

Minutes of the meeting of the Empanelled Agencies for installation of solar PV street lighting systems for price negotiation held on 24-05-2024

A meeting of the representatives of the Empanelled Agencies authorized for the installation of solar street lighting / flood lighting systems with the officials of ANERT was convened at the Conference Hall of ANERT HQ on 24-05-2024. The meeting commenced at 11 am and the Chief Executive Officer welcomed all the participants to the meeting. The objective of the meeting was to arrive at a common rate contract scheme for implementation of the solar lighting programme.

Participants;

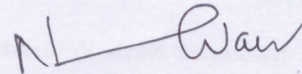
1. Sri. Narendra Nath Veluri IFS, Chief Executive Officer, ANERT
2. Sri. Sanjay, J N Lightings (Kerala), Thiruvalla
3. Sri. Vanaja Kumar, Mercury Electrical Corporation, Thrissur
4. Sri. Rinson, Usha Electronics Systems, Palakkad Sri.Eldose K V
5. Ecomate Energy Solutions, Perumbavoor
6. Sri. Arun, Ammini Solar Pvt. Ltd., Thiruvananthapuram
7. Sri. Aneesh S Prasad, Chief Technical Manager, ANERT
8. Sri. Rajesh R, Addl. Chief Technical Manager, ANERT
9. Smt. K.G. Kala, Addl. Chief Technical Manager, ANERT
10. Sri. Muhammed Haris, Chief Finance Officer

The following decisions were taken in the meeting.

1. Since all the Empanelled Agencies have accepted and agreed to reduce their rate to the lowest rate quoted by Usha Electronics Systems for Model Nos. A, C, D and E of the solar PV lighting systems, the empanelment rates for all these four models were fixed as Rs.41023, Rs.53987, Rs.53987 and Rs.62400 respectively for all the five Agencies.
2. Work order will be issued to those Empanelled Agencies which have consulted with Govt. Institutions and Local Self Govt. Institutions and routed their request to ANERT for installation of solar street lighting systems under deposit work scheme. This facility will be applicable for Model Nos. A, C, D and E only for which there are rate contract. Work orders will be issued from the Headquarters and District offices to the respective Empanelled Agencies which have taken pain to get requests from other institutions. In cases of proposals generated from ANERT HQ and Dist. Offices, for installation of these models of SLS, work orders will be awarded on rotation basis for each model. The District Officers will issue work order in consultation with HQ in such cases. A register will be maintained in ANERT HQ and Dist. Offices for assuring equal chance for all the Empanelled Agencies in allotment of such work order.
3. Empanelment process will be continued for Model B and Model O, a new integrated model with 24 W x 2 Nos of LED luminaire on single mast. Technical specifications for the two models of Solar Domestic Lighting Systems need to be relaxed for ensuring sufficient participation of bidders in the e tender.
4. For arriving at a rate contract scheme for the remaining models of the solar SLS/FLS, the

rate quoted by all the firms will be analysed by a technical team comprises of Chief Technical Manager, Sri. Rajesh R and Smt. K.G. Kala, Addl. Chief Technical Managers, on the basis of market study and cost analysis and a report will be submitted immediately.

The meeting ended at 12.30 pm.



NARENDRA NATH VELURI I F S
CHIEF EXECUTIVE OFFICER

27-06-2024