



RURAL ELECTRIFICATION CORPORATION LIMITED
(A Government of India Enterprise)

Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003
Tele. 24365161 Fax 24360644 Email reccorp@recl.nic.in Gram RECTRIC
Website www.recindia.com & www.recindia.nic.in

REC/RGGVY/2014-15/1240

Date: 05.11.2014

To,

The Commissioner (Power)
Govt. of Arunachal Pradesh
Itanagar-791111

Sub: RGGVY: Minutes of Meeting held on 28.10.2014 at Itanagar-reg.

Sir,

The Minutes of RGGVY review meeting held on 28.10.2014 at Itanagar is enclosed herewith. It is requested to send the action taken reports on the same.

Yours faithfully,

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

encl: as stated

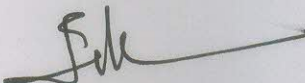
Copy to:

- i. PS to CMD, REC Ltd. for kind information.
- ii. PS to Director (Technical), REC Ltd. for kind information.
- iii. PS to ED (RGGVY), REC Ltd. for kind information.
- iv. The CE cum Member Secretary, Arunachal Power Development Agency (APDA), Jal Vidyut Bhawan, Near I.G. Park, Tadar Tang, Itanagar
- v. GM (RGGVY)-II for kind information.
- vi. AGMs/DGMs RGGVY division for kind information.
- vii. ZM, Kolkata for kind information.
- viii. CPM, Guwahati with the request to pursue for action taken report on the same.

Minutes of RGGVY Meeting
held on 28.10.2014 at Itanagar

List of participants, enclosed as *Annexure*.

2. The Commissioner (Power), Govt. of Arunachal Pradesh welcomed Director (Technical), GM (RGGVY) and other members from REC.
3. At the outset, Director (Tech) expressed gratitude to the Commissioner (Power) and other officers of APDA and informed that the REC team would like to understand the ground level issues hampering the progress. Further, Director (Technical) mentioned that all X and XI plan projects are to be completed by November 2014 and Financial closure to be achieved by March 2015. Director (Technical) emphasized on the decision of the Monitoring Committee that no funds shall be released for ongoing X and XI plan projects beyond March 2015 and advised APDA to take all out efforts towards completion of all projects by November 2014.
4. GM (RGGVY) then elaborated the status of all ongoing projects in the State. The outcome of the discussions are as below:
 - a. **X Plan (2 projects) & XI Plan (6 projects):** The APDA has reported completion of works in all the 2 projects (Pampumpare & Lower Subansiri) of X plan and 6 projects (Tawang, Lohit, Lower Dibang Valley, Anjaw, Upper Siang & Dibang Valley) of XI plan. REC is in receipt of closure proposals of the above 8 projects but could not be processed for want of Audit certificate. APDA has been requested to submit Audit certificate by an independent auditor on fund releases to each of the project. Commissioner (Power) informed that they have already expedited the audit work and requisite Audit Certificate would be submitted latest by 10th Nov, 2015 i.e. before next Task Force meeting.
 - b. **Balance 8 projects of XI plan:**
 - i. **East Siang & Upper Subansiri:** Member Secretary, APDA reported that works have already been completed in these 2 projects and closure proposals are under preparation. Commissioner (Power) assured that closure proposals for these projects would be submitted to REC latest by 31 Dec 2014.



- ii. **West Siang:** APDA informed that due to some contractual problems, the project was re-awarded in Aug 2012. 2 Sub-stations (Liromoba & Tato) are still pending. With respect to Liromoba Sub-station, the concerned Chief Engineer informed that works had been completed and would be commissioned before 10.11.2014. As regard to Tato Sub-station, it was informed that almost 80% works had been completed. The balance work is affected due to road widening and APDA however assured commissioning before 15 Dec 2014. Member Secretary requested for sanction of additional material for the project. Director (Tech), REC clarified that Monitoring Committee had decided to extend subsidy only on latest sanction cost and any amount over and above the latest sanctioned cost shall be borne by Govt. of Arunachal Pradesh. In light of the decision of the Monitoring Committee, Commissioner (Power) assured that APDA would try to complete the works by December 2014 and in case any work is left by out by this date, the project would be closed on as-is-where-is-basis and closure proposal submitted to REC.
- iii. **Kurung Kumey:** Member Secretary, APDA informed that there are 6 packages in the project and 2 of the packages have been re-awarded in July 2014. Due to adverse geographical conditions, Assembly Elections, problem with contractors, the work got affected. One Sub Station Damini, is pending for charge due to damage of connecting 33 KV line in recent landslide. However, Commissioner (Power) assured that the affected villages would be charged through other sources and closure proposal would be submitted by Dec, 2014 on as-is where-is basis.
- iv. **East Kameng:** 2 sub stations (Bemang & Pakke Kasang) are pending for commissioning. Commissioner (Power) informed that energisation of 33 kV Sub-station Bameng got delayed due to damage of Pacha Hydrel Channel. In respect to Pakke Kasang Sub-station, the same could not be charged due to damage of 33 KV line while widening of Trans-Highway Road

