

Shram Shakti Bhavan, Rafi Marg,
New Delhi, Dated: 1st June, 2015

OFFICE MEMORANDUM

Subject: Constitution of Governing Council, Empowered Committee and Technical Committee for "National Smart Grid Mission" (NSGM)

Government has approved the establishment of a National Smart Grid Mission (NSGM) in Power Sector to plan and monitor implementation of policies and programmes related to Smart Grid activities in India. Following three committees for NSGM are being constituted:

(A) Governing Council:

- (i) Minister of Power - Chairman
- (ii) Secretary - Power
- (iii) Secretary - Expenditure, MoF
- (iv) Secretary - MNRE
- (v) Secretary - MoUD
- (vi) Secretary, MoHI
- (vii) Secretary - DoT
- (viii) Secretary - DoIT
- (ix) Special / Additional Secretary - Power
- (x) Advisor (Energy) NITI Aayog
- (xi) Chairperson- CEA
- (xii) Secretary- CERC
- (xiii) Joint Secretary (Power) - Convener and Member Secretary
- (xiv) Secretary (Energy), Karnataka (for one year)
- (xv) Secretary (Energy), Gujarat (for one year)
- (xvi) Secretary (Energy), Uttar Pradesh (for one year)
- (xvii) Secretary (Energy), West Bengal (for one year)
- (xviii) Secretary (Energy), Tripura (for one year)
- (xix) Director, National Project Monitoring Unit(NPMU)

The Governing Council will have necessary functional and financial autonomy within the overall budgetary allocation for meeting its objective of rolling out Smart Grid operations in different parts of the country. Towards this end, the Council will carry out the following functions:

- (i) To approve policies and programme for smart grid implementation in the country.
- (ii) To approve the administrative and financial procedures from time to time for the effective functioning of NSGM
- (iii) To approve the annual budget of NSGM
- (iv) To cause the audit to be done and to adopt the audited accounts.
- (v) To review the implementation of NSGM's policies and programmes.
- (vi) To take such other steps for meeting NSGM's objectives as are considered necessary, within the overall approval.

The Council will meet on a half yearly basis.

(B) Empowered Committee:

- (i) Secretary, Ministry of Power - Chairman
- (ii) Special / Additional Secretary, MoP
- (iii) JS (MoP) – Convener and Member Secretary
- (iv) JS – Expenditure, Finance Ministry
- (v) JS - MoUD
- (vi) JS- MNRE
- (vii) JS/AS – DoT
- (viii) JS – DoIT
- (ix) Chairperson – CEA
- (x) Advisor (Energy) – NITI Aayog
- (xi) CMD – PFC
- (xii) CMD- REC
- (xiii) CMD – POWERGRID
- (xiv) Director NPMU
- (xv) CEO – POSOCO
- (xvi) MD, NDPL (for one year)
- (xvii) MD, Reliance, Mumbai (for one year)
- (xviii) MD, Torrent Power (for one year)
- (xix) MD, MSEDCL (for one year)
- (xx) MD, AP(Eastern) Discom (for one year)
- (xxi) MD, Assam Discom (for one year)

The Empowered Committee will carry out the following functions:

- (i) To provide policy input to Governing Council
- (ii) To approve specific Smart Grid projects and subsequent revisions/ modifications.
- (iii) To approve procedures / guidelines for Smart Grid projects
- (iv) To approve procedures / guidelines for recruitment, hiring of consultants / advisers / experts, funds allocation etc.
- (v) To monitor implementation of Smart Grid projects.
- (vi) To approve the detailed structure, powers, procedures and guidelines from time to time for the smooth functioning and operation of NSGM Project Management Unit (NPMU).
- (vii) To permit mobilization of resources from bilateral and multilateral agencies, financial institutions etc., over and above the budgetary allocation
- (viii) To take other steps as directed by the Governing Council to meet objectives of NSGM.

The Committee will meet on a quarterly basis.

(C) Technical Committee:

- (i) Chairperson, CEA - Chairman
- (ii) Member- GO & D, CEA
- (iii) Director (Commercial) – PFC
- (iv) Director (Technical) - REC
- (v) Director (Projects) – POWERGRID
- (vi) DG – BEE
- (vii) DG – CPR
- (viii) Director – DST (Department of Science & Technology)
- (ix) Director – NPMU – **Member Secretary**
- (x) CEO-POSOCO
- (xi) MD, West Bengal Discom (for one year)
- (xii) MD, Torrent Power (for one year)
- (xiii) MD, NDPL (for one year)
- (xiv) MD, Punjab Discom (for one year)
- (xv) MD, Tamil Nadu Discom (for one year)

- (xvi) Representative from IIT Kanpur
- (xvii) Representative from IIT Bombay

The Technical Committee will support the Empowered Committee on technical side and will carry out the following functions:

- (i) To develop standards, technology selection guidelines,
- (ii) To carry out technical review of projects / activities / documents,
- (iii) To prepare guidelines and procedures for training & capacity building etc.
- (iv) To take other steps as directed by the Governing Council / Empowered Committee to meet objectives of NSGM.

The Committee will meet as per requirement.

2. NPMU will be housed at POWERGRID. POWERGRID will provide suitable office space and other logistic support to NPMU, as directed by the Empowered Committee. The present India Smart Grid Task Force (ISGTF) Secretariat will be merged with the NPMU.
3. POWERGRID will provide necessary secretarial assistance such as manpower, material and other logistics support to the Governing Council, Empowered Committee and Technical Committee for smooth operationalisation of NSGM.
4. Members of the Governing Council, Empowered Committee and Technical Committee will draw TA/DA from their respective offices.

This issues with the approval of MoP(i/c)


(G. Swan Za Lian)

Under Secretary to Government of India
Tel: 23708051

To

All members of Governing Council, Empowered Committee and Technical Committee
Chairman & Managing Director, Power Grid,

Copy to:

PS to Minister of State for Power (Independent Charge)
PPS to Secretary (Power)
PS to SS (RNC) / SS (DC)
PS to Joint Secretary (Dist) / JS&FA
PA to DS (Distribution)