

Minutes of the 15th State Level High Powered Steering Committee (SHPSC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 8th February 2018 in the Committee Room of the Chief Secretary, Government of Kerala.

The meeting of the 15th State Level High Powered Steering Committee (SHPSC) of AMRUT chaired by Shri. Paul Antony IAS, Chief Secretary, Government of Kerala, commenced at 04.00 pm. (List of Participants enclosed as *Annexure I*)

Sri P.S Mohammed Sagir IAS, Mission Director of AMRUT, presented the points in the agenda notes.

Agenda Item No. 1. Approval of the minutes of the 14th meeting of SHPSC

Decision: *The Committee approved the minutes of 14th meeting of SHPSC held on 29th December 2017.*

Agenda Item No. 2. Action taken report on the decisions of the 14th meeting of SHPSC held on 29th December 2017

The Committee noted the Action Taken Report on the decisions of the 14th SHPSC held on 29th December 2017.

Agenda Item No.4: LETTER FROM KOZHIKODE MAYOR TO ENGAGE KMRL FOR URBAN TRANSPORT PROJECT IN KOZHIKODE CORPORATION

The Hon. Mayor – Kozhikode, in his letter EG21/69416/17 dated 19.12.2017, requested to engage KMRL for Urban Transport project in Kozhikode, with centage fees as 5% of the approved project cost and advance payment for the execution of work as 20% of the contractors project cost. Kozhikode Corporation was seeking permission to go ahead with signing the contract agreement with KMRL followed by DPR preparation and implementation of the project.

Decision:

SHPSC approved the decision of engaging KMRL in Kozhikode for the Urban transport project and also for the Urban transport and Parks projects in Kochi as per the following revised terms and conditions:

1. Centage charges for end to end support, to be 5% of the total project cost, as per G.O. 61/2017/Fin dated 09/05/2017.
2. Advance payment, to be 20% of the awarding project cost as per G.O. 311/14/Fin dated 30/07/2014.



Action taken:

The tri-partite agreement with KMRL in both cities have been executed and signed on 10.01.2018.

Agenda Item No.A1: Kollam Municipal Corporation: Letter from Hon'ble Mayor - Implementation of the Sewage Treatment Plant (AMRUT) Project and completion of balance components in networks and commissioning of sewerage system by KWA.

Vide Lr. No. CSSS1 (PW13)/48036/15 dated 27.12.2017, The Hon'ble Mayor, Kollam Municipal Corporation has requested to entrust KWA for the implementation of the proposed Sewage Treatment Plant at Kureepuzha and completion of balance components in sewerage networks and commissioning of sewerage system.

Decision:

SHPSC has taken the following decisions:

- KWA may implement the project of STP and associated components of sewer networks on assurance by the Kollam Municipal Corporation that they will surmount all local issues.
- DPR to be presented in the next SLTC

Action taken:

The DPR for STP at Kureepuzha project is presented in the 17th SLTC held on 25.01.2018 and is recommended for AS in this SHPSC.

Agenda Item No. A.2: Guruvayur Municipality core committee decision –Transfer of Fund to Water supply scheme.

In the 16th SLTC, Chairperson of Guruvayur Municipality requested that, out of the 14.5Cr SAAP amount under sewerage and septage sector, an amount of Rs.10.0 Cr may be transferred to Water Supply for Laying distribution Networks in the Thykkad Zone and the remaining Rs. 4.5 Cr. may be utilized for a decentralized Septage Treatment Plant. Based on the above discussions, the 16th SLTC decided that if land is available, a de-centralized septage plant shall be proposed for 4.5 Cr, the remaining amount of Rs. 10.00 Cr. will be transferred to water supply scheme, subject to final approval by SHPSC.

<p>Decision:</p> <p>SHPSC has approved the following:</p> <ul style="list-style-type: none"> • Transfer Rs. 10.00cr. from Sewerage Sector to Water Supply Sector to carry out the Project – Laying distribution Networks in the Thykkad Zone. • Utilization of balance amount of Rs. 4.50 cr. for decentralised septic treatment plant. • DPRs to be presented in the next SLTC
<p>Action taken:</p> <ol style="list-style-type: none"> 1. DPR for Water Supply project is presented in the 17th SLTC held on 25.01.2018 and is recommended for AS in this SHPSC. 2. Letter ref: AK4/AMRUT/14/2015 dated 01.02.2018 issued to MD, KWA by the Mission Director requesting for taking up an agenda in the KWA board meeting for issuing permissive sanction for 50 cents of land to Guruvayur Municipality for the septic project,. The Technical Member of KWA, Sri. Raveendran informed that the issue will be discussed in the KWA board meeting 15.02.2018 and decision will be taken.

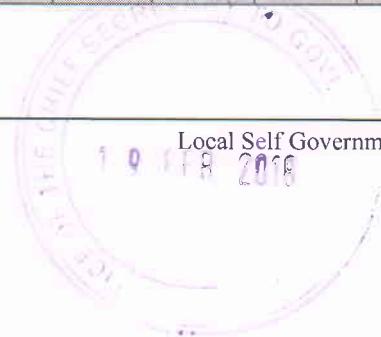
The SHPSC took note of the action taken report on the items of 14th SHPSC meeting.

AGENDA No. 3: UPDATE ON AMRUT MISSION PROGRESS

Current status is detailed below.

(Amount in Cr.)

SAAP	No of project	Amount	DPR prepared		AS accorded			TS accorded			Contract awarded		Balance to be awarded
			No of project	Total cost	No of project	Total cost	Balance eAS	No of project	Balance for TS	Total cost	No of project	Total cost	
2015-16	100	587.99	98	543.45	98	543.45	2	45	53	290.26	28	49.66	17
2016-17	122	796.06	118	764.81	118	764.81	4	28	90	245.14	-	28	
2017-18	157	973.64	144	902.48	144	902.48	13	12	132	40.01	-	-	12
TOTAL	379	2357.69	360	2210.74	360	2210.74	19	85	275	575.41	28	49.66	57



The status of DPR preparation process city wise is given below:

Name of ULB	Water Supply			Sewerage/ Septage Management			Storm Water Drainage			Urban Transport			Open Space /Parks			City Wise Total		
	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance
Trivandrum	7	7	0	23	23	0	11	11	0	8	8	0	4	4	0	53	53	0
Kollam	8	8	0	6	2	4	4	4	0	9	9	0	5	5	0	32	29	4
Alappuzha	3	3	0	3	2	1	3	3	0	5	5	0	6	6	0	20	19	1
Kochi	19	19	0	4	3	1	19	19	0	10	3	7	6	2	4	58	46	12
Thrissur	21	21	0	4	4	0	3	3	0	5	5	0	6	6	0	39	39	0
Guruvayoor	6	6	0	1	0	1	3	3	0	3	3	0	5	5	0	19	18	1
Palakkad	14	14	0	2	2	0	56	56	0	21	21	0	18	18	0	111	111	0
Kozhikode	4	4	0	4	4	0	5	5	0	1	0	1	10	10	0	24	23	1
Kannur	9	9	0	2	2	0	3	3	0	2	2	0	7	7	0	23	23	0
Total	91	91	0	50	44	6	107	107	0	64	56	8	67	63	4	379	360	19

Chief Secretary expressed his deep displeasure and dissatisfaction about the slow progress in TS issuing, work tendering, work awarding and the lethargic attitude of the Mission Director and SMMU Team which led to a ‘severe lapse’ in their part and hence instructed to submit an urgent recovery plan immediately to overcome the acute delay caused in each process.

Action by	Time Limit	Monitoring by
Mission Director, AMRUT	24.02.2018	Additional Chief Secretary, LSGD

For the Non-KWA projects, the Chief Secretary also directed the SMMU team to go to each Mission City and locate the issues causing the delays in the ULB projects and perform effective coordination with the ULB officials and the CMMU Team.

Action by	Time Limit	Monitoring by
SMMU Team	30.03.2018	Mission Director, AMRUT

AMRUT Team is fully responsible in fast tracking and strict monitoring of TS – Tender – Award process ie. AMRUT team shall also rectify if any bottle necks observed in the process from the Assistant Engineer level to the Superintending Engineer (*who are responsible for issuing TS and conducting Tender and Award Process for AMRUT projects*) and further to the Chief Engineer level in Trivandrum and shall resolve all issues.

Action by	Time Limit	Monitoring by
CMMU/ULB /SMMU/CE LSGD	30.04.2018	Mission Director, AMRUT

KWA Technical Member informed in the meeting that tender opening of 61.50 Cr. will be done on 15th February 2018 and 45 Cr. will be done on 1st March 2018 from SAAP I. The awarding of these projects will be done within one month after tender opening. All remaining projects (SAAP I, II & III) will be tendered and awarded by end of May 2018.

Action by	Time Limit	Monitoring by
KWA	30.05.2018	Mission Director, AMRUT

ACS (LSGD) pointed out that for non performance, a 20% reduction in the monthly remuneration of Contract Staff of SMMU and CMMUs who failed in 100% AS. Chief Secretary endorsed this and wanted to record this decision for urgent compliance.

Action by	Monitoring by
Mission Director, AMRUT	Additional Chief Secretary, LSGD

Agenda Item No.4: ADMINISTRATIVE SANCTION OF DPRS

In the 17th SLTC held on 25.01.2018, 10 DPRs amounting to Rs.175.381 Cr were reviewed and recommended to be placed before the SHPSC to accord Administrative Sanction (AS).

List of projects attached as *Annexure- II*.



Decision:

The SHPSC decided to accord Administrative Sanction to 10 projects amounting to Rs. 175.381 cr.

SHPSC also directed SMMU to take immediate steps to expedite the process of issuing Government order for AS.

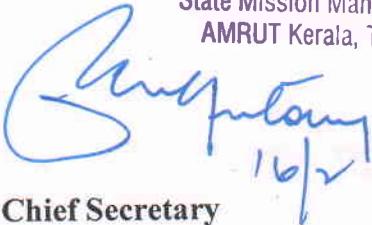


Mission Director, AMRUT


16/2/2018
Additional Chief Secretary, LSGD

T.K. JOSE. IAS
Additional Chief Secretary to Government
Local Self Government Department
Government Secretariat
Thiruvananthapuram

P S MOHAMMED SAGIR IAS
Mission Director
State Mission Management Unit (SMMU)
AMRUT Kerala, Thiruvananthapuram


16/2
Chief Secretary
(Chairman SHPSC - AMRUT)



Annexure I

Participants of 15th SHPSC Meeting of AMRUT held on 08.02.2018 at 4.00 PM in the Chief Secretary's Chamber

1. Sri. T.K. Jose IAS, Additional Chief Secretary, LSGD
2. Dr. B. Ashok, Secretary, Local Self Government Department (Urban)
3. Sri. P.S. Mohammed Sagir IAS, Mission Director, AMRUT
4. Smt. Haritha V. Kumar, IAS, Director, Urban Affairs Dept.
5. Sri. Ravindran T., Technical Member, KWA
6. Smt. K.S. Usha, Additional Secretary, Finance Department
7. Smt. Thara Samuel, Additional Secretary, Water Resource Department
8. Sri. Saji Kumar P.R., Chief Engineer, LSGD
9. Sri. Rajendran K., Director (O), Suchitwa Mission
10. Smt. Gigi George, Chief Town Planner (Planning).



Annexure II

Project recommended for Administrative Sanction -

17th SLTC Projects – 10 Nos, Rs.175.381 Cr)

SL. No	Project Name	Project Sub Cost	Project Cost	SAAP Year		
		Rs in Cr	Rs in Cr			
WATER SUPPLY						
THRISSUR MUNICIPAL CORPORATION – 1 Project						
1	Design Construction and Commissioning of 3MLD WTP ,Reservoir and Pumping main for Ollukara Zone		6	2015-16		
THIRUVANANTHAPURAM MUNICIPAL CORPORATION – 1 Project						
2	Replacement of Old and Damaged Pipelines of Trivandrum Water Supply Scheme and Alteration of House Connections – Phase II		2.5	New project		
GURUVAYUR MUNICIPALITY – 1 Project						
3	Laying Distribution Networks in Thykkad Zone- Guruvayur Municipality		10	2016-17		
		Sub Total (WS)	18.5			
SEWERAGE & SEPTAGE						
KOLLAM MUNICIPAL CORPORATION – 2 Projects						
4	Septage Treatment Plant		12.66	2015-16		
5	Sewage Treatment Plant- Kureepuzha		30.00	2015-16, 2016-17		
THIRUVANANTHAPURAM MUNICIPAL CORPORATION – 1 Project						
6	Providing sewerage facility to newly constructed residential colony at Karimadom –Part II		0.353	New Project		
KOZHIKODE MUNICIPAL CORPORATION – 1 Project						
7	De-centralised Sewage & Septage Treatment Plants & Associated Sewerage Networks for Zone- A		106.69	2015-16, 2016-17, 2017-18		
		Subtotal (S&S)	149.703			
URBAN TRANSPORT						
PALAKKAD MUNICIPALITY – 1 Project						
8	GB Road Escalator – FOB project		3.545	Revised AS		
PARKS & OPEN SPACES						
GURUVAYUR MUNICIPALITY – 1 Project						
9	Park at Choolppuram		0.28	New Project		



KOLLAM MUNICIPAL CORPORATION – 1 Project				
10	1. Asraamom		1.319	16-17
	2. Kambiyilkulam (Thrikkadavoor)		0.272	
	3. Thirumullavaram- Ozhukkuthodu-Park		0.576	17-18
	4. Veliyilkulangara		0.282	
	5. Thanni Park		0.17	
	6. Thoppilkadavu Park		0.556	
	7. Kilikolloor-Elavanthi Park		0.178	
		Sub Total (Parks)	3.633	
	Grand Total		175.381	