



U.O.I. No. 10
BSPTCL/CS/2017-18/085

Patna, Dated: 01/02/2018

SUBJECT:- APPROVAL OF MODIFICATION IN DELEGATION OF POWER (DOP) OF BSPTCL FOR EMERGENCY WORK:

The Board of Directors of Bihar State Power Transmission Co. Ltd. in its 65th Meeting held on 19.01.2018 vide its Resolution No. 65-11 took following decision :-

The matter was discussed and it was directed by the Board that if any negligence is found in such cases action should be initiated/ taken against the faulty contractor or person responsible.

Further, It was also directed by the Board that for carrying out emergency works, the contractors shall be empanelled by BSPTCL and a list of empanelled contractors is to be circulated. with above modification following resolution was passed:

"RESOLVED THAT the Board of Directors of the Company be and is hereby accord its approval on following modification in delegation of Power of the Company:

Clause No.	Nature of Power	Delegation		Remarks
7. (d)	Approval of Scheduled Rate (SOR)	MD	Full power	i. With financial concurrence.
7. (f)	Administrative Approval for Emergency works			
7. (f)(i)	Administrative approval on scheduled rate at 7(d).above	MD	Above Rs. 25.00 Lakhs.	i. Within the limit of approved capital budget by the BoD. ii. With financial concurrence
		Director	Above Rs. 5.00 Lakhs and upto Rs. 25.00 Lakhs	
		GM/ GM-cum-CE/ CE	Upto Rs. 5.00 Lakhs.	
7. (f)(ii)	Administrative approval for which the <u>schedule rate does not exist</u>	MD	Above Rs. 25.00 Lakhs.	i. Within the limit of approved capital budget by the BoD. ii. With financial concurrence.
		Director	Above Rs. 2.00 Lakhs and upto Rs. 25.00 Lakhs	
		GM/ GM-cum-CE/ CE	Upto Rs. 2.00 Lakhs	
7. (f)(iii)	Award for works Technically sanctioned without calling tenders for	Director	Full Power	i. Emergency / breakdown situation shall inter alia include Tower Collapse, Transformer Failures, Equipment Failures, any other Critical Asset Failures
		GM/ GM-cum-CE/ CE	Full Power	
		ESE	Upto Rs. 10.00 lakh	

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	Emergency works on approved	(Circle)		and Natural calamities.
		EEE (Division)	Upto Rs. 1.00 lakh	ii. With financial concurrence and within the limit of approved budget.
	scheduled rate at 7(d) above	AEE (Subdivision)	Upto Rs. 30,000/-	iii. Full justification of emergency shall be ensured and recorded for each case and to be certified by the GM-cum-CE.
			The above amount is applicable for each case.	
7. (f)(iv)	Award for works Technically sanctioned without calling tenders for Emergency works for which the <u>schedule rate does not exist</u>	MD	Upto Rs. 2.00 Crs.	i. Emergency / breakdown situation shall inter alia include Tower Collapse, Transformer Failures, Equipment Failures, any other Critical Asset Failures and Natural calamities
		Director	Upto Rs. 25.00 Lakhs limited to Rs. 1.00 Crs. p.a.	ii. With financial concurrence and within the limit of approved budget.
		GM/ GM-cum-CE/ CE	Upto Rs. 10.00 Lakhs limited to Rs. 50 Lakhs p.a.	iii. After ascertaining the reasonability of rate.
		ESE (Circle)	Upto Rs. 2.00 Lakhs limited to Rs. 20 Lakhs p.a.	iv. Full justification of emergency shall be ensured and recorded for each case and to be certified by the GM-cum-CE.
		EEE(Division)	Upto Rs. 50,000/- limited to Rs. 4.0 Lakhs p.a.	
			The above amount is applicable for each case.	

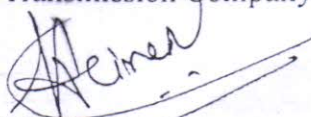
Following points also to be included:

- All emergent works above Rs. 5.00 Lakhs to be apprised to the Board of Directors of BSPTCL quarterly.
- All emergent works upto Rs. 5.00 Lakhs to be apprised to the Director, BSPTCL regularly.
- Full justification of all emergent work to be recorded and to be certified by the concerned GM-cum-CE.
- Reason of equipment failures/ tower collapse to be analysed and remedial measures taken to be recorded for each case with proper action against the responsible person/ agency if any negligence is found.
- Photo before start of emergency work and after carrying out the work to be maintained properly for each case.
- Proper video recording to be done and maintained properly for each case.
- A panel of selected agencies shall be prepared and circulated to undertake the above work.

Distribution to:

Chief Engineer (O&M), BSPTCL for information and issuance of needful executive order.

for and on behalf of Board of Directors of
Bihar State Power Transmission Company Limited


(Kriti Kiran)

Company Secretary,
BSP(H)CL