



KARNATAKA POWER TRANSMISSION CORPORATION LIMITED
CIN No. U40109KA1999SGC025521

Corporate Office
Kaveri Bhavan, K.G Road,
Bengaluru-560 009

Sub: Amendment to Sl. No. 4.09 of Manual of Delegation of Powers-2018 - Reg.

- Ref:**
1. Proceedings of 109th Board of Directors meeting held on 19.02.2018.
 2. Order No. KPTCL/B25/23720/2011-12 dated 21.03.2018, 23.06.2018, 12.10.2018, 17.01.2019 & 29.10.2020.
 3. Proceedings of 122nd Board of Directors Meeting held on 30.11.2020.

Preamble:

The revised Manual of Delegation of Powers-2018 was approved in 109th Board meeting held on 19.02.2018. Accordingly, Corporate Order was issued vide No. KPTCL/B25/23720/2011-12 dated 21.03.2018 & 23.06.2018 which came into effect from 01.04.2018 followed by amendment to the revised Manual of Delegation of Powers-2018 vide Corporate Order dated 12.10.2018, 17.01.2019 & 29.10.2020.

As per Sl.No.4.09 of Manual of Delegation of Powers-2018, the Chief Engineer(Ele) is delegated with the powers to approve total variation upto and inclusive of +10% above the DWA cost irrespective of variation of individual item exceeding +25%. The cumulative savings also needs to be worked out subject to the condition that total variation should not exceed the powers delegated for final variation. However, if the total cumulative variation due to any excess/deviation or work slips at a particular stage of the work exceeds 10%, the same shall be placed before the CPC.

Further, Zonal CEEs can decide on cases upto 10% of the awarded amount in respect of award placed by them or lower authority and works awarded by the Chief Engineer (Ele), T&P in respect of 110kV and below voltage class.

Whereas, as per amended Sl.No.3.0111 of Manual of Delegation of Powers - 2018, Zonal CEEs have been delegated with powers to invite tenders upto Rs.5 Crore (Rupees Five Crore) and as per amended Sl.No.3.0121 Zonal CEEs have been delegated with

Sum

..2)

powers of acceptance of Tenders is Rs.2 Crore (Rupees Two Crore) in respect of augmentation in AIS station and Line augmentation works (barring UG EHV cable works) including Renovation & Modernization and other allied works of 'AIS' station and other capital works under Electrical Works.

Further, in respect of procurement of Goods/Materials, Zonal CEEs have been delegated with powers to invite tenders upto Rs.1 Crore as per amended Sl.No.3.0311 and as per amended Sl.No.3.0321 the acceptance of the same is Rs.50.00 Lakhs.

Management felt that the powers granted to CEEs to accord approval for the variations abnormally exceeds the powers granted to invite tenders when projects of larger magnitude are considered. In order to bring parity in the delegation of powers to various authorities and due to administrative reasons, the powers of CEEs for according approvals to variation has to be quantified.

Hence, necessary amendments were proposed to Sl.No.4.09 of Manual of Delegation of Powers-2018 in respect of powers being delegated to CEEs for according approval to variations which is approved in the 122nd Board of Directors Meeting held on 30.11.2020 as below:

Resolved that "approval be and is hereby accorded to amend the Manual of Delegation of Powers-2018 under Sl.No.4.09 as below".

Further resolved that "Director (Admin & HR), KPTCL be and is hereby authorized to issue necessary orders accordingly".

Hence this order.

Order No. KPTCL/B25/23720/2011-12, Bengaluru

Dated: 15 FEB 2021

Approval is here by accorded to incorporate the amendment in respect of Sl. No. 4.09 of the Manual of Delegation of Powers-2018 as below:



Sl. No.	Nature of Power	Authority exercising competence	As existing		As amended	
			Extent of Powers (No's wherever indicated is in Rupees)	Conditions attached to delegation	Extent of Powers (No's wherever indicated is in Rupees)	Conditions attached to delegation
4.09	Accordinging approvals for final variations (which shall include both quantity variations and price variations as the case may be), approvals for work slips.	CEE	Up to 10% of the awarded amount in respect of award placed by him or lower authority and works awarded by CEE (T&P) in respect of 110kV and below voltage class.	<ul style="list-style-type: none"> When the work/supply consists of several items, the variation in total awarded value is to be considered and not in isolation. Upto 10% shall be approved by CEE and above 10% of the awarded amount shall be placed before Central Purchase Committee. While according approval for work slip / deviation order, the cumulative savings also needs to be worked out subject to the condition that total variation should not exceed the powers delegated for "final variation". 	Up to 10% of the awarded amount subject to condition that such variation amount shall not exceed Rs.2.00 Crore (Rupees Two crore) in respect of award placed by him or lower authority or works awarded by CEE (T&P) in respect of all Voltage class.	<ul style="list-style-type: none"> When the work/supply consists of several items, the variation in total awarded value is to be considered and not in isolation. Cases where net variation is coming above 10% of the awarded amount and cases where 10% of the award amount is exceeding Rs.2.00 Crore (Rupees Two crore) shall be placed before Central Purchase Committee (CPC). While according approval for work slip / FQV / deviation order, the cumulative savings also needs to be worked out subject to the condition that total variation should not exceed the powers delegated for "final variation".
		SEE	Variation upto 7.5% of the awarded amount in respect of award placed by him or lower authority.		Variation upto 7.5% of the awarded amount in respect of award placed by him or lower authority.	
		EEE	Up to 5% of the awarded amount in respect of award placed by him.		Up to 5% of the awarded amount in respect of award placed by him.	

This order shall come into effect immediately.


 Director (Admin & HR)
 KPTCL

Copy to:

1. All Chief Engineers (Ele), KPTCL.
2. The Financial Advisor (Accounts & Resources) / (Internal Audit), KPTCL, Bengaluru.
3. The General Manager (Tech) / (Personnel), KPTCL, Kaveri Bhavan, Bengaluru.
4. All Superintending Engineers (Ele), KPTCL.
5. All Controllers, KPTCL.
6. All Executive Engineers (Ele), MW / TL&SS Divisions, KPTCL.
7. All Deputy Controller of Accounts, KPTCL.
8. SPS to Managing Director / Director (Finance) / Director (Transmission) / Director (Admin & HR) / Company secretary, KPTCL, Bengaluru with a request to place it before MD/D(F)/D(T)/D(A&HR)/CS.

Copy to:

✓ SEE, IT&MIS, Kaveri Bhavan, Bengaluru with a request to arrange to upload the order in KPTCL website.