

KARNATAKA POWER TRANSMISSION CORPORATION LTD.,



Corporate Office,
Kaveri Bhavan,
Bangalore - 560 009.

Dated: **23 APR 2018**

Sub: Formation of 'Technical Scrutiny committee' as per Manual of Delegation of Financial Powers - 2018.

Ref: Proceedings of the 109th Board of Directors meeting held on 19.02.2018.

Preamble:-

As per the resolution passed in the 109th Board of Directors meeting held on 19.02.2018 vide subject No. 109/11, an order for Revision for Manual of Delegation of Powers - 2018 vide no. KPTCL/B25/23720/2011-12 Dt. 21.03.2018 has been issued. In the annexure appended to the above order the following has been resolved under the head **Sanction to Works and Estimates chargeable to Capital Heads of Accounts** at Sl. no. 1.01 and 1.04 of page 3 & 4 respectively;

1.01	According administrative sanctions to Capital works (only Electrical works barring Civil works).	M.D	Full powers	<ul style="list-style-type: none">Subject to the condition that in respect of new infrastructure projects like Augmentation of existing Substation capacity, existing Transmission line capacity and for effecting modification or improvements to the existing Transmission system infrastructure, Technical coordination committee's sanction shall be in place.The sanction concerning works costing more than Rs.25 crores shall be placed before an "Technical Scrutiny committee" to be constituted under the Chairmanship of Director (T) & members are CEE (P&C), CEE (RT & R&D), Zonal CEE, DGMT and SE Planning.Subject to availability of Land.
1.04	According technical sanctions to Civil Engineering works including associated Building Electrification works.	CEE	100,00,000/-	Subject to obtaining administrative sanction by CEE (P&C). Further, the administrative sanction for works costing more than Rs.25 crores shall be placed before a "Technical Scrutiny committee" to be constituted under the Chairmanship of Director (T).
		SEE	20,00,000/-	
		EEE	5,00,000/-	

As per the above, “**Technical Scrutiny committee**” is to be constituted for scrutinising and re-examining the estimate related to projects like establishment of new substation / Transmission line, augmentation of existing transformation / transmission capacity for effecting refurbishment / modification / improvements to the existing Transmission system infrastructure and civil works etc. which are costing more than **Rs.25 crores** for according administrative sanctions.

Further, it is also resolved in 109th Board of Directors meeting that “Technical Scrutiny committee” shall be formed under the Chairmanship of Director (Transmission) with Chief Engineer Elec (Planning & Co-ordination), Chief Engineer Elec (RT and R&D), Concerned Zonal Chief Engineer Elec, DGMT as members of the committee and Superintending Engineer Elec, (Planning) will be member convener of the committee.

Hence this order:

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


Dated: 23 APR 2018

In accordance with the preamble above, the following Technical Scrutiny committee is constituted as per the resolution passed in the 109th Board of Directors meeting held on 19.02.2018 vide subject No. 109/11;

- | | |
|---|-------------------|
| 1) Director (Transmission) | Chairman |
| 2) Chief Engineer Electy.,(RT and R&D) | Member |
| 3) Chief Engineer Electy.,(P&C) | Member |
| 4) Concerned Zonal Chief Engineer Electy, | Member |
| 5) Deputy General Manager (Technical) | Member |
| 6) Superintending Engineer (Civil) | Member |
| 7) Superintending Engineer (El), (Planning) | Member & Convener |

The main function of the committee is to scrutinize and reexamine the detailed estimates both electrical and civil works (costing more than **Rs.25 crores**) submitted by Chief Engineer Electy., (P&C) for its technical proficiency and to see that the provisions are made in the detailed estimate wisely and it serves the purpose for which it was approved by the Technical coordination committee. It shall oversee the costing and technologies apart from field conditions made in the estimate vis-à-vis the KPTCL / KPWD schedule of rates as the case may be, or fair market rates in case, the rates are not available in either of the

schedule of rates for constructive suggestions to eliminate unnecessary items incorporated to render more economical and effective execution of the project besides recommending such projects for administrative sanctions.


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. Superintending Engineers (Civil), KPTCL.
6. All Controllers, KPTCL.
7. All Executive Engineers (Elec.) MWs / TL&SS Divisions, KPTCL.
8. All Deputy Controller of Accounts, KPTCL.
9. PS to Managing Director/ Director (Transmission) / Director (Finance) / Director (A & HR) / Director & Company Secretary, KPTCL Bangalore with a request to place it before MD/D(T)/D(F)/D(A&HR) /Director & CS.

Copy to:

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