

KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956) CIN: U40100KL2011SGC027424 Registered Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram-695004, Kerala. E-Mail ID: sourakseb@gmail.comPh: 0471-2514478 Website:www.kseb.in

ABSTRACT

Soura Project - Pre-Qualification Committee - Approved- Orders Issued

CORPORATE OFFICE (SBU- G/E)

BO(FTD) No. 487/2020 (Soura/ Phase - II/Subsidy / Tender 3/2019-20), Tvpm dtd 24. 7.2020

Read :-1.BO(FTD) No.886/2019 (Soura/Tender/1/Soura-200 MWp/2019-20) , Tvpm dated 2.12.2019

- 2. Tender No. 3/2019-20 dated 13.3.2020 of the State Nodal Officer, Soura Project.
- 3. Note No. Soura/ Phase II/Subsidy /Tender 3/2019-20 dtd 21.07.2020 of the State Nodal Officer, Soura Project.(Agenda Item No. 53/7/20)

ORDER

The PQ committee for finalising the pre-qualification of firms participated in the tender for Soura Phase – I Project was constituted as per Board Order read as 1 above, with the following higher level officials

- 1. Director (Finance) Chairman of the Committee
- 2. Director (Transmission, System Operation & Safety)
- 3. Director(Distribution , IT & HRM)
- 4. Chief Engineer (REES)
- 5. State Nodal Officer, Soura Project
- 6. Financial Adviser
- 7. Representative of the LA & DEO

The Director (Transmission, System Operation & Safety) had been assigned charge of Soura Project earlier, but presently the charge has been assigned to the Director (Planning & Safety).

Hence as per note read 3

above the State Nodal Officer, Soura Project has suggested to reconstitute the PQ committee for tenders related to Soura Project.

Having considered the matter in detail, the Full Time Directors in the meeting held on 22.07.2020 resolved to accord sanction for reconstituting the Pre-Qualification Committee (Soura Project) with the following members, for finalising the pre-qualification of firms in tenders of Soura Project.

- 1. Director (Planning & Safety)
- 2. Director (Transmission & System Operation)
- 3. Director(Distribution, IT & HRM)
- 4. Chief Engineer (REES)
- 5. State Nodal Officer, Soura Project
- 6. Financial Adviser
- 7. Representative of the LA & DEO

Orders are issued accordingly.

By order of the Full Time Directors, Sd/-

LEKHA G Company Secretary - in charge

To

The State Nodal Officer, Soura Project.

Copy To

- 1. The Chief Engineer (REES)
- 2. The Financial Advisor/Chief Internal Auditor/LA&DEO
- 3. TA to the Chairman & Managing Director
- 4. PA to Director (Finance)
- 5. TA to the Director (D, IT& HRM)
- 6. TA to the Director (T&SO))
- 7. TA to the Director (Generation-Ele &SCM)
- 8. TA to the Director (Generation Civil)
- 9. TA to the Director (Planning, & Safety)

Forwarded by Order

Assistant Executive Engineer