



SPEED POST

Ref No: NESH/PESM/RTI/1117/ २४२

Date: 19.03.2020

To

→ Sh. N.H.Laskar,
132/33KV Ziro Sub-Station,
POWERGRID, Dilopolyang,
Lower Subansiri-791120,
Arunachal Pradesh

विषय : आपके आरटीआई आवेदनों दिनांक 17.02.2020 जो की सीपीआईओ कार्यालय में दिनांक 20.02.2020 को प्राप्त हुआ उस का उत्तर ।

Sub : Your RTI Applications dated 17.02.2020 received at CPIO office on 20.02.2020.

Sir,

1.0 This has reference to your RTI application ref.no : PGCIL/NER/2019-20/M-24 dated 17.02.2020 under RTI Act, 2005 received at CPIO office on 20.02.2020.

2.0 As per inputs received from concerned department, the information pertaining to your query is given below:

Sl. No.	Query	Information
1	JVs format and its procedure to prepare.	The format of JV is enclosed as Annexure-A (No of Pages-1). The document is a sample of Journal Voucher which is an internal document of POWERGRID and should not be circulated publicly. Payment procedure is explained below: 1. BTS has to be created by the vendor which will be forwarded to Site Engineer/Indenting Deptt. Along with invoice/payment request with all necessary documents. 2. Site Engineer/Indenting Deptt. checks the invoice/payment request, acknowledges the same and if found correct (in parlance with LOA/MoU) generates a unique parking number in our ERP software (SAP) and forwards The Unique No., The invoice/payment request along with all necessary documents and The BTS to finance for payment.. 3. On receiving the aforementioned documents in step 2, finance processes the payment through the Unique Number and Journal Voucher is created automatically by the ERP software (SAP).
2	Relationship between POWERGRID & CVC.	Central Vigilance Commission (CVC) is an apex Indian governmental body created in 1964 to address governmental corruption. It has the status of an autonomous body, free of control from any executive authority, charged with monitoring all vigilance activity under the central Government of India, advising various authorities in central Government organizations in planning, executing, reviewing and reforming their vigilance work. POWERGRID being a central PSU under Ministry of Power, also come under purview of CVC. The Chief vigilance officer is extended hands of the CVC. The Chief Vigilance Officers is appointed in each and every Department/Organization to assist the Head of the Department /Organization in all vigilance matters. The Chief Vigilance Officers constitute an important line between the organizations concerned and the Central Vigilance Commission.

उत्तर पूर्वी क्षेत्र पारेषण प्रणाली, डोंगतीय, लोवर नोंग्राह, लापालांग, शिलांग - 793006 (मेघालय); दूरभाष: 0364-2536371, फ़ैक्स: 0364-2536607

RHQ: North Eastern Region Transmission System; Dongtieh, Lower Nongrah, Lalapang, Shillong - 793006 (Meghalaya) Tel: 0364-2536371, Fax: 0364-2536607

केन्द्रीय कार्यालय: सौदामिनी, प्लॉट संख्या २, सेक्टर २९, इफ्फको चौक के नजदीक, गुडगाँव (हरियाणा) - 122001, भारत

Corporate office: "Saudamini", Plot No. 2, Sector 29, Near IFFCO Chowk, Gurgaon (Haryana) - 122001, INDIA

Website: <http://www.powergridindia.com>



3	Transparency International India (TII) MOU between POWERGRID, executed on 24 th December 2009, where in S.K. Chaturvedi, CMD of POWERGRID and Chairman TII.	Information enclosed as Annexure-C (No of Pages-4)
	High power committee consists of : 1. A.Patir, GM(AM) 2. Sribastav-GM(NERPSIP). 3. Utpal Sharma-DGM, Vigilance. An investigation was conducted at Badarpur substation w.e.f 01.12.2014 to 03.12.2014 its report.	There is no any record available with NER Vigilance regarding formation of any such committee and there by any report.

3.0 First Appeal, if any, against the reply of CPIO may be made to the first Appellate Authority within 30 days of the receipt of the reply of CPIO. Details of Appellate Authority of Power Grid Corporation of India Limited, NERTS, under RTI Act,2005 is as below:

Sh. B A Sarma, ED (NERTS)
POWERGRID, Dongtieh, Lower Nongrah,
Lapalang, Shillong - 793006, Meghalaya.
0364-2536371, ed_nerts@powergrid.co.in

3.0 पहला अपील, यदि कोई हो, तो सीपीआईओ के जवाब के खिलाफ सीपीआईओ के जवाब की प्राप्ति के 30 दिनों के भीतर पहले अपीलीय प्राधिकरण को किया जा सकता है। आरटीआई अधिनियम, 2005 के तहत पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड, एनईआरटीएस के अपीलीय प्राधिकरण का विवरण निम्नानुसार है:

श्री। बी अनंत शर्मा, ई.डी (एन.ई.आर.टी.एस)
पावरग्रिड, डोंटीह, लोअर नोंग्राह,
लापलांग, शिलांग - 793006, मेघालय।
0364-2536371, ed_nerts@powergrid.co.in

आपको धन्यवाद,

भवदीय,

प. डेका
(पी डेका) 20.03.20

वरि. महाप्रबंधक & (के.लो.सू.अधिकारी)
0364-2536439,
nerts_rti@powergrid.co.in



MEMORANDUM OF UNDERSTANDING
BETWEEN



POWER GRID CORPORATION OF INDIA LIMITED
AND
TRANSPARENCY INTERNATIONAL INDIA (TII)

1. This Memorandum of Understanding (MOU) is signed at New Delhi on the 24th day of December 2009.
 - a) **Considering** that bribery and corruption is a widespread social and economic crime, that undermines good governance and economic development in India and corrodes the moral fibre of our society.
 - b) **Considering** that all major organizations within India share a common responsibility to combat bribery and corruption in all forms and manifestations.
 - c) **Recognizing** that achieving progress in this area requires sustained efforts not only at national level but also at individual, Company or Government levels, and
 - d) **Welcoming** the efforts of **Transparency International India (TII)** and business organizations such as **Power Grid Corporation of India Ltd.**
2. **Power Grid Corporation of India Ltd.** is a Central Public Sector Organization engaged in wide spectrum of activities in power transmission sector in India and internationally. **Power Grid Corporation of India Ltd.** conducts its business in highest ethical standards. In the course of its business, **Power Grid Corporation of India Ltd.** deals with domestic as well as international Bidders, Contractors and Vendors of goods and services (Counter Parties). **Power Grid Corporation of India Ltd.** is committed to fostering the most ethical and corruption free business environment. **Power Grid Corporation of India Ltd.** values its relationship with all Counter Parties and deals with them in a fair and transparent manner.
3. TII, a non-profit making, non-partisan and apolitical non-governmental organization, is committed to curb corruption at the national level by raising awareness among people, planning policies to support Government for better delivery of public services and working towards reducing corruption.

23

4. **Integrity Pact** is a tool developed by TII, which ensures that all activities and transactions between a Company or Government Departments on the one hand and their Suppliers on the other are handled with equity in a fair, transparent and corruption - free manner.
5. **Power Grid Corporation of India Ltd.** and TII have developed the attached Integrity Pact Program in consultation with Central Vigilance Commission (CVC) and **Power Grid Corporation of India Ltd.** is implementing this Program within its Organization.
6. **Power Grid Corporation of India Ltd.** is committed to implement the Integrity Pact Program whole-heartedly both in letter and in spirit and Corporate Contract Services Deptt. of POWERGRID is the nodal Deptt. for this program.
7. TII pledges to support **Power Grid Corporation of India Ltd.** in its efforts to successfully implement Integrity Pact Program and achieve its objectives by rendering advice and resources within its means.
8. In case of difference arising between **Power Grid Corporation of India Ltd.** and TII, they undertake to resolve them through dialogue and discussion. In case such differences cannot be resolved this MoU can be terminated by either party after giving thirty days notice in writing to the other. Such termination may be made public only after it has taken effect formally. This MoU shall continue to be valid unless terminated.
9. The implementation of the Integrity Pact shall be reviewed periodically.

For and behalf of

Power Grid Corporation of India Ltd.

27/12/09
24/12/09

S. K. Chaturvedi
 Chairman & Managing Director
 Address : Plot No. 2, "Saudamini"
 Sector-29, Gurgaon - 122 001
 Tel : 0124 - 2571800
 Fax : 0124 - 2571990
 Email : skchaturvedi@powergridindia.com
 Website : www.powergridindia.com

Transparency International India

R. H. Tahiliani

Adml. (Retd.) R. H. Tahiliani
 Chairman
 Balwantray Mehta Vidya Bhawan
 Masjid Moth, Greater Kailash Part - II
 New Delhi - 110 048
 Tel : 011 - 26460826/2922 4519
 Telefax : 011 - 29228081
 Email : info@transparencyindia.org
 Website: www.transparencyindia.org

Integrity Pact Program

Bringing the practices in POWERGRID up to the internationally acclaimed best practices for raising integrity levels in procurement of works and services, POWERGRID is implementing the Integrity Pact Program in line with the recommendation of Central Vigilance Commission (CVC).

The Integrity Pact Program envisages an 'Integrity Pact', an agreement between the prospective Bidders & Contractors and POWERGRID, committing the persons/officials of both parties, not to exercise any influence on any aspect of the contract.

Coverage

The Integrity Pact Program will cover all packages for which estimate cost is Rs. 1 Crore and above, funded by POWERGRID through its own sources (Domestic funding) and through Supplier's Credit. However, provision of Independent External Monitors (IEMs) shall be applicable for packages for which estimate cost is Rs. 100 Crore or above.

Implementation

The accompanying 'Integrity Pact' will be issued alongwith with the Bidding Documents and will also be uploaded on the website.

Bidder of Indian origin shall submit the Integrity Pact (in 2 copies) on a non judicial stamp paper of Rs. 100/- duly signed by the person signing the bid. Bidder of foreign origin may submit the Integrity Pact on its company's letterhead, duly signed by the person signing the bid.

If the Bidder is a partnership or a consortium, the Integrity Pact shall be signed by all the partners or consortium members.

The 'Integrity Pact' shall be returned by the Bidder duly signed alongwith the Bid in a separate envelope, duly superscripted with 'Integrity Pact'.

On behalf of POWERGRID, the Integrity Pact will be signed by the concerned representative of the Contracts Dept. in the Bid Opening Committee immediately on receipt of Integrity Pact signed by the Bidder at the time of Bid Opening. One copy of the Integrity Pact shall be retained by POWERGRID and the 2nd copy will be submitted to the representative of the bidders during bid opening. If the Bidders representative is not present during the Bid Opening, the 2nd copy shall be sent to the bidder by post/courier.

Bidder's failure to submit the Integrity Pact duly signed alongwith the Bid shall lead to outright rejection of the Bid.

The Bidder shall not change the contents of the Integrity Pact.

All the pages of the integrity pact are to be signed by both POWERGRID and the Bidder.

Independent External Monitors (IEMs)

1. CMD of POWERGRID is the authority to appoint Independent External Monitor(s) to oversee Integrity Pact Program's implementation and effectiveness for package for which estimate cost is Rs. 100 Crore or above. For this purpose, a panel of Independent External Monitors will be constituted by POWERGRID with the approval of CVC. The Terms and Conditions of their appointment would be decided by CMD, POWERGRID in line with CVC guidelines in the matter.
2. As per CVC guidelines, atleast one IEM shall be identified/cited in the NIT/IFB.
3. A copy of the NIT/IFB for all such packages in which IP with provision for IEMs is applicable shall be forwarded to the named IEM promptly after publishing of the NIT/IFB. Information regarding the contracts awarded against the said NITs/IFBs shall be provided to the concerned IEM at regular intervals as decided in consultation with CVO. Additional details/ documents, if any, shall be furnished to the concerned IEM/IEMs, as and when sought by them.
4. IEM/ IEMs shall provide their opinion on the complaints received by them to CMD and the CVO, POWERGRID.

—