

KARNATAKA POWER TRANSMISSION CORPORATION LTD.,



Corporate Office,
Kaveri Bhavan,
Bangalore - 560 009.

- Sub** : Revision of Manual of Delegation of Financial Powers.
Ref : 1. Proceedings of the 109th Board of Directors meeting held on 19.02.2018.
2. Order No. KPTCL/B25/23720/2011-12 Dated: 21.03.2018.
3. Order No. KPTCL/B25/23720/2011-12 Dated: 23.06.2018
4. Note No. KPTCL/B25/23720/2011-12 dated: 24.09.2018 approved by
Managing Director , KPTCL.

Preamble:-

Revised Manual of Delegation of Powers was approved in the 109th Board meeting vide subject No.109/11. Accordingly the order No. KPTCL/B25/23720/2011-12 Dated: 21.03.2018 was issued. Meanwhile the field officers have observed the minor discrepancies in the above manual of Delegation of Powers. Hence a meeting was convened under the chairmanship of Director (Transmission) on 21.05.2018 and suggested modifications in order to set right some of the discrepancies and an order No. KPTCL/B25/23720/2011-12 Dated: 23.06.2018 was issued subject to ratification by the Board.

Further, some minor changes were requested to manual of Delegation of Powers 2018 by the officers and field staff. Hence a meeting was convened on 03.09.2018 under the chairmanship of Director (Transmission) along with FA(I/A), FA(A&R), CEE(T&P), CEE(P&C), CEE(RT and R&D), CEE Transmission Zone, KPTCL, Bangalore, DGM(T), TA to CS and the concerned officers. After detailed discussion, corporation has decided to incorporate the following minor corrections suggested to be incorporated to the manual of Delegation of Powers 2018.

- (a) In respect of condition indicated against Sl. No. 3.0111, it is proposed to delete the word "110 KV and below" in the Conditions attached, so that the CEE's of transmission zone can float tenders & finalize the minor natured works of 220kV and above voltage class also.
- (b) In respect of the condition indicated against Sl. No. 3.0121, 3.0122, 3.0221, 3.0321, 3.0322 & 3.0411 "provided the quoted amount doesn't exceed 10% over the amount

put to tender” needs to be modified as “Provided the quoted amount doesn’t exceed 10% over the updated estimate cost”.

- (c) In respect of Sl. No. 3.0311, it was proposed to attach the condition that CEE(T&P) will handle procurement activities of Power Transformers of all capacities, 400kV and 220kV Circuit Breakers, 400kV and 220kV LAs/CTs/PTs/CVTs, Rate contract of 220V 300AH and 110V 100AH Battery Sets, Rate contract of 11kV Switchgears & Other Procurement activities assigned by the Management. The CEE’s of transmission zone will handle all other equipment/materials, tools & plants, testing & measuring instruments required for repair/replacement/ maintenance of 66kV and above class Sub-stations and Transmission lines, other than authorized to CEE(T&P) along with 400kV and 220kV Circuit Breakers, LAs/CTs/PTs/CVTs, Battery sets when required for breakdown/ urgent/ restoration works, as there was no bifurcation for procurement activities in respect of CEE(T&P) and CEE’s of transmission zone.
- (d) In respect of condition indicated against Sl. No. 3.0312, for Limited Tender, “duly taking approval of the MD” is replaced by “duly taking the approval of the next higher authority with due intimation to corporate office” in order to avoid delay in execution of work.
- (e) In respect of condition indicated against Sl. No. 3.0121, 3.0122, 3.0221, 3.0321 & 3.0322, it is stated that “ by a circulatory agenda routed through the DF & DT ”. It is proposed to modify as “ by a circulatory agenda routed through CPC members ” in order to bring more clarity.
- (f) In respect of condition indicated against Sl. No. 3.0325, for Procurement of goods on the grounds of emergency through local or telephonic enquiry, it is proposed to delete the Condition attached to Delegation “It shall be exercised only in case of emergency with proper justification”.
- (g) In respect of Nature of Power of Sl. No. 6.29, it is proposed to add the Housekeeping, Office attendants to the clause in order to bring more clarity.

Hence, with a view to expedite the execution of works, it is proposed to incorporate the above minor corrections to the existing manual of Delegation of Powers 2018 pending ratification by the Board.

Hence this order:

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

Dated: 12 OCT 2018

In accordance with the preamble above, it is proposed to incorporate the following minor corrections to the existing manual of Delegation of Powers 2018 pending ratification by the Board.

1. The minor changes incorporated in the 'Conditions Attached to Delegation' is as follows

Sl no.	Nature of Power	Authority exercising competence	Extent of Powers (no's wherever indicated is in Rupees)	Conditions attached to Delegation	
				As Existing	To be modified
3.011	Invitation of tender, opening of tenders for approved works:-				
3.0111	Open Tender	CEE (T&P)	Full Powers	All types in all voltage class of works.	All types in all voltage class of works.
		CEE	5,00,00,000/-	Only In respect of augmentation in 'AIS' station and line augmentation works (barring UG EHV cable works) including Renovation & modernization, and other allied works of <u>110 KV and below</u> 'AIS' Station and other capital works .	Only 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.
		SEE	2,50,00,000/-		
3.012	Acceptance of Tender:-				
3.0121	Open Tender	M.D	5,00,00,000/-	By a circulatory agenda routed through <u>the DF & DT.</u> Quoted amount exceeding Rs.5,00,00,000/- shall be placed before Central Purchase committee.	By a circulatory agenda routed through CPC members. Quoted amount exceeding Rs.5,00,00,000/- shall be placed before Central Purchase committee.
		CEE	2,00,00,000/-	Provided the quoted amount doesn't exceed 10% over the <u>amount put to tender.</u>	Provided the quoted amount doesn't exceed 10% over the <u>updated estimate cost.</u>
		SEE	50,00,000/-	If quoted amount exceeds 10% over the <u>amount put to tender,</u> the subject shall be placed before the CPC.	If quoted amount exceeds 10% over the <u>updated estimate cost,</u> the subject shall be placed before the CPC.

Sl no.	Nature of Power	Authority exercising competence	Extent of Powers (no's wherever indicated is in Rupees)	Conditions attached to Delegation	
				As Existing	To be modified
3.0122	Limited Tender	M.D	1,00,00,000/-	By a circulatory agenda routed through <u>the DF & DT.</u> Quoted amount exceeding Rs.1,00,00,000/- shall be placed before Central Purchase committee.	By a circulatory agenda routed through CPC members. Quoted amount exceeding Rs.1,00,00,000/- shall be placed before Central Purchase committee.
		CEE	15,00,000/-	Provided the quoted amount doesn't exceed 10% over the <u>amount put to tender.</u> If quoted amount exceeds 10% over the <u>amount put to tender</u> , the subject shall be placed before the CPC.	Provided the quoted amount doesn't exceed 10% over the updated estimate cost. If quoted amount exceeds 10% over the updated estimate cost, the subject shall be placed before the CPC.
		SEE	2,50,000/-		
3.0221	Open Tender	MD	1,00,00,000/-	By a circulatory agenda routed through <u>the DF & DT.</u> Quoted amount exceeding Rs.1,00,00,000/- shall be placed before Central Purchase committee.	By a circulatory agenda routed through CPC members. Quoted amount exceeding Rs.1,00,00,000/- shall be placed before Central Purchase committee.
		CEE	50,00,000/-	Provided the quoted amount doesn't exceed 10% over the <u>amount put to tender.</u> If quoted amount exceeds 10% over the amount put to tender, the subject shall be placed before the CPC.	Provided the quoted amount doesn't exceed 10% over the updated estimate cost. If quoted amount exceeds 10% over the updated estimate cost, the subject shall be placed before the CPC.
		SEE	20,00,000/-		

Sl no.	Nature of Power	Authority exercising Competence	Extent of Powers (no's wherever indicated is in Rupees)	Conditions attached to Delegation	
				As Existing	To be modified
3.0321	Open Tender	MD	3,00,00,000/-	<ul style="list-style-type: none"> By a circulatory agenda routed through the DF & DT. Quoted amount exceeding Rs.3,00,00,000/- shall be placed before Central Purchase committee. 	<ul style="list-style-type: none"> By a circulatory agenda routed through CPC members. Quoted amount exceeding Rs.3,00,00,000/- shall be placed before Central Purchase committee.
		CEE	50,00,000/-	Provided the quoted amount doesn't exceed 10% over the <u>amount put to tender</u> . If quoted amount exceeds 10% over the <u>amount put to tender</u> , the subject shall be placed before the CPC.	Provided the quoted amount doesn't exceed 10% over the <u>updated estimate cost</u> . If quoted amount exceeds 10% over the <u>updated estimate cost</u> , the subject shall be placed before the CPC.
		SEE	20,00,000/-		
3.0322	Limited Tender	MD	1,00,00,000/-	<ul style="list-style-type: none"> By a circulatory agenda routed through the DF & DT. Quoted amount exceeding Rs.1,00,00,000/- shall be placed before Central Purchase committee. 	<ul style="list-style-type: none"> By a circulatory agenda routed through CPC members. Quoted amount exceeding Rs.1,00,00,000/- shall be placed before Central Purchase committee.
		CEE	25,00,000/-	Provided the quoted amount doesn't exceed 10% over the <u>amount put to tender</u> . If quoted amount exceeds 10% over the <u>amount put to tender</u> , the subject shall be placed before the CPC.	Provided the quoted amount doesn't exceed 10% over the <u>updated estimate cost</u> . If quoted amount exceeds 10% over the <u>updated estimate cost</u> , the subject shall be placed before the CPC.
		SEE	3,00,000/-		
		EEE	50,000/-		

Sl no.	Nature of Power	Authority exercising competence	Extent of Powers (no's wherever indicated is in Rupees)	Conditions attached to Delegation	
				As Existing	To be modified
3.0411	Open Tender	CEE	Full powers	Subject to quoted amount doesn't exceed 10% over the <u>amount put to tender.</u> If quoted amount exceeds 10% over the <u>amount put to tender,</u> the subject shall be placed before the CPC.	Subject to quoted amount doesn't exceed 10% over the updated estimate cost. If quoted amount exceeds 10% over the updated estimate cost, the subject shall be placed before the CPC.
		SEE	10,00,000/-		
3.031	Invitation of tender and opening of tenders.-				
3.0311	Open Tender	CEE (T&P)	Full powers	As Existing	<ul style="list-style-type: none"> • Power Transformers of all capacities. • 400kV and 220kV Circuit Breakers. • 400kV and 220kV LAs/CTs/PTs/ CVTs. • Rate contract of 220V 300AH and 110V 100AH Battery Sets. • Rate contract of 11kV Switchgears. • Other Procurement activities assigned by the Management.
		CEE	1,00,00,000/-		
		SEE	50,00,000/-		
		EEE	1,00,000/-		
					<ul style="list-style-type: none"> • All other equipment/materials, tools & plants, testing & measuring instruments required for repair/replacement/ maintenance of 400kV, 220kV, 110kV and 66kV Sub-stations and Transmission lines, other than authorized to CEE(T&P) above. • 400kV and 220kV Circuit Breakers, LAs/CTs/PTs/CVTs, Battery sets when required for breakdown/ urgent/ restoration works. <p>For the procurement proposals exceeding Rs. 1,00,00,000, the CEES Tr. Zones shall obtain approval from corporate office for inviting tenders.</p>

Sl no.	Nature of Power	Authority exercising competence	Extent of Powers (no's wherever indicated is in Rupees)	Conditions attached to Delegation	
				As Existing	To be modified
3.0312	Limited Tender	CEE (T&P)	Full Powers	It shall be exercised only in case of extreme emergency of restoring power supply which is affected due to unforeseen situation arising out of flood, earthquake, explosions, fire, flash over, accidents etc., duly taking approval of the MD.	It shall be exercised only in case of extreme emergency of restoring power supply which is affected due to unforeseen situation arising out of flood, earthquake, explosions, fire, flash over, accidents etc., duly taking approval of the next higher authority with due intimation to corporate office.
		CEE	50,00,000/-		
		SEE	10,00,000/-		
		EEE	1,00,000/-		
3.0325	Procurement of goods on the grounds of emergency through local or telephonic enquiry.	CEE	75,000/-	It shall be exercised only in case of emergency with proper justification.	-
		SEE	50,000/-		
		EEE	25,000/-		

2. The following minor changes in the “Nature of Powers” for Sl.No.6.29 of Manual of Delegation 2018 is proposed in the meeting:

Sl no.	Nature of Power		Authority exercising competence	Extent of Powers (no's wherever indicated is in Rupees)	Conditions attached to Delegation
	As Existing	To be modified			
6.29	According approvals for hiring of services of Data entry operators, Security guards and for maintenances of substation towards shift duties and minor maintenance through agency.	According approvals for hiring of services of Data entry operators, Security guards, Housekeeping, Office attendants and for maintenances of substation towards shift duties and minor maintenance through agency.	CEE	Full powers	


 Director (ADMN & HR)
 KPTCL, Bengaluru.

Copy to:

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

Copy to:

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