



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated Under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

CIN: U40100kl2011SGCO27424

Web Site: www.kseb.in

Phone Number: +91-471-2446853, Fax: +91-471-2447246,

E-mail ID: cescm@kseb.in

Abstract

Requirement of Substation equipments and Transmission Line materials required for the Transmission & Generation wing for the financial year 2020-21 - Approval for Purchase Plan - Sanctioned – Orders Issued.

Corporate Office (SBU-T)

BO(DB) No. 189/2020 (SCM/SS/146/PP-2020-21), Thiruvananthapuram Dated,

16/03/2020

- Read: - 1. Note No. D(T&SO)/T5/2019-20/Purchase Plan 20-21/2050 dated 24.02.2020 of the Director (Transmission, System Operation & Safety)
2. Note No.SCM/SS/146/PP-2020-21/9075 dated: 28.02.2020 of the Chief Engineer (SCM)
3. Note No.SCM/SS/146/PP-2020-21/9076 dated: 28.02.2020 of the Chairman & Managing Director
4. Proceedings of the 52nd meeting of the Board of Directors held on 04.03.2020 in (Agenda 30-03/2020)

ORDER

The consolidated list of Substation equipments and Transmission Line materials required for both the Transmission and Generation wing for the financial year 2020-21 was obtained as per note read as paper (1). The list of materials estimated is required for the completion of the targeted Capital and the Repair & Maintenance works for the FY 2020-21. The Purchase Plan for the financial year 2020-21 for the procurement of Substation Equipments and Transmission Line materials of the Transmission & Generation wing are prepared without considering pipeline quantity, stock, tenders in process etc.

Based on the note read as (1) above, the Purchase Plan 2020-21 was prepared. The total procurement cost of Transmission Line materials and Substation Equipment for the Transmission and Generation works for both capital and maintenance works comes to a tune of ₹159,92,72,155/- (Rupees One Hundred Fifty Nine Crore Ninety Two Lakh Seventy Two Thousand One Hundred and Fifty Five only) approximately.

The matter was placed before FTD as per note read as (2) above. The Full Time Director's meeting held on 28.02.2020 discussed the matter and decided to accord sanction for placing the Transmission Purchase Plan for the year 2020-21 before the Board of Directors for the approval. Accordingly the matter was placed before the Board of Directors vide note read as (3) above. The Board of Directors meeting held on 04.03.2020 examined the matter in detail and

- a) Resolved to accord sanction for the Transmission Purchase Plan 2020-21 for the procurement of Substation Equipments and Transmission line materials for the Transmission & Generation works for both Capital and Maintenance works at a financial commitment of ₹159,92,72,155/- (Rupees One Hundred Fifty Nine Crore Ninety Two Lakh Seventy Two Thousand One Hundred and Fifty Five only) approximately.
- b) Resolved further to authorize the Chief Engineer (SCM) to proceed with the procurement process in respect of materials included in Purchase Plan 2020-21.

Orders are issued accordingly.

By order of Director Board

Sd/-

Lekha. G

Company Secretary-in Charge

To

The Chief Engineer (SCM).

Copy to:-

- The Legal Advisor & Disciplinary Enquiry Officer.
- The Deputy Chief Engineer (IT), KSEB Limited.
- TA to Chairman & Managing Director/ Director (Distribution, IT & HRM)/ Director (G-E & SCM)/ Director (Transmission, System Operation & Safety)/ Director (Generation-Civil)
- TA to Director (Finance)/Senior C.A. to Company Secretary
- The Fair Copy Superintendent, Board Secretariat
- The Library, KSEB Limited/Stock file.

Forwarded/ By Order



Assistant Executive Engineer