

No. 44/13/2014-RE  
Government of India  
Ministry of Power

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Shram Shakti Bhawan, Rafi Marg,  
New Delhi, dated 3<sup>rd</sup> March, 2016

**Subject: Minutes of the 12<sup>th</sup> Review, Planning and Monitoring (RPM) Meeting of Ministry of Power held on 13.02.2016 at Bangalore – regarding.**

The undersigned is directed to forward herewith a copy of the Minutes of the 12<sup>th</sup> Review, Planning and Monitoring (RPM) Meeting of Ministry of Power held under the Chairmanship of Hon'ble MOSP (I/C) on 13.02.2016 at Bangalore for taking necessary action and circulation to all concerned.

Encl: as above.

(A. K. Mitra)

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To

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Copy to:

PPS to Secretary(P) / PPS to AS(BPP)/ PS to all JSs / PA to DS(RE), Ministry of Power.

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**Minutes of the 12<sup>th</sup> Review, Planning and Monitoring (RPM) meeting of Ministry of Power held on 13.02.2016 at BIEC, Bengaluru**

The 12<sup>th</sup> RPM meeting convened on 13<sup>th</sup> February, 2016 at Bengaluru, was Chaired by Hon'ble Minister of State (I/C) for Power, Coal and New & Renewable Energy wherein senior officials from Ministry of Power, CPSUs, CEA and representatives from State Govt. and Power Utilities participated. The list of participants is enclosed at **Annex**.

2. Secretary, Ministry of Power welcomed Hon'ble Minister of State (I/C) for Power, Coal and New & Renewable Energy, Secretary, Ministry of Power and other participants in the RPM Meeting. Additional Secretary, Ministry of Power also briefed about broad agenda of the meeting which include DDUGJY, IPDS, UDAY, PFA, Smart Grid and E-Bid platform.

3. The details of deliberations and action points emerged during the meeting are as under:

**I. DDUGJY:**

Dr Dinesh Arora, ED, REC made a presentation on village electrification. Achievement of electrification of 5279 villages as on 12.02.2016 during FY 2015-16 is the highest in any year of the 12<sup>th</sup> Plan period. During review, following major action points emerged:

- States of Odisha, Assam, Jharkhand, Arunachal Pradesh, Chhattisgarh and Meghalaya should expedite the electrification of villages.
- States/Discoms must take all necessary steps to expedite electrification of 'under energisation' (1333) and 'Under progress' (883) villages as shown in GARV App.
- States/Discoms should ensure award of work for remaining villages by 31.03.2016 including villages sanctioned under XII Plan (Assam- 173, Jharkhand- 251 & J&K-25).
- States should put in concerted efforts to electrify all households in these 18452 villages.

Hon'ble Minister of State (I/C) for Power, Coal and New & Renewable Energy desired that the Quality assurance issues of RE works and list of poor performing Turnkey Contractors should be reflected in the GARV Mobile App.

**II. Ujjwal Discom Assurance Yojana (UDAY):**

Dr. A.K. Verma, Joint Secretary (Dist.), Ministry of Power reviewed the status of implementation of UDAY scheme with all the State's representatives.

States were apprised of the subsequent OM regarding bi-partite MOU with Power Department without financial restructuring as well as MOU with having a financial distress. State-wise status was discussed.

JS (Dist.) urged the States which are yet to come on board for UDAY scheme to expedite the process. It was pointed out that the core team of UDAY and officials of Ministry of Power

may be contacted in case any clarifications are required in respect of implementation of scheme.

In the presence of Hon'ble Minister of State (I/C) for Power, Coal and New & Renewable Energy, Dr. A. K. Verma, Joint secretary (MoP) signed MOU for UDAY Scheme with Shri L. Chuaungo, Principal Secretary (Energy), Govt. of Gujarat.

Hon'ble Minister asked to define a cut off date so that states from UDAY join before that.

### III. IPDS:

Ms Radhika Jha, ED, PFC made a detailed presentation on implementation of IPDS. Following Issues, Actions and Timelines/ Responsibility emerged during the presentation:

Sl.	Issue	Actions	Timeline/ Responsibility
1	<b>IPDS Beneficiary States to expedite executing TPA and appoint PMA.</b>	<ul style="list-style-type: none"> <li>33 out of 59 Discoms to expedite execution of TPA.</li> <li>30 out of 59 Discoms to expedite appointment of PMA</li> <li>Discoms to open a dedicated Bank account in a nationalised bank and map it on PFMS</li> <li><b>Discoms to ensure execution of TPA, appointment of PMA and opening of Bank account by 31<sup>st</sup> March 2016. NE States to comply by Feb'2016.</b></li> </ul>	<p>NE States by <b>Feb'16</b>(as funds are to be disbursed) Balance States by <b>March'16.</b> <b>State Secy. / MD's.</b></p> <p>PFC Nodal/Zonal Officers to pursue.</p>
2	<b>Baseline AT&amp;C losses are to be established in balance 78 towns</b>	<p>Balance towns to be expedited: (Total 78 towns) Bihar: 24 Towns, Jharkhand: 13 Towns, J&amp;K: 17 Towns, Odisha: 12 Towns, Goa&amp; Puducherry- 4 Towns each, Arunachal &amp; Mizo-2 towns each</p> <ul style="list-style-type: none"> <li>MD, SBPDCL, Bihar indicated to complete all 24 towns by Mar'16.</li> <li>MD (JBVNL- Jharkhand) confirmed that baseline AT&amp;C loss of balance 13 Towns shall be established by Mar'16.</li> <li>CMD, OPTCL (Orissa) informed that Baseline of 8 Towns has been established (reports to be sent to PFC). Balance 4 towns will be completed by Mar'16.</li> </ul> <p><b>Addl. Secretary, MoP, Gol advised all the Utilities to expedite and ensure submission of baseline AT&amp;C loss reports in respect of balance</b></p>	<p><b>31.03.2016</b> <b>State Secy. &amp; MD's</b> PFC Nodal/ Zonal Officers to pursue.</p>

