



**BIHAR STATE POWER TRANSMISSION COMPANY LTD.**  
**CIN- U74110BR2012SGC018889**  
**[SAVE ENERGY FOR BENEFIT OF SELF AND NATION]**  
**Regd office: - 4<sup>th</sup> Floor, Vidyut Bhawan, Bailey Road, Patna**

Office Order No.-.....24...../Patna  
C.E. Trans (O&M) Misc- 20/2018

Dated.....15/11/21...../

As per approval of the Board of Directors (BoD) of BSPTCL in its 95<sup>th</sup> meeting held on 30.10.2021 vide its Resolution No. 95-03, circulated vide U.O.I NO.- 55, dated- 12/11/2021, the following modification in para 7(f)(i) & 8(f) and addition of clause 8(h) for engagement of OEM service engineer for inspection/work in the Delegation of Power (DOP) of BSPTCL is hereby made:-

**(A). Modification in delegation of Power (DOP) of BSPTCL for Emergency work.**

S.No.	Clause No.	Nature of Power	Delegation	Revised power	Remarks
1	7.(f)(i)	Administrative approval on scheduled rate at 7(d) above	MD	Above Rs 50.00 Lakhs	(i) Within the limit of approved capital budget by the BoD.
			Director	Above Rs. 5.00 Lakhs and upto Rs. 50.00 lakhs	(ii) With financial concurrence.
			GM/GM-cum-CE/CE	Upto Rs. 5.00 Lakhs	
2	Following points also revised in emergency works:				
					<ul style="list-style-type: none"><li>➤ All emergency works above Rs 50.00 Lakhs to be apprised to the Board of Directors of BSPTCL quarterly.</li><li>➤ All emergency works upto Rs. 50.00 Lakhs to be apprised to the Director, BSPTCL regularly.</li></ul>

❖ Remaining terms & conditions as circulated vide letter no. 16 dated 13.02.2018 remains unchanged.

**(B).Modification in delegation of Power (DOP) of BSPTCL for Stocks & Stores for work and O&M (Part-II).**

S.No.	Clause No.	Nature of Power	Delegation	Revised power	Remarks
3	8.(f)	Purchase of proprietary items from manufacturers other than public sector undertaking against single quotation	SPC	Above Rs 1.00 Crore	(i)With financial concurrence and within the limit of approved capital budget by the BOD.
			Concerned Director	Above Rs. 50.00 Lakhs and upto Rs. 1 Crore	
			ED	Above Rs. 25.00 Lakhs and upto Rs. 50.00 lakhs	(ii) Concerned HOD must satisfy himself that the item is actually proprietary.
			GM/GM-cum-CE/CE	Upto Rs. 25.00 Lakhs	

**(C). Addition in delegation of Power (DOP) of BSPTCL for Stocks & Stores for work and O&M (Part-II).**

S.No.	Clause No.	Nature of Power	Delegation		Remarks
4	8.(h)	Engagement of OEM service engineer for inspection/execution of work against single quotation.	MD	Above Rs 10.00 Lakhs	(i) With financial concurrence and within the limit of approved budget by the BOD.
			Concerned Director	Above Rs. 5.00 Lakhs and upto Rs. 10 Lakhs	
			GM/GM-cum-CE/CE	Above Rs. 1.00 Lakhs and upto Rs. 5.00 lakhs	(ii) Full justification of requirement of OEM service will be certified by concerned authority to whom power delegated.
			ESE	Upto Rs. 1.00 lakhs	

Sd/-  
(Satya Narayan Kumar)  
Chief Engineer Trans. (O&M)

Memo No...../O&M,

Patna, Dated...../

Copy forwarded to Electrical Superintending Engineer, Transmission Circles Patna (East)/ Patna(West)/ Dehri-on-Sone/ Bhojpur/ Gaya/Biharshariff/ Bhagalpur/ Begusarai/ Purnea/ Muzaffarpur/ Vaishali / Darbhanga/ Motihari/ Saran/ Koshi for information and necessary action.

Sd/-  
(Satya Narayan Kumar)  
Chief Engineer Trans. (O&M)  
Patna, Dated...../

Memo No...../O&M,


Copy forwarded to GM (HR & Adm), BSPTCL / GM(F&A),BSPTCL / Chief Engineer (Project-I), BSPTCL / Chief Engineer (Project-II),BSPTCL / Chief Engineer (P & E), BSPTCL / Chief Engineer (System Operation), BSPTCL / Chief Engineer (CRITL),BSPTCL / Chief Engineer (Training),BSPTCL / Chief Engineer (Civil),BSPTCL / Chief Engineer (STU),BSPTCL for information and necessary action.

Sd/-  
( Satya Narayan Kumar)  
Chief Engineer Trans. (O&M)

Memo No. 415...../O&M,

Patna, Dated 18/11/2021

Copy forwarded to Director (Operation), BSPTCL / Director (Project), BSPTCL for kind information.

  
(Satya Narayan Kumar)  
Chief Engineer Trans. (O&M)



# BIHAR STATE POWER TRANSMISSION COMPANY LIMITED

(A Wholly Owned Subsidiary of Bihar State Power (Holding) Company Limited)

Registered Office : Vidyut Bhawan, Bailey Road, Patna-800021

(CIN : U74110BR2012SGC018889)

U.O.I. No. 55  
BSPTCL/CS/2019-20/116

Patna, Dated: 12<sup>th</sup> November, 2021

**SUBJECT:- APPROVAL OF MODIFICATION AND ADDITION IN DELEGATION OF POWER (DOP) OF BSPTCL:**

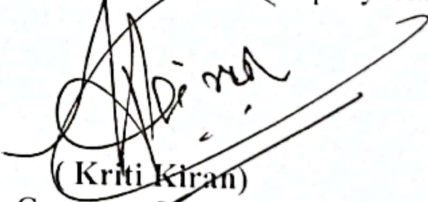
The Board of Directors of Bihar State Power Transmission Co. Ltd. in its 95<sup>th</sup> Meeting held on 30.10.2021 vide its Resolution No. 95-03 took following decision:-

“RESOLVED THAT the Board of Directors of BSPTCL be and is hereby grant its approval on Modification in Delegation of Power (DOP) of BSPTCL in 7 (f) (i) & 8(f) and addition of clause 8(h) for engagement of OEM service engineer for inspection/work in the Delegation of Power (DOP) of BSPTCL for smooth functioning of O&M work of BSPTCL as per details given in agenda notes.”

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,  
BSPTCL

P. S. W.  
DEO

580/EE(O&M)  
15/11/2021

ESE(O&M-III)  
HCL  
15/11/2021

REE(O&M)-Anupama  
As circulate to all  
HCL  
15/11/2021

AEE(O&M)  
Anupama Singh  
16/11/21



# BIHAR STATE POWER TRANSMISSION CO. LTD., PATNA.

(Regd. office: Vidyut Bhawan, 4<sup>th</sup> floor, Bailey Road, Patna-21)

Agenda Note 03 /2021

**Sub.:- Agenda note for approval of Modification and Addition in Delegation of Power (DOP) of BSPTCL.**

## **A. Modification in delegation of Power (DOP) of BSPTCL for Emergency work.**

The Delegation of Power (DOP) of BSPTCL for emergency work has been approved by the Board of Directors in its 65<sup>th</sup> meeting held on 19.01.2018 vide its Resolution No. 65-11. The copy of BOD resolution is placed at Annexure I.

In this BOD resolution clause no 7(f)(i), the financial power of delegation may be revised for the emergency work.

S.No.	Clause No.	Nature of Power	Existing Delegation		Proposed Modification	Remarks
1	7.(f)(i)	Administrative approval on scheduled rate at 7(d) above	MD	Above Rs 25.00 Lakhs	Above Rs 50.00 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	Above Rs. 5.00 Lakhs and upto Rs. 50.00 lakhs	
			GM/GM-cum-CE/CE	Upto Rs. 5.00 Lakhs	Upto Rs. 5.00 Lakhs	
2	Following points also included in emergency works:				Proposed to be modified:	
	<ul style="list-style-type: none"><li>➤ All emergency works above Rs 5.00 Lakhs to be apprised to the Board of Directors of BSPTCL quarterly.</li><li>➤ All emergency works upto Rs. 5.00 Lakhs to be apprised to the Director,BSPTCL regularly.</li></ul>				<ul style="list-style-type: none"><li>➤ All emergency works above Rs 50.00 Lakhs to be apprised to the Board of Directors of BSPTCL quarterly.</li><li>➤ All emergency works upto Rs. 50.00 Lakhs to be apprised to the Director,BSPTCL regularly.</li></ul>	

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**B. Modification in delegation of Power (DOP) of BSPTCL for Stocks & Stores for work and O&M (Part-II).**

The Delegation of Power (DOP) of BSPTCL for stocks & stores for work and O&M has been approved by the Board of Directors in its 6<sup>th</sup> meeting held on 21.02.2013 vide its Resolution No. 06-09. The copy of BOD resolution is placed at Annexure II.

In this BOD resolution clause no 8(f), the financial power of delegation GM/GM-cum-CE/CE may be revised for the carrying out work smoothly.

S.No.	Clause No.	Nature of Power	Existing Delegation		Proposed Modification	Remarks
3	8.(f)	Purchase of proprietary items from manufacturers other than public sector undertaking against single quotation	SPC	Above Rs. 1.00 Crore	Above Rs. 1.00 Crore	i. With financial concurrence and within the limit of approved capital budget by the BOD. ii. Concerned HOD must satisfy himself that the item is actually proprietary.
			Concerned Director	Above Rs. 50.00 Lakhs and upto Rs. 1 Crore	Above Rs. 50.00 Lakhs and upto Rs. 1 Crore	
			ED	Above Rs. 25.00 Lakhs and upto Rs. 50.00 lakhs	Above Rs. 25.00 Lakhs and upto Rs. 50.00 lakhs	
			GM/GM-cum-CE/CE	Above Rs. 20.00 Lakhs and upto Rs. 25.00 lakhs	Upto Rs. 25.00 Lakhs	

**C. Addition in delegation of Power (DOP) of BSPTCL for Stocks & Stores for work and O&M (Part-II).**

The Delegation of Power (DOP) of BSPTCL for stocks & stores for work and O&M has been approved by the Board of Directors in its 6<sup>th</sup> meeting held on 21.02.2013 vide its Resolution No. 06-09. The copy of BOD resolution is placed at Annexure II.

In this BOD resolution, the clause for engaging OEM service engineer for inspection/execution of work has not been categorically defined. So, it may be proposed to add clause no 8(h).

*Wdman*

S.No.	Clause No.	Nature of Power	Delegation		Remarks
4	8.(h)	Engagement of OEM service engineer for inspection/execution of work against single quotation.	MD	Above Rs 10.00 Lakhs	(i) With financial concurrence and within the limit of approved budget by the BOD. (ii) after ascertaining the reasonability of rate (ii) Full justification of requirement of OEM service will be certified by concerned authority to whom power elegated.
			Concerned Director	Above Rs. 5.00 Lakhs and upto Rs. 10 Lakhs	
			GM/GM-cum-CE/CE	Above Rs. 1.00 Lakhs and upto Rs. 5.00 lakhs	
			ESE	Upto Rs. 1.00 lakhs	

- In view of the above, the matter is being placed before the Board of Directors of BSPTCL for approval of Modification in Delegation of Power (DOP) of BSPTCL in 7(f)(i) & 8(f) and addition of clause 8(h) for engagement of OEM service engineer for inspection/work in the Delegation of Power (DOP) of BSPTCL for smooth functioning of O&M work of BSPTCL.

*(Signature)*  
07/10/2021  
(Satya Narayan Kumar)  
Chief Engineer (O&M)

*(Signature)*  
(Kriti Kiran)  
Company Secretary