No.44/13/2014-RE
Government of India /Bharat Sarkar
Ministry of Power/ Vidyut Mantralaya
Shram Shakti Bhavan, New Delhi

Dated the 26th December, 2018.

To
The Chairman and Managing Director,
REC Limited,
Core-4, Scope Complex,
New Delhi-110003

Subject : Minutes of the Review, Planning and Monitoring (RPM) Meeting with Additional Chief Secretary / Principal Secretary / Secretary (Power/Energy) of all States/UTs under the Chairmanship of Hon’ble Minister of Power at New Delhi – regarding.

Sir,

Please find enclosed herewith a copy of the Minutes of the Review, Planning and Monitoring (RPM) Meeting of Ministry of Power held under Chairmanship of Hon’ble Minister of Power on 29th November, 2018 at New Delhi for taking necessary action and circulation to all concerned.

Yours faithfully,

Narender Singh
Under Secretary to the Govt. of India
Tel: 011-23708304
Email: narender.singh67@gov.in

Encl: As above

To
1. Secretary, MNRE, Block No.14, CGO Complex, Lodhi Road, New Delhi-110003.
2. Additional Chief Secretary / Principal Secretary / Secretary (Power/Energy) of all States/UTs.
4. CMDs of REC, PFC, NTPC, PGCIL, DVC.
5. CMDs & MDs of all State DISCOMs.

Copy to:

i. PS to Hon’ble Minister of Power & NRE
ii. PPS to Secretary (Power) / PPS to AS(SNS)
iii. PPS /PS to all JSs (including FA), CE, EA, Ministry of Power.
iv. PA to Director (RE).
Minutes of Review Planning and Monitoring of Ministry of Power with Addl. Chief Secretary/Principal Secretary/Secretary (Power/Energy) along with CMDs/MDs of DISCOMs of all States/UTs held on 29th November, 2018 at New Delhi.

Review Planning and Monitoring Meeting of Ministry of Power with Addl. Chief Secretary/Principal Secretary/Secretary (Power/Energy) along with CMDs/MDs of DISCOMs of all States/UTs was held under the Chairmanship of Hon’ble Minister of State (I/C) for Power and New & Renewable Energy, Govt. of India on 29th November, 2019 at New Delhi. The list of the participants is at Annex.

1.1 Secretary, Ministry of Power welcomed Hon’ble Minister of State (IC) for Power and New & Renewable Energy, Energy Secretaries of the States, MDs of Discoms & other dignitaries. Secretary (Power) complimented the efforts of the States in achieving Universal Electrification through Saubhagy. Secretary (Power) stressed the need for expediting works of Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY) as the infrastructure under DDUGJY supplements Saubhagya Household Electrification.

1.2 Appreciating the States for their incredible works in electrifying households to achieve Universal Electrification, Joint Secretary (Distribution), Ministry of Power emphasized that the additional infrastructure works are to be completed and the funds are to be drawn by States by 31st December 2018 as agreed to in consultation with the Ministry of Finance.

1.3 Hon’ble Minister of State for Power and New & Renewable Energy (IC) praised all the States for putting their best efforts in making the country fully electrified and complimented each of the individual States which have achieved saturation of household electrification viz., Madhya Pradesh, Bihar, Jammu & Kashmir, Telangana, Tripura, West Bengal, Mizoram and Sikkim. Hon’ble Minister asked the remaining States to accelerate the work to achieve saturation and complete by 31st December 2018.

1.4 Hon Minister advised the States and Power Utilities to accelerate works of DDUGJY as fund consumption for works need improvement. Further, Hon’ble Minister emphasised that States and Discoms to shift their focus to pre-paid metering.

2.0 ED, REC made presentations on State-wise status of DDUGJY & Saubhagya schemes.

3.0 Pradhan Mantri Sahaj Bijli Har Ghar Yojana (SAUBHAGYA)

3.1 Uttar Pradesh:

3.1.1 Principal Secretary (Energy), Government of Uttar Pradesh stated that the estimate of total un-electrified Households as on launch of the Scheme had now revised to 80-85 Lakh. 36 Districts out of 75 Districts would be saturated by end of Nov’18. State had postponed Infrastructure augmentation work. Discoms have empowered Executive Engineers to give No Objection Certificates (NOC) for electrical safety. State would complete Household electrification by Dec’18.

3.2 Assam:

3.2.1 Principal Secretary (Power), Government of Assam stated that since October 2018, Household electrification rate had gone up from 4300 to 10,000 per month. Works had been awarded in late Sept/Oct’18. Contractors are now mobilizing the materials. Progress is being monitored on daily basis. State would execute Infrastructure augmentation works later on. Saturation would be achieved by Dec’18.
3.3 Rajasthan
3.3.1 Principal Secretary (Energy), Government of Rajasthan stated that balance un-electrified Households is 5.5 Lakh against 6.23 Lakh indicated on portal. 3.5 Lakh are off-grid Households & 2 Lakhs under grid connection. Grid connection would be completed by Dec’18. For Off-grid connection, Work Orders kept on hold due to enactment of model code of conduct and would be placed by 8th Dec’18. They would need more fund as well as time. It was stated that off-grid is a temporary solution. Team of CEA had visited the proposed area for off-grid and has suggested for reduction in Off-grid connection. Honb. Minister asked to settle the number for off-grid connection immediately considering grid connections wherever possible.

3.4 Jharkhand
3.4.1 Secretary, Government of Jharkhand stated that 8 Districts had been saturated in the State. Remaining Districts would be saturated by 25th Dec’18. MD, JBVNL added that the balance un-electrified Households in the State are around 4 Lakh against the figure of 5.49 Lakh as reflecting in the portal. Secretary informed that the State had submitted additional DPR for Rs.1500 Crore to cover every hamlets in 16 Districts. REC was asked to examine the details of proposal.

3.5 Odisha
3.5.1 Principal Secretary (Energy), Government of Odisha stated that for achieving electrification in a fast track manner, Households were electrified in State Government Schemes and requested that those State Government Schemes may be adopted under Saubhagya as like Bihar. State suggested that revised DPRs for Additional Infrastructure for Saubhagya sanctioned under DDUGJY to be allowed after completion of works. It was clarified that the details of HT Lines, LT Lines & Distribution Transformers being created in the field, need to be informed to REC. State committed to achieve saturation of Household Electrification by Dec’18. PGCIL stated that they would complete their assigned work by Dec’18. NTPC also confirmed to complete their part by 25th Dec’18.

3.6 Meghalaya
3.6.1 GM (Project), MePDCL stated that departmental work would be completed by Dec’18. It was stated that very slow progress in the State is a matter of concern and progress would be reviewed in detail with the State.

3.7 Arunachal Pradesh
3.7.1 Director, APDA stated that material supply need to be expedited. CEO, RECPDCL commented that 80% Poles (50,463 nos.), 80% DTR (1000 nos.), 100% conductor and solar standalone system for 2000 off-grid Households have already been despatched and there are no shortage of material. Further, supply and erection of balance material on the part and scope of APDA need to be expedited.

3.8 Karnataka
3.8.1 Additional Chief Secretary, Energy, Government of Karnataka stated that State had submitted additional DPR for Rs.266 Crore and State would achieve by Dec’18. ED, REC stated that DPRs are under consideration and would be placed before the Monitoring Committee of Ministry of Power.

3.9 Chhattisgarh
3.9.1 Special Secretary (Energy), Government of Chhattisgarh stated that the issue in the state is with inaccessible villages in LWE affected Sukuma, Bijapur, Dantewara and Narayanapur Districts. However, the State would achieve by Dec’18.
3.10 Uttarakhand
3.10.1 Director, UPCL stated that they would complete Grid connected Household by 30th Nov’18.

3.11 Maharashtra
3.11.1 Principal Secretary (Energy), Government of Maharashtra stated that only around 3,000 off-grid Households in Nandurbar District is pending and would be completed by Dec’18.

4.0 Deendayal Upadhyay Gram Jyoti Yojana (DDUGJY)
4.1 Following were the deliberations regarding progress of DDUGJY Schemes in the States:
4.1.1 ED REC requested that States give priority for the SAGY works.
4.1.2 3 Projects (A&N – 2, Tirap in Arunachal Pradesh – 1) under DDUGJY new Schemes are delayed and needs to be expedited.
4.1.3 Closure of projects under X, XI, & XII Plans are to ensured by March’19.
4.1.4 Uttar Pradesh - Principal Secretary, Govt. of Uttar Pradesh stated that progress at site is much more than the portal figures and portal needs to be updated. ED, REC stated that under XI Plan, 23 augmentation Sub-stations is pending. Principal Secretary stated that State would expedite.
4.1.5 Bihar - MD, SBPDCL stated that since Nov’18, DDUGJY scheme is their priority. Out of balance Sub-stations, around 100 Sub-stations had been completed and downstream work in progress. Main focus is on agriculture connection from new Power Sub-stations. Land availability was an issue, however, now it has been resolved. State would complete by March’19.
4.1.6 West Bengal - Director (Projects), WBSEDCL, West Bengal stated that out of balance 50 new sub-stations, in 23 substations land is to be provided. 15 Substations would be commissioned by Dec’18 and major by March’19. Feeder Segregation works would be completed by March’19.
4.1.7 Jharkhand - MD, JBVNL stated that all Projects are in advance stage and would be completed by March’19. XI Plan works would be completed by Dec’18.
4.1.8 Madhya Pradesh - 14,407 DTRs are remaining to be constructed. MD, MPPMCL stated that there are no issues as such and works would be completed by March’19. Further, Rs.179 Crore was also released on 28th Nov’18.
4.1.9 Rajasthan - Principal Secretary (Energy) stated that as on date, the State’s priority is Household electrification. For DDUGJY new projects, State would seek time extension. State has issues regarding funding and are requesting that their part of 10% i.e. Rs.281 Crore to be funded as loan. State Government after UDAY Scheme is starved of funds. Secretary, Ministry of Power stated for completion of all balance works by March’19.
4.1.10 Maharashtra - Principal Secretary stated that except 12 Sub-stations which are basically having ROW issues, balance would be completed by March’19. There are ROW issues in Feeder Segregation works as well. All balance works would be completed by July’19. SAGY work would be completed by Dec’18.
4.1.11 Karnataka - Additional Chief Secretary (Energy), Govt. of Karnataka stated that work is balance in HESCOM area. There is shortage of Consumer Meters due to huge requirements by other States. State would complete balance works by end Dec’18.
4.1.12 Odisha - Principal Secretary (Energy) stated that post harvesting, Feeder segregation could be re-started &ROW issues are also there. For DDUGJY RE & new Schemes, State had engaged Contractors viz. L&T, Godrej, Tata Projects, Transrail etc. Works would be completed by March’19.
4.1.13 Assam - Principal Secretary (Power) stated that for new Sub-stations, land was an issue which had now been resolved. State would complete works on time.
4.1.14 Andhra Pradesh – Advisor (Energy), APSPDCL stated that they would complete works by March’19.

4.1.15 Gujarat – Director (Tech.), GUVNL stated that out of 14 sub-stations, 10 had been completed and balance would be completed within time.

4.1.16 Tamil Nadu – Principal Secretary (Energy) stated that due to Cyclone Gaja, material and manpower were diverted to Cyclone affected areas. Except 6 Sub-stations having Land issues, works would be completed by March’19.

4.1.17 Uttarakhand – Director, UPCL stated that works had been awarded 4 months back. Tender would be floated for earthing required for Feeder Segregation. Old Feeders have been kept for agriculture Load only. 20% habitations have been left and would be completed by Dec’18. SAGY works is also under progress which would be completed by Mar’19.

4.1.18 Telangana – Special Chief Secretary, Energy stated that the State had spent around Rs. 200 Crore from their side and would submit fund claim proposals. ED REC mentioned that on receipt of due claim proposals, funds would be released. State added that 1.50 Lakh Meters have been planned from EESL for the 2 Discos in the State.

5.0 Integrated Power Development Scheme (IPDS)

5.1 A presentation was made by ED (IPDS) and after detailed discussion, following action points emerged:

5.1.1 States/Discoms to expedite progress to ensure Circle-wise completion of projects by March 2019 to be eligible for additional grant. All States were in agreement to the circle wise completion plan discussed and committed to complete the targeted circles by March 2019.

5.1.2 States to ensure rigorous monitoring and review along with Quality checks. TPCEAs have been appointed in 24 States and observations (on Quality of work carried out) as pointed out by TPCEAs should be complied with by States. All States committed to ensure necessary corrections w.r.t. TPCEA observations.

5.1.3 States/Discoms of Bihar, CG, HP, J&K, Maharashtra, MP [E], NER, Odisha, Rajasthan, UP, UK, West Bengal to submit the details of awarded BoQ under IPDS for reconciliation and approval as revised sanctioned BoQ.

5.1.4 Installation of billboards by States at work sites highlighting the details of projects sanctioned under IPDS is important as proactive disclosure will increase transparency and accountability.

5.1.5 States to ensure award of IT Phase-II and ERP in accordance with advisories/decisions of Monitoring Committee. Further, States to ensure linking of Urban 11 kV feeders on NPP by March 2019 for the towns to be declared Go-Live. OPEX model for implementation of IT Phase-II / ERP being explored by many States.

5.1.6 States to focus on implementation of Smart Metering projects on standalone procurement or use services of EESL/ PFCCIL etc as aggregators for early roll out of Smart Metering projects. Aggregator model already being followed by Bihar, Haryana and UP for Smart Meters.

5.1.7 Odisha to complete IT project. TN to decide on way ahead of R-APDRP IT project or MoP may explore option of cancellation of the project. Jharkhand, NER, Rajasthan, J&K to focus on verification of IT project. States where TPIEA-IT verification has been done to ensure closure of IT/SCADA projects by Dec 2018.

5.1.7.1 Odisha opined that the IT project was sanctioned late for their State, however they committed to declare Pilot town Go-live in Dec 2018 and Go-live of balance towns by Feb 2019.

5.1.7.2 Jharkhand committed to submit compliances to TPIEA-IT reports and complete verification by end of Dec 2018.

5.1.7.3 Rajasthan committed to complete verification as per agreed timelines i.e. by March 2019.

5.1.8 Gujarat (5), Punjab (3), Jharkhand (3), Kerala (3), MP (2), Rajasthan (2), Odisha (2), AP (2), WB (1), Telangana (1), Puducherry (1) to ensure resolution of issues and completion of SCADA projects by Dec 2018.
5.1.8.1 Gujarat to resolve Contractual issues with SIA, complete RTU, FRTU installation and commence SAT.
5.1.8.2 Punjab to expedite retrofitting of Transco Substations and End to End testing of RTUs/FRTUs.
5.1.8.3 Jharkhand to ensure installation of enablers and RMUs.
5.1.8.4 Kerala to expedite End to end testing of FRTUs and SAT.
5.1.8.5 MP, Odisha, Telangana to also ensure completion of End to end testing of FRTUS.
5.1.8.6 Rajasthan to resolve issues w.r.t. Power Supply.
5.1.8.7 J&K to ensure award by end of Dec 2018.
5.1.9 Jharkhand, J&K and Puducherry to complete work in Part B towns. All States to ensure closure of 567 balance Part B completed towns.
5.1.9.1 Jharkhand committed to complete 4 towns by end of Dec 2018, 1 town in Jan 2019 and last town in March 2019. They further committed to submit closure of Part B towns progressively from Dec 2018 onwards.
5.1.9.2 Commissioner /Secretary (Power) J&K informed that the quantum of work under Part-B likely to be completed by extended timeline of Jun 2019 through turnkey contractors /departmentally would be assessed and finalised by Dec’18. Accordingly, J&K to ensure that the projects are be completed/ short closed by the extended timeline and closure reports to be submitted to PFC.
5.1.9.3 All States to expedite closure of Part B as the loan to grant conversion is solely dependent on it.
5.1.10 IT teams should be in place in States to manage all IT related investment being made. States to focus on feeders having high AT&C losses & ensure sanitization of data and upkeep of Meter/modems.

6.0 Miscellaneous Issues:
6.1 Usage of Social Media: As many Discoms and their officials are interacting with consumers/citizens through Social Media, all States/Utilities were requested to ensure that suitable reply to the queries/complaints be posted.
6.2 All the States/Discoms were requested for onboarding/usage of BHIM App/BBPS and to share the data, along with that of Digital Transactions, with the IT Cell of Ministry of Power on monthly basis.

7. It was shared with all the states that Saubhagya has been selected as one of the scheme for PM Award on Civil Services Day 2019. District will be the unit for assessment of award. All Discoms/Districts eligible were encouraged to register and apply for the award.

The meeting ended with vote of thanks.
List of Participants in the RPM Meeting
held on 29.11.2018, New Delhi

In the Chair:
Hon Minister of State (IC) for Power and New & Renewable Energy
Hon Secretary, Ministry of Power

- **MoP**
  1. Shri A.K. Bhalla, Secretary
  2. Shri Sanjiv Nandan Sahai, Addl. Secretary
  3. Dr. A.K. Verma, Joint Secretary
  4. Shri K. K. Mishra, Director (RE)
  5. Shri Vishal Kapoor, Director
  6. Shri Manoj Kumar Singh, PS to Hon’ble Minister

- **MNRE**
  1. Shri Anand Kumar, Secretary
  2. Shri Praveen Kumar, Additional Secretary
  3. Shri Gopal Krishan Gupta, Joint Secretary

- **CEA**
  1. Shri P. D. Siwal, Member (Thermal)
  2. Shri MangalHembram, CE

- **REC**
  1. Dr. P.V.Ramesh, CMD
  2. Dr. Shakil P Ahammed, Sr.ED
  3. Ms Debjani Chakrabarti, ED
  4. Shri T.S.C. Bosh, ED
  5. Shri G.S. Bhati, ED
  6. Ms. Kalpana Kaul, ED

- **PFC**
  1. Shri Rajeev Sharma, CMD
  2. Ms. Palka Sahni, ED

- **NTPC**
  1. Shri Gurdeep Singh, CMD
  2. Shri Saptarshi Roy, Director (HR)

- **Powergrid**
  Ms. Seema Gupta, Director (Operations)

- **Andhra Pradesh**
  Shri K. Ranganatham, Advisor for Power Sector, Govt of A.P
Arunachal Pradesh
1. Shri O. Mayong CE, Deptt. Of Power
2. Shri H. R. Bado, Member Secretary (APDA)
3. Shri Marki Loya, Director, APEDA

- Assam
1. Shri Neeraj Verma, Principal Secretary (Energy)
2. Shri Rakesh Agarwal, MD, APDCL

- Bihar
Shri R.Lakshmanan, MD, SBPDCL

- Chhattisgarh
1. Shri Siddhartha K.Pardeshi, Secretary (Energy)
2. Shri Ankit Anand, Managing Director, CSPDCL

- Gujarat
Shri K. M. Bhuva, Director (Tech.), GUVNL

- Haryana
Shri Shatrujeet Kapur, CMD, UHBVN & DHBVN

- Himachal Pradesh
Shri Vipan Pal Singh, Director (OP), HPSEB

- JAMMU & KASHMIR
Shri Hirdesh Kumar Singh, Commissioner cum Secretary (Power)

- Jharkhand
Ms Vandana Dadel, Secretary (Energy)
Shri Rahul Kumar Purwar, MD, JBVNL

- Karnataka
1. Shri P. Ravi Kumar, Addl. Chief Secretary
2. Ms. C. Shikha, MD, BESCOM

- Kerala
Shri P. Kumaran, Director, KSEB

- Madhya Pradesh
Shri Sanjay Kumar Shukla, MD, MPPMCL
- **Maharashtra**
  1. Shri Arvind Kumar, Principal Secretary (Energy)
  2. Shri Sanjeev Kumar, CMD, MSEDCL

- **Manipur**
  Shri T. Jibonkumar, GM (Proj), MSPDCL

- **Mizoram**
  Shri H. Lalengmawiah, Secretary, Power

- **Meghalaya**
  Shri B. R. Chen, CE, MeECL

- **Nagaland**
  Shri K.D. Vizo, Commissioner cum Secretary

- **Odisha**
  Shri Hemant Sharma, Principal Secretary (Energy) & CMD, OPTCL

- **Punjab**
  Director (Distribution)

- **Puducherry**
  Shri R. Murali, SE

- **Rajasthan**
  1. Shri Sanjay Malhotra, Principal Secretary, Energy
  2. Shri B.M. Bhamu, MD, AVVN
  3. Shri S.S. Yadav, MD, JdVVNL

- **Sikkim**
  Shri P. T. Bhutia, PCE-Cum-Secretary, Energy & Power Deptt

- **Tamil Nadu**
  Mohammad Nasimuddin, Principal Secretary (Energy)
• **Telangana**
  Shri Ajay Mishra, Special Chief Secretary (Energy)

• **Tripura**
  1. Dr. M.S. Kele, CMD, TSECL
  2. Shri M. Debbarma, CMD, TPGL

• **Uttar Pradesh**
  1. Shri Alok Kumar, Principal Secretary, Energy
  2. Ms. Aparna U, MD, UPPCL

• **Uttarakhand**
  Shri B.C.K. Mishra, MD, UPCL

• **West Bengal**
  Shri Gautam Sen Gupta, Director (Projects), WBSEDCL

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