JHARKHAND BIJLI VITRAN NIGAM LIMITED

(CIN: U40108JH2013SGC001702)

Regd. Office:- Engineering Building, HEC, Dhurwa, Ranchi-834004. E-mail:cesd.jseb@gmail..com

Letter No...616

Dated . 10.10.2022

From,

Er. Sunil Kumar GM (Sub- Trans. & Distribution Network)

To,

General Manager (Comml.), General Manager (Rev.), General Manager (Rural P), General Manager (Urban P), General Manager (S&P), General Manager (Civil), General Manager (IT), General Manager (IA&FM), JBVNL, HQ, Ranchi.

General Manager-Cum-Chief Engineer,

Electric Supply Area, Ranchi/ Jamshedpur/ Hazaribagh/ Giridih/ Dhanbad/ Dumka/ Medininagar.

E-Mail

Electrical Superintending Engineer

Electric Supply Circle, Ranchi/ Gumla/ Jamshedpur/ Chaibasa/ Hazaribagh/ Ramgarh/ Giridih/ Koderma/ Dhanbad/ Chas/-Dumka/ Deoghar/ Sahibganj/ Daltonganj/ Garhwa.

Sub:-

Circulation of BoD approved Guidelines for "Procurement of electrical equipments: Distribution Transformer/ Electrical Line materials/ PSC Poles/ Modernization - Repair of Electrical Installation from Hon'ble MP/MLA fund under deposit work without supervision charge"

Sir,

With reference to above noted subject, the Guidelines for utilization of MP/ MLA fund under deposit works without supervision charge has been approved by BoD in its 59th meeting vide item No. 59-12-07 dated 09-09-2022.

The approved Guideline document for Utilization of MP/ MLA fund is hereby circulated for your kind reference and needful action. GM (IT) is requested to kindly do the needful for uploading this document on the JBVNL website.

Encl:- As above.

महाप्रबंधक (आई०टी०) प्रकोष्ठ, आर्वि०वि०वि०वि०वि०लि०, राँची 1936 12/10/2022

Yours faithfully

1011012,20 (Er. Sunil Kumar) GM (ST & DN)

Ans



झारखण्ड बिजली वितरण निगम लिमिटेड

JHARKHAND BIJLI VITRAN NIGAM LIMITED

(CIN: U40108JH2013SGC001702)

Regd. Office: - Engineering Building, H.E.C., Dhurwa, Ranchi - 834004.

Telephone: - 0651-2400760 & Fax: 0651-2446055

EXTRACT OF MINUTES OF 59TH (FIFTY-NINTH) MEETING OF THE BOARD OF DIRECTORS OF JHARKHAND BIJLI VITRAN NIGAM LIMITED HELD ON FRIDAY 09TH DAY OF SEPTEMBER, 2022 AT 01:00 P.M AT REGISTERED OFFICE OF THE COMPANY SITUATED AT ENGINEERING BUILDING, H.E.C., DHURWA, RANCHI – 834004.

ITEM NO. 59-12-07:

Guidelines for Schemes:- Procurement of electrical equipments: Distribution Transformer/ Electrical Line materials/ PSC Poles/ Modernization — Repair of Electrical Installation from Hon'ble MP/ MLA Fund under Deposit Work without Supervision Charge (As being used by Public).

Salient features of the Agenda Note were briefed before the Board thereafter; the Board of Directors after deliberation considered the following proposals:

To accord approval on the Guidelines for Schemes:- Procurement of electrical equipments: Distribution Transformer/ Electrical Line materials/ PSC Poles/ Modernization – Repair of Electrical Installation from Hon'ble MP/ MLA Fund without Supervision Charge (As being used by Public).

"The Board of Directors after deliberations unanimously approved the agenda/ proposal."

Certified to be True Copy

Date: 06.10.2022

Place: Ranchi

For Jharkhand Bijli Vitran Nigam Limited

Nimesh Anand)
Company Secretary
JBVN



Jharkhand BijliVitran Nigam Limited

(CIN:U40108JH2013SGC001702)

Regd. Office: Engineering Building, H.E.C., Dhurwa, Ranchi-834004

Agenda Item: Sq. 12-07

Dated: 109, 09, 2022

Subject: Guidelines for Schemes:- Procurement of electrical equipments: Distribution Transformer / Electrical Line materials / PSC Poles/ Modernization — Repair of Electrical Installation from Hon'ble MP/ MLA Fund without Supervision Charge (As being used by Public).

1. Introduction:-

Hon'ble MP/ MLA are approached by their constituents, quite often, for works of capital nature related to 24x7 Power Supply in their constituencies. Hence there have been demands made by MP/MLA to carry out the works in their constituencies for utilizing their fund. Considering these suggestions, a guideline is required.

Based on the above request, currently JBVNL has no definite guidelines for carrying out the suggested works by Hon'ble MP/ MLA from their respective allocated fund present under DC/ DDC.

2. Salient Features:-

- a. Hon'ble MP/ MLA may suggest to the concerned DC/DDC for works to the tune of fund earmarked by the Government from time to time, to be taken up in their constituency. Based on written request made by Hon'ble MLA/MP, work will be executed as per the guidelines.
- b. The fund of Hon'ble MPs/MLAs may be used for creation of durable assets which shall always be available for public use at large. The ownership of such assets created with Hon'bl: MP/MLA fund would belong to JBVNL.
- c. The works under this scheme should primarily be assets creation works and purchase of inventory and equipment strictly of public utility as certified by the concerned Hon'bic MP/MLA.
- d. An illustrative list of works that may be taken up under the scheme is appended at the Annexure I.
- e. Technical and administrative approvals of the works shall be according to the prevalent practices of the JBVNL

Based on the prevailing practices of JBVNL for carrying out Electrical works, Guidelines for the carrying out the Electrical works from Hon'ble MP/ MLA Fund has been prepared and placed from pages 2 to 6.

Proposal before Board of Directors:

To accord approval on the Guidelines for Schemes:- Procurement of electrical equipments: Distribution Transformer / Electrical Line materials / PSC Poles/ Modernization – Repair of Electrical Installation from Hon'ble MP/ MLA Fund without Supervision Charge (As being used by Public).

Company Secretary

JBVNL.

GM (ST.&DN.) JBVNL

Annexure-I

The works to be carried out from the Hon'ble MP/MLA Fund are as below:-

- 1. Purchase of 25 kVA/ 63 kVA/ 100 kVA/ 200 kVA & 500 kVA, 11/0.4 kV Distribution Transformer.
- 2. Purchase of PSC 8 Mtr. & 9 Mtr. Poles.

- 3. Any specific material to be utilized by JBVNL for completion of Electrical Lines/ 33/11 kV Power Substation/Transformer repair related work.
- 4. Any type of Iron Fabricated material needed for Transformer Installation or Construction of Electrical Lines.
- 5. Any type of Electrical Installation / Innovation Repair related work as per direction of Hon'ble MP/MLA.

written request to the DGM of the concerned Electrical Supply Circle to take up the work.

- 4.5. After receiving the said application, concerned AEE/JEE will prepare the estimate and get it sanctioned by the competent authority as per prevalent procedures of the JBVNL. The sanctioned estimate with the account details will be served to the concerned DC/DDC for the transfer of the fund into the account of concerned DGM of Electrical Supply Circle of JBVNL under information to the concerned Hon'ble MP/MLA for further needful.
- 4.6. JBVNL will ensure that all preparatory steps are taken as per the established procedure and Purchase Order/work order is issued within a period of maximum 60(sixty) days after receipt of fund in the JBVNL account.
- 4.7. JBVNL shall ensure that the works pertain to the concerned Hon'ble MP/MLAs constituency and are executed in/on property belonging to the Government or local body. The works to be executed should have a public purpose only and not for private purpose.
- 4.8. JBVNL will also ensure that the above said work is completed as soon as possible and inform the concerned DC/DDC after the completion of the work. JBVNL will also provide the progress of the work as and when required by the DC/DDC/MP/MLA.
- 4.9. After the completion of the work, JBVNL will issue a work completion certificate, as per its prevalent norms. This certificate will be sent to the concerned DC/DDC/MP/MLA.
 - Note: 1. All Purchases will be made by DGM, Electric Supply Circle of JBVNL on the basis of latest Purchase order of JBVNL/ schedule of rate (SoR) as applicable for Labour / Transportation.
 - 2. No Supervision Charge will be taken on such work executed as the work under taken is for public purpose.
 - 3. After completion of work, fund utilization report will be submitted to District Administration, as per their prescribed rules.

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1. Introduction

JBVNL (Jharkhand Bijli Vitran Nigam Limited) is a distribution utility for the state of Jharkhand. Its creation took place on 06.01.2014 after unbundling of Jharkhand State Electricity Board. JBVNL came in existence as a distribution license to maintain the power supply throughout the state.

Jharkhand State Electricity Board unbundled into four following companies: -

- Jharkhand Urja Vikas Nigam Limited (JUVNL) Holding Company
- Jharkhand Bijli Vitran Nigam Limited (JBVNL) Distribution Company
- Jharkhand Urja Sancharan Nigam Limited (JUSNL) Transmission Company
- Jharkhand Urja Utpadan Nigam Limited (JUUNL) Generation Company

2. Objective

- 2.1. Hon'ble MP/ MLA are approached by their constituents, quite often, for works of capital nature related to 24x7 Power Supply in their constituencies. Hence there have been demands made by MP/MLA to carry out the works in their constituencies for utilizing their fund. Considering these suggestions, a guideline on the concepts, implementation and monitoring has been prepared.
- 2.2. Hon'ble MP/ MLA may suggest to the concerned DC/DDC for works to the tune of fund earmarked by the Government from time to time, to be taken up in their constituency. On the basis of written request made by Hon'ble MLAs/MP, work will be executed as per the guidelines.

3. Salient Features:-

- 3.1. The fund of Hon'ble MPs/MLAs may be used for creation of durable assets which shall always be available for public use at large. The ownership of such assets created with Hon'ble MP/MLA fund would belong to JBVNL.
- 3.2. The works under this scheme should primarily be assets creation works and purchase of inventory and equipment strictly of public utility as certified by the concerned Hon'ble MP/MLA.
- 3.3. An illustrative list of works that may be taken up under the scheme is appended at the Annexure I.
- 3.4. Technical and administrative approvals of the works shall be according to the prevalent practices of the JBVNL.

4. Sanction and Execution of Works:-

- 4.1. The works related to Power Supply under the jurisdiction of JBVNL shall only be carried out by JBVNL officials/JBVNL appointed agencies.
- 4.2. The works suggested by Hon'ble MP/MLA shall be done as "Deposit work" head.
- 4.3. In identifying and selecting works for the same, the DC/DDC receives the written concurrence of the Hon'ble MP/MLA.
- 4.4. On the concurrence of the Hon'ble MP/MLA, the concerned DC/DDC will give



<u>Ouidelines for Schemes:- Procurement of electrical equipments:</u>

<u>Distribution Transformer / Electrical Line materials / PSC Poles/</u>

<u>Modernization – Repair of Electrical Installation from Hon'ble MP/</u>

<u>MLA Fund Work without Supervision Charge (As being used by Public)</u>

For Utilization of MP/ MLA Fund Hon'ble MP/ MLA will give requirement of work related with JBVNL to DC/DDC concerned for carrying out the work DGM of concerned Circle will deliver sanctioned estimate to DC/DDC concerned. On the basis of Sanctioned Estimate, DC/DDC will transfer the fund to the account of respective DGM. After receiving of fund, DGM of concerned Circle will execute the work and submit the fund utilization report to DC/DDC concerned after completion of work.