



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

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ABSTRACT

Implementation of Enterprise Resource Planning (ERP) in KSEBL under Partial turnkey basis / departmental execution - Submission of SRS by PMA, M/s. KPMG - formal approval - Sanctioned - Orders issued.

Corporate office (IT)

BO (FTD)No.391/2022(IT/CU/ERP-SRS/2021-22)

Thiruvananthapuram, Dated: 09.05.2022

Read: 1. LoA No. 21/2016-17 (IT/CU/IPDS/PMA/ERP/2016-17/416) dated 13.10.2016.
2. B.O.(FTD) No.403/2019 (IT/Proj/IPDS/ERP/2019-20/) dated 20.05.2019.
3. B.O.(FTD) No.157/2021 (IT/Proj/IPDS/ERP/2020-21/) dated 20.02.2021.
4. Note No.IT/CU/ERP-SRS/2021-22(1) dated 24.03.2022 of the Chief Engineer (IT, CR&CAPS) submitted to the Full Time Directors (Agenda No.142/3/22).

ORDER

The Chief Engineer (IT,CR&CAPS) as per the note read as 4th above has reported that the Integrated Power Development Scheme (IPDS) has been launched by Ministry of Power, Govt. of India. As per IPDS guidelines, schemes for Enterprise Resource Planning (ERP) and IT enablement of distribution sector are envisaged to be covered as per utility requirement. M/s. KPMG Advisory Service Private Limited was appointed as the Project Management Agency (PMA), as per LoA read as 1st above.

KSEBL as per B.O. read as 2nd above, had accorded sanction to carry out customization / development and implementation of ERP solution with the in-house development team under IT wing, as part of Partial turnkey based execution sanctioned by PFC. To ensure that the functional requirements of KSEBL are addressed in the System Requirement Specification document and to recommend necessary approvals for the proposed system and processes, three Functional Committees for each module (Finance and Accounts, Supply Chain Management, and Human Resource Management) were constituted as per the B.O. read as 3rd above. The SRS finalized by the respective functional committees was approved by the implementation committee.

In view of the above, the Chief Engineer(IT,CR&CAPS) has recommended for a formal approval for the System Requirement Specification of the ERP solution under IPDS project.

Having considered the matter in detail, the Full Time Directors in its meeting held on 30.03.2022, resolved to accord a formal approval for System Requirement Specification (SRS) document of the ERP solution.

Orders are issued accordingly.

By Order of the
Full Time Directors
LEKHA G
Company Secretary

9/5/2022

To:

The Chief Engineer (IT, CR & CAPs)

- Copy to:
- 1.The FA/CIA, K S E Board Ltd
 - 2.The Company Secretary
 - 3.The TA to CMD/ Director (D&IT)/(T&SO)/ (G-C)/(G-E)/
(P&S,SCM)/(REES,S,S&W)
 - 4.The PA to Director (Finance)
 - 5.The CA to Secretary (Administration)
 - 6.Stock File

Forwarded / By Order

Assistant Executive Engineer