





. . .

(Incorporated Under the Companies Act, 1956 Corporate Identity No.U40100KL2011SGCO27424 Registered Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram-695004, India,

Ph:+91-471-2446853, E-mail: cescm@kseb.in, website:www.kseb.in

Abstract

Purchase of 250km of LT XLPE insulated ACSR Conductors from M/s.Traco Cable Co Ltd and uses it for pilot implementation in selected areas under 25 Electrical Circles-Orders Issued.

Corporate Office (Supply Chain Management)
B.O(DB) No.451/2022 (CE(SCM)/XH-AEE4/21-22/Traco/XLPE conductor) Dated
Thiruvananthapuram 26/05/2022

- Read:- 1) Minutes of Meeting convened on 14/07/2021 in the chamber of the Hon'ble Minister for Finance in presence of Hon'ble Minister for Law & Industries and Hon'ble Minister for Electricity.
 - 2) Minutes of Distribution core committee meeting held on 07/01/2022.
 - 3) Decision of Full Time Directors meeting held on 30/04/2022 (Agenda No.108/4/2022).
 - 4) Offer No.QSR/MKTG-C/01 dated 06/05/2022 of M/s Traco Cable Co.Ltd.
 - 5) Decision of Full Time Directors meeting held on 07/05/2022 (Agenda No.13/5/2022).
 - 6) Note No.CE (SCM)/XH-AEE4/21-22/Traco/XLPE conductor dated 09/05/2022 of the Chairman & Managing Director.
 - 7) Proceedings of the 64th meeting of the Board of Directors held on 12/05/2022 (Agenda no.26-05/2022).

ORDER

In the meeting convened on 14/07/2021 by the Honorable Minister for Finance in the presence of Honorable Minister for Law & Industries and Honorable Minister for Electricity, it was suggested that KSEBL can consider issuing the supply order for XLPE insulated ACSR conductor to M/s.Traco Cable Company Limited after getting type test certificates from Central Power Research Institute (CPRI) and M/s.Traco Cable Company Limited vide letter dated 01/09/2021 had submitted the type test report of XLPE insulated ACSR Rabbit/Raccoon conductors from CPRI, Bangalore.

Subsequent to the above, the Distribution Core committee meeting held on 07/01/2022 suggested that a small quantity of LT insulated cable could be considered for purchase and put to further pilot implementation in selected areas of all Electrical Circles-10km in each circle and also decided to recommend the purchase of 250km of LT insulated

cable from M/s.Traco Cable Co.Ltd and use it for pilot in plementation in selected eas of 25 Electrical Circles.

The matter was placed before the Full Time Directors meeting held on 30/04/2022 and it was directed to resubmit the same with approximate financial commitment.

Accordingly based on the offer read as (4th) above submitted by M/s Traco Cable Co.Ltd, the approximate financial commitment incurred to the Board was calculated as Rs.2,22,23,807/- (Rupees Two crore Twenty Two lakh Twenty Three Thousand Eight hundred and Seven only) (Excluding freight charges and including GST@18%) and resubmitted the same before the Full Time Directors meeting held on 07/05/2022.

Description	Qty	Rate/Km at Ex-Works (Rs.)	Total amount for 250km (Rs.)	Remarks
ACSR Rabbit Conductor as per IS 398 Part-II with	250 km	59334.94 (Variable)	1,48,30,735	Rs.37750/-based on the existing purchase order price with base price of December
the latest amendments				2020.The present price of the ACSR Rabbit conductor is Rs.59334.94(based on the IEEMA price circular for the month March 2022)
XLPE Insulation on ACSR Rabbit Conductor	250 km	16000 (Fixed)	40,00,000	
GST(@18%)			33,90,072	
TOTAL	8		2,22,23,807	

The Full Time Directors' meeting after having a detailed discussion decided to place matter before the next Director Board meeting for a decision. Accordingly, the matter was placed before the Board of Directors meeting held on 12.05.2022 as per the note read as (6th) above.

Having considered the matter in detail, the Board of Directors resolved to authorize the Chief Engineer (SCM) to purchase 250 km of LT XLPE insulated ACSR Rabbit Conductor from M/s.Traco Cable Company Limited and to use it for pilot implementation in select areas under all the 25 Electrical Circles. The approximate financial commitment to the KSEBL to purchase of 250 km of LT insulated cable from M/s.Traco Cables Co. Ltd is Rs.2,22,23,807/-

Page 3 of 3

(Rupees Two Crore Twenty Two lakh Twenty Three Thousand Eight Hundred and Seven Only) excluding freight charges and including GST@18%. The price quoted in the offer for ACSR conductor is variable based on IEEMA price variation formula.

It was also resolved to authorize the Full time directors to internally review the rate quoted by M/s.Traco for LT XLPE insulated ACSR conductors.

Orders are issued accordingly.

BY THE ORDER OF THE DIRECTOR BOARD

Sd/(Lekha.G)
Company Secretary in charge

To

The Chief Engineer (SCM)

Copy to:-

- The Legal Advisor & Disciplinary Enquiry Officer.
- The Chief Engineer (Distribution- South, Central, North, North Malabar).
- All Deputy Chief Engineers, Electrical Circles.
- TA to Chairman & Managing Director & Director (HRM) in charge/ Director
 (Distribution & IT)/ Director (Planning & Safety, SCM)/ Director (Transmission & System Operation)/ Director (REES, Soura, Sports & Welfare)/ Director
 (Generation-Civil)/Director (Generation-Electrical)
- PA to Director (Finance)/Senior C.A. to Secretary(Administration)
- Company Secretary.
- The Library, KSEB Limited/Stock file.

Forwarded/ By Order

Assistant Engineer