



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Government Undertaking)

Registered Office: Vidyut Bhawan, HPSEBL, Shimla-171004 (H.P.)

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No. HPSEBL (SECTT.) 402-11 (Review Meeting)/2019-20:- **9128-43** Dated:- **22/11/19**

To

1. The Chief Engineer (Op.) South,
HPSEBL, Shimla-04
2. The Chief Engineer (Op.) North,
HPSEBL, Dharamshala
3. The Chief Engineer (Op.) C. Z.,
HPSEBL, Mandi
4. The Chief Engineer (ES),
HPSEBL, Hamirpur
5. The Chief Engineer (SO)
HPSEBL, Shimla-04
6. The Chief Engineer (Comm.),
HPSEBL, Shimla-04
7. The Chief Engineer (MM),
HPSEBL, Shimla-04
8. The Chief Engineer (SP),
HPSEBL, Shimla-04
9. The Chief Accounts Officer,
HPSEBL, Shimla-04

Subject: - Minutes of meeting held on 13.05.2019 under the Chairmanship of Hon'ble Addl. Chief Secretary-cum-Pr. Secretary to Hon'ble Chief Minister-cum-Chairman, HPSEBL to review the issues being faced during execution of various works/schemes.

Sir,

The Minutes of the subject cited meeting have been prepared and are available on the official website of HPSEB Limited i.e. www.hpseb.in. It is requested to download the same and take necessary action on the points pertaining to your office. The Action Taken report in this regard may be sent to this office for appraisal of the Chairman, HPSEBL please.

Yours faithfully,


(Er. C. K. Chaturvedi)
Chief Engineer (P&M)
HPSEBL, Shimla-04
TELEFAX 0177-2659990
e-mail: cepmhpseb@gmail.com


Copy of the above is forwarded to the following for information please:-

1. The Addl. Chief Secretary-cum-Pr. Secretary to Hon'ble Chief Minister-cum-Chairman, HPSEB Limited, Shimla-02.
2. The Managing Director, HPSEBL, Shimla-04.
3. The Director (F&A), HPSEBL, Shimla-04.

SE (IT)

4. The Director (Op.), HPSEBL, Shimla-04.
5. The Director (Tech.), HPSEBL, Shimla-04.
6. The Executive Director (Personnel), HPSEBL, Shimla-04.
- ✓ 7. The Dy. Chief Engineer (IT), HPSEBL, Shimla-04 for uploading the Minutes of Meeting on official website of HPSEB Limited.

DA:- As above


**Chief Engineer (P&M),
HPSEBL, Shimla-171004.**

MINUTES OF DISCUSSION ON ISSUES BEING FACED DURING EXECUTION OF WORKS/SCHEMES ON 13th MAY 2019 IN THE COMMITTEE ROOM VIDYUT BHAWAN, SHIMLA-04.

The list of the participants are as per **Annexure-A**.

At the outset, the Managing Director, HPSEBL welcomed the worthy Chairman and all the participants. After the welcome address of the Managing Director, the proceedings of the meeting were continued under the Chairmanship of the Chairman, HPSEBL and the agenda, as circulated, was taken up for discussions.

Following is the brief summary record of the discussions and the decisions taken in the meeting:-

➤ **Agenda Item No. 1: Issues being faced by various field units during execution of various schemes/works**

As discussed in previous meeting i.e the field units will list out all the issues being faced in execution of various works under SI Schemes/Centrally Sponsored Schemes such as DDUGJY/IPDS/SAUBHAGYA & IT Schemes etc., planned for FY 2019-20 and accordingly the same were explained by the concerned Chief Engineers/SEs to the Chairman. **After detailed deliberation, following decisions were taken work wise and issue wise :-**

S.No.	Name of Scheme/Work having issues in completion	Issues	To be resolved by	Decisions taken in meeting - Thereof
A	In respect of ES Wing, Hamirpur			
1.	Construction of 132kV S/C line on D/C towers from Chullah to Kanghain	Clarification regarding status of felling of trees in the Forest land as well as Private land	(The Addl. Superintending Engineer, ES Division Hamirpur) In-principle approval (stage -I) has been accorded by Ministry of Environment and Climate Change, Govt of India Dehradun on dated 31.7.2017 . The final approval has been accorded on 5.7.2018 subject to the condition of re-uploading of KML file by the GOI through NIC Delhi. The KML file CD has been submitted in the O/O Nodal Officer, Forest Department, Shimla on 01.02.2019 and	The Sr. Executive Engineer concerned will confirm the latest status from Dehradun by 20 th June, 2019. (Action: Chief Engineer, ES, Hamirpur)

			26.04.2019. The Nodal officer has sent the KML file to GOI to upload the KML file through NIC Delhi in the web portal of MOEF. The final approval will be accorded approximately with in one and half month by the Nodal Office after uploading of KML file. The felling of trees in forest shall be done after receiving the final approval.	
2.	Construction of 132kV LILO line to 132/33kV Sub-Station Nadaun against IPH deposit.	<p>(1) To hand over site in private land to the contractor</p> <p>(2) To deposit cost of compensation of forest land and trees with forest department.</p>	<p>(The Addl. Superintending Engineer, ES Division Hamirpur)</p> <p>The negotiation of rates with the private land owners was fixed on 26.03.2019 by the Chairman of negotiation committee. But LAO Mandi refused to carry out the negotiation meeting due to imposition of Model Code of Conduct.</p> <p>The private land will be handed over to the contractor during the month of June, 2019 after negotiation.</p> <p>(2) In principle approval (stage -I) has been obtained on 21.1.2019 from Regional Office MOEF Dehradun. The DFO Hamirpur has submitted an estimate amounting to Rs 35 lac for NPV & Compensatory. Aforestration. The special drawing limit has been demanded from the A.O. (Bkg.), Shimla on dated 2.5.2019 by the Sr. Executive Engineer, ES Division Hamirpur. The compensation amount of trees and land will be deposited with forest department during June, 2019 on receipt of drawing limit.</p>	<p>1. The meeting shall be scheduled b/w 20th - 23rd May, 2019 with LAO Mandi for negotiation of rates. (Action: Chief Engineer, ES, Hamirpur)</p> <p>2. The CAO may ensure that the drawing limits in FCA cases shall be released on priority basis on its receipt. (Action: CAO, Shimla)</p>
3.	Shifting of Tower No. 53 & 63 of 132KV D/C Transmission Line from Kangoo to Bajoura coming in the way of four lanning of Kiratpur-	To take up the matter for forest clearance with Forest deptt. as well as DC Mandi (Nodal Officer). FRA & non availability certificate	The Sr. Xen, ES Division Mandi The Non availability Certificate & FRA is to be obtained from SDM Kulu & Mandi. The FRA Committee has not yet been constituted by the DC Mandi and DC Kullu inspite of repeated requests & visits by the Sr. Executive Engineer.	Needful shall be done immediately after 19 th June, 2019 (Action: Chief Engineer, ES, Hamirpur)

	Nerchowk Section of NH-21	awaited from Sub Divisional Magistrate, Kullu & Sub Divisional Magistrate, Mandi .	They are busy in Lok Sabah Election process . Needful shall be done after election process is over.	
4.	C/o 66KV S/C line from 66KV S/Stn. Sainj to Chopal.	1. To take up the mater for compensation of trees and forest land with DFO concerned.	The Sr. Executive Engineer, ES Division Shimla, DFO Chopal & DFO Theog In principle approval (stage -I) granted by the Regional office MOEF Dehradun on 02.04.2019. Demand Notice for compensation is awaited from Forest department. Matter taken up with DFO Chopal and he has assured to issue Demand Notice at the earliest.	The Sr. Executive Engineer concerned will take up the matter with DFO within 15 days for necessary action. (Action: Chief Engineer, ES, Hamirpur)
5.	Construction of 66KV from Hatkoti to Samoli under KFW.	To pursue the case for forest clearance on priority	The Sr. Executive Engineer, ES Division, Kotla. The FCA case was uploaded online. The joint inspection has been carried out. Revenue paper have been collected. Noc of Village Level Committee is yet to be obtained. The Pradhan of the areas have been requested to convene the Village Level Committee meeting, so that NOC could be obtained.	The Sr. Executive Engineer concerned will take up the matter with Gram Panchayats/ Pradhans of the areas within 15 days, for necessary action. (Action: Chief Engineer, ES, Hamirpur)
6.	Construction of 66KV Transmission line from Nathpa to Wangtoo 400/240/66 KV Sub-Station of HPPTCL under KFW.	To submit forest clearance case to Forest Deptt. immediately.	The Sr. Executive Engineer, ES Division Bhabanagar Revenue papers have been collected. Joint inspection has been carried by the by the Committe comprising of DFO&SDM. Noc of Village Level Committee is yet to be obtained. The Pradhan of the areas have been requested to convene the Village Level Committee meeting, so that NOC could be obtained.	
7.	Construction of 66KV transmission line from 22KV control point Pooh to 66/22KV, 1x10 MVA Sub-Stn. at Pooh under KFW.			
B	In respect of (OP) Wing North Zone			
(i)	(OP) Circle, Kangra			

1.	Electrification and Strengthening of Sub-Transmission and Distribution Network including Metering under IPDS Project in Dehra Town under Operation Circle HPSEBL Kangra (H.P). (IPDS Scheme)	HT AB Cable is not available hence HT line could not be completed.	CE (MM) Shimla	1. The CE concerned will submit a note for delay in sending requisition of cable to CE (MM) within a week's time. (Action: Chief Engineer, (OP) North Zone).
2.	-Do- in Dharamshala and Nagrota Town under Operation Circle HPSEBL Kangra (H.P). (IPDS Scheme).			2. The CE (MM) will ensure supply of cable within a week. (Action: Chief Engineer, MM).
3.	-Do- in Kangra Town under Operation Circle HPSEBL Kangra (H.P). (IPDS Scheme)			3. After receiving of cable, a work shall be completed by 15 th June, 2019. (Action: Chief Engineer, (OP) North Zone).
4.	Construction 33KV line (Single circuit) from Palwana (existing 33KV Kangra-Darkata feeder) to proposed 33/11KV (2X1.6 MVA) S/Stn. at Chheb (Kangra) under ESD No.-I Kangra. (IPDS Scheme)	Right of way problem due to crops.	Addl. Superintending Engineer, ED HPSEBL, Kangra	As reaping of crops is going on, thus the problem be resolved by the Sr. Xen concerned immediately and work shall be completed by 30 th June, 2019. (Action: Chief Engineer, (OP) North Zone).
5.	Construction of for 33/11KV 2x1.6MVA Sub Station at Chheb (Kangra) Under Electrical Division, HPSEBL, Kangra. (IPDS Scheme)	Non receipt of Power Transformer, Station T/F, 33KV VCB, C&R Panels, 33KV & 11KV LAs, Battery & Battery Charger etc.	S.E (Design) Hamirpur	The S.E Design shall ensure receipt of power transformer and other material (if any) within a month period. (Action: S.E Design, Hamirpur).
(ii) (OP) Circle, UNA				
1.	Construction of 33 KV single circuit line on double pole structure from tapping point at Saloh to propose 33/11 KV s/stn and 11 KV HT Line for outgoing feeders from proposed 33/11 KV s/stn at Saloh under ESD, Haroli (2.00KM)	The purchase order for steel tubular pole 10 mt. long and Conductor had been placed by CE(MM), not received as yet. Material is expected during the month of June 2019. As and when material is received in store, work shall be started immediately	C.E (MM), HPSEBL, Shimla	The CE (MM) has confirmed that the dispatch instruction stands issued for the material. Thus, concerned CE shall ensure timely completion of the work completion of work by 30 th June, 2019. (Action: Chief Engineer, (OP) North

	.(DDUGJY Scheme)			Zone).
2.	Re-cond. of 33 KV HT Line from Una Rakkar to Pandoga LILO Point of existing 33 KV Rakkar-Gagret Line. (18.00KM)	The purchase order for Wolf conductor has been placed by CE(MM) but not received yet. Material is expected during the month June 2019, as and when material is received in store work shall be started immediately		
(iii) (OP) Circle, Dalhousie				
1.	Const. of 33 KV D/C line with WOLF Conductor from 33/11 KV Sub Station Salooni to 33/11 KV Sub Station Koti under ED Dalhousie.(KFW)	The FCA case was uploaded on "MOEF" on 10.02.2019, further four number observations have been raised by Nodal Officer-cum- APCCF (FCA Shimla) vide letter No. Ft.-48-3898/2019(FCA) dated 20.02.2016. As per observation in connection to the distance from protected area has been received from the D.F.O concerned, the case shall be again uploaded on the Portal within a weeks time by the Dy. Chief Engineer (Op) Circle Dalhousie.	Sr. Executive Engineer, Dalhousie	The concerned CE may ensure that the said work has not been dropped under kFW by the CE (SP) as some of the works under kFW have been dropped. However, Forest clearance should be finalized. (Action: Chief Engineer, (OP) North Zone).
2.	Strengthening of existing 33kV S/C line between 33kV S.Stn. Garola to Karian with ACSR 30/7/2.59 mm ² (150mm ² .(KFW Package B-3/2016.)	Out of 44.00 Km. of line, Conductor of 15.00 Km line has been replaced. (Being line for wheeling of Energy of Five Number IPP's) Shut downs are restricted. Permission for two number shut downs has been requested by the Dy. C.E Dalhousie from competent authority vide his office letter no. 250512/WS/2019-20-573-74 23.04.2019.	CE(Op.) North	Planning of Shutdowns twice in a week with the approval of competent authority shall be ensured. Further, the S.E concerned shall explore the possibilities for execution of work by making an alternate arrangement for evacuation of power through cable. (Action: Chief Engineer, (OP) North Zone).

3.	Const. of 33 KV S/C line on D/C structures and cross arms with Wolf Conductor from 33/11 KV Sub Station Holi to 33/11 KV Sub Station Garola under ED Chamba.	The work has been awarded by the Chief Engineer (Op) North during 12/2015. 13.00 Km. line has been erected and rest 5.20 Km line work is in progress. The deviation case was sent to higher authorities for approval but was received back with certain observations, which have been attended to and further submitted in the o/o the C.E. Dharamshala via letter no.OCD/DB-7(Power Evacuation)/2019-20-824-27 dated 27.04.2019.	CE(P&M) The case was initially received in the office of CE(P&M) on 10.10.2018. The observations of F&A Wing conveyed on 28.11.2018, reply to which was submitted on 24.12.2018. Further observations of F&A Wing conveyed on 12.03.2019	The CE (P&M) along with CAO will inspect the sites for verification of deviation and accordingly, the deviation may be approved on priority basis. (Action: Chief Engineer, (P&M) & CAO).
4.	Const. of 33 KV S/C Line on D/C Structures and cross arms with WOLF Conductor from 33/11 KV Sub Station Bharmour to 33/11 KV Sub Station Garola under ED Chamba.	Work awarded on turnkey basis to M/s Govind Raj Projects Pvt. Ltd. Chamba vide letter no. 8781-85 dated 30.09.2013. The contractor has erected 48 no. structures of line. Double Pole 13 nos., Triple pole= 35 Nos., 22 Nos. structure completed, 205 Nos. stay set erected. The deviation in line route took place because initially the orientation of 33 kV Bay at 400 kV Lahal Sub Station was not clear/demarcation was not done by HPPTCL and later on the location of the Bay was marked. Therefore the line had to be Re-Routed as per the requirement of the site. The deviation case is under process.	CE(P&M) The case not yet received in CE (P&M) office	
5.	Augmentation of 33/11 KV Sub Station Jawali from 2x1.6 MVA to 2x3.15 MVA along with re-conductoring of 33KV Jassure-Bharmar feeder from DOG Conductor to Wolf Conductor	The 33/11 KV Power transformers augmented on 30.04.2013 by contractor M/s Chopra Electric Works, K.B. Dharamshala & rest of work is in progress. Re-conductoring of 14.30 Km. 33 KV line completed by contractor M/s Himachal	CE(P&M) The case not yet received in CE (P&M) office	

	under ED Jawali	<p>Energy Pvt. Ltd. and rest of work could not be completed due to hindrance created by local public and memorandum for deviation of scheme has been received from the Sr. Xen Jawali and the same has been submitted to the CEON D/Shala vide this office letter No. OCD/DB-15 (Jawali)/2018-19- 4452 dated 10.08.2018. The Deviation/Proposal for "Re-Conductoring of Balance work of 33 kV Jassur- Bharmar " feeder from existing ACSR 6/1/4.72 mm² Conductor with ACSR 30/7/2.59 (Wolf) conductor under ED Jawali stands again submitted vide this office letter no. OCD/DB-15 (Jawali)/2018-19-10108-09 dated 31.12.2018 in view of order issued by the C.E. Dharamshala vide letter no. 200761/Jawali/VCB/2018-19-5630 dated 05.07.2018 for closing the work on as " As it is" basis.</p>		
6.	Augmentation of 33/11 KV Sub Station Thakurdwara from 2x3.15 MVA to 2x6.3 MVA under ED Fatehpur	<p>Work has been proposed to be executed departmentally and material requirement submitted to SE (Design) ES, Hamirpur. CTs have been received & The delivery of P/Transformers is still awaited. Additional purchase order has been placed by S.E. Design Hamirpur vide P.O. HPSEBL/SEDES/SSD-396 (Addl.)/SBASCA/18-8347-76 on 19.01.2019 with M/S Svasca Industries India Ltd. Palwal Haryana. with vailadity period of six months.</p>	S.E. Design	<p>The S.E (Design) has ensured the delivery of power transformer by July, 2019. Thus, concern SE (OP) may ensure augmentation by August, 2019. (Action: S.E Design, Hamirpur, CE (North) Zone.</p>

7.	Augmentation of 33/11 KV Sub Station Thapkaur from 1x2.5+1x5 MVA to 2x5 MVA under ED Nurpur	Power Transformer yet to be received.		
8.	Augmentation of 33/11 KV Sub Station Chamba from 2x6.3 MVA to 2x10 MVA under ED Chamba	Procurement of C.T's is awaited from SE(Design) Hamirpur.	S.E. Design	
9.	C/O 2x1.6 MVA 33/11 KV Sub-Station Maredi under ED Chamba.	Material yet to received as ordered by S.E. Design Hamirpur	S.E. Design	The S.E Design shall apprise the status of the material to the SE (OP) concerned immediately and ensure the delivery of material on priority basis. In the meantime, the SE (OP) concerned may ensure the execution of other site works. (Action: S.E Design, Hamirpur, CE (North) Zone.
10.	Supply of equipment/ material, design, erection, testing and commissioning of (1x3.15) Mva sub-station (un-manned) at Kurthla a/w terminal equipment under electrical division, HPSEB ltd. Chamba.	In this Bid only one Firm participated and keeping in view the delay in execution of work, permission to open as Single Tender was got accorded from the Authority competent and it was opened on 09.10.2018. It was found that the Firm had quoted very high rates so was invited for negotiation and in response Firm offered to work on 6% below the quoted rates. Even now the rates were very high and it was to the tune of 65.55% above than Cost Data rates. The Bid was extended for five times as there was single bidder. Since the rates quoted were very high therefore case was referred to the o/o the Chief Engineer, Dharamshala vide this office letter No. OCD/DB-16 (Kurthla)/2018-19-11206-07 dated	Dy. Chief Engineer (Op) Circle Dalhousie	The price bid of the tender was opened on 09.10.2018 and the case for cancellation of tender due to higher rates was moved on 05.02.2019. Further CE (OP) has also delayed in conveying of decision to the concerned for calling of fresh bids. It depicts abnormal delay at the end of SE and CE (OP) concerned. The detailed status/ report on dates of calling, extension & opening of tender and reasons for delay till date shall be put on file for kind appraisal of worthy Chairman within a week. Further, re-tendering shall be done immediately after of code of conduct. (Action: Chief Engineer, (OP) North

		05.02.2019. Further the case has been received back from the o/o the C.E. for "RE-Tendering" as the rates quoted are on very higher side. Fresh N.I.T shall be floated after model code of conduct. (Model Code of Conduct)		Zone).
11.	Survey, design, supply of material/equipment, erection, testing and commissioning of 33 KV Single Circuit (S/C) HT Line on Double Pole Structures from existing 132 kV S/Stn Kurthla to 33/11 kV S/Stn. Khushnagri along with Terminal Equipments at 132 kV Sub Station HPSEBL Kurthla, under E.S.D. HPSEB Ltd. Tissa (U) Electrical Division Chamba in District Chamba (HP).	Since the process of Tendering was initiated long back (31.12.2018) and extended for four times but could not be awarded as no Firm participated till last extension (16.03.2019). It is pertinent to mention here that above name both works are very important from the point of view of reliable power supply in the Tissa and surrounding area under the jurisdiction of Electrical Division Chamba, hence the request for extension i.e to "GO-Ahead" has been sought from the o/o the D.S.P. Shimla after election (Model Code of Conduct).	Dy. Chief Engineer (Op) Circle Dalhousie	The scope of work may split out and work orders/tenders at Division/Circle level may be floated for the local participation of bidders. Bids may be called immediately after code of conduct. (Action: Chief Engineer, (OP) North Zone).
C	In respect of (OP) Wing Center Zone			
1.	Scheme for const. of 33/11kV, 2x3.15MVA Sub-Station (Manned) at Lambloo under Electrical Division, HPSEBL, Hamirpur.	Tendering is under process (Model Code of Conduct)	CE (Op.) CZ Mandi	Immediate necessary action shall be initiated by the concerned CE immediately after model code of conduct within 05 days. (Action: Chief Engineer, (OP) Center Zone).
2.	Scheme for const. of 33/11kV, 2x3.15MVA Sub-Station (Manned) at Patlander (Ansla) under Electrical Division, HPSEBL, Hamirpur.	The case for purchase of land is held up due to model code of conduct. (Model Code of Conduct)	Dy. Chief Engineer (OP) Circle Hamirpur/ Sr. Xen ED Hamirpur.	
3.	Const. of 33/11KV, 2x3.15MVA S/Stn.at Khagal (Nalti) and its associated line under	Tendering is under process and land acquisition case has been submitted DC Hamirpur.	CE (Op.) CZ Mandi	

	ED Hamirpur.	(Model Code of Conduct)		
4.	Construction of 33/11KV, 2x1.6MVA S/Stn. Raison under ED-Manali.	FRA case of site was uploaded, queries attended and again uploaded. Further approval is still awaited	Forest Deptt./ SE (Op.) Kullu	The SE (OP) concerned shall take up the matter with forest deptt. for latest status by 20 th May 2019. (Action: S.E (OP) Circle, Kullu).
5.i	i) Construction of 2x1.6MVA 33/11 KV S/Stn. Bhutti (Lugvalley) under ED Kullu. (Electrical works)	The award for S/Stn. will be placed after model code of conduct. However major items i.e. Breakers, Isolators and Panels received as per awarded of SE (ES) Design HPSEBL Hamirpur. (Model Code of Conduct)		
5.ii	ii) Construction of 2x1.6MVA 33/11 KV S/Stn. Bhutti (Lugvalley) under ED Kullu. (Site development work)	The construction activities were stopped due to floods. Now award for flood protection has been placed. The permission to start the work has been sought from Election Commission due to model code of conduct (Model Code of Conduct)		
6.	C/o 33/22kv, 2x1.6 MVA at Chhatari under ESD Chhatari	Tendering is under process (Model Code of Conduct)	CE (Op.) CZ, Mandi	Immediate necessary action shall be initiated by the concerned immediately after model code of conduct within 05 days. (Action: Chief Engineer, (OP) Centre Zone).
7.	Prov. Additional 6.30 MVA, 33/11 KV Power Transformer at 33/22/11KV S/Stn. Sundernagar under ED-Sundernagar.	Order for purchase of transformer placed but not received		
8.	Interlinking of 33/11 KV, 2x1.6 MVA Sub-Station Bharari and re-conductoring of 43.17 KM long 33KV Bharari-Naswal-Kandrour-Kangoo feeder under Electrical Division Ghumarwin	Tendering held up due to model code of conduct (Model Code of Conduct)		

9.	C/O 33/11KV, 1x3.15 MVA S/Stn. at Jukhala and its associate lines	Tendering held up due to model code of conduct (Model Code of Conduct)		
10.	C/O 33/11KV, 1x3.15 MVA S/Stn. at Berthin	Tendering held up due to model code of conduct (Model Code of Conduct)		
11.	33/11 KV 1x3.15 MVA S/Stn. Marhi under ED Dharampur	Tendering held up due to model code of conduct (Model Code of Conduct)		
12.	Construction of 33 KV inter linking line(S/C) from proposed 33/11KV, 1x3.15 MVA S/Stn. Marhi to fed 33/11 KV,S/Stn. Sandhole ESD-Sandhole under ED, D/Pur.	Tendering held up due to model code of conduct (Model Code of Conduct)		
13.	Construction of 33KV inter linking line (S/C) from 33/11 KV, 2x3.15 MVA S/Sstation Dharampur to 33/11 KV 2x6.3 MVA S/Stn.Barhi under ESD-HPSEBL, D/PUR.	The work is held up due to Model code of Conduct (Model Code of Conduct)		
14.	Const. of 33 KV HT line from 33 KV S/Stn. Thunag to proposed 33 KV S/Stn. Janjehli.	Tendering held up due to model code of conduct (Model Code of Conduct)	CE(Op.) CZ Mandi	
15.	C/O 33/22 KV, 1x3.15 MVA S/Stn.(Manned) at Janjehli under ED Gohar. (DDUGJY)	Tendering held up due to model code of conduct (Model Code of Conduct)		
16.	C/O 33/22 KV, 1x3.15 MVA S/Stn. at Jai Devi under ED Sundernagar. (DDUGJY)	Land for S/Stn. is yet to be handed over to the contractor. Approval to dismantle the existing building awaited. The case has been submitted to Chief Engineer (P&M) HPSEBL, Shimla on dated 17.04.2019	CE (P&M)	In view of the latest orders of H.P Govt., any govt. building should be dismantled through auction only. Thus, CE, CZ , Mandi shall take further action for dismantling as per orders of H.P Govt. (Action: Chief Engineer, (OP) Centre Zone).

D	In respect of (OP) Wing South Zone			
1.	Aug. of 2x3.15 MVA to 2x6.3 MVA Power Transformers at Shillai (KFW)	Material not supplied by M/S T/S Power	SE(OP) Nahan	Status of work after Award shall be put up on file for appraisal of the Chairman within a week. (Action: Chief Engineer, (OP) South Zone).
2.	Construction of 2x3.15 MVA 33/11 KV, S/Stn. at Chail (Approved in STC).(Scheme Code 14666)(SI Scheme with Line)	Estimate under process	SE(OP) Solan	After completing all the codal formalities, Award shall be finalized within 03 Months (Urgent Work). (Action: Chief Engineer, (OP) South Zone).
3.	Scheme for system improvement scheme for the Construction of 22KV control S/Station at Kingal under ESD Baragaon (Revised) (SI Scheme)	80% work has been completed delay due to contractor part and some deviation issue.	SE(OP) Rampur	SE (OP) Circle, Rampur may furnish report on delay within a week's time. (Action: S.E (OP) Circle, Rampur).
4.	Scheme for construction of 22 KV Control Sub Station at Sangla Rukti under ED Reckong Peo in Distt.Kinnaur of HP(SI Scheme)	Civil /Electrical work have been awarded delay due to not handing over of land from Generation Circle Bhawa Ngar work could not be at site development.	SE Generation Bhaba Nagar /SE (OP) Rampur	SE Gerferation Bhaba Nagar and SE (OP) Circle, Rampur may furnish report on delay in a week's time. (Action: S.E Gen., Bhabanagar/ S.E (OP) Circle, Rampur).
5.	C/O 33/11 KV, 2X10 MVA Idgah (R-APDRP)	Work Completed except commissioning of sub station, which is delayed in completion of feeding 33KV line.		
6.	Design, manufacturing, supplying, erection, testing and commissioning of 33/11KV Sub-Stations at Baragoan (R-APDRP)	33KV line S/hill-Idgah-Bharari work delayed due to negligence of the contractor. Being resubmitted to Chief Office and the leftover scheme is being prepared.	SE (OP) Shimla	SE (OP) Circle, Shimla shall take up the matter for financial tie up for balance R-APDRP works at the earliest in order to complete the same. The status be brought out in the next review meeting. (Action: S.E (OP) Circle, Shimla).
7.	Construction of 33kV line from Bharari to Idgah, Conversion of	Final notice issued to the contractor by . SE (OP) Circle Shimla		

	15kV line into 33kV line from Totu to Idgah and Construction of 33kV Bay at Khallini and Bharari.			
8.	Construction of 33kV Single Circuit line with Linnet Conductor from Maliana to Baragaon and Conversion of 11 kV line into 33kV line from Khallini to Baragaon	Decision to go for underground cable has been taken. The scheme for leftover works is under sanction		
9.	33kV line from Tara Devi to Baragaon S/Stn-6.00 km. Tender No. CEO/MM-15/2012	Work completed. (However, due to opposition from local villagers, last span of 500mtrs remain to be sagged		
10.	22 kV Control Point Kupri Nalah, Under ESD Kotkhai (DDUGJY)	Forest clearance case has been submitted to DFO Theog.	SE (OP) Rohroo and DFO Theog	The SE (OP) Rohroo shall take up the matter with DFO Theog for further action.

Further, all the Chief Engineers have been directed to ensure timely completion (i.e targeted date of completion) of aforesaid works under their respective jurisdiction. For rest of the works, where no issues have been raised, it is considered that the same will be completed as per schedule in line with the targets.

➤ **Agenda Item No. 2: Transmission & Distribution (T&D) Losses as on 31.12.2018.**

The Transmission & Distribution (T&D) Losses as on 31.12.2018 in respect of each (OP) Circle was reviewed. The Chairman expressed disappointment in respect of (OP) Circle Solan, Nahan, Bilaspur as these circles are sharing maximum percentage of consumption within the state. Further, the figures of (OP) Circle Kangra, Dalhousie and Mandi are also not satisfactory as compared to their targets. Thus, the same be got reconciled with CE (Comm.) **The figures of T&D losses in respect of (OP) Circle, Solan, Nahan and Bilaspur should be reconciled with CE (Comm.) upto 31.03.2019 (FY 2018-19) with S/Stn wise**

breakup and the same shall be put up on file within a week. (Action: CE (Comm.) and all the Chief Engineers (Ops)).

Each circle should furnish a action plan for reduction of T&D Losses in their respective jurisdictions with following key points:-

- Proposals.
- Funding status of schemes/works to reduce T&D losses.
- Action Plan thereof.

The action plan shall be furnished and put up on file within 15 days.
(All the Chief Engineers (Ops)).

➤ **Agenda Item No. 3: Standards of Performance (SAIDI, SAIFI).**

The reliability of the distribution system is the main concern for which the HPERC has specified Distribution Performance Standards Regulations, 2010 for computation and reporting of performance indices i.e SAIDI, SAIFI. The Chairman reviewed the figures of SAIDI and SAIFI for FY 2016-17 and 2017-18 in respect of each (OP) Circle and found the figures satisfactory except (OP) Circle Dalhousie as the figures of their circle has not been found realistic.


After detailed discussion, following decisions were arrived at:-

1. The SAIDI & SAIFI figures of (OP) Circle Dalhousie should be reviewed/ reconciled as the same has not been found realistic. (Action: The Chief Engineer (Comm.) and Chief Engineer (OP) Center Zone)
2. S/Stn wise analysis under (OP) Circle Solan for FY 2018-19 in r/o SAIDI and SAIFI shall be done and the report thereof may be furnished. (Action: The Chief Engineer (Comm.) and Chief Engineer (OP) South Zone)

➤ **Agenda Item No -4: Billing Cycle**

The frequency of Billing Cycle for consumers under each circle was reviewed by the Chairman. The field officers have submitted that in some areas where billing cycle is not as per schedule is due to the shortage of staff with proposal to outsource/hiring of billing staff on normative basis instead of sanctioned strength. They also pointed out shortage of Spot Billing Machines.

After detailed discussion, following decisions were arrived at:-



1. The Executive Director (Pers.) may review the proposal given by the field officers i.e the outsourced employee should be hired on normative basis instead of sanctioned strength wherever justified or to propose any other alternate arrangement to overcome the shortage of staff. **(Action: Executive Director (Pers.))**.
2. As decided in earlier meeting that the Purchase of Spot Billing machines (SBMs) shall be decentralized on conditions basis. Action in this regard may be taken at the earliest **(Action: Chief Engineer (Comm.))**

➤ **Agenda Item No - 5: Month wise Schedule of replacement of Electro-Mechanical Meters with Electronic Meters.**

The schedule for month wise replacement of Electro-Mechanical Meters with Electronic Meters has been reviewed by the worthy Chairman and after detailed discussions, it was decided that by November, 2019, all Electro-Mechanical Meters should be replaced with Electronic Meters in each circle and monthly progress shall be monitored by the Chief Engineer (MM) who shall also ensure the availability of Electronic Meters. **(Action: The Chief Engineer (MM) and all the Chief Engineers (OPs)**

➤ **Agenda Item No - 6: Month wise Schedule of replacement of Wooden Poles with Steel tubular / PCC Poles.**

The schedule for month replacement of Wooden Poles with Steel tubular / PCC Poles has been reviewed and after detailed discussions, it was decided that the all (OP) Circles shall identify all rotten wooden poles in their respective jurisdiction and the same shall be replaced by November, 2019 as per requirement keeping in view the condition of the poles to be replaced. The monthly progress shall be monitored by the Chief Engineer (P&M). **(Action: The Chief Engineer, (P&M), (MM) and all the Chief Engineers (OPs).**

➤ **Agenda Item No - 7: Distribution Transformer with more than 70% loading**

The DTRs with overloading more than 70% of their rated capacity has been reviewed and the field units submitted that most of the overloaded DTRs are either augmented or addl. DTRs are being provided in phased manner under various system strengthening schemes. Further, the low voltage scheme is also under process. After detailed discussion it was decided that low voltage scheme shall be finalized/approved on urgent basis, so that the tenders could be called

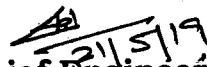
accordingly (Action: The Chief Engineer (SP), P&M and all the Chief Engineers (Ops).

➤ **Issues discussed other than Agenda Items.**

The SE (IT) presented the online progress / issues monitoring system for ongoing works under various schemes. The application / module is being customized in ERP. After detailed discussions it was decided to implement the same and made functional immediately. It was also decided to enter any two Nos schemes/works of each circle on trial basis. The functioning of the module shall be reviewed in next meeting. (Action: The Chief Engineer (Comm.), P&M and all the Chief Engineers (OPs).

The next progress review meeting is scheduled on 8th July, 2019.

Meeting ended with vote of thanks from and to the Chair.


21/5/19
Chief Engineer (P&M),
HPSEBL, Shimla-04.

Annexure-A

Minutes of meeting held on 13.05.2019 under the Chairmanship of Hon'ble Addl. Chief Secretary-cum-Pr. Secretary to Hon'ble Chief Minister-cum-Chairman, HPSEBL to review the issues being faced during execution of various works/schemes.

Venue:-

Vidyut Bhawan

Date:-

13th May 2019

Time:-

11:00 A.M.

Sr. No.	Name of Officer	Designation
1.	Sh. Shrikan Baldi, IAS	Chairman
2.	Er. J. P. Kalta	Managing Director
3.	Sh. S. K. Mokhta, IAS	Director (F&A/Pers.)
4.	Er. V. P. Singh	Director (Op.)
5.	Er. B. M. Sud	Director (Tech.)
6.	Er. C. K. Chaturvedi	Chief Engineer (P&M)
7.	Er. S. N. Upreti	Chief Engineer (SP)
8.	Er. Mahesh Shridhar	Chief Engineer (MM)
9.	Er. S. K. Joshi	Chief Engineer (Comm.)
10.	Er. Deepak Uppal	Chief Engineer (SO)
11.	Er. Sanjeev Maria	Chief Engineer (Op.) South
12.	Er. Pravesh Thakur	Chief Engineer (Op.) C. Zone
13.	Er. Pritam Chand	Chief Engineer (ES)
14..	Er. Vijay Kumar Sharma	Chief Engineer (Op.) North
15.	Er. Manoj Upreti	Dy. CE(Op.) Circle Nahan
16.	Er. L. C. Thakur	SE(Op.) Circle Bilaspur

Sr. No.	Name of Officer	Designation
17.	Er. A. K. Khanotia	Dy. CE(Op.) Circle Mandi
18.	Er. Rajesh Kumar	Dy. C.E.(Op.) Circle Kullu
19.	Er. Rajiv Sood	Dy. CE(Op.) Circle Shimla
20.	Er. Yogender Kumar Thakur	SE(Op.) Circle Rohru
21.	Er. O. P. Sharma	SE(Op.) Circle Kangra
22.	Er. V. K. Sharma	SE (Works) o/o CE (Op.) North
23.	Er. Rajiv Gupta	Dy. CE o/o CE (MM)
24.	Er. R. L. Verma	Sr. Xen, ES Division Bilaspur
25.	Er. Ashish Kapoor	Addl. SE, ES Division Hamirpur
26.	Er. B. D. Bhardwaj	Sr. Xen, ES Division Kotla
27.	Er. L. D. Negi	AE, ES Sub-Division, Bhabanagar
28.	Er. Sandeep Sharma	AE OO/O CE (Comm.)
29.	Sh. Gulshan Aggarwal	Chief Accounts Officer
30.	Er. Ram Prakash	Dy. CE (IT)
31.	Er. Sandeep Ghai	AE (IT)