

Minutes of the 15th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 22nd December 2017 at 10.30AM in the Chamber of Secretary (Urban Affairs), Local Self Government Department, Government of Kerala.

The meeting of State Level Technical Committee commenced at 10.30 am in the Chamber of Secretary (Urban Affairs), Local Self Government Department. List of participants is attached as *Annexure I*

Agenda Item No. 1. Confirmation of the Minutes of the 14th SLTC held on 05.12.2017
Decision

The SLTC confirmed the Minutes of the 14th SLTC held on 05.12.2017.

Agenda Item No. 2. Action taken report on the decisions of 14th meeting of SLTC

Agenda Item No. 3 and Decision:

**CONTINUATION OF EXISTING CONDITIONS
IN THE DPR CONSULTANCY AGREEMENT
WITH M/S. KITCO IN KOLLAM MUNICIPAL
CORPORATION, UNDER SECTORS - STORM
WATER DRAINAGE, URBAN TRANSPORT,
GREEN SPACES & PARKS.**

The LSGD Secretary to Government through letter ref. DC2/235/2017/LSGD dated 29.06.2017 has directed the Secretary of Kollam Corporation to negotiate with the consultant, KITCO and to fix the Consultancy charges as 0.5% of the project cost works or Rs. 20 lakhs whichever is less.

In response of the above, the Secretary of Kollam Corporation has forwarded a letter (ref. CSSSSI/PW13/51637/16 dated 17/11/17) to the Government Secretary, LSGD (through the Director, Urban Affairs) with a copy to the Mission Director requesting permission from the Government to continue with the existing terms and conditions in the DPR consultancy agreement, already in force between M/s. KITCO and Kollam Municipal Corporation, as the DPR preparations are nearing completion.

Decision: *The topic shall be addressed through a note to LSGD, for obtaining approval.*

Action Taken: The Mission Directorate has submitted the note to LSGD for obtaining approval. (Ref. No: AMRUT/14/2015 dated 12.12.2017)

Agenda Item No. 4 and Decision :

**ADDITIONAL STAFF REQUIREMENTS IN
KWA FOR AMRUT PROJECT IMPLEMENT-
ATION PROCESS**

The Managing Director, KWA has submitted their proposal vide reference No. KWA/JB/P-III/27/2017 Part I dated 28.11.2017 to the Mission Director, for additional staff required in 111 water supply projects (1221.78 Cr) in 9 ULBs undertaken by KWA and is 79 Nos @ 2 years, amounting to Rs. 5.26 Cr.

Decision: *The SLTC has recommended the proposal for additional staffs to KWA, 67 Nos (23 Project Engineers @ 32,500 per month & 44 Supervisors @ 25,000 per month) amounting to Rs. 4.434 Cr, for two year period.*

Action Taken: The proposal was placed before the 13th SHPSC held on 14/12/2017 and got its approval, with concurrence from KWA.

Agenda Item No. 4 and Decision :

BREAK-DOWNS / SPLIT-UPS OF PAYMENTS TO CONSULTANTS FOR PREPARATIONS OF DPRs

On the mission directorate's proposal of the split-up of DPR payments, the SLTC has approved that with minor changes as per the following and directed all ULBs to implement the same with immediate effect in all existing and new consultancy agreements.

Decision:

- *DPR approval by SHPSC* – 50% of the quoted fee
- *Technical sanction* – 30% of the quoted fee
- *Award of contract* – 10% of the quoted fee
- *Retention till completion of the project or 1 year from award of contract, whichever is earlier* – 10% of the quoted fee

Action Taken: Letter No. ref. SMMU/14/15 dated 21.12.2017 have been issued to Hon'ble Mayors, Hon'ble Chairpersons and Secretaries of ULB for implementing the SLTC decision. Also the details shall be displayed in the Amrut website.

Agenda Item No. 5 and Decision :

Approval of DPRs for recommendation to SHPSC.

The Mission Directorate received 35 projects amounting to Rs.268.65Cr from seven (7) mission cities viz.Kollam, Alappuzha, Palakkad, Thrissur, Kannur, Guruvayur and Kochi

SLTC reviewed the 35 projects amounting to Rs. 268.65 Cr and approved 33 projects amounting to Rs.268.00 Cr.

Decision:

The committee decided to recommend 33 projects

<i>amounting to Rs. 268.00Cr for the consideration of SHPSC.</i>
Action Taken: The above recommended projects were presented before the 13 th SHPSC, which accorded AS. Proposal is submitted to Government on 18.12.2017, for issuing G.O.

Agenda Item No. 3: APPROVAL OF THE CORE COMMITTEE DECISIONS OF GURUVAYUR MUNICIPALITY – (1) IMPLEMENTATION OF SEWERAGE PROJECT BY KWA. (2) REWORK OF POOKODE PARK.

The Guruvayur Municipality, as per its Core Committee Decision held on 15.12.2017, has issued the following decisions and requested the Mission Director to put up these decision as an Agenda in the SLTC for obtaining approvals:-

1. Implementation of Amrut Sewerage Projects (2 Nos, Rs.14.50 Cr) through KWA.
2. Re-work of park project – “Development of park at Pookode (Rs. 63 lakhs)” due to KWA’s proposal of Water Treatment Plant at part of the land.

Decision taken:

SLTC decided as follows::

1. Implementation of New Sewerage Projects through KWA is not viable, as KWA is still not able to complete their ongoing Guruvayur sewerage scheme project despite a very long period.

Therefore, instead of the sewerage project, the Municipality may propose a Septage treatment plant / De-centralized stand alone sewerage scheme (with council approval) and for this, 50 cents of land may be sought from KWA. The Municipality shall consult the land availability with KWA and confirm the matter in the next SLTC on 28.12.2017.

2. Re-work of park project – “Development of park at Pookode (Rs. 63 lakhs)” is approved subject to the DPR of reworked project to present in the next SLTC on 28.12.2017.

Agenda Item No. 4: REQUEST FOR REVISED ADMINISTRATIVE SANCTION FOR 2 NOS. KOCHI WATER SUPPLY PROJECTS OF KWA.

Kerala Water Authority has requested the Mission Director for issuing Revised Administrative Sanctions for the following Water Supply Projects:

1. Replacement of 250 mm CI pipe 300 mm DI K9 pipe along Konthu ruthi road of Kochi Corporation.
2. Laying rider line from Kathrikkadavu to Elamkulam Chettichira, Ponnurunni areas and Distribution lines in Chakkaraparambu Chalikkavattom, Vennala areas

The revised AS is requested for the revisions in estimates that were taken in DSR 2014, Change of specification of pipes, addition of road restoration charges etc...The additional cost on account of change of specification and DSR revision is 0.173 Cr and the road restoration is 2.592 Cr and the total extra will be 2.765 Cr.

Decision:

SLTC has considered the request of KWA for revised AS, after confirming that KWA will not have similar issue in other approved projects. It was also decided to recommend for Revised AS to next SHPSC.

Agenda Item No.5 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, stated that KMRL has expressed their acceptance of centage fee as 5% of the approved project cost and advance payment for the execution of work as 20% of the contractors project cost. Therefore the Kozhikode Corporation is requesting the Mission Director for permission to go ahead with signing the contract agreement with KMRL followed by DPR preparation and implementation of the project.

Decision:

SLTC Chairman informed that a discussion is made with the Managing Director, KMRL and sought his acceptance to take up the Urban Transport and Parks projects in Kochi and Kozhikode Corporations as per the Finance GO stipulations for Centage services (GO No. 61/2017/Fin dated 9.5.2017).

Agenda Item No. 6: PALAKKAD MUNICIPALITY - REQUEST FOR INCLUDING NEW PROJECTS UNDER URBAN TRANSPORT & PARKS SECTOR IN LIEU OF CANCELLED PROJECTS

Palakkad has informed that the 7 approved are projects cancelled (Rs.3.60 Cr., Urban Transport -4, Parks - 3) due to land acquiring issues, objection from ASI, non feasibility, projects executed already by other funds etc... Therefore, Municipality is seeking the approval of SLTC to consider new 10 projects, (3 Urban Transport, 1 SWD, 6 Park amounting to Rs.5.93 Cr) instead of the cancelled ones, where the budget amount will be met from cost of the cancelled projects (3.60 Cr) and savings (2.33 Cr) from three sectors of SWD, UT and Parks.

Decision:

SLTC accepted the cancellation of the projects and considered the proposal of new projects in the same sectors, i.e., Urban Transport and Parks, provided that the DPRs of these new projects shall be presented in the next SLTC on 28.12.2017 with Council approvals.

Agenda Item No. 7: APPROVAL OF DPRs FOR RECOMMENDATION TO SHPSC.

The Mission Directorate has received 21 projects amounting to Rs 72.80 Cr. from four mission cities viz. Thrissur (4), Alapuzha (2), Kochi (11), Thiruvananthapuram (4).

SLTC has also received 1 project from Palakkad, as an additional agenda.

2 Nos of AS accorded water supply projects is also included for revised AS, as per the decision of this SLTC (Minutes of Agenda Item 4).

The DPR summary of the projects is given below:

Sector	City	DPRs reviewed	Cost (In Cr)	DPRs approved	Cost (In Cr)	Implementing Agency
Urban Transport	Kochi	1	1.97	1	1.97	Kochi Corporation
	Thrissur	2	4.04	2	4.04	Thrissur Corporation
	Thiruvananthapuram	1	17.64	1	17.64	Thiruvananthapuram Corporation
	Alappuzha	1	0.39	1	0.39	Alappuzha Municipality
Parks & Open Spaces	Thiruvananthapuram	1	5.55	-	-	To be reworked
Water Supply	Thiruvananthapuram	1	7.50	-	-	To be reworked
	* Kochi	2	4.07	2	4.07	*Revised AS
Sewerage	Thrissur	2	8.50	2	7.02	Thrissur Corporation
	Alappuzha	1	3.41	1	3.45	Alappuzha Municipality
	Palakkad	1	2.81	1	2.88	Palakkad Municipality
	Thiruvananthapuram	1	9.95	1	9.95	Thiruvananthapuram Corporation
Storm Water Drainage	Kochi	10	14.45	10	14.67	Kochi Corporation.
Total		24		22	66.08	

SLTC has approved 22 projects (including 2 projects @ revised AS) amounting to Rs.66.08 Cr. (comments are enclosed as *Annexure II*. SLTC directed to rework 1 project under Parks and open spaces (Thiruvananthapuram), and 1 project under Water Supply (Thiruvananthapuram) and the comments are enclosed as *Annexure III*.

Decision:

The committee decided to recommend 22 projects amounting to Rs. 66.08Cr for the consideration of SHPSC.

Special Note:

SLTC noticed that in spite of strict instructions given to SMMU and CMMU staffs to submit all pending DPRs to SLTC on or before 31/12/2017, there are still 64 DPRs pending and yet to be brought to SLTC for consideration.


In the last SLTC held on 05/12/2017, it was informally decided that Senior officers at SMMU shall take charge of individual AMRUT cities (also minuted in the 13th SHPSC held on 14/12/2017) and if this target is not achieved, there will be a deduction of 20% salaries of these contract staffs in SMMU as well as the contract staffs in CMMU who fail to bring all DPRs before 31/12/2017.

Now that, as SHPSC extended this deadline, SLTC discussed it and decided to extend this cut off date for salary deduction from 31/12/2017 to 05/01/2018.

The meeting was concluded at 02.00 PM

Note: Next meeting of SLTC will be held on 28/12/2017 at 3:00 PM.


for Mission Director, AMRUT


23/12/2017
T.K. JOSE, IAS
Principal Secretary (LSGD)
Principal Secretary to Government
Local Self Government Department
Government Secretariat
Thiruvananthapuram-695 001
Local Self Government Department, Government of Kerala

Recommended Projects - 22 Projects

Recommended Projects - 22 Projects					
SL.No	Project Name	Project Sub Cost	Project Cost	SAAP Year	Remarks
		Rs in Cr	Rs in Cr		
STORM WATER DRAINAGE					
KOCHI MUNICIPAL CORPORATION – 10 Projects					
1	Renovation of Binny Thodu		0.5	2017-18	Recommended for SHPSC
2	Renovation of Kalluchira Valiya canal		0.51	2017-18	Recommended for SHPSC
3	Renovation of Kannachan Thodu and drain along Mathai Manjooram Road		1.25	2017-18	Recommended for SHPSC
4	Drain along Goshree Road (Near Trithwam)		0.52	2017-18	Recommended for SHPSC
5	Renovation of Karanakodam Thodu & Adimuri		2.83	2017-18	Recommended for SHPSC
6	New Drain along Kochakko Athiparambu Road and Masjid Road		0.63	2017-18	Recommended for SHPSC
7	Drain upto Pambayimoola, east side of Pashnithodu		1.49	2017-18	Recommended for SHPSC
8	Construction of drain along Kaloore - Kathrikadavu Road (Old)		0.97	2017-18	Recommended for SHPSC
9	Rejuvenation of Rail Nagar Thodu		0.85	2017-18	Recommended for SHPSC
10	Rejuvenation of various drains				
	Ward No	LOCATION			
10.1	37	Drain repair along Chennankulangara road at Edappally	0.31		
10.2	38	Renovation of drains along Kannanthodathu road, Karivelil road	0.97		
10.3	38	Drain along Thrikkovil road, Mamangalam Anjumana road, Edappally Arakkakadavu road in Devankulangara			
10.4	73	Drain along SRM road at Pachalam	0.14		
10.5	48	Sub-drain to Punchathodu Vyttila	0.48		

10.6	58	Drain both sides of Konthuruthy road from Thevara Mattammal Junction towards East and Mattammal Junction to Thevara College	0.75			
10.7	57	Drain from Chilavannur road to Chilavannur River	0.46			
10.8	63	New construction of drainage from PF quarters to dry Thodu & Kumaranashan jn - St. sebastian church to dry Thodu	0.61			
10.9	51	Joys thodu, Boundary thodu & Athirthy Thodu	0.43			
10.10	71	Side protection of Changadampokku thodu from Karukappilly ABAD towards north to BTS road & repair Valiyaparamba thodu and Keerthi nagar colony drains	0.97			
GRAND TOTAL				5.12	2016-17	Recommended for SHPSC
SEWERAGE AND SEPTAGE MANAGEMENT						
THRISSUR CORPORATION - 2 PROJECTS						
11	Septage Treatment Plant 100 KLD			3.5	2015-16	Recommended for SHPSC
12	Sewerage Treatment Plant 360 KLD Capacity General Hospital Thrissur			3.52	2015-16	Recommended for SHPSC
ALAPPUZHA MUNICIPALITY - 1 PROJECT						
13	STP for General Hospital Alappuzha			3.45	2015-16	Recommended for SHPSC
THIRUVANANTHAPURAM CORPORATION - 1 PROJECT						

THIRUVANANTHAPURAM CORPORATION – 1 PROJECT

14	Providing new network in the missing areas of core city		9.95	2017-18	<p>Project is having 46 sub projects coming in A, B, C& D blocks. KWA requested 12 months for the completion of this project.KWA have to prepare and submit a fortnightly project schedule(for the 12 months prjoect period) .</p> <ul style="list-style-type: none"> - Road cutting permission to be obtained from the concerned Departments prior to the commencement of work. - Effluent samples of various BOD,COD levels to be submitted by KWA, A.Ex.E – Sri. Krishna Kumar for study ,analysis and knowledge sharing. - TS to be issued within 15 days after the accordance of AS - Completion of this project in 12 months to be included in the Tripartite Agreement. <p><u>Responsible officers-KWA Sewerage Division</u> EE, KWA – Sri. Thomas Issac A.Ex.E., KWA - Sri. Krishna Kumar <u>Responsible officers- ULB</u> The Secretary, Corporation Engineer, CMMU Team</p>
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PALAKKAD-1 PROJECT

15	270 KLD SEWAGE TREATMENT PLANT IN PALAKKAD DISTRICT HOSPITAL		2.88	2016-17	Recommended for SHPSC
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URBAN TRANSPORT

KOCHI CORPORATION – 1 PROJECT

16	Construction of Footpaths at Various Roads				Recommended for SHPSC
16.1	Foot path from line Jn to Samskara Jn. at Palarivattom	0.48		2016-17	Recommended for SHPSC
16.2	Walkway along the sides of TP Canal, Panambilly nagar	0.49		2016-17	Recommended for SHPSC
16.3	Footpath along Girinagar Club road	0.25		2016-17	Recommended for SHPSC

16.4	Walkway along the sides of Thevara Canal near Thevara Market	0.3		2016-17	Recommended for SHPSC
16.5	Footpath along Chittoor Road at Perandur	0.45		2016-17	Recommended for SHPSC
	Sub Total		1.97		Recommended for SHPSC
THRISSUR CORPORATION – 2 PROJECTS					
17	Renovation Footpath -Phase-3		2.92	2017-18	Recommended for SHPSC
18	Foot over Bridge		1.12	2017-18	Recommended for SHPSC
THIRUVANANTHAPURAM CORPORATION – 1 PROJECT					
19	Multi level parking at Corporation premises and Chalai (behind of Putharikandam Maithanam and transport depot). (Project change)		17.64	2016-17 & 2017-18	Recommended for SHPSC
ALAPPUZHA MUNICIPALITY – 1 PROJECT					
20	Pedestrian Network		0.39	2015-16	Recommended for SHPSC

Total 62.01

Projects for revised AS

WATER SUPPLY

KOCHI CORPORATION – 2 PROJECT

			AS amount (in Cr.)	Revised estimate amount (in Cr.)	SAAP Year	Comments
21	Replacement of 250 mm CI		0.405	0.82	2016-17	Recommended for SHPSC
22	Laying rider line from Kathrikkadavu		0.9	3.25	2016-17	Recommended for SHPSC
	Total		1.305	4.07		
	Surplus amount			2.765		
	Grand Total			66.08		

Rework Project Details - 2 Projects

THIRUVANANTHAPURAM CORPORATION – 2 PROJECTS

SL.No	Project Name	Project Cost	SAAP Year	Remarks
		Rs in Cr		
1	Development of park	5.55	2016-17 & 2017-18	<p>Commercial activities and provision for Juggard, MR Fetc shall be avoided, considering the public gathering.</p> <ul style="list-style-type: none"> - Infrastructure components to be minimised and more biodiversity to be provided in that space. - Strategy for 100 percent plastic and litter free site/zone to be adopted. - A jogging track of minimum 300 mtr length to be included (synthetic track can be considered if cost effective) - Width of the cycle track to be increased from 2mtr to 4 mtr. - Foot path width to be increased from 1.6 mtr to 3 mtr - Childrens play area and play equipment's to be increased. <p>Science park may be excluded . In lieu a traffic park for children to be considered.</p> <ul style="list-style-type: none"> - The park shall attract more children and old age people. - Child friendly toilet to be included in the toilet blocks. - Indigenous and phyto remediation plants and trees like Chembakam, Mandaram, Njaval, Neem/Aryaveppu, Elanji, bamboo(stingless), mavu, aruli to be included more. - More plant sale , seed/sapling bank to be considered. - Existing Acacia and eucalyptus trees can be avoided. - Drinking water provisions to be provided on 100mtr intervals. - Security and surveillance systems to be increased, including full length fencing
2	Installing Flow meters	7.5	2017-18	<p>Land acquisition, office set up not admissible.</p> <p>National competitive bidding to be done.</p> <p>Revised estimate to be submitted in the next SLTC</p>
Total		13.05		