

18th STATE LEVEL HIGH POWERED STEERING COMMITTEE (SHPSC)

AGENDA NOTES



Date : 22.05.2018 @ 5.30 PM

Venue: Committee Room of the Chief Secretary

Local Self Government Department, Government of Kerala

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Agenda No.1:

APPROVAL OF MINUTES OF THE 17th MEETING OF SHPSC.

The minutes of the 17th SHPSC meeting of AMRUT held on 18 April 2018 is enclosed as *Annexure - I*

Decision to be taken

The Committee may take note of the minutes and approve the same.

Agenda No.2:

ACTION TAKEN REPORT ON THE DECISIONS OF THE 17th SHPSC

Agenda Item No.3: PROGRESS OF ACTIVITIES

1. SHPSC observed that 383 out of 389 DPRs have been prepared with six Sewerage/ Septage projects pending. Sewerage / Septage projects pending due to non-availability of land / public protest shall be sorted out with the assistance of District Collector and DPRs shall be prepared at the earliest by the concerned ULBs (Kollam and Alappuzha). Guruvayur land issue (permissive sanction of 50 cents of land from KWA) related to the Septage Treatment Plant project shall be resolved by KWA in its next board meeting. M/s. IPE Global, consultant for Kochi Smart City shall deliver the DPR for the pending Sewerage project (converging with Kochi Smart City Mission) as early as possible.
2. 371 out of 389 projects have been accorded AS. AS recommendation process for 12 projects entrusted with KMRL (Urban Transport and Parks Sector projects in Kochi and Kozhikode) shall be completed in the upcoming SLTC and presented for final approval in the next SHPSC. The AS issuance of remaining 6 projects to be completed at the earliest.
3. SHPSC observed that 295 out 371 AS accorded projects have been issued TS. TS issuance of remaining 76 projects shall be completed before the next SHPSC meeting scheduled in May, 2018. All concerned TS issuing authorities shall vigorously act to achieve the target and SMMU shall monitor closely.
4. It was noted that only 74 projects have been contract awarded so far. This has to be boosted up for the completion of the projects within the mission period. The Chief Secretary directed the Mission Team to accelerate the awarding of projects to achieve the target of at least 200 before the next SHPSC meeting. KWA shall complete the awarding of all projects before 25th May 2018. Also, all ULBs

shall accelerate the awarding process of the tendered projects to reach the target.

5. The Chief Secretary informed that the resumed fund shall be made available as per the requirement. The fund requirement for the next 3 months shall be submitted to Secretary, LSGD (Urban). SMMU shall utilize the available fund within a week, by disbursing mobilization advance (20% of the project cost) for the TS issued projects.

Action Taken: 1. Intimated the ULBs of Kollam, Alappuzha, Guruvayur and Kochi about the decisions taken by SHPSC.

2. AS recommendation for 12 KMRL projects have been placed in the 18th SLTC held on 21.05.2018 and presented for final approval in this SHPSC

3. Communicated to all concerned TS issuing authorities to achieve the target.

4. Awarding of projects increased from 68 to 161 as of date and it is expected to reach the target of 200 before 31st of May.

5. Submitted fund requirements and immediate release requests to Secretary, LSGD (Urban), Additional Chief Secretary, LSGD and Principal Secretary, Finance through various submissions. However the requirement is not fully met so far.

Agenda Item No. 4: Palakkad Municipality – Merging six projects under water supply sector with individual AS into a single project and issuing a revised single AS for the same.

Under SAAP 17-18, Palakkad municipality has got approval for Six (6) Water supply projects amounting to Rs.67.33 Cr. and AS has been accorded for the same.

Now, Vide letter no. KWA/JB/P-3/78/2018 dated 26/03/2018, MD, KWA is proposing to merge the 6 projects amounting to Rs. 54.33 Cr to a single one for utilization of the resultant savings and is requesting a single AS.

17th SHPSC approved the issuance of a single AS

Action Taken :

Submitted responses to the clarifications raised by LSGD.

Agenda No. 3:**Agenda Item no. 5. Request from MD, KWA to resolve PWD/NH road cutting issues for speedy implementation of AMRUT projects by resolving road cutting issues in 6 mission cities.**

Managing Director of KWA vide letter No. KWA/JB/P-3/79/2018-KLM dated 16/03/018, issued to Chief Secretary, has informed that the following pipe laying works sanctioned under AMRUT are getting delayed for want of road cutting permission from NH/PWD/NHAI authorities.

17th SHPSC deliberated on the issue and directed the Principal Secretary, PWD and ACS (WRD) to intervene and provide directions to KWA/NH/PWD/NHAI to resolve all pending issues related to the sanction of road cutting.

Action Taken :

Letters have been issued to NH and PWD to resolve all pending issues related to the sanction of road cutting works.

PROGRESS OF ACTIVITIES SINCE 17TH SHPSC**SAAP – Wise Mission Progress (as on 21.May.2018)**

	TOTAL PROJECTS		DPR PREPARED		AS ACCORDED		TS ACCORDED		TENDERED		WORK AWARDED	
	NUM	Project Cost (In Cr)	NUM	DPR Cost (In Cr)	NUM	Amount (In Cr.)	NUM	Amount (In Cr.)	NUM	Amount (in Cr)	NUM	Amount (In Cr)
SAAP I	100	581.79	100	580.22	99	575.72	81	396.70	80	395.54	65	261.51
SAAP II	117	797.63	116	752.74	114	750.70	95	482.53	91	481.05	39	148.64
SAAP III	172	976.72	168	908.28	158	871.39	136	559.08	133	499.31	57	151.31
TOTAL	389	2356.12	384	2241.33	371	2197.82	312	1438.31	304	1375.50	161	561.46

Quarterly Progress from May 2017 to May 2018 in the achievement of the milestones is depicted below.

Month	DPR prepared	AS accorded	TS accorded	Contract awarded
May-17	70	44	23	20
Aug-17	186	63	45	22
Nov-17	272	241	46	22
Feb-18	371	371	126	53
May-18	384	371	312	161
TARGET	389	389	389	389

- **DPR PREPARATION: 384/389**

Out of the 389 projects, 384 DPRs have been prepared. Only 5 DPRs in the Sewerage/ septage Management sector is pending DPR preparation

- **ADMINISTRATIVE SANCTION : 384/389**

On approval of the recommendation to accord AS to 13 projects by the SLTC held on 21.05.2018, AS accorded will reach 384 out of 389. All the DPRs prepared have been accorded administrative sanction.

- **TECHNICAL SANCTION : 312 /389**

312 projects out of 389 have been accorded TS at present. Including the projects being appraised technically by CE Office in the next few days, this number is likely to increase to 350.

- **WORK AWARDING : 161/389**

At present, 161 projects have been work awarded out of 389. This is the activity which has to be really boosted up for the smooth implementation of the project within the mission period and to enhance the expenditure.

• FUND RELEASE DETAILS

Project FUNDING STATUS : Receipts and Expenditure as on 21.05.2018

Sl. No.	SAAP	CA released to State (20%)	Matching State share due (30%)	Fund Sanctioned Details(GO issued) (Central +State)	Fund released to Mission Directorate (Central +State)	Dates of release(s)	Expenditure	% of Fund Disbursement
1	2015-16	57.6	34.56	92.16	92.16	26.07.2016 ,	38.87	42.17
2	2016-17	77.28	46.368	123.648	123.648	27.3.2017, 07.07.2017	4.13	3.34
3	2017-18	97.36	58.37	155.73	91.1	31.03.2018	0	0.00
	Total	232.24	139.298	371.538	306.908		43.00	45.51

3.2 Progress achieved since 17th SHPSC on 18.04.2018

Milestone	DPR prepared		AS accorded		TS accorded		Contract awarded	
	No	Cost in Cr	No	Cost in Cr	No	Cost in Cr	No	Cost in Cr
Last SHPSC (18.04.2018)	382	2225.40	371	2201.49	280	1266.37	68	274.85
Current SHPSC (22.05.2018)	384	2241.33	371	2201.49	312	1438.31	161	561.46
Variance	2	15.93	0	0	32	171.94	93	286.61

Agenda No. 4: ADMINISTRATIVE SANCTION OF DPRS

In the 18th SLTC held on 21.5.2018, 13 DPRs amounting to Rs.41.67Cr (Table 4.1) were reviewed and recommended to be placed before the SHPSC to accord Administrative Sanction (AS).

PROJECTS FOR ADMINISTRATIVE SANCTION - 13 Projects

Sl. No.	Project Name	SAAP Year	Project Cost

			(Rs. in Cr.)
URBAN TRANSPORT			
KOCHI MUNICIPAL CORPORATION			
1	Footpath along various roads	2016-17	
1.1	Construction Of Walkway Along Deshabhimani Road.	2016-17	1.015
1.2	Walkway along Panorama Road	2016-17	0.797
1.3	Walk way along both sides of Chembakkara Canal Roads-	2016-17	0.615
1.4	Construction of walkway from Petta Junction To Gandhi Square Both Sides	2016-17	1.394
1.5	Walk way along Karanakodam Thodu (Katrikadavu To Pipeline Junction)	2016-17	0.812
1.6	Walk way along Jawaharlal Nehru Stadium Link Road	2016-17	0.730
1.7	Maveli Road Walkway	2016-17	0.796
1.8	Foot path along Nazarath-Janatha-Jubile Road-Both Sides	2016-17	1.212
1.9	Footpath along Moolamkuzhy Beach Road -Moolamkuzhy	2016-17	0.584
2	Sarovaram Walkway,Cycle Track,	2017-18	9.309
3	Construction of footpath and bus bays including junction development at Thoppumpady	2017-18	1.336
4	Construction of footpath and bus bays including junction development at Thevara Junction	2017-18	1.206
5	Development of Pambayimoola Indiragandhi Road Junction	2017-18	1.166
6	Construction of footpath and bus bays including junction development at Pallathuraman Junction	2017-18	0.455
KOZHIKODE MUNICIPAL CORPORATION – 1 PROJECT			
1	Construction of foot over bridge with escalators near New Bus Stand	2017-18	11.35
	Sub Total		32.78Cr.

OPEN SPACE & PARKS			
KOCHI MUNICIPAL CORPORATION – 5 Projects			
1	Kudumbi Colony Green Space	2017-18	0.716
2	New park at Vytila near Chilavannoor Cayal .	2017-18	1.268
3	Mythri Nagar Park	2017-18	0.699
4	Vypin Jetty Green Space Development	2017-18	0.936
5	P.J. Antony Park	2017-18	0.787
	Sub Total		4.406Cr.
SEWERAGE AND SEPTAGE MANAGEMENT			
GURUVAYUR MUNICIPALITY – 1 PROJECT			
1	Septage treatment plant at Chakkamkandam	2015-16	4.5
			41.67 Cr.

For the AMRUT projects executed by KMRL in Kochi Corporation, only Executive Engineer of Kochi Corporation was present in the SLTC. Mayor / Deputy Mayor/ Standing Committee Chairman, Secretary of Kochi Corporation and Superintending Engineer, Kochi Corporation were not present in the SLTC meeting. Hence the DPRs of Kochi Corporations is recommended for AS subject to the condition that Mayor/Deputy Mayor/Standing Committee Chairman, Secretary and Superintending Engineer shall attend the SHPSC and present their projects before the Chief Secretary for approval. Also, for the Sarovaram park, KMRL shall ensure that the project will be completed on or before 30th September 2019. For the Kudumbi Colony Park, consent from GCDA to be submitted since the land is owned by GCDA.

Decision to be taken

The SHPSC may accord Administrative Sanction to the 13 projects worth Rs. 41.67 Cr. recommended by 18th SLTC held on 21.05.2018.

Agenda No. 5: Requirement of Computer to KWA Team

Vide letter No. KWA/JB/P-3/51/2017 dated 28.02.2018, Kerala Water Authority has informed that as part of implementing 115 projects costing Rs. 1252.66 Cr under AMRUT project through its three regions, ie, South, Central and North regions (8 circle offices and 16 division offices),

various activities like preparation of estimates, e-tender, monitoring progress, preparation of reports etc. have to be completed within the given time frame. For that, sufficient computers are required at each office. The requirements of computers in each office are as presented below:-

No.	Office	Nos
1.	Circle Office, Trivandrum	3
2.	Circle Office, Kollam	2
3.	Circle Office, Alappuzha	2
4.	Circle Office, Kochi	5
5.	Circle Office, Thrissur	7
6.	Circle Office, Palakkad	5
7.	Circle Office, Kozhikode	3
8.	Circle Office, Kannur	5
9.	Regional Office, Kozhikode	3
10.	Regional Office Kochi	3
11.	Regional Office, Trivandrum	2
12.	Head Office, Trivandrum	2
Total		42

Estimated Amount 42 Nos @ Rs. 40,000/- per each, amounting to **Rs. 16,80,000.00**

Based on the decisions of 18th SLTC held on 21.05.2018 SMMU has reviewed the requirement submitted by KWA against the total number of projects / amount in each city and its recommendation is given below:

No.	Mission City	Nos
1.	Trivandrum	5
2.	Kollam	3
3.	Alappuzha	3
4.	Kochi	3
5.	Thrissur	4
6.	Guruvayur	3
7.	Palakkad	3
8.	Kozhikode	3
9.	Kannur	3
Total		30

The computers shall be purchased from GeM.

Decision to be taken: SHPSC may review and provide its final approval.

Agenda No. 6: **Proposal from Chief Engineer, LSGD to strengthen the implementation team in AMRUT cities by recruiting engineers and supervisors on contract basis**

In the 12th SHPSC held on 31.10.2017, it was decided that the Engineering team in the ULBs may be strengthened by recruiting additional staffs on contract basis. CE, LSGD was directed to submit a proposal in this regard and the earlier proposals submitted were returned owing to high cost & permanent positions.

Again, vide DW5-12414/2015/CE/LSGD dated 15/03/2018, Chief Engineer has submitted a proposal for the following staff on contract basis for engaging in Mission cities and at the Office of the Chief Engineer at Thiruvananthapuram.

No.	ULBs/Office	Environmental Engineer	Civil Engineer	Overseer	Total
1	Trivandrum Corporation		2	1	3
2	Kollam Corporation	1	1	2	4
3	Kochi Corporation	1	1	1	3
4	Thrissur Corporation	1	1	2	4
5	Kozhikode Corporation	1	1	1	3
6	Kannur Corporation	1	1	2	4
7	Alappuzha Municipality	1	1	2	4
8	Palakkad Municipality	1	1	2	4
9	Guruvayur Municipality	1	1	2	4
10	Chief Engineer Office	1	0	0	1
	TOTAL	9	10	15	34

18th SLTC reviewed the requirements and provided its recommendation as per the total number of ULB projects (Non-KWA) / amount, as below:

	Civil Engineer	Overseer	Comp. Programmer	Data Entry Operator	Total
Trivandrum Corporation	1	2			3
Kollam Corporation	2	4			6
Kochi Corporation	2	4			6
Thrissur Corporation	1	2			3
Kozhikode Corporation	2	4			6
Kannur Corporation	1	2			3
Alappuzha Municipality	2	4			6
Palakkad Municipality	2	4			6
Guruvayur Municipality	1	2			3
Chief Engineer Office	2	0	1	1	4
TOTAL	16	28	1	1	46

Based on the rates stipulated in G.O. No. 56/2017/Fin dated 22.04.2017 the maximum monthly contract pay for Data Entry Operator is Rs. 19,950/- and the Computer programmer is Rs. 21,000/-. As per Finance G.O. the maximum contract pay of Engineer is Rs. 41,475/-and Overseer /Surveyor maximum contract monthly pay 23,100/-.

Accordingly the fund requirement for a month will be

16 x 41,475 =	6,63,600
28 x 23,100 =	6,46,800
1 x 21000 =	21,000
1 x 19,950 =	19,950
Total =	<u>13,51,350</u>

Total amount for 1 year = **12 x 12,60,950 = 1,62,16,200/-**

Decision to be taken: SHPSC may review and approve.

Agenda No. 7: Letter from the Secretary, Alappuzha Municipality

Vide letter No. 52024/25 dated 18.05.2018, the Secretary, Alappuzha Municipality informed that Kerala Road Fund Board (KRFB) notified to the ULB that the following projects (*under Transport and Storm Water Drainage Sectors and were already accorded administrative sanction*) shall not be executed, as these projects comes under the Alappuzha City Road Improvement Project (ACRIP) under KRFB.

Therefore, Alappuzha Municipality request these projects may be cancelled and the amount assigned for these projects may be transferred to the Storm Water Drainage Sector for the improvement of Vadapozhi, Ayyappanpozhi drains etc...

No.	Name of Project	Sector	AS amount	AS Order
1.	Pedestrian Network at Convent Square (2017-18)	UT	2,03,63,312	G.O. (Rt) 3652/ 2017/ LSGD dated 13.11.2017
2.	Pedestrian Network at Zero Junction (2017-18)	UT	89,22,178	G.O. (Rt) 3652/ 2017/ LSGD dated 13.11.2017

3.	Strom water Drainage from Finishing point to Vadacanal (2015-16)	SWD	33,48,366	G.O. (Rt) 4165/ 2017/ LSGD dated 23.12.2017
4.	Strom water Drainage from Finishing point to Vadacanal (2016-17)	SWD	33,14,669	G.O. (Rt) 4165/ 2017/ LSGD dated 23.12.2017
Total			3,57,48,525	

18th SLTC decided to recommend the above changes to this SHPSC for approval.

Decision to be taken: SHPSC may review and approve.

Agenda No. 8: **Scheme of Formulation of GIS based Master Plans for AMRUT cities – Release of additional fund of Rs.1,32,075.00 by State Government for the city of Thiruvananthapuram.**

Vide letter No. F/5858/2015 dated 19.05.2018 the Chief Town Planner is requesting the Mission Director to place an additional agenda for the above topic.

The National Remote Sensing Centre, Hyderabad is entrusted with the work of Geo database creation of AMRUT cities in the State. As per the approved State Action Plan for Kerala, the Area of Interest (AoI) for Thiruvananthapuram is 214.86 sq.km and Thiruvananthapuram being a Class I City under AMRUT, the eligible AoI is limited to 200 sq.km as per the guidelines for the sub scheme. The total fund required for the geo database creation for the approved AoI of 214.86 sq.km is Rs. 19,09,675.86/- (@ Rs. 8888/- per sq.km.) whereas, approved total amount as per the sub scheme is only Rs. 17,77,600/-.

The Town & Country Planning Organization, GoI, as per letter No. 2-18(8)/AMRUT/URIS/TCPO dated 11th December 2017 has informed that (*it was also decided during the review meeting of the sub scheme held under the Chairmanship of JS (MD-AMRUT) on 23.11.2017*), the State Government has to bear the over & above approved cost under the sub scheme as an additional cost by State Government, and has required to release the additional funds of Rs. 1,32,075.00 to NRSC before requesting the second installment from the Ministry of Housing and Urban Affairs.

18th SLTC agreed and decided to recommend to this SHPSC to accord sanction for the above.

Decision to be taken: SHPSC may review and approve.

Agenda No. 9: **Delay in fund release and Direct Fund Transfer to KWA**

The 18th SLTC has observed that there are delays or issues related to the fund transfer from SMMU to Mission Cities owing to Treasury restrictions. Also there are concurrent delays from ULB to KWA in fund transfers. As per the AMRUT guidelines AMRUT funds are kept in a separate bank account. However funds are kept in STSB account on assurance that no resumption of fund no ways and means clearance for withdrawal. This also creates difficulties and are hindering the progress of AMRUT Mission. In view of all the above circumstances for the speedy execution of the project direct fund transfer admitted to KWA.

Decision to be taken: SHPSC may provide a suitable decision.

Agenda No. 10: **Agenda Any other item with the permission of the Chairman**

**Mission Director,
AMRUT**

Additional Chief Secretary, LSGD