



RURAL ELECTRIFICATION CORPORATION LIMITED

(A Government of India Enterprise)

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REC/DDUGJY/MoM/2016/580

Date: 07.06.2016

OFFICE MEMORANDUM

The Minutes of Meeting held under the Chairmanship of Hon'ble Minister of State Independent Charge for Power, Coal and Renewable Energy with Government of Uttar Pradesh, Uttar Pradesh Power Discoms and REC Officers, at Lucknow on 27.06.2016 is placed along with this letter for kind reference and needful action of all concerned officers of REC, Government of Uttar Pradesh, DVVNL, MVVNL, PuVVNL and PsVVNL. *please.*

(T.S.C. Bosh)
General Manager (DDUGJY)

Copy for kind information to:

1. The Principal Secretary (Energy), Government of Uttar Pradesh
2. The Managing Director, DVVNL/MVVNL/PuVVNL/PsVVNL
3. The Executive Director, REC Ltd., New Delhi
4. The General Manager (DDUGJY)-II, REC Ltd., New Delhi

Copy also to:

1. The Zonal Manager, REC, Zonal Office, Lucknow, with the request to send follow up action taken report on MoM.

**Minutes of Meeting held under the Chairmanship of Hon'ble Minister
of State Independent Charge for Power, Coal and Renewable
Energy with Government of Uttar Pradesh, Uttar Pradesh Power
Discoms and REC Officers, at Lucknow on 27.06.2016**

In the Chair: Hon'ble Minister

2. List of participants furnished at Annexure.

3. State requested that conditionality for project-wise expenditure more than 90% may be relaxed to 80% and the overall unspent balance be relaxed to 10% instead of 5%. Further, State has requested that physical progress/achievement is to be considered block-wise instead of district-wise for the block-wise implementation/execution of the projects of 12th Plan. In case of block based project(s), block is to be considered as a project unit of the respective project(s) for evaluation of the physical progress/achievement milestones, linked for release of successive tranches of fund. This may facilitate State/Discoms to accelerate the pace of execution of the works. Hon'ble Minister observed that REC may consider the proposal of UP Government and reiterated that all fund releases shall be effected in line with Public Financial Management System (PFMS) upto the Contractor level.

4. State pointed out that in some of the projects, BPL Households physically available are lesser than coverage in respective DPR(s) and requested for re-allocating the same amount against creation of village electrification for RHHs electrification. REC requested the State to send the proposal for examination.

5. State informed that DDUGJY (New) DPRs have already been re-casted & re-submitted on 22.06.2016 by excluding capacitor banks and re-allocating the same amount against connecting unconnected rural households (RHHs) within the total approved cost. State requested to take up the matter with DDUGJY Monitoring Committee for ratification/approval



and issuance of sanction. REC advised CPM Lucknow to verify all DEC minutes for the recasted DPRs to enable REC to take up with the monitoring committee.

6. State assured that Tri Partite Agreement of DDUGJY (New) projects (which has been pending for more than 9 months) would be signed in 1st week of July 2016. State assured LoIs pertaining to DDUGJY (New) projects to be issued by end of 1st week of July 2016.
7. State assured to place award of 2 projects under XI- Plan & 8 projects under XII Plan in 1st week of July 2016.
8. ED, REC advised the Discoms to appoint TPIA under XII plan so as to avail funds by the Discoms.
9. Hon'ble Minister advised that DDUGJY projects be monitored closely by the State and implement the scheme within the specified time-lines so that the benefits of the scheme reach the people in time. XI plan projects must be closed by December, 2016 and State needs to share the roadmap for Habitations and Household Electrification and latest status of rural household electrification to enable REC to release further payments.

The meeting ended with vote of thanks to the chair.

A handwritten signature in black ink, consisting of a stylized 'F' followed by a horizontal line extending to the right.

List of Participants

In the Chair: Hon'ble Union Minister of Independent Charge for Power, Coal and New & Renewable Energy

Uttar Pradesh State Government and Power Discoms

1. Sh. Sanjay Agrawal, IAS, Principal Secretary (Energy), Govt of Uttar Pradesh
2. Sh. A.P. Mishra, MD, UPPCL, Lucknow
3. Smt. J. Selva Kumari, IAS, MD, MVVNL, Lucknow
4. Sh. A.K. Singh, MD, PuVVNL, Varanasi
5. Sh. Ayush Kumar, ED (RESPO), UPPCL
6. Sh. Anil Kumar, Director (Technical), PsVVNL, Meerut
7. Sh. Ajeet Singh, Director (Technical), PuVVNL, Varanasi
8. Sh. S.C. Bharti, Director (Technical), DVVNL, Agra
9. Sh. B.P. Verma, Director (Technical), MVVNL, Lucknow
10. Sh. K. M. Mittal, Director (Distn.), UPPCL, Lucknow
11. Sh. S.K. Verma, CE, LESA, MVVNL, Lucknow

REC

1. Dr. Dinesh Arora IAS, Executive Director
2. Sh. T.S.C. Bosh, General Manager (DDUGJY)
3. Sh. N.K. Maurya, ZM, REC, Lucknow
4. Sh. S.S. Gupta, DGM, REC, Lucknow

