No. 26/1/2014-APDRP
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, the 15th Dec., 2014

OFFICE MEMORAMDUM

Sub: Constitution of Monitoring Committee for "Integrated Power Development Scheme (IPDS)".

The Integrated Power Development Scheme (IPDS) has been launched for strengthening of sub-transmission and distribution network in urban areas including provisioning of solar panels, metering and IT enablement of distribution sector. A Monitoring Committee for IPDS is being constituted consisting of the following members:-

1. Secretary (P) - Chairman
2. Special Secretary/Addl.Secretary, Ministry of Power - Member
3. Chairperson, Central Electricity Authority
4. Advisor/Principal Advisor (Energy),Planning Commission/successor organization
5. Joint Secretary(PF-II), D/o Expenditure, Ministry of Finance
6. Joint Secretary, Ministry of Urban Development
7. Joint Secretary ,Ministry of Housing & Urban Poverty Alleviation
8. Joint Secretary, Ministry of New & Renewable Energy
9. JS & FA, Ministry of Power
10. Joint Secretary (Distribution), Ministry of Power
11. Chairman & Managing Director, PFC - Member Secretary & Convener

2. The Committee will be empowered to;
   a. Approve operational guidelines including scope of work and to take necessary policy decisions for operationalization of various components of the scheme and amendments thereof, within the framework approved by CCEA.

b. Sanction of DPRs/Projects, monitoring and review of implementation of the scheme.
c. Grant extension of time for project execution due to circumstances beyond control based on merit in exceptional cases, on a case to case basis, provided there is no cost overrun.
d. Approve modalities and guidelines for implementation of data hub at CEA.
e. Approve additional grant to states on achievement of specified outcomes.
f. Exercise powers vested with the Steering Committee constituted in terms of OM No.14/3/2008-APDRP dated 24/09/2008, in respect of issues pertaining to the implementation of erstwhile R-APDRP Scheme.

4. The Power Finance Corporation as Nodal Agency for IPDS in XIIth & XIIIth Plan will provide necessary secretarial assistance such as manpower, material and other logistics support to the Committee for smooth implementation of the programme.

5. The Committee will approve the guidelines for payment of fee to Nodal Agency.

6. Members of the Committee will draw TA/DA from their respective offices.

This issues with the approval of Secretary (P).

15/12/14

(G. Swan Za Lian)
Under Secretary to Government of India
Tel No. 23708051

To,
All members of Monitoring Committee for Integrated Power Development Scheme

Copy to:
PPS to Secretary (P), PPS to AS (RNC), Ministry of Power
PS to Joint Secretary (Distribution)
PS to JS(FA)
PA to DS (Distribution)

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;

Contd . .p/2

(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