



## उत्तर प्रदेश पावर कारपोरेशन लिमिटेड

(उ०प्र० सरकार का उपक्रम)

U.P. POWER CORPORATION LIMITED

(Govt. of Uttar Pradesh Undertaking)

शक्ति भवन, 14 अशोक मार्ग, लखनऊ

CIN : U32201UP1999SGC024928

सं०-1/29768/2025-ज०श० प्र०सु० एवं प्रशि०-01/CN-5059 दिनांक 03-11-2025

1 प्रबन्ध निदेशक,

उ०प्र० राज्य विद्युत उत्पादन निगम लि०/  
उ०प्र० पावर ट्रांसमिशन कारपोरेशन लि०,  
शक्ति भवन/शक्ति भवन-विस्तार,  
लखनऊ।

2 प्रबन्ध निदेशक,

पूर्वांचल/मध्यांचल/दक्षिणांचल/पश्चिमांचल,  
विद्युत वितरण निगम लि० एवं केसको,  
वाराणसी/लखनऊ/आगरा/मेरठ/कानपुर।

3 निदेशक(वित्त/वितरण/

का०प्ला०/वाणिज्य/आई०टी०),  
उ०प्र० पावर कारपोरेशन लि०,  
शक्ति भवन, लखनऊ।

विषय:- विद्युत मंत्रालय के प्रशासनिक नियंत्रणाधीन केन्द्रीय सार्वजनिक क्षेत्र उपक्रमों/सांविधिक निकायों द्वारा क्रियान्वित परियोजनाओं से संबंधित संविदात्मक विवादों के समाधान हेतु सुलह समितियों के गठन हेतु स्वतंत्र विशेषज्ञों के पैनल के लिए रुचि की अभिव्यक्ति (Eol) आमंत्रित के संबंध में।

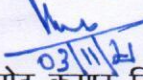
महोदय/महोदया,

कृपया उपर्युक्त विषयक उ०प्र० शासन के पत्र संख्या-1/1103229/2025 दिनांक 26-09-2025 तत्संलग्नक भारत सरकार, ऊर्जा मंत्रालय, श्रम शक्ति भवन के पत्र संख्या-15-14/9/2021- Hydel-II (MoP) दिनांक 08-09-2025 का संदर्भ ग्रहण करने का कष्ट करें, जिसके द्वारा विद्युत मंत्रालय के प्रशासनिक नियंत्रणाधीन केन्द्रीय सार्वजनिक क्षेत्र उपक्रमों/वैधानिक निकायों द्वारा क्रियान्वित परियोजनाओं के Contractual विवादों के समाधान हेतु सुलह समितियों के गठन हेतु स्वतंत्र विशेषज्ञों के पैनल में सम्मिलित किए जाने (Empanelment) हेतु Expression of Interest-Eol आमंत्रित किया गया है।

उपरोक्त के संबंध में भारत सरकार का उक्त पत्र दिनांक 08-09-2025 संलग्नकों सहित प्रेषित करते हुए अनुरोध करने का निदेश हुआ है कि सेवानिवृत्त विशेषज्ञ अधिकारियों के मध्य परिचालित कराने का कष्ट करें।

संलग्नक: यथोपरि।

भवदीय,

  
(विनोद कुमार मिश्र)  
अपर सचिव (प्रथम)

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

- 1-निदेशक (का० प्र० एवं प्रशा०), उ०प्र० पावर कारपोरेशन लि०, शक्ति भवन, लखनऊ।
- 2-अधिसासी अभियन्ता (वेब), उ०प्र० पावर कारपोरेशन लि०, शक्ति भवन, लखनऊ।



13

By e-mail

I/1103229/2025

12-4 संस०/ज०श०प्रशि० एवं कार्य/शिविर/पाकालि/225

प्रेषक,

प्रभंजन यादव,

उप सचिव,

उ०प्र० शासन।

सेवा में,

1. अध्यक्ष, उत्तर प्रदेश पावर कारपोरेशन लि०, शक्ति भवन, लखनऊ।
2. प्रबन्ध निदेशक, उत्तर प्रदेश पावर कारपोरेशन लि०, शक्ति भवन, लखनऊ।

ऊर्जा (नि०नि०) प्रकोष्ठ

लखनऊ, 26-09-2025

विषय:- विद्युत मंत्रालय के प्रशासनिक नियंत्रणाधीन केन्द्रीय सार्वजनिक क्षेत्र उपक्रमों/सांविधिक निकायों द्वारा क्रियान्वित परियोजनाओं से सम्बन्धित सविदात्मक विवादों के समाधान हेतु सुलह समितियों के गठन हेतु स्वतंत्र विशेषज्ञों के पैनल के लिए रुचि की अभिव्यक्ति (ईओआई) आमंत्रित के सम्बन्ध में।

महोदय,

उपर्युक्त विषयक **Hydel-II Section, Ministry Of Power, Government Of India, New Delhi** के ईमेल पत्र दिनांक-08-09-2025 (छयाप्रति संलग्न) का कृपया अवलोकन करने का कष्ट करें।

3. -- इस सम्बन्ध में मुझे यह कहने का निदेश हुआ है कि कृपया भारत सरकार के उक्त पत्र दिनांक-08-09-2025 में कि गयी अपेक्षानुसार प्रश्नगत प्रकरण में नियमानुसार आवश्यक कार्यवाही करने का कष्ट करें।

Digitally signed by  
PRABHANJAN YADAV  
Date: 26-09-2025  
18:59:51

A-5-01

13/10/25

निदेशक (का०प्र० एवं प्रशा०)  
उ०प्र० पावर कारपोरेशन लि०

संख्या 1012 ज०श० प्र०सु० एवं प्रशि०-01/पा०कालि०/2025  
पत्रावली संख्या  
क्रम संख्या  
ई०श० प्रशि० कार्य संख्या

म० 2527 अ०स०-1/24  
स०स० (स०प्र०)  
स०स० (ज०श० प्रशि० एवं कार्य)  
स०स० (स०प्र०)  
स०स० (स०प्र० एवं विनियम)  
(पी०एस०)

अपर सचिव (प्रशा०)

DS(MPI)/DS(Work)

संयुक्त सचिव  
(ज०श० प्रशि० एवं कार्य)

50 (H8)  
16/10/25

ARO(A)

16/10/25

5343/MS(25)  
06/10/25

DIR(PA)

06/10/25  
(प्रेषक कुमार)  
प्रबन्ध निदेशक  
उ०प्र० पावर कारपोरेशन लि०



E-3630140/2025

**Fwd: Invitation of Expression of Interest (Eoi) for empanelment of Independent Experts for constitution of Conciliation Committees for dispute resolution of contractual disputes in respect of the projects implemented by CPSEs / Statutory bodies under administrative control of Ministry of Power-regardin**

Shashi Prakash Goyal <csup@nic.in>

Mon, 08 Sep 2025 6:15:13 PM +0530

To "Narendra Bhooshan"<acs.energy@up.gov.in>

===== Forwarded message =====

From: Hydel-II MoP <hydro2-mop@gov.in>

To: "GHANSHYAM PRASAD"<chair@nic.in>, "Atul Jain"<chairman-cwc@nic.in>, "NHPC"<cmd@nhpc.nic.in>, "CMD NTPC"<cmd@ntpc.co.in>, "CMD Secretariat"<sectt.cmd@sjvn.nic.in>, "cmd"<cmd@thdc.co.in>, "CMDoffice neepco"<cmdneepco@neepco.co.in>, "Manoj Tripathi"<cman@bbmb.nic.in>, "Indu Chaturvedi"<secy-mnre@nic.in>, "Secretary DFS"<secy-fs@nic.in>, "S Mahalingam"<mahalingam@gov.in>, "Sameer Sharma"<cs@ap.gov.in>, "Naresh Kumar"<cs-arunachal@nic.in>, "Jishnu IAS"<cs-assam@nic.in>, "Chief Bihar"<cs-bihar@nic.in>, "Chief Office"<csoffice.cg@gov.in>, "Chief Secretary"<cs-goat@nic.in>, "csguj"<csguj@gujarat.gov.in>, "cs-haryana"<cs-haryana@nic.in>, "Anil Khachi"<cs-hp@nic.in>, "Shri Singh"<cs-jharkhand@nic.in>, "cs"<cs@karnataka.gov.in>, "V.P.Joy IAS"<chiefsecy@kerala.gov.in>, "Iqbal Bains"<cs@mp.nic.in>, "cs"<cs@maharashtra.gov.in>, "cs-manipur"<cs-manipur@nic.in>, "cso-meg"<cso-meg@nic.in>, "cs-mizoram"<cs-mizoram@nic.in>, "Mr ALAM"<csngl@nic.in>, "Suresh Mahapatra"<csori@nic.in>, "Chief Punjab"<cs@punjab.gov.in>, "csraj"<csraj@rajasthan.gov.in>, "Mr Gupta"<cs-skm@hub.nic.in>, "cs"<cs@tn.gov.in>, "CS Telangana"<cs@telangana.gov.in>, "cs-tripura"<cs-tripura@nic.in>, "CHIEF GoUP"<csup@nic.in>, "csuttaranchal"<csuttaranchal@nic.in>, "Shri Dwivedi"<cs-westbengal@nic.in>, "Chief Andamans"<cs-andaman@nic.in>, "admnchandigarh"<admnchandigarh@nic.in>, "Shri Dev"<csdelhi@nic.in>, "cs-jandk"<cs-jandk@nic.in>, "advisor-lgladakh"<advisor-lgladakh@gov.in>, "cspondicherry"<cspondicherry@nic.in>, "Advisor UTL"<lk-advisor@gov.in>, "Rajesh Kumar Abhay"<web-power@gov.in>, "Shri Agrawal"<chairman.cil@coalindia.in>, "secy-mnre"<secy-mnre@nic.in>

Cc: "Afzal Mohammad"<afzal\_mdp@nic.in>, "Santosh Kumar"<santosh\_mop@nic.in>, "Himanshu Lal"<himanshulal.cea@gov.in>

Date: Mon, 08 Sep 2025 16:33:28 +0530

Subject: Invitation of Expression of Interest (Eoi) for empanelment of Independent Experts for constitution of Conciliation Committees for dispute resolution of contractual disputes in respect of the projects implemented by CPSEs / Statutory bodies under administrative control of Ministry of Power-regardin

===== Forwarded message =====

Sir,

Please find the attachments.

With Regards

Hydel-II Section  
Ministry of Power

जय शुद्ध  
गुदत सचिव  
ऊर्जा विभाग  
उत्तर प्रदेश शासन

(नरेन्द्र भूषण)  
अपर मुख्य सचिव,  
ऊर्जा एवं अतिरिक्त ऊर्जा स्रोत विभाग,  
उत्तर प्रदेश शासन।

11 इ-कमल सिंह  
विशेष सचिव  
ऊर्जा एवं अतिरिक्त ऊर्जा स्रोत विभाग  
उत्तर प्रदेश शासन।



Invitation of Expression of Inter...  
7.8 MB

7.8 MB

(55)



F. No. 15-14/9/2021-Hydel-II(MoP)

Government of India

Ministry of Power

Shram Shakti Bhawan, Rafi Marg  
New Delhi, 8th September , 2025

1. The Chief Secretaries of All the State Government/UTs (As per list)
2. The Chairperson, Central Electricity Authority
3. The Chairman, Central Water Commission
4. CMDs of all the CPSUs under Ministry of Power

**Subject: Invitation of Expression of Interest (Eoi) for empanelment of Independent Experts for constitution of Conciliation Committees for dispute resolution of contractual disputes in respect of the projects implemented by CPSEs / Statutory bodies under administrative control of Ministry of Power-regarding.**

Sir,

A dispute resolution mechanism through conciliation by Conciliation Committee of Independent Experts (CCIEs) for contractual disputes in respect of the projects implemented by CPSUs / Statutory bodies under administrative control of Ministry of Power, Govt. of India, was formulated vide OM dated 29.12.2021. Subsequently, an amendment was made to extend the mechanism to Coal Mining Sector and to make provision for a Coal Mining Expert Member in the CCIE, vide OM dated 29.04.2022. Later on, another amendment was issued to the CCIE Mechanism vide OM dated 18.10.2023, vide which, the provision for invoking Arbitration proceedings was allowed in the event of the failure of conciliation process. The aforementioned OMs are enclosed at Annex-I.

2 In this regard, Expression of Interest is hereby invited from eligible candidates for empanelment as Independent Experts for constitution of the CCIEs in accordance with the terms and conditions mentioned in this Ministry's Notification dated 08th September, 2025 (enclosed at Annex-II) **for Category-II, III & IV only. Applications/EOIs received within due date in this ministry against our earlier notification No 15-14/9/2021-**

*Handwritten signature*

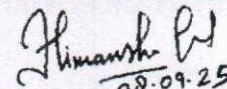


**Hydel-II(MoP) dated 01.05.2025 has been retained and candidates need not apply again.**

3. It is requested that the enclosed Notification may kindly be given wide publicity in order to ensure maximum participation of the eligible participants.

Encl: as above.

Yours faithfully,



**(Himanshu Lal)**

Deputy Director

Email: hydro2-mop@gov.in

Tel: 23705841

Copy to:

1. Department of Financial Services, Ministry of Finance, Govt. of India- with request to give wide publicity to the enclosed Notification amongst the Commercial Banks /Financial Institutions/NBFCs under them.
2. Ministry of New & Renewable Energy - with request to circulate the Notification amongst the CPSUs under its administrative control.
3. Ministry of Coal, Shastri Bhawan, New Delhi -110001 - with request to circulate the Notification amongst the CPSUs under its administrative control.

Copy also to:

In-Charge, NIC Cell, MoP with request to upload the Notification on home-page/front-page of the website of Ministry of Power urgently and to ensure that it remains on the home-page for at least 30 days.



Government of India  
Ministry of Power

Notification No 15-14/9/2021-Hydel-II(MoP)

Date : 08.09.2025

**INVITATION FOR EXPRESSION OF INTEREST (EoI) FOR EMPANELMENT OF MEMBERS OF CONCILIATION COMMITTEE OF INDEPENDENT EXPERTS(CCIE) FOR RESOLUTION OF DISPUTES IN CONTRACTS OF CPSUs/STATUTORY BODIES OF MINISTRY OF POWER**

**1. Background**

With the approval of then Hon'ble Union Minister for Power, a dispute resolution mechanism through conciliation by Conciliation Committee of Independent Experts (CCIES) for contractual disputes in respect of the projects implemented by CPSUs / Statutory bodies under administrative control of Ministry of Power, Govt. of India, has been formulated vide OM dated 29.12.2021 . Subsequently, an amendment was made to extend the mechanism to Coal Mining Sector and to make provision for a Coal Mining Expert Member in the CCIE, vide OM dated 29.04.2022. Later on, another amendment was issued vide OM dated 18.10.2023, vide which, the provision for invoking Arbitration proceedings was allowed in the event of the failure of conciliation process

After careful consideration, Government of India in the Ministry of Power has decided now to constitute 3 fresh Committees of Independent Experts (hereinafter CCIE) for settlement of disputes arising in contracts of CPSUs / Statutory Bodies executing power projects. Each of the three CCIEs, shall have three members having high level of integrity and proven track record. The members shall be appointed from amongst the following categories:-

- I. Former Officers of the rank of Secretary / Additional Secretary to the Govt. of India.
- II. Sector Experts having substantial domain knowledge of project development and O&M of power projects.
- III. Experts in Finance with experience in senior positions of Financial Institutions or CPSUs/State PSUs of power sector.
- IV. Sector Expert having substantial domain knowledge of coal mining sector.

Provided that the composition of the CCIE should be such that there shall be (a) one member from category 2(I), (b) one member from Category 2(III), and (c) one member from Category 2(II) when dealing with disputes relating to power projects or Category 2(IV) when dealing with disputes relating to captive coal mines.

**The main objectives of CCIE are as follows:**

- To provide faster and cost effective mechanism for resolution of contractual disputes.
- For expeditious elimination of disagreements in a just and fair manner.
- To avoid time and cost overruns to ensure timely completion of the Projects.

With the above objectives in view, Ministry of Power, Govt. of India, intends to select and empanel members of CCIE with high level of integrity and proven track record, by adopting a transparent and objective selection process as per the requirements set out in this EoI.

**2. Expression of Interest**





Expression of Interest (Eoi) is invited from domestic individuals for empanelment as members of CCIE under Category-II, Category-III and Category-IV, for settlement of disputes arising in contracts of CPSUs / Statutory Bodies executing power projects.

### 3. Eligibility and Experience Requirements

A retired person with the following qualifications and experience shall be eligible to apply to be empanelled as member of CCIE:

#### Category-I:

~~Has held the post of the rank of Secretary / Additional Secretary to the Government of India in any of the Ministries/Departments.~~

#### Category-II:

Has held the post of full time functional Director (dealing with technical matters) / CMD in the Board of a CPSU operating in the field of power generation, distribution or transmission.

Or

Has held the post of full time functional Director (dealing with technical matters) in the Board of a State PSU/Private Sector Company (with annual turnover of Rs 2000 crore or above) operating in the field of power generation, distribution or transmission.

Or

Has held the post of Chairperson/Member in Central Electricity Authority/Central Water Commission.

#### Category-III:

Has held the post of full time functional Director/CMD in the Board of a Scheduled Commercial Bank/Financial Institutions/NBFCs (including REC/PFC/IREDA)

Or

Has held the post of full time functional Director (Finance) in the Board of a CPSUs or State PSUs operating in the field of power generation, distribution or transmission.

#### Category -IV

Has held the post of full time functional Director (dealing with mining matters) / CMD in the Board of a CPSU operating in the field of mining.

Or

Has held the post of full time functional Director (dealing with mining matters) in the Board of a State PSU/Private Sector Company (with annual turnover of Rs 2000 crore or above) operating in the field of mining.

### 4. Broad Scope of Work

The broad scope of work of the CCIE shall include the following:



- Once a conciliation request has been raised by the contractor, within 30 days the same shall be referred to the CCIE in the event of the matter remaining unresolved internally. The CMD/Board of the Developer may suitably decide an amount involved in the dispute below which it would not go into the exercise of conciliation after weighing the nature and quantum of disputes in the concerned organization.
- The Developer will also be free to suggest the option of resolution of disputes by conciliation in case a dispute has arisen. The case will be referred to the CCIE as per the preference of the Contractor after leaving out those CCIEs which are unavailable due to work load or any other reason like conflict of interest. A CCIE will normally be considered unavailable if it is handling cases to such an extent that there would be avoidable delay in the event of more cases being taken up by the same CCIE.
- Members of CCIE, shall declare any conflict of interest in advance. They should not have been engaged for providing any other services to any of the parties i.e. either Owner or Contractor in the last five years (s).
- The conciliation proceedings shall be completed in each case through 5 sittings in a period of not more than three months from the date the reference made to the CCIE.
- In exceptional cases, if any dispute so merits, the time period may be extended at the discretion of Conciliation Committee (with reasons to be recorded in writing), for a further period of three months. In case, a particular dispute requires more than 5 sittings, the same may be held at the discretion of the CCIE but with a cap on payment of fee for 5 sittings only.
- The CCIE shall hold day to day sitting at a suitable place (preferably the headquarter of the Developer or New Delhi) and may hold as many sittings every month as it deems appropriate keeping in view the volume of work.
- The procedure of CCIE shall not be treated as alternate arbitration proceedings where both parties come with Statement of claims/defence, arguments/counter arguments, rejoinders, written submissions etc., aided by their respective lawyers. The forum of CCIE is a conciliation forum, where mutual give and take constitutes the essence, rather than strict legal positions of the parties. Hence, the parties are expected to be brief and to the point before the committee with regard to their respective stance and view the exercise in the spirit of conciliation / settlement.
- The Conciliation process shall be conducted under Part III of the Arbitration and Conciliation Act, 1996. The Conciliation Committee would either be able to resolve and settle and dispute(s) between the parties, or the process may fail. In case of failure of the conciliation process at the level of the Conciliation Committee, the parties may withdraw from conciliation process and take recourse to Arbitration proceedings or the laid down legal process of Courts. In the event of the conciliation proceedings being successful, the parties to the dispute would sign the written settlement agreement and the conciliators would authenticate the same. Such settlement agreement would then be binding on the parties in terms of Section 73 of the Arbitration and Conciliation Act, 1996
- The possibility of non-availability of any one of the members of CCIE in any proceedings cannot be ruled out. As such, the Committee comprising the other two members shall be competent to proceed in the matter. The proceedings of the Committee shall not be vitiated if one of the three members of CCIE is not present in the deliberations of the Committee. When the parties sign the settlement agreement, at least two conciliators shall authenticate the same. Such conciliation proceedings shall be considered valid and the settlement agreement will be binding on the parties.

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- After successful conclusion of proceedings, the Parties to the conciliation process, have to undertake and complete all necessary actions for implementation of the terms of settlement within a period of 30 days from execution of settlement agreement, unless a different timeline not exceeding 60 days is agreed upon in settlement agreement. All pending claims of parties, in connection with the dispute, before any other legal forum are to be withdrawn within the said 30 days in pursuance of the settlement agreement.

#### 5. Process of selection of a Member of CCIE:

By evaluating the EoI submitted by the applicants, Ministry of Power, Govt. of India, would assess their capabilities for empanelment as Member of CCIE, for the proposed scope of work. Ministry of Power may use available independent data for evaluation of the applicant(s) and information that has been submitted against this document. Ministry may also call for original of the supporting documents for verification, if so deemed fit and also cross check any detail as furnished by the applicant from any other source.

The members selected through this process shall be empaneled by Ministry of Power. 3 panels of CCIE shall be prepared from the empanelled list and would be published by the Ministry of Power on its website. Each CCIE would comprise three Members.

In case of adverse findings about any of the members of CCIE such as not performing duties or lack of integrity, that member would be dropped by the Ministry from the CCIE and he/she will be replaced by a new member of the same category from the panel.

Ministry reserves the right to reject any applicant, if:

- At any point of time, it is found that the applicant has a Conflict of Interest. Applicant should not have been engaged for providing any other services to any of the parties i.e. either Owner or Contractor in the last five years (s).
- At any point of time, it is found that the applicant(s) has misrepresented the facts or information; or
- The applicant does not reply promptly and thoroughly to the request for supplementary information, as may be required for evaluation.

#### 6. Tenure of Engagement

The panel of Independent Experts would remain valid for a period of three (3) years from date of its formation and validity of panel can be extended but not beyond total tenure of five years.

#### 7. Terms and Conditions for Payment to members of CCIE

Each member of CCIE would be paid a sum of Rs. 50,000/- as sitting fee (per sitting). In addition, Rs. 5,000/- per sitting will be paid for local transport charges for each day of proceeding. The conciliation proceedings shall be completed in each case through 5 sittings in a period of not more than three months from the date the reference made to the CCIE. In exceptional cases, if any dispute so merits, the time period may be extended at the discretion of Conciliation Committee (with reasons to be recorded in writing), for a further period of three months. In case, a particular dispute requires more than 5 sittings, the same may be held at the discretion of the CCIE but with a cap on payment of fee for 5 sittings only. The local transport charges shall, however, be paid as provided for each day of sitting beyond the 5 sittings. The CCIE shall hold day to day sitting at a suitable place (preferably



the headquarter of the Developer or New Delhi) and may hold as many sittings every month as it deems appropriate keeping in view the volume of work.

#### 8. Review of CCIE mechanism

In light of "The Mediation Act, 2023" and Procurement Policy Division, Department of Expenditure, Ministry of Finance Guidelines for Arbitration and Mediation in Contracts of Domestic Public Procurement vide OM No.F.1/2/2024-PPD dated 03.06.2024, Ministry of Power is in process to amend the existing Conciliation Committees of Independent Experts (CCIEs) with Mediation Committee of Independent Experts (MCIEs) with some changes as required. The CCIE Panel selected through this notification under CCIE mechanism shall be renamed as MCIEs and will function as per amended mechanism.

#### 9. Submission of Expression of Interest (Eoi)

Interested applicants are requested to submit their application complete in all respects, with details as outlined below. The application submitted by the Applicant shall include;

- EOI Letter from the Applicant;
- Detailed Curriculum Vitae (CV) showcasing the required eligibility and experience requirements as per this Eoi request;
- Documents justifying the relevant experience of the Applicant including certificates/letters of position held, roles delivered and other statements of tenure;
- List of relevant experience of applicant and any specific cases successfully handled pertaining to dispute avoidance or dispute settlement in various projects;
- Confirmation regarding Conflict of Interest provision as outlined in para 5 of this Eoi request;
- Confirmation on Scope of Work, Payment Terms and other terms and conditions specified in Eoi;
- Confirmation on adherence to Standard Operating Procedure (SOP) provided in Point No.-4 of this Eoi request.

All documents as required above shall be furnished by the applicant through email at email id i.e. hydro2-mop@gov.in. Each page of the document submitted, shall be duly authenticated by the applicant.

The application (in response to this Eoi) and all correspondence incidental to the application shall be written in ENGLISH language only. Any printed literature and document submitted in any other language shall be accompanied by authenticated English translation, in which case, for the purpose of interpretation of the application, English translation shall govern. Responsibility for correctness in translation shall lie with the applicant.

#### 10. Submission Details

The interested applicant should submit the information/documents through email on above mentioned email id mentioning the subject as "EXPRESSION OF INTEREST (EOI) for EMPANELMENT AS MEMBER OF CONCILIATION COMMITTEE OF INDEPENDENT EXPERTS(CCIE)".

The Expression of Interest from interested candidates should reach this Ministry, on the aforesaid email i.e. hydro2-mop@gov.in, within 21 days from the date of issuance of this notification on the website of Ministry of Power. Eoi(s) received after the stipulated time-frame shall not be entertained.





11. No Contractual Obligation

Ministry shall not be bound contractually or in any other way to any applicant to this EOI. Ministry is not liable for any costs or compensation in relation to the consideration of this EOI. All Expression of Interest documents, upon submission by any applicant to this EOI shall become the property of Ministry.

12. Disclaimer

Issue of this document does not in any way commit or otherwise obliges Ministry to proceed with all or any part of a tender process. The EOI Request is not the subject of any process contract or any contractual obligations between Ministry and the applicants to the EOI.

Further, Ministry may, at its absolute discretion either modify or abandon any part or whole of the document and / or process, without giving prior notice to any or all the applicant.

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*ml*



F. No. 11/22/2021-Th.II

Government of India

(Bharat Sarkar)

Ministry of Power

(Vidyut Mantralay)

Shram Shakti Bhawan, Rafi Marg,

New Delhi, Dated 29<sup>th</sup> December, 2021**OFFICE MEMORANDUM**

**Subject: Dispute Resolution through Conciliation for Contractual Disputes in Projects implemented by CPSUs / Statutory Bodies under the administrative control of Ministry of Power – Constitution of Conciliation Committee of Independent Experts (CCIE) – Reg.**

CPSUs / Statutory Bodies (Developer) executing power projects, have been raising concerns that the present modalities of dispute resolution are not adequate to expeditiously and effectively address the disputes between the Developer and the Contractors. The delay in resolution of such contractual disputes has been identified as one of the major reasons impacting timely completion of power sector projects. The existing mechanism of dispute resolution through Dispute Resolution Boards or Arbitration Tribunal often takes considerable time, which leads to sub-optimal cash flow for the contractors and in time and cost overrun of the projects.

In this context, a Committee of Board Level Officers of CPSU's was constituted to study the field level issues and the difficulties in resolving the issues. The Committee submitted its report, which was deliberated upon in this Ministry in consultation with Central Electricity Authority and the CPSUs. It was observed that several disputes have been arising under the contracts which are not only involving exorbitant legal costs, but also causing diversion of precious human resources of both parties involved in disputes. Early amicable resolution of these disputes is in the interest of all the stakeholders.

2. After careful consideration, Government of India in the Ministry Power have decided to constitute Conciliation Committees of Independent Experts (CCIE), for settlement of disputes arising in contracts of CPSUs / Statutory Bodies executing power projects. There shall be three CCIEs. Each CCIE shall have three members having high level of integrity and proven track record. The Members shall be appointed from amongst the following categories:-

- I. Former Officers of the rank of Secretary / Additional Secretary to the Govt. of India.
- II. Sector Experts having substantial domain knowledge of project development and O&M of power projects.
- III. Experts in Finance with experience in senior positions of Financial Institutions.

Provided that one of the members in each CCIE should be from the category mentioned at 2(II) above i.e. Sector Expert having substantial domain knowledge of project development and O&M of power projects.





3. **Broad Terms and Conditions:**

3.1 The panel of the Independent Experts shall remain valid for a period of three years from the date of its formation and the validity of panel can be extended but not beyond total tenure of 5 years. Depending on the response from the contesting parties and the work-load, the number of panels may be suitably increased from time to time.

3.2 Each member of CCIE would be paid a sum of Rs. 50,000/- as sitting fee per sitting. In addition, Rs. 5,000/- per sitting will be paid for local transport charges for each day of proceeding. The conciliation proceedings shall be completed in each case through 5 sittings in a period of not more than three months from the date the reference made to the CCIE. In exceptional cases, if any dispute so merits, the time period may be extended at the discretion of Conciliation Committee (with reasons to be recorded in writing), for a further period of three months. In case, a particular dispute requires more than 5 sittings, the same may be held at the discretion of the CCIE but with a cap on payment of fee for 5 sittings only. The local transport charges shall, however, be paid as provided for each day of sitting beyond the 5 sittings. The CCIE shall hold day to day sitting at a suitable place (preferably the headquarter of the Developer or New Delhi) and may hold as many sittings every month as it deems appropriate keeping in view the volume of work. All expenditure incurred on the conciliation proceedings including payment of fees to the Conciliators, office space, logistic, secretarial assistance and other incidental expenses etc. shall be borne by the Developer CPSE/Statutory Body initially. Thereafter it shall be shared equally by both parties on completion of the conciliation process.

3.3. There shall not be any conflict of interest for the members of the CCIE due to their past assignments. Individuals appointed as CCIE members shall submit an undertaking in this regard. It shall be ensured that they have not been engaged for providing any services to any of the parties i.e. either Developer organisation or the Contractor in the last five years.

3.4. The procedure of CCIE shall not be treated as alternate arbitration proceedings where both parties come with Statement of claims/defence, arguments/counter arguments, rejoinders, written submissions etc., aided by their respective lawyers. The forum of CCIE is a conciliation forum, where mutual give and take constitutes the essence, rather than strict legal positions of the parties. Hence, the parties are expected to be brief and to the point before the committee with regard to their respective stance and view the exercise in the spirit of conciliation / settlement.

4. **Standard Operating Procedure:**

4.1 On receipt of a reference from the Contractor for conciliation of dispute, the concerned Head of Project (Developer) shall send a communication within 7 working days thereby inviting the Contractor to depute a team of their representatives to interact with the Contract Department (Developer). The template of the communication is enclosed at Annex, which may be modified as per requirement.

4.2 The Contract Department (Developer) will obtain the details and examine the correspondence of either parties relating to disputes, normally within 30 days. They may hold discussions with the team of Contractor and Head of Project to crystallise the issues; prepare the agenda containing the gist on each dispute and set up suitable meetings in an effort to



resolve the issue internally. The present internal mechanism in the CPSU / Statutory Body may be fully exercised to resolve the issue even before attempting conciliation by CCIE.

4.3 Once a conciliation request has been raised by the contractor, within 30 days the same shall be referred to the CCIE in the event of the matter remaining unresolved internally. The CMD/Board of the Developer may suitably decide an amount involved in the dispute below which it would not go into the exercise of conciliation after weighing the nature and quantum of disputes in the concerned organization.

4.4 The Developer will also be free to suggest the option of resolution of disputes by conciliation in case a dispute has arisen. The contractor may select any one of the three CCIEs after leaving out those CCIEs which are unavailable due to work load or any other reason. A CCIE will normally be considered unavailable if it is handling cases to such an extent that there would be avoidable delay in the event of more cases being taken up by the same CCIE.

4.5 The work of maintaining details of CCIE, its members, work load and allocation of a dispute to CCIE will be entrusted to CEA.

5. The possibility of non-availability of any one of the members of CCIE in any proceedings cannot be ruled out. As such, the Committee comprising the other two members shall be competent to proceed in the matter. The proceedings of the Committee shall not be vitiated if one of the three members of CCIE is not present in the deliberations of the Committee. When the parties sign the settlement agreement, at least two conciliators shall authenticate the same. Such conciliation proceedings shall be considered valid and the settlement agreement will be binding on the parties.

6. In case of any disagreement during execution of contracts, it is expected that the parties will take up the matter first with the Dispute Avoidance Mechanism (through Independent Engineer), wherever the option is available. In case of its failure, the parties may refer the matter further to the Conciliation Committee. The Conciliation process shall be conducted under Part III of the Arbitration and Conciliation Act, 1996. The Conciliation Committee would either be able to resolve and settle and dispute(s) between the parties, or the process may fail. In case of failure of the conciliation process at the level of the Conciliation Committee, the parties may withdraw from conciliation process and take recourse to the laid down legal process of Courts. However, the option of Arbitration would not be available once the conciliation mechanism has been exercised. In the event of the conciliation proceedings being successful, the parties to the dispute would sign the written settlement agreement and the conciliators would authenticate the same. Such settlement agreement would then be binding on the parties in terms of Section 73 of the Arbitration and Conciliation Act, 1996.

7. After successful conclusion of proceedings, the Parties to the conciliation process, have to undertake and complete all necessary actions for implementation of the terms of settlement within a period of 30 days from execution of settlement agreement, unless a different timeline not exceeding 60 days is agreed upon in settlement agreement. All pending claims of parties, in connection with the dispute, before any other legal forum are to be withdrawn within the said 30 days in pursuance of the settlement agreement.

8. Once the conciliation process succeeds in reaching a settlement agreement, at the level of the Conciliation Committee, further legal proceedings by the CPSU/ Statutory Body/



Autonomous Body under MoP, will be allowed only after obtaining the approval of Ministry of Power.

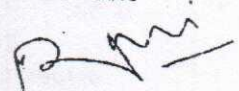
**9. Procedure in cases already pending before the Arbitral Tribunals / Courts:**

In cases of disputes pending before the Arbitration Tribunals or the Courts, both of the parties [i.e. Developer and Contractor] need to agree to explore the possibilities of conciliation through the Conciliation Committee of Independent Experts. In case of such agreement, an appropriate reference shall be made to the Conciliation Committee, upon which the Committee shall proceed to examine such reference(s). The option of resolution through conciliation through CCIE would be open only in the event of the parties withdrawing from arbitration proceedings and undertaking to forego their rights to proceed for further arbitration in the subject matter. However, other legal remedies would be open to the parties in the event of the conciliation proceedings not being successful.

10. The Conciliation Mechanism shall be available in all the existing and future contracts. Suitable provisions of Conciliation Mechanism shall be incorporated in the contract documents entered into in the future by all CPSUs/Statutory Bodies of Ministry of Power.

11. CCIE is an alternate dispute resolution mechanism being put in the place by the Ministry. If the Contractor is not willing to take recourse to this process or has any reluctance in this behalf, there shall be no compulsion to take such a recourse.

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

  
(R. P. Pradhan)  
Director (Hydel-II)

1. Chairperson, CEA
2. Chairperson, CWC
3. CMDs / Chairman(s) of all the CPSUs / Statutory Bodies / Autonomous Bodies under the Ministry of Power

**Copy to:**

1. PS to Hon'ble Minister of Power & NRE
2. PS to HMoS for Power
3. Sr. PPS to Secretary (Power)
4. Sr. PPS to AS (SKG) / Sr. PPS to AS (VKD) / Sr. PPS to AS&FA
5. PPS to All Joint Secretaries in Ministry of Power
6. PPS to EA
7. All Directors / Deputy Secretaries / Under Secretaries / Deputy Directors, MoP



**Template Letter to be sent to the Concessionaire/ Contractor/ Consulting party**

From:

HOP – concerned Developer

Address .....

.....

.....

To

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

No. \_\_\_\_\_ Date: \_\_\_\_\_

**Subject: Your reference dated \_\_\_\_\_ regarding the Dispute in the project  
\_\_\_\_\_ for a meeting at the level of CMD (Developer)  
and Chairman (Contractor Agency) for settlement.**

Sir,

Kindly refer to your above cited reference on the subject cited above. It is agreed to refer the matter for consideration of the CMD, Developer and Chairmen of BOD of the Contractor for settlement of the dispute. However, in order to arrive at any proposed conciliation, it would be useful if the team from the Developer and your Company / firm discuss and crystallise the issues in advance of the proposed meeting.

2. You are, therefore, requested to discuss the issues / disputes with the Developer team led by the Contract Management Division of the Developer on a date mutually convenient.

Yours Sincerely,

(\_\_\_\_\_)

HOD / General Manager

Concerned Developer

**Copy to:**

1. CMD, Developer
2. AGM(Project), Developer. It is requested that all correspondence / documents relating to the subject along with index may please be furnished to the Contract Management Division within 7 days of this letter.



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 29<sup>th</sup> April, 2022

## OFFICE MEMORANDUM

**Subject:** Dispute Resolution through Conciliation for Contractual Disputes in Projects implemented by CPSUs / Statutory Bodies under the administrative control of Ministry of Power – Induction of the coal-mining expert Member in the CCIE – regarding.

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. The said mechanism envisages conciliation of contractual disputes through three Nos. of Conciliation Committee of Independent Experts (CCIEs). CCIE have been constituted by selecting one Member each from amongst the following categories:-

- I. Former Officers of the rank of Secretary / Additional Secretary to the Govt. of India.
- II. Sector Experts having substantial domain knowledge of project development and O&M of power projects.
- III. Experts in Finance with experience in senior positions of Financial Institutions.

2. In the meantime, a representation was received from a CPSU under this Ministry executing Thermal Projects that a substantial number of contractual disputes in thermal projects are attributable to disputes raised by Mine Development Operators (Contractors) of the Captive Coal Mines of the CPSUs/Project Implementing Agencies. The 3 CCIEs constituted by Ministry of Power, in its present form, need more domain expertise to conciliate the contractual disputes related to mining issues of these captive coal mines.

3. Accordingly, it has been decided to empanel one additional Member in the existing CCIE(s) having substantial domain expertise in coal-mining sector.

4. In view of the above, Clause 2(IV) is hereby added below Clause 2 (III) of this Ministry's OM of even number dated 29.12.2021:-

"2.(IV): Sector Expert having substantial domain knowledge of coal mining sector"

5. In addition, following para 2 of Clause 2 of the OM of even number dated 29.12.2021 is modified as under:

Contd...2.

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- [ 2 ] -

Original Clause

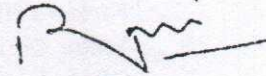
"Provided that one of the Members in each CCIE should be from the category mentioned at 2(II) above i.e. Sector Expert having substantial domain knowledge of project development and O&M of power projects."

replaced with

"Provided that the composition of the CCIE should be such that there shall be (a) one member from category 2(I), (b) one member from Category 2(III), and (c) one member from Category 2(II) when dealing with disputes relating to power projects or Category 2(IV) when dealing with disputes relating to captive coal mines."

6. The remaining terms & conditions of the aforesaid OM will remain unchanged.

This issues with the approval of Hon'ble Minister of Power & NRE.

  
(R. P. Pradhan)  
Director

1. Chairperson, CEA
2. Chairperson, CWC
3. CMDs / Chairman(s) of all the CPSUs / Statutory Bodies / Autonomous Bodies under the Ministry of Power

Copy to:

1. PS to Hon'ble Minister of Power & NRE
2. PS to HMoS for Power
3. Sr. PPS to Secretary (Power)
4. Sr. PPS to As (SKG) / Sr. PPS to AS (VKD)/ Sr. PPS to AS & FA
5. PPS to All Joint Secretaries in Ministry of Power
6. PPS to EA
7. All Directors / Deputy Secretaries / Under Secretaries / Deputy Directors, MoP



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 18th October, 2023

**OFFICE MEMORENDUM**

Subject: Dispute Resolution through Conciliation for Contractual Disputes in Projects implemented by CPSUs / Statutory Bodies under the administrative control of Ministry of Power — Constitution of Conciliation Committee of Independent Experts (CCIE) — Corrigendum Reg.

In partial modification of this Ministry's OM of even number dated 29.12.2021 (copy enclosed) regarding resolution of contractual disputes in the Projects implemented by CPSUs / Statutory Bodies under the administrative control of Ministry of Power through conciliation by Conciliation Committee of Independent Experts (CCIE), following amendments are hereby made in the CCIE mechanism:-.

2. Para 6 of the OM No. F. No. 11/22/2021-Th.II dated 29.12.2021 may be read as under:

*In case of any disagreement during execution of contracts, it is expected that the parties will take up the matter first with the Dispute Avoidance Mechanism (through Independent Engineer), wherever the option is available. In case of its failure, the parties may refer the matter further to the Conciliation Committee. The Conciliation process shall be conducted under Part III of the Arbitration and Conciliation Act, 1996. The Conciliation Committee would either be able to resolve and settle dispute(s) between the parties, or the process may fail. In case of failure of the conciliation process at the level of the Conciliation Committee, the parties may withdraw from conciliation process and take recourse to Arbitration proceedings or the laid down legal process of Courts. ~~However, the option of Arbitration would not be available once the conciliation mechanism has been exercised.~~ In the event of the conciliation proceedings being successful, the parties to the dispute would sign the written settlement agreement and the conciliators would authenticate the same. Such settlement agreement would then be binding on the parties in terms of Section 73 of the Arbitration and Conciliation Act, 1996*

3. Para 9 of the OM No. F. No. 11/22/2021-Th.II dated 29.12.2021 may be read as under:

*In cases of disputes pending before the Arbitration Tribunals or the Courts, both the parties [i.e. Developer and Contractor] need to agree to explore the possibilities of conciliation through the Conciliation Committee of Independent Experts. In case of such agreement, an appropriate reference shall be made to the Conciliation Committee, upon which the Committee shall proceed to examine such reference(s). In the event of the conciliation proceedings being successful, the parties to the dispute would sign the written settlement agreement and the conciliators would*

W



authenticate the same. Such settlement agreement would then be binding on the parties in terms of Section 73 of the Arbitration and Conciliation Act, 1996. The option of resolution through conciliation through CCIE would be open only in the event of the parties withdrawing from arbitration proceedings and undertaking to forego their rights to proceed for further arbitration in the subject matter. However, other legal remedies would be open to the parties. However, the parties may resume the Arbitration proceedings or take recourse to any other legal remedies in the event of the conciliation proceedings not being successful.

4. The aforementioned changes will be effective from the date of issuance of this Office Memorandum.
5. This issues with the approval of the Competent Authority.

  
(Vikrant S. Dhillon)  
Deputy Director  
Tel: 011-23705841  
Email: hydro2-mop@gov.in

1. Chairperson, CEA
2. Chairperson, CWC
3. CMDs/Chairpersons to all CPSUs/Statutory bodies/ Autonomous bodies under MoP
4. All members of CCIB - 1, 2 & 3.

Copy to:

1. PS to Hon'ble Minister of Power and New & Renewable Energy
2. PS to Secretary (Power)
3. PA to SS & FA
4. Sr. PPS to AS (AT)
5. PPS to all Joint Secretaries in MoP
6. PPS to EA
7. All Directors/ DS/ US/ DD, MoP

Copy also to:

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





Office of Managing Director UPPCL <office.md@uppcl.org>

## सुलह समिति के गठन हेतु


1 message

**urja section4** <urjasection4@gmail.com>

6 October 2025 at 15:35

To: office.chairman@uppcl.org, office.md@uppcl.org

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URJA

 **up.pdf**  
630K