

**MINUTES OF THE 17<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF CESC LTD., HELD ON 26<sup>th</sup> DECEMBER, 2007 BOARD ROOM, KAVERI BHAVAN, BANGALORE-1.**

**Present:**

**Shriyuths:**

**Present:**

Shriyuths:

- |                              |    |                   |
|------------------------------|----|-------------------|
| 1. Bharat Lal                | .. | Chairman          |
| 2. Vijayanarasimha           | .. | Managing Director |
| 3. Smt. Aditi Raja           |    | Director          |
| 4. S Pratap Kumar            | .. | Director          |
| 5. Vishwanath Hiremath       | .. | Director          |
| 6. BN Sathyaprema Kumar      |    | Director          |
| 7. Smt. Parvathi Keshavachar | .. | Director          |

**In attendance:**

R Balasubramanian .. Authorised Signatory

*Leave of absence was granted to Smt. M Imkongla Jamir and VM Chandre gowda, Directors*

**Item No. 17/01: Confirmation of the Minutes of the 16<sup>th</sup> Board meeting held on 11<sup>th</sup> October 2007**

17/01.01 The Board confirmed the minutes of the 16<sup>th</sup> Board meeting held on 11<sup>th</sup> October 2007 as circulated.

**Item No. 17/2: Action Taken report on the Minutes of the 16<sup>th</sup> Board meeting of CESC, Mysore held on 11.10.2007**

17/02.02 Noted

**Item No.17/03: Procurement of 9600 Nos., 9M long 145 kgs working load RCC poles to O&M divisions of Hassan District on rate contract for a period of one year**

17/03.01 The Board was informed of the need for procurement of 9 M RCC poles for the O&M divisions of Hassan district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that three firms are L1 and their quoted price was 5.75% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 3959.96 to Rs. 3907.54.

17/03.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 9600 nos. could be reduced to 7200 nos.

17/03.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on Udaya Chandra Suvarna, M'lore, Pooja Enterprises, Gulbarga and Sree industries, Davanagere for 2400 nos. each of 9 M RCC poles for O&M divisions of Hassan districts on rate contract for a period of one year at negotiated FORD price of Rs. 3907 per unit be and is hereby approved**

**Item No.17/04: Procurement of 7000 Nos., 9M long 145 kgs working load RCC poles to O&M divisions of Mandya District on rate contract for a period of one year**

17/04.01 The Board was informed of the need for procurement of 9M RCC poles for the O&M divisions of Mandya district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that four firms are L1 and their quoted price was 4.88% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 3927.20 to Rs. 3907.54.

17/04.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 7000 nos. could be reduced to 5250 nos.

17/04.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on Madhushree Concrete Products, Bangalore, Shree Structural, Bangalore, Sri Mahadeshwara Industries, Tubinakere and M/s Rajavaibhav Enterprises Ltd Bangalore for 1312 nos. each of 9M RCC poles for O&M divisions of Mandya districts on rate contract for a period of one year at negotiated FORD price of Rs. 3907 per unit be and is hereby approved**

**Item No.17/05: Procurement of 8400 Nos., 9M long 145 kgs working load RCC poles to O&M divisions of Mysore District on rate contract for a period of one year**

17/05.01 The Board was informed of the need for procurement of 9 M RCC poles for the O&M divisions of Mysore district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that four firms are L1 and their quoted price was 5.75% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 3959.96 to Rs. 3907.54.

17/05.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 8400 nos. could be reduced to 6300 nos.

17/05.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on M/s Kolar Cement Products (P) Ltd. Bangalore, M/s Roopa Engineering Corporation, Mangalore M/s Vaishnavi Concrete Products, Mysore & M/s Mysore Cement pipes, Mysore for 1575 nos. each of 9 M RCC poles for O&M divisions of Mysore districts on rate contract for a period of one year at negotiated FORD price of Rs. 3907 per unit be and is hereby approved**

**Item No. 17/06: Procurement of 10800 Nos., 9M long, 200 kgs working load PSC poles to O&M divisions of Hassan District on rate contract for a period of one year**

17/06.01 The Board was informed of the need for procurement of 9 PSC poles for the O&M divisions of Hassan district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that three firms are L1 and their quoted price was 8.16% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 2682.32 to Rs. 2649.55.

17/06.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 10800 nos. could be increased to 13500 nos.

17/06.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on M/s Nikhil Concrete Products, Mangalore, Sree Industries, Davangere and M/s Bhadra Concrete Products, Shimoga for 4500 nos. each of 9 M PSC poles for O&M divisions of Hassan districts on rate contract for a period of one year at negotiated FORD price of Rs. 2649 per unit be and is hereby approved**

**Item No.17/07: Procurement of 8000 Nos., 9M long, 200 kgs working load PSC poles to O&M divisions of Mandya District on rate contract for a period of one year**

17/07.01 The Board was informed of the need for procurement of 9 M PSC poles for the O&M divisions of Mandya district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that one firm is L1 and its quoted price was 8.16% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 2682.32 to Rs. 2649.55.

17/07.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 8000 nos. could be increased to 10000 nos.

17/07.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on Sree structurals, Bangalore for 10000 nos. of 9 M PSC poles for O&M divisions of Mandya districts on rate contract for a period of one year at negotiated FORD price of Rs. 2649 per unit be and is hereby approved**

**Item No: 17/08: Procurement of 9200 Nos., 9M long, 200 kgs working load PSC poles to O&M divisions of Mysore District on rate contract for a period of one year**

17/08.01 The Board was informed of the need for procurement of 9 M PSC poles for the O&M divisions of Mysore district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that four firms are L1 and their quoted price was 8.16% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 2682.32 to Rs. 2649.55.

17/08.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 9200 nos. could be increased to 11500 nos.

17/08.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on M/s. Mysore Concrete Products, B'lore, Aradhaya Concrete Products, Mysore, Mysore cement pipes, Mysore & Vaishnavi Concrete Products, Mysore for 2875 nos. each of 9 M PSC poles for O&M divisions of Mysore district on rate contract for a period of one year at negotiated FORD price of Rs. 2649 per unit be and is hereby approved.**

**Item No. 17/09: Procurement of 11100 Nos., 8M long, 200 kgs working load PSC poles to O&M divisions of Hassan District on rate contract for a period of one year**

17/09.01 The Board was informed of the need for procurement of 9 M PSC poles for the O&M divisions of Hassan district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that three firms are L1 and their quoted price was 5.04% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 2204.82 to Rs. 2198.26.

17/09.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 11100 nos. could be increased to 13875 nos.

17/09.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on Bhadra Concrete products, Shimoga, Suvarna Industries, Mangalore and Sree Industries, Davanagere for 4625 nos. each of 8 M PSC poles for O&M divisions of Hassan district on rate contract for a period of one year at negotiated FORD price of Rs. 2198 per unit be and is hereby approved**



**Item No: 17/10: Procurement of 10400 Nos., 8M long, 200 kgs working load PSC poles to O&M divisions of Mysore District on rate contract for a period of one year**

17/10.01 The Board was informed of the need for procurement of 9 M PSC poles for the O&M divisions of Mysore district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that four firms are L1 and their quoted price was 5.04% excess over the present procurement price of CESC. As recommended by the Purchase Committee, negotiations have been held with the L1 firms and the negotiated Unit FORD price is reduced from Rs. 2204.82 to Rs. 2198.26.

17/10.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the negotiated rates were comparable. The Board felt that a substantial number of RCC poles could be substituted by PSC poles and accordingly the present tender quantity of 10400 nos. could be increased to 13000 nos.

17/10.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on Mysore concrete products, Bangalore, Vaishnavi concrete products, Mysore, Aradhya Concrete products Mysore and Roopa Engineering Corporation Mangalore for 3250 nos. each of 8 M PSC poles for O&M divisions of Mysore district on rate contract for a period of one year at negotiated FORD price of Rs. 2198 per unit be and is hereby approved**

**Item No.17/11: Electrification of BPL Households under RGGVY Scheme in Mandya District**

17/11.01 The Board was informed of the scope of the RGGVY scheme in Mandya district to entrust to M/s ABB Ltd., the number of BPL households as per DPR and now estimated in Mandya district, the cost of the energisation of each BPL household, the preparation of revised DPR for submission to REC, reasonableness of cost of energisation per household, the extent of reimbursement by REC and the need to obtain the balance cost per household from GoK as capital subsidy.

17/11.02 The Board noted the increase in BPL households from 8760 to 36000 numbers. The Board also noted the additional cost of Rs.7.26 crores on account of electrification of balance BPL households. The Board felt that the electrification of the BPL houses should be completed and that the burden on CESC should not be more than Rs. 1200/- per household. Under the circumstances explained, the Board

**Resolved that the proposal to get the electrification of balance 27240 BPL households at a cost of Rs. 7.26 crores through M/s ABB Ltd., be and is hereby approved. The additional cost over and above that reimbursed by REC will have to be borne by GOK &/ or Corporation**

**Resolved further that the Managing Director be and is hereby authorised to approach GoK for obtaining the expenditure incurred towards electrification of BPL households as capital subsidy to the extent the same is not reimbursed by REC**

**Item No.17/12: Collection of Electricity dues from Urban Local Bodies and Rural Local Bodies through recovery at Source at Government Level – Sanctioning of cash incentive to Sri KL Sreedhara Senior Assistant (Rev), Corporate Office, KPTCL & others**

17/12.01 The Board was apprised of the steps taken for reconciliation of the demands from urban and rural local bodies, the outcome of the efforts and the contribution of Shri KL Sreedhara Sr. Asst. (Rev) KPTCL in this regard.

17/12.02 The Board noted that as a result of the efforts of the team of KPTCL, the outstanding balance in respect of TMC/CMC/KUWSS and DB is nil in respect of CESC as on 31.08.07. Taking into account the efforts of the team, the Board after discussion observed

**that the Managing Director can consider to extend suitable monetary incentives to the employees in recognition of their services.**

**Item No.17/13: Enhancement of powers of sanction to EE, O&M Division in respect of estimates pertaining to Ganga Kalyana works from Rs.1.5 lakh to Rs.2.50 lakh**

17/13.01 The Board was informed of the existing powers of sanction of estimates by EE (O&M) in respect of Ganga Kalyana works, the need for revising the delegated power to Rs. 2.50 lakhs from the existing Rs. 1.50 lakhs for sanction of estimates to the Executive Engineers, the assurance given in MMR meeting to the Principal Secretary (Energy) and the action taken to enhance the limit pending approval by the Board.

17/13.02 The Board noted the need for enhancing the power of EEs for sanction of estimates for works under Ganga Kalyana scheme and agreed with the same. The Board therefore

**Resolved that the proposal to enhance the powers of sanction of EE (O&M) divisions in respect of estimates pertaining to Ganga Kalyana from Rs. 1.50 lakhs to Rs. 2.50 lakhs be and is hereby approved and the advance action taken in this regard is ratified**

**Item No.17/14: Providing one Soujanya Counter to each of the Sections – Upgradation of the posts of Assistants to that of Sr. Assistants**

17/14.01 The Board was apprised of the role of Soujanya counters, the proposal to provide one Soujanya counter to each of the sections having 14000 and above installations, the responsibility to be shouldered by the persons manning the Soujanya counter and attending to customer grievances and the proposal to upgrade the posts of Assistants to that Sr. Assistants.

17/14.02 The Board noted that there were 107 vacancies of Senior Assistants. It was felt that the proposal to upgrade 37 posts of Assistants to that of Sr. Assistants may not be appropriate in the context of the large number of vacancies existing. It would be desirable to fill up the vacancies in the first place. It was therefore decided to take up the matter with the KPTCL. The Board felt that the work of Soujanya counters may be entrusted to suitable Asst/ Junior Asst. and observed that

**the Managing Director has powers to sanction a suitable incentive scheme for the person handling soujanya counters.**

**Item no. 17/15: Upgradation of Senior Assistants to the post of Asst. Accounts Officers in CESC, Mysore**

17/15.01 The Board was informed of the proposal to position AAOs in Sub-divisions where demand is more than Rs. 1.50 crores, the need for AAOs to carry out administrative duties in the Corporate office and the proposal to upgrade six posts of Sr. Assistant as AAOs.

17/15.02 The Board after detailed discussions noted the need for creation Asst Accounts officers post in subdivision having more than

Rs 1.50 crores and AAO post in corporate office. Under the circumstances explained the board

**Resolved that the proposal to Upgradation 9 post of Senior Assistants to the post of Asst. Accounts Officers in CESC, for posting**

**1. 3 Nos. in subdivision having demand more than Rs.1.5 crores**

**2. 6 Nos. in corporate office, CESC**

**be and is hereby approved**

**Item No. 17/16: Representation of Sri MN Shivashankara Senior Assistant, Addl. Division, Mandya requesting for promotion as AAO & sanction of 4 increments as he has been appointed as Commandant, District Home Guards, Mandya**

17/16.01 The Board was informed of the appointment of Shri MN Shivashankara Ex-Servicemen working as Sr. Assistant Addl. Division, Mandya as Commandant Homeguards and the request of the employee for suitable incentive.

17/16.02 The Board noted that while the appointment is as an honour to the employee, as the same is temporary in nature, it would not be feasible to either promote or give additional increment to the employee from an administrative point of view. However, the Board left it to the Managing Director extend suitable monetary incentive to the employee in recognition of his being appointed as Commandant Home Guards, Mandya.

**Item No.17/17: Review of Financial performance**

17/17.01 The Financial Advisor briefed the Board about the revenue demand, revenue collection, collection efficiency, category-wise closing ratio to demand and collection analysis, the closing balance and the status report, recoverable arrears during the year 2007-08 up to November 07.

17/17.02 The Board noted the collection efficiency in respect of various categories. It was also noted that the collection efficiency excluding subsidized category was good. However, the Board desired that all categories must be addressed and efforts made to collect arrears.

**Item No. 17/18: Arranging payment of Rs 1.87 crores towards CA Sites allotted by MUDA for establishing 66/11 KV sub-stations and other Corporate usages**

17/18.01 The Board was informed of the allotment of 9 nos. of CA sites by MUDA, Mysore for establishing 66/11 KV sub-station, the cost of sites, the action taken to remit necessary amount to MUDA and to get the land leased in the name of CESC, Mysore.

17/18.02 The Board agreed with the need to purchase/get allotted suitable CA sites for present and future use and for leasing the same to KPTCL for mutual benefit. The Board, therefore

**Resolved that the proposal to accept the allotment of 9 nos. of CA sites as below for establishing 66/11 KV sub-station and other uses of CESC be and is hereby approved:**

Sl. No	Place of the Sub Station	Site No.	Site Size In sq mtrs.	Lease Amount at Rs. 544/- per Sq mtr(Rs)
1	Kergally, R.T.Nagar	CA-Elect	8654	47,07,776.00
2	Vijayanagar 4 <sup>th</sup> Stage	CA-Elect	4050	22,03,200.00
3	Vijayanagar 2 <sup>nd</sup> Stage 80x45	CA-Elect	3600	19,58,400.00
4	Rajeev Nagar, 3 <sup>rd</sup> Stage(Devanur)	CA-Elect	4050	22,03,200.00
5	Hanchaya-Sathagally B.Zone	CA-Elect	5443.50	29,61,264.00
6	Vasanthanagara	CA-Elect	4940	26,87,360.00
7	Lal Bahadur Shastri Nagar	CA-Elect	3571.75	19,43,032.00
Total				<b>186,64,232.00</b>

**Further, the action taken to remit a sum of Rs. 1.87 crores in respect of seven CA site at Sl No. 1 to 7 be and is hereby approved;**

**Further, Managing Director be and is hereby authorized to collect suitable lease rental from M/s KPTCL to the extent of land provided to KPTCL for their systems and use.**

**Item No: 17/19: Purchase of 1.00 Acre of land belonging to KEONICS at Plot No. 356 of Hebbal Electronic City, Industrial Area, Mysore for establishing 66/11 KV sub-station by KPTCL**

17/19.01 The Board was informed of the need for buying land to meet the requirements of industrial consumers, the proposal to purchase one acre of land from KEONICS, Bangalore for establishment of 66/11 KV sub-station and other usages and the action taken in this regard.

17/19.02 The Board agreed with the need to purchase land and to lease it to KPTCL for system improvement works for mutual benefit. The Board therefore

**Resolved that the proposal to purchase one acre of land from KEONICS at plot No. 366 Hebbal Electronic City, Industrial Area, and Mysore be and is hereby approved;**

**Further, the proposal to handover the land to M/s KPTCL on lease basis for establishing system improvement works be and is hereby approved;**

**Further, the Managing Director be and is hereby authorized to collect suitable lease rent from M/s KPTCL to the extent of land provided to KPTCL for their systems and use**

**Item No. 17/20: Writing-off of consumers irrecoverable arrears including Audit Short Claims – formation of Committee – Enhancement of Powers**

17/20.01 The Board was informed of the present powers to write-off irrecoverable arrears from consumers including audit short claims, the need to revise the limits of Rs. 5000/- and the proposal to constitute a Committee for considering writing-off irrecoverable arrears including short claims exceeding Rs. 5000/- and up to Rs. 25000. The Board

instructed that the corporation should laid down suitable guidelines to the committee being formed.

17/20.02 The Board agreed with the need to enhance the limits and

**Resolved that the proposal to delegate the powers for writing-off consumers irrecoverable arrears including audit short claims exceeding Rs. 5000/- to Rs. 25000/- per installation to a committee comprising the following members be and is hereby approved:**

- |  |            |
|--|------------|
| 1. Zonal Chief Engineer  | : Chairman |
| 2. Controller O & M Zone   | : Convener |
| 3. Controller (Internal Audit)                                     | : Member   |
| 4. Superintending Engineer (EI)<br>of the respective O & M Circle  | : Member   |
| 5. Deputy Controller of Accounts<br>of the respective O & M Circle | : Member   |
| 6. Executive Engineers (EI), of the<br>respective O & M Division   | : Member   |
| 7. Accounts Officer of the respective<br>O & M Division            | : Member   |

**Further, proposals exceeding Rs. 25000/- shall be brought before the Board on case to case basis**

**Item No: 17/21: Procurement of 2000 Nos. 11KV/415 V, 25KVA distribution transformers to O&M circle, Mysore for a period of one year on rate contract**

17/21.01 The Board was informed of the need for procurement of 2000 Nos. 11 KV/415 V, 25 KVA distribution transformers to O&M divisions of Mysore district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that an outside firm was L1 and their quoted price was 23.49% less than the present procurement price of CESC. The Purchase Committee has recommended to place the subject before the Board for approval. The



Board was apprised of the fact that the supplier has agreed to supply the 25 KVA DT R's satisfying the 3 star labeling schemes as per Bureau of Energy Efficiency Standards guidelines without any cost escalations. In case there is any difference in values between BEE specifications and the tender specifications the values which represents the improved performance will prevail.

17/21.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the quoted rate was competitive.

17/21.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on M/s Sri Rayalseema Green Energy Ltd, Gooty, Andhra Pradesh for supply of 2000 Nos. 11KV/415 V, 25KVA distribution transformers for O&M circle, Mysore at a unit FORD price of Rs. 44628.17 (*entry tax if applicable to CESC account*) on rate contract for a period of one year from the L-1 firm be and is hereby approved**

**Item No.17/22: Procurement of 2500 Nos. 11KV/415 V, 25KVA distribution transformers to O&M circle, Hassan & Mandya**

17/22.01 The Board was informed of the need for procurement of 2500 Nos. 11 KV/415 V, 25 KVA distribution transformers **to O&M circle, Hassan & Mandya** for the O&M divisions of Hassan district, the salient features of the tender process, the scope of the tender, compliance to KTPP Act, the extent of participation, the evaluation by the Tender Scrutiny Committee, the outcome of the bid process and the recommendation of the Purchase Committee. It was brought to the perusal of the Board that an outside firm was L1 and their quoted price was 23.49% less than the present procurement price of CESC. The Purchase Committee has recommended to place the subject before the Board for approval. The Board was apprised of the fact that the supplier has agreed to supply the 25 KVA DT R's satisfying the 3 star labeling schemes as per Bureau of Energy Efficiency Standards

guidelines without any cost escalations. In case there is any difference in values between BEE specifications and the tender specifications, the values which represents the improved performance will prevail.

17/22.02 The Board noted that the proposal has been passed through the Purchase Committee held on 11.10.07 and the quoted rate was competitive.

17/22.03 After detailed discussions, the Board

**Resolved that the proposal to place orders on M/s Sri Rayalseema Green Energy Ltd, Gooty, Andhra Pradesh for supply of 2500 Nos. 11KV/415 V, 25KVA distribution transformers for O&M circle, Hassan & Mandya at a unit FORD price of Rs. 44628.17 (*entry tax if applicable to CESC account*) on rate contract for a period of one year from the L-1 firm be and is hereby approved**

**Item No.17/23: Implementation of ECS in CAD & ACAD, Mysore on Pilot basis**

17/23.01 The Board was informed of the proposal to implement ECS in City Area Division Mysore and additional City Area Division Mysore on Pilot basis, arrangement made by HESCOM in this regard and the proposal to extend the same to CESC on a Pilot basis.

17/23.02 The Board observed the need to implement ECS in urban areas but felt that the possibility of getting the same done in-house at no extra cost could be explored.

**Item No.17/24: Providing necessary authority to PCKL to enable it to carry on the various facilitating activities on behalf of CESC**

17/24.01 The Board was informed of the formation of SPV to under take various activities beyond the ESCFOMS, the bidding process initiated by the SPV, the need to provide necessary authority to act on behalf of CESC and the proposal now placed before the Board.

17/24.01 The Board noted the need for providing necessary authority to the SPV and

**Resolved that M/s. Power Company of Karnataka Limited (PCKL) be and is hereby authorised to carry out the following functions/activities as a facilitator on behalf of CESC:**

- a) Trading of power including banking of power through barter deals, power exchanges etc by ESCOMs*
- b) Tariff based Competitive Bidding Process and its related issues with respect to establishment of power plants*
- c) Procurement of power on Medium Term and Long Term basis respectively from Traders/Generators*
- d) Facilitate all issues with respect to Ultra Mega power projects and for participation in Joint Venture Projects being setup through Competitive Bidding.*
- e) to avail consultancy services from PCKL in furnishing replies to the petitions before CERC and other authorities*

**Sd/-  
(Bharat Lal)  
Chairman**