

KERALA STATE ELECTRICITY BOARD LIMITED

Incorporated under the Companies Act, 1956 CIN :U40100KL2011SGC027424

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ABSTRACT

Tender Documents for Soura Phase - II Subsidy Scheme - Approved- Orders Issued

CORPORATE OFFICE (SBU- G/E)

BO(FTD) No. 227 /2020 (Soura/Phase II- Subsidy /2019-20), Tvpm dtd 23.03.2020

Read: 1. BO(DB) No.622/2019 (Soura/Bid Documents/2019-20), Tvpm dtd 14.08.2019

- 2. Office Memorandum dated 20.8.2019 dated of the Ministry of New and Renewable Energy forwarding Operational guidelines of Phase – II subsidy scheme
- 3. Allocation Letter from the MNRE dated 20.8.2019
- BO(DB) No. 957/2019 (Soura/ MNRE/Phase II Subsidy programme /2019-20) Tvpm dtd 24.12.2019
- 5. G.O.(Rt) No.5/2020/POWER dtd 13/01/2020 of the Government of Kerala.
- BO(DB) No. 947 /2019 (Soura/Tender No.1/Soura-200 MWp/2019-20, Tvpm dtd 26.12.2019
- 7. Remarks of the Financial Adviser vide No. FA/ Tender/SS/09/2020 dated 29.02.2020
- 8. Remarks of the Legal Adviser vide Note No. LDV/Soura/2020 dated 03.03.2020
- 9.Note No. Soura/Phase II/Subsidy/2019-20 dated 10.03.2020 of the State Nodal Officer, Soura Project. (Agenda No.53/3/20)

<u>ORDER</u>

The tender documents for Phase – I Soura Project, has been approved by KSEBL as per order read as 1st above. The bid documents were-approved by the Hon'ble KSERC also.

The Ministry of New and Renewable Energy, Govt of India have announced the Phase II subsidy programmes for domestic sector, towards achieving the goal of 40 GW of Roof Top Solar plants by 2022 as per order No. 318/3312017-GCRT Division dated 08.03.2019. The DISCOMS of the States are designated as implementing agencies in the Phase II subsidy programme for channeling the subsidy to the beneficiaries.

Incentives (10 % of the plant cost) are also announced for the utilities for capacity building (limited to first addition of 18000 MWp). KSEB Ltd has been allocated 50 MWp capacity under the scheme for the year 2019-20 as per letter read as 3rd.

Under the subsidy programme, KSEB Ltd shall empanel contractors and based on the selection by the consumer, the work has to be executed through the selected contractor.

In addition to the schemes wherein the total plant cost shall be met through Consumer Investment and CFA amount, KSEB Ltd have devised another model also as per Clause 9 of MNRE guideline, wherein the total investment shall be shared between the Consumer, KSEB Ltd, CFA portion and the Contractor. The scheme has been approved by the Board and Government as per orders read as 4^{th} and 5^{th} . The scheme is applicable only for plant capacities of 2 or 3 kWp.

The tender document for empanelment of contractors in the subsidy scheme is prepared based on the tender document of Soura Phase – I scheme, which has been approved by the Board of Directors and the Hon'ble Regulatory commission. The Prequalification conditions of Phase – I scheme were modified for the retender of RESCO bid, 60 MW and approved by the Board as per order read as 6th above, which are adopted for the Phase II tender in order to get good participation from qualified bidders.

Also based on G O and MNRE requirement for the scheme modifications are made in the documents.

The draft tender document was examined by committee consisting of senior officers (Chief Engineer (Commercial), Chief Engineer (REES), State Nodal Officer, Soura) and other officers from Soura, TRAC, Legal wing and Finance wing. The draft tender documents were forwarded to the Financial Adviser and Legal Adviser and Disciplinary Officer and based on the remarks of the FA as per note read as 7th above, the tender document revised. The remarks of the LA & DEO was received as per note read as 8th wherein it is remarked that there are no apparent anomalies noted.

As per the guidelines of MNRE, the project completion is scheduled by November 2020. Also incentives are applicable only for the initial 18000 MW capacity addition.

The State Nodal officer, Soura Project as per note read as 9th above, requested that the tender documents for the Soura Phase II subsidy scheme may be approved.

The Higher Level Technical Committee is constituted as per BO (FTD) No. 333/2019 dated 24.4.2019 for Soura Phase – I 200 MW. The State Nodal Officer, Soura Project suggested that the same may be extended to Phase – II scheme and other upcoming Soura Projects to address the technical issues, if any during the pre-bid meeting, support evaluation of technical bids for pre-qualification, evaluation of price bids for finalization, advise KSEB Ltd on award of contract etc.

The matter was placed before the Full Time Directors for approval as per note read as 9th.

Having considered the matter in detail, the Full Time Directors meeting held on 12.3.2020,

- 1. Resolved to approve the bid documents for the Soura Phase II subsidy scheme.
- 2. Further resolved to extend the scope of the Higher Level technical Committee constituted as per B O (FTD) No. 333/2019 dated 24.4.2019 for Soura Phase I, 200 MW to Phase– II scheme and other upcoming Soura Projects to address the technical issues, if any during the pre-bid meeting, support evaluation of technical bids for pre-qualification, evaluation of price bids for finalization, advise KSEB Ltd on award of contract etc.
- 3. Further resolved to place the tender documents before the Board of Directors of KSEBL for information.

Orders are issued accordingly.

By order of the Full Time Directors, Sd/-LEKHA G Company Secretary - in charge

То

The State Nodal Officer, Soura Project.

Сору То

- 1. The Financial Advisor/Chief Internal Auditor/LA&DEO
- 2. TA to the Chairman & Managing Director
- 3. TA to the Director (D, IT & HRM)
- 4. TA to the Director (T, SO &S)
- 5. TA to the Director (Generation-Ele & SCM)
- 6. TA to the Director (Generation Civil)
- 7. PA to the Director (Finance)/Company Secretary
- 8. The Fair Copy Superintendent, Board Secretariat, Library

FORWARDED BY ORDER

ASSISTANT EXECUTIVE ENGINEER