

No. 14/03/2008-APDRP  
Government of India  
Ministry of Power

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Shram Shakti Bhavan, Rafi Marg,  
New Delhi September 24, 2008

OFFICE MEMORANDUM

**Subject: Constitution of a Steering Committee for Implementation of Restructured Accelerated Power Development and Reforms Programme (APDRP) in XI Plan**

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The Accelerated Power Development and Reforms Programme (APDRP) has been restructured for implementation in XI Plan. An APDRP Steering Committee is being constituted comprising of the following Members:-

- (i) Secretary (Power) - **Chairman**
- (ii) Chairperson, Central Electricity Authority
- (iii) Principal Adviser (Energy), Planning Commission
- (iv) Joint Secretary (PF-II), Ministry of Finance (Department of Expenditure)
- (v) CMD, Power Finance Corporation
- (vi) CMD, Rural Electrification Corporation
- (vii) Principal Secretary (Power), Govt. of Haryana
- (viii) Managing Director, West Bengal State Electricity Distribution Co. Ltd.
- (ix) Chairman, Tamil Nadu Electricity Board
- (x) Managing Director, Maharashtra State Electricity Distribution Co. Ltd.
- (xi) JS&FA, Ministry of Power
- (xii) Joint Secretary (Distribution), Ministry of Power
- (xiii) Director (Distribution), Ministry of Power - **Convenor**

2. The appointment of representatives of State Governments/State Power utilities at Sl. No.s. (vii), (viii), (ix) & (x) would be for a period of one year.

3. The Committee will –

- (a) Approve the guidelines for operationalisation of various components of the scheme including the approval of the charges to be paid to the nodal agency;
- (b) Sanction projects, including modification or revision of estimates; Monitor and review the implementation of the Scheme;
- (c) Approve and sanction activities to be taken up by the Ministry under Part C of the Scheme;

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- (d) Appoint agencies for verification and validation of base-line data systems, for verifying the fulfillment of programme conditions by utilities;
  - (e) Approve conversion of loan into grant upon fulfillment of the necessary conditions.
4. Power Finance Corporation (PFC), as Nodal Agency for APDRP in XIth Plan, will provide necessary secretarial assistance such as manpower, material and other logistic support to the Committee for smooth implementation of the programme.
  5. Members of the Committee will draw TA & DA from their own respective offices.
  6. This issues with the approval of Minister of Power.



(Ramesh Chand)

Under Secretary to the Government of India

Tel: 23705759

To

**All members of the Steering Committee**

**Copy to**

PS to Minister of Power

PS to Minister of State for Power

PPS to Secretary (Power)

PPS to Joint Secretary (Distribution)/PS to JS&FA, Ministry of Power

Director (Distribution) /DGM (APDRP), Ministry of Power