

Shram Shakti Bhawan, Rafi Marg,  
New Delhi, dated the 04<sup>th</sup> January, 2016.

Subject: - Minutes of the 6<sup>th</sup> meeting of the Monitoring Committee on Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY).

The undersigned is directed to enclose herewith the minutes of the 6<sup>th</sup> meeting of the Monitoring Committee on Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY) held on 10.12.2015 under the Chairmanship of Secretary(Power) for information and necessary action.



(A. K. Mitra)

Under Secretary to the Government of India

Tel. 23719637

To

1. Secretary, Ministry of Finance (Department of Expenditure), North Block, New Delhi.
2. Secretary, Ministry of Rural Development, Krishi Bhavan, New Delhi.
3. Secretary, Ministry of Agriculture, Krishi Bhavan, New Delhi.
4. Secretary, Ministry of New and Renewable Energy, CGO Complex, Lodhi Road, New Delhi.
5. Chairperson, CEA, Sewa Bhavan, R.K.Puram, New Delhi.
6. Advisor (Energy), NITI Aayog, New Delhi.
7. CMD, Rural Electrification Corporation, Core-4, Scope Complex, New Delhi.
8. Secretary (Power), Electricity Department, Govt. of Goa, Panaji 403 001.
9. Secretary(Power), UTs of Dadra, Nagar Haveli, Daman & Diu, Sectt., Silvassa-396230.
10. Pr. Secretary (Energy), Govt. of Madhya Pradesh, Mantralaya, Bhopal 462 001.
11. Pr. Secretary( Energy ),Government of Chattisgarh, D.K.S. Bhavan, Mantralaya, Raipur.
12. Pr. Secretary (Energy), Government of Jharkhand, Nepal House, Doranda, Ranchi.
13. Commissioner-cum-Secy(Power), Government of Assam, P.O. Assam Sachivalaya, Dispur- 781 006.
14. Secretary(Power), Govt. of Arunachal Pradesh, Itanagar 791111.
15. Pr. Secretary, Department of Energy, Government of Odisha, Bhubaneswar 751 001.
16. Addl. Chief Secretary (Energy), Government of Karnataka, Vikasa Soudha, Bangalore 560 001.
17. Commissioner-cum-Secretary (Energy), Government of Meghalaya, Meghalaya Civil Sectt., Shillong.
18. Principal Secretary (Power), Government of Tamil Nadu, Fort St. George, Sectt.Chennai 600 009.
19. Addl. Chief Secretary, Department of Power & NCEs, Government of West Bengal, 1, Kiron Shanker Roy Road, New Sectt. Building, 7th Floor, Kolkata-700001.

20. Pr. Secretary (Energy), Govt. of Maharashtra, Mantralaya, Madam Cama Road, Hutatma Rajguru Square, Mumbai 400 032.
21. Principal Secretary (Energy), Government of Uttar Pradesh, Lal Bahadur Shastri Bhavan (Annexe), Lucknow.
22. Commissioner & Secretary (Power), Government of Jammu & Kashmir, Civil Secretariat, Jammu/Srinagar.
23. Addl Chief Secretary (Power), Government of Kerala, Secretariat, Thiruvananthapuram 695 001.
24. Secretary (Energy), Government of Rajasthan, Room No. 4122, Main Building Sectt. Janpath, Jaipur - 302 001.
25. Secretary (Power), Government of Haryana, Power Department, 37, 7th Floor, Sector-1, Chandigarh-160 001.



**Minutes of the 6th Meeting of DDUGJY Monitoring Committee held on  
10.12.2015 at 3.00 PM in Conference Room,  
Shram Shakti Bhawan, Rafi Marg, New Delhi**

The 6<sup>th</sup> meeting of DDUGJY Monitoring Committee was held under the chairmanship of Secretary (Power) on 10.12.2015. The list of participants is enclosed at **Annexure-I**. Detailed agenda was issued by Ministry of Power on 08.12.2015.

At the outset, CMD, REC (Member Secretary & Convener) welcomed all the members and briefed the DDUGJY monitoring committee, Ministry of Power about the agenda for the meeting. Executive Director, REC made a presentation on item-wise agenda for consideration by the Monitoring Committee.

**Agenda Item No. 1: Confirmation of minutes of the 5th meeting of the Monitoring Committee**

The Minutes of the 5<sup>th</sup> meeting of the Monitoring Committee held on 2<sup>nd</sup> Sept 2015 was circulated to all concerned and the same had been approved by Ministry of Power on 17.09.2015. No comments from any quarter had been received. Hence, the Minutes of the meeting was confirmed.

**Agenda Item No. 2: Action taken report on decisions of last Monitoring Committee meeting**

S. No.	Decision/ future course of action decided in the last meeting	Action taken
1.	<p><b>DDG Projects</b></p> <p>a. List of villages identified for electrification through off-grid solutions may be uploaded on web-site and to explore the possibility of electrification of such villages through interested Private Sector.</p> <p>b. Modalities regarding standalone system to be discussed with MNRE to finalize further course of action.</p>	<p>List uploaded on web portal (<a href="http://www.ddugjy.in">www.ddugjy.in</a>)</p> <p>Discussed. Detailed proposal was placed in the meeting</p>
2.	Sanction of new projects of Arunachal Pradesh, Mizoram, Uttar Pradesh, Andhra Pradesh, Telangana., Manipur, Haryana and Meghalaya	Sanction conveyed to states
3.	Approval for departmental execution of works under DDUGJY projects for the states Jharkhand, MP, Rajasthan, Nagaland and Himachal Pradesh	Approval conveyed to States
4.	Approval of final execution cost of DDUGJY project of Sultanpur district of UP and Gaya (N), Gaya (S) of Bihar state	Approval conveyed to States
5.	Sanction of new DDG projects (641 nos.) of the state Andhra Pradesh, Assam, Orissa, Chhattisgarh	Approval conveyed to States

**Monitoring Committee noted the action taken by the Nodal Agency (REC).**

