



BANGALORE ELECTRICITY SUPPLY COMPANY LTD.

PROCEEDINGS OF 61ST MEETING OF BOARD OF DIRECTORS OF BANGALORE ELECTRICITY SUPPLY COMPANY LIMITED HELD ON SATURDAY THE 16TH NOVEMBER 2013 AT 4:00 PM AT CORPORATE OFFICE, BESCOM, K.R.CIRCLE, BANGALORE.

MEMBERS PRESENT:

Sriyuths/Smt:

1. Dr.Amita Prasad : Chairperson
2. Pankaj Kumar Pandey : Managing Director
3. G.Kumar Naik : Director
4. P.K. Garg : Director
5. Naveen Kumar Raju S. : Director
6. H. Nagesh : Director (Technical)
7. B.L.Guruprasad : Director (Finance)
8. S.V.Govindaraju : Director
9. V.Venkatasiva Reddy : Director
10. M. Nagaraju : Director

INVITEES

1. R. Sridhara : Authorised Signatory, BESCOM and Convener.
2. T.H. Shakeel Ahmed : CGM (F&C), BESCOM

At the outset, MD welcomed the Chairperson, Members & other officers to the meeting. Quorum being present, subjects were taken up for discussion & decision thereon.

PART I – ROUTINE SUBJECTS

Subject No.61/01: Leave of Absence.

Leave of Absence was granted to Sri. Maheshwar Rao, Director.



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Subject No.61/02: Confirmation of Minutes of the 60th Meeting of Board of Directors of BESCOM held on 5th September 2013.

Authorised Signatory submitted to the Board that he is not in receipt of any comments on the proceedings. Considering the same, and with due approval of the members, Minutes were confirmed without any modifications.

Subject No.61/03: Action Taken Report on the Minutes of the 60th Meeting of Board of Directors of BESCOM held on 5th September 2013.

As regards Subject Nos. 58/03, 59/03 & 60/03, it was submitted to the Board that for the required presentation, necessary data is being collected on the issues listed out and the power point presentation would be done before the next meeting.

Board took note of the submission and the contents of Action Taken Report.

Subject No.61/04: Proceedings of the Sub-Committee Meetings of the Board of BESCOM - For kind noting.

Proceedings of the 70th Meeting of Central Purchase Committee meeting of BESCOM held on 10th October 2013 was taken note of.

**Subject No.61/05: A) Noting of appointment of Directors on the Board
B) Reconstitution of Sub-Committees of BESCOM
C) Transfer of Shares.
D) Disclosure of Interest under Section 299 of the Companies Act, 1956 by Directors.**

Ref: GoK notification No.EN 253 Samanvaya 2013 dated: 06.09.2013



BANGALORE ELECTRICITY SUPPLY COMPANY LTD.

A. Noting of appointment of Directors on the Board

While welcoming the newly appointed Directors, Sri Naveen Kumar Raju S & Sri. S.V.Govindaraju, Board placed on record its appreciation for the valuable Services rendered by the following outgoing directors:

1. Sri. K.N.Ramesh;
2. Sri. Manoj Kumar H Poojar;

B. Reconstitution of Sub-Committees of BESCOM

In addition to reconstitution of the two subcommittees proposed, reconstitution of Audit Committee was also approved and the following resolutions were passed:

RESOLVED THAT the Central Purchases Committee of BESCOM be and is hereby reconstituted as below:

1. Managing Director, BESCOM - Chairman
2. Director (Technical), BESCOM - Member
3. Director (Finance), BESCOM - Member
4. Sri S.V.Govindaraju* - Member

*Membership is coterminous with his directorship on the Board of BESCOM

FURTHER RESOLVED THAT the Borrowings Sub-Committee of BESCOM be and is hereby reconstituted as below:

1. Managing Director, BESCOM - Chairman
2. Director (Finance), BESCOM - Member
3. Sri S.V.Govindaraju* - Member

*Membership is coterminous with his directorship on the Board of BESCOM

FURTHER RESOLVED THAT the Audit Committee of BESCOM be and is hereby reconstituted as below:



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1. Managing Director, KPTCL (By name) - Chairman
2. Managing Director, PCKL (By name) - Member
3. Sri S.V.Govindaraju* - Member

*Membership is coterminous with his Directorship on the Board of BESCOM

FURTHER RESOLVED THAT the Authorised Signatory, BESCOM be and is hereby authorized to issue necessary orders accordingly.

C. Transfer of Shares.

Approving the proposed transfer of shares, the following resolution was passed:

RESOLVED that approval be and is hereby accorded to effect Transfer of shares as below:

Name of the Transferor	No. of shares @ Rs.10	Distinctive Share No.	Name of the Transferee
Manoj Kumar H Poojar	1	49998	Sri. S.V.Govindaraju

D. Disclosure of Interest under Section 299 of the Companies Act, 1956 by Directors.

Disclosures of interest made by Sri Naveen Kumar Raju S and Sri. S.V.Govindaraju were taken note of.

PART- II SPECIAL SUBJECTS

Subject No.61/06: Procurement of Rabbit ACSR Conductor required for the Year 2013-14.

Ref: BESCOM/BCP-776/2013-14/LOT-01&LOT-02.

Following were submitted in this context:

- (a) Tender for the procurement of 2000kms of Rabbit ACSR Conductor was notified on 7th August 2013 in 2 LOTS.


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- (b) 4 Agencies have purchased and participated for the LOT-1 & LOT-2.
- (c) Techno commercial bids were opened on 11th September 2013.
- (d) 3 Agencies for LOT-1 & 4 Agencies for LOT -2 were found Responsive.
- (e) Price bids of the Responsive Bidders were opened on 5th October 2013.
- (f) Tender has been processed and evaluated in accordance with the provisions of the KTPP Act.

On a perusal of the data, the offers obtained against the enquiries in the order of Ascendency were noted as below:

LOT-01 : BMAZ & BRAZ : 8000 Kms:

Sl. No.	Name of the firms	Ex works Price in Rs. per Km	ED & Cess on basic ED @ 12.36%	KVAT @5.5%	CST	F&I charges	Computed FORD price in Rs./Km	Ranking
1	M/s Traco Cables Company Limited., Kerala	The firm has not furnished the breakup prices					30115.57	L1
2	M/s Deepak Cables India Ltd., Bangalore	27875.00	3445.35	1722.62	--	300.00	33342.97	L2
3	M/s Aluminium Cables & Conductors Pvt. Ltd., Bangalore	27890.00	3447.20	1723.55	--	295.00	33355.75	L3

LOT-02 : CTAZ : 12000 Kms:

Sl. No.	Name of the firms	Ex works Price in Rs. per Km	ED & Cess on basic ED @ 12.36%	KVAT @5.5%	CST	F&I charges	Computed FORD price in Rs./Km	Ranking
1	M/s Traco Cables Company Limited., Kerala	The firm has not furnished the breakup prices					30098.38	L1



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2	M/s Dynamic Cables Pvt Ltd., Jaipur	The firm has not furnished the breakup prices					33051.00	L2
3	M/s Sharavathy Conductor Pvt Ltd., Bangalore	27880.00	3445.97	1722.93	--	280.00	33328.90	L3
4	M/s Deepak Cables India Ltd., Bangalore	27875.00	3445.35	1722.62	--	300.00	33342.97	L4

Following were observed in this context:

- Subject Tender covers the requirement in respect of all the three (3) Zones for Financial Year 2013-14, based on the requirement of the Zones. Enquiry has been divided into two (2) LOTs. In respect of both the LOTs, an outside Agency viz., M/s Traco Cables Company Ltd., Kerala is the L1 Bidder.
- However, the said L1 Agency has quoted the least all Inclusive Rate of Rs.30,098.38/- (Rupees Thirty Thousand Ninety Eight & paise thirty eight only) per KM of Rabbit ACSR Conductor in respect of LOT-2.

Industrial Policy of the State envisages a Procurement Preference to the local SSIs since they provide employment to the people of State and also contribute to the Revenue and Growth of the State. In spite of the same not being provided for under KTPP Act, toeing the spirit of Industrial Policy, BESCOM has been providing a procurement preference of 75% of the Tendered Quantity to such of those local SSIs who have quoted within a bandwidth of 15% above the L1 rate against the tender. In the present enquiry, for both the LOTs, two Local SSIs have participated and are coming within the bandwidth of 15% above the L1 Quoted rate.



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Central Purchase Committee of BESCOM at its 70th meeting held on 10-10-2013 has considered the proposal. PC had noted that enquiry has been divided into Two LOTS for purpose of convenience. As per the Industrial Policy, outside L1 agencies are offered only 25% of the Tendered Quantity. The same Agency has become L1 Bidder in both the LOTS. Experience has shown that in most of the cases the local SSIs who have been offered 75% of the quantity at the L1 rate have accepted the same and delivered the material.

Tender stipulates that if a Bidder becomes the lowest Bidder in more than one LOT award of work in respect of such Bidder will be restricted to one LOT. However since only 25% of the Tendered Quantity is given to outside L1 agency, CPC has recommended considering the outside L1 Bidder for both LOTS.

Board debated the matter. At the outset, rates quoted by the Outside Agency compared favourably both with the previous updated rates of BESCOM and the updated common SR for 2012-13. The comparison also appeared favourably with respect to the rates paid by some of the other ESCOMs. However, during discussions it was noted that in a recent Tender floated by GESCOM for procurement of 6358 Kms. of Rabbit ACSR, an outside Agency had quoted an all-inclusive price of Rs.29,445.00/-. The present Tender involves an overall quantity of 20,000 Kms. M/s Traco Cables Company Ltd., Kerala has become the L-1 Bidder in both the LOTS. As recommended by the CPC, the said outside L-1 Bidder is reckoned for both the LOTS. Against an enquiry involving a lesser quantity, GESCOM has been able to procure @ an all-inclusive rate of Rs.29,445.00/- per Km from an Outside Agency. Considering the same, MD may need to negotiate with the L-1 Bidder for reduction of rates. Board also authorised the MD to accept the negotiated rate based on its reasonableness. Subject to above, as recommended by the CPC, the quantities be divided in the ratio of 25%:75% amongst the outside L-1 Bidder and the Local SSIs coming within the bandwidth of 15% subject to their accepting the negotiated rate agreed to by the Outside L-1 Bidder.



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Following Resolutions were passed in this context:

RESOLVED THAT for the reasons explained, MD, BESCOM be & is hereby authorised to negotiate with the following L-1 Outside Agencies for reduction of rates:

Lot	Zone	Name of the L1 Agency
Lot-1	BMAZ & BRAZ	M/s Traco Cables Company Ltd., Kerala
Lot-II	CTAZ	M/s Traco Cables Company Ltd., Kerala

FURTHER RESOLVED THAT, Managing Director, BESCOM be & is hereby authorised to accept the negotiated rate as deemed reasonable.

FURTHER RESOLVED that subject to above, approval be & is hereby accorded to allocate the following quantities at the mutually accepted Negotiated Rate to M/s Traco Cables Company Ltd., Kerala vis-à-vis the respective LOTs as detailed below:

Lot	Zone	Quantity
Lot-1	BMAZ & BRAZ	2000 Km (Two Thousand Kilo-Meters only)
Lot-II	CTAZ	3000 Kms (Three Thousand Kilo-Meters only)

FURTHER RESOLVED THAT the negotiated rate as agreed to and accepted by the M/s Traco Cables Company Ltd., Kerala be & is hereby authorised to be offered to the following Local SSIs:

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LOT -1:

<i>Sl.No.</i>	<i>Local SSI</i>
1.	<i>M/s Deepak Cables</i>
2.	<i>M/s Aluminium Cables & Conductors Bangalore.</i>

LOT-2:

<i>Sl.No.</i>	<i>Local SSI</i>
1.	<i>M/s Sharavathy Conductor Pvt Ltd., Bangalore</i>
2.	<i>M/s Deepak Cables</i>

FURTHER RESOLVED THAT subject to the Local SSIs accepting the offered rate, following quantities be & is hereby allocated to them.

LOT -1:

<i>Sl.No.</i>	<i>Local SSI</i>	<i>Quantity in Kms</i>
1.	<i>M/s Deepak Cables</i>	<i>3000 (Three Thousand only)</i>
2.	<i>M/s Aluminium Cables & Conductors Bangalore.</i>	<i>3000 (Three Thousand only)</i>

LOT-2:

<i>Sl.No.</i>	<i>Local SSI</i>	<i>Quantity in Kms</i>
1.	<i>M/s Sharavathy Conductor Pvt Ltd., Bangalore</i>	<i>4500 (Four Thousand Five Hundred only)</i>
2.	<i>M/s Deepak Cables</i>	<i>4500 (Four Thousand Five Hundred only)</i>



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FURTHER RESOLVED THAT in the event of any of the Local SSI/s not accepting the offered rate, Managing Director, BESCOM be & is hereby authorised to allocate the unaccepted quantity to Outside L-1 Agency viz., Traco Cable Company Ltd.

FURTHER RESOLVED THAT subject to above & ensuring adequate provision in the Budget for 2013-14, General Manger(Procurement), BESCOM, be and is hereby authorized to issue P.O/DWA duly following the corporate norms.

Subject No.61/07: Execution of Action plan works on Total Turnkey basis under Rate Contract in BMAZ Jurisdiction- Extension of RC for one more year.

Ref: Enquiry No: BCP-713/2012-13.

Following were submitted in this context:

- (a) Tender for execution of Action Plan works on Total Turnkey basis under Rate Contract for a period of two years in BMAZ jurisdiction was floated through e-procurement portal and notified in the newspapers on 25th July 2012.
- (b) Two Agencies purchased and participated in the bids.
- (c) Both the Agencies were found Techno Commercially Responsive.
- (d) Price bids of both the Agencies were opened on 10th September 2012.
- (e) Tender has been processed and evaluated in accordance with the provisions of KTPP Act.
- (f) Tender carries Price Variation Clause as per relevant IEEMA/CACMAI formula for supply of Under Ground Cable, Distribution Transformers and ACSR Conductors.
- (g) The Agency is also entitled to stage-wise payment in respect of material supplies viz. 75% on supply of materials and balance 25% on completion and commissioning of the work.
- (h) Tender has been evaluated on the basis of a Master Schedule taking the entire quantity as a whole.
- (i) From the data following position emerged vis-à-vis the rates offered by the respective Agencies:



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Sl. No	Name of the Firms	Total amount quoted (Unit) prices in Rs.	Amount put to tender in Rs. (as per SR-2012-13) in Rs.	% variation over amount put to tender (SR-2012-13)	Amount for Comparison purpose (as per SR-2012-13)	% variation over amount for comparison purpose (SR-2012-13)	Ranking
1	M/s. Asian Fab Tec Ltd., Bangalore.	10846727/-	1,31,05,770/-	-17.24%	1,39,11,425/-	-22.03%	L1
2	M/s. Deepak Cables (India) Ltd., Bangalore	26472016/-		101.99%		90.29%	L2

Subject was debated. The L1 quoted Agency viz M/s Asian Fab Tech Ltd has already been awarded & executed similar works previously. During discussions it was submitted that the Agency has executed the works satisfactorily during the last year. The Agency has quoted a rate which is 22.03% **below** the Estimated Cost as per BESCOM Schedule of Rates for 2012-13. The scope of work, as submitted during the discussions, would cover more than 100 items. It is not forthcoming as to how many items are being operated during the course of award of works. While the usefulness of the Rate Contract to address emergent nature of works is appreciated, a detailed analysis on the usefulness, convenience and economy involved in such scheme of execution have not been brought out. Board felt that the Director (Technical) and an outside Officer may need to analyse the details and submit the proposal with their report for its consideration at its next meeting. A Committee of the following Officers was constituted for the purpose:

- 1. Director (Technical), BESCOM**
- 2. Mr. Shivamallu, Former D(T), KPTCL**
- 3. General Manager (Procurement), BESCOM- Convener**

Subject No. 61/08: Replacement of existing HT & LT over head lines by HT & LT AB Cables in narrow roads, slum area and Hazardous places on Total Turnkey under Rate Contract basis in BESCOM jurisdiction.



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**Ref: 1. Rate Contract No.331 & 332
dtd.07.12.2012.**

2. Enquiry No.BCP-718/2012-13.

From the proposal, it was noted that firm M/s. LS Cable India Pvt. Ltd, has requested, extension of contract order for an additional value of 25% of the existing Rate Contract value (i.e., for Rs.22.5 Crores) & to extend the validity of the of Rate Contract upto December-2013, as there was stoppage of work about for 3 consecutive months at the BESCOM's request since summer was harsh and demand had surged, line clearance became a critical issue and as such the Agency was directed to stop AB cable works till the end of summer.

Board debated the matter. The Agency, as submitted in the agenda, has completed almost all the HT & LT AB Cables works but pending of few works due to shortage of budget. Requests received from all the zones of BESCOM for Supply & Erection of HT & LT AB Cable is exceeding Rs.90 Crores and they have already procured the entire quantity of AB Cable and related accessories as per the quantities of the work orders issued.

Agency has been awarded the work during the last year. Originally the Rate Contract was valid up to 31.03.2013. However the same has been extended upto June 2013. It is submitted that the works could not be carried out during summer since necessary LC could not be provided. Chief Engineer, Electy., BMAZ who was invited to the meeting submitted that the work is essential and that Orders have been placed for Supply and Erection of HT and LT Cables. He also pleaded that there would be a requirement of additional 25% of the quantity since the same has to be extended to additional areas also. Considering the submission of the Chief Engineer, Electy., and noting the fact that the work is in the interest of both safety as well as to avoid theft, the proposal was approved and the following Resolutions were passed:

Following Resolutions were passed in this context:



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RESOLVED THAT for the reasons explained & subject to ensuring necessary provision in the relevant Budget, General Manager (Procurement), BESCOM be & is hereby authorized as detailed below:

- (a) **To place an extension of contract order for an additional value of 25% of the existing Rate Contract No.331 & 332 dtd. 07.12.2012 amounting to Rs. 22,50,00,000/- (Rupees Twenty Two Crores and Fifty Lakhs only)**
- (b) **To extend the Validity of the Rate Contract No.331 & 332 dtd. 07.12.2012 upto 31st December 2013 (31-12-2013).**

FURTHER RESOLVED THAT all other clauses shall remain unchanged as per the revised LOI and its amendment in respect of Rate Contract No.331 & 332 dtd. 07.12.2012.

Subject No.61/09: Extension of Package-I Contract period for DAS Master Stations, Communication System and Control Center Facilities under Bangalore Distribution Up-gradation Project.

Ref: Contract Order No. BESCOM/ CGM(Projects) /DAS/Package-I/ SUPPLY/98-A&B/ 2011-12dated02.05.2011

Details were explained. Broadly the Distribution Automation System consists of 7 packages. Package -I relates to Distribution Automation System, Master Stations, Communication System and Control Centre facilities. The other Construction Packages viz., Package-II to Package-VII are interdependent on Package-I as the final integration has to happen only on completion of Package-I.

On the scope and status of works involved in Package-1 attention of the Board was invited to the presentation made by one of the Project Management Consultants viz., CPRI on the 13th October 2013. Broadly reasons that have contributed for the delay in completion of Package-1 were reiterated as below:



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- (1) Delay in approval of DAS detailed design;
- (2) Delay in Frequency Allocation by WPC;
- (3) Delay in construction of Control Centre building at HSR layout; and Back up Control Centre at A.R.Circle; and
- (4) Delay in obtaining clearance from BBMP

Taking note of the submission and the details and also recalling the reasons adduced for the delay, Board accorded its approval to extend the Contract Period of Package-1 upto 31.03.2015.

RESOLVED THAT for the reasons explained, approval be & is hereby accorded to the following:

- (a) ***Extension of contract order No. BESCOM/CGM(Projects) /DAS/ Package-I /SUPPLY/98-A/2011-12 dated 02.05.2011 placed on M/s EFACEC, Engenharia e Systemas, Portugal from date of expiry of contract till 31.3.2015 (31st March 2015) at no extra cost and on same terms & conditions of contract***
- (b) ***Extension of contract order No. BESCOM/CGM (Projects)/DAS/Package-I/SERVICES/98-B/2011-12 dated 02.05.2011 placed on M/s EFACEC, Engenharia e Systemas, Portugal from date of expiry of contract till 31.03.2015(31st March 2015) at no extra cost and on same terms & conditions of contract.***

Subject No.61/10: Extension of DAS project schedule and PMC contract.

Details were explained. The proposal is to extend the PMC contract between KEMA-CPRI consortium up to 31.03.2015. DAS Project which took off during June 2008 should have been completed in a span of 50 months i.e., by August 2012. However, for various reasons, the project has got delayed at several stages. The delay can be attributed both to the Utility and the Consultants and in many cases for reasons which are beyond the control of either. In the 60th Board Meeting, while appreciating the reasons for delay, MD, BESCOM was authorised to negotiate with the PMC Consultants for reduction in Manday rates.



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While M/s. KEMA has not offered any discount, M/s. CPRI have offered a discount of 5%. MD, BESCOM has accepted the same subject to the Consultants providing a commitment letter that they would not make any additional claim if the project gets extended beyond 31.03.2014. Looking at the status of various Packages, it appears that the project schedule might get extended up to 31.03.2015. The Consultants have provided necessary commitment letter that they will not make any further claim till the end of March 2015. Having noted that BESCOM is endeavoring to expedite the progress and complete the project at the earliest, the proposal was accepted and the following resolution was passed:

RESOLVED THAT for the reasons explained, following be & are hereby approved:

- (a) DAS Project Schedule be extended up to 31.03.2015 (31st March 2015); and***
- (b) PMC contract between KEMA-CPRI consortium and BESCOM for BESCOM Distribution Upgradation Project be extended upto 31.03.2015 (31st March 2015) subject to the consultants not making any additional claim.***

Subject No.61/11: Co-opt the action taken in respect of signing of Transmission service agreements by PCKL on behalf of BESCOM in respect of 4000 MW Kudigi Thermal Power Project of NTPC Limited.

Details were perused. Accepting the request of MD, PCKL, following Resolution was passed:

RESOLVED THAT action taken by Additional Director, PCKL in signing the required Transmission Services agreement for system strengthening in Southern Region for import of power from Eastern Region and Transmission System required for evacuation of power from Kudigi Thermal Power Station (3x800 MW in Phase-I) of NTPC Ltd., be & is hereby co-opted.



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Subject No.61 /A01: Revised Capital Expenditure Budget proposals for the year 2013-14.

Board perused the details. Originally a Capital Budget involving an outlay of Rs. 1050 crores has been approved for FY 2013-14.

Following submissions were taken note of in the context of revision to the approved budget.

- (a) Insufficient allocation of Funds for spill over works;
- (b) Insufficient allocation of Funds for FlagShip Scheme of State and Central Government;
- (c) Additional allocation for works involving Distribution Loss Reduction;
- (d) Additional allocation for works involving reduction in accidents and improvement of service reliability

As at the end of September 2013, BESCOM had booked an expenditure of Rs. 378.5 crores. Since the remaining period during the current FY allowed for expeditious progress of works, BESCOM proposes to incur another Rs. 1300.00 Crores during the latter half of the FY. Since the budget aims at addressing spill over works, System Improvement and expeditious completion of Flag Ship Schemes of Government, the proposal was approved and the following Resolution was passed:

RESOLVED THAT in modification of the Resolution passed by the Board at its 59th meeting held on 27th June 2013, approval be & is hereby accorded to the Revised Capital Expenditure Budget of BESCOM for the FY 2013-14 involving an outlay of Rs. 1948.80 Crores (Rs. One Thousand Nine Hundred Forty Eight Crores & Eighty Lakhs only).

Subject No.61 /A02: Usage of spiral earth electrode & additional quantity of 50 Sq mm LT cable used in LT wiring kit for installation of new DTC under RGGVY X plan in BESCOM jurisdiction executed by M/s SPML.



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Details were perused. The issue has serious ramifications and might give room for similar claims across all ESCOMs. Considering the same, the request of the Agency was **REJECTED**.

Subject No.61 /A03: Creation of I.T. Wing in BESCOM.

MD explained the details. Board debated the matter. BESCOM presently has several IT Projects under implementation. The said Projects are developed and presently managed by outside Vendors. Over a period of time, BESCOM would need to maintain them since they will be owning the Softwares. Presently BESCOM does not have an IT Wing to monitor, follow-up and drive the IT Projects so as to make the IT applications optimally useful to the Utility. Towards this end, the IT Wing is broadly proposed to be grouped under 5 heads viz., Hardware, Networking, Services, Applications and Automation.

BESCOM presently has the responsibility of managing its IT applications efficiently and effectively in the interest of better Customer Service. IT and IT enabled systems help the Organisation towards efficiency and effective control which would facilitate proper management of key areas. As already pointed out, BESCOM has embarked on various IT applications which need to be continued in the most professional manner. The requirement of IT Wing managed by Professionals is a necessity. Considering the same, Board approved the proposal to have an exclusive IT Wing as proposed authorising the MD to blend the required staff for the same from amongst available In-house Expertise and Deputationists.

RESOLVED THAT for the reasons explained approval be & is hereby accorded to create an IT Wing in BESCOM with the following staffing pattern:

<i>Sl. No.</i>	<i>Particulars</i>	<i>Place of Working</i>	<i>EE(IT)</i>	<i>AEE(IT)</i>
<i>1</i>	<i>Infrastructure</i>	<i>Corporate Office</i>	<i>01</i>	<i>02</i>
		<i>Circle Office</i>	<i>00</i>	<i>08</i>
<i>2</i>	<i>Software</i>	<i>Corporate Office</i>	<i>01</i>	<i>07</i>



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		<i>Circle Office</i>	<i>00</i>	<i>00</i>
3	Automation	<i>Corporate Office</i>	<i>01</i>	<i>02</i>
		<i>Total</i>	<i>03</i>	<i>19</i>
		<i>Less Existing staff</i>	<i>01</i>	<i>01</i>
		<i>Total</i>	<i>02</i>	<i>18</i>

FURTHER RESOLVED THAT, MD, BESCOM be & is hereby authorised as below:

- (a) To fill-up the required staff both In-house and Deputationists in the proportion as deemed appropriate from time to time***
- (b) To incur necessary expenditure towards creation of the said Wing.***

Subject No.61 /A04: Payments to contractors involved in the alleged irregularities in execution of Works in Kolar Circle.

Details were explained. At the outset it was noted that the Joint Departmental Enquiry initiated against the concerned Officers by KPTCL is not yet completed. Agenda is not forthcoming as to the extent of loss to BESCOM owing to the irregularities. In order to understand the gravity as well as the ramifications of the proposal, Board desired to constitute a Committee of the following officers to go into the entire details and submit a detailed report with their recommendations on the future course of action to be taken in this regard:

- (a) Director (Finance), BESCOM***
- (b) SP, Vigilance, BESCOM***
- (c) CGM(F&C), BESCOM***

The Committee can take the assistance of any of the Officers who is felt appropriate and useful for the purpose. The Committee shall submit its report within TWO months. MD may revert to the Board alongwith the recommendations of the Committee.


**Chairperson
BESCOM**



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Subject No.61 /A05: Providing/Hiring Residential Accommodation to the Director (Technical) and Director (Finance) BESCOM .

Attention of the Board was invited to the deliberations at the last meeting. Board went through the details. By and large it was felt that whenever a Whole Time Director is provided a hired accommodation, the liability of the Organisation should be restricted to a maximum of HRA+30% subject to an absolute value of Rs.40,000/- per month. Across the country even for Public Sector Executives and Government Officers, similar yard sticks are followed. Ceiling as noted above shall be applied in respect of both the Officers. However, in respect of Director (Finance), BESCOM, the ceiling shall be applied prospectively from the month of December 2013 onwards.

RESOLVED THAT approval be & is hereby accorded to provide a Hired Residential Accommodation to the Whole Time Directors of BESCOM subject to the following limits:

Limit: HRA + 30% subject to maximum ceiling of Rs.40,000/- per month.

FURTHER RESOLVED THAT for the reasons explained in the proposal the above rate shall be applied prospectively from December 2013 and onwards in respect of Director (Finance), BESCOM.

Meeting concluded with Vote of thanks to the Chair.


**CHAIRPERSON
BESCOM**