

Government of Orissa
Energy Department

No. R&R-I-61/2011/ 7757, Bhubaneswar, dt. 17.9.2011

From

Sri C.P.Mohanty,
FA -cum- Additional Secretary to Government

To

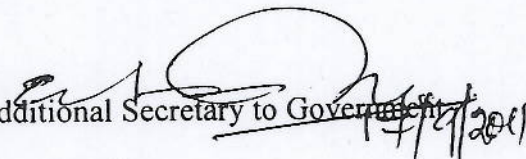
The Principal Secretary to Government, Finance Department/
The Special Secretary to Government, P&C Department/
The Chairman and Managing Director, GRIDCO/
Sri B.P. Mohapatra, Director (F), GRIDCO/
The Chief Electrical Inspector (T& D)/
The CPM, REC, Bhubaneswar/
The Chairman -cum- CEO, CESU, Bhubaneswar/
The MD, WESCO & NESCO and Director, SOUTHCO, CSO, Bhubaneswar/
The CEO, NESCO, Balasore/
The CEO, WESCO, Burla, Sambalpur/
The CEO, SOUTHCO, Berhampur

Sub: Proceeding of the meeting of the Monitoring & Coordination Committee of the CAPEX Programme held on 06.09.2011 at 03.00 PM under the chairmanship of the Commissioner -cum- Secretary to Government, Energy Department in the conference hall of the Energy Department.

Sir

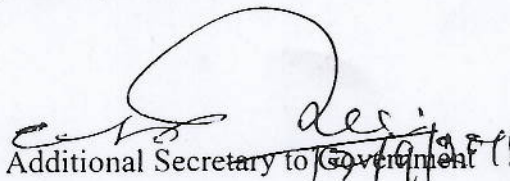
I am directed to furnish herewith the proceedings of the above meeting for your information and necessary action.

Yours faithfully


FA -cum- Additional Secretary to Government

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Copy with copy of the proceedings forwarded to the Head, Portal Group, IT centre, Secretariat and Computer Cell, Energy Department with a request to host the same in the official website of this Department and the Intranet respectively.


FA -cum- Additional Secretary to Government

Minutes of Meeting of monitoring Committee on CAPEX Programme held on 06.09.2011 at 3.00 P.M in the Conference hall of Energy Department

Members present as per Annexure – 'A'

Secretary, Energy while welcoming all the members to the Monitoring Committee, desired to know the progress of procurement action taken by DISCOMs in the meantime. DISCOMs intimated that once the amended, modified and approved booklet of 'Tender Specification' & "Technical Specification' are made available to them, they will go for fresh tenders. GRIDCO was asked to verify the correctness of the documents and put the seal towards authentication of the document and furnish to the Dept. for releasing the same to the DISCOMs. DISCOMs were advised to strictly adhere to the following time schedule for procurement/turn-key contract.

SI No	Particulars	Schedule Date	
		Procurement	Turn-key
1	Publication of NIT	20-09-2011	30-09-2011
2	Opening of Commercial Bid	15-10-2011	31-10-2011
3	Techno-Commercial evaluation	15-11-2011	25-11-2011
4	Shortlisting of Firms	25-11-2011	15-12-2011
5	Evaluation of Price Bid	30-11-2011	30-12-2011
6	Placing of Work Order	07-12-2011	15-01-2012

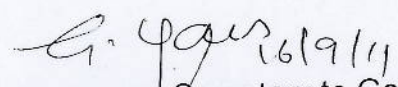
The minutes of the technical committee held on 29.08.2011 and 05.09.2011 was deliberated. The provision of ports (1) Optical (2) IR (3) RF facility in single-phase static meter for the DISCOMs was discussed in details. It was decided that Single Phase meter shall be purchased with provision of optical port as per the mandate of CEA guidelines. However, additional RF provision shall also be considered for purchase of meters to be utilized only in urban areas. It was also decided that in the first phase of CAPEX programme, focus shall be made on installation of meters in urban areas.

The Technical Committee was advised to take up the following technical specification in their next meeting on dated 07.09.2011.

- (i) Turnkey Projects
- (ii) Compact 33/11 KV Sub-Station
- (iii) 11 KV VCB, CT, PT & RCP

The modification of DPR prepared by the DISCOMs due to change in demand/load was discussed. It was decided that any deviation/change in the scope provided in DPR are to be duly approved by OERC.

The Meeting ended with thanks to all.


Commissioner-cum-Secretary to GoO,
Department of Energy &
Chairman of the Monitoring Committee