

Minutes of the 1st State Level High Powered Steering Committee (SHPSC) of KSUDP/JnNURM/UIDSSMT held on 25th October 2019 at 03.20pm in the Committee Room of the Chief Secretary, Government of Kerala.

The meeting was chaired by Shri. Tom Jose IAS, Chief Secretary, Government of Kerala, commenced at 03.20 pm. (*List of Participants enclosed as Annexure- I*)

Smt. R. Girija IAS, Mission Director of AMRUT, presented the points in the agenda notes.

Agenda Item No.1: Agenda Items Recommended from the SLTC of Urban Infrastructure Development Scheme for Small and Medium Towns (UIDSSMT)

UIDSSMT – The Urban Infrastructure Scheme for Small and Medium Towns is a centrally sponsored scheme launched by Government of India during the year 2005-06, by subsuming the then ongoing schemes of Integrated Development of Small and Medium Towns (IDSMT) and Accelerated Urban Water Supply Programme (AUWSP). The admissible components under this schemes were Solid Waste Management, Water Supply, Sewerage, Construction and Improvement of Drains/Storm Water Drains, Construction/Upgradation of Roads, Highways/Express ways, Parking lots/spaces on public private partnership, Development of Heritage areas, Urban Renewal and Preservation of Water Bodies, priority fixed by Government of Kerala for taking up projects under the scheme is Water Supply, Solid Waste Management, Sewerage, Storm Water Drains, and Roads. The funding pattern is Central Grant - 80%, State Grant-10% and ULB Shares-10%

As per the GO(Rt) No. 1909/2018/LSGD dated 12.07.2018, Government has constituted a State Level Technical Committee for reviewing/ resolving the technical contractual issues related to the works awarded by KSUDP, JnNURM, UIDSSMT etc. and the decision taken by the SLTC has to be placed before the SHPSC of AMRUT for final approval.

In the 3rd SLTC meeting held on 22.07.2019, the outstanding issues in UIDSSMT –Augmentation of Water Supply to Thiruvalla Municipality were discussed and recommended for SHPSC approval as follows;

Item No. 1: UIDSSMT –Augmentation of Water Supply to Thiruvalla Municipality- Revised AS for Rs.1176.57 Lakh.

The work - Augmentation of Water Supply to Thiruvalla Municipality was sanctioned vide AS No. 2875/2009/LSGD for **Rs. 627.90 lakh**. The work was split into 12 sub packages and tendered. The Empowered Committee in its various meetings approved the award of 12 sub packages to the successful bidders at lowest quoted rate. Accordingly, the total cost increased to **Rs. 1366.65 Lakh**. Details are enclosed. (Annexure-2)

The scheme was commissioned fully on 30.09.2015. Among 12 packages, the final payment settled for 7 works. Payment due to the Contractors for the balance 5 packages are not yet paid for want of fund. The Contractors Sri. Shibu Zachariah, and M/s Turbo Systems have filed a **contempt of Court Case** demanding due payment. Other two Contractors Sri. George Martin Jose and Sri. Binu Mathew also approached the court for the payment dues. The net payment due is **Rs.97.87 Lakh**.

The Thiruvalla Municipality and the Superintendent Engineer, KWA reported that total cost for the scheme including total cost of work, road restoration etc. comes to **Rs. 1176.57 Lakh**.

Govt. vide GO (Rt) No. 919/2019/LSGD dated 30.4.2019 accorded sanction to release the payment due to the contractor Sri. Shibu Zachariah, limiting to AS amount, from the available fund with JnNURM (Annexure 5). Revision of AS is required for release of payment dues.

Work No	Details of Work	Original AS (in Lakh)	Awarded cost (in Lakh)	Actual cost of work including restoration cost	Payment dues (in Lakh)	Remarks
Work No-1	Supply, erection and commissioning of 2 VT Pump set at Kallissery Raw water pump set M/s Aswathy Agencies	35.62	56.82	28.31	Nil	
Work No-2	Supply, erection and commissioning of C/F pumpset at clear water pumphouse at Thiruvalla M/s Flow Tech Engineers	11.60	16.00	16	Nil	
Work No-3	Supplying, erection and commissioning of C/F pump set for clear water pump house at Kallissery 260 HP. M/s Turbo Systems & Contractors.	8	29.9	14.95	6.95	
Work No-4	Construction of 4.2 LL capacity OH tank at Kompady and supplying & laying pumping main for a length of 3100 m using 200 mm DI K9 pipe Sri. Binu Mathew, Contractor	94.6	196.00	196.76	5.88	Retention Amount
Work No-5	Supplying, laying, jointing, testing and commissioning of 400mm to 250mm CI pipes, 200mm to 63mm PVC pipes for a length of 25.44 km for a conveyance main and distribution line in Zone IV Sri. Shibu Zachariah,	127.2	364.17	326.73	51.64	SLTC recommends to approve Extension of Time up to 30.09.2015 without imposing any penalty for the work and sanction of the excess

<i>Work No</i>	<i>Details of Work</i>	<i>Original AS (in Lakh)</i>	<i>Awarded cost (in Lakh)</i>	<i>Actual cost of work including restoration cost</i>	<i>Payment dues (in Lakh)</i>	<i>Remarks</i>
	Contractor					quantity items
Work No-6	Supplying, Laying and distribution line using various size of 20 mm to 50 mm PVC pipe etc for Kompady, Kattode, Meenthalakara area in Zone II. And maintenance for a period of 18 months. Sri Binu Mathew, Contractor	104.09	99.99	92.48	Nil	
Work No-7	Supplying, Laying testing and commissioning of 75 mm to 160 mm PVC pipe for a length of 3.97 km etc.	84	56.05	37.35	Nil	
Work No-8	Supplying, Laying testing and commissioning of 63 mm to 200 mm PVC pipe for a length of 7.03 km for new and additional distribution line in zone III A and maintenance for a period of 18 months K M Mathew, Contractor	48.45	102.99	64.27	Nil	
Work No-9	Supplying, laying, testing and commissioning of 300 mm DI K9 pipe for a length of 2.34 Km for conveyance main in Zone III Sri. George Martin Jose, Contractor		106.72	125.94	5.61	Retention Amount
Work No-10	Supplying, laying, testing and commissioning of 700 MM DI K9 pipe for a length of 750 m from Thiruvalla Municipal Park to YMCA Jn. Sri. Vinod Kumar, Contractor	60	123.66	65.37		

<i>Work No</i>	<i>Details of Work</i>	<i>Original AS (in Lakh)</i>	<i>Awarded cost (in Lakh)</i>	<i>Actual cost of work including restoration cost</i>	<i>Payment dues (in Lakh)</i>	<i>Remarks</i>
<i>Work No-11</i>	<i>Supplying, laying, testing and commissioning of 160mm to 75mm PVC pipes for a length of 30 km for extension of existing distribution line and maintenance for a period of 18 months. Sri. Shibu Zachariah, Contractor</i>	<i>73.01</i>	<i>209.75</i>	<i>199.35</i>	<i>22.86</i>	<i>SLTC recommends to approve Extension of Time up to 30.05.2015 for the work</i>
<i>Work No-12</i>	<i>Supplying, erection and commissioning of 2 C/F pump sets having a discharge of 24.19 lps M/s Barnet Associates</i>	<i>12</i>	<i>4.6</i>	<i>5.01</i>		<i>SLTC recommends additional payment of Rs. 0.65 Lakhs for Work-12 as the extra items were essential for the proper completion of the project.</i>
	<i>PWD Road restoration charges for Work No-9</i>				<i>4.93</i>	
	<i>Advertising Charges</i>			<i>3.81</i>		
		<i>627.90</i>	<i>1366.65</i>	<i>1176.33</i>	<i>97.87</i>	

As per the 3rd SLTC recommendations, Proposal for AS revision was forwarded to Government and Government have directed to place the proposal for issuing revised AS for Rs. 1176.57 Lakh before the SHPSC of AMRUT for approval vide letter No. DC-2/219/2019/LSGD dated 16.10.2019.

SLTC Recommendation:

1. SLTC recommended revised Administrative Sanction for the work Augmentation of Water Supply to Thiruvalla Municipality for Rs. 1176.57 Lakh.
2. SLTC recommended additional payment of Rs. 0.65 Lakhs for Work-12 as the extra items were essential for the proper completion of the project.
3. SLTC recommended Extension of Time up to 30.09.2015 without imposing any penalty for the work and sanction of the excess quantity items for Work-5.
4. SLTC recommended Extension of Time up to 30.05.2015 without imposing any penalty for the Work-11.

Point for Decision:

1. SHPSC may accord revised Administrative Sanction for the work Augmentation of Water Supply to Thiruvalla Municipality for Rs. 1176.57 Lakh. And sanction to allocate an additional amount of Rs.97.87 Lakh for the outstanding payment due to the Contractors from the available fund in SMMU under JnNURM to settle the payment dues.
2. SHPSC may accord Post facto Sanction for Extension of Time up to 30.09.2015 for Work-5 and up to 30.05.2015 for Work-11 without imposing penalty for closing the contract.

Decision Taken:

1. The SHPSC accorded revised Administrative Sanction for the work Augmentation of Water Supply to Thiruvalla Municipality for Rs. 1176.57 Lakh. Sanction was also accorded to allocate to MD, AMRUT an additional amount of Rs.97.87 Lakh for the payment due to the Contractors from the available fund in SMMU under JnNURM and to settle the payment dues.
2. SHPSC accorded Post facto Sanction for Extension of Time up to 30.09.2015 for Work-5 and up to 30.05.2015 for Work-11 without imposing penalty for closing the contract.

The meeting came to a close at 03:30pm.


Additional Chief Secretary,
LSGD


Mission Director,
AMRUT


Chief Secretary
(Chairman, SHPSC)

Participants of 1st SHPSC Meeting of KSUDP/JNNURM/UIDSSMT held on 25.10.2019 at 03.20 PM in the Committee Room of Chief Secretary

1. Sri. Tom Jose IAS, Chief Secretary, Government of Kerala
2. Sri T K Jose IAS, Additional Chief Secretary, LSGD
3. Sri. Vishwas Mehta IAS, Additional Chief Secretary, Water Resources Dept
4. Dr. Usha Titus IAS, Principal Secretary, Environment Department
5. Dr. A Kowsigan IAS, Managing Director, KWA
6. Smt. R. Girija IAS, Mission Director, AMRUT
7. Sir. Mir Muhammed Ali IAS, Executive Director, Suchitwa Mission
8. Smt. Sonia Washington, Joint Secretary, PWD
9. Smt.K.S. Usha, Additional Secretary, Finance Department
10. Smt. Shiny George, Additional Secretary, Plg. & Economic Affairs Dept
11. Sri. Rajan.M.V., Chief Engineer, LSGD
12. Sri. Gigi George, Chief Town Planner (Planning)
13. Smt. Ajitha Devi.T. Deputy Chief Engineer (Planning) KWA, Thiruvananthapuram
14. Smt. Leena Kumari, Chief Engineer (P&O), KWA
15. Smt. Deepa.L.S, Secretary, Thiruvananthapuram Corporaton
16. Sri.D.Saju, Secretary, Kannur Corporation
17. Smt.A.S. Anuja, Secretary, Kollam Corporation
18. Smt.. Anu.R.S., Secretary,Kochi Corporation & Regional Joint Director
19. Sri. Raghuraman, Secretary, Alappuzha Municipality
20. Sri. Sreekumar A.S. , Secretary, Guruvayur Municipality
21. Sri.Vinu.C.Kunjappan, Additional Secretary, Thrissur Corporation
22. Sri.M. Madhu, Superintending Engineer, KWA, Pathanamthitta
23. Sri. Suresh Chandran, Superintending Engineer, KWA
24. Sri. A. Mohammed Ashrif, Superintending Engineer, TVPM Corporation
25. Sri. Anil Kumar R.S., Municipal Engineer, Alappuzha
26. Smt. Anju.K., Assistant Executive Engineer (M), KWA
27. Sri. Ansar.M.S. Assistant Executive Engineer (Planning), KWA
28. Sri. Johnson Joseph, Executive Engineer, KWA, JnNURM, Kochi
29. Sri. John Koshy, Executive Engineer, Planning, KWA