



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram - 695 004

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ABSTRACT

Setting up of Electric Vehicle Charging Stations on work deposit basis – Inviting EoI – sanction accorded – Orders issued.

Corporate Office (Renewable Energy and Energy Savings)

BO (FTD) No. 46/2023 (KSEB/CE(REES)/ E-Mobility/2022-23), Tvm, dated: 01.02.2023

Read:1) Meeting held in the Director's Chamber on 29.12.2022.

- 2) Note No: CE(REES)/E-Mobility/ 22-23/1818 dated 20.01.2023 of the Chief Engineer (REES) submitted to the Full Time Directors through the Director (REES, SOURA, Nilaavu, S&W).

ORDER

As per the Government of Kerala's EV policy, KSEBL is the State Nodal Agency (SNA) for Electric Vehicle charging infrastructure. In order to implement the government policy KSEBL, the SNA has decided to install EV charging stations and related works for private and public entities ranging from Government departments to private households on a work deposit basis. Wide publicity was made through Press Releases.

KSEBL, the owner of the largest network of charging infrastructure, has generated enormous expertise by setting up Electric Vehicle Charging Stations with different power ratings, makes and models. KSEBL's expertise in this field is expected to give the customers a chance to utilize the know-how of KSEBL at a nominal consultancy fee. Interested customers can choose any charger type and make an investment at their convenience. Further, the unified e-mobility software KEMapp of KSEBL will be available for EVCS operation & payment. The transformers, power extension works, and canopy cover as desired by the customer including a solar rooftop (optional) depending upon the feasibility will be planned and executed by KSEBL. All upstream and downstream electrification works and civil works in connection with this and quality assurance of the equipment will be undertaken by KSEBL.

KSEB Ltd envisages to empanel agencies for setting up EV charging Stations in customers' land in the State of Kerala through a transparent selection process. In these circumstances, as per note read as 2nd above, the Chief Engineer (REES) requested sanction for inviting Expression of Interest (EoI) for empanelling of agencies towards setting up of Electric Vehicle Charging Stations for private and public entities ranging from Government departments to private households in Kerala on a work deposit basis and to constitute a bid evaluation committee, since there is no precedence in KSEBL for processing/ evaluating such bids.

The matter was placed before the Full Time Directors as per note read as 2nd above. Having considered the matter in detail, the Full Time Directors, in its meeting held on 25.01.2023:

1. Resolved to accord sanction to float an Expression of Interest (Eoi) for empanelling of agencies towards setting up of Electric Vehicle Charging Stations for private and public entities ranging from Government departments to private households in Kerala on a work deposit basis.
2. Further resolved to constitute a bid evaluation committee with the following members.

Members

| | | |
|----|---|-------------|
| 1 | The Chief Engineer (REES) | Chairperson |
| 2 | The Chief Engineer (IT) | Member |
| 3 | Nominee from the O/o the Financial Advisor | Member |
| 4 | Nominee from the O/o the LA & DEO | Member |
| 5 | The Deputy Chief Engineer (PED) with full powers of Chief Engineer, Vidyuthi Bhavanam, Pattom | Member |
| 6 | The Deputy Chief Engineer (TRAC) | Member |
| 7 | The Deputy Chief Engineer (REES) | Member |
| 8 | The Energy Manager, KSEBL | Member |
| 9 | The Executive Engineer (Innovation), O/o the CE(REES) | Convenor |
| 10 | The Assistant Executive Engineer (Innovation), O/o the CE(REES) | Member |

3. Further resolved that the matters regarding workflow and payment conditions shall be clarified and note submitted separately.

Orders are issued accordingly.

By Order of the Full Time Directors

Sd/-
Lekha G
Company Secretary

- To:** 1. The Chief Engineer (REES)
2. The Committee Members

Copy to:

Chief Engineer (IT) / Financial Advisor/ Chief Engineer (Commercial & Tariff)/Chief Internal Auditor/TA to Chairman & Managing Director/ PA to Director (Finance) / TA to Director (Distribution, IT & SCM) / TA to Director (Generation-Electrical & HRM) / TA to Director (T, SO, P & S) / TA to Director (Generation-Civil) / TA to Director (REES, Nilaavu, Soura, Sports & Welfare)/Company Secretary.

Forwarded by Order


Assistant Engineer