Subject: Minutes of the 12th 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 12th 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)
Under Secretary to the Government of India
Telefax: -2371 9637

To

(i) CMD, REC, Core-4, Scope Complex, Lodhi Road, New Delhi

Copy to:

PPS to Secretary(P) / PPS to AS(BPP)/ PS to all JSs / PA to DS(RE), Ministry of Power.
Minutes of the 12th Review, Planning and Monitoring (RPM) meeting of Ministry of Power held on 13.02.2016 at BIEC, Bengaluru

The 12th RPM meeting convened on 13th 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 12th 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:

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<th>Sl.</th>
<th>Issue</th>
<th>Actions</th>
<th>Timeline/ Responsibility</th>
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<td>1</td>
<td>IPDS Beneficiary States to expedite executing TPA and appoint PMA.</td>
<td>• 33 out of 59 Discos to expedite execution of TPA.&lt;br&gt;• 30 out of 59 Discos to expedite appointment of PMA&lt;br&gt;• Discos to open a dedicated Bank account in a nationalised bank and map it on PFMS&lt;br&gt;• Discos to ensure execution of TPA, appointment of PMA and opening of Bank account by 31st March 2016. NE States to comply by Feb’2016.</td>
<td>NE States by Feb’16(as funds are to be disbursed) Balance States by March’16.&lt;br&gt;State Secy. / MD’s.&lt;br&gt;PFC Nodal/Zonal Officers to pursue.</td>
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<td>2</td>
<td>Baseline AT&amp;C losses are to be established in balance 78 towns</td>
<td>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&lt;br&gt;• MD, SBPDCL, Bihar indicated to complete all 24 towns by Mar’16.&lt;br&gt;• MD (JBNVL- Jharkhand) confirmed that baseline AT&amp;C loss of balance 13 Towns shall be established by Mar’16.&lt;br&gt;• 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.&lt;br&gt;Addl. Secretary, MoP, GoI advised all the Utilities to expedite and ensure submission of baseline AT&amp;C loss reports in respect of balance.</td>
<td>31.03.2016 State Secy. &amp; MD’s. PFC Nodal/ Zonal Officers to pursue.</td>
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<td>241 towns yet to be declared Go-Live. States to expedite declaration of Go-Live of balance towns of TN-36, Pudu-4, Kar-17, J&amp;K-25, Bihar 10, Raj-81, Jhk-08, Goa-4, Odisha-12, Assam-5, ArPr-10, Miz-8, Mani-6, Megh-4 and Nag-9.</td>
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<td>• Tamil Nadu confirmed to declare 18 towns Go-Live by Mar’16.</td>
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<td>• Karnataka confirmed to declare 17 towns Go-Live by Mar’16.</td>
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<td>• MD, SBPDCL, Bihar informed that additional 6 towns have been declared Go-live in Feb’16.</td>
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<td>• Jharkhand informed that 3 towns shall be declared Go-Live by Mar’16</td>
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<td>• Principal Secretary (Energy), Rajasthan informed that audit report of Software modules developed under R-APDRP by the IT Deptt of the State has been received and is being analysed. Further progress is expected thereafter.</td>
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<td>AS, MoP desired PFC to provide support/guidance to Rajasthan and Tamil Nadu for declaration of Go-Live of balance towns and undertake special visits to these States.</td>
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<th>4</th>
<th><strong>Cancellation of Part-B Projects that are yet to be awarded.</strong></th>
<th>Compliance regarding Award/Request for cancellation awaited from Haryana(18 Towns), Odisha &amp; Jharkhand(12 each):</th>
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<td>• Haryana has decided to submit request for cancellation of 18 towns of UHBVN</td>
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<td>• Odisha informed that award will be made by Feb.16 including SCADA and Part B projects</td>
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<td>• Jharkhand informed that award for 9 towns already made &amp; balance 3 to be awarded by Feb.16.</td>
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<td>ED (IPDS) requested all the Utilities to ensure compliance, as discussed in earlier RPMs. The works not awarded by Mar’16 shall be recommended for cancellation by PFC.</td>
<td>State Secy. &amp; MD’s</td>
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<td>PFC Nodal/ Zonal Officers to pursue.</td>
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Control Centre Commissioning-25 done & additional 24 Towns targeted by March’16. [Maha-2, UK-1, Gujarat-6, Kerala-3, Punjab-3, Telangana-2, AP-4 & WB-3]

- Gujarat informed that Vadodara CC already commissioned & balance 5 by Mar’16
- Uttarakhand informed that it has commissioned its CC in Feb.16
- Maharashtra also informed that balance 2 CCs have been commissioned
- WB informed that only Kolkata & Siliguri CC to be commissioned by March’16
- Telangana committed to make 2 CC ready by March’16
- AP also committed to make all 4 CC ready by March’16
- Principal Secretary (Power), Punjab committed to make all 3 CC ready by March’16
- Principal Secretary (Kerala) expressed concern about declaring any CC commissioned by March’16. He was requested to expedite the same.

All targeted 24 towns to be commissioned by March’2016.

Post Go-Live Reports (D1 to D5 reports- town-wise AT&C loss, new connection release, consumer grievance, high-loss feeders and Feeder reliability)
- Analyse reasons for non-

States to analyse reasons and take continuous administrative measures for AT&C loss reduction
- SAIFI/SADI data submitted by 26 DISCOMs. These DISCOMs to ensure regular submission of data, and take administrative measures for improvement.
- All balance DISCOMs to ensure uploading of SAIFI & SAIDI data from next month.

JS (Dist.), MoP asked the Utilities to make
| States to share master & transaction data of all feeders of R-APP/ RP towns with NIC/PFC for National Power Portal (NPP), being developed by NIC | ED (IPDS) informed that Data from 6691 feeders of 437 towns of the states of West Bengal, Maharashtra, AP, Gujarat, Uttarakhand, Chhattisgarh & Telangana have been captured on NPP Balance Roll-out Plan:  
- MP, Sikkim, Assam & Tripura by Feb’16.  
- All other States targeted by Mar’16. | Mar’16  
All MD’s/PFC |
| States to nominate officials for taking benefit of the capacity building programmes | State to regularly nominate officials for the programmes | All MD’s / PFC |
| Prototype of Mobile App for Urban Power Dis:ribution sector-URJA was shared | Discoms to provide inputs/suggestions for the same | All MD’s / PFC |

IV. National Smart Grid Mission (NSGM):

i. Shri Prabhu N Singh, Director, NPMU elaborated on NSGM, as under:

- Corresponding to the NSGM, each of the States will also have a State Level Mission which would be chaired by the Power Secretary of the State.
ii). Support from NSGM for implementation of Smart Grid projects would primarily consist of following indicative activities:

   a. Assistance in formulation of projects including pre-feasibility studies, technology selection, cost-benefit analysis, financing models etc.
   b. Funding of projects, together with State Discoms and other financing agencies.
   c. Training and Capacity Building for SLPMUs & Project Implementation teams
   d. Technology selection guidelines and best practices
   e. Facilitate Consumer Awareness initiatives
   f. Project Appraisal post implementation.

V. E-bidding & E-reverse auction

i). MD, MSTC made presentation on e-bidding & e-reverse auction. MD elaborated on the necessity of uniformity in procurement of material for adoption by DISCOMs in the country.

ii). MD, MSTC cited that the e-auction tool would serve as a common platform for conducting competitive bidding process in power procurement, in compliance of CVC guidelines.

iii). MD, MSTC reiterated that e-bidding & e-reverse auction would enhance transparency & efficiency in the power procurement and create conducive win-win environment between the buyers & sellers.

4. Address of Hon’ble Minister of State (I/C) for Power, Coal and New & Renewable Energy

Hon’ble Minister of State (I/C) for Power, Coal and New & Renewable Energy, in his address emphasized on following points:

- All States should come forward for signing UDAY scheme
- States to achieve electrification of remaining villages as per targets set for them in this FY and gear up for all necessary activities accordingly.
- All States to host details of the poor performing / black listed Turnkey contractors in their website.
- Responding to suggestions from States, Hon’ble Minister agreed to hold the RPM meetings with State Secretaries and with MDs of DISCOMs along with Technical officers once in 2 months in alternate month.
5. The first issue of GARV App e-Newsletter was launched by Hon’ble Minister of State (I/C) for Power, Coal and New & Renewable Energy. Dr Dinesh Arora, ED, REC requested the State Secretaries and MDs of DISCOMs, to give regular inputs and feedback on GARV.

6. In the Presence of Hon’ble Minister, Smt. Jyoti Arora, Joint Secretary (R&R), Ministry of Power signed MOU on 24X7 “Power For All” (PFA) with the States of Gujarat, Kerala, Sikkim, Maharashtra, Karnataka, Odisha and Punjab.

7. The meeting ended with vote of thanks.

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Annex

List of participants in the RPM Meeting held on 13.02.2016 at BIEC, Bangalore

In the Chair: Shri Piyush Goyal, Hon'ble Minister of State (i/c) for Power, Coal and New & Renewable Energy

- VVIP
  1. Shri P.K. Pujari, Secretary
  2. Shri B.N. Sharma, Addl. Secretary
  3. Shri B.P. Pandey, Addl. Secretary
  4. Shri A.K. Verma, Joint Secretary
  5. Smt. Jyoti Arora, Joint Secretary
  6. Shri Aniruddha Kumar, Joint Secretary
  7. Shri H.S. Pruthi, Director
  8. Shri K.K. Mishra, DS, MoP

- RFC
  1. Dr. Dinesh Arora, ED
  2. Shri T.S.C. Bosh, GM (DDUGJY)
  3. Shri G.S. Bhati, GM (DDUGJY)
  4. Shri J. Banerjee, ZM(EZ), Kolkata
  5. Shri N.K. Maurya, ZM, Lucknow
  6. Shri P.S. Harisharan, ZM, Bangalore
  7. Shri Baburaj, ZM, Panchkula
  8. Shri Subroto Chatterjee, CPM, Bhopal
  9. Shri Anjan Lahiri, CPM, Ranchi
  10. Shri Hemant Kumar, CPM, Patna
  11. Shri Satyaban Sahoo, CM, Raipur
  12. Shri S. Pradhan, CPM, Bhubaneswar
  13. Shri S. Roy, CPM, Shillong
  14. Shri P.P. Singh, CPM, Guwahati
  15. Shri Harsh Baweja, CPM, Jaipur
  16. Shri N. Venkatesan, CPM, Hyderabad
  17. Shri A.K. Gupta, CPM, Jammu
  18. Shri Ravi Kumar N.S., CPM, REC, Thiruvananthapuram
  19. Smt. S Jayanti, CPM, Chennai
  20. Shri B.K. Gupta, DGM
PTC
1. Shri M.K. Goel, CMD
2. Ms. Radhika Jha, ED
3. Shri Subir Saha, GM
4. Shri P.C. Hembram, AGM
5. Shri A.K. Papneja, AGM
6. Shri Rajvir Singh, DM

CEA
1. Shri Major Singh, Chairperson, CEA
2. Shri K.K Verma, Chief Engineer

NTPC
1. Shri U.P. Pani, Director (HR)
2. Shri R.K. Verma, CE
3. Shri A.K. Tripathy, GM

Powergrid
1. Shri I.S. Jha, CMD
2. Shri R.P. Sasural, Director (OP & Proj.)
3. Shri B.P. Gantayat, ED
4. Smt. Seema Gupta, COO-CIO
5. Shri Anoop Kumar, GM

NSGM
1. Shri Prabhu N. Singh, Director, NSGM

Andhra Pradesh
1. Shri R. Muthyale Raju, CMD, APEPDCL
2. Shri P. Ranganathan, Advisor/Energy

Assam
1. Shri P. Bujar Baruah MD, APDCL
2. Shri B.P. Goswami, CGM (RE), APDCL

Bihar
1. Shri R. Lakshmanan, MD, NBPDCL
- 10 -
1. Shri Siva Sankar, Secretary(Power)
2. Smt B. Nina, Director, (Dist & IT), KSEBL
3. Smt. Jaya Kumari K.K, Chief Engineer, KSEBL

**Madhya Pradesh**
1. Shri Mukesh C. Gupta, MD, MPPXVVCL
2. Shri Nagendra Tiwari, Executive Director, MPPKVCL
3. Shri P.K Khare, FT, MPPKVCL

**Maharashtra**
1. Shri Mukesh Khullar, Pr. Secretary(Energy)
2. Shri Prashant Newaskar, C.E. (IPDS)
3. Shri P. S. Newaskar, CE, MSEDCL

**Odisha**
1. Shri Hemant Sharma, CMD, OPTCL/GRIDCO

**Punjab**
1. Shri A.Venu Prasad, Principal Secretary

**Rajasthan**
1. Shri Sanjay Malhotra, Pr. Secretary(Energy)
2. Shri Arli Dogra, MD, JdVVNL
3. Shri M.R. Vishno, Dir, JdVVNL

**Sikkim**
1. Shri N.T Bhutia, PCE cum Secretary, Sikkim
2. Shri A.B Rai, Chief Engineer, Electricity Department

**Tamil Nadu**
1. Shri Ponda, Director (Distribution)
2. M.A. Helen, CE/Planning, TANGEDCO
3. Shri Valluvan, SE(IT)

**Jharganga**
1. Shri K. Venkata Narayana, CMD, TSNPDCL
2. Shri B. Venkateswar Rao, Director, TSNPDCL
3. Shri T. Srinivas, Director Projects, TSSPDCL

**Uttar Pradesh**
1. Shri M. Deobarma, Addl. General Manager, TSECL
2. Shri A. Das, DM, STSECL

**Uttarakhand**
1. Shri Sanjay Agarwal, Principal Secretary (Energy)
2. Shri A.K. Singh, MD, PuVVNL, Varanasi
3. Shri Abhishek Prakash, MD
4. Shri Anil Kumar, Dir, PVVNL
5. Shri S.C. Bharati, Director, DVVNL
6. Shri I.P. Singh, Supt. Engineer, DVVNL, Agra

**West Bengal**
1. Dr. Umakant Panwar, Pr. Secretary (Energy)
2. Shri SS Yadav, MD, UPSCL

**MSEB**
1. Shri S.K. Tripathi, CMD
2. Smt Renu Purshottam, Branch Manager, Bangalore