



## KERALA STATE ELECTRICITY BOARD LIMITED

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

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram- 695004, Kerala.

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### ABSTRACT

Estimation for Procurement of Single Phase and Three Phase Energy Meters for general scheme works for the financial year 2020-21 - Administrative Sanction accorded - Orders issued.

### CORPORATE OFFICE (SCM)

B.O.(DB)No.188/2020 (AE/XD/SCM/Meter Procurement/2019-20) Thiruvananthapuram, Dated  
16/03/2020

- Read: 1. Note no. D(D&IT)/D5/Annual Plan/2019-20/0002 dated 19.12.2019 of the Director (Distribution, IT & HRM).  
2. Note No AE/XD/SCM/Meter Procurement/2019-20/7048 dated 23.12.2019 of the Chief Engineer (SCM).  
3. BO(FTD)No. 11/2020 (AE/XD/SCM/Meter Procurement/2019-20) dated 7/1/2020.  
4. Note No. AE/XD/SCM/Meter Procurement/2019-20 dated 21.01.2020 of the Chairman & Managing Director.  
5. Proceedings of the 52<sup>nd</sup> meeting of the Board of Directors held on 04.03.2020 in Agenda 15-03/2020.

### ORDER

The Chief Engineer (SCM) as per note read 2 above put up the requirements of Single Phase and Three Phase Energy meters in respect of distribution works for the financial year 2020-21 and sought sanction for placing before the Director Board to obtain Administrative Sanction.

The requirement is based on the note read 1 above, wherein it was requested to procure 10 lakh nos. of Single Phase Energy Meters and 85,000 nos. of Three Phase Energy Meters, for distribution works for the financial year 2020-21. The quantities of Single Phase and Three Phase Energy meters purchased for general scheme works for the financial year 2019-20 and the quantities for which additional orders can be placed as sanctioned as per Board Order read 3 above are furnished below.

Type of meter	PO placed (2019-20) (Nos.)	25% for which addl order can be placed as sanctioned vide BO dated 7/1/2020 (Nos.)	Financial Commitment for additional order in Rs.
Single phase	13,00,000 (Supply completed)	325000	20,41,00,000
Three phase 10-60A	1,15,000 (Supply completed)	28750	5,14,62,500
		<b>Total</b>	<b>25,55,62,500/-</b>

The approximate financial commitment for the procurement of 10 lakh nos. of Single Phase Energy Meters and 85,000 nos. of Three Phase Energy Meters comes to Rs.78,01,50,000/- (Rupees Seventy Eight Crore One lakh Fifty Thousand only) as per the rates of latest Purchase Orders.

Company  
seems

The matter was placed before the Full Time Directors meeting held on 01.01.2020 wherein it was resolved to place the matter before the Board of Directors since the financial commitment is beyond the scope of Full Time Directors.

The matter was placed before the 52<sup>nd</sup> meeting of the Board of Directors as per note read as 4<sup>th</sup> above.

Having considered the matter in detail, the Board of Directors, in its meeting held on 4.3.2020,

Resolved to accord Administrative Sanction for an estimate amounting to Rs. 78,01,50,000/- (Rupees Seventy Eight Crore One lakh Fifty Thousand only) for the procurement of 10 lakh nos. of Single Phase Energy Meters and 85,000 nos. of Three Phase Energy Meters, for distribution works for financial year 2020-21.

Sl. No.	Quantity	Unit	Description	Rate in Rs.	Total amount in Rs.
1	1000000	Nos.	Single phase Energy Meter, DLMS, Class 1.0, 5-30 A	628.00	628000000.00
2	85000	Nos.	Three phase Energy Meter, DLMS, Class 1.0, 10-60 A	1790.00	152150000.00
			Total		780150000.00
Rupees Seventy Eight Crore One Lakh Fifty Thousand Only					

Resolved further to authorize the Chief Engineer (SCM) to proceed with the procurement of 10 lakh nos. of Single Phase Energy Meters and 85,000 nos. of Three Phase Energy Meters, for distribution works for the financial year 2020-21 after exploring the possibility of attractive rates through GEM before placing order.

Orders are issued accordingly.

**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), KSEB Limited.
3. TA to Chairman & Managing Director/ Director (D,IT&HRM)/Director (G-E&SCM)/ Director (T,SO,S,CP&REES)/ Director (G-C)
4. PA to Director (Finance)/Senior C.A. to Secretary(Administration)
5. The Fair Copy Superintendent, Board Secretariat
6. The Library, KSEB Limited/Stock file.

Forwarded/ By Order

**Assistant Executive Engineer**