



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated Under the Companies Act, 1956 (No.1/1956))

Corporate Identity No.U40100KL2011SGCO27424

Corporate Office (Supply Chain Management)

Reg. office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram- 695004, India,

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ABSTRACT

Procurement of Distribution Materials for the financial year 2020-21 – Approval for Purchase Plan-2020-21-Sanctioned – Orders –issued

Corporate Office (SCM)

B.O (DB) No. 254/2020 (CE (SCM)/XM/ Purchase Plan /2020-21/), Tvpmm dated, 31/03/2020

- Read: -1. BO (DB) No.309/2019(SCM/XM/Purchase plan/2019-20, Thiruvananthapuram dated 08/04/2019.
2. BO (DB) No.167/2019(SCM/XD/AEE1/Trfr Proc/2018-19, Thiruvananthapuram dated 26/02/2019.
3. BO (FTD) No.11/2020(AE/XD/SCM/Meter Proc/2019-20/Tvpmm dated 07.01.2020
4. Note No. CE (SCM)/XM/Purchase Plan-2020-21/2019-20/7846 dated 25.01.2020 of Chief Engineer (SCM) placed before FTD.
5. Note No. CE(SCM)/XM/ Purchase Plan 2020-21/19-20/ dt.03.02.2020 of the Chairman & Managing Director, KSEBL
6. Proceedings of the 52nd meeting of the Board of Directors held on 04.03.2020 vide Agenda 16-03/2019.

ORDER

The Procurement plan for Distribution materials excluding 11KV/433V distribution transformers and energy meters for the financial year 2019-20 with a financial commitment of Rs 1107.75 crore (Rupees One thousand one hundred & seven crore and seventy five lakh only) was sanctioned as per BO read as 1st above and the procurement plan for Distribution Transformers and Energymeters for the financial year 2019-20 was approved with a financial commitment of Rs.140 crores as per B.O read as 2nd above.

The procurement plan for Energymeters for distribution works for the financial year 2020-21 with a financial commitment of Rs. 78,01,50,000/-(Rupees Seventy Eight crore one lakh fifty thousand only) was sanctioned as per B.O read as 3rd above.

In order to avoid undue delay in tendering and procurement process for the Financial Year 2020-21 due to delay in finalization of the Purchase plan for 2020-21, a proposal was placed before the FTD to adopt the same quantity of materials as in the Financial Year 2019-20 as per note read as 4th paper.

The Full Time Directors in its meeting held on 30.01.2020 had decided to place the matter before the Board of Directors for approval. Accordingly, the matter was placed before the Board of Directors as per Note read as 5th paper above. The meeting of the Board of Directors held on 04.03.2020 examined the matter in detail and

Resolved to approve the Purchase Plan for the financial year 2020-21 to 100% of the total quantity of distribution materials (both centralized & decentralized including 11kV/433V Distribution transformers and by excluding Energy meters) as in the approved Purchase Plan for the financial year 2019-20 with a total financial commitment of Rs 1157.35 crore. (Rupees One thousand one hundred & fifty seven crore and thirty five lakh only), provisionally, for enabling the SCM wing to go ahead with purchase procedures. It is further resolved to authorize the Chief Engineer (SCM) to proceed with procurement of 100% centrally procured items for the year 2019-20.

Orders are issued accordingly.

Annexure:-Purchase Plan 2020-21
(Distribution Materials)

By Order of the Director Board

Sd/-

Lekha G


Company Secretary-in- Charge

To
The Chief Engineer (SCM).

Copy to:-

1. The Legal Advisor & Disciplinary Enquiry Officer
2. The Deputy Chief Engineer (IT), KSEBL.
3. TA to the Chairman & Managing Director/Director(D&IT)/Director (CP,GE,SCM& Safety)/Director(Transmission & System Operation)/Director(HRM & Generation Civil)
4. PA to Director(Finance)/Senior CA to Company Secretary
5. The Fair Copy Superintendent, Board Secretariat.

Forwarded by the Order


Assistant Executive Engineer