

MAHARASHTRA ELECTRICITY REGULATORY COMMISSION

No. MERC/055/2003-04/ ----- In exercise of the powers vested in it under Section 87 of the Electricity Act, 2003, the Maharashtra Electricity Regulatory Commission hereby constitutes the State Advisory Committee as follows for a period of two years w.e.f. 21st January, 2004: -

- | | | | |
|----|--|---|------------------------|
| 1. | Chairperson, MERC | - | Ex-officio Chairperson |
| 2. | Member, MERC (I) | - | Ex-officio Member |
| 3. | Member, MERC (II) | - | Ex-officio Member |
| 4. | Secretary, MERC | - | Member-Secretary |
| 5. | Chairman,
Maharashtra State Electricity Board, Mumbai | - | Member |
| 6. | Executive Vice-Chairman,
BSES Ltd., Mumbai. | - | Member |
| 7. | General Manager,
BEST Undertaking, Mumbai | - | Member |
| 8. | Managing Director,
Tata Power Co. Ltd., Mumbai | - | Member |
| 9. | Managing Director,
Mula Pravara Electric Co-op. Society Ltd.,
Shrirampur, Dist. Ahmednagar. | - | Member |
| 10 | General Manager / Chief Engineer (Electrical)
Central Railway, Mumbai. | - | Member. |
| 11 | Member (Energy Group), Prayas, Pune | - | Member |
| 12 | President,
Mumbai Grahak Panchayat, Mumbai | - | Member |
| 13 | Director,
Indian Institute of Technology,
[Department of Electrical Engineering],
Mumbai. | - | Member |
| 14 | President,
Maharashtra Rajya Veej Grahak
Shetkari Sabha, Kolhapur. | - | Member |

15	Chairman / Convenor (Energy Forum) Institution of Engineers (India), Pune Local Centre, Pune	-	Member
16	President, Institute of Cost & Works Accountants of India, - Western Region, Mumbai	-	Member
17	President, Indian Merchants Chamber, Mumbai	-	Member
18	Chairman, Confederation of Indian Industries, Western Region, Mumbai	-	Member
19	President, Thane-Belapur Industries Association Navi Mumbai	-	Member
20	President, Chamber of Marathwada Industries & Agriculture- Aurangabad.	-	Member
21	President, Maharatta Chamber of Commerce, Industries & Agriculture, Pune.	-	Member
22	President, Vidarbha Industries Association Nagpur.	-	Member
23	Director, Nimbkar Agricultural Research Institute, Phaltan.	-	Member.
24	Secretary, Food, Civil Supplies & Consumer Protection Department, Government of Maharashtra, Mumbai	-	Ex-officio Member
25	Secretary (Energy) Industries, Energy & Labour Department, Government of Maharashtra, Mumbai.	-	Permanent Invitee.

(A.M. Khan)
Secretary, MERC.

Mumbai,
Dated 21st January, 2004.

No. MERC/2nd SAC/

February 9, 2004

Subject: **Notification of State Advisory Committee.**

Sir,

It gives me pleasure to forward herewith a copy of the Notification No. MERC/055/2003-04 dated 21.1.2004 constituting the State Advisory Committee under the provisions of Section 87 of the Electricity Act, 2003.

With regards,

Yours faithfully,

(A.M. Khan)
Secretary, MERC

- | | |
|---|--|
| 1. Chairman, MSEB
Maharashtra State Electricity Board
Prakashgad, Bandra (East),
Mumbai 400 051 | 7. Member, Energy Group,
Prayas,
Amrita Clinic, Athawale Corner,
Lakdi pool-Karve Road Junction,
Deccan Gymkhana, Pune 411 004. |
| 2. Executive Vice-Chairman,
Reliance Energy Ltd.,
Reliance Energy Centre,
Santacruz (East),
Mumbai 400 055. | 8. President,
Mumbai Grahak Panchayat
Grahak Bhawan,
Sant Dnyaneshwar Marg,
Behind Cooper Hospital,
Vile Parle, Mumbai 400 056 |
| 3. General Manager,
BEST Undertaking
BEST Bhavan, BEST Marg,
Mumbai 400 001 | 9. Director,
Indian Institute of Technology,
[Department of Electrical
Engineering],
Powai, Mumbai 400 072 |
| 4. Managing Director,
Tata Power Co. Ltd.
Bombay House,
24, Homi Mody Street,
Mumbai 400 001. | 10. President,
Maharashtra Rajya Veej Grahak
Shetkari Sabha,
C/o. Shetkari Kamgar Paksh
Karyalay (Peasants' & Workers
Party of India),
Near Khasbag Ground, Opp. Shivaji
Stadium, Kolhapur, 416 001 |
| 5. Managing Director,
Mula Pravara Electric Co-op.
Society Ltd., Shrirampur,
Dist. Ahmednagar 413 709 | |
| 6. General Manager,
Central Railway
[Attn.: Chief Engineer (Elect)]
2 nd floor, Parcel Office Building,
Electrical Branch, | |

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|-----|--|----|--|
| 11. | Chairman,
Institution of Engineers (India)
Pune Local Centre, [<i>Attn. Convenor,</i>
<i>Energy Forum</i>]
1332, J.M. Road, Shivaji Nagar,
Pune 411 005 | 18 | President,
Vidarbha Industries Association
Udyog Bhawan, Civil Lines,
Nagpur 440 001. |
| 12 | President,
Institute of Cost & Works
Accountants of India,
Western Region
Rohit Chambers, 4 th floor,
Janmabhoomi Marg,
Mumbai 400 001. | 19 | Director,
Nimbkar Agricultural Research
Institute,
P.O. Box No.44, Phaltan,
Dist. Satara 415 523. |
| 13 | President,
Indian Merchants Chamber
IMC Building, Churchgate,
Mumbai - 400 020. | 20 | Principal Secretary,
Food, Civil Supplies & Consumer
Protection Department,
Government of Maharashtra,
Mantralaya, Mumbai 400 032. |
| 14 | Chairman,
Confederation of Indian Industries,
Western Region,
105, Kakad Chambers,
Dr Annie Besant Road, Worli,
Mumbai - 400 018. | 21 | Secretary (Energy)
Industries, Energy & Labour
Department,
Government of Maharashtra
Mantralaya, Mumbai 400 032. |
| 15 | President,
Thane-Belapur Industries
Association
P-14, MIDC,
Rabale, Post Ghansoli,
Navi Mumbai 400 701 | | |
| 16 | President,
Chamber of Marathwada Industries
& Agriculture
Bajaj Bhawan, MIDC,
Station Road, Aurangabad 431 005 | | |
| 17 | President,
Maharatta Chamber of Commerce,
Industries & Agriculture, Pune.
Tilak Road, Pune 411 002. | | |

Note:

Subject: **Amendment to Notification of State Advisory Committee.**

The State Advisory Committee has been constituted under Section 87 of Electricity Act, 2003 by notification w.e.f. 21st January, 2004. One of the Members is the Chairman, MSEB. Now that the MSEB has been unbundled into four Companies, the SAC needs to be reconstituted to that extent.

2. Under Section 87, the SAC shall consist of not more than 21 Members, apart from ex-officio Members referred to under Section 87(3). The existing SAC already has 20 Members (excluding ex-officio Members).

3. It is proposed that we may amend the Notification to substitute Chairman, MSEB with Managing Director of Maharashtra State Distribution Co. Ltd. We may also include the three MDs of the Holding Company, Generation and Transmission Companies as Permanent Invitees. This would still leave the option for the Commission to add one more regular Member at a later date.

If approved, a draft Notification would be submitted accordingly.

(A.M. Khan)
Secretary, MERC
22.7.2005

Member (Shri Velayutham)

Chairman, MERC

MAHARASHTRA ELECTRICITY REGULATORY COMMISSION

ELECTRICITY ACT, 2003

No. MERC/055/2005-06/2254 - Considering the re-organisation of the Maharashtra State Electricity Board, and after reviewing the objects under Section 88 of the Electricity Act (EA), 2003, the Maharashtra Electricity Regulatory Commission, in exercise of the powers vested in it under Section 87 of the EA, 2003, hereby re-constitutes the State Advisory Committee as follows for a period of two years, w.e.f. 28th October, 2005:

01.	Chairperson, MERC	-	Ex-officio Chairperson
02.	Member, MERC (I)	-	Ex-officio Member
03.	Member, MERC (II)	-	Ex-officio Member
04.	Secretary, MERC	-	Member-Secretary
05	General Manager / Chief Engineer (Electrical) Central Railway, Mumbai	-	Member.
06	Member (Energy Group), Prayas, Pune	-	Member
07	President, Mumbai Grahak Panchayat, Mumbai	-	Member
08	Director, Indian Institute of Technology, [Department of Electrical Engineering], Mumbai.	-	Member
09	President, Maharashtra Rajya Veej Grahak Shetkari Sabha, Kolhapur.	-	Member
10	Chairman / Convenor (Energy Forum) Institution of Engineers (India), Pune Local Centre, Pune	-	Member
11	President, Institute of Cost & Works Accountants of India, - Western Region, Mumbai	-	Member
12	President, Indian Merchants Chamber, Mumbai	-	Member

13	Chairman, Confederation of Indian Industries, Western Region, Mumbai	-	Member
14	President, Thane-Belapur Industries Association Navi Mumbai	-	Member
15	President, Chamber of Marathwada Industries & Agriculture- Aurangabad.		Member
16	President, Maharatta Chamber of Commerce, Industries & Agriculture, Pune.	-	Member
17	President, Vidarbha Industries Association Nagpur.	-	Member
18	Director, Nimbkar Agricultural Research Institute, Phaltan.	-	Member.
19.	Director, Electrical Research & Development Association,- Vadodara		Member
20	Secretary, Food, Civil Supplies & Consumer Protection Department, Government of Maharashtra, Mumbai	-	Ex-officio Member
21	Secretary (Energy), Industries, Energy & Labour Department, Government of Maharashtra, Mumbai	-	Permanent Invitee.

(A.M. Khan)
Secretary, MERC.

Mumbai,
Dated 28th October, 2005

A.M. Khan, IAS
Secretary.

No. MERC/SAC Members/

October 28, 2005

Dear

On behalf of the Commission, it gives me great pleasure to invite you, in your capacity as Director, Electrical Research & Development Association, to be a Member of the State Advisory Committee (SAC) constituted under Section 87 of the Electricity Act, 2003, the objects of which are given in Section 88 of the Act (extracts enclosed). The Regulations 100 to 102 of the Commission's Conduct of Business Regulations, 2004 (copy enclosed) also contain provisions relating to the Committee, which you may like to see.

2. I understand from Shri Velayutham, Member, MERC that you have informally accepted our invitation to be on the SAC. An urgent confirmation is requested so that the notification can be issued accordingly before the next meeting. The Committee has recently been reconstituted, with a tenure of two years w.e.f. 28th October, 2005.

3. The next meeting of the SAC has been convened on **6th December, 2005 at 15.00 hours** in the Commission's office to discuss the draft of the advice proposed to be given by the Commission to Government of Maharashtra under Section 86(2) of the Act with regard to Rural Electrification Policy. A copy of the draft and Technical Report, along with Minutes of the last meeting are enclosed. We look forward to your participation at the meeting.

Yours

(A.M. Khan)

Encl: as above.

Dr M. Ramamoorthy,
Director,
Electrical Research and Development Association,;
ERDA Road, G.I.D.C.,
Makarpura, Vadodara 390 010.
Telephone – 0265 263 8633
Fax: 0265 263 8382
E-mail: erda@wilnetonline.net

Note:

Subject: **SAC Meeting scheduled on 6th December, 2005.**

In response to our letter dated 28th October, 2005, Dr. M. Ramamoorthy, Director, ERDA vide his letter dated 31st October, 2005 has confirmed his acceptance to become a Member of our State Advisory Committee. A revised Notification has already been sent to Govt Printing Press to this effect.

The SAC meeting is scheduled on 6th December, 2005 at 15.00 hours. However, since the winter session of the State Legislative Assembly is likely to start from 5th December, 2005 for three weeks, it is proposed that we may either postpone the said meeting to some other suitable time schedule in the third week of December, 2005 (starting from 19th December, 2005), or some other date as the Commission may feel.

Put up for information and allotment of suitable time-schedule.

(M.K. Kundu)
7.11.2005

Chairman

Member (Technical)

Member (Finance)

MAHARASHTRA ELECTRICITY REGULATORY COMMISSION

ELECTRICITY ACT, 2003

No. MERC/055/2008-09/1684 - In exercise of the powers vested in it under Section 87 of the Electricity Act (EA), 2003, the Maharashtra Electricity Regulatory Commission, hereby re-constitutes the State Advisory Committee as follows for a period of two years, w.e.f. 22nd August, 2008

01.	Chairperson, MERC	-	Ex-officio Chairperson
02.	Member, MERC (I)	-	Ex-officio Member
03.	Member, MERC (II)	-	Ex-officio Member
04.	Secretary, MERC	-	Member-Secretary
05	General Manager / Chief Engineer (Electrical) Central Railway, Mumbai	-	Member.
06	Member (Energy Group), Prayas, Pune	-	Member
07	President, Mumbai Grahak Panchayat, Mumbai	-	Member
08	President, Thane-Belapur Industries Association Navi Mumbai	-	Member
09	President, Vidarbha Industries Association Nagpur.	-	Member
10	Director, Indian Institute of Technology, [Department of Electrical Engineering], Mumbai.	-	Member
11	President, Maharashtra Rajya Veej Grahak Shetkari Sabha, Kolhapur.	-	Member
12	Chairman / Convenor (Energy Forum) Institution of Engineers (India), Pune Local Centre, Pune	-	Member

- | | | | |
|----|--|---|--------------------|
| 13 | President,
Maharatta Chamber of Commerce,
Industries & Agriculture, Pune. | - | Member |
| 14 | Director,
Nimbkar Agricultural Research Institute,
Phaltan. | - | Member. |
| 15 | Secretary,
Food, Civil Supplies & Consumer
Protection Department,
Government of Maharashtra, Mumbai | - | Ex-officio Member |
| 16 | Secretary (Energy),
Industries, Energy & Labour Department,
Government of Maharashtra, Mumbai | - | Ex-officio Member. |

P.B. Patil,
Secretary,
Maharashtra Electricity Regulatory Commission, Mumbai.

Mumbai,
Dated 22nd August, 2008