

Copy of Reso. No. 18(B-06)
of
Councils Ordinary Meeting
Dated...28/08/2015

ITEM NO. 18 (B-06)

1. Name of the subject/project.

Constitution of "Distribution Reforms Committee" and "District Electricity Committee" under "Integrated Power Development Schemes" (IPDS) for the urban areas, of Government of India, for the NDMC area.

2. Name of department.

Electricity Department-II

3. Brief history of the subject/project.

Government of India has launched "Integrated Power Development Scheme" (IPDS) for the Urban areas which have following components:-

- (i) Strengthening of Sub-transmission and Distribution network.
- (ii) Smart Metering / AMI.
- (iii) IT enablement of distribution system i/c Technology infusion.

As per the Guidelines issued by the Ministry of Power, Government of India for the implementation of "Integrated Power Development Schemes" (IPDS) the proposals of Discom are to be approved by IPDS Monitoring Committee of the Ministry of Power, Government of India and Power Finance Corporation (PFC) is the Nodal Agency for operationalization and implementation of the schemes under the overall guidelines of Ministry of Power.

As per the fund disbursement guidelines in IPDS, Government of India provides grant of 60% of project cost, with a provision of additional grant of 15% on achievement of prescribed milestones. Minimum contribution by Discom(s) shall be 10%. However, Discom(s) contribution can go up to 40%, if they do not intend to avail loan. In case, the Discom(s) do not avail loan, the maximum eligible additional grant would still be 15% on achievement of prescribed milestones. The loan component would be provided by PFC or by other FIs/Banks.

Since IPDS guidelines are concerning improvement of transmission & distribution network with specific funds allocation to state utilities, it is proposed to avail this scheme by the NDMC. Accordingly it is proposed that a Detailed Project Report (DPR), on strengthening of sub transmission & distribution network including metering & IT enablement under IPDS, in NDMC, on the specified format of PFC (Power Finance Corporation) be submitted to the Ministry of Power through Ministry of Home Affairs, detailing the scheme & requirement of funds under IPDS.

4. Detailed proposal on the subject/project.

Based on inputs provided by Operation, Power, Commercial & IT deptt., a DPR covering following schemes in the work was prepared by the Electricity Department-II.

- (i) Strengthening of Sub-transmission and Distribution network.
- (ii) Smart Metering / AMI.
- (iii) IT enablement of distribution system i/c Technology infusion.

There is a provision that the proposal be recommended/ vetted by following two Committees:-

i. Distribution Reforms Committee (DRC) at the State level:-

The projects shall be recommended by existing Distribution Reforms Committee (DRC) at the State level under the Chairmanship of the Chief Secretary/Principal Secretary/Secretary Power/Energy constituted by the State for R-APDRP, whose scope shall be extended to cover IPDS. The roles and responsibilities of State level DRC shall be as follows:-

- a) *Recommend the project DPRs (including DPRs for NOFN component) for approval of Monitoring Committee after vetting the physical works covered under the project and ensuring adequacy of upstream network, commensurate with the proposed distribution network and availability of adequate power supply to cater to the load demand of the project area.*
- b) *Ensuring that there is no duplication/ overlapping of works with any other Government of India scheme like R-APDRP, RGGVY, DDUGJY, NEF etc.*
- c) *Monitoring progress, quality control and resolve issues relating to implementation of sanctioned projects viz. allocation of land for sub stations, right of way, forest clearance, railway clearance, safety clearance etc.*

ii. District Electricity Committee:-

1. *Government of India have approved the Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY) and Integrated Power Development Scheme (IPDS) for rural and urban areas respectively.*
2. *Detailed guidelines of these schemes require, inter-alia, consultation with public representatives including Members of Parliament and each utility has to furnish a certificate to this effect while submitting DPRs to the Nodal Agency.*
3. *To institutionalize the system of consultation with public representatives, a District level Committee be made functional in which the public representatives are actively engaged throughout the life cycle of the project from its formulation to execution and regular monitoring.*
4. *Each State/ UT should notify a "District Electricity Committee" to review and monitor the implementation of all Central schemes in the power sector with the following composition:-*

(i)	Senior most MP of the district	-	Chairperson
(ii)	Other MPs	-	Co-Chairperson
(iii)	District Collector	-	Convenor
(iv)	District Panchayat President/Sabhapati	-	Member
(v)	MLAs of the district	-	Member
(vi)	Senior most representatives of CPSUs of Power, Coal and NRE Ministry if located in the concerned district	-	Member
(vii)	CE/Superintending Engineer of the Discom Concerned Secretary	-	Member

5. *The Committee will meet at least once in 3 months at the District headquarters. The Committee shall be consulted in the preparation of DPRs under DDUGJY and IPDS and would monitor the implementation of these schemes. The Committee would also review the quality of power supply and consumer satisfaction and would promote energy efficiency and energy conservation.*

As NDMC is governed by New Delhi Municipal Council Act-1994, and Ministry of Home Affairs (MHA) is the Administrating Ministry, for the work of "Strengthening of sub-transmission and distribution network including metering & IT enablement under Integrated Power Development Scheme (IPDS)" in NDMC, it is proposed that Council may consider and recommend to the Ministry of Power to consider the Council as the Distribution Reforms Committee and District Electricity Committee under the scheme of IPDS for NDMC area.

5. Financial implications of the proposed project/subject.
NIL
6. Implementation schedule with timeliness for each stage including internal processing.
Project under IPDS shall be completed within 18 months.
7. Final Comments of the Finance Department on the subject with diary no. & date.
Dy. No. 1976/Finance dt. 28.08.2015
- ii. As far as the Draft Agendum for Transmission Distribution Report Committee and District Electricity Committee is concerned, there is no financial implications as such and administrative decision is to be taken.
8. Legal implication of the subject/project.
---Nil---
9. Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject.
---Nil---
10. Final Comments of the Law department on the subject/project.
There are no legal issues at this stage. The DPR is prepared as per the guidelines on IPDS. Comments of Law department may be treated as Nil at this stage.
11. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.
Certified that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.
12. Recommendation
Approval of Council is solicited for the following:-
For the work of "Strengthening of sub-transmission and distribution network including metering & IT enablement under Integrated Power Development

Scheme (IPDS)" in NDMC area, Council may recommend to the Ministry of Power, Government of India to consider the Council as the "Distribution Reforms Committee" and "District Electricity Committee".

13. Draft Resolution

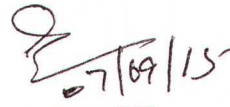
It is resolved that for the work of "Strengthening of sub-transmission and distribution network including metering & IT enablement under Integrated Power Development Scheme (IPDS)" in NDMC area, Council recommends to the Ministry of Power, Government of India to consider the Council as the Distribution Reforms Committee and District Electricity Committee.

Department to take further action in anticipation of the approval of minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council that for the work of "Strengthening of sub-transmission and distribution network including metering & IT enablement under Integrated Power Development Scheme (IPDS)" in NDMC area, the Council recommends to the Ministry of Power, Government of India to consider the Council as the Distribution Reforms Committee and District Electricity Committee.

It was also resolved by the Council that further action may be taken by the department in anticipation of confirmation of the minutes of this meeting, by the Council.


27/09/15
For Secretary
New Delhi Municipal Council
Palika Kendra, New Delhi