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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 Sl. No. 3.0123 & inclusion of Sl. No. 3.0328 in the 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, 05.09.2020, 29.10.2020, 15.02.2021 & 20.02.2021.

3. Letter no. CEE/TZB/SEE(O)/AEE-2/21-22/1800-15 dated 07.05.2021 of the Chief Engineer (Ele), Transmission Zone, KPTCL, Bengaluru.

Preamble:

The Manual of Delegation of Powers-2018 was approved in 109th Board of Directors 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 Manual of Delegation of Powers-2018 vide Corporate Order dated 12.10.2018, 17.01.2019, 05.09.2020, 29.10.2020, 15.02.2021 & 20.02.2021.

GoK vide Gazette Notification dated 27.04.2020 has issued an amendment to section 4 of Karnataka Transparency in Public Procurements Amendment Act 2020 (Karnataka Act No.12 of 2020) wherein exemption to applicability of the Act was provided in respect of procurement of Goods and Services including construction works and consultancy services of all types, the value of which does not exceed Rs.5.00 Lakhs.

However, as per Sl. No. 3.0123 of Manual of Delegation of Powers-2018, the powers delegated can be exercised without inviting tender in case of emergency only, but the same cannot be exercised in regular condition. Also, Sl. No. 3.0222 is applicable for both Electrical and Civil Works and hence awarding only Electrical works not exceeding current KPTCL SR / BESCOM SR on piece work basis without calling tender is not at all possible. Thus, all the minor works costing Rs. 5.00 Lakhs and below has to be carried out only by inviting tender through e-procurement portal which takes about 5 to 6 months for the whole process. Further, the tender has to be recalled time and again due to single bidder participation.

Hence, in order to complete the works in time and to maintain the Transmission System Availability of 99.75% as per KERC guidelines and in view of the amendment issued to

Hence, in order to complete the works in time and to maintain the Transmission System Availability of 99.75% as per KERC guidelines and in view of the amendment issued to section 4 (e) (i) of KTPP Act vide GoK Gazette Notification dated 27.04.2020, it is proposed to amend Sl. No. 3.0123 and to include a new clause under Sl. No. 3.0328 for procurement of Goods / Materials of Manual of Delegation of Powers 2018.

Hence this order.

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

Dated: 13/08/2021

Approval is here by accorded to amend Sl. No. 3.0123 & include a new clause under Sl. No. 3.0328 in the Manual of Delegation of Powers 2018 as below: This approval is subject to pending ratification by the Board.

S1. No.	As existing				To be amended			
	Nature of Power	Authority exercising competence	Extent of Powers (no's wherever indicated is in Rupees).	Conditions attached to Delegation	Nature of Power	Authority exercising competence	Extent of Powers (no's wherever indicated is in Rupees)	Conditions attached to Delegation
3.00	TENDERS							
3.01	FOR ELECTRICAL WORKS							
3.012	Acceptance of Tender							
	Acceptance of offer not exceeding the estimated cost on 'piece work basis'	CEE	5,00,000/-	-	Acceptance of offer not exceeding the estimated cost on 'piece work basis'	CEE	5,00,000/-	
3.0123	without inviting Tender for Electrical works in case of both for new and repair work for the reasons to be recorded in writing	SEE	3,50,000/-	For Emergency works with prior	without inviting Tender for Electrical works in case of both for	SEE	3,50,000/-	Omitted
		EEE	1,00,000/-	approval of next higher authority	new and repair work for the reasons to be recorded in writing	EEE	1,00,000/-	Omnteu
3.03	FOR PROCUREMENT OF GOODS / MATERIALS							
3.032	Acceptance of Tender							
					Procurement of goods / materials with the current	CEE	5,00,000/-	•
3.0328		<u>-</u>			KPTCL SR without inviting tender for new and repair works including	SEE	3,00,000/-	Transmit
					Electrical / Civil works	EEE	1,00,000/-	antigrati.

This order shall come into effect immediately.

Director (Admin & HR)

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.