OFFICE MEMORANDUM

Sub: Constitution of a Steering Committee for Re-structured Accelerated Power Development and Reforms Programme (R-APDRP) in XI Plan.

In continuation of this Ministry’s OM of even No. dated 27th September, 2010 on the subject cited above.

The Accelerated Power Development and Reforms Programme (APDRP) has been restructured for implementation in XI Plan. An APDRP Steering Committee is being reconstituted 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) Secretary (Energy), Government of Madhya Pradesh
(viii) Principal Secretary (Energy), Government of Karnataka
(ix) Principal Secretary (Power), Government of Punjab
(x) Principal Secretary (Power), Government of Meghalaya
(xi) JS&FA, Ministry of Power
(xii) Joint Secretary (Distribution), Ministry of Power
(xiii) Director (Distribution), Ministry of Power – Convener

2. The appointment of representatives of State Governments / State Power Utilities at Sl. No (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) Approval and sanction activities to be taken up by the Ministry under Part C of the Scheme;
   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 issue with the approval of Secretary (Power).

(G. Swan Za Lian)
Under Secretary to Government of India
Tele No. 23705957

To,

All members of the Steering Committee

Copy to:

PS to Minister of Power
PS to Minister of State for Power
PS to Secretary (Power)
PPS to Joint Secretary (Distribution) / PS to JS&FA, Ministry of Power
Director (Distribution) / DGM (APDRP), Ministry of Power