

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

Shram Shakti Bhawan, Rafi Marg,
New Delhi, dated ~~July~~ 01 Aug. 2016

The Chairman & Managing Director,
Rural Electrification Corporation Ltd.,
Core-IV, Scope Complex,
New Delhi - 110 003.

Subject: Minutes of the 17th Review, Planning and Monitoring (RPM) Meeting of Ministry of Power held on 11.07.2016 at New Delhi - regarding.

Please find enclosed herewith a copy of the Minutes of the 17th Review, Planning and Monitoring (RPM) Meeting of Ministry of Power held under the Chairmanship of Secretary (Power) on 11.07.2016 at New Delhi for taking necessary action and circulation to all concerned.

Encl: as above.

Narender Singh
01-8-16
(Narender Singh)
Under Secretary to the Govt. of India
Tel. 2371 9637

Copy to:

- (i) Chairperson, CEA, R.K. Puram, New Delhi
(ii) CMD, PFC, Urjanidhi 1, Barakhamba Lane, New Delhi.
(iii) CMD & MDs of all DISCOMs

Copy to:

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

207/1925
4/8/16

ED (IPDS) to

3/8
CMB

Minutes of the 17th Review, Planning and Monitoring (RPM) meeting of Ministry of Power held on 11th July, 2016 at Scope complex, New Delhi

The 17th RPM meeting was convened on 11th June 2016 wherein senior officers from Ministry of Power, REC, PFC, CEA, CPSUs, CMD/MDs of State Power Utilities and other representatives from State Power Utilities participated. The list of participants is at **Annex**.

2. Joint Secretary, MoP welcomed the participants and requested the States to expedite the award of balance villages sanctioned under DDUGJY and speed up electrification works. CMD, REC in his remarks requested the States to award balance villages by 20th July & take all efforts for speed up works completion.

3. Secretary (Power) advised the States to take up village electrification works on fast track so as to achieve the targets. Secretary (Power) also emphasised to provide data on Households to speed up for electrification of un-electrified Households.

4. **Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY)**

Dr. Dinesh Arora, ED, REC made a presentation covering Village Electrification, award of villages and access to all households in 18452 villages, State specific issues hampering village electrification progress were discussed. During the review, following points emerged:

- i. It was reiterated that village electrification target of December 2016 & 100% Households electrification in the 18,452 villages by March, 2017 needs to be adhered to.
- ii. States were requested to provide HHs data in the prescribed format latest by 31st August, 2016.
- iii. CMD, OPTCL informed that village wise mapping is being done in Odisha to expedite intensive electrification work. Other States were requested to explore practices of Odisha.
- iv. States were advised to keep a close watch of performance of contractors. Necessary action may be taken to ensure completion of work in time.
- v. For execution of works in 3 projects (involving electrification of 25 un-electrified villages) sanctioned under XII plan, J&K officials informed that State had already requested PGCIL to take up the work.
- vi. As mentioned in SBD, States to install Sign boards in all un-electrified villages at suitable locations. Engraving of DDUGJY on all materials should also be ensured.

5. IPDS:

Ms Radhika Jha, ED (IPDS) made a detailed presentation on status of implementation of IPDS. Following actions points emerged:

- **IPDS Compliances**– 23 DISCOMs to expedite signing of TPA and 15 DISCOMs to appoint PMA immediately. WB, Nagaland, Goa, Jharkhand, NDMC and CPT to submit balance compliances for issue of Sanction letters. WB informed that DEC consent is expected by July'16 and Jharkhand informed that award of 3 Part-B towns is expected by 31st July'16.
- **Disbursement of IPDS Funds** –DISCOMs to submit formal request for release of 1st tranche grant after necessary compliances. DISCOMs to expedite award for IPDS works and submit formal request for release of 2nd tranche grant immediately thereafter. Claims under erstwhile R-APDRP as per guidelines to be submitted and expedite payment to implementing agencies etc. as per contract.
- **IT Enablement Phase I**- Balance 159 towns to be declared Go-Live by Discoms in FY16-17 [Rajn(81), J&K(20), Odisha(12), TN(10), Arunachal(10), Naga(9), Mizo(8), Megh(2), Pudu(4), Goa(2), Mani(1)].Rajasthan to resolve its issues with ITIA immediately and declare Go-Live of 81 towns.
- **IT Enablement Phase II (for 2600 towns) under IPDS** –DPR formats to be uploaded on IPDS website within next few days. State representatives from Kerala and J&K requested that implementation of IT enablement Phase-II for 2600 Urban towns be agreed to be taken-up simultaneously, without insistence on Phase-I completion or verification by TPIEA-IT as these may delay start of work and its completion. State was asked to submit formal request. PFC to examine the same and submit to Ministry.
- **11kV Feeder Metering and NPP**– Secretary (Power) expressed concern that of 31128 feeders in 1405 R-APDRP towns, feeder master-data and transaction data has been received for only 22950 and 11832 feeders respectively. Feeder-master data to be submitted by Arunachal, Manipur, Meghalaya, Mizoram, Nagaland, Puducherry, Rajasthan, UP (DVVNL & MVVNL). Transaction data to be submitted by Goa, Haryana, GESCOM, MP, Punjab, Arunachal, Manipur, Meghalaya, Mizoram, Nagaland, Puducherry, Rajasthan and UP. All States/Discoms to submit feeder master-data and monthly transaction data regularly.
- **Consumer Connect through 1912** – '1912'the short code for electricity complaints implemented in 44 DISCOMs but only 32 out of above are toll-free. The coverage of 1912 has increased from 56% to 88% in last 4 months. Separate short code (1912X) has been allocated to multiple DISCOMs in Delhi and Mumbai. PFC to pursue with DoT for Kolkata on similar lines. DISCOMs also requested MoP's intervention for concessional rates for 1912 calls & SMS.
- **URJA App** –DISCOMs were asked to ensure data sanitization, timely submission of Post Go-Live reports, publication of outage schedule and 1912 implementation provide feedback for further improvement.

- **Progressive Quarterly AT&C Loss**– Mizoram & Tripura to submit Q2 data; Mizoram, Nagaland, Tripura to submit Q3 data; Chhattisgarh, Goa, Haryana, HP, J&K, Kerala, MP, Puducherry, Rajasthan, TN, UP, UK, WB and NE States to submit Q4 data on priority.

6. UDAY:

Ms. Ritu Maheshwari, ED,REC, presented the status of UDAY scheme.

Following major issues were emphasized during the meeting:

- Progress made under the scheme so far in terms of signing of MoUs, bonds already issued by the States/ DISCOMs, submission of Action Plan by the states, formulation & circulation of Monitoring Formats etc.
- The matter related to non- submission of Action Plan, information related to appointment of State level Monitoring Committee and Nodal Officers by few States were highlighted. The information submission status for these states areas under:

State	Action	Nodal Officer	State Level Monitoring Committee
Uttar Pradesh	Yes	No	Yes
Chhattisgarh	No	No	No
Punjab	Yes	Yes	No
Bihar	No	Yes	Yes
Jammu and Kashmir	No	Yes	No
Haryana	Yes	No	Yes
Uttarakhand	No	Yes	Yes

Rest of the states have submitted information on all three aspects.

The states of Haryana and J&K has assured to submit all the pending information by 15th July 2016.

- ED-REC also requested all the UDAY participant states to submit the progress against operational parameters on monthly basis (excluding AT&C loss) and against financial parameters including AT&C loss on quarterly basis with in the agreed time lime as per circulated formats till the time web portal becomes operational. Moreover, it was also requested to states/ Discoms to submit some brief information (already intimated through email) with 2 days from the date of this meeting and all the filled up formats (No. 1-26) with a week time.
- To assess the overall improvement / impact on the Discoms after joining UDAY, a model, in the name of Discom Health Card vis-a-vis UDAY Improvement Barometer has been prepared and shared with all concerned during the meeting for their feedback.

7. Flexibility in utilisation of domestic coal-

- i. The methodology for flexibility in utilisation of domestic coal has been issued to all stakeholders. A brief presentation was given highlighting the key provisions and the plan of NTPC to implement this. So far NTPC has identified the opportunity to benefit of around Rs.900/- crore. The features of the website being developed for the purpose were also discussed. States were requested to provide date of each generating station. Then only the software would be able to calculate the benefit of possible optimum utilisation of domestic coal so as to reduce the cost of power.
- ii. States have also been requested to appoint nodal officer who would be coordinating with MoP, CEA and NTPC. States were also requested to identify such sources which would lead to reduction in overall cost of generation of their DISCOMs.
- iii. States may contact the Nodal Officer from MoP [Shri Ghanshyam Prasad, Director (OM), E-mail: g.prasad67@nic.in], CEA (Mohd. Afzal, Director, E-mail: omd_cea@rediffmail.com) and NTPC (Shri S.D. Prasad, Executive Director, E-mail :sdprasad@ntpc.co.in)

8. CESC:

- i. Mr. Aniruddha Basu, Managing Director of CESC Limited, Kolkata, made a presentation and shared some of the recent strides made by the Company particularly in areas of ease of doing business, reliability enhancement, digital services, innovative technologies and smart grid journey. PFC may explore replicability of these initiatives in other DISCOMs

9. NSGM:

Director, National Smart Grid Mission-PMU made a presentation on Smart Grid highlighting the progress made so far, the Status of sanctioned SG Pilots & SG Projects under NSGM, Capacity Building of DISCOM/Utility professionals and Business case on Smart Grid etc.

- i. States were requested to expedite all pending pilot projects of SG.
 - ii. A three day Smart Grid Training Program for Utility professionals has also been finalized by NSGM. First Three Day Smart Grid Training Program has been scheduled from 27th July to 29th July at New Delhi at CENPEID, TPPDDL for all DISCOMs/Utilities. MDs were requested to nominate suitable officers for the said course at the earliest.
 - iii. MoP, Govt of India has already advised that minimum of one smart grid project on ESCO model should be taken up by EESL, PFC and REC. Utilities were requested that they may contact the said institutions for implementing smart grid in their respective important towns and if required, the necessary support may also be extended from NSGM.
10. Secretary, Power asked the utilities to expedite the implementation of SG pilots on priority basis and demonstrate results at the earliest.

The meeting ended with vote of thanks.

**List of Participants in the RPM Meeting held on 11.07.2016 at
Scope Convention Center, Scope Complex, New Delhi**

In the Chair: Shri P.K Pujari, Secretary Power, Ministry of Power, New Delhi

• **MoP**

1. Shri P.K Pujari, Secretary
2. Mrs. Shalini Prasad, Addl. Secretary
3. Dr. A.K Verma, Joint Secretary
4. Smt. Jyoti Arora, Joint Secretary
5. Shri Ghanashyam Prasad, Director
6. Shri G. Swan, US

• **REC**

1. Shri Rajeev Sharma, CMD
2. Shri S.K Gupta, Director(Tech.)
3. Dr. Dinesh Arora, ED(PMG)
4. Smt Ritu Maheshwari, ED(T&D)
5. Shri Sunil Kumar, ED(DDUGJY)
6. Shri Ashok Awasthi, ED(Ren/Admin.)
7. Shri T.S.C. Bosh, GM(DDUGJY)
8. Shri G.S. Bhati, GM(DDUGJY)
9. Shri N. K. Maurya, ZM, Lucknow
10. Shri P.P Singh, CPM, Guwahati
11. Shri D. Nagpal, AGM
12. Shri R. K. Gupta, AGM
13. Shri D. K. Gupta, DGM
14. SmtThara Ramesh, DGM

• **PFC**

1. Shri M.K. Goel, CMD, PFC
2. SmtRadhikaJha, ED
3. Shri S. Rudra, GM
4. ShriY.K.Khanduja, GM
5. ShriArun Kumar, AGM
6. Shri A.K Shrivastav, AGM
7. Shri. P.B. Hariharam, AGM
8. Shir Ali Shah, AGM
9. Shri D. Bhattacharya, AGM
10. Shri S.K Shrivastav, AGM

11. Shri. A.K. Papneja, AGM
12. ShriPradeep Kumar, DGM
13. Shri. DattatrayaAyare, DGM
14. Shri B. P. Singh, DGM
15. Shri S.C. Manik, DGM
16. Shri. Kamalpreet, DM
17. Shri. Sanjesh Kumar, DM
18. ShriAnubhavKansal, DM, PFC
19. Smt. Madhurima, Dy. Manager
20. ShriPradeep Kumar, DGM
21. ShriRavikantVarma
22. ShriGoloke N. Chawaraong, Zonal Officer
23. ShriTarkeshwar

- **CEA**

1. Shri M.M Dhakate, Director, Grid Management
2. ShriPankajBatra, Chief Enginner, CEA
3. ShriMangalHarmbran, CEA

- **NTPC**

1. Shri U.P. Pani, Director (HR)
2. Shri. A.K. Tripathy, GM
3. Shri A. Satpathy, AGM

ONGC

1. Smt. Alka Mittal, GM(HR)

- **Powergrid**

1. ShriB. P Gantayat, ED
2. Shri K.K. Srivastava, AGM

- **Andhra Pradesh**

1. Shri R. Mutyalaraju, CMD, APEPDCL

- **Assam**

1. Shri B.P Goswami, CGM (RE), APDCL

- **Arunachal Pradesh**

1. Shri A. Kundra, Commissioner Power
2. Shri Anong Perme, CE(P), TPME

- **Bihar**

1. Shri Pratyaya Amrit, Pr. Secretary (Energy)
2. Shri R. Lakshamanan, MD, NBPDC

- **Chhattisgarh**

1. Shri Ankit Anand, MD, CSPDC

- **Gujarat**

1. Shri J.A. Parekh, Chief Engineer, PGVCL
2. Shri S.K. Sinha, RE(E)
3. Shri H.M. Patel, AGM
4. Shri P.P. Chaudhari, Ex. Engineer, DGVCL

- **Haryana**

1. Shri R.K. Sharma, SE, UHBVN
2. Shri Anil Sharma, XEN/RAPDRP, UHBVN
3. Shri Manish Dhariwal, XEN/RAPDRP, UHBVN
4. Shri S.K. Sharma, AEE, UHBVN

- **Himachal Pradesh**

1. Shri B.M. Sud, Director(Tech.), HPSEBL
2. Shri Rahul Sharma, AE, HPSEBL

- **Jharkhand**

1. Sri Manjunath Bhajantri, MD, JUSNL
2. Shri S.C. Thakur, CE, JBVNL
3. Shri Arvind Kumar, ESE/JBVNL

- **Karnataka**

1. Sh. M. Chikkananjappa, MD, MESCOM
2. Smt. Khushboo, MD, HESCOM,
3. Shri K. Ramakrishna, Director(T), MESCOM
4. Shri. H. Nagesh, Dir.(T), BESCO
5. Shri Aftab Ahmed, GM,(Projects), CESC
6. Smt. Nivya R., AE, MESCOM
7. Smt. Suman M.C., MESCOM

- **Kerala**

1. Shri Paul Antony, IAS, CMD, KSEBL
2. Shri Venugopal.N, Director(Distribution), KSEBL
3. Smt. Sheela M Daniel, RE, KSEBL
4. Dr.E.Mohammedshereet , DCE, KSEBL
5. Shri Kesavadas, CE, KSEB

- **Madhya Pradesh**

1. Shri I.U. Khan, MD, MPPUVNL
2. Shri A.M Raghuwanshi, DGM, MPPMCL, Jabalpur
3. Shri P.K Saxena, MP UrjaVikas Nigam, Bhopal

Maharashtra

1. Sh. Sanjeev Kumar, MD, MSPDCL
2. Shri Prafulla Pathak. RM. MSEBHCL
3. Shri Anuj Mishra, Project Manager

- **Meghalaya**

1. Shri Vijay Kumar Mantri, Director Corporate Affairs, MeECL

- **Mizoram**

1. Shri Vanlalhlana, SE(RE), Power Deptt
2. Shri Lalramliana, CE(RE), Power deptt., Mizoram

- **Nagaland**

Shri Lobo Jamir, EE, DOPN

- **Odisha**

1. Sh. Hemant Sharma, CMD, OPTCL
2. Shri J.P. Das, Project Head, OPTCL

- **Punjab**

1. Shri Damanjit Singh, CE, PSPCL
2. Shri O.S. Bhambra. SE, PSPCL
3. Shri Surinder Manrow, Dy. CE, PSPCL
4. Er. Davindra Singh, ASE, APDRP, PSPCL

- **Puducherry**

1. Shri R. Murali, Electricity Department

- **Rajasthan**

1. Shri D.K Sharma, MD, AVVNL
2. Shri Sunil Mehta, Director (T), JVVNL
3. Shri Suresh Chaudhary, ACE, JDVVNL
4. Shri T.S. Sharma, SE, JVVNL

- **Sikkim**

1. Shri K.B. Kanwar, PCE, Power deptt.
2. Shri PhiguTshering, CE, Power deptt.

- **Tamil Nadu**

1. Shri J. NirmanGnanasambandam, CE, TANGEDCO
2. Shri D. Jayalakshmi, SE, TANGEDCO

- **Telangana**

1. Shri T.M Rao, DE(projects), TSNPDCL
2. ShriB. VenkateswarRao, Director, TSNPDCL
3. Shri S. DILEEP Kumar, SE(Projects), TSNPDCL

- **Tripura**

1. ShriMahanandaDebbarma, Director(T), TPGL

- **Uttar Pradesh**

1. Shri A. k. Singh, MD, PuVVNL
2. Shri R.S Yadav, Director(T), KESCO, Kanpur
3. Shri S.K Verma, Director(P), MVVNL
4. ShriAyush Kumar, ED, UPPCL
5. ShriNagendraTiwari, ED, MP, PuVVNL
6. ShriPrince.Kgautam, EE(RGGVY), PVVNL
7. Shri V.K Kaushik, Advisor, PVVNL
8. Shri Deepak Mittal, Chief Engineer, DVVNL
9. Shri H.K Chaudhary, EE(RAPDRP), DVVNL

- **Uttarakhand**

1. Shri S.S Yadav, MD, UPCL
2. ShriAtul Kumar Aggrawal, Director, UPCL
3. ShriG.D.singh, Nodal RAPDRP
4. ShriSudhir K Singh, Ex Ex, RAPDRP, UPCL

- **West Bengal :**

1. Shri Rajesh Pandey, CMD, WBSEDCL

2. Shri Surajit Chakraborti, Resident Director, WBSEDCL

- **CREDA**

1. Rajesh Trivedi, SE

- **WAPCOS**

1. Shri Anil Yadav

- **POSOCO**

1. Shri Rakesh Bansal, consultant

- **CESC**

1. Shri. Aniruddha Basu, MD

- **PWC**

1. Shri Rahul Singh, Associate Director
2. Shri Sambitosh Mohapatra, Partner

- **NRLDC**

1. Shri Alok Kumar, Chief Manager
2. Shri Gurmeet Singh, Chief Manager

- **MSTC**

1. Smt. Shalini Bhatti, Sr. manager

- **ISGF**

1. Shri Reji Pillai, President (ISGF)
2. Smt. Reena Suri, GM

- **NPMU**

1. Shri Atul Bali
2. Shri Saurabh Sukla

- **IPDS**

1. Shri Yuvraj