



BANGALORE ELECTRICITY SUPPLY COMPANY LIMITED
(wholly owned Government of Karnataka Undertaking)

**Proceedings of the WORK PROGRESS REVIEW MEETING held at
Conference Hall, Corporate Office on 27.08.2013- II Session**

In the Chair: Hon'ble Managing Director.

Hon'ble Managing Director welcomed all officers from BMAZ, BRAZ & CTAZ, REC representative along with the respective contract agencies to review the progress of works pertaining to RGGVY-12th plan, Gangakalyana, water supply and UIP.

The meeting began by a Demo from ITIA, M/s Infosys on Sub Division Office (SDO) reports of RAPDRP-Part A initiative. The SDO reports were demonstrated by the Infosys team, subject was deliberated about the various reports and how it could be retrieved by the sub divisional officers and others for analysis of field activity. MD suggested the ITIA team to customize the reports to suit the field officers in evaluating the performance of field activity. The field officers were directed to use mail ID of RAPDRP and instructed the Infosys team to send the reports to their mail ID by default so that reports will be available to SDO's every morning to evaluate the field activity. He also expressed his concern for the delay in retrieving each report. GM (ICT & MIS) was directed to invite tender for network providers, in the prevailing scenario with M/s Reliance notwithstanding in their performance to provide adequate network capability to evaluate the performance of ITIA of RAPDRP- Part A project.

The BMAZ officials were permitted to leave as subjects of further meeting were related to rural zones.

RGGVY – XIIth Plan.

GM (Projects) explained the salient features of RGGVY- XII Plan and guidelines for preparation of DPR as per REC formats. Representative of REC gave insight to the project requirements, availability of formats in their website, submission of DPR by online. He also requested MD for completing closure reports formalities by BESCOM for RGGVY- X plan.

MD directed rural SE's to meet concerned Deputy Commissioner of their jurisdiction for collecting unelectrified habitations in their area for preparation of DPR. Circle SE's should see that concerned field officers update list of unelectrified areas, habitations and households in the prescribed format given by GM (Proj.)

The REC representative was asked to share the list of unelectrified areas in possession with them to consolidate the same with BESCOM list.

GM (Projects) further clarified that implementation of this project is possible for areas where newly habitated villages/habitations are existing, In case of already electrified villages only service connections is allowed and distribution Infrastructure creation are not allowed. He requested the SE's to strictly adhere to guidelines issued by REC in DPR preparation as there is no scope for variation during execution time.

On replying to some of the queries, representative of REC stated that DPR preparations are also undertaken by REC through their empanelled agencies. In this backdrop MD asked GM (Proj.), to address a letter to REC to take up the work of DPR preparation for XII Plan to speed up the process of implementation.

SE Tumkur stated that closure reports are not being signed by M/s SPML due to pending clearance in case of spiral earthing of the project. M/s SPML requested for release of payment pending in case of spiral earthing. The subject was deliberated and MD asked the agency to abide by the contract terms and sign the closure report immediately, He further directed GM (Proj.) to submit a detail report on the issue to take a decision. SEE's to oversee that reports reach GM (Proj.) office by 31.08.2013.

Drinking Water Supply:

MD reviewed the progress, directed the field officers to maintain the same tempo, instructed SE's to attend Revenue Officers meetings in District Commissioner office to pursue the long pending dues incurred by BESCOM in arranging power supply to water supply installations and also request for land for BESCOM offices wherever required. The pending arrears from different circles were reviewed and expressed anguish at the large amount pending from Govt., departments. He further directed CE's to contact DC/ ZP CEO during their visit to the field and pursue the pending payments.

Davangere Circle: Outstanding payment- Rs 9.85 Crores.

Tumkur Circle: Outstanding payment- Rs 8.39 Crores.

Chikkaballapura Division: Outstanding payment – Rs 13.48 Crores.

Bangalore Rural Circle: Outstanding payment- Rs 50 Crores. The field officers were instructed to pursue if not disconnect some installations of arrears pending.

On reviewing such large outstanding payments from Govt., departments and in view of current financial crunch of the company to pay power producers, MD directed CGM (Op.) to put up the file for approval to execute water supply installations only on deposit of stipulated amount to BESCOM by the Urban Local Bodies /Rural Local Bodies immediately and also appraise the government of this issue.

Ganga Kalyana Scheme:

MD reviewed the progress of Gangakalyana scheme across all rural circles, instructed to submit the target and achievement based on MMR meeting.

MD noted poor progress of Davangere Circle in achieving the target, SE Davangere Circle cited delay due to standing crops and assured to achieve the target by October-13. SE, Davangere Circle also requested for additional 19 Crores of budget to take up works under RC. MD assured to look into the issue in the supplementary allotment of Budget, D (T) advised to put up this issue by consolidating from all circles. MD also reiterated that while preparation of GK estimates 50 M span length to be adopted, if any discrepancy observed field officers will be made responsible for uneconomical preparation of estimates. He also instructed CGM (Op)/GM (Proj.) to prepare DPR under NEF for all these schemes to claim interest subsidy of the projects.

Unauthorized IP Sets:

CGM (Op.) explained the current position of Unauthorized IP Sets in BESCOM and progress achieved in providing infrastructure to these IP sets. MD reviewed the progress, noted no provision in this FY 13 budget for UIP regularization, directed DT to release 40 Crores from Corporate reserve budget to the rural circles and place the subject in next Board meeting for additional budget incorporating all these requirement including spill over works. CGM (Op) to address letter to Government for releasing guaranteed amount to provide infrastructure for implementation of UIP regularization project.

MD directed the SE's to clear long pending Ganga Kalyana works in Tumkur, Davangere and Kolar Circles in the last 2-3 years immediately.

Meeting concluded with vote of thanks from Chair.

Sd/-
Chief General Manager (Ele.)
Corporate Affairs, BESCOM.

BESCOM/CGM(CA)/BC-9/705/13-14/

Date:04.09.2013.

Copy to:

1. The Chief General Manger (Operations) / CA BESCOM Corporate Office, Bangalore.
2. All the Chief Engineers (Electy) O & M Zones, BESCOM
3. All General Managers, Corporate Office, BESCOM.
4. All the Superintending Engineers (El.), C,O&M Circles, BESCOM.
5. The Superintendent of Police, Vigilance, BESCOM.
6. All Controllers of Accounts, BESCOM.
7. All Deputy Control of Accounts, BESCOM.
8. All Executive Engineers (Ele.) C,O&M Division, BESCOM.
9. All AOs, C,O&M Division, BESCOM.
10. PS to MD /D(T) / D(F)/CGM(F&C) Corporate Office, BESCOM with a request to place before Hon'ble Managing Director, Director (Technical), Director (Finance) & Chief General Manager (F&C), BESCOM.
11. Office Copy/ MF.