



KERALA STATE ELECTRICITY BOARD Ltd
(Incorporated under the Companies Act, 1956)
Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004
CIN: U40100KL2011SGC027424
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ABSTRACT

Implementation of ERP application 'Samagra' in KSEBL - Sanctioned - Orders issued.

Corporate Office (IT)

BO (DB) No.401/2023 (IT/CU/Samagra/2023-24) Thiruvananthapuram.

Dated:19-08-2023

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- Read:1. Note No. IT/CU/Samagra/2023-24 dated 10.07.2023 of the Chairman and Managing Director.
2. Proceedings of the 72nd meeting of Board of Directors held on 15.07.2023 vide (Agenda No.24 - 07/2023).

ORDER

The Chairman and Managing Director as per the note read as first paper above has reported that, KSEBL has implemented three modules of ERP namely, Finance and Accounting, Supply Chain Management and Human Resources Management modules in Distribution business unit through centrally aided project under Phase 2- Integrated Power Development Scheme (IPDS). The open source system was developed internally by the IT team and the eligible grant component was obtained. The other modules of ERP, like Metering, Billing, Collection modules are also being integrated with SAMAGRA for accounting and reporting.

The Chairman and Managing Director has recommended to rollout the existing modules of Samagra on planning, procurement inventory management and accounts to Transmission and Generation Business units. The Chairman has also suggested that further development of ERP application should be outsourced to External agencies including startups while taking the guidance of Officer on Special Duty(Finance Resources) who has experience in this field. The Chairman also suggested that a full-fledged ERP system development should start in nine months and subsequently get developed.

The Independent Director also suggested for a full fledged ERP system for addressing the point raised by the auditors/C&AG for the maintenance of fixed asset register

Having considered the matter in detail, the Board of Directors in the meeting held on 15.07.2023, have resolved to roll out the modules in SAMAGRA already deployed in Distribution SBU to the Transmission and Generation Business Units.

Resolved also to consult M/s.ICFOSS/ Digital University for the data analytics for KSEBL. Further development of ERP system in KSEBL is to be outsourced to expert external agencies in the field.

Resolved further to consult the IT advisory committee to evaluate the Samagra application and present IT applications operational in KSEBL and go for an open tender for building an ERP system in the company.

Orders are issued accordingly.

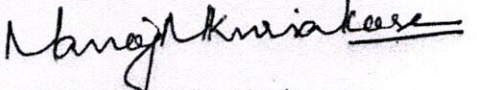
By Order of the Director Board

5d/-
LEKHA G
Company Secretary

To:
The Chief Engineer (IT, CR & CAPs)

Copy to:
The Financial Advisor/ LA&DEO/ Chief Internal Auditor/ Company Secretary
The TA to the Chairman & Managing Director / Director (Generation-Civil) / Director (Distribution, Safety, SCM & IT) / Director (Transmission, SO & Planning)/ Director (Generation - Electrical, REES, SOURA, Sports & Welfare)
The PA to the Director (Finance & HRM)
The Sr.CA to the Secretary (Administration)
The RCAO/ RAO
Stock File.

Forwarded / By Order



Assistant Executive Engineer