



Bangalore Electricity Supply Company Limited

(Wholly owned Government of Karnataka Undertaking)

No: BESCOM/GM (ICT&MIS)/ 14 82 - 83

Office of the
General Manager (ICT &MIS)
Corporate office, K.R Circle
Bangalore – 560 001
Date: **18 DEC 2014**

PROCEEDINGS OF THE 5TH CHANGE CONTROL BOARD MEETING OF RAPDRP PART-A PROJECT HELD ON 04TH DEC 2014 AT BESCOM, BANGALORE

Officers Present:

Sl.No.	Name of the Officers	Designation
1	Sri B.L. Guruprasad, IRS, Director(Finance)	Chairman
2	Smt S.V.Nagalakshmi, GM(ICT &MIS)	Member
3	Sri Thimmegowda , GM(Revenue)	Member
4	Sri Doreswamy GM(F&T), I/c GM(I/A)	Member

Board chaired by Director Finance, BESCOM and Convened by GM (ICT & MIS), BESCOM, Bangalore.

The meeting was convened to discuss the following CRs raised by Infosys under RAPDRP PART-A Project.

SUBJECT NO. 01: SCADA integration – Creation of .INI files for all sub-station of RAPDRP project area for Rs. 3,75,000/- (Rupees Three Lakhs Seventy Five Thousand).

Scope defined for the above CR

- Updating the town wise excel files from KPTCL server to Infosys PC hosted at KPTCL SCADA office is not part of the enhancement. It is being taken care by KPTCL
- Batch process to run the INI files for generating excel files is also being managed by KPTCL
- Additional support (i.e creating batch job etc.) on account of the enhancements has not been considered.

The document submitted by ITIA is reviewed /discussed in detail and the applicability of change request is rejected on following grounds:

1. As per the RFP Page 14 of 340 : 'At each substation, the SCADA system is already in place. This system monitors all parameters in real-time and on-line basis. The data is

captured (using VSAT) at SCADA control center located at each DISCOM HQ. These Control Centers are connected to SLDC (State Load Dispatch Center). There will be data circuit connectivity between SLDC and DC / DR. This system will interface with MDA system located at DC / DR. Accordingly the MDA System should take data from AMR and SLDC system and integrate it with Energy Audit module'.

2. As per ITIA's To Be Process No 4.1.2 'Acquire 33 KV & 11 KV feeder meters data directly from SCADA system

3. As per SRS Sec G..10.2 - Interface Package for Integration - ' IEC 61968-1, which is based on an integration bus approach focusing on integration of major utility applications relating to distribution management. The bidder is responsible to provide the interface software to Customer Billing package, SCADA package etc., if existing in the utility'

The above three clauses clearly state that the Integration of existing systems , in this case is clearly in the Scope of Work of ITIA. However the above clauses clearly indicate that such integration is with the "Utility Owned systems ". The information from the SCADA center , therefore, has to be shared by KPTCL and it is ITIA's responsibility to employ measures to integrate the same with the solution using necessary methods.

In this context, Board has passed the following Resolution:

Resolved that the change request raised by Infosys Rs. 3,75,000/- (Rupees Three Lakhs Seventy Five Thousand) is hereby rejected claim made by ITIA is without any basis and not justifiable

SUBJECT NO. 02:

- a. Additional BoQ over and above the RFP Quantity for GIS DGPS Survey – BESCOM for Rs 1,22,49,011
- b. Updation of the incremental update in Mulbagil Town for Rs 10,65,000

It was decided that the subjects need not be brought to Change Control Board and may be processed separately since this is a quantity variation issue and no change of scope.

SUBJECT NO. 03:

Change request was raised by ITIA for

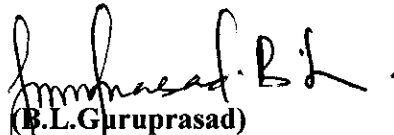
- (a) HT reading through SBM s and
- (b) integration of bill desk as payment gateway in WSS.

The work order was issued with approval from MD sir but ITIA has asked for exemption from penalty clause and waiver of Bank guarantee. Board opined that one single firm cannot be given

any exclusive waiver and suggested under listed conditions for all further Change request from ITIA:

Decisions of the Change Control Board:

1. No Change Order to be issued violating the regulations of BESCO. The following clauses are a must in any Change Orders issued.
 - a) Acceptable Payment terms.
 - b) Penalty conditions / Liquidated damages as per original RFP/ Work Order.
 - c) Warranty and support terms.
 - d) Performance guarantee/ Security Deposit clause.
2. The entire scope and the other clauses to be finalized by the concerned track lead before sending it to the order signing authority.


(B.L.Guruprasad)
Director (Finance), BESCO
&
Chairman of the Change Control Board
RAPDRP Part-A Project in BESCO

To

M/s Infosys Technologies Electronic City Bangalore-100 Kind Attention: Sri Renganathan V R, VP, Infosys

Copy to:-

The Managing Director, BESCO, Bangalore
The Director (Technical), BESCO, Bangalore
The General Manager (Revenue), BESCO, Bangalore
The General Manager (ICT &MIS), BESCO, Bangalore
The General Manager (CR), BESCO, Bangalore
The General Manager (M&C), BESCO, Bangalore