



**2<sup>nd</sup> Meeting of the**

**State Level**

**High Powered Steering Committee**

**(HPSC)**

**Date: 17th February 2016**

**Venue : Chief Secretary's Committee Room**

**Time : 4 pm**

## **AGENDA NOTES**

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4	Role of Kerala Water Authority(KWA) and Project Development and Management Consultant (PDMC) in the Implementation of Projects

## AGENDA ITEM NO.1

### **Obtaining Administrative Sanction(AS) for Projects Under AMRUT in fast track-Finalisation of Procedure.**

The 1<sup>st</sup> State Level Technical Committee (SLTC) for AMRUT was held on 28<sup>th</sup> January 2016 at 11.00 am in the Chamber of the Principal Secretary, LSGD Government of Kerala. It was discussed in detail to formulate a strategy for obtaining AS in fast track for the AMRUT Projects both for the CFY and the other projects sanctioned through SAAP by the MoUD since these projects have to be completed as committed in SAAP. The process for obtaining Administrative Sanction for the projects to be executed in 2015-16 is in progress. The details have already been uploaded in the concerned website for AS.

The SLTC decided to follow the existing system for obtaining the AS for the current financial year as the project details have already been uploaded and suggested to seek the possibility of obtaining the AS through State Level High Powered Steering Committee (SHPSC) to avoid time delay for the remaining projects.

#### **Point for decision:**

The Committee may take a proper decision for obtaining Administrative Sanction for the Projects in fast track.

<b>AGENDA ITEM NO.2</b>
<b>Obtaining Technical Sanction for Projects Under AMRUT- Procedure</b>
<p>The 1<sup>st</sup> State Level Technical Committee (SLTC) for AMRUT held on 28<sup>th</sup> January 2016 has discussed in detail on the process for obtaining Technical Sanction for Projects and decided that the projects under each sector have to be vetted by the concerned departments and the Technical Sanction for the DPRs also has to be issued by the same department maintaining the norms of that department for the TS process. The details of Technical Sanction issued to the projects have to be submitted to the Nodal Officer, AMRUT by the concerned department so that the technically sanctioned projects could be put up for the appraisal and approval of the SLTC which is mandatory as per the AMRUT guidelines.</p>
<b>Decision to be taken:</b> <p>The SHPSC may approve the decision taken by the SLTC on the procedure for obtaining Technical Sanction for the Projects Under AMRUT.</p>
<b>AGENDA ITEM NO.3</b>
<b>Selection and Appointment of Project Development and Management Consultants (PDMC)</b>
<p>AMRUT provides project management support to the States and ULB through “Project Development and Management Consultant (PDMC)” for implementing the projects. PDMC has been envisaged as an end-to-end consultant, supporting States/ULBs.</p> <p>The PDMC is responsible for preparing DPRs including planning, surveys, engineering design, construction supervision, measurement and billing,</p>

contract management etc. The PDMC's scope also includes preparation of Service Level Improvement Plan (SLIP) and State Annual Action Plan (SAAP). The PDMC will identify projects on the basis of SLIP framework, and carry out required investigation, design, procurement, and implementation. The PDMC will also ensure compliances and monitoring of the project activities using PMIS / latest IT tools like Primavera/MS Project and techniques such as online monitoring of work sites with the aid of cyber tools.

PDMC will have one state office (comprising of project management and design professionals) at respective capital city of the state and multiple field offices (comprising of project implementation professionals) in each project city having population greater than five lakh and serving all surrounding AMRUT cities having population below five lakh.

Currently it is envisaged that all 9 ULB's shall have their city PDMC staff in place to carry forward the project implementations, with a central PDMC at the state level to overlook the total projects implementation. The projects already committed for the CFY needs to be accorded sanction by the SLTC for implementation by the City Mission Management Unit and the ULB for the time being.

The Mission Director has initiated the process for the selection of PDMC and issued the tender notice on 22-12-2015. Subsequently, a pre proposal meeting was conducted on 7<sup>th</sup> January 2016, and the proposal submission date was on 8th Feb. 2016. Nine firms have submitted proposals in response to the Request for Proposals for PDMC. The firms participated in the tender process are

1. All India Institute of Local Self Governments , NewDelhi
2. WAPCOS Ltd , Gurgaon

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| <ul style="list-style-type: none"><li>3. KITCO Ltd, Kochi</li><li>4. Lahmeyer International Pvt Ltd , Guragoan</li><li>5. IPE Global , New Delhi</li><li>6. Shah Technical Consultants, Mumbai</li><li>7. Eptisa Services, Kolkatta</li><li>8. Egis India, Bangalore</li><li>9. Tata Consulting Engineers, Mumbai</li></ul> |
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The technical evaluation process is in progress and the firms obtaining more than 70% marks in the technical evaluation will be qualified for financial bid opening.

**Decision to be taken:**

The HPSC may entrust the Mission Director to coordinate the evaluation process and appoint the PDMC.

**AGENDA ITEM NO.4**

**Role of Kerala Water Authority (KWA) and Project Development and Management Consultant (PDMC) in the Implementation of Projects.**

The sectoral targets to be covered in AMRUT are

- 1. Water Supply – AMRUT requires the selected ULBs achieve 100 % service coverage in water supply
- 2. Sewerage System: AMRUT requires the selected ULBs achieve 100 % service coverage in collection and treatment of sewage
- 3. Storm Water Drainage: AMRUT has not set any bench mark for this
- 4. Urban Transport: AMRUT promotes projects related to NMT and pedestrianisation. No benchmarks to be achieved are set
- 5. Green spaces and parks: AMRUT mandates that atleast one project

related to improvement of open/green spaces /parks are to be taken up by each ULB. A budget of a maximum of 2.5 % of the allocated funds can be sued for this.

AMRUT gives importance to Water Supply and Sewerage as focus areas with necessary SL improvement and PDMC's role is to give end to end support for the implementation of projects in all the above sectors.

KWA being the State Nodal Agency for implementing projects in Water Supply and Sewerage, decision needs to be taken on how their role would be while implementing these projects.

In the 1<sup>st</sup> State Level Technical Committee (SLTC) for AMRUT held on 28<sup>th</sup> January 2016, The MD, KWA offered to setup a Special wing at KWA for systematic planning & design, which will take up the implementation of projects under AMRUT. KWA also suggested that it could set up an AMRUT cell, and PDMC may give technical support for projects like 24/7 drinking water supply projects. He also suggested that KWA could give engineers on deputation from separate sewerage sections at Trivandrum for the implementation of such projects under AMRUT.

In response to the MD's suggestion on execution of projects under Water supply and Sewerage sectors, the Chairman of SLTC said that the suggestions on Water supply sector may be accepted subject to the approval of SHPSC. Whereas, in the case of Sewerage sector, it has to be finalized in the SHPSC as the KWA doesn't have an exclusive department with sufficient experts in Sewerage sector.

The SLTC decided to recommend to the SHPSC that the KWA may be the

implementing agency for Water Supply sector under AMRUT and to seek the SHPSC's advice in the case of Sewerage sector.

**Decision to be taken:**

The SHPSC may take appropriate decision on the roles of KWA and PDMC in the implementation of Projects under AMRUT

ANNEXURE I

City and Sector wise Details of Amount in SAAP 2015-16

SN	Name of City	Water Supply	Sewerage & Septage Management	Drainage	Urban Transport	Green Spaces & Parks	Amount as per SAAP 2015-2016
							Amount in Cr
1	Thiruvananthapuram	45	33.65	17.98	6.5	0.6	103.73
2	Kollam	26.87	31.42	2.2	3.69	1.5	65.68
3	Alappuzha	33.9	2.09	6.28	6.85	0.89	50.01
4	Kochi	7.98	33.78	24.56	9.21	0.38	75.91
5	Thrissur	38.72	11	15.22	5.18	0.91	71.03
6	Guruvayur	13.72	4.5	13.07	8.17	2.3	41.76
7	Palakkad	10	9.75	8.54	17.42	4.78	50.49
8	Kozhikode	17.87	45.6	6.81	0	0.85	71.13
9	Kannur	41.7	0	11.13	4.17	1.25	58.25
	<b>TOTAL</b>	<b>235.76</b>	<b>171.19</b>	<b>105.79</b>	<b>61.19</b>	<b>13.46</b>	<b>587.99</b>

**Annexure 2**  
**ATAL MISSION FOR REJUVENATION AND URBAN TRANSFORMATION**  
**LIST OF PROJECTS COMMITTED FOR FY-2015-16**

ULB	Sector	Project	Amount in Crs	Total in Cr
ALAPPUZHA	Green Space & Parks	Development of existing Picnic spot and its environs in the Civil Station Ward	0.25	0.25
KOCHI	Storm Water Drainage	Rejuvenation and Construction of Pashnithodu and sub drains	2.00	5.72
	Green Space & Parks	Renovation of St Johns Park, Mattancherry	0.39	
	Urban Transportation	Pedestrian Friendly Footpath at MG Road	2.00	
	Water Supply	Rain water Harvesting	1.33	
KOLLAM	Storm Water Drainage	Reconstruction of Drain from Little Flower School to Sreenagar	0.50	7.79
	Green Space & Parks	Renovation and beautification and providing amenities for Nehru Park and T.K. Divakaran Park near Corporation Office	0.30	
	Water Supply	Improvements to Kollam Water Supply Scheme	6.59	
	Urban Transport	City Road Improvements in Kollam Corporation - Provision of interlocking cobbles and hand rails from AR Camp to Railway Station road	0.40	
PALAKKAD	Storm Water Drainage	Rejuvenation of Kalvakkulam Thodu	1.00	6.00
	Green Space & Parks	Rejuvenation of 4 parks (Remadevi Nagar Park, Eashwar Garden Park, Valiya/Cheriya Kotta Maidanam, Municipality Traffic Park	2.00	
	Urban Transport	Providing pedestrian network and bicycle tracks on both sides of college road (100 ft road) and Fort area	3.00	
THRISSUR	Water Supply	Survey and Replacing of Faulty Meters and fixing new meters at various service connection	3.00	8.00
		Supply and Laying of 700 mm DI K9 raw water gravity main from dam to aerator of 36 MLD treatment plant at Peechi	1.00	
		Rejuvenation Of 14.5 MLD Water Treatment Plant at Peechi	3.00	
		Supply and installation of bulk flow meters in transmission mains and distribution systems	1.00	
TRIVANDRUM	Storm Water Drainage	Construction of drains at various locations	2.52	6.63
	Urban Transport	Improvements of Idappazhanji via Vazhuthacaud road - Pedestrian Walkway (footpath)	0.09	

*2<sup>nd</sup> High Powered Steering Committee – Agenda Notes*

	Sewerage	Laying and extending the 900mm DI pumping main from Muttathara stilling chamber to collection well at STP and Rehabilitation of existing pump and machineries	3.72	
	Green Space & Parks	Rehabilitation of Thechanvila Park	0.30	
			Total	<b>34.39</b>