



# KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

CORPORATE OFFICE  
'Kaveri Bhavan'  
Bangalore-560 009.

Date .....  
**17 AUG 2012**

**READ :** Minutes of 82<sup>nd</sup> meeting of the Board of Directors of KPTCL held on 23.06.2012 – Subject No.82/10 in respect of Delegation of Powers to Chief Engineers Electricity, Transmission Zones, KPTCL vis-à-vis award of works involving augmentation – reg.

**PREAMBLE :**

In the 82<sup>nd</sup> meeting of the Board of Directors of KPTCL held on 23.06.2012, the present delegation of powers to Chief Engineers in respect of award of works on Total Turnkey basis which is presently Rs.10 Lakhs was reviewed. It was felt that completion of augmentation works are required to be expedited to ensure better Load Management, better Voltage Profile and Quality Power Supply. The financial implication of such augmentation works is up to about Rs. 1.00 Crores. The Board debated the matter and decided to enhance the delegation of powers to Chief Engineers up to Rs.1.00 Crore in respect of award of works of the above nature either on Total Turnkey / Partial Turnkey basis to expedite augmentation works in the overall interest of System Improvement and Quality Service.

Hence this Order:

**Order No.KPTCL/B19/1672/90-91**

**Dt : 17.08.2012**

Approval is hereby accorded to delegate powers to the Chief Engineers Electricity, Transmission Zones, KPTCL to award works involving augmentation on Total Turnkey / Partial Turnkey basis up to an amount of Rs.1.00 Crore (Rupees One Crore only) subject to the conditions mentioned below.

1. The proposal shall relate to any of the following works:
  - i) Augmentations of Stations
  - ii) Construction of Terminal Bays.
2. The proposal shall figure in the relevant Annual Program of Works with adequate budget provision.
3. In respect of augmentation of Stations, availability of Transformer/Switchgear shall be ensured before award of the work.
4. The maximum permissible rate at which such proposals can be approved shall be as below:
  - i) Up to a maximum of 5% above the updated Estimated Cost in respect of Award of Works on Total Turn Key Basis.
  - ii) Up to a maximum of 15% above the updated Estimated Cost in respect of Award of Works on Partial Turn Key Basis.

For head  
A. G. S. [Signature] 17/8/12

The delegation of Powers of the Chief Engineers indicated at Sl No. G (6) under "Approval for the Execution of Works" in the Manual of Delegation of Powers-1997 shall stand amended only to the extent stated above.

*E. Srinivas*  
17.08.12  
**Deputy General Manager (Tech)**  
**KPTCL**

**Copy to:**

All the Chief Engineers Electricity, KPTCL.

All the Controller of Accounts, KPTCL.

All the Superintending Engineers El., Works Circle / Maintenance Circle / Works & Maintenance Circle, KPTCL.

All the Deputy Controller of Accounts, Works Circle / Maintenance Circle / Works & Maintenance Circle, KPTCL.

**Copy for information to :**

The Company Secretary, KPTCL, Bangalore.

The Financial Adviser (A&R) / (I.A) KPTCL, Kaveri Bhavan, Bangalore.

EA to Director(Transmission), KPTCL, Kaveri Bhavan, Bangalore

PS to Managing Director/Director(Transmission)/ Director(Finance) KPTCL, Bangalore to place it before the Directors, KPTCL for kind information.

The Superintending Engineer El., IT&MIS, KPTCL with a request to arrange to upload this Order in KPTCL website .