

Minutes of ZM/CPM Meeting held on 10.06.2014 at India Habitat Centre, New Delhi

List of Participants is enclosed.

Director (Technical) welcomed the participants and emphasized the need for timely completion of balance works under the ongoing X & XI plan projects of RGGVY. He mentioned that the targets for the FY 2014-15 requires all out efforts of all stakeholders. Director (Technical) underlined the non-achievement of RGGVY targets in FY 2013-14 and asked co-operation of all Power Utilities towards achieving the targets and emphasized that the sanctioned XII Plan projects should be awarded by 31.07.2014.

In his remarks, ED (RGGVY) stated that to achieve the RGGVY targets, full support is assured from corporate office and any hindrance in RGGVY progress should be intimated by CPMs to Corporate office. He stated that no excuses for non-achievement of works will be allowed this time and works should be completed in the time bound manner.

Making a presentation, GM (RGGVY) detailed the RGGVY Performance in FY 2013-14 and mentioned the state wise target set for FY 2014-15.

The state-wise proceedings of the meeting are as follows:

I. Jharkhand

- i. CPM mentioned that 1063 villages are reported to be in affected areas.
- ii. Progress in respect of Chatra is very slow. Out of 8 new sub-stations, none of them could be commissioned due to non-availability of source/backward connectivity and energisations of 845 villages are yet to be done.
- iii. 20 forest clearance and 4 railway clearance are pending at different stages.
- iv. The progress of new 33/11 KV sub-station works in Ranchi district is slow. In Ranchi, district, out of 8 new substations, only 3 substations (Angara, Tamar & Burmu) have been charged and load applied. Works are in progress in the remaining 5 sub-stations.
- v. Jamtara project is conditionally closed.
- vi. In Hazaribagh project, out of remaining 1.3 lakh BPL HHs, 28,000 have been reported to be dropped from the scope.
- vii. Saraikela:
 - a) Out of 518 UE villages, 445 are completed and 73 pending for completion and also 5 UE villages are yet to be energised.
 - b) 2 New PSS yet to be commissioned.
 - c) There is payment related issues with the agency.

viii. West Singhbhum:

- a) Out of 1023 UE villages, 848 are completed and 175 pending for completion. Pending for energisation are 4 UE villages
- b) 2 No. New PSS yet to be commissioned.
- c) There is payment related issues with the agency.

ix. Garhwa, Palamu and Latehar:

- a) RGGVY execution in Garhwa, Palamu and Latehar has been stopped by contractor M/s IVRCL. CBI investigation is going on in these districts. Pending for completion are 601 UE villages.
- b) 5 No. New PSS yet to be commissioned.
- c) Affected by CBI investigation.

x. Forest issues, ROW issues and LWE issues in Erki substation remain to be sorted out.

II. Uttar Pradesh

- i. Closure proposal of Unnao project would be submitted by August, 2014 as the work is in progress departmentally.
- ii. Award proposal of Gorakhpur is under process at REC CO. ED asked to recast the 159 villages in Gorakhpur.
- iii. Rampur project has been completed and closure proposal will be submitted within a week.
- iv. There is ROW problem continuing in Pilibhit.
- v. Muzaffarnagar project has been awarded and work is yet to commence. ED asked ZM Lucknow to write a letter to PsVVNL regarding slow progress of work by contractor M/s ETA.
- vi. Under X-plan, work has been completed in 62 projects and closure proposal for 61 projects have been submitted; out of which 6 are under process at REC, CO.
- vii. Closure proposals of Unnao, Pilibhit and Sultanpur of PGCIL are under process at REC, PO.

III. Uttarakhand

- i. Closure proposal of 5 projects are under process at REC, PO and 2 projects at REC, CO. Closure proposal of remaining 8 projects will be submitted by July, 2014.
- ii. In case of 2 DDG projects, work is under progress.

IV. Bihar

- i. Closure proposal of 4 projects out of 5 sanctioned under X Plan of NHPC has been submitted to REC and that of one project (Sitamarhi) is with Discom.
- ii. Out of 21 projects of PGCIL under X Plan, only 11 have been closed yet.
- iii. Closure proposal of Muzaffarpur project will be submitted by September, 2014 and land for sub-station has been received.
- iv. 13 projects have been closed, but the final claims could not be submitted by PIAs and due to this the projects could not be closed financially.
- v. With respect to 11th Plan ongoing projects, PIAs are not submitting compliance reports in respect of inspection reports of RQM, NQM and TPIA at REC PO. CPM mentioned that PIAs have been told to pay attention to the compliance of the observations of RQM, NQM and TPIA as these are the quality issues.
- vi. CPM mentioned that the progress of 11th Plan Phase-II Projects (11 Nos. projects) is very slow. This is due to the slow action by working agency and the DISCOMs (NBPDC and SBPDCL) are not taking early steps for finalization of drawings, approval of vendors, inspection of materials, despatch instruction of the materials and proper manpower at RE HQ of NBPDC and SBPDCL is required for early progress of these 11th plan projects as well as forthcoming 12th Plan Projects in 27 districts.
- vii. Closure proposals are very much delayed by PIAs (NHPC/PGCIL/NBPDC and SBPDCL). CPM mentioned that he has told PIAs to take early action for submission of closure proposals and State Utilities and Govt. of Bihar should take fast action for forwarding the same.
- viii. Closure proposal of:
 - a) Rohtas and Gaya North will be submitted by 30th June, 2014.
 - b) Gaya South and Lakhisarai will be submitted by 15th August, 2014.
 - c) Nawada will be submitted by 30th June, 2014.
 - d) Begusarai and Khagaria will be submitted by September, 2014.
 - e) Seohar of NHPC has been submitted and that of remaining projects would be submitted by July, 2014.
- ix. Regarding Jahanabad & Arwal, completion of one sub-station is delayed due to theft of materials because of which 60 villages are affected.
- x. Closure proposal of Saharsa and Madhepura are with Discom.
- xi. The balance BPL HHs in Seikhpura has been reported to be dropped out.

V. Odisha

- i. 5 sub-stations out of 9 remaining have been completed.
- ii. Closure proposal of all except 5 projects would be submitted by September, 2014.

VI. CHHATTISGARH

- i. CPM mentioned that some of the schemes fall under Naxal affected area, resulting in poor progress and local administration involvement is required for project implementation.
- ii. Closure proposal of all the projects except Baster would be submitted by December, 2014.
- iii. Closure proposal of Baster would be submitted by March 2015.

VII. MADHYA PRADESH

- i. The projects under XI Plan may be short closed and the closure proposal of these projects would be submitted to REC by Sept'14.
- ii. Closure proposal of Phase-II projects would be submitted to REC by March, 2015.
- iii. Under XII-Plan, Guna project is ready for award.
- iv. Contractors in respect of following projects are not performing:
 - a) Hoshangabad, Sehore, Raisen, Gwalior, Bhopal- M/s ERA-Infra Ltd
 - b) Mandla, Balghat, Chhattarpur - M/s GVPR.
 - d) Mandsaur, Neemuch - M/s GEI.
- v. The respective implementing agencies to take appropriate action to expedite works.

VIII. Assam

- i. With respect to the forest clearance issue of Sonitpur district, ROW issue of Karimaganj and Hailakandi district, CPM mentioned that APDCL has not agreed to take the Materials on "As is where is basis" but if the materials are delivered in the store of APDCL then APDCL can agree for closure.
- ii. CPM mentioned that due to Border Dispute with Meghalaya, Kamrup project is to be closed on "As is Where is basis".
- iii. There is poor performance by contractor and law & order issue in N.C Hills. The project is to be closed on "As is Where is Basis".
- iv. The closure of 17 projects excluding Kokrajhar and N.C Hills would be submitted by September, 2014.

IX. Arunachal Pradesh

- i. Gap in Energisation: Energisation of 899 Villages to be completed by September, 2014.
- ii. Delay in Commissioning of Substation: CPM mentioned that out of 9 completed substations, 3 S/S were commissioned in April'14 and 6 S/S are scheduled for commissioning by Sept'14. APDA has informed that they have issued directions to the respective CE, SE and EE to put all out efforts to achieve targets.
- iii. Closure of all the balance projects would be submitted by September, 2014.

X. Meghalaya

- i. 69 villages are affected owing to law & order.
- ii. Energisation of 506 villages is balance.
- iii. Closure of all the balance projects would be submitted by September, 2014.

XI. Mizoram

- i. Balance work to be expedited soon.
- ii. Lack of manpower is the major issue prevailing in the state due to which the work is hindered.
- iii. Closure of all the completed projects is expected to be submitted by September, 2014.

XII. Manipur

- i. CPM reported that in Senapati and Ukhrul projects, no work has been started yet even after resolving the issue and that they are unable to get any information regarding the ongoing projects from the concerned Discom Officers.
- ii. D (T) asked to plan a State specific tour to sort out the issues with power utility.
- iii. Recasting of XII Plan sanctioned projects is under process.

XIII. Nagaland

- i. Due to non- progress in the balance work in 13 UE Villages (Zunheboto-9, Dimapur-1, Wokha-3) for one year, it has been decided to short close the project.
- ii. Closure proposal of 10 projects to be submitted by September, 2014.

XIV. West Bengal

- i. Closure proposal of Mirzapur project under X Plan to be submitted by June, 2014.
- ii. Dispute of Jhalda District has been sorted out.
- iii. Closure proposal of Jhalda and 6 other projects under XI Plan except Uttar Dinajpur would be submitted by September, 2014.
- iv. Closure proposal of 3 projects under X Plan to be closed by September, 2014.
- v. Target completion of works by December, 2014.
- vi. Closure proposal of 10 projects out of remaining 19 would be submitted by December, 2014.
- vii. CPM mentioned that villages affected by ROW problems will be taken up in other schemes.
- viii. Land for Raghunathpur has been identified. WBSEDCL will do the remaining work.
- ix. CPM informed that earlier ROW issue in Jhalda Sub-station entry point was disputed (Purulia project) and NHPC had requested for short closure of projects but since the dispute has been resolved, the balance work in Sub-station will be done by WBSEDCL.
- x. Contractor will not do the Sub-station of Phoolbari (Cooch Behar project) and will be done departmentally.

XV. Tripura

- i. Closure proposal of remaining 3 projects is expected to be submitted by September, 2014.

XVI. Sikkim

- i. All works have been completed and the closure proposal will be submitted by August, 2014.

XVII. Maharashtra

- i. All works have been completed and the closure proposal will be submitted by November and December, 2014.
- ii. Under Phase-II, works in Sholapur will be completed by October, 2014.

XVIII. Punjab

- i. All works have been completed and the closure proposal will be submitted by 31st August, 2014.
- ii. Resolving the issue of installation of Transformer departmentally (2095 Nos), PSPCL has requested for approval of departmentally supply of 2095 nos Distribution Transformers. Proposal is being scrutinized at Zonal Office and will be shortly forwarded to CO for approval. PSPCL has assured to submit closure proposal within 3 months after resolving the issue.
- iii. With respect to compliance of already submitted reports (RQM 10% and 17.5% villages) and REC ZO Inspection, CPM mentioned that all reports have been submitted to PSPCL and the office has taken up the matter with PSPCL officials many times. However, no concrete action is seen. Stage- I RQM inspection is linked with compliance report.
- iv. Web Portal updation has been done for 1581 villages. However, pace of updation of remaining villages is very slow.
- v. Regarding submission of GPC, BPL and HO/TO certificates, projectwise complete documents is yet to be submitted.
- vi. Alternate Franchisee Arrangement details/certificate is awaited.

XIX. Haryana

- i. All works have been completed and the closure proposal to be submitted by 31st August, 2014.
- ii. Refund of Rs. 18 Crore from UHBVNL is awaited.

XX. Himachal Pradesh

- i. All works have been completed and the closure proposal of all XI Plan projects to be submitted by 31st August, 2014.
- ii. One project (Chamba) under X Plan is to be short closed.

XXI. Jammu & Kashmir

- i. With respect to the notification of RE Plan by state government, CPM mentioned that Principal Secretary (Power)/ GoJ&K intimated during meeting dated 26/02/2013 that RE Plan has been prepared by GoJ&K. GoJ&K has not submitted the same to REC yet.

- ii. With respect to reimbursement of differential BPL amount in X Plan projects by PDD, GoJ&K to project implementing agencies, CPM mentioned that Rs 64 Lakhs are pending for payment by GoJ&K to NHPC on this account.
- iii. In case of reimbursement of state taxes (WCT etc.) for XI plan RGGVY projects by GoJ&K, Rs 18 cr and Rs 42 crore are pending for payment by GoJ&K to JKPDC & NHPC respectively.
- iv. CPM mentioned that there is slow progress of 5 Nos. 33/11 KV (New Substations) and 33 KV lines in Doda district. Due to the delay in finalization of land by GoJ&K, the works in 4 Substations started in July-Aug 2013. The completion date of these 4 Substations is targeted by June, 2014. Land for one Sub-station namely Sarthal has been handed over by GoJ&K in April, 2014. Also, regarding the forest clearance awaited for 3 Nos. 33 KV Lines, only one has been resolved as per their records.
- v. There are following contractual issues in the State:
 - a) Reimbursement of PV claims by JKSPDCL to Contractor
 - b) Application of LD by JKSPDCL to contractor on account of delay in projects.
 - c) Fate of Surplus material and material left out due to non-resolution of ROW issues.

In this regard, CPM mentioned that MD of JKSPDC during last review meeting on 24.05.2014 with ED (RGGVY), REC intimated that committee has been constituted by JKSPDC to sort out all contractual issues

- vi. With regard to backlogs in obtaining Gram Panchayat Certificates for villages electrified under RGGVY, CPM mentioned that huge backlogs have been observed in obtaining GPCs by NHPC/JKSPDC in almost all project and project implementing agencies should take up the issue with Gram Panchayats and if not issued, may alternatively publish the achievement in local newspaper as decided and issued during RGGVY review meeting at REC CO New Delhi on 18.01.2013.

XXII. Rajasthan

- i. Under X Plan, closure proposal of Dholpur and Banswara would be submitted by September and December, 2014 respectively.
- ii. Work has been completed in 23 projects out of 40 but the closure proposal is yet to be submitted to REC by Discoms.
- iii. Closure proposals of 8 projects under X Plan and except 2 under XI Plan are to be submitted by December, 2014.

XXIII. Andhra Pradesh & Telangana

- i. All works are completed and remaining closure proposals would be submitted by September, 2014.

XXIV. Karnataka

- i. All works are completed and remaining closure proposals would be submitted by September, 2014.

After completion of state-wise proceedings, JS (Dist.), MoP and CMD, REC chaired and reviewed the overall status.

JS (Distn.), MoP appreciated the efforts of REC and summarised the 100 days' timeline for RE as per the new Govt. In this regard, JS advised REC to focus on the following points:

1. Web Portal of Monitoring. Micromanagement should be done at the project level.
2. Outsourced Hours of Power Supply.
3. BPL Household connections should be around 5 Lakh.
4. All XII Plan projects should be awarded in 100 days timeline.

CMD, REC emphasized that more efforts need to be put up by all ZM/CPMs for achieving the targets of RGGVY in this financial year. He reiterated to close all the ongoing balance works of X and XI Plan by December, 2014. Further, regarding the XII Plan projects, CMD mentioned that projects should be awarded by 15th August, 2014 else the sanctioned projects face the risk of cancellation.

Meeting concluded with the vote of thanks to the chair.

List of Participants

In the Chair: Shri B. N. Sharma, JS (Distribution), MoP.

On the dais: Shri Rajeev Sharma, CMD, Shri P. J Thakkar, Director (Tech) &Dr. Dinesh Arora ED(RGGVY), REC Ltd.

REC Delhi

1. Shri T.S.C Bosh, GM
2. Shri G.S Bhati, GM
3. Shri Fuzail Ahmed, GM
4. Shri K.K Ram, AGM
5. Shri Salil Kumar, AGM
6. Shri R K Gupta, DGM
7. Shri P P Singh, DGM
8. A. Velchamy, DGM
9. Shri D K Gupta, CM
10. Smt. Thara Ramesh, CM
11. Sri Ranjit Ranjan, DM
12. Sri Neeraj DM
13. Sri Rishab Jain, AM
14. Sri Nithin Thomas Jacob, AM
15. Sri Deepanshu Sapra, Sr. Engineer
16. Ms Radhika R. Sr. Engineer
17. Ms. Anjali Sr. Engineer

ZM/CPMs

1. Shri N.K.Maurya, ZM Lucknow
2. Shri Hemant Kumar, CPM Patna
3. Shri Anjan Lahiri, CPM Ranchi
4. Shri J Banerjee, ZM Kolkata
5. Shri Subhendu Roy, CPM Shillong
6. Shri A.K Goswami, CPM Guwahati
7. Shri Surendra Pradhan, CPM Bhubaneswar
8. Shri Rakesh Sareen, ZM Northern Zone
9. Shri Harsh Baweja, CPM Rajasthan
10. Shri R P Vaishnav, ZM West Zone
11. Shri Subroto Chatterjee, CPM Bhopal
12. Shri Hemant Shah, CPM Vadodra
13. Shri P.S. Hariharan, ZM South Zone
14. Shri N. Venkatesan, CPM Andhra Pradesh &Telangana
15. Shri N.S Ravikumar, CPM Trivandrum

Others:

1. Pradeep Fellows, Manager(Tech), MP.
2. Satyabhan Sahoo, Chief Manager, Raipur
3. Pawan Agarwal AM, Bangalore
4. G. Jai Saurav, AM (Engg)