

506076(17)/2022/HYDEL-II SECTION

F. No. 11/22/2021-Th.II  
Government of India  
(Bharat Sarkar)  
Ministry of Power  
(Vidyut Mantralay)

Shram Shakti Bhawan, Rafi Marg  
New Delhi, the 22<sup>nd</sup> March, 2022

**OFFICE MEMORANDUM**

**Subject: Constitution of Conciliation Committee of Independent Experts for resolution of contractual disputes in respect of the projects implemented by CPSUs / Statutory Bodies under administrative control of Ministry of Power – regarding.**

With the approval of Hon'ble Minister of Power and New & Renewable Energy, Ministry of Power, vide OM of even number dated 29.12.2021 (**Annex-I**), introduced a conciliation mechanism for settlement of contractual disputes in contracts of CPSUs / Statutory Bodies under Ministry of Power executing power projects. For this purpose, it was decided to constitute three numbers of Conciliation Committees of Independent Experts (CCIEs).

2. Accordingly, a Notification of even number was issued on 07.01.2022 inviting Expression of Interest from the eligible candidates for empanelment as Independent Expert for constitution of the CCIEs. Consequently, with the approval of Hon'ble Minister of Power, a Search-cum-Selection Committee was also constituted for scrutiny of the EoIs as well as screening of the candidates.

3. Based on the recommendations of the Search-cum-Selection Committee, following three nos. of Conciliation Committee of Independent Experts are hereby constituted for settlement of contractual disputes in contracts of CPSUs / Statutory Bodies under Ministry of Power executing power projects:-

| CCIE   | Members of CCIE  |
|--------|--|
| CCIE-1 | Shri Anup Wadhawan, Ex-Secretary (Commerce), GoI                   |
|        | *Shri Ravinder Kumar Sharma, Ex-MD, HBSEBL                         |
|        | Shri Mrinal Kanti Bhattacharya, Ex-Executive Director, Indian Bank |
| CCIE-2 | Ms. Rashmi Verma, Ex-Secretary (Tourism), GoI                      |
|        | *Shri Dharendra Veer Singh, Ex-CMD, THDC (India) Ltd.              |
|        | Shri Naveen Bhushan Gupta, Ex-Director (Finance), PFC Ltd.         |
| CCIE-3 | Shri P. S. Kharola, Ex-Secretary (Civil Aviation), GoI             |
|        | *Shri Anil Kumar Jha, Ex-Director (Technical), NTPC Ltd.           |
|        | Shri Chinmaya Gangopadhyaya, Ex-Director (Projects), PFC Ltd.      |

4. The aforementioned CCIEs shall function as per the Standard Operating Procedure enumerated in this Ministry's Office Memorandum of even number dated 29.12.2021. Moreover, the tenure, remuneration and other terms and conditions of the engagement of above Members of CCIEs shall also be governed by the aforesaid OM.

This issues with the approval of Hon'ble Minister of Power and New & Renewable Energy.

Encl: as above.



(Vikrant S. Dhillon)  
Deputy Director

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**\*Second member in the CCIE(s) shall stand substituted by coal-mining expert Member (presently, Shri Tapas Kumar Nag, Ex-CMD, NCL), as notified by Ministry of Power from time to time, in case of disputes relating to captive coal mines**

**To**

1. Chairperson, CEA
2. CMDs – PGCIL, REC, PFC, NTPC, NHPC, SJVN, THDC, NEEPCO, POSOCO
3. Chairman - BBMB, DVC
4. Director General – BEE, NPTI, CPRI

**Copy to:**

1. PS to Hon'ble Minister of Power & NRE
2. APS to Hon'ble MoS for Power
3. Sr. PPS to Secretary (Power)
4. Sr. PPS to AS(SKG) / Sr. PPS to AS&FA / Sr. PPS to AS(VKD)
5. All Joint Secretaries of Ministry of Power
6. All Directors / Deputy Secretaries of Ministry of Power.
7. Members of the CCIEs

**Copy also to:**

In-charge, NIC Cell, MoP with request to publish the OM on the website of Ministry of Power.

**(Vikrant S. Dhillon)**  
**Deputy Director**