



KERALA STATE ELECTRICITY BOARD LIMITED

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

Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram-695004 Website: www.kseb.in

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Abstract

Purchase of BoP equipment and Generator Transformers for Thottiyar Hydroelectric Project (1x30MW+ 1x10MW) – formation of Purchase Sub Committee - Sanctioned - Orders issued.

Corporate Office (SBU-G/E)

B.O. (DB)No. 393 /2020 (D(GE)/G2/Thottiyar/PC /2020-21) Thiruvananthapuram. Dated: 06 - 06 - 2020

- Read:-
1. B.O. (DB) No.681/2019(D(GE)/G2/Thottiyar/2019-20) dated 05-09-2019.
 2. Letter No. 12/AE3/2012/CE(PED)/175 dated 19-05-2020 of the Chief Engineer (Generation & PED).
 3. Note No. D(GE)/G2/Thottiyar/PC/2020-21 dated 22-05-2020 of the Director (GE&SCM) to the Full Time Directors (Agenda Item No. 64/5/20).
 4. Note No. D(GE)/G2/Thottiyar/PC/2020-21 dated 22-05-2020 of the Chairman and Managing Director to the Board of Directors.
 5. Proceedings of the 53rd Meeting of the Board of Directors held on 25-05-2020 vide Agenda No. OA 01- 05/2020.

ORDER

As per B.O. read as 1st above, sanction was accorded to carry out the balance E&M works of Thottiyar HEP departmentally through experienced E&M erection contractors, including purchase of required equipment departmentally. Sanction was also accorded to arrange the procurement of electrical Balance of Plant (e BoP) equipment including Generator Transformers, in which the centrally procured items to be procured by the Chief Engineer (SCM) and the balance items to be procured by the Chief Engineer (Generation & PED).

Accordingly, tenders for the purchase of Bus ducts, Generator Transformers, 220kV CTs, LAs, isolators etc. have been invited from the office of the Chief Engineer (Gen.& PED), Vidyuthi Bhavanam and are under various stages of evaluation. Tenders for the procurement of the balance items viz; Excitation system, Governor, SCADA, PLC, Unit Control Protection Panel for generators, Battery with battery charger, Dry type auxiliary transformer, Fire fighting system are also to be invited shortly.

As per B.O.(CMD) No. 1706/2017/CP/Plg.1/DOP) dated 05.07.2017, the delegation of powers of Full Time Directors was ordered, wherein the powers to be exercised by the Purchase Sub Committee is specified as per clause III. The Purchase Sub Committee is delegated to accept tenders for the purchase or manufacture of Stores, Plant and Machinery, Furniture and Office Equipments including Computers and Peripherals, Fax Machine, Photostat Machine above Rs. 1.5 Cr to Rs. 10 Crore. The Purchase Sub Committee consists of the Director (Finance) - Chairperson, Director in charge of SCM - Member, Director concerned - Member, Financial Adviser- Member and the Chief Engineer (SCM) -Convener. This subcommittee is for centrally procured items from SCM.

The Chief Engineer (Generation & PED) as per letter read as 2nd above, reported the exigency of forming a Purchase Sub Committee for tenders for the purchase of e BoP equipment, originated from PED for Thottiyar Hydro Electric Project, for the speedy execution and completion of the project. It is opined that considering the unique nature of purchases made from PED wing, a

separate Purchase Sub Committee is to be constituted for finalizing such purchases. Now majority of the purchase in Generation wing are arranged along with work and there is no separate Purchase Sub Committee for the Generation wing. Hence, in future, this Purchase Sub Committee can handle the purchase from Generation wing as a whole.

Hence, it was recommended to constitute a Purchase Sub Committee with the Director (Finance) -Chairperson, Director (Generation Electrical & SCM)- Member, Chief Engineer (Generation & PED)- Convener, Deputy Chief Engineer (PED)- Member, Financial Adviser - Member, so that the purchase of e BoP of Thottiyar HEP and similar purchases under Generation wing, may be expedited and finalised at the earliest.

The matter was considered by the Full Time Directors in the meeting held on 22-05-2020 as per Note read as 3rd above and resolved to place the matter before the Board of Directors of KSEBL. Accordingly, the matter was placed before the Board of Directors as per Note read as 4th above. Having considered the matter in detail, the Board in its meeting held on 25-05-2020, resolved to constitute a Purchase Sub Committee in Generation wing for the purchase of Plant & Machinery, with the following structure.

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|---|---------------|
| 1. Director (Finance) | - Chairperson |
| 2. Director (Generation Electrical & SCM) | - Member |
| 3. Chief Engineer (Generation & PED) | - Convener |
| 4. Deputy Chief Engineer (PED) | - Member |
| 5. Financial Adviser | - Member |

Orders are issued accordingly.

By Order of the Director Board,

Sd/-

Lekha G

Company Secretary (In charge)

To

The Chief Engineer (Generation & PED), Moolamattom.
The Deputy Chief Engineer (Projects-Electrical Designs).

Copy to:

The Financial Advisor/ The Chief Internal Auditor/The Company Secretary.
The Deputy Chief Engineer (IT)/ The RCAO/The RAO.
The TA to Chairman & MD/ Director (GE&SCM)/ Director (GC)/ Director (Trans.&SO) / Director (D&HRM) /Director (Planning &Safety).
The PA to Director (Finance).

Forwarded / By Order

Sudhakar
Asst. Exe. Engineer

DESPATCHED

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08-06-20