

**ORISSA ELECTRICITY REGULATORY COMMISSION
BIDYUT NIYAMAK BHAVAN, UNIT-VIII,
BHUBANESWAR – 751 012**

**NOTIFICATION
DT.4th Jan, 2008**

The Commission's vide its order dtd.04.01.2008, has reconstituted the CESU's Management Board as follows: -

- | | |
|--|-------------------|
| 1. Shri Vivek Pattnayak, IAS, (Retd.)
Former Chairman, OPSC,
Plot No.86, Saheed Nagar, Bhubaneswar. | Chairman |
| 2. Dr. R. N. Bohidar, IAS,
Development Commissioner-cum-A.C.S.
Orissa Secretariat,
Bhubaneswar.
(Govt. nominee) | Member |
| 3. Shri M.Y. Rao, IAS(Retd.)

Former Chairman, OSEB&GRIDCO,

"Sharon",

VH-50, Vikram Hill, Koravan Konam Junction,

Trivandrum – 695 003. | Member |
| 4. Shri D.K. Roy,
Former Chairman, OERC
N-2/63, IRC Village,
Nayapalli, Bhubaneswar - 15 | Member |
| 5. Shri S.K. Mohapatra,
Former Chairman, OSEB,
Plot No.D-8, Ratnakar Bag,
Tankapani Road, Bhubaneswar. | Member |
| 6. The Commissioner-cum-Secretary/
Principal Secretary, Energy Department
Shri U. P. Singh, IAS,
Department of Energy, Govt. of Orissa, Bhubaneswar.
(Govt. nominee) | Ex-officio Member |

- | | |
|--|-------------------|
| 7. The Chairman-cum-Managing Director,
GRIDCO,
Shri C.J. Venugopal, IAS
Janpath,Bhubaneswar | Ex-Officio Member |
| 8. The Police Commissioner of Twin Cities of
Bhubaneswar & Cuttack,
Shri Binoy Kumar Behera, IPS
Police Commissionerate,
Bhubaneswar.. | Ex-Officio Member |
| 9. The Chief Executive Officer, CESU,
Shri Swapan Das Gupta,
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Ex-Officio Member |
| 10. The Chief Operating Officer, CESU
Shri R. N. Mohanty
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Ex-Officio Member |
| 11. The Chief Commercial Officer, CESU,
Shri K.V. Durgaprasad
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Ex-Officio Member |
| 12. Chief Finance Officer, CESU
(At present vacant)
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Ex-Officio Member |

Shri Debraj Biswal Advisor to CESU as per order dated 27.12.2007 shall be a permanent invitee to the Management Board of CESU.

The reconstituted Management Board shall take effect immediately from the date of this order.

By order of the Commission

Secretary I/c

**ORISSA ELECTRICITY REGULATORY COMMISSION
BIDYUT NIYAMAK BHAWAN
UNIT-VIII, BHUBANESWAR – 751012**

ORDER

Dated the 4th January, 2008

In exercise of the powers under Section 22 of the Electricity Act, 2003, the OERC has formulated the Central Electricity Supply Company of Orissa Ltd. (Operational Management) Scheme, 2006 for operation and management of the Central Electricity Supply Utility, in short CESU. In order to bring about alround improvement in the management and operation of CESU and to inculcate sound corporate governance, the Commission decided to appoint a Chief Executive Officer (CEO), Chief Commercial Officer (CCO) and Chief Finance Officer (CFO) from the open market, preferably from the private sector engaged in Generation, Transmission and Distribution of electricity. Accordingly, the Commission has selected the CEO, CCO, CFO, G.M. (Finance) & G.M. (AT&C). Shri B.C.S. Baliga, who was selected as CFO & Shri S.P. Goswami, who was selected as Sr. G.M. (Quality of Supply and Performance Standard) have declined to join their assignment. However, Shri K.V. Durgaprasad, CCO & Shri Manoj Singh, G.M. (AT&C) have joined their assignment in CESU on 05.12.2007 & 27.12.2007 respectively. Shri Swapan Dasgupta, who was selected as CEO has also joined on 01.01.2008.

2. As on 31.12.2007 and as per the above Scheme, the Management Board of CESU consists of the following:-

- | | |
|--|----------|
| 1. Shri Vivek Pattnayak, IAS, (Retd.)
Former Chairman, OPSC,
Plot No.86, Saheed Nagar, Bhubaneswar. | Chairman |
| 2. Dr. R. N. Bohidar, IAS,
Development Commissioner-cum-A.C.S.
Orissa Secretariat,
Bhubaneswar.
(Govt. nominee) | Member |
| 3. Shri M.Y. Rao, IAS(Retd.)
Former Chairman, OSEB&GRIDCO,
"Sharon", VH-50,
Vikram Hill, Koravan Konam Junction,
Trivandrum – 695 003. | Member |

- | | |
|---|--------|
| 4. Shri D.K. Roy,
Former Chairman, OERC
N-2/63, IRC Village,
Nayapalli, Bhubaneswar - 15 | Member |
| 5. Shri S.K. Mohapatra,
Former Chairman, OSEB,
Plot No.D-8, Ratnakar Bag,
Tankapani Road, Bhubaneswar. | Member |
| 6. The Commissioner-cum-Secretary/Principal Secretary,
Department of Energy,
Govt. of Orissa, Bhubaneswar.
(Govt. nominee) | Member |
| 7. Shri C.J. Venugopal, IAS
Chairman-cum-Managing Director, GRIDCO
Janpath, Bhubaneswar | Member |
| 8. Shri G.P. Sarkar, Ex-CEO(Operation)
37, Bramheswar Bag,
Tankapani Road, Bhubaneswar – 751018. | Member |
| 9. Shri Debraj Biswal,
The Chief Finance Officer & CEO (I/C), CESU
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Member |
| 10. Shri R. N. Mohanty,
Chief Operating Officer, CESU
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Member |
| 11. Shri K. V. Durgaprasad,
Chief Commercial Officer, CESU,
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Member |

3. Rampant theft of electricity is a major contributory factor for high AT&C losses for various distribution companies in the State. In other states like Andhra Pradesh, West Bengal, Delhi, Gujarat etc., where AT&C losses have been substantially reduced, there has been adequate and effective support of the law and order machinery in curbing theft of electricity. Hence, in order to curb the incidence of theft of electricity in CESU, the day-to-day support of the police is absolutely necessary for which the association of a senior police officer in the CESU Management Board shall be helpful for effective coordination with the Police Department. In the meanwhile, experienced electrical engineers, who had worked in

successful distribution utilities have also joined CESU. The guidance and advice of Shri S. K. Mohapatra, former Chairman, OSEB is also available to the CESU. There is a need to strengthen the Management Board by inducting an experienced serving Police Officer having adequate experience and exposure in corporate governance. Recently the Govt. of Orissa has introduced the system of a Police Commissionerate in the twin cities of Bhubaneswar and Cuttack and appointed a Police Commissioner of the twin cities of Bhubaneswar and Cuttack. The Commission, therefore, considers it appropriate to include the Police Commissioner of the twin cities of Bhubaneswar and Cuttack as an ex-officio Member of the CESU Management Board. These two city zones are CESU's prime area of supply. We consider it essential and desirable that the Commissioner of Police Shri Binoy Kumar Behera, I.P.S. who has wide experience and exposure in corporate governance be nominated as a Member of CESU's Board of Management in the place of Shri G.P. Sarkar and limit the number of Members to twelve as per the Scheme in force. The Commissioner of Police of the twin cities of Bhubaneswar and Cuttack has been consulted telephonically who has expressed his willingness to assist the Management Board of CESU and lend his wide experience and professional expertise in tackling the incidence of theft and pilferage of electricity.

4. Though Shri B. C. S. Baliga, was selected as CFO, he did not join the CESU. The ex-CFO Shri Debraj Biswal has been appointed as Advisor to CESU vide order dated 27.12.2007 of the Commission and he will assist the new incumbents i.e. CEO, CCO, GM(F) & G.M.(AT&C) to get themselves acquainted with the actual state of affairs of CESU. The new incumbents would require the assistance of an officer formerly with CESU to acquaint themselves with the affairs and the ground reality and accordingly workout their strategy to reduce AT&C losses and revamp its operations. In view of the vast experience of Shri Debraj Biswal, the Commission has appointed Shri Biswal as Advisor to CESU, specifically to assist in modality and strategy for fiscal restructuring of CESU. Shri Biswal would render advice as and when required by the CEO, and other senior officers of CESU. Shri Biswal in his capacity of advisor of CESU is to be a permanent invitee to the Management Board of CESU as spelt out in the order dated 27.12.2007.

5. Having regard to the latest developments as indicated in paras – 1, 3, and 4, the constitution of the Management Board shall be as follows:-

- | | |
|--|-------------------|
| 1. Shri Vivek Pattnayak, IAS, (Retd.)
Former Chairman, OPSC,
Plot No.86, Saheed Nagar, Bhubaneswar. | Chairman |
| 2. Dr. R. N. Bohidar, IAS,
Development Commissioner-cum-A.C.S.
Orissa Secretariat,
Bhubaneswar.
(Govt. nominee) | Member |
| 3. Shri M.Y. Rao, IAS(Retd.)
Former Chairman, OSEB&GRIDCO,
"Sharon",
VH-50, Vikram Hill, Koravan Konam Junction,
Trivandrum – 695 003. | Member |
| 4. Shri D.K. Roy,
Former Chairman, OERC
N-2/63, IRC Village,
Nayapalli, Bhubaneswar - 15 | Member |
| 5. Shri S.K. Mohapatra,
Former Chairman, OSEB,
Plot No.D-8, Ratnakar Bag,
Tankapani Road, Bhubaneswar. | Member |
| 6. The Commissioner-cum-Secretary/
Principal Secretary, Energy Department
Shri U. P. Singh, IAS,
Department of Energy, Govt. of Orissa, Bhubaneswar.
(Govt. nominee) | Ex-officio Member |
| 7. The Chairman-cum-Managing Director,
GRIDCO,
Shri C.J. Venugopal, IAS
Janpath, Bhubaneswar | Ex-Officio Member |
| 8. The Police Commissioner of Twin Cities of
Bhubaneswar & Cuttack,
Shri Binoy Kumar Behera, IPS
Bhubaneswar. | Ex-Officio Member |
| 9. The Chief Executive Officer, CESU,
Shri Swapan Das Gupta,
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Ex-Officio Member |
| 10. The Chief Operating Officer, CESU
Shri R. N. Mohanty
2 nd floor, IDCO Towers,
Janpath, Bhubaneswar. | Ex-Officio Member |

11. The Chief Commercial Officer, CESU,
Shri K.V. Durgaprasad
2nd floor, IDCO Towers,
Janpath, Bhubaneswar.

Ex-Officio Member

13. Chief Finance Officer, CESU
(At present vacant)
2nd floor, IDCO Towers,
Janpath, Bhubaneswar.

Ex-Officio Member

Shri Debraj Biswal Advisor to CESU as per order dated 27.12.2007 shall be a permanent invitee to the Management Board of CESU.

The reconstituted Management Board shall take effect immediately from the date of this order.

6. The Commission vide its order dated 27th December, 2007 has decided that non-executive members of the Board shall not be assigned with onerous responsibilities of site visits, inspections, day-to-day monitoring and such other allied activities so as not to give an impression of duality of authority. The Board of Management might like to ensure that there are clear lines of command and control of the entire hierarchy of management without any ambiguities.

7. This Order is an amendment of all previous orders in this regard and to that extent modifies all orders in the matter accordingly.

(K.C. Badu)
Member

(S.K. Jena)
Member

(B.K. Das)
Chairperson