



Bangalore Electricity Supply Company Limited

(Wholly owned Government of Karnataka Undertaking)

Proceedings of Review Meeting held with, MD BESCOM, IT Implementation Agency (ITIA), and IT Consultant (ITC)

Date: 12.07.2013	Time: 12:00 Noon to 3:30PM	Venue: Conference Hall, Corporate Office, BESCOM, Bangalore.
In chair	Sri Pankaj Kumar Pandey, I A S, M. D. BESCOM	
Meeting Type	Discussions on Progress of R-APDRP Implementation in Karnataka.	
Members Present:	Invitees:	
Sri. Guruprasad B L, Director Finance, BESCOM Sri Satish Kumar, GM(M&C), BESCOM Sri N.Thimme Gowda, GM(Revenue), BESCOM Smt. Nagalakshmi, GM (ICT & MIS), BESCOM Smt Jayanthi N , GM(CR), BESCOM BESCOM Track Leads.	Sri. Milind Solanki, Reliance Infrastructure Ltd Sri. Renganathan V, Infosys Technologies Ltd. Sri. Baburajan, Infosys Technologies Ltd Sri. Satish GP, Infosys Technologies Ltd. Infosys Technologies Leads	

Decisions/Discussions

MD BESCOM welcomed the forum and introduced members of ITIA and ITC.

Sr. No.	Subject	Description	Action to be taken by	Target Date
1	Infrastructure readiness for MBC go live	MD, BESCOM enquired about the status of infrastructure installation at these sites. ITIA informed MD that out of 47 SDOs of Bangalore, 27 SDOs are live with MBC. ITIA informed that there are 11 SDOS pending where infrastructure in terms of establishing primary connectivity is pending. For 9 SDOs ITIA shall publish the schedule for Roll Out and ITIA shall jointly do the site survey with RCOM. RCOM is yet to do network delivery in 2 SDOs S2 and W6. RCOM shall be able to configure the network by 15th August 2013 at these sites. Till that point of time MD, BESCOM directed the officers in charge to go ahead with data cards (only when sites are not ready with network but	RCOM/ ITIA	15 th Aug 2013 15 th July 2013

		<p>migration window is free for MBC) till RCOM establishes network. ITIA was directed to target these SDOs as well in August 2013.</p> <p>ITIA shall publish the schedule to BESCOM on 15th July 2013.</p>		
2.	Migration of pending 20 SDOs of Bangalore	<p>MD, BESCOM directed the team members that the data for 20 SDOs should be handed over to ITIA for cleansing, by 15th July 2013 along with the route map. Error analysis to be completed by AEEs and handed over to ITIA by 27.7.13 else the concerned AEEs shall be suspended. ITIA to submit the error analysis of all SDOs by 20th July 2013. By 27th July 2013 BESCOM officials should be able to rectify those errors. BESCOM SDOs shall fix address and fix the findings of the above report within a weeks' time so that the final TRM data shall be error proof for MBC migration</p> <p>A joint circular from the Revenue and IT section shall be sent across to the officer's in charge for the aforementioned activities. MD, BESCOM directed ITIA to finish migration of the 9 SDOs by August 2013.</p>	BESCOM/ ITIA	15 th July 2013 20 th July 2013 27 th July 2013
3	MBC Roll out In 20 SDOs	<p>ITIA committed that they shall be closing the MBC GO LIVE for Bangalore by September 2013.</p> <p>Infosys requested BESCOM to share the Rollout schedule submitted by them on 14th June 2013 to be sent to all SEs in BESCOM and align the SDOs to the submitted plan. Issues if any to be discussed with ITIA a.s.a.p.</p>	ITIA/ BESCOM	Sep 2013 14 th July 2013
4	Primary Network	<p>MD, BESCOM enquired ITC regarding the network problem. ITC informed MD, BESCOM that the issues can be two fold. Application and the network problems as well.</p> <p>ITIA to provide a list of frequently failed sites to MD, BESCOM in terms of Primary network in descending order by 15th July 2013.</p> <p>ITIA/RCOM has agreed that the links of balance 20 SDOs shall be delivered by 15th Aug 2013</p> <p>ITIA/RCOM shall submit the Link TTs statistics of past 12 month (month</p>	ITIA/ RCOM	15 th July 2013 15 th Aug 2013

		<p>wise) to BESCOM to analyze the TT closure time.</p> <p>RCOM to submit a plan a.s.a.p. to set up alternate secondary network (SIFY) from existing provider (Tulip) to ITIA due to improper support issues with Tulip.</p>		
5	Bandwidth Increase Proposal	MD BESCOM directed ITIA to give report on bandwidth increase proposal to BESCOM on 20 th July 2013. The bandwidth utilization of the data centre and consistently over utilized sites will also be shared by ITIA.	ITIA	20 th July 2013
6	R-APDRP Review and Core Committee Meeting	MD BESCOM directed RAPDRP Review Meeting should be held every week followed by the Core Committee Meeting. CCM proceeding to be circulated across MD's of respective ESCOMs for approvals and decisions.	BESCOM	
7	Software/Product Constraints	<p>WAMS- BESCOM informed that in WAMS for a particular form completion with 20 fields SAVE button to be used every time and causing slowness of the process. ITIA requested more details based on which a Service Request (SR) will be raised on ORACLE and next steps planned.</p> <p>New Connection</p> <p>BESCOM to give formal clearance to ITIA to deploy tariff wise NC in Production</p> <p>MD BESCOM directed ITIA that the software has to be improved and simplified. MD BESCOM directed ITC to list out module wise product constraints and submits by 13th July 2013.</p>	ITC	13 th July 2013
8	DCB	MD BESCOM directed ITIA to submit the DCB till June 2013 across ESCOMs on 16 th July 2013.	ITIA	16 th July 2013.
9	GIS Incremental	MD BESCOM directed Macro level assessment of GIS Incremental data of BESCOM 25 towns to be given to ITIA by BESCOM on 20 th July 2013.	BESCOM	20 th July 2013

	Update	Posts EA go live incremental post EA Go Live BESCO to come out with a plan.		
10	Meter Installation	<p>MD BESCO enquired about the Meter procurement and installation procedure.</p> <p><u>GM(M&C) detailed:</u> Total Meters to be replaced: 42910 Bangalore:36316 Non Bangalore:6594</p> <p>GM (M&C) informed that the budget has been allocated to respective Divisions for purchase of meters at retail outlets. GM (M&C) informed that L&G meters are DLMS compatible and the procurement of the same has been communicated to divisions.MD BESCO directed GM(M&C) to publish the schedule.</p> <p>GM (M&C) committed to publish delivery schedule for L&G Meters on 15th July 2013.</p> <p>Gm (M&C) to submit manpower based SDO wise schedule to MD, BESCO.</p> <p>Meter and Modem Installation should be done simultaneously. Line clearance should be taken only once.</p> <p>ITIA requested BESCO to inform their HT and DT meter installation schedule so that the same contractor can be engaged by ITIA to install the modems so that with a single line clear Modems are installed</p> <p>To accelerate EA rollouts ITIA requested SDO support in field validations of Meters (sl nos , MRI readings etc.,). Details shall be worked out in a meeting with GM Commercial and MDAS track lead in the coming week.</p> <p>ITIA shall collect the L&G Meter samples for testing asap and submit the test report in a week time.</p>	BESCO	15 th July 2013.
11	Spot Inspection	<p>MD BESCO directed:</p> <ol style="list-style-type: none"> GM (Revenue) to arrange for a visit to a SDO to view the new connection Process. 	BESCO	Immediate

		<p>2. GM(ICT &MIS) to arrange for a entire demo of the new connection and GIS application at the SDO</p> <p>3. GM(M&C) to arrange for a visit of the HT installation, DTC legacy meter installation</p>		
11	Change request Committee	DF to head the committee for Change Control Board. Proposal to be submitted for approval.	BESCOM	Immediate
12	Data Centre/ Disaster Recovery Drill	<p>MD, BESCOM directed ITIA to conduct the DC DR Drill. GM IT said BESCOM is ready for 13.7.13 Sunday, ITIA to come back with date for the same.</p> <p>ITIA to submit the DC-DR network bandwidth upgrade proposal with details - by 25th July 2013.</p> <p>Antivirus, Desktop PCs configurations shall be done automatically from DC to DR to provide a standardized and hassle free working system at the SDO. ITIA to submit a plan of closure on the same by 19th July 2013.</p>	<p>BESCOM</p> <p>ITIA</p> <p>ITIA</p>	<p>13th July 2013</p> <p>25th July 2013</p> <p>19th July 2013</p>
13	ITIA Payments	ITIA requested BESCOM that they have submitted the invoices all DOs as directed thru CCM. However to speed up the payment process ITIA requested BESCOM to issue a circular to all Division/Circle office to process payments.	BESCOM	Immediate
14	ITC Contract	MD, BESCOM directed ITC, the decision regarding the request of formal closure and extension from ITC shall be put forth in front of Board Of Directors whose decision shall be final. File to be put up for approval by GM IT.	BESCOM	Immediate

"Draft Approved by MD BESCOM"

Nagababu S.V.
General Manager (ICT &MIS)
BESCOM