No. 10/03/2021-UR&SI-II(E-258311) Government of India Ministry of Power

Shram Shakti Bhawan, Rafi Marg New Delhi, Dated: 03rd August, 2021

OFFICE MEMORANDUM

Subject: Constitution of Monitoring Committee for implementation of Revamped Distribution Sector Scheme: A Reforms based and Results linked Scheme. – regarding

In continuation of this Ministry's OM of even number dated 20-07-2021 on the above subject, the undersigned is directed to inform that Joint Secretary (Distribution), Ministry of Power will be Member Secretary & Convener instead of CMD, REC Ltd. of Monitoring Committee for implementation of Revamped Distribution Sector Scheme: A Reforms based and Results linked Scheme.

2. The revised constitution of Monitoring Committee for the scheme will be as follows:

| (i) | Secretary, Ministry of Power | Chairperson |
|--------|--|-----------------------------|
| . , | Chairperson, Central Electricity Authority | Member |
| ` | Principal Advisor (Energy), NITI Aayog | Member |
| (iv) | Joint Secretary, Ministry of Finance (D/o Expenditure) | Member |
| (v) | Joint Secretary, Ministry of New and Renewable Energy | Member |
| (vi) | Joint Secretary, Ministry of Home Affairs | Member |
| (vii) | Joint Secretary, Ministry of Electronics and IT | Member |
| (viii) | Additional Secretary(Distribution),Ministry of Power | Member |
| (ix) | Additional Secretary & Financial Advisor, Ministry of Power | Member |
| (x) | CMD, REC Ltd. | Member |
| (xi) | CMD, Power Finance Corporation Ltd. | Member |
| (xii) | CMD, PGCIL | Member |
| (xiii) | DG, Bureau of Energy Efficiency (BEE) | Member |
| (xiv) | Director, NPMU | Member |
| (xv) | Joint Secretary (Distribution), Ministry of Power | Member Secretary & Convener |

- 3. All other terms & conditions of the constitution of monitoring committee will remain same.
- This issues with the approval of Hon'ble Minister of Power and NRE.

(M. Srikanth Reddy)
Deputy Director(UR&SI-II)
Tel.No.011-2339108

То

All Members of the Monitoring Committee.

Copy to:

- 1. PS to Hon'ble Minister of Power
- 2. PS to Hon'ble Minister of State for Power
- 3. PPS to Secretary (Power)
- 4. PPS to AS(Distribution),/PPS to AS&FA, Ministry of Power
- 5. PPS to JS(Distribution), Ministry of Power
- 6. PPS to Director (UR&SI)/ PS to Director (Distribution Schemes), Ministry of Power

No. 10/03/2021-UR&SI-II(E- 258311) Government of India Ministry of Power

Shram Shakti Bhawan, Rafi Marg New Delhi the 20th July 2021

OFFICE MEMORANDUM

Subject: Constitution of Monitoring Committee for implementation of Revamped Distribution Sector Scheme: A Reforms based and Results linked Scheme. – regarding

The "Revamped Distribution Sector Scheme - A Reforms based and Results linked Scheme" has been approved by Government of India with the objective of improving the quality and reliability of power supply to consumers through a financially sustainable and operationally efficient Distribution Sector.

2. A Monitoring Committee for the scheme is being constituted comprising the following members:

| (i) | Secretary, Ministry of Power | Chairperson |
|--------|---|-------------|
| (ii) | Chairperson, Central Electricity Authority | Member |
| (iii) | Principal Advisor (Energy), NITI Aayog | Member |
| (iv) | Joint Secretary, Ministry of Finance (D/o Expenditure) | Member |
| (v) | Joint Secretary, Ministry of New and Renewable Energy | Member |
| (vi) | Joint Secretary, Ministry of Home Affairs | Member |
| (vii) | Joint Secretary, Ministry of Electronics and IT | Member |
| (viii) | Additional Secretary(Distribution), Ministry of Power | Member |
| (ix) | Additional Secretary & Financial Advisor, Ministry of Power | Member |
| (x) | Joint Secretary (Distribution), Ministry of Power | Member |
| (xi) | CMD, Power Finance Corporation Ltd. | Member |
| (xii) | CMD, PGCIL | Member |
| (xiii) | DG, Bureau of Energy Efficiency (BEE) | Member |

| (xiv) Director, NPMU | Member |
|----------------------|-----------------------------|
| (xv) CMD, REC Ltd. | Member Secretary & Convener |

- 3. The Monitoring Committee will frame and approve all operational guidelines, sanction all Action Plans & DPRs of DISCOMs / States and proposals/DPRs under Part-B, and review and monitor implementation of Scheme including review of Third-Party Mid-Term Evaluation of the Scheme carried out by the Nodal Agency.
- 4. The Monitoring Committee will exercise powers vested with it in terms of OM No 20/9/2019-IPDS dated 20th July, 2021 issued by Ministry of Power for implementation of Revamped Distribution Sector Scheme. In addition, the Monitoring Committee would also exercise powers vested with it in terms of the OM No 44/44/2014-RE dated 17th December, 2014 and OM No 26/1/2014-APDRP dated 15th December, 2014 in respect to issues pertaining to the DDUGJY,IPDS and PMDP Schemes respectively, including on their subsumed components.
- 5. REC Ltd. and Power Finance Corporation Limited being the Nodal Agencies will provide necessary secretarial assistance such as manpower, material and other logistic support to the committee for smooth implementation of the scheme.
- 6. The members of the Committee will draw TA/DA if any, from their respective offices.
- 7. This issues with the approval of Hon'ble Minister of Power, and New & Renewable Energy.

(M. Srikanth Reddy)
Deputy Director(UR&SI-II)
Tel.No.011-2339108

To

- 1. All Members of the Monitoring Committee.
- 2. CMD, REC Ltd.

Copy to:

- 1. PS to Hon'ble Minister of Power
- 2. PS to Hon'ble Minister of State for Power
- 3. Sr. PPS to Secretary (Power)
- 4. PPS to AS(Distribution),/PPS to AS&FA, Ministry of Power
- 5. PPS to JS(Distribution), Ministry of Power
- 6. PPS to Director (UR&SI)/ PS to Director (Distribution Schemes), Ministry of Power