

Minutes of Meeting

Subject:	Minutes of Progress review meeting held under the Chairmanship of Director/ Projects, DHBVN, Hisar on 20-12-2017 in DHBVN Conference Hall, Vidyut Sadan, Hisar with Turnkey Contractors, PMA and DHBVN Officers for implementation of DDUGJY Scheme in Hisar Zone of DHBVN.
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Date of Meeting: 20 th December, 2017	Location of Meeting: DHBVN Conference Hall, Vidyut Sadan, Hisar
Members Present: As per Annexure-A	

At the outset of meeting, Director /Projects, DHBVN Hisar welcomed all the participants. The Chairman emphasized that the DDUGJY scheme is a flagship scheme of Govt. of India and the time is essence of the scheme and is significant for DHBVN as electrification work in rural areas is included in this scheme. It was also conveyed that as letters of award (LOAs) have been issued to the turnkey contractors for most of the DDUGJY works, hence it is essential to review the already awarded projects.

1. Implementation of DDUGJY Projects:-

Various points related to the project implementation were discussed in details and the followings aspects were deliberated, decided and agreed in the meeting:-

- 1.1 The Director/Projects informed that in DDUGJY scheme, the grants are to be received by DHBVN to the tune of 60% and thus the priority (during the process of conducting of foot survey) be given to the DDUGJY scheme instead of works covered under MGJG (Mahara Gaon Jagmag Gaon) scheme.
- 1.2 The Director/Projects also emphasized that the implementation of said scheme is to be done in true letter and spirit by all the stakeholders i.e. DHBVN, Project Monitoring Agency (PMA) and Turnkey Contractors jointly. He further conveyed the importance of proper Quality checks in the scheme to be carried out during execution of projects.
- 1.3 The turnkey contractors were directed to communicate their issues / grievances, if any, at an early stage in writing to DHBVN for timely resolution of the same.
- 1.4 The Chief Engineer/PD&C intimated that the inauguration of the Signboards in SAGY village be got carried out as per the REC instructions already conveyed in the presence of local MP/MLA. Information about the DDUGJY scheme be disseminated among the villagers for wide publicity of the schemes. To achieve the target of 100% electrification of rural HHs, special camps be organized by the SDO/Operations regarding spreading of awareness about the DDUGJY scheme. The activity of installation of signboards be completed in all the villages (where works are to be done) as per the SBD provisions.

- 1.5 Stock issue register copy of each contractor should be received from the turnkey contractor duly concurred by PMA in the office of CE/PD&C, Hisar on weekly basis on each Monday.
- 1.6 Dispatch Instruction and Inspection of the material should not be allowed till the physical progress matches with the financial progress and payments may be regulated accordingly.
- 1.7 The PMA i.e. M/s WAPCOS, Hisar will ensure the matching of physical progress with the financial payment made to the firm.
- 1.8 All nodal officers i.e. SEs/OP Circles shall submit the affidavit / certificate duly concurred from the field officers that the payment made against the DDUGJY works does not include same work executed against any other scheme i.e. MGJG, LRP etc. It shall be applicable for each & every bill of the turnkey contractors.
- 1.9 All SE/Ops were directed to test check the works being executed in the field against DDUGJY scheme by personally visiting the sites and submit the reports in the P&D wing for their record.
- 1.10 WAPCOS was directed to raise the observations in the works on the basis of their physical visits to the connected sites being executed by various turnkey contractors, as they have not raised any observations till date.
- 1.11 The Director/Projects directed all the turnkey contractors to submit the village wise details, as and when the work is completed in that particular village, so that necessary action as per scheme guidelines may be taken by the PMA i.e. final measurement of works, HO/TO formalities, observations, if any, to avoid piling up of works of large many completed villages in a single go.
- 1.12 The Director/Projects also directed all stakeholders to sort out all the issues of foot survey against DDUGJY Scheme.
- 1.13 All nodal officers are directed to personally check the foot survey provision and confirm that there is no LT Connectivity issue in any of the DDUGJY project and PMA has to confirm the same for each project.
- 1.14 During execution of the project, it must be ensured that the activities covering the meter replacement, meter relocation and installation of new meters be completed by installing the meters outside the premises of the consumers.

The project wise / firm wise review of Projects is as under:-

Deen Dayal Upadhyaya Gram Jyoti Yojana (DDUGJY)

2.1 M/s Ridhi Sidhi Electrical Engg. & Const. Co., Sirsa

TED-241 (DDUGJY Sirsa) & TED-242 (DDUGJY Fatehabad):-

- The PMA intimated that the erection work has been started by the firm and activity wise physical progress of the firm is respect of Sirsa project is 12.35% and Fatehabad project is 10.01%.
- After reviewing the progress of the firm, the Director/Projects impressed upon the firm to complete the works of Fatehabad and Sirsa districts before 31.03.2018.
- The firm intimated that they have still not received the BPL Consumer list in Fatehabad district, for which the Director/Project asked the Nodal Officer to provide the same within one week, SE/OP agreed for the same.
- The firm intimated that the Nodal officer of Sirsa district had provided a huge list of BPL Consumers along with Defaulters in Sirsa district, for which the Director/Project asked the SE/OP Circle to set up teams of contractor and field staff to identify the location and details of BPL Consumers, who do not have any electricity connections so that the BPL Consumers may be traced out without further delay & execution of work may be expedited.
- PMA intimated that the observations pointed out from time to time were being attended by the firm. The Director/Projects asked the PMA to assure that all observations regarding quality, pointed out, are attended to before the final closure of the project.
- The firm informed that the original scope of work did not have any provision of VCBs, as such they will submit a representation regarding the rates of VCB in conformance with the latest specifications throughout for allowing it to arrange, install & envisage the same expeditiously.

2.2 M/s Agarwal Traders, Behal, Bhiwani

TED-240 (DDUGJY Jind) & TED-244 (DDUGJY Bhiwani):

- The PMA intimated that the erection work has been started by the firm and activity wise physical progress of the firm is respect of Jind project is 38.57% and Bhiwani project is 21.94%.
- After reviewing the progress of the firm, the Director/Projects asked to the firm to complete the LT metering works of Jind and Bhiwani districts before 28.02.2018 and the remaining 11KV works before 31.03.2018. The firm assured that it would make all out efforts to complete the same.
- The firm was directed to complete work using the matching material e.g. Insulating Piercing connectors & to install Signboards as per the SBDs under confirmation to the office of CE/PD&C, Hisar.
- The Director/Projects emphasized that the revised foot survey will be considered after taking into account all relevant factors and total value of DPR including the cost of all other works under DDUGJY.

- The turnkey contractor intimated that the work of Singhana village has been stopped by the field officers, as the village has been included in the proposed MGJG scheme, but the foot survey for DDUGJY scheme has already been completed. The Director/Projects asked the firm for the complete execution of works as per the approved foot survey of DDUGJY is of more significance as it has got grant to the extent of 60% of contract price.
- The Director/Projects directed the Nodal officers, not to include villages already identified as a part of DDUGJY scheme for inclusion in MGJG and other schemes.
- The firm informed that the original scope of work did not have any provision of VCBs, as such they will submit a representation regarding the rates of VCB in conformance with the latest specifications throughout for allowing it to arrange, install & envisage the same expeditiously.

2.3 M/s Duhan Elect. Works, Hisar

TED-243 (DDUGJY Hisar):-

- The PMA intimated that the erection work has been started by the firm and activity wise physical progress of the firm in respect of Hisar project is 13.93%.
- The Director/Projects asked the firm to complete the works of Hisar district before 28.02.2018. The firm assured that it would make all out efforts to achieve the same.
- PMA intimated that the observations pointed out from time to time were being attended by the firm. The Director/Projects asked the PMA to assure that all observations regarding quality, pointed out, are attended to before the final closure of the project.
- The Director/Projects asked the firm to ensure quality of works executed for the DDUGJY Scheme.

All turnkey contractors present in the meeting assured that their firms shall make all out efforts to complete the projects allotted to them within the scheduled completion time of project. The nodal officers of the projects also assured to personally monitor the projects as per scheme guidelines and Nigam's instructions.

The meeting ended with vote of thanks to the Chair.


**Chief Engineer/PD&C,
DHBVN, Hisar**

Dated:- 21.12.2017

Memo no. Ch-78 / DD-295

Copy of the above is forwarded to the following for information and further necessary action:-

1. CE/OP, DHBVN, Hisar / Delhi for information, please.
2. SE/OP Circle, Jind, Sirsa, Fatehabad, Hisar and Bhiwani for information and necessary action, please.
3. SE/Const., DHBVN, Hisar for kind information, please.

4. FA&CAO/PD&C, DHBVN, Hisar for information, please. It is requested that as the work orders have been issued to the turnkey contractor, thus the matter may be taken with FA/HQ, DHBVN, Hisar / REC for getting the budget provision, please.
5. SE/Civil, DHBVN, Hisar for kind information and necessary action, please.
6. M/s Rural Electrification Corporation, Bay No. 7-8, Sector 2, Panchkula, Haryana.
7. M/s Agarwal Traders, Nai Mandi, Behal, Bhiwani.
8. M/s Ridhi Sidhi Elect. Engg & Const. Co., B-21/22, Nandan Vatika, Surkhab Chowk, Hisar Road, Sirsa.
9. M/s Duhan Electric Works, Plot: 9-10 Shant Vihar, Behind Suncity Mall, Delhi Road, Hisar.
10. M/s WAPCOS Ltd., 217, GF, UE-II, Hisar for kind information, please. It is requested to monitor the projects activities in consultation with the respective nodal officer and turnkey contractor, please.


**Superintending Engineer/P&D,
For CE/PD&C, DHBVN, Hisar.**

CC:

1. SPS to CMD, DHBVN, Hisar for kind information of worthy CMD, please.
2. PS to Director/Projects, DHBVN, Hisar for kind information of Director, please.
3. PS to Director/Operations, DHBVN, Hisar for kind information of Director, please.