



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004

CIN: U40100KL2011SGC027424

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ABSTRACT

Android Spot Billing Machine with POS functions - Pilot project - YES Bank - Sanction for execution - Orders issued.

CORPORATE OFFICE (IT)

BO (FTD)No.16/2023(ITCU/PDA-POS/2022-23/)

Thiruvananthapuram, Dated: 11.01.2023

Read: 1. Note No.IT CU/PDA-POS/2022-23 dated 22.12.2022 of the Chief Engineer (IT, CR & CAPs) submitted to the Full Time Directors (Agenda No.71/12/2022).

ORDER

The Chief Engineer (IT, CR & CAPs) as per the note read above has reported that many of the button type PDA machines used for Spot Billing purpose are faulty and is very difficult to replace these machines due to the non availability of spare parts. As an alternative it has been suggested to implement android based devices with inbuilt printer generally used as POS machines for card swiping and other online payment. In this regard M/s YES Bank has submitted a proposal, for the supply of android based PDA machine on a monthly rent basis of Rs.90/-.

Accordingly, the Chief Engineer (IT, CR & CAPs) has recommended to conduct a pilot implementation of new android based PDA machines for Spot Billing purposes, supplied by M/s YES bank on rental basis with 200 machines. It was also recommended to develop an intermediate android software for using in these machines for generating electricity bills till the full functional app development is completed.

Having considered the matter in detail, the Full time directors in the meeting held on 28.12.2022, has resolved to accord sanction for the following.

1. To conduct a pilot implementation of 200 new android based PDA/POS machines for Spot Billing purposes, supplied by M/s YES bank on monthly rental basis @ Rs.90/-+tax per PDA machine, in appropriate electrical sections in Thiruvananthapuram for a period of six months.
2. To submit a study report post the pilot phase implementation in 15 days.
3. To use the billing android app developed by M/s. Aceware Fin tech Services Pvt. Ltd. in all android based PDA machines for generating electricity bills issued to consumers and to collect electricity bill amount through these machines.
4. To authorize the Chief Engineer (IT, CR & CAPs) to issue work order and to execute the agreement in this regard.

5. To open a pooling accounts in M/s YES Bank for collecting the payments received through these PDA machines and the fund so collected in each day shall be transferred to the KSEBL's destination account at M/s SBI, KSEBL Admn. Complex Branch Pattom on T+1th day at 10.30 AM.
6. To authorize the Chief Engineer (IT, CR & CAPs) to effect the rental payment to M/s YES Bank under O & M expenditure.

Orders are issued accordingly.

By Order of the
Full Time Directors


LEKHA G
Company Secretary

To:

The Chief Engineer (IT, CR & CAPs)
The Financial Advisor

Copy to: The Chief Engineer (Commercial & Tariff)/ Chief Engineer, Distribution - South / Central / North/ Chief Internal Auditor/ Company Secretary/ LA & DEO.
The TA to CMD/ Director (REES incl.SOURA, NILAVU projects, Sports & Welfare)/ Gen (Civil)/ (Gen-E & HRM)/ (D, IT & SCM)/ (T, SO, Plg & Safety).
The PA to Director (Finance)
The Senior CA to Secretary (Administration)
Stock File.

Forwarded / By Order

Assistant Engineer