bhavanam, Pattom
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CIN: U40100KL2011SGC027424

ABSTRACT

Arranging Video Conferencing facility at the Office of the Minister for Electricity – Sanctioned - Orders issued.

CORPORATE OFFICE (IT)

BO(FTD)No.543/2020(IT/CU/VC-Minister Office/2020-21),
Thiruvananthapuram. Dated 21.08.2020

- Read: 1.Letter No. 2194/Note/PS/VIP/Min/(Ele)./2020/23.07.2020 of the Private Secretary to the Hon'able Minister for Electricity
2.Note No. IT/CU/VC-Minister Office/2020-21/152 dated 29.07.2020 of the Chief Engineer(IT,CR & CAPs) to the Director(D,IT & HRM).
3.Note No.IT/CU/VC-Minister Office/2020-21/162 dated 11.08.2020 of the Chief Engineer(IT,CR & CAPs) to the Full time Directors (Agenda 38/8/20).

ORDER

The Chief Engineer (IT,CR & CAPs) as per note read as 3rd above has reported that as per letter under 1st above, the Private Secretary to the Honorable Minister for Electricity has informed that, in the present pandemic Covid-19 situation co-ordination and supervision of various activities in the Ministers office are carried out by arranging meetings through video conferencing. Hence the facility for conducting video conferencing has to be provided at the chamber of the Minister at the sixth floor of Annex 2 of Secretariat Complex and requested KSEBL to take necessary action for arranging the Video Conferencing facilities at the Chamber of the Minister of Electricity.

Accordingly, the Chairman & Managing Director has directed the IT wing to make necessary arrangements for the requested facilities for video conferencing. An assessment of equipments and accessories required for video conferencing was done and an estimate of Rs.1,77,000/- was prepared as below.

Sl no	Particulars	Qty	Rate
1	Latest generation Intel core i5 (8 th Gen or above) or equivalent, supporting min. of 4 threads with frequency 3 Ghz, 4 MB cache or higher 8 GB DDR4 RAM, 256 SSD, 1 TB HD Wireless LAN, Bluetooth, HDMI port 14" Display, Carrying case, Commercial Segment, One year warranty Wireless Mouse, USB Ethernet Converter	1 no	72,000.00
2	43" Display Screen with HDMI Support, One year warranty	01 no	40,000.00
3	Web Camera: Full HD 1080p video calling with	01 set	36,000.00

	Plug-and-play USB connectivity Camera extender stem or stand Speaker : Integrated full duplex speakerphone with echo and noise cancellation Controls for call answer/end, volume, mute Microphone: Omnidirectional microphone with 2.4 m diameter range, One year warranty		
4	4K 5Mtr HDMI Cable with HDMI 2.0, Gold Plated Connector, 4K 60Hz Resolution Tinned Copper Conductor, PVC Jacket Material.	01 no	3,000.00
5	Power Extension cord 5 mtr and accessories	01 no	3,000.00
6	Video/Web confrencing application with 100 participants license fee for one year	01 no	20,000.00
7	Delivery & Installation charges		3,000.00
Total			1,77,000.00

In view of the above the Chief Engineer(IT,CR&CAPs) requested for sanction for purchasing and installing the above accessories at an approximate estimate of Rs.1,77,000.00 for arranging video conferencing at the Chamber of Minister for Electricity, Government Secretariat, Thiruvananthapuram. It is also recommended to authorise, the Chief Engineer(IT, CR & CAPs) to procure the same .

Having considered the matter in detail, the Full Time Directors in its meeting held on 12.08.2020 resolved to ratify the action of procuring the video conferencing accessories for the use of Office of the Minister for Electricity, Government Secretariat, Thiruvananthapuram with an approximate amount of Rs.1,77,000.00.

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)

Copy to: 1.The Financial Adviser, KSEBL

2.The Company Secretary

3.The TA to CMD/ Director (D,IT & HRM)/(T,SO & REES)/(G(E),SCM)/(G-C)/(P&S)

4.The PA to Director (Finance)

Forwarded / By Order


Assistant Engineer