

JAIPUR VIDYUT VITRAN NIGAM LIMITED

No. JPD / CS / Cord-Comm / D.

733


April 8, 2008

CE (Commercial / RP)
ZCE (JZ) / Dy. CE (MM)
Secretary (Admn.) / ASP (Vig.) / CAO (HQ) / Sr. AO (HQ)
CPO / SE (RE / Plan / Legal / Meters / Civil / TW / RPPC)
TA to CMD / XEN (Grievances / MIS)
Jaipur Vidyut Vitran Nigam Limited,
Jaipur

Sub: Minutes of the 116th Co-ordination Committee Meeting

Please find enclosed herewith the copy of the minutes of the 116th Meeting of the Co-ordination Committee held on 28th & 31st March 2008.

The compliance of the item(s), if any, pertaining to your area of operation may be intimated to the undersigned at the earliest, for placing in the next meeting of the Coordination Committee.


Girish Goyal
Company Secretary

Encl: a/a

Copy to:


1. The Director (Finance), Jaipur Discom, Jaipur for information.
2. The Director (Technical), Jaipur Discom, Jaipur for information.

Co-ordination Committee

Dy. Chief Engineer (M.M)
J.V.V. No. 2188
R. R. N
XEN (M.M)
PA/EST/30 (M.M)
Dy. C.E. (M.M)


Company Secretary

Copy submitted to the Superintending Engineer (M.M) Proc/2&3 for information & n/a


15-4-08

116.22

Review of vigilance activities upto Feb., 08.

The Coordination Committee noted the status of vigilance activities (upto January 2008) of three Discoms as brought out in the agenda note.

Action by: ASP (Vig.), Jaipur Discom/ All Discoms

116.23 Considering the electrical works from MLA/MP LAD funds under deposit work.

The Coordination Committee decided that the issue of considering the electrical works from MLA/MP LAD funds under deposit work be referred to State Government by Ajmer Discom.

Action: Ajmer Discom

116.24 Regarding mode of disposal of damaged/burnt power & distribution transformers.

The Coordination Committee discussed the proposal as contained in the agenda note and accorded its approval for disposal of burnt/damaged distribution and power transformers as a complete unit on as is where is basis in place of the existing practice of stripping the transformer off, segregating it and then selling individual items as scrap.

Action: Dy. CE (MM), Jaipur Discom

116.25 To consider extension of contract for operation & maintenance of 33/11 KV S/Ss.

The Coordination Committee noted the issue as brought out in the agenda note and advised the Jodhpur Discom to inform the State Government about the status of contract for operation & maintenance of 33/11 KV Sub-stations in Jodhpur Discom.

Action: Jodhpur Discom