

ORISSA ELECTRICITY REGULATORY COMMISSION
BIDYUT NIYAMAK BHAVAN, UNIT – VIII
BHUBANESWAR – 751012

ORDER
Dt. 6th Sept, 2008

AMENDMENT TO THE CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA
(OPERATION AND MANAGEMENT) SCHEME, 2006

In exercise of power u/s 22 of the Electricity Act, 2003, the Orissa Electricity Regulatory Commission has formulated 'CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA (OPERATION AND MANAGEMENT) SCHEME, 2006' for operation and management of the Central Electricity Supply Utility of Orissa (in short CESU). The said Scheme has been in force since 8th September, 2006 for two years and going to expire on 07.09.2008.

2. The Commission reviewed the working of the scheme and the performance of the utility of the last two years. The scheme facilitated induction of professionals at the top management level by the Commission. The Management have taken effective steps for opening up promotional avenues for career advancement of in-service personnel, inducted nearly 200 executives from technical, financial and other disciplines for strengthening the HR base, improved the conditions of certain employees on contract at the non-executive level that includes trained technicians, Computer Assistants, Data Entry Operators etc.

There is apparent improvement in loss reduction, collection efficiency and improvement in revenue of the Utility. The Commission considered it necessary to extend the period of the Scheme for sustained improvement of the utility in keeping with the objective set out therein for a further of two years (i.e. 08.09.2008 to 07.09.2010) to turn around the CESU into a dynamic, efficient and consumer centric organization.

3. The Commission places on record the very valuable services rendered by the Chairman and distinguished Members of the existing Board who have contributed significantly for the success of the Scheme.
4. The Commission felt it necessary to make Management Board more broad based by inducting professionals and new experts on various aspects of the power sector. In keeping with that objective, the Commission decides to restructure the Management Board as it has been in operation of two years. Besides, the Commission decides to constitute a 'Utility Advisory Committee (UAC)' for association of wide spectrum stake holders and active participation of various consumer groups to develop CESU as a consumer friendly organization. It is hoped that some of the distinguished persons associated with the present Management Board will give their consent to continue as a Member of the Utility Advisory Committee and render their valuable advise for success of the utility.
5. **AMMENDMENT OF THE SCHEME**

With above objectives, the Commission makes the amendments to the existing '**CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA (OPERATION AND MANAGEMENT) SCHEME, 2006**' w.e.f. from 8th Sept. 2008.

**THE CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA
(OPERATION AND MANAGEMENT) SCHEME, 2006
(Ammendment-2008)**

1. **Amendment of Clause 1**
Clause 1 (i) shall be replaced as follows:-
 - (i) This Scheme may be called the **Central Electricity Supply Utility of Orissa (Operation and Management) Scheme, 2006 (Amendment 2008)**
 - (ii) In Clause 1(ii) the following para may be added
'The period of Scheme has been extended for a further period of two years w.e.f. 08.09.2008 to 07.09.2010'
 - (iii) A new para may be added as Clause 1(iii)
This amended version of the present Scheme shall come into effect from 08.09.2008.

2. **Amendment of Clause 2**

In Clause 2 the following para may be added as Clause 2(viii)

‘Utility Advisory Committee (UAC) means the Committee constituted by the Commission under clause 4-A of the Scheme’.

4. **Amendment of Clause 4**

(i) In Clause 4 first line after the word ‘by’ and before the word ‘constitute’ the word ‘order’ may be replaced by the word ‘notification’

(ii) In Clause 4 (i) the following para may be added

‘The Commission nominate suitable person(s) as permanent invitees to the Management Board’. The Board may constitute Committees, for smooth and effective functioning of CESU as and when necessary.

(iii) Clause 4 (ii) (b) may be replaced as follows

‘The Commissioner-Cum-Secretary/ Principal Secretary, Dept. of Energy, Govt. of Orissa and Police Commissioner of Twin Cities of Bhubaneswar-Cuttack shall be Ex-Officio Members. In addition, the Chairman & Managing Director of GRIDCO shall be Ex-Officio Member of the Board’.

(iv) Clause 4 (iii) may amended as follows

In the first line after the word ‘Members and before the words ‘of the Board’ the words ‘/special invitees’ may be inserted.

(v) In the fourth line after the word ‘further’ and before the words ‘by the Commission’ the word ‘/reduced’ may be inserted.

(vi) Clause 4 (iv) may be amended as follows

In the last line after the words ‘may extend’ before the words ‘their tenure’ the word ‘/reduced’ may be inserted.

In the last line the words ‘for a further period’ may be deleted

5. **New Clause 4-A**

After the Clause 4 a new clause numbered as 4 – A with heading

‘Utility Advisory Committee (UAC)’ may be added as follows

“4 - A. Utility Advisory Committee (UAC)

(i) The Commission, by Order shall constitute a Committee to be known as the Utility Advisory Committee (UAC). The Commission may by

order reconstitute the Committee, from time to time, for the purpose of replacement or addition of Members.

- (ii) Utility Advisory Committee (UAC) shall consist of not more than 20 Members (excluding Chairman, ex-officio members & special invitees) representing the interest of various consumer groups, Non-Government Organizations (NGOs), Urban and Rural Local Bodies, Panchayat Raj Institutions, Social Welfare organizations, Academic and Research Bodies in the Power Sector. The Members of the Committee shall be nominated for the period two years or less as may be considered by the Commission.
- (iii) Chairman of CESU shall be the ex-officio Chairman of the UAC and CEO,CCO, COO,CFO, CESU shall be the permanent special invitees to UAC.
- (iv) The Committee shall meet at least once in every quarter and the Secretary of the Management Board shall be ex-officio Secretary of the Committee and shall convene its meetings. The Management Board of the CESU shall formulate and adopt a 'Rule of Business' for the Committee.
- (v) The Committee shall advise the Management Board on major question of policy, protection of consumer interest, improvement of Utility services and other matters as instructed by the Commission from time to time".

A. RECONSTITUTION OF THE MANAGEMENT BOARD OF CESU

Under Clause 4 of the 'CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA (OPERATION AND MANAGEMENT) SCHEME, 2006, there shall be a Management Board consisting of following persons, with effect from 08.09.2008.

- (1). DR.R.N.BOHDAR, I.A.S., - CHAIRMAN
- 2). SECRETARY TO THE GOVT.
DEPT OF ENERGY, GOVT. OF ORISSA - MEMBER

- | | | | |
|------|--|---|--------|
| 3). | CHAIRMAN-CUM-MANAGING DIRECTOR,
GRIDCO | - | MEMBER |
| 4). | POLICE COMMISSIONER,
CUTTACK-BHUBANESWAR TWIN CITY | - | MEMBER |
| 5). | DR.OMKAR NATH MOHANTY, V.C.,
BIJU PATTNAIK INST.OF TECHNOLOGY | - | MEMBER |
| 6). | DR.MUKTIKANTA MISHRA,
Ex-PROF. OF XIMB,BBSR. | - | MEMBER |
| 7). | MR.K.P.RATH, FORMER MEMBER,
TRANSMISSION AND DISTRIBUTION (OSEB)- | | MEMBER |
| 8). | MR.A. GHOSH, CHIEF OPERATING OFFICER,
NDPL, NEW DELHI, | - | MEMBER |
| 9). | CHIEF EXECUTIVE OFFICER, CESU | - | MEMBER |
| 10). | CHIEF OPERATING OFFICER, CESU | - | MEMBER |
| 11). | CHIEF COMMERCIAL OFFICER, CESU | - | MEMBER |
| 12). | CHIEF FINANCE OFFICER, CESU | - | MEMBER |

In addition to the above Mr. Ananta Rao, Chief General Manger(IT) GRIDCO shall be special invitee as and when required and so decided by the Chairman.

B. CONSTITUTION OF THE UTILITY ADVISORY COMMITTEE (UAC)

Under Clause 4-A of the 'CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA (OPERATION AND MANAGEMENT) SCHEME, 2006(Amendment, 2008)' there shall be a Utility Advisory Committee (UAC) consisting of following persons, with effect from 08.09.2008.

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|-----|---|---|----------|
| (1) | CHAIRMAN, CESU, | - | CHAIRMAN |
| (2) | MR. VIVEK PATTANAYAK,
Ex-PRINCIPAL SECRETARY,
ENERGY & Ex-CHAIRMAN,OPSC | - | MEMBER |

- | | | | |
|------|---|---|--------|
| (3) | MR.D.K.ROY,
Ex-CHAIRMAN, OERC | - | MEMBER |
| (4) | MR.S.K.MOHAPATRA,
Ex-CHAIRMAN, OSEB | - | MEMBER |
| (5) | PRESIDENT, ZILLA PARISHAD
NAYAGARH | - | MEMBER |
| (6) | PRESIDENT, ZILLA PARISHAD
DHENKANAL | - | MEMBER |
| (7) | PRESIDENT, ZILLA PARISHAD
JAGATSINGHPUR | - | MEMBER |
| (8) | CHAIRPERSON, STATE SOCIAL
WELFARE BOARD, NAYAPALLI
BHUBANESWAR | - | MEMBER |
| (9) | NIRANJAN MOHANTY, INDUSTRIAL
ENTERPRENEUR,AT PRESENT THE
PRESIDENT, UTKAL CHAMBERS OF COMMERCE &
INDUSTRY, BHUBANESWAR | - | MEMBER |
| (10) | SASHISEKHAR SAMAL, INDUSTRIAL
ENTERPRENEUR, CUTTACK | - | MEMBER |
| (11) | SECRETARY, CONFEDERATION OF
CAPTIVE POWER PLANTS, ORISSA | - | MEMBER |
| (12) | Dr. BISHNU CHARANA MOHAPATRA,
SOCIAL ACTIVIST & MEMBER KRUSHAK SAMAJ, | - | MEMBER |
| (13) | NATH SWAIN,
CONSUMER ACTIVIST,
AT/PO- ORIKANTA,..
SALIPUR, CUTTACK | - | MEMBER |
| (14) | MUNICIPAL COMMISSIONER
BHUBANESWAR MUNICIPAL CORP.
BHUBANESWAR | - | MEMBER |
| (15) | MUNICIPAL COMMISSIONER
CUTTACK MUNICIPAL CORP.
CUTTACK | - | MEMBER |

- | | | | |
|------|---|---|--------|
| (16) | DIRECTOR, MISSION SHAKTI,
DEPARTMENT OF WOMEN CHILD
WELFARE, GOVT. OF ORISSA
BHUBANESWAR | - | MEMBER |
| (17) | DIRECTOR, MUNICIPAL ADMINISTRATION
H & UD DEPT., GOVT. OF ORISSA
BHUBANESWAR | - | MEMBER |
| (18) | DISTRICT MAGISTRATE & COLLECTOR
PURI | - | MEMBER |

In addition to the above persons CHIEF EXECUTIVE OFFICER, CHIEF OPERATING OFFICER, CHIEF COMMERCIAL OFFICER, CHIEF FINANCE OFFICER, CESU shall be permanent special invitees to the Utility Advisory Committee.

- C. Secretary may issue necessary notifications with regard to amendment of the Scheme, reconstitution of the Management Board and constitution of Utility Advisory Committee. The copy of this Order may be served to CESU, DoE, Govt. of Orissa and may also be placed in the Commission website-www.orierc.org for information of the general public.
- D. Instruction may be issued to CEO, CESU to keep the amended version of the Scheme in the CESU's website. Secretary shall also to serve the copies to the Members of the newly constituted Management Board, Members of Utility Advisory Committee, Dept. of Energy, Govt. of Orissa and person concerned for their information and necessary action.

Member(B)

Member(SK)

Chairperson

ORISSA ELECTRICITY REGULATORY COMMISSION
BIDYUT NIYAMAK BHAVAN, UNIT – VIII
BHUBANESWAR – 751012

NOTIFICATION
SECY-01/2006(CESU) Vol-(III) /1973
Dt. 6th Sept, 2008

RECONSTITUTION OF THE MANAGEMENT BOARD OF CESU

The Commission vide its Order dtd. 6th Sept, 2008 has extended the period of the Scheme from 08.09.2008 to 07.09.2010 and has reconstituted the Management Board of CESU consisting of following persons, as per the Provisions under Clause 4 of the 'CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA (OPERATION AND MANAGEMENT) SCHEME, 2006 (Amendment 2008), with effect from 08.09.2008.

- | | | | |
|-----|---|---|----------|
| 1). | DR.R.N.BOHDAR, I.A.S.,
QRS. NO. TYPE VIII-2, UNIT-1
FOREST PARK , BHUBANESWAR | - | CHAIRMAN |
| 2). | SECRETARY TO THE GOVT.
DEPT OF ENERGY, GOVT. OF ORISSA | - | MEMBER |
| 3). | CHAIRMAN-CUM-MANAGING DIRECTOR,
GRIDCO, JANPATH, BHUBANESWAR | - | MEMBER |
| 4). | POLICE COMMISSIONER,
CUTTACK-BHUBANESWAR TWIN CITY
BHUBANESWAR. | - | MEMBER |
| 5). | DR.OMKAR NATH MOHANTY, V.C.,
BIJU PATNAIK INST.OF TECHNOLOGY
CET CAMPUS, KALINGA NAGAR, GHATIKIA
BHUBANESWAR | - | MEMBER |

- | | | | |
|------|---|---|--------|
| 6). | DR.MUKTIKANTA MISHRA,
Ex-PROF. OF XIMB,BBSR. | - | MEMBER |
| 7). | MR.K.P.RATH, FORMER MEMBER,
TRANSMISSION AND
DISTRIBUTION (OSEB)
10/A, RATNAKAR BAG, LANE NO.2
TANKAPANI ROAD, BBSR-18. | - | MEMBER |
| 8). | MR.A. GHOSH, CHIEF OPERATING OFFICER,
NDPL, NEW DELHI, GRID SUB-STATION
BUILDING, HUDSON LINE, KINGSWAY CAMP
DELHI-110009 | - | MEMBER |
| 9). | CHIEF EXECUTIVE OFFICER, CESU
2 ND FLOOR, IDCO TOWERS
JANPATH, BHUBANESWAR | - | MEMBER |
| 10). | CHIEF OPERATING OFFICER, CESU
2 ND FLOOR, IDCO TOWERS
JANPATH, BHUBANESWAR | - | MEMBER |
| 11). | CHIEF COMMERCIAL OFFICER, CESU
2 ND FLOOR, IDCO TOWERS
JANPATH, BHUBANESWAR | - | MEMBER |
| 12). | CHIEF FINANCE OFFICER, CESU
2 ND FLOOR, IDCO TOWERS
JANPATH, BHUBANESWAR | - | MEMBER |

In addition to the above Mr. Ananta Rao, Chief General Manger (IT) GRIDCO shall be permanent special invitee as and when required, and so decided by the Chairman.

By Order of the Commission

SECRETARY

ORISSA ELECTRICITY REGULATORY COMMISSION
BIDYUT NIYAMAK BHAVAN, UNIT – VIII
BHUBANESWAR – 751012

NOTIFICATION
SECY-01/2006(CESU) Vol-(III)/1974
Dt. 6th Sept, 2008

CONSTITUTION OF THE UTILITY ADVISORY COMMITTEE (UAC)

The Commission vide its Order dtd. 6th Sept., 2008 has extended the period of the Scheme from 08.09.2008 to 07.09.2010 and has constituted the UTILITY ADVISORY COMMITTEE (UAC) consisting of following persons, as per the Provisions under Clause 4-A of the 'CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA (OPERATION AND MANAGEMENT) SCHEME, 2006 (Amendment 2008), with effect from 08.09.2008.

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|-----|--|---|----------|
| (1) | CHAIRMAN, CESU,
2 ND FLOOR, IDCO TOWERS
JANPATH, BHUBANESWAR | - | CHAIRMAN |
| (2) | MR. VIVEK PATTANAYAK,
Ex-PRINCIPAL SECRETARY,
ENERGY & Ex-CHAIRMAN, OPSC
PLOT NO- 86, SAHEED NAGAR
BHUBANESWAR | - | MEMBER |
| (3) | MR.D.K.ROY,
Ex-CHAIRMAN, OERC
PLOT NO- N-2/63, IRC VILLAGE,
NAYAPALLI, BHUBANESWAR -15. | - | MEMBER |
| (4) | MR.S.K.MOHAPATRA,
Ex-CHAIRMAN, OSEB
PLOT NO- D-8, RATNAKAR BAG
TANKAPANI ROAD, BHUBANESWAR | - | MEMBER |
| (5) | PRESIDENT, ZILLA PARISHAD
NAYAGARH | - | MEMBER |

- | | | | |
|------|--|---|-----------------|
| (6) | PRESIDENT, ZILLA PARISHAD
DHENKANAL | - | MEMBER |
| (7) | PRESIDENT, ZILLA PARISHAD
JAGATSINGHPUR | - | MEMBER |
| (8) | CHAIRPERSON, STATE SOCIAL
WELFARE BOARD, NAYAPALLI
BHUBANESWAR-12 | - | MEMBER |
| (9) | NIRANJAN MOHANTY, INDUSTRIAL
ENTERPRENEUR,AT PRESIDENT,
UTKAL CHAMBERS OF COMMERCE &
N/6INDUSTRY, S-3-17, 1 ST FLOOR
SECTOR-A, ZONE-B, MANCHESWAR
INDUSTRIAL ESTATE,BBSR-10. | - | MEMBER

- |
| (10) | SASHISEKHAR SAMAL, INDUSTRIAL
ENTERPRENEUR, SIGMA ENGINEERING
CORPORATION, MAHATAB ROAD
CUTTACK | - | MEMBER |
| (11) | SECRETARY, CONFEDERATION OF
CAPTIVE POWER PLANTS, ORISSA
IMFA BUILDING, BOMIKHAL, BHUBANESWAR | - | MEMBER |
| (12) | Dr. BISHNU CHARANA MOHAPATRA,
SOCIAL ACTIVIST & MEMBER KRUSHAK SAMAJ,
AT- GOPINATHPUR SASAN
PO- JADUPUR, DIST-KENDRAPARA. | - | MEMBER |
| (13) | NATH SWAIN,
CONSUMER ACTIVIST,
AT/PO- ORIKANTA,.
SALIPUR, CUTTACK | - | MEMBER |
| (14) | MUNICIPAL COMMISSIONER
BHUBANESWAR MUNICIPAL CORP.
BHUBANESWAR | - | MEMBER |
| (15) | MUNICIPAL COMMISSIONER
CUTTACK MUNICIPAL CORP.
CUTTACK | - | MEMBER |
| (16) | DIRECTOR, MISSION SHAKTI,
DEPARTMENT OF WOMEN CHILD
WELFARE, GOVT. OF ORISSA
BHUBANESWAR | - | MEMBER |

- | | | |
|---|---|--------|
| (17) DIRECTOR, MUNICIPAL ADMINISTRATION
H & UD DEPT., GOVT. OF ORISSA
BHUBANESWAR | - | MEMBER |
| (18) DISTRICT MAGISTRATE & COLLECTOR
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In addition to the above persons CHIEF EXECUTIVE OFFICER, CHIEF OPERATING OFFICER, CHIEF COMMERCIAL OFFICER, CHIEF FINANCE OFFICER of CESU shall be permanent special invitees to the Utility Advisory Committee.

By Order of the Commission

SECRETARY

ORISSA ELECTRICITY REGULATORY COMMISSION
BIDYUT NIYAMAK BHAVAN, UNIT – VIII
BHUBANESWAR – 751012

NOTIFICATION
SECY-01/2006(CESU) Vol-(III) /1975
Dt. 6th Sept, 2008

THE CENTRAL ELECTRICITY SUPPLY UTILITY OF ORISSA
(OPERATION AND MANAGEMENT) SCHEME, 2006
(Ammedment-2008)

1. **Amendment of Clause 1**

Clause 1 (i) shall be replaced as follows:-

- (i) This Scheme may be called the **Central Electricity Supply Utility of Orissa (Operation and Management) Scheme, 2006 (Amendment 2008)**
- (ii) In Clause 1(ii) the following para may be added
'The period of Scheme has been extended for a further period of two years w.e.f. 08.09.2008 to 07.09.2010'
- (iii) A new para may be added as Clause 1(iii)
This amended version of the present Scheme shall come into effect from 08.09.2008.

2. **Amendment of Clause 2**

In Clause 2 the following para may be added as Clause 2(viii)

'Utility Advisory Committee (UAC) means the Committee constituted by the Commission under clause 4-A of the Scheme'.

4. **Amendment of Clause 4**

- (i) In Clause 4 first line after the word 'by' and before the word 'constitute' the word 'order' may be replaced by the word 'notification'
- (iii) In Clause 4 (i) the following para may be added
'The Commission nominate suitable person(s) as permanent invitees to the Management Board'. The Board may constitute Committees, for smooth and effective functioning of CESU as and when necessary.

- (iii) Clause 4 (ii) (b) may be replaced as follows
'The Commissioner-Cum-Secretary/ Principal Secretary, Dept. of Energy, Govt. of Orissa and Police Commissioner of Twin Cities of Bhubaneswar-Cuttack shall be Ex-Officio Members. In addition the Chairman & Managing Director of GRIDCO shall be Ex-Officio Member of the Board'.
- (iv) Clause 4 (iii) may amended as follows
In the first line after the word 'Members and before the words 'of the Board' the words '/special invitees' may be inserted.
- (v) In the fourth line after the word 'further' and before the words 'by the Commission' the word '/reduced' may be inserted.
- (vi) Clause 4 (iv) may be amended as follows
In the last line after the words 'may extend' before the words 'their tenure' the word '/reduced' may be inserted.
In the last line the words 'for a further period' may be deleted

5. **New Clause 4-A**

After the Clause 4 a new clause numbered as 4 – A with heading 'Utility Advisory Committee (UAC)' may be added as follows

"4 - A. Utility Advisory Committee (UAC)

- (i) The Commission, by Order shall constitute a Committee to be known as the Utility Advisory Committee (UAC). The Commission may by order reconstitute the Committee, from time to time, for the purpose of replacement or addition of Members.
- (ii) Utility Advisory Committee (UAC) shall consist of not more than 20 Members (excluding ex-officio members & special invitees) representing the interest of various consumer groups, Non-Government Organizations (NGOs), Urban and Local Bodies, Panchayat Raj Institutions, Social Welfare organizations, Academic and Research Bodies in the Power Sector. The Members of the Committee shall be nominated for the period two years or less as considered by the Commission.

- (vi) Chairman of CESU shall be the ex-officio Chairman of the UAC and CEO,CCO, COO,CFO, CESU shall be the permanent special invitees to UAC.
- (vii) The Committee shall meet at least once in every quarter and the Secretary of the Management Board shall be ex-officio Secretary of the Committee and shall convene its meetings. The Management Board of the CESU shall formulate and adopt a 'Rule of Business' for the Committee.
- (viii) The Committee shall advise the Management Board on major question of policy, protection of consumer interest, improvement of Utility services and other matters as instructed by the Commission from time to time".

By Order of the Commission

SECRETARY