



KERALA STATE ELECTRICITY BOARD LIMITED

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

Corporate Identity No.U40100KL2011SGCO27424

Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram-695004, India,

Ph:+91-471-2446853,Fax:+91-471-2447246, E-mail: cescm@kseb.in, website:www.kseb.in

Abstract

Procurement of Generation, Transmission & Distribution Materials for the financial year 2021-22 - Approval of Consolidated Purchase Plan 2021-22 – Sanctioned - Orders issued.

Corporate Office (Supply Chain Management)

B.O. [DB] No.651/2020 (SCM/AEE VR/XM/2020-21) Dated, Tvpm dated 28/10/2020

Read: - 1) B.O. (FTD) No.11/2020 (AE/XD/SCM/Meter Procurment/2019-20
Thiruvananthapuram dated 07/01/2020

- 2) B.O. (DB) No.254/2020 (CE (SCM)/XM/Purchase Plan/2020-21) dated 31/03/2020.
- 3) Circular No.Cdn.1/55/20/GAD dated 27/08/2020 of the Additional Chief Secretary to Government of Kerala.
- 4) Letter No. CEG/AEE-V/Allocation/2020-21/918 Dated 16/09/2020 of the Chief Engineer(Generation & PED)
- 5) Note No.D(T&SO)/T1/2019-20/Purchase plan 21-22/765 dated 29/09/2020
- 6) Note No. SCM/AEE VR/XM/2020-21 dated 09/10/2020 of the Chairman & Managing Director.
- 7) Proceedings of the 55th meeting of the Board of Directors held on 14/10/2020. (Agenda Item No. 32-10/2020)

ORDER

The approval of Purchase Plan for Generation/ Transmission/ Distribution materials, for the next financial year is normally taking place in February/March of every year. This results delay in tendering process and hence the materials could not be delivered/allocated in time for carrying out targeted works. In the case of Purchase Plan 2020-21, the approval was obtained only in March 2020 and the tendering process also got delayed. The same caused the shortage of materials for completing the targeted works. Hence, it is decided to prepare the Purchase Plan 2021-22, well in advance so that the materials could be made available from May 2021 onwards.

Accordingly, the Chief Engineer(Generation & PED) as per letter read as 4th above has furnished the list of centrally procured items required for completing the planned works of 2021-22, including both Capital works and O&M works pertaining to Generating Stations of KSEBL with a total financial commitment of Rs.8,40,33,106/- vide Annex. I.

The requirement of Transmission materials for the financial year 2021-22 was forwarded by the Director (T& SO) as per letter read as 5th above. The requirement of materials is prepared without considering the pipeline quantity, stock at the stores, tenders in process as per the procurement of material for the year 2020-21 etc. The total cost for Transmission materials comes to a tune of Rs.185,15,46,861/- (Rupees One Hundred Eighty Five Crore Fifteen Lakh Forty Six Thousand Eight Hundred and Sixty One only) vide Annex. II.

The procurement plan for Energy meters for Distribution works for the financial year 2020- 21 with a financial commitment of Rs.78.01 Crores was sanctioned as per Board order read as 1st above. Due to the delay in finalization of Purchase Plan for balance distribution materials for 2020-21, as per Board order read as 2nd above, the purchase plan of Distribution materials for the financial year 2020-21 to 100% of the total quantity of materials as in the approved Purchase Plan for financial year 2019 – 20 (by excluding Energy meters) was approved with a financial commitment of Rs.1157.35 crore.

Based on the recommendation from the Director (D, IT&HRM) the quantity of Distribution Materials taken as the 75% of the approved Distribution plan for the financial year 2020-21. A provisional procurement plan for Distribution wing to a tune of Rs.916,47,05,335/- (Rupees Nine Hundred Sixteen Crore Forty Seven Lakh Five Thousand Three Hundred and Thirty Five only) proposed for the financial year 2021-22. The plan amount also include the cost for procuring 75% quantity of Energy meters approved for financial year 2020-21 vide Annex.III.

The Full Time Directors meeting held on 09.10.2020 had decided to place the matter before the Board of Directors to obtain approval. Accordingly the matter was placed before the Board of Directors as per Note read as 6th above. Having examined the matter in detail the Director Board in its 55th meeting held on 14.10.2020,

Resolved to accord sanction for the consolidated Purchase Plan of Financial Year 2021-22, for the procurement of materials required for Generation, Transmission & Distribution wings, with a total financial commitment of Rs.1,110.03 Crore (Rupees One Thousand One Hundred and Ten Crore and Three Lakh only) as under,

Consolidated Purchase plan for the Financial Year 2021-22

Sl.No.	Strategic Business Unit	Amount in Crore
1)	Generation	8.40
2)	Transmission	185.16
3)	Distribution	916.47
	Total	1110.03

Resolved Further to authorize the Chief Engineer (SCM) to proceed with the procurement of centrally procured items for Generation, Transmission and Distribution Wings for the financial year 2021-22

Orders are issued accordingly.

Annexure:- Purchase plan 2021-22 of Generation, Transmission & Distribution Materials

By Order of the Director Board
Sd/-
Lekha.G
Company Secretary (in charge)

To
The Deputy Chief Engineer (SCM) in charge

Copy to:-

- 1) The Legal Advisor & Disciplinary Enquiry Officer.
- 2) The Deputy Chief Engineer (IT), KSEB Limited.
- 3) TA to Chairman & Managing Director/ Director (Distribution, HRM & IT)/ Director (G-E & SCM)/ Director (Transmission & System Operation)/ Director (Generation-Civil)/ Director (Planning, Safety & REES)
- 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