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PART II-A

GOVERNMENT OF MEGHALAYA
POWER DEPARTMENT
ORDERS BY THE GOVERNOR

NOTIFICATION

The 31st March, 2010.

THE MEGHALAYA POWER SECTOR REFORMS TRANSFER SCHEME 2010

No. POWER-79/2009/290. - In exercise of the powers conferred by Section 131 and 133 and other applicable provisions of the Electricity Act 2003, (Central Act No. 36 of 2003) the State Government hereby makes the following Scheme for providing and giving effect to the transfer of assets, properties, rights, liabilities, obligations, proceedings and personnel of Meghalaya State Electricity Board to, namely :-

- (i). Meghalaya Energy Corporation Limited (MeBCL), the Holding Company;
- (ii). Meghalaya Power Distribution Corporation Limited (MePDCL), the Distribution Utility;
- (iii). Meghalaya Power Generation Corporation Limited (MePGCL), the Generation Utility; and
- (iv). Meghalaya Power Transmission Corporation Limited (MePTCL), the Transmission Utility.

1. Short title, extent and commencement:

- (1) This Scheme shall be called the Meghalaya Power Sector Reforms Transfer Scheme, 2010.

- 2) This Scheme shall extend to the whole of the State of Meghalaya and also to such Assets, Properties, Rights, Liabilities, Obligations, Proceedings and Personnel of the Meghalaya State Electricity Board outside the State of Meghalaya
- (3) This Scheme shall come into force with immediate effect from the date notified by the State Government for the purpose.

Definitions:

(1) In this Scheme, unless there is anything repugnant in the subject or context, namely :-

(a) "Act" means the Electricity Act, 2003 (Central Act No.36 of 2003);

(b) "Board" means the Meghalaya State Electricity Board (MeSEB) constituted under Section 5 of the Electricity (Supply) Act, 1948 (Central Act No. 54 of 1948) as was in force at the relevant time;

(c) "Effective date of transfer" means the date of transfer notified by the State Government and/or different dates as may be notified for transfer of different functions assets liabilities and personnel;

(d) "Transferee" means following companies in whom the Undertaking or Undertakings of Board, the transferor shall be vested:-

(i). "MeECL" means the Meghalaya Energy Corporation Limited, which is incorporated with the principal objective of acting as the Holding Company and also engaging in the business of coordinating and smooth functioning of distribution, generation and transmission of electricity in the State of Meghalaya.

(ii). "MePDCL" means the Meghalaya Power Distribution Corporation Limited, which is incorporated with the principal objective of engaging in the business of Distribution of power in the State of Meghalaya.

(iii). "MePGCL" means the Meghalaya Power Generation Corporation Limited, which is incorporated with the principal objective of engaging in the business of Generation of power in the State of Meghalaya.

(iv). "MePTCL" means the Meghalaya Power Transmission Corporation Limited, which is incorporated with the principal objective of engaging in the business of Transmission of power and providing open access facilities to the consumers in the State of Meghalaya.

(e) "Assets" means the Power system assets of any description whatsoever belonging to the Board and shall include dams, dykes, reservoirs, tunnels, intake and outlet structures of water conductor systems, generating stations with associated plants, machineries,

equipments, transmission and distribution systems, lands, buildings, offices, stores, furniture, fixtures, vehicles, residential quarters and guest houses and amenities and installations pertaining thereto and other movable and immovable assets, cash in hand, cash at bank, investments, book debts, corporeal or incorporeal, tangible and intangible assets, benefits, licences, consents, authorities, registrations, liberties, patents, trade marks and powers of every kind, nature and description whatsoever, rights, privileges, easements, advantages, benefits and approvals, contracts, deeds, schemes, bonds, agreements and other instruments and interest of whatever nature and wherever situated including the contingent Assets, which may arise in regard to dealings before the effective date of transfer in respect of the specified Undertakings;

(f) "Liabilities" include all liabilities, debts, duties, obligations and other outgoings including statutory liabilities and Government levies of whatever nature including the contingent liabilities, which may arise in regard to dealings before the effective date of transfer in respect of the specified Undertaking (s);

(g) "Personnel" means existing and retired workmen, employees, staff and officers of the Board by whatever name called including those on deputation to other organisations or institutions, but shall exclude persons on deputation from other organisations to the Board;

(h) "Proceedings" include all proceedings of whatever nature including suits, appeals, complaints, petitions, applications, conciliatory or arbitration, whether civil or criminal, or otherwise in which 'Board' is one of the parties;

(i) "Schedule" means the schedules appended to this Scheme;

(j) "State Government" means the Government of Meghalaya;

(k) "Undertaking (s)" mean a block or blocks of assets and liabilities of whatever nature of the Board, as the case may be, concerning generation, transmission, distribution or supply of electricity, and unless the context otherwise requires shall include the concerned personnel;

(2) Words and expressions used and defined in the Act but not defined in this Scheme shall have the same meaning as assigned in the Act.

Transfer of Assets and Liabilities etc. to the State Government:-

(1) On and from the effective date of transfer, all assets, property interest in property rights and liabilities of the Board and including all obligations and contingencies shall stand transferred to and vest in the State Government absolutely, and all claims of the Board against the State

Government and all claims of State Government against the Board shall stand extinguished and cancelled.

(2) Nothing in sub-clause (1) shall apply to rights, responsibilities, liabilities and obligations in respect of the Personnel and matters relating thereto including statutory dues such as salary, wages, gratuity, pension, provident fund, compensation and retirement benefits and these shall be dealt with in the manner provided under clause 6 of this Scheme.

Classification of Assets and Liabilities etc. into Company (ies)/Undertaking (s):

(1) The Assets and Liabilities vested in the State Government in terms of clause 3 and such other Assets and Liabilities as the State Government considers appropriate but excluding those specified in sub-clause (3) of this clause shall stand classified into:

- (a) Distribution Undertaking as set out in Schedule - "A"
- (b) Generation Undertaking as set out in Schedule - "B"
- (c) Transmission Undertaking as set out in Schedule - "C"
- (d) Holding Undertaking as set out in Schedules - "D"

(2) If the assets under sub-clause (1) above are subject to security documents or arrangements in favour of third parties for any financial assistance or obligation taken by the Board and the liabilities in respect thereof are to be classified in different Undertaking (s), the State Government, may by order, provide for the apportionment of the liabilities secured by such properties, assets and rights between the different Undertaking (s) and upon such apportionment the security shall be applicable to the apportioned liability only.

(3) The assets and liabilities specified in Schedule - "E" shall not form a part of the assets and liabilities classified in Schedules - "A to D" but shall form part of residuary assets and liabilities to be retained by the State Government.

5. Transfer of Assets, Liabilities, etc. by the State Government:-

(1) The Assets and Liabilities including all rights, obligations and contingencies forming part of Schedule - "A" shall stand transferred to and vest in MePDCL on and from the effective date of transfer without any further act or thing to be done by the State Government or the Board or MePDCL or any other person, subject, however, to the terms and conditions of this Scheme.

(2) The Assets and Liabilities including all rights, obligations and contingencies forming part of Schedule - "B" shall stand transferred to and vest in MePGCL on and from the effective date of transfer without any further act or thing to be done by the State Government or the Board.

or MePGCL or any other person, subject, however, to the terms and conditions of this Scheme.

(3) The Assets and Liabilities including all rights, obligations and contingencies forming part of Schedule – "C" shall stand transferred to and vest in MePTCL on and from the effective date of transfer without any further act or thing to be done by the State Government or the Board or MePTCL or any other person, subject, however, to the terms and conditions of this Scheme.

(4) The Assets and Liabilities including all rights, obligations and contingencies forming part of Schedules – "D" shall stand transferred to and vest in MeECL on and from the effective date of transfer without any further act or thing to be done by the State Government or the Board or MeECL or any other person, subject, however, to the terms and conditions of this Scheme.

(5) The Assets and Liabilities including all rights, obligations and contingencies forming part of Schedules – "E" shall be retained by the State Government on and from the effective date of transfer without any further act or thing to be done by the State Government or the Board or MeECL or MePTCL or MePGCL or MePDCL or any other person, subject, however, to the terms and conditions of this Scheme.

(6) On such transfer and vesting of the Assets and Liabilities including all rights, obligations and contingencies in terms of sub-clause (1) to MePDCL or in terms of sub-clause (2) to MePGCL or in terms of sub-clause (3) to MePTCL, or in terms of sub-clause (4) to MeECL in terms of sub-clause (5) to the State Government, as the case may be, the Transferee concerned shall be responsible for all contracts, rights, deeds, schemes, bonds, agreements and other instruments of whatever nature pertaining to the Undertaking (s) or assets or liabilities transferred to it, to which the Board was initially a party, subsisting or having effect on the effective date of transfer, in the same manner as the Board was liable immediately before the effective date of transfer, and the same shall be in full force and effect against or in favour of the Transferee and may be enforced as fully and effectively as if the Transferee had been a party thereto instead of the Board.

(7) As consideration for the transfer and vesting of the Assets and Liabilities including all rights, obligations and contingencies to MePDCL, MePGCL, MePTCL and MeECL as mentioned in sub-clauses (1), (2), (3) and (4) respectively, the State Government will be issued shares and/ or instruments in MeECL as specified in Schedules – "D" and MeECL will be issued shares and/ or instruments in MePDCL, MePGCL and MePTCL as specified in Schedules – "A" "B" and "C" respectively.

6. Transfer and Deputation of Personnel:-

- (1) The transfer of personnel in terms of this Scheme shall be subject to the terms and conditions contained in the Act.
- (2) The personnel of the Board, involved in Distribution, Generation Transmission and Common Services including at the Head Office, on the effective date of notification of the transfer scheme, will stand transferred to the holding company MeECL.
- (3) Subject to sub-clause (1), the personnel on the effective date of transfer shall stand further deputed as under: -
 - (a) The personnel classified in Schedule - "F" pertaining to MePDCL Distribution activities shall stand deputed to MePDCL.
 - (b) The personnel classified in Schedule - "G" pertaining to MePGCL Generation activities and all other Personnel of the Board shall stand deputed in MePGCL.
 - (c) The personnel classified in Schedule - "H" pertaining to Transmission activity shall stand deputed in MePTCL.
- (4) On such transfer and subject to the provisions of the Act and other provisions of this Scheme the personnel shall form a part of the services of MePDCL, MePGCL and MePTCL as the case may be, but their rank, scale of pay and inter-se seniority as existing in the Board on the effective date of transfer shall be maintained in the holding company and the retirement benefits and other facilities shall in no way be reduced than the one existing in the Board on the effective date of transfer.
- (5) Notwithstanding the provisional nature of transfer of personnel to MeECL and further deputed to MePDCL, MePGCL and MePTCL, as per sub-clause (2)&(3) of clause 6, the personnel shall discharge the duties and functions as may be assigned to them from time to time by MePDCL, MePGCL and MePTCL, as the case may be, and MePDCL, MePGCL and MePTCL, shall have the power to exercise all administrative and disciplinary control over such personnel transferred to them as per this Scheme.
- (6) The transfer and further deputation of personnel shall be subject to the following conditions, namely, -
 - (a) That the terms and conditions of the services applicable to personnel on the effective date of transfer shall not in anyway be less favourable than those applicable to them immediately before the said effective date of transfer. Accordingly the salary,

- (iii) In the event of any shortfall of funds with the trusts at any point of time relating to the period prior to the Date of Transfer, the State Government shall pay the shortfall of the required funds to meet the ongoing outflow on annual basis;
- (iv) MeECL shall be responsible to ensure that the contribution to the Trusts relating to personnel related funds, for the services after the effective date of transfer, of their respective personnel are made as required from time to time.
- (10). All obligations in respect of pension, gratuity, leave encashment and other retirement benefits including provident fund, superannuation and gratuity to the personnel, who have retired from the services of the Board before the effective date of transfer, shall be discharged by MeECL.
- (11). All proceedings including disciplinary proceedings pending against the personnel prior to the effective date of transfer from the Board to Transferee or from Transferee to other Transferee (s), on deputation as the case may be, or which may relate to misconduct, lapses or acts of commission or omission committed before the effective date of transfer shall not abate and will be continued with the Transferee consistent with the applicable service Rules.
- (12). Rights and obligations of third parties restricted – Upon the transfer being effected in accordance with the Act and this Scheme the rights and obligations of all persons shall be restricted to the Transferee to whom they are assigned to, and notwithstanding anything contained in any deed, documents, instruments, agreements or arrangements which such person has with the Board, the person shall not claim any right or interest against the State Government or the Board or any other Transferee except the transferee to whom it is assigned.
- (13). Pending proceedings – All proceedings of whatever nature by or against the Board pending on the effective date of transfer shall not abate or discontinue or otherwise in anyway be affected prejudicially by reason of the transfer scheme mentioned in the Act and in provisions of this Scheme, and such proceedings may be continued and prosecuted by or against the Transferee (s) to whom the assets and liabilities including all rights, obligations and contingencies relating to such proceedings are assigned in accordance with this Scheme. Such proceedings may be continued in the same manner and to the same extent as it would or might have been continued and prosecuted by or against the Board if the transfer specified in this Scheme had not been made.

(b) The transfer and deputation thereafter of personnel to the transferee (s), in accordance with the amended Schedules, shall be final and shall be effective as if it has been made on the effective date of transfer.

9. Decision of State Government final:-

- (1) The Transfer Scheme is published in the Official Gazette pursuant to the decision of the State Cabinet in the meeting held on 25th June 2009.
- (2) If any doubt, dispute, difference or issue shall arise in regard to the transfers under this Scheme subject to the provisions of the Act, the decision of State Government thereon shall be final and binding on all parties.
- (3) The State Government may, by order publish in the Official Gazette, make such provisions, not inconsistent with the provisions of the Act, as may appear to be necessary for removing the difficulties arising in implementing the transfers under this Scheme.

By the order of the Governor



B. K. DEV VARMA,

Principal Secretary,
Government of Meghalaya
Power Department, Shillong.

7. Classifications and Transfer of Assets and Liabilities provisional in the first instance:-

(1) The classification and transfer of Company (ies), unless otherwise specified in any order made by the State Government, shall be provisional and shall be final upon the expiry of 12 months from the effective date of the transfer.

(2) At any time within a period of 12 months from the effective date of the transfer, the State Government may by order to be notified amend, vary, modify, add, delete or otherwise change terms and conditions of the transfer including items included in the transfer or the value thereof, and transfer such assets, properties, rights, interests, liabilities, obligations and forming part of one Transferee (s) to that of any other Transferee (s) or to the State Government in such manner and on such terms and conditions as the State Government may consider appropriate. Upon such orders having being passed the relevant Schedule shall stand amended accordingly and shall be effective as if it has been made on the effective date of transfer.

(3) On the expiry of the period of 12 months from the date of the transfer but subject to any directions given by the State Government, the transfer of Undertaking (s), properties, interests, rights, liabilities and obligations made in accordance with this Scheme shall become final.

The transfer of the personnel to be provisional in the first instance:-

(1) All transfer of personnel from the Board to MeBCL, under clause 6 shall be provisional for a period of 12 months and after this period the transfer shall be treated as final, subject to any order passed by the State Government under the sub-clause (2) of clause 7.

(2) The State Government shall, within thirty days from the effective date of transfer, constitute a Grievance Redressal Committee to receive representations from personnel. The committee shall consider representations so received, based on the need of the transferee (s), suitability of personnel, organisational requirements and other relevant factors, keeping consistency with the overall objectives of the Act, and make recommendations to the State Government.

(3) (a) At any time within a period of 12 months from the effective date of transfer, the State Government may, by order to be notified, amend, vary, modify, or otherwise change the deputation of personnel to transferee (s), under sub-clause (3) of clause 6, as the State Government may consider appropriate. Upon such orders having been passed, the relevant Schedules shall stand amended accordingly.

SCHEDULE - 'A'

(See Clause 4(1) (a))

DISTRIBUTION COMPANY

PART - I

The distribution company shall comprise of all the Assets, Liabilities including all rights, obligations, contingencies and proceedings belonging to the Board concerning distribution of electricity including but not limited to the following:

I. DISTRIBUTION ASSETS:

All 33 Kv, 11 Kv, Lt. (Single phase 2 wire to 3 phase 5 wire) lines (with overhead lines, Aerial Bunched cables and underground cables) and Sub-stations on different types of supports with various sizes of conductors and step up/step down transformers, breakers, protective and metering devices and control rooms, testing laboratories, lands (including right of way), buildings, roads, diesel generating sets or other conventional and non-conventional generating units, service connections and installations inside consumer's premises, street lighting and signal systems owned by or leased to the Board but excluding fittings, fixtures and installations owned, by private persons or local authorities, including any of the above assets under construction as on effective date of transfer but excluding any such assets if clubbed/included with the assets pertaining to the Transmission Company.

II. GENERAL ASSETS OF DISTRIBUTION COMPANY:

(a) The following, if they exclusively or primarily pertain to the above mentioned distribution systems, properties or projects or activities related to such distribution systems, properties or projects, Special tools and equipment, material handling equipment, earth movers, bulldozers, concrete mixtures, cranes, trailers, heavy and light vehicles, furniture, fixtures, office equipment, air conditioners, refrigerators, computers and signal systems, spares, consumables, raw materials, lands and civil works installations including roads, buildings, staff quarters, rest houses, properties and structures and their associated buildings, schools, dispensaries, testing laboratories and equipment, training centers, workshops, works in progress, machinery and equipment sent for repairs, scraps and obsolete.

(b) The office buildings excluding the surrounding unutilized vacant land, office establishment and other buildings and lands, not covered elsewhere in this schedule which are predominantly occupied/used for the activities of Distribution Division as on the effective date of transfer excluding however the assets specifically included in Schedule "B&C".

III. MISCELLANEOUS:

1. Contracts, agreements, rights, interest and arrangements including contingencies to the extent they are associated with or related to Distribution activities or to the assets referred to in Para I & II above.
2. Loans, secured and unsecured, to the extent they are associated with or related to Distribution activities or to the assets referred to in Para I & II above.
3. Cash and bank balance to the extent they are associated with or related to Distribution activities or to the assets referred to in Para I & II above.
4. Other current assets to the extent they are associated with or related to Distribution activities or to the assets referred to in Para I & II above.
5. Other Current liabilities and provisions to the extent they are associated with or related to Distribution activities or to the assets referred to in Para I & II above.
6. Contingent liabilities to the extent they are recognised and are associated with or related to Distribution activities or to the assets referred to in Para I & II above.
7. Other liabilities to the extent they are associated with or related to Distribution activities or to the assets referred to in Para I & II above.
8. Obligations and Proceedings to the extent they are associated with or related to Distribution activities or Assets referred to in Para I & II above.

IV. In consideration of the transfer as mentioned above the Distribution Company, shall issue 135478700 shares of face value of Rs.1000/- each to the Holding Company.

PART - II

Aggregate Assets and Liabilities to be vested in the Distribution Company

As on 1.04.08 (Figures in Rs. Lakhs)	
NET ASSETS	
Gross Block	Distribution
Less: Accumulated Depreciation	17548.43
1 Net Fixed Assets	10611.36
2 Capital Expenditure in Progress	6937.07
3 Assets not in use	24456.00
4 Deferred cost	
5 Intangible Assets	
6 Investments	
7 Net Current Assets	0.00
Total Current Assets	2704.65
Stocks	14281.86
Receivables against supply of Power	840.01
Cash & Bank balances	11374.18
Loans & Advances	1200.00
Sundry receivables	110.12
Less: Total Current Liabilities +	757.55
Security Deposit from customers	11577.20
Other current liabilities	42.05
Liabilities for purchase of power	0.00
Liabilities for capital supplies/works	8947.99
Liabilities for O & M Supplies/works	439.81
Staff related liabilities & Provisions	104.32
Deposits & retention from suppliers & contractors	0.00
Provision for Pension Payments	564.24
Electricity duties & other levies	0.00
Liabilities for expenses	0.00
Other liabilities & provisions	521.96
Deposits for electrification service connections	166.72
Provision for LTAX/FBT	788.12
8 Subsidy receivable from Government	0.00
TOTAL ASSETS	0.00
	34097.72
FINANCED BY	
9 Borrowings for working capital	
10 Payment due on Capital Liabilities	169.24
11 Capital Liabilities	1269.59
12 Equity Capital from MeECL/GoMe	19111.01
13 Contributions, Grants and subsidies towards cost of capital assets	13547.87
14 Reserve & Reserve funds	0.00
15 Surplus/(deficit)	0.00
TOTAL FUNDS	0.00
	34097.71

SCHEDULE - 'B' - PART - I

(See Clause 4(1) (b))

GENERATION COMPANY

The Generation company shall comprise of all the Assets, Liabilities including all rights, obligations, contingencies and proceedings belonging to the Board concerning Generation of electricity including but not limited to the following:

I. EXISTING POWER STATIONS: All existing Power generating stations, of all kinds including Hydel and Thermal, shall form part of this Generation Division of MegGCL including all other assets appurtenant thereto.

HYDEL & THERMAL POWER STATIONS:

S.No.	Power Station	Capacity
1.	Soanapani Mini Hydro Plant (abandoned since 1982)	1.305 MW
2.	Umtru Power Station	11.20 MW
3.	Umiam Stage-I Power Station	36.00 MW
4.	Umiam Stage-II Power Station	18.00 MW
5.	Umiam Stage-III Power Station	120.00 MW
	Total	185.20 MW

II. POWER PROJECTS UNDER CONSTRUCTION:

S. No.	PARTICULARS
1.	Soanapani (1x1.50) MW
2.	Leshka Stage-I (3 x 42) MW
3.	New Umtru HEP (2 x 20) MW
4.	Ganol HEP (3 x 7.5) MW
5.	Lakroh HEP (1.5 MW)
6.	Renovation, Modernization and Upgradation of Umiam Stage-II Power Station
7.	Survey and Investigation Schemes

III. GENERAL ASSETS OF GENERATION COMPANY:

(a) The following, if they exclusively or primarily pertain to the generating stations or projects referred to in Para I and II above or activities related to such generating stations or projects: Special tools and equipment, material handling equipment, earth movers, bulldozers, concrete mixtures, cranes, trailers, heavy and light vehicles, furniture, fixtures, office equipment, air conditioners, refrigerators, computers and signal systems, spares, consumables, raw materials, lands and civil works installations including roads, buildings, staff quarters, rest houses, properties and structures

and their associated buildings, schools, dispensaries, testing laboratories and equipment, training centers, workshops, capital works in progress, machinery and equipment sent for repairs, scraps and obsolete etc.

b) The office establishment and other buildings and lands, not covered elsewhere in this Schedule which are predominantly occupied/used for the activities of Generation Company as on the effective date of transfer excluding however the assets specifically included in Schedule A & C.

IV. MISCELLANEOUS:

1. Contracts, agreements, rights, interest and arrangements including contingencies to the extent they are associated with or related to Generation activities or to the assets referred to in Para I to III above.

2. Loans, secured and unsecured, to the extent they are associated with or related to Generation activities or to the assets referred to in Para I to III above.

3. Cash and bank balance to the extent they are associated with or related to Generation activities to the assets referred to in Para I to III above.

4. Other current assets to the extent they are associated with or related to Generation activities or to the assets referred to in Para I to III above.

5. Other Current liabilities and provisions to the extent they are associated with or related to Generation activities or to the Assets referred to in Para I to III above.

6. Contingent liabilities to the extent they are recognised and are associated with or related to Generation activities or to the Assets referred to in Para I to III above.

7. Other liabilities to the extent they are associated with or related to Generation activities or to the Assets referred to in Para I to III above.

8. Obligations and Proceedings to the extent they are associated with or related to Generation activities or to the Assets referred to in Para I to III above.

V. In consideration of the transfer as mentioned above, the Generation Company shall issue 248401900 shares of face value of Rs 1000/- each to the Holding Company.

PART - II

Aggregate Assets and Liabilities to be vested in the Generation Company

As on 1.04.08 (Figures in Rs. Lakhs)		Generation
NET ASSETS		
	Gross Block	28648.63
	Less: Accumulated Depreciation	11408.74
1	Net Fixed Assets	17239.89
2	Capital Expenditure in Progress	46402.62
3	Assets not in use	
4	Deferred cost	
5	Intangible Assets	0.00
6	Investments	2089.63
7	Net Current Assets	5503.12
	Total Current Assets	1593.82
	Stocks	0.00
	Receivables against supply of Power	670.33
	Cash & Bank balances	208.76
	Loans & Advances	3030.20
	Sundry receivables	3413.49
	Less: Total Current Liabilities	0.00
	Security Deposit from customers	0.00
	Other current liabilities	0.00
	Liabilities for purchase of power	0.00
	Liabilities for capital supplies/works	834.49
	Liabilities for O & M/Supplies/works	197.93
	Staff related liabilities & Provisions	0.00
	Deposits & retention from suppliers & contractors	1078.56
	Provision for Pension Payments	0.00
	Electricity duties & other levies	0.00
	Liabilities for expenses	990.36
	Other liabilities & provisions	320.13
	Deposits for electrification service connections	0.00
	Provision for I.TAX/FBT	0.00
8	Subsidy receivable from Government	65732.14
	TOTAL ASSETS	
	FINANCED BY	130.76
9	Borrowings for working capital	2539.18
10	Payment due on Capital Liabilities	38232.02
11	Capital Liabilities	24840.15
12	Equity Capital from MeECL/GoMe	0.00
13	Contributions, Grants and subsidies towards cost of capital assets	0.00
14	Reserve & Reserve funds	0.00
15	Surplus/(deficit)	65732.15
	TOTAL FUNDS	

SCHEDULE - 'C'

(See Clause 4(1) (c))

PART - I

TRANSMISSION COMPANY

The Transmission Company shall comprise of all the Assets, Liabilities including all rights, obligations, contingencies and proceedings belonging to Meghalaya State Electricity Board (MeSEB) concerning Transmission of electricity including but not limited to the following:

I. TRANSMISSION ASSETS:

All the transmission lines having the capacity to carry electricity at voltages of 66 kV and above (notwithstanding the same are presently charged at voltages below 66 kV) on double circuit/single circuit/ single circuit on double circuit towers with Grid sub-stations of various capacities with all associated and related equipment, including step-up, step-down transformers, circuit breakers, metering arrangements and other protective devices with power-line communication system, allied control rooms, load dispatch center, lands (including right of way), buildings, roads and other auxiliary assets spread over within and outside the territory of the State including such assets under construction and assets acquired, transferred or rights of which were vested with the Board by transfer, sale, lease or otherwise, but excluding such constructions or installations lawfully owned and operated by others. In addition to the above, the 33 kV and below distribution system which are in the 66 kV and above Grid Sub-stations and are integral part of the transformation from 66 kV and above voltages to 33 kV and below voltages shall be part of the transmission system and they shall not form part of the distribution Division of MePGCL not withstanding anything contained in other schedules.

II. GENERAL ASSETS:

(a) The following, if they exclusively or primarily pertain to the above mentioned transmission systems properties or projects or activities related to such transmission systems, properties or projects: special tools and equipment, material handling equipment, earth movers, bulldozers, concrete mixtures, cranes, trailers, heavy and light vehicles, furniture, fixtures, office equipment, air conditioners, refrigerators, computers and signal systems, spares, consumables, raw materials, lands and civil works installations including roads, buildings, staff quarters, rest houses, properties and structures and their associated buildings, schools, dispensaries, testing laboratories and equipment,

training centers, workshops, works in progress, machinery and equipment sent for repairs, scraps and obsolete.

(b) The office establishment and other buildings and lands, not covered elsewhere in this schedule which are predominantly occupied/used for the activities of Transmission Company as on the effective date of transfer excluding however the assets specifically included in Schedule A&B.

III. MISCELLANEOUS:

1. Contracts, agreements, rights, interests and arrangements to the extent they are associated with or related to transmission activities or to the Division or assets referred to in Para I and II above.
2. Loans, secured and unsecured, to the extent they are associated with or related to transmission activities or to the Division or assets referred to in Para I and II above.
3. Cash and bank balance to the extent they are associated with or related to transmission activities or the Division or assets referred to in Para I and II above.
4. Other Current Assets to the extent they are associated with or related to transmission activities or to the Division or assets referred to in Para I and II above.
5. Other Current liabilities and provisions to the extent they are associated with or related to transmission activities or the Division or Assets referred to in Para I and II above.
6. Contingent liabilities to the extent they are recognised and are associated with or related to transmission activities or to the Division or Assets referred to in Para I and II above.
7. Other liabilities to the extent they are associated with or related to transmission activities or to the Division or Assets referred to in Para I and II above.
8. Obligations and Proceedings to the extent they are associated with or related to transmission activities or to the Division or Assets referred to in Para I and II above.

IV. . In consideration of the transfer as mentioned above, the Transmission Company shall issue 68609000 shares of face value of Rs 1000/- each to the Holding Company

8/19

PART - II

Aggregate Assets and Liabilities to be vested in Transmission Activity of MePTCL.

As on 1.04.08 (Figures in Rs. Lakhs)	
NET ASSETS	
Gross Block	5820.25
Less: Accumulated Depreciation	2801.55
1 Net Fixed Assets	3018.70
2 Capital Expenditure in Progress	2824.08
3 Assets not in use	0.00
4 Deferred cost	0.00
5 Intangible Assets	0.00
6 Investments	0.00
7 Net Current Assets	1018.12
Total Current Assets	1330.77
Stocks	501.07
Receivables against supply of Power	396.95
Cash & Bank balances	27.11
Loans & Advances	7.55
Sundry receivables	398.09
Less: Total Current Liabilities	312.65
Security Deposit from customers	0.00
Other current liabilities	0.00
Liabilities for purchase of power	0.00
Liabilities for capital supplies/works	141.59
Liabilities for O & M Supplies/works	25.15
Staff related liabilities & Provisions	0.00
Deposits & retention from suppliers & contractors	65.16
Provision for Pension Payments	0.00
Electricity duties & other levies	0.00
Liabilities for expenses	60.27
Other liabilities & provisions	19.48
Deposits for electrification service connections	0.00
Provision for I.TAX/FBT	0.00
8 Subsidy receivable from Government	0.00
TOTAL ASSETS	6860.90
FINANCED BY	
9 Borrowings for working capital	0.00
10 Payment due on Capital Liabilities	0.00
11 Capital Liabilities	0.00
12 Equity Capital from MeECL/GoMa	6860.90
13 Contributions, Grants and subsidies towards cost of capital assets	0.00
14 Reserve & Reserve funds	0.00
15 Surplus/(deficit)	0.00
TOTAL FUNDS	6860.90



SCHEDULE - 'D'

(See Clause 4(I) (d))

PART - I

HOLDING COMPANY

The Holding Company shall comprise of all the assets, liabilities including all rights, obligations, contingencies and proceedings belonging to the Board which do not concern/ belong to Generation, Distribution and Transmission activities/divisions/companies and not otherwise included in Schedule "A", "B" and "C" and which are common in nature and used in the electricity activities of the Board including but not limited to the following:

I. COMMON/SHARED ASSETS:

(a) The office establishment and other buildings and lands, not covered elsewhere in this schedule which are predominantly occupied/used for the common activities as on the effective date of transfer and not otherwise included in Schedule "A", "B" and "C".

(b) Head Office building of the Board at Shillong including all independent and stand-alone Rest houses, which are not parts of any substations/installations of the Board and not otherwise included in Schedule "A", "B" and "C".

II. GENERAL ASSETS:

(a) All Old Power house office buildings, not covered elsewhere in this scheme, and their associated structures, surrounding land belonging to the Board, including other assets inherited by the Board from such Department of the State Government, and any un-utilised vacant land of the Board.

III. MISCELLANEOUS:

1. Contracts, agreements, rights, interests and arrangements to the extent they are associated with or related to common activities or not associated with Generation, Transmission and Distribution activities or assets referred to in Para I and II above.

2. Loans, secured and unsecured, to the extent they are associated with or related to common activities or not sustainable by Generation, Transmission and Distribution activities or assets referred to in Para I and II above.

3. Cash and bank balance to the extent they are associated with or related to common activities or not associated with Generation, Transmission and Distribution activities or assets referred to in Para I and II above.

4. Provident Fund, Pension Fund, Gratuity Fund and any other Funds based on servicing capability of the Company's of all the employees of MeECL including the employees deputed to MePDCL, MePGCL and MePTCL.

6. Other Current Assets to the extent they are associated with or related to common activities or not associated with Generation, Transmission and Distribution activities or assets referred to in Para I and II above.
8. Other Current liabilities and provisions to the extent they are associated with or related to common activities or not associated with Generation, Transmission and Distribution activities or Assets referred to in Para I and II above.
9. Contingent liabilities to the extent they are recognised and are associated with or related to common activities or not associated with Generation, Transmission and Distribution activities or Assets referred to in Para I and II above.
10. Other liabilities to the extent they are associated with or related to common activities or not associated with Generation, Transmission and Distribution activities or Assets referred to in Para I and II above.
11. Obligations and Proceedings to the extent they are associated with or related to common activities or not associated with Generation, Transmission and Distribution activities or Assets referred to in Para I and II above.
- VI. In consideration of the transfer as mentioned above, the State Government shall be issued 510760300 shares of face value of Rs 1000/- each in the Holding Company the MeBCL.

PART - II

Aggregate of common Assets & Liabilities or Assets & Liabilities not associated with Generation & Distribution and Transmission activities to be vested in the Holding Company i.e. MeECL

As on 1.04.08 (Figures in Rs. Lakhs)		
NET ASSETS		Holding Co.
	Gross Block	500.00
	Less: Accumulated Depreciation	100.00
1	Net Fixed Assets	400.00
2	Capital Expenditure in Progress	0.00
3	Assets not in use	0.00
4	Deferred cost	0.00
5	Intangible Assets	0.00
6	Investments	51885.61
7	Net Current Assets	1209.58
	Total Current Assets	144.50
	Stocks	0.00
	Receivables against supply of Power	0.00
	Cash & Bank balances	0.00
	Loans & Advances	0.00
	Sundry receivables	63.11
	Less: Total Current Liabilities	81.38
	Security Deposit from customers	1354.08
	Other current liabilities	0.00
	Liabilities for purchase of power	0.00
	Liabilities for capital supplies/works	0.00
	Liabilities for O & M Supplies/works	0.00
	Staff related liabilities & Provisions	0.00
	Deposits & retention from suppliers & contractors	654.84
	Provision for Pension Payments	0.00
	Electricity duties & other levies	0.00
	Liabilities for expenses	0.00
	Other liabilities & provisions	0.00
	Deposits for electrification service connections	0.00
	Provision for I.TAX/FBT	699.24
8	Subsidy receivable from Government	0.00
	TOTAL ASSETS	51076.03
FINANCED BY		
9	Borrowings for working capital	0.00
10	Payment due on Capital Liabilities	0.00
11	Capital Liabilities	0.00
12	Equity Capital from MeECL/GoMe	51076.03
13	Contributions, Grants and subsidies towards cost of capital assets	0.00
14	Reserve & Reserve funds	0.00
15	Surplus/(deficit)	0.00
	TOTAL FUNDS	51076.03

SCHEDULE - "E"
STATE GOVERNMENT

All residual assets and liabilities not part of Schedule "A", "B", "C" and "D" shall remain vested with the State Government.

SCHEDULE - "F"

(See Clause 6 (2) (a))

ARRANGEMENTS FOR THE TRANSFER OF PERSONNEL TO MeECL AND FURTHER
DEPUTATION TO THE DISTRIBUTION COMPANY (MePDCL)

Personnel belonging to the units of the Board along with its subordinate offices will stand transferred to MeECL and further deputed to MePDCL - Distribution Company on the effective date of transfer.

All personnel working with the distribution function of the board shall stand deputed to MePDCL from MeECL.

SCHEDULE - "G"

(See Clause 6 (2) (b))

ARRANGEMENTS FOR THE TRANSFER OF PERSONNEL TO MeECL AND FURTHER
DEPUTATION TO THE GENERATION COMPANY (MePGCL)

Personnel belonging to the units of the Board along with its subordinate offices will stand transferred to MeECL and further deputed to MePGCL - Generation Company on the effective date of transfer.

All personnel working with the distribution function of the board shall stand deputed to MePGCL from MeECL.

GOVERNMENT OF MEGHALAYAPOWER DEPARTMENT

NO:POWER-79/2009/440

Dated: Shillong, the 31st March, 2012

NotificationAmendment of "THE MEGHALAYA POWER SECTOR REFORMS TRANSFER SCHEME, 2010"

In pursuance to the Notification no POWER-79/2009/290 dated 31st March, 2010 and subsequent Notification dated 19th May, 2011 on the implementation of the Meghalaya Power Sector Reforms Transfer Scheme, 2010, the Meghalaya Energy Corporation Ltd (Holding Company) has done all the activities of its own and three other subsidiary companies during the financial year 2010-11 and 2011-12.

In accordance with sub-clause 2 of clause 7 of the Notification on the Meghalaya Power Sector Reforms Transfer Scheme 2010 dated 31st March 2010, the Government of Meghalaya is hereby makes the following amendments to the above mentioned notified Scheme:

A. The Clause 5 of the Notification of Meghalaya Power Sector Reforms Transfer Scheme, 2010 is hereby substituted as follows:

5. Transfer of Assets, Liabilities, etc. by the State Government:

1. (a) All Assets and Liabilities including all rights, obligations and contingencies except specified in Schedule- "E" shall stand transferred to and vest with MeECL on and from 1st April, 2010.
 (b) Consequent to such transfer of Assets and Liabilities in MeECL, the company shall perform all the activities of Generation, Transmission and Distribution for the financial year 2010 - 11 and 2011 - 12.
2. (a) The Assets and Liabilities including all rights, obligations and contingencies shown in Para I, II and III of Part - I of Schedule - "A" shall stand transferred to and vest in MePDCL from MeECL on and from 01.04.2012 without any further act or thing to be done by MeECL or MePDCL or any other person.
 (b) The transfer value of the Assets and Liabilities including all rights, obligations and contingencies shown in Para IV of Part - I and in Part - II of Schedule - "A" shall be derived from the duly Audited Accounts of the MeECL for the Financial year 2011-12 and to be notified with the value as on 01.04.2012 accordingly.
3. (a) The Assets and Liabilities including all rights, obligations and contingencies shown in Para I, II, III and IV of Part - I of Schedule - "B" shall stand transferred to and vest in MePGCL from MeECL on and from 01.04.2012 without any further act or thing to be done by MeECL or MePGCL or any other person.

(b) The transfer value of the Assets and Liabilities including all rights, obligations and contingencies shown in Para V of Part - I and in Part - II of Schedule - "B" shall be derived from the duly Audited Accounts of the MeECL for the Financial year 2011-12 and to be notified with the value as on 01.04.2012 accordingly.

4.(a) The Assets and Liabilities including all rights, obligations and contingencies shown in Para I, II and III of Part - I of Schedule - "C" shall stand transferred to and vest in MePTCL from MeECL on and from 01.04.2012 without any further act or thing to be done by MeECL or MePTCL or any other person.

(b) The transfer value of the Assets and Liabilities including all rights, obligations and contingencies shown in Para IV of Part - I and in Part - II of Schedule - "C" shall be derived from the duly Audited Accounts of the MeECL for the Financial year 2011-12 and to be notified with the value as on 01.04.2012 accordingly.

5. (a) Assets and Liabilities including all rights, obligations and contingencies shown in Para I, II and III of Part - I of Schedule - "D" shall remain with MeECL on and from 01.04.2012 without any further act or thing to be done by MeECL.

(b) The valuation of the Assets and Liabilities including all rights, obligations and contingencies shown in Para IV of Part - I and in Part - II of Schedule - "D" shall be derived from the duly Audited Accounts of the MeECL for the Financial year 2011-12 and to be notified with the value as on 01.04.2012 accordingly."

B. The Clause 6(3)(a) of the above mentioned notified scheme is hereby substituted by the following:

"The personnel classified in Schedule - "F" pertaining to Distribution activities shall stand deputed to MePDCL".

C. The Clause 6(3)(b) of the above mentioned notified scheme is hereby substituted by the following:

"The personnel classified in Schedule - "G" pertaining to Generation activities shall stand deputed to MePGCL".

D. The word 'transfer' used in first line of the clause 6(4) of the above mentioned notified scheme is hereby replaced by the word 'Deputation'. The line shall be read as "On such Deputation and subject"

E. The sentence written within the Box under Schedule "G" of the above mentioned notified scheme is hereby substituted by the following:

All personnel working with the Generation Function of the Board shall stand deputed to the MePGCL from MeECL.

The sentence written within the Box under Schedule "H" of the above mentioned notified scheme is hereby substituted by the following:

All personnel working with the Transmission Function of the Board shall stand deputed to the MePTCL from MeECL.



(B.K. DEV VARMA)

Additional Chief Secretary to the Government of Meghalaya,
Power Department.

emo No. PE-79/2009/440-A

Dated: 31st March, 2012

Copy to:-

1. P.S to Minister (Power), Government of Meghalaya
2. P.S to Chief Secretary, Government of Meghalaya
3. CMD, MeECL, Shillong w/r to MeECL/GA/302/2009/Pt.1/34, dt.24-03-12.
4. Accountant General, Meghalaya, Shillong
5. Chairman, MSERC, Shillong

436/c

By Order, etc.,



Under Secretary to the Government of Meghalaya,
Power Department

o/c

(C. M. Syim)
Under Secretary
Govt. of Meghalaya
Power, etc. Deptt.

GOVERNMENT OF MEGHALAYA
POWER DEPARTMENT

NO. POWER-79/2009/P-1/422

Dated Shillong, the 29th April, 2012.

NOTIFICATION

Subject:- Fourth amendment of "THE MEGHALAYA POWER SECTOR REFORMS TRANSFER SCHEME, 2010"

In pursuance of the provisions of section 131, 133 and other applicable provisions of the Electricity Act, 2003, the Government of Meghalaya notified "The Meghalaya Power Sector Reforms Transfer Scheme 2010" vide Notification No. POWER-79/2009/290 dated 31st March, 2010 for giving effect to the provisional transfer of assets, properties, rights, liabilities, obligations, proceedings and personnel of Meghalaya State Electricity Board. The Government of Meghalaya vide Notification No. POWER-79/2009/372 dated 19th May, 2011 and No. POWER-79/2009/440 dated 31st March, 2012 amended the Notification No. POWER-79/2009/290 dated 31st March, 2010 and provided that all the Assets and liabilities including all rights, obligations and contingencies of MeSEB shall be vested with MeECL on and from 1st April 2010 and MeECL shall perform all the activities of Generation, Transmission and Distribution for the financial 2010-11 and 2011-12. Further vide Notification No. POWER-79/2009/494 dated 16th September 2013 and dated 23rd December 2013, the Government of Meghalaya notified the final value of Assets and liabilities including all rights, obligations and contingencies to be vested into MeECL as on 1st April 2010.

As per sub clause (ii), (iii), (iv) and (v) of clause 5 of the Meghalaya Power Sector Reforms Transfer Scheme 2010 as amended vide Notification No. POWER-79/2009/440 dated 31st March, 2012 provided that the Assets and liabilities including all rights, obligations and contingencies of MeECL shall be vested with MePDCL, MePGCL, and MePTCL without any further act or thing to be done. The residual assets and liabilities including all rights, obligations and contingencies shall be vested with MeECL. Therefore the Government of Meghalaya hereby notifies the transfer value of Assets and liabilities including all rights, obligations and contingencies of MePDCL, MePGCL, MePTCL and MeECL as on 1st April 2012 based on the audited accounts of MeECL for the financial year 2011-12.

Amendments to the Schedules: In the said notification, the Part II of Schedules A, B, C and D are to be replaced by the following Part II of the respective SCHEDULES.

Schedule A Part- II- Aggregate Assets and Liabilities to be vested in Meghalaya Power Distribution Corporation Limited as on 1st April 2017

	Particulars	Rs. in Lakhs
I.	EQUITY AND LIABILITIES	
(1)	Shareholders' funds	74,235.91
(a)	Share capital	(23,456.02)
(b)	Reserves & surplus	
(2)	Non-current liabilities	24,306.79
(a)	Long-term borrowings	39.97
(b)	Security Deposits from Consumers	
(3)	Current liabilities	20,491.61
(a)	Liabilities for Purchase of Power	170.22
(b)	Liabilities for Capital Supplies	50.44
(c)	Liabilities for O & M Supplies	1,537.56
(d)	Staff related liabilities	667.58
(e)	Deposit and Retention from Suppliers	855.95
(f)	Liabilities for Expenses	15,782.86
(g)	Other Liabilities	
	TOTAL	1,18,766.88
II.	ASSETS	
(1)	Non-current assets	
(a)	Fixed assets (Gross Block)	22,961.15
	Less: Accumulated Depreciation	13,295.50
	Fixed assets (Net Block)	9,665.65
(b)	Capital work-in-progress	44,137.87
(c)	Long-term loans and advances	194.68
		53,998.20
(2)	Current assets	652.30
(a)	Inventories	50,460.15
(b)	Receivables against supply of power	13,544.75
(c)	Cash and bank balances	111.48
(d)	Other current assets	
		64,766.68
	TOTAL	1,18,766.88

Schedule B Part- II- Aggregate Assets and Liabilities to be vested in Meghalaya Power Generation Corporation Limited as on 31st April 2012

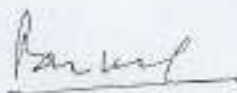
	Particulars	Rs. in Lakhs
I	EQUITY AND LIABILITIES	
(1)	Shareholders' funds	
(a)	Share capital	61,028.52
(2)	Non-current liabilities	
(a)	Long-term borrowings	98,270.83
(3)	Current liabilities	
(a)	Liabilities for Capital Supplies	545.21
(b)	Liabilities for O & M Supplies	161.54
(c)	Staff related liabilities	735.43
(d)	Deposit and Retention from Suppliers	2,842.85
(e)	Liabilities for Expenses	2,741.52
(f)	Other Liabilities	6,803.90
	TOTAL	1,75,129.80
II	ASSETS	
(1)	Non-current assets	
(a)	Fixed assets (Gross Block)	30,379.95
	Less: Accumulated Depreciation	16,068.00
	Fixed assets (Net Block)	14,311.95
(b)	Capital work-in-progress	1,41,522.66
(c)	Long-term loans and advances	251.69
		1,56,086.30
(2)	Current assets	
(a)	Inventories	859.87
(b)	Receivables against supply of power	27.29
(c)	Cash and bank balances	14,936.00
(d)	Other current assets	3,220.34
		19,043.50
	TOTAL	1,75,129.80

Schedule C Part II- Aggregate Assets and Liabilities to be vested in Meghalaya Power Transmission Corporation Limited as on 1st April 2012

	Particulars	Rs. in Lakhs
I.	EQUITY AND LIABILITIES	
(1)	Shareholders' funds	
(a)	Share capital	22,125.82
(2)	Non-current liabilities	
(a)	Long-term borrowings	1,467.02
(3)	Current liabilities	
(a)	Liabilities for Capital Supplies	88.62
(b)	Liabilities for O & M Supplies	26.26
(c)	Staff related liabilities	296.00
(d)	Deposit and Retention from Suppliers	462.09
(e)	Liabilities for Expenses	3,767.02
(f)	Other Liabilities	1,577.65
	TOTAL	29,800.58
II.	ASSETS	
(1)	Non-current assets	
(a)	Fixed assets (Gross Block)	6,337.17
	Less: Accumulated Depreciation	3,677.21
	Fixed assets (Net Block)	2,659.96
(b)	Capital work-in-progress	23,131.31
(c)	Long-term loans and advances	56.57
		25,847.84
(2)	Current assets	
(a)	Inventories	813.92
(b)	Cash and bank balances	3,100.91
(c)	Other current assets	37.91
		3,952.74
	TOTAL	29,800.58

Schedule D Part- II- Aggregate Assets and Liabilities to be verified in Meghalaya
Energy Corporation Limited as on 1st April 2012

	Particulars	Rs. in Lakhs
I.	EQUITY AND LIABILITIES	
(1)	Shareholders' funds	
(a)	Share capital	1,57,666.28
(b)	Reserves & surplus	(7,452.05)
(2)	Non-current liabilities	
(a)	Long-term borrowings	-
(3)	Current liabilities	
(a)	Staff related liabilities	88,482.23
(b)	Provision for Taxation for earlier years	241.14
(c)	Other Liabilities	8,634.77
	TOTAL	2,47,572.47
II.	ASSETS	
(1)	Non-current assets	
(a)	Fixed assets (Gross Block)	3,342.58
	Less: Accumulated Depreciation	1,970.54
	Fixed assets (Net Block)	1,372.04
(b)	Non-current Investment	887.00
(c)	Investment in Subsidiaries	1,57,401.35
		1,59,660.39
(2)	Current assets	
(a)	Inventories	844.93
(b)	Cash and bank balances	187.30
(c)	Receivables against Terminal Benefits	84,004.24
(d)	Other current assets	2,875.61
		87,912.08
	TOTAL	2,47,572.47



Addl. Chief Secretary to the Government of Meghalaya
Power Department

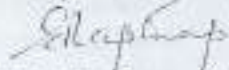
Memo No. POWER-79/2009/Pt-1/422

Dated Shillong, 29th April, 2015.

Copy to:-

1. P.S. to the CMD, Meghalaya Energy Corporation Limited, for kind information of the Chairman-cum-Managing Director.
2. Director (Finance), Meghalaya Energy Corporation Limited, Shillong, with reference to letter No.MeECL/CS/RES/2012/2/L-013, dated 16-04-2015.
3. Director (Corporate Affairs), MeECL, Shillong.
4. Director (Generation), MePGCL.
5. Director (Distribution), MePDCL.
6. Director (Transmission), MePTCL.
7. Finance (EA) Department.
8. Planning Department.

By Orders, etc.,



Under Secretary to the Govt. of Meghalaya,
Power Department