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

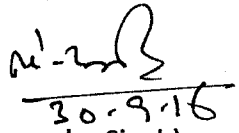
Shram Shakti Bhawan, Rafi Marg,
New Delhi, dated 30th September, 2016

ED (IPDS) To
The Chairman & Managing Director,
Rural Electrification Corporation Ltd.,
Core-IV, Scope Complex,
New Delhi – 110 003.

Subject: Minutes of the Review, Planning and Monitoring (RPM) Meeting of Ministry of Power held on 15.09.2016 at New Delhi – regarding.

Please find enclosed herewith a copy of the Minutes of the Review, Planning and Monitoring (RPM) Meeting of Ministry of Power held under the Chairmanship of Additional Secretary (Power) on 15.09.2016 at New Delhi for taking necessary action and circulation to all concerned.

Encl: as above.


30.9.16

(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.

Minutes of the Review, Planning and Monitoring (RPM) meeting of Ministry of Power held on 15th September, 2016 at New Delhi

The RPM meeting was held under the Chairmanship of Additional Secretary Power on 15th September 2016 wherein senior officers from Ministry of Power, REC, PFC, CEA, CPSUs, CMDs/MDs of DISCOMs and other representatives participated. The list of the participant is at Annex.

2. JS (Distt.) requested the States to expedite village electrification works, assign top priority to extend electricity connections to Border Out Posts (BOP), Schools, Public places, LWE areas. JS further clarified that cost involved while extending electricity connections to BOP shall be borne by respective agency. It was also requested to promote on line payment by consumers.

3.0 Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY)

3.1 Dr. Dinesh Arora, ED, REC made a detailed presentation on DDUGJY. It was informed that nearly 2891 villages (Grid-1105 & 1786 Off-grid) are yet to be awarded and works in 3342 already electrified villages yet to be started. ED, REC requested all the Discoms/CPSUs to expedite the award of remaining villages and also initiate works in already awarded villages so as to achieve the agreed target of village electrification by Dec, 2016. In addition to above, 8 States are yet to submit re-casted DPRs and 10 States yet to execute Tripartite Agreement under DDUGJY.

3.2 **Chhattisgarh:** MD, CSPDCL informed that all villages except Baster region would be completed by Jan, 2017. Due to naxal problems, more time would be required to complete these villages. Addl. Secretary, MoP advised to train volunteers and arrange a demo in these areas to install Home light.

3.3 **Arunachal Pradesh:** Off-grid village electrification works by SECI is yet to be initiated.

3.4 **Kerala:** Due to Right of Way (RoW) problem, State requested to allow to increase sub-transmission level from 66 KV to 110 KV. Since it is used for distribution, it can be allowed. REC was asked to examine the issue.

3.5 Some of the States informed that forest clearances are pending for long and affecting electrification work. CMD, REC requested all the States to send details of such cases to REC for taking up with MoEF.

3.6 ED, REC requested the States to commence works in 3342 Villages (Bihar-615, Odisha-594, Chhattisgarh-533, Assam-480, Jharkhand-447, Meghalaya-218, Manipur-148, Rajasthan-127, Nagaland-54, Uttarakhand-54, UP-33, WB-13, Tripura-12, Karnataka-6 & Himachal Pradesh-2) which had been awarded.

- 3.7 States of Assam, Jharkhand, Karnataka, Goa, Dadra Nagar Haveli, Meghalaya, Sikkim & Uttarakhand were requested to submit re-casted DPRs under DDUGJY new projects sanctioned already.
- 3.8 States of J&K, Jharkhand, Goa, Meghalaya, Mizoram, Sikkim, Tripura and UTs of Dadra & Nagar Haveli, Puducherry and Andaman & Nicobar were requested to execute Tripartite Agreement, at an early date.
- 3.9 States informed that PMA charges is too less (0.5% of project cost) and agencies are not coming forward to take up the works at this cost and therefore, States requested MoP to consider to increase the same. JS advised REC to analyse estimate amount and submit a report/solution to MoP.
- 3.10 Considering poor progress of household connections, CMD REC advised States to arrange camps in the villages so as to achieve the 100% Household electrification target. In case lesser number of connections in any village, funds would be considered for release on submission of details of camps organised by DISCOMs in the villages.
- 3.11 States have been advised to indicate if any villages found un-electrified which are other than those of 18452 villages and also to take up for electrification under their State plan.
- 3.12 All DISCOMs were requested to install sign boards in all the villages where works have been undertaken under DDUGJY.
- 3.13 ACS, Government of Kerala & Chairman KSEB Shri Paul Antony indicated that the issue of change of cost of major materials in tendering and capping the cost of overall project to sanction cost requires clarity. JS MoP clarified that matter was already discussed in the last RPM. Bihar & Uttar Pradesh explained that it being possible and accordingly the decision was taken.

4.0 Ujwal DISCOM Assurance Yojana (UDAY)

The presentation of UDAY was made by Ms. Ritu Maheshwari, ED (T&D/ Head of UDAY Cell), REC.

4.1 States under UDAY:

ED, REC initiated the presentation of UDAY highlighting the States that have recently joined under UDAY and now a total of 16 States/ UT are part of UDAY. Out of these 16 States/UT, 6 states have joined for operational MoU, while rest 10 have joined for achievement of Comprehensive improvement under UDAY.

4.2 Status - Issuance of Bonds:

Out of the outstanding debt of Rs 2.5 Lakh Crores of 10 states, almost 67% of bonds have been issued and subscribed. Since the state of MP may not issue state bonds, hence almost 76% of Debt to be restructured has been already addressed. Representatives from Chhattisgarh (Comprehensive MoU signed) informed that they won't issue bonds against their balance liabilities, as the loan is mainly from Holding Company; which shall be taken over by the State Government.

4.3 Monitoring Framework and Data Submission:

4.3.1 State of Jammu & Kashmir is yet to submit an action plan for achievement of progress under UDAY. Further, information on State Level Monitoring Committee is yet to be submitted by J&K and Chhattisgarh. Representatives from both the states were advised to send updated information as soon as possible. Further information on nomination of state nodal officer, formulation of UDAY action plan and state level monitoring committee is pending from new signatory states-Manipur, MP, Karnataka, Puducherry, Goa. The state representatives were advised to initiate action and inform MoP on same.

4.3.2 Further, it was informed by ED REC that UDAY progress data upto Aug 2016 has been received only from Gujarat state, while only 3 states have submitted data upto July 2016. No progress data has been submitted by Karnataka, Manipur, Madhya Pradesh, Puducherry and Uttar Pradesh. JS, MoP emphasised that UDAY States should earnestly share the data on progress made under UDAY.

4.4 Pending Major Operational Activities:

ED REC flagged the issue that most of the states have not initiated any action with regard to installation of Smart Meters, Street Lights and Agricultural Pumps replacement, Name and Shame campaign and feeder segregation. JS MoP highlighted the importance of taking urgent action on all these parameters for achievement of desired improvement as envisaged under UDAY.

4.5 Achievement by States/ DISCOMs:

ED REC presented the positive progress made by Andhra Discom and Bihar Discom, in achievement of UDAY objectives upto Quarter ending June 2016. JS, MoP congratulated Andhra Pradesh state for achieving 100% household electrification.

4.6 Web Portal and Mobile App:

It was informed to all states that login information shall soon be shared with the States/ DISCOMs for updation of regular monitoring data through Web Portal. Also Mobile App of UDAY is under finalization, which shall be operational soon. JS MoP instructed the States/DISCOMs to update the data regularly on UDAY Web Portal (www.udaygov.in) in future.

5.0 Integrated Power Development Scheme (IPDS)

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

5.1.1 IPDS compliances: ED (IPDS) highlighted about pending compliances before issue of formal sanction letter of Rs. 405 crore and advised West Bengal, Delhi & Goa to expedite. ED (IPDS) also highlighted pending signing of TPA in 14/60 Utilities, and appointment of PMA in 14/60 Utilities. States to ensure the same at the earliest.

5.1.2 The initiative to display the NIT status on public domain on the IPDS website was appreciated and States were advised to expedite the award of works under IPDS.

5.1.3 Disbursement of Funds: ED (IPDS) informed that in FY 2016-17, claims worth Rs. 947 crore and Rs. 648 crore have been disbursed so far in 2016-17, under IPDS and R-APDRP respectively. State were urged to expedite their claims on priority.

5.1.4 Part-A(IT) implementation: ED (IPDS) advised all States to expedite declaration of Go-Live of balance 179 towns along with feeder data for balance towns on NPP. PFC was advised to hold bilateral meetings at MoP with less-advanced States viz., Rajasthan, Tamil Nadu, Jharkhand, Odisha & J&K for hand-holding them towards completion of Part-A (IT) works.

5.1.5 JS (Dist.) advised all the States to co-operate for early completion of TPIEA-IT verification so that the project can be completed within FY2016-17.

5.1.6 IT Enablement Phase-II: ED (IPDS) shared that the DPR template was uploaded on the IPDS portal in Aug'16 and requested the States to submit the DPR proposals and complete 'As Is' study. Also, Utilities were informed that the funding pattern will be the same as allowed under IPDS. JS (Dist.) encouraged Discoms to take advantage of the opportunity for IT Enablement of balance towns and to submit DPRs for early sanction. MD CSPDCL, Chhattisgarh requested for setting up of a common IT system for entire Discom (R-APDRP, Non R-APDRP and rural areas) under this dispensation. It was clarified that due to paucity of funds, only addl. Urban towns can be sanctioned under IT enablement Phase II, however, the states can enhance their system to include rural areas using their own funds.

5.1.7 Feeder Monitoring: It was informed that the critical States are Rajasthan, TN and UP from which data is awaited. JS (Dist.) advised to expedite Feeder data of all 31,320 feeders under R-APDRP by FY16-17.

5.1.8 Implementation of Part-B and SCADA works under R-APDRP: ED (IPDS) informed the Utilities that 628/1229 towns have been completed under Part-B till Aug 2016 and urged to complete the balance R-APDRP Part B towns by Mar' 2017. Further, 45/72

towns have commissioned their SCADA Control Centres and SCADA roll out is complete in 2/72 towns. Utilities were advised to expedite completion of works and strive to complete in FY 2016-17.

5.1.9 Urban Jyoti Abhiyaan (URJA) App and 1912: ED (IPDS) informed States that URJA App versions are available for iOS, Android and Web and the same can be downloaded by giving a missed call on 09220036666. States were urged to sanitise the data before pushing it on IPDS portal as it is under public scrutiny. Suggestions were invited from States regarding any improvement in the URJA App.

5.1.10 Regarding implementation of 1912, ED (IPDS) apprised about the implementation of 19121/2/3 in Mumbai area for 3 Discoms and requested all States to make 1912 toll free for better consumer connect.

5.1.11 Other issues highlighted by ED(IPDS) for States to take note :

- a. Installation of Billboards at project areas displaying the details of project implementation along with project costs sanctioned.
- b. Use of PFMS Portal for release of funds by them under IPDS.

6.0. Shri K.K. Mishra, Deputy Secretary (RE), MoP mentioned that 884 Border Out Posts (BOPs) (Assam Rifles, BSF, ITBP) are located in 883 villages. 566 villages out of 883 villages are already electrified. Remaining 317 villages are to be electrified. Utilities were requested to facilitate access to electricity to all these 566 BoPs located in the electrified villages and to electrify remaining un-electrified villages for providing electricity connections to all BOPs.

6.1 Deputy Secretary (RE), MoP mentioned that DDUGJY has been selected for Civil Services Award 2017. States/DISCOMs are encouraged to send district wise nominations for the awards. He requested all DISCOMs to send fortnightly information to REC on following parameters:

- i. Village electrification
- ii. BPL connections released
- iii. APL connections released

6.2 Department of Investment and Public Asset Management (DIPAM) is focusing on reducing cost of online payment to the consumers. Under this convenience fee for entire payment has be borne by Utilities. Advisory of DIPAM has been shared with all state in June 2016. Few state have already taken such initiative. All DISCOMs were requested to do needful in this regard.

7.0 LWE Districts

7.1. Shri Praveen Vashista, Joint Secretary (LWE), Ministry of Home Affairs made the presentation on status of LWE in the country.

7.1.1 JS, MHA mentioned that there are 106 districts in 10 States affected by LWE and 35 districts in 7 states are most affected. JS MHA highlighted that 95% of LWE violence is from 5 States – Chhattisgarh (35%), Jharkhand (32%), Bihar(12%), Odisha (8%) and Maharashtra (8%) and that 42% decline in violence (deaths) in last 2 years(2013-2015).

7.1.2 JS, MHA added that Chhattisgarh, Jharkhand, Odisha, Bihar, Maharashtra are severely affected States by LWE. Further, Andhra Pradesh, Telangana are partially affected and Uttar Pradesh, Madhya Pradesh, West Bengal are slightly affected States by LWE.

7.1.3 JS, MoP requested the States/Power DISCOMs to make all out efforts in taking electricity to all LWE areas.

8.0 Presentation of Grievance Portal by Shri Avkash Saxena, ED/PFC:-

Deputy Secretary, MoP apprised that MoP has been receiving large number of issues, references and suggestions from various sources such as CMs, Union and State Ministers, MPs, Regulators including General Public which has become difficult to handle manually. In order to resolve it expeditiously a system has been designed and developed to track these issues, references and suggestions with all concerned utilities and PSUs.

Accordingly, a Web based Online system with the name “*विनीत - {विद्युत निवारण तंत्र}*” URL <http://103.7.128.125/reftrack> has been conceived to address these references for speedy resolution and tracking. ED-PFC, Shri Avkash Saxena gave an online demo of the same. He conveyed that the ID/password for Secretary (Energy) and MDs/CMDs of utilities as users would be shared by Friday.

JS, MoP highlighted the need and usefulness of this system in handling and tracking many such references thus reducing time for their resolution. MoP would start uploading the references through this portal. All State Secretary(Energy) and MDs/CMDs of utilities were advised to start accessing “*विनीत*” by keeping it on their Dashboard. All were advised to update Email and Mobile No. in User-profile so that timely alerts could be sent to them.

[Email and Mobile No. can also be sent directly to systems_manager@pfcindia.com with copy to re.desk@yahoo.in(MoP(RE)) so that ID/password can be provided to all Secretary(Energy) and MDs/CMDs.]

9.0 The meeting ended with vote of thanks to the Chair.

List of Participants in the RPM Meeting held on 15.09.2016 at
Scope Convention Center, Scope Complex, New Delhi

In the Chair: Ms. Shalini Prasad, Additional Secretary Power, Ministry of Power, New Delhi

• MoP

1. Ms. Shalini Prasad, Addl. Secretary
2. Dr. A.K Verma, Joint Secretary
3. Shri Kamlesh K. Mishra, Deputy Secretary
4. Shri G. Swan, Under Secretary
5. Ms. Neha Jain, Asstt. Secy.
6. Ms. Bharti Dixit, Asstt. Secy.
7. Shri Rishav Gupta, Asstt. Secy.

• REC

1. Shri Rajeev Sharma (CMD)
2. Dr. Dinesh Arora, ED(PMG)
3. Ms. Ritu Maheshwari, ED(UDAY)
4. Shri Sunil Kumar, ED (DDUGJY)
5. Shru T.S.C. Bosh. ED (DDUGJY)
6. Shri S.C Garg, Addl. CEO
7. Ms. Malathi Sundararajan, AGM
8. Vijay Kumar, DGM
9. Sushil Vats

• PFC

1. Shri M.K. Goel, CMD, PFC
2. Smt Radhika Jha, ED
3. Shri Avkash Saxena, ED
4. Shri S. Rudra, GM
5. Shri Y.K.Khanduja, GM
6. Shri Subir Saha

• CEA

1. Dr. Somita Dasgupta, Member
2. Shri M.M. Dhakate, Director
3. Shri Mangal Harmbran

• NTPC

1. Shri U.B. Pani, Director (HR)
2. Shri. A.K. Tripathy, GM

- **NHPC**
 1. Shri R.K. Chandra, GM
 2. Shri. B.K. Sahu, AM

- **Powergrid**
 1. Shri Anoop Kumar, GM
 2. Shri K.K. Srivastava, GM – DMS, Powergrid, Gurgaon

- **Andhra Pradesh**
 1. Shri K. Ranganatham, Adviser, Energy Department
 2. Shri M.M. Nayak, CMD, APEDCL
 3. Shri Anup Poddar, APDCL
 4. Shri B.P. Goswami, CGM, APDCL
 5. Shri Shaik Babar, Res LO, APTRANSCO

- **Arunachal Pradesh**
 1. Shri T. Marsa, CE(P), Department of Power
 2. Shri B.K. Sinha, L.O.

- **Assam**
 1. Shri B.P. Grover, CGM (RE), APDCL

- **Bihar**
 1. Shri S.K.P. Singh, Director (Project), NBPDC
 2. Shri N.K.P. Sinha, Director (Project), SBPDC
 3. Shri Umang Anand, Resident Engineer, BSPHCL

- **Chhattisgarh**
 1. Shri Ankit Anand, MD, CSPDC

- **Gujarat**
 1. Shri H.R. Suthar, MD PGVCL
 2. Shri K.J. Pujara, EE, PGVCL
 3. Shri Ashok Mangal, I/C CE UGVCL

- **Haryana**
 1. Shri R.K. Sharma, CE, UHBVN
 2. Shri Manish Dhariwal, XEN/RAPDRP, UHBVN
 3. Shri Anil Kr. Sharma, SE/RAPDRP, DHBVN
 4. Shri Vipin Gupta, SE, HVPNL

- **Himachal Pradesh**
 1. Shri R.K. Sharma, Director (O), HPSEBL

2. Shri Raman Kumar Patial, AE, HPSEBL Shimla

• **J&K**

1. Shri Gul Ayar, DC (Power), JKPDD

• **Jharkhand**

1. Shri S.C. Thakur, CE (RE), JBVNL
2. Shri Arvind Kumar, ESE (RAPDRP), JBVNL

• **Karnataka**

1. Shri S.P. Sakkari, MD, HESCOM, Karnataka
2. Shri R. Rajappa, MD, HESCOM, Hubballi
3. Shri M. Muniraju, MD, GESCOM, Gulbarga
4. Shri Sadashiv, CE, GESCOM
5. Shri P. Rajendran Cholan, MD, BESCOM
6. Dr. R.C. Chetan, Director (Finance), BESCOM

• **Kerala**

1. Shri Paul Anthony, ASC, Kerala
2. Shri Kesavadas, CE, KSEBL
3. Ms. Sheela M. Daniel, RE, KSEBL

• **Maharashtra**

1. Mrs. P.R. Chavan, CE (IPDS), MSEDCL

• **Madhya Pradesh**

1. Shri N. Tiwary, ED, MPMKVCL
2. Shri Nitendra Singh, DGM, MPMKVCL
3. Shri A.S. Raghuvanshi, DGM, MPPMCL
4. Shri P.K. Saxena, AE, MPUUN

• **Manipur**

1. Shri R. Sudhan, MD, MSPDCL

• **Mizoram**

1. Shri Lalramliana, CE, Power Deptt., Mizoram
2. Shri L. Pachuau, E-in-C, P&E Deptt, Mizoram

• **Nagaland**

1. Shri Lobosang Janir, EE (Dist.), DoPN

• **Odisha**

1. Shri Hemant Sharma, CMD, OPTCL
2. Shri J.P. Das, OPTCL
3. Shri S.R. Sarangl, LO, GRIDCO

- **Punjab**

1. Ms. Seema Bhaga, DGM(IT), PSPCL
2. Sh. O.S. Bhanitra, SE (APDRP), PSPCL

- **Puducherry**

1. Shri K. Mathivanan, SE, PED
2. Shri Shanmuga Sundaram, AE, CC, PED

- **Rajasthan**

1. Shri B.S. Sidhu, CE, RSPCL
2. Shri V.S. Bhati, CE (Project), AVVNL
3. Shri Sunil Mehta, Director, JVVNL
4. Shri T.S. Sharma, SE, JVVNL
5. Shri Suresh Chauhan, ACE, JdVVNL

- **Tamil Nadu**

1. Mrs. Nirmala Gnanapubhpam, CE-RAPDRP, TANGEDCO
2. Ms. D. Jayalakshmi, SE (RE), TANGEDCO

- **Telangana**

1. Shri S. Dileep Kumar, SE(Projects), TSNPDCL

- **Uttar Pradesh**

1. Shri A.K. Singh, MD, PuVVNL
2. Shri Vijay Kumar, CE, DVVNL
3. Shri S.C. Bharati, Director (Tech.), DVVNL
4. Shri Om Prakash, EE, DVVNL
5. Shri A.K. Saxena, ED, RESPO, UPPCL
6. Shri Anil Verma, SE, PuVVNL
7. Shri Yoges karn, EE, PuVVNL
8. Shri Hassan Sahee, CE, MVVNL, Lucknow

- **Uttarakhand**

1. Shri Arun Kant, UPCL
2. Shri Atul Kumar Agarwal, Director, UPCL
3. Shri Sudhir K Singh, Ex. Enggr.-RAPDRP, UPCL

- **West Bengal :**

1. Shri D. Chanders, WBSEDCL
2. Shri Sandeep Kumar, MD, NSPCL
3. Shri Biswajit Chatterjee, SE, WBSEDCL
4. Shri Santanu Sarkar, ACE, WBSEDCL
5. Shri S. Ray, ACE, WBSEDCL