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KARNATAKA POWER TRANSMISSION CORPORATION LIMITED
CIN No. U40109KA1999SGC025521

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

Sub: Amendment to conditions attached to delegation in respect of Sl. No. 4.09 of the Manual of Delegation of Powers 2021 - Reg.

Ref: 1. Proceedings of 109th Board of Directors Meeting held on 19.02.2018
2. Proceedings of 122nd Board of Directors Meeting held on 30.11.2020.
3. Corporate Order No: KPTCL/B25/23720/2011-12 Dtd: 15.02.2021.
4. Letter No: CEE/BGKT/TRNS/SEE(O)/AEE-2/11828 dated 28.10.2021 of CEE, TZ, Bagalkot.
5. Note approved by MD, KPTCL on 29.01.2022.

Preamble:

The revised Manual of Delegation of Powers-2018 was approved in the 109th Board of Directors Meeting held on 19.02.2018. Accordingly Corporate Order dated 21.03.2018 and 23.06.2018 were issued which came onto effect from 01.04.2018 followed by various amendments vide Corporate Orders dated 12.10.2018, 17.01.2019, 29.10.2020 and 15.02.2021.

As per the approval accorded in the 122nd Board of Directors Meeting held on 30.11.2020, amendment in respect of Sl. No. 4.09 of the Manual of Delegation of Powers-2018 was issued vide Corporate order dated 15.02.2021 wherein powers delegated to CEEs for according approvals to final variations and workslips has been modified to bring parity in the delegation of powers to various authorities when the projects of larger magnitudes are considered.

Now, the Manual of Delegation of Powers 2021 is issued incorporating all amendments upto 31.08.2021.

As per the amendment issued vide Order dated 15.02.2021, second condition attached to the delegation states that "*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)*".

However, it is observed that the 2nd part of the said condition is being interpreted differently by different executive wings as “all the works with award cost of more than 20 Crore are to be sent to CPC for approval of FQV / Work slips as 10% of the award amount for such works will be exceeding Rs. 2.00 Crore”.

Further, clarifications were being sought from Transmission Zones for processing FQV / Workslips of the works having net variation less than 10% of award amount and less than 2 Crore but 10% of award cost is more than 2 Crore, i.e. overall project cost is more than 20 Crore.

In this regard, it is proposed to modify the conditions attached to delegation in respect of Sl. No. 4.09 of the Manual of Delegation of Powers 2021 as follows.

“Cases where net variation is coming above 10% of the awarded amount or cases where such net variation amount is exceeding Rs. 2.00 Crore (Rupees Two Crore) shall be placed before Central Purchase Committee (CPC)”.

Hence this order.

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

Dated: 01.02.2022

Approval is here by accorded to incorporate the following amendment to the second condition attached to the delegation in respect of Sl. No. 4.09 of Manual of Delegation of Powers-2021 subject to pending ratification by the Board.

Sl. No.	As existing	To be amended
	Conditions attached to delegation	
4.09	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).	Cases where net variation is coming above 10% of the awarded amount or cases where such net variation amount is exceeding Rs. 2.00 Crore (Rupees Two Crore) shall be placed before Central Purchase Committee (CPC).

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. The Company Secretary, KPTCL, Bengaluru.
8. All Deputy Controller of Accounts, KPTCL.
9. SPS to Managing Director/Director (Transmission)/Director (Finance)/Director (A&HR), KPTCL, Bengaluru with a request to place it before the Directors.

Copy to:

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