



# KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956) Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala Phone: +91 471 2447404, Fax: 0471 2558340, E-mail: <u>cerees@kseb.in</u> website : www.kseb.in. CIN :U40100KL2011SGC027424

### ABSTRACT

Procurement of one crore number of Nine Watts Light Emitting Diode (9W, LED) bulbs under Filament Free Kerala- modification in tender condition-orders issued.

## Corporate Office (Renewable Energy and Energy Savings) B.O. (DB) No. 399 /2020 (CE (REES)/ FFK-procurement of one crore LED bulbs /2020-21), Thiruvananthapuram, dated 11/06/2020.

#### Read: -

- 1. Note No. CE (REES)/Filament Free Kerala/2019-20 of the Chief Engincer dated 17.03.2020 to the Full Time Directors.
- 2. BO (FTD) No. 235/2020 CE (REES)/Filament Free Kerala/ 2019-20 dated 26.03.2020.
- 3. Note No. CE (REES)/Filament Free Kerala/2019-20/35 dated 24.04.2020 of the Chairman & Managing Director.
- 4. Proceedings of the 53<sup>rd</sup> meeting of the Board of Directors held on 25.05.2020 (Agenda item No. 09-5/2020).

### ORDER

Under the Filament Free Kerala Programme the tender had been floated for the procurement of 1 crore 9W LED bulbs six bidders participated, but none of them prequalified due to the stringent prequalification criteria. In the meeting of the Implementation Committee held on 07.03.2020, it was observed to relax the commercial terms and conditions subject to the approval of the Board so as to ensure and chance better participation if KSEBL decided to go for retender.

Hence the Energy Management Centre was entrusted to make modifications in the technical as well as PQ conditions to be insisted for retendering. Accordingly the EMC has suggested the modifications required in respect of the same.

The matter was placed before the Full Time Directors (FTD) as per note read as 1<sup>st</sup> above and the FTD in its meeting held on 20.03.2020 resolved to approve the conditions

as suggested by the Implementation Committee for the procurement of one crore numbers of Light Emitting Diode (LED) bulbs with a modification in the first Pre-Qualification conditions that "the total quantity of one crore of 9W and above" instead of 5W and above and to incorporate the modifications in the tender conditions suggested by the Implementation committee in the retender with all other conditions existed in the previous tender remaining unaltered. It was also decided to place the modifications before the next Board of Directors meeting with justification.

A Board Order read 2<sup>nd</sup> above was also issued in this regard. Accordingly the matter was placed before the Director board as per note read as 3<sup>rd</sup> above.

Having considered the matter in detail, the Board of Directors in its 53<sup>rd</sup> meeting held on 25.05.2020 **RESOLVED** to ratify the action of the Full Time Directors vide the B.O. (FTD) No. 235/2020 (CE (REES)/ Filament Free Kerala/2019-20) dated 26.03.2020 in having approved the modifications in previous tender conditions suggested by the Implementation Committee for the procurement of 1 crore numbers of Nine Watt Light Emitting Diode (9 Watt LED) bulbs and to incorporate the same in the retender.

Orders are issued accordingly.

By Order of the Director Board

sd/-Lekha G Company Secretary (in-charge)

To:-

The Chief Engineer (Renewable Energy & Energy Savings)

Copy to:

TA to Chairman & Managing Director/ PA to Director (Finance)/ TA to Director (T&SO,Safety,CP,REES)/ TA to Director (Generation Electrical& SCM)/ TA to Director (Generation-Civil/ TA to Director (Distribution, IT & HRM)/ Secretary (Admn.)/ O/o the Secretary (Administration)/Senior CA to Secretary/ Fair copy Section/CA to CVO (Vigilance&Security), KSEBL/Library.

Forwarded by Order

Assistant Engineer