

**DETAILS OF WORKS / CONSULTANCY / PURCHASE CONTRACTS AWARDED ON NOMINATION BASIS
1ST QUARTER OF 2025 - 26 (APRIL 2025 – JUNE 2025)**

DETAILS OF PURCHASE CONTRACTS

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
SR. NO	Name of Work/ Description of Item	Tender/ Quotation No. & Date	Name of Agency	P.O. No. & DATE	Purchase Order Value (Rs. in Lakhs)	Contract Period	Reasons for Nomination	Approving Authority	UNIT
1	Online Hotspot rectification works in 220kV jumper at GT-3 (1 No.)	Without call of Tender on Nomination basis, Offer dated 27/06/2025	M/S. VAGJRA HOTLINE POWER SERVICE PVT. LTD., VIJAYWADA, A.P.	106964 dtd. 30-06-2025	6.14	20-07-2025	Due to increasing trend of temperature of T-clamp of GT-3 overload conductor, there is immediate requirement to rectify the deficiency. The job involved high risk of working in line 220KV as well as height. M/s. M/s. Vagjra Hotline Power Service Pvt. Ltd. is only known party having capability to execute such jobs successfully in NPCIL plants. The operation breakdown job of hot spot is located in GT-3 bay having potential of unit outage. For safety and reliability, it is essential to execute the job as soon as possible. After examining all options, it is recommended to execute the job on nomination basis.	STATION DIRECTOR, RAPS-3&4	RR SITE
2	Supply of BoardPAC Board Meeting Management Software license for 1 year along with service on nomination basis without call of tender	Quotation by M/s BoardPAC Version 1 Dated: 25th Jan 2025	M/s BoardPAC Private Ltd., India	CMM/MISC/00-00-5-4755/PO/0049 dtd. 09-04-2025	5.5106	04-08-2026	<p>Due to heavy volumes of agenda for the Board Meeting and Board Sub-Committee Meetings, Directors have expressed the need to procure Board Meeting Management Software at the several meetings. As there was no dedicated procurement team to look after this matter, the Company Secretariat took an initiative to find out the good softwares in the market which are adopted by Indian companies. As there was repeated request from Board Members, the Company Secretary raised proposal vide NPCIL:CS:102:2025 dated 18 Feb 2025 regarding administrative approval for procurement of Board meeting management software license for 1 year along with service on nomination basis without call of tender was approved by D (T) on 20 March 2025.</p> <p>Approval was received by Indenting Officer for initiation of procurement action.</p> <p>Justification for Nomination and Compliance with reference to HQI 2007 for adopting nomination mode for tendering is as given below.</p> <p>The following was a list of potential software providers for Board Meeting Management Software:</p> <ul style="list-style-type: none"> i. Nasdaq Boardvantage ii. Diligent Boards iii. Board Pro iv. Board Docs v. Boardable vi. On Board vii. BoardPAC <p>Given the critical importance of service quality, security, and confidentiality, it was mandatory that the software provider has an office in India and offers an on-premises software solution. As per DAE-CISAG guidelines NPCIL is not permitted to host its application on Cloud.</p> <p>To evaluate the suitability of these providers, the Company Secretariat conducted a review of their websites and engaged in discussions via phone/VC with the respective vendors. During these interactions, it was found that several software providers do not have offices in India.</p> <p>Among the vendors listed above, the following three companies have operations, offices, or liaison offices in India and offer Board Meeting Management software:</p> <ul style="list-style-type: none"> 1. Nasdaq Boardvantage, software by Nasdaq Inc., USA 2. Diligent Boards, software by Diligent Corporation, USA 3. BoardPAC, software by BoardPAC Inc., USA 	Director (T)	HQ, Mumbai

						<p>It is important to note that both Nasdaq Boardvantage and Diligent Boards have stated that they are unable to provide licenses for on-premise server deployment, which is a key requirement for NPCIL. Additionally, the budgetary offer from M/s Diligent Boards, specifies that their solution will offer unlimited data storage in their data centers ie will be hosted on their website.</p> <p>In contrast, BoardPAC has agreed to provide its software with an on-premise deployment model, which aligns with NPCIL's security and operational requirements. BoardPAC has a local office in Nariman Point, Mumbai, which provides a significant advantage in terms of installation, after-sales service, and training, ensuring effective support for NPCIL. Furthermore, BoardPAC's software is already used by several reputable organizations, including NTPC, PGCIL, NHPC, RBI, BSE, HDFC, Power Finance Corporation, Canara Bank, Bank of Baroda, Central Bank of India, LIC Housing Finance, and India Exim Bank, among others.</p> <p>Prior to hosting any software or application on the internet, NPCIL is required to complete several critical security procedures, including:</p> <ul style="list-style-type: none"> i. Review by NPCIL's Information Security Working Group (ISWG) ii. Security Audit and Certification by CERT-In Empanelled Auditor iii. Clearance from the Computer & Information Security Advisory Group (CISAG) – DAE <p>These activities involve a rigorous, multi-level security review process to ensure the highest standards of cyber security. To mitigate potential contractual and post-tender execution issues, it is felt prudent to conduct a preliminary security audit of the software before issuing a Purchase Order.</p> <p>M/s Board PAC (Pvt.) Ltd has shown interest and offered their software for review by NPCIL. An extensive evaluation of the BoardPAC software was conducted by NPCIL's Information Security Working Group (ISWG), which found that the software meets most of the necessary security and operational requirements. This review process spanned more than six months to ensure compliance.</p> <p>As already said, the security review was not conducted for other software options available because either the respective software providers do not have an office in India, or they do not offer on-premise solutions.</p> <p>To assess the cost of M/s BoardPAC software, budgetary quotes were requested from Nasdaq Boardvantage and Diligent Boards for software with comparable capabilities. However, as noted earlier, these organizations do not offer an on-premise solution that meets NPCIL's requirements. Consequently, their quotations are for the cloud-based versions of their software.</p> <p>Additionally, the previous purchase order (PO) placed with M/s BoardPAC through the GeM portal for on-premise solutions were located on the portal. It was found that the cost quoted by BoardPAC is significantly lower than that of other providers and is also lower than the prices outlined in the previous purchase orders placed by M/s IndusInd Bank and M/s Zurich Kotak General Insurance, as available on the GeM portal. This makes BoardPAC the most cost-effective option. Considering the relatively lower cost and its alignment with NPCIL's requirements, the rate quoted by BoardPAC is considered reasonable and competitive.</p> <p>NPCIL's Board members have emphasized the urgency of implementing the Board Meeting Management software. Introducing any new software other than Board PAC at that stage would have further delayed the implementation process.</p> <p>To avoid any further delays and expedite the software deployment, In line with HQI Clause No.AA-2 (d) (i), it was proposed that the software be procured on nomination basis without call of tender. This approach enabled NPCIL to proceed with the implementation without compromising security issue, while also adhering to the requirement of immediate implementation set forth by NPCIL Board.</p> <p>This enabled NPCIL to proceed with the implementation of the Board Meeting Management software in a timely and secure manner, while ensuring compliance with all relevant security protocols. Further, as per declaration of them, M/s BoardPAC (Pvt.) Ltd has no relation with NPCIL including its employees.</p>		
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3	Re-export of 05 Nos. of Empty Packing sets through 1 x 40 OT (1 Lumpsum)	Nomination	M/s CJ Darcl Logistics Limited	62450 dtd. 24-05-2025	17	25-08-2025	<p>Back Ground :- Various materials and equipment required for the construction of KKNPP Units 3–6 are being imported from the Russian Federation and other third countries under multiple supply contracts concluded with ASE. These imports are carried out under the Project Import Scheme. As part of these supplies, dummy fuel assemblies and absorbing rod simulators related to the Control and Protection System for Units 3 & 4 (Item Nos. 4.1321 to 4.1334 under Supply Contract No. 77-252/1516700) were imported through: BB 44 (BOL No. FAR-1/66381 dated 11.10.2024) BB 45 (BOL No. FAR-44/62009 dated 30.11.2024) These materials were shipped in five special packing sets (PS), in accordance with the provisions of the supply contract. As per Clause 4.1 of Addendum Nos. 4/2/17/2 dated 01.10.2024 and 4/2/17/3 dated 12.11.2024, these special packing sets are to be returned to the supplier. Copies of the aforementioned addendums are attached for reference. Furthermore, as per Clause No. 3.10 of Addendum 4/2/17/2 dated 01.10.2024, NPCIL is required to dispatch the packing sets on FOB/FCA Tuticorin Port basis. It has been agreed by M/s ASE that all expenditures including transportation to the India Seaport, Customs Clearance / customs duty paid in India and ocean freight for dispatch to St.Petersburg will be borne by them. Copy of Letter No : 007-313/8121 Dt. 29.01.2025 is attached herewith for information please. The user section has already drawn the dummy fuel assemblies and simulators, and the empty packing sets are now being returned to the Contracts & Materials Management (C&MM) group for onward dispatch to ASE, in compliance with contractual requirements.</p> <p>Justification for award of Work on Nomination basis without call of tender:- Currently, C&MM does not have a dedicated export contract to facilitate this one time return shipment. As these packing sets were imported under the temporary import scheme, they must be returned within the prescribed timeline as per the provisions of Customs act. Moreover, initiating a separate tender for this one-time requirement may delay compliance with contractual obligations to ASE. Therefore, it is proposed to re-export the empty packing sets through M/s CJ DARCL logistics limited on nomination basis without call of tender as per Clause 7. d) of HQI-2015(R-1).</p> <p>Justification for Recommending M/s CJ DARCL Logistics:- M/s CJ DARCL Logistics Ltd is executing a 3PL logistics contract No 400456 for warehouse management, inland transportation, and customs clearance. During the original import of packing sets, M/s CJ DARCL handled customs clearance under Work Order 400456 through the temporary import scheme, furnishing the required customs bonds. Their existing presence at KKNPP Site, with required manpower and equipment , enables timely and efficient execution of export logistics. The scope of work involves activities similar to Import logistics (excluding ocean freight), which fall within the capability and operational domain of M/s CJ DARCL. Given the familiarity with the cargo, on-site presence, and previous engagement, M/s CJ DARCL is best suited to carry out the re-export in a cost effective and time bound manner.</p>	STATION DIRECTOR, KKNPP - 3&4	KKNPP
4	Rectification of defects observed on rotor of 6.6kV, 720kW, 1488 RPM CEP motor. Complete Re-barring (Removal & fixing / Replacement of rotor bars with both sides shorting rings. Joint brazing both sides including core re-staggering of rotor core,	Wtihout call of Tender on Nomination basis, Offer dated 18/04/2025	M/S. INDIA ELECTRIC WORKS, PATIALA, PUNJAB	106794 dtd. 20-05-2025	3.59	18-08-2025	<p>A GeM Contract No. GEMC-11687799766590 dated 12/12/2024, was awarded to M/s India Electric Works for rewinding work. Motor has already shifted at contractor premise. After dismantling of motor, some defects were observed on rotor which was not included in running contract. Rectification of defects of rotor is required to ensure the healthiness of CEP motor. it is proposed to repair the defects of rotor through M/s India Electric work Patiala. Administrative approval for award of contract on nomination basis has been accorded by Station Director, RR Site as per Clause AA-2(d) of HQI-2007(R-5).</p>	STATION DIRECTOR, RAPS-3&4	RR SITE