

Minutes of the 4th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 14th December 2016 at 2.30 pm in the Chamber of Principal Secretary, Local Self Government Department, Government of Kerala.

Members Present:

1. Sri. P S Mohammed Sagir, Mission Director AMRUT
2. Smt A Shainamol, Managing Director, KWA
3. Sri. Vijayakumar T.P., Special Secretary, LSGD
4. Sri. Shaji Joseph, Chief Town Planner (Planning)
5. Sri T K Soman, Additional Secretary, Finance Department
6. Smt. Retnamma V., Additional. Secretary. Power Department
7. Sri. T.K. Soman, Additional Secretary. Finance
8. Sri. P. Kalaiarasan, Scientist, NATPAC, TVPM
9. Sri. Jeevaraj M.N., Dy. CE, Roads & Bridges, PWD

The meeting of State Level Technical Committee commenced at 2.30 pm in the Chamber of Principal Secretary, Local Self Government Department.

Agenda Item No:1

Approval of the Minutes and Action Taken Report on the decisions of the 3rd SLTC meeting

Sl No	Agenda and Decision	Action Taken
1	<p>Constitution of Technical Expert Committee for issuing Technical Sanction</p> <p>The committee directed the Mission Management Unit to suggest 10 members for each Committee namely:</p> <ul style="list-style-type: none">■ Water Supply & Sewerage■ Transport and Green Space & Parks	The Mission Management Unit enquired the convenience and willingness of various professionals. The details in point 2.
2	<p>Administrative sanction of DPRs of Thrissur Municipal Corporation and Kerala Water Authority</p> <p>The Committee decided to recommend the</p>	DPRs were presented in the 7 th SHPSC for AS, however the SHPSC suggested to resubmit the DPRs along with

	17 DPRs received for obtaining Administrative Sanction from SHPSC.	the Location maps.
3	<p>Appointment of Project Development and Management Consultant (PDMC): M/s WAPCOS Ltd & OASIS Designs Consortium.</p> <p>The Committee recommended further discussion and analysis of the RFP, its evaluation & negotiation reports and draft agreement.</p>	Since there has been change in scope of work to be done by PDMC, Special Secretary, LSGD directed to share the relevant documents including Contract Agreement for legal vetting and seek the approval of Finance Department as well. Further Government suggested to explore various possibilities other than appointing PDMC. The subject will be discussed in detail in Agenda 7

Decision taken :

The Committee approved the minutes and action taken report of the 3rd SLTC meeting held on 4th August 2016.

Regarding Point (2) of the action taken report, the Technical Member of KWA confirmed to submit the location maps of 16 projects by 15th December 2016 to the State Mission Directorate. For the remaining one project under open spaces, location sketch is already available.

Action by	Time Limit	Monitoring By
Sri Raveendran	15 th December 2016	Mission Director, AMRUT

Agenda Item No:2

Constitution of Technical Expert Committee for issuing Technical Sanction

The 3rd SHPSC held on 3-7-2016 had decided that a Technical Expert Committee has to be constituted to issue the technical sanctions for the projects under AMRUT. The SHPSC directed the Mission Management Unit (MMU) to suggest 10 members for each Committee namely:

1. Water Supply & Sewerage
2. Storm Water Drainage, Urban Transport and Green Space & Parks

The MMU discussed with various experts their willingness to associate with AMRUT for Technical vetting of the DPRs. However, the response from the experts were not positive on dedicating time for detailed scrutiny of the submitted DPRs & also on handling & approving Variation Orders that might arise.. The SMMU could not finalize the list of Technical Experts to associate with the AMRUT Mission.

Decision Taken :

In this context, the Chairman directed the Mission Director to once again identify the subject experts for the Technical Expert Committee, for issuing Technical Sanction under two categories namely;

1. Water Supply, Sewerage & Septage Management and Storm Water Drainage,
2. Urban Transport and Green Space & Parks.

The committee shall be constituted with $1/3^{\text{rd}}$ members from related government departments, $1/3^{\text{rd}}$ members from related departments of reputed Academic Institutes and $1/3^{\text{rd}}$ members from independent/practicing professionals.

There shall be 2 committees under each category for Northern and Southern region with minimum 5 members

Action by	Time Limit	Monitoring By
SMMU	15 th Jan 2017	Mission Director, AMRUT

Agenda Item No:3

Administrative Sanction of DPRs

The Mission Directorate has received the DPRs for Water Supply projects amounting to Rs 33.90 Cr in Alappuzha Municipality and Green Space & Parks Sector project amounting to Rs 85 lakh in Kozhikode Corporation.

Decision Taken :

The committee decided to recommend the DPRs for obtaining the Administrative Sanction from SHPSC.

Action by	Time Limit	Monitoring By
SMMU	7 th SHPSC	Mission Director, AMRUT

Agenda Item No: 4

Change of project in Kannur

Kannur Corporation had proposed procurement of Low floor buses amounting to Rs4.17 Cr under SAAP 15-16. However, MoUD has informed that the focus of AMRUT is on Non Motorised Transport (NMT) and therefore bus procurement cannot be allowed. It was informed by MoUD that the allocated amount may be utilized in the priority sector (Water Supply and Sewerage/Septage Management). The Corporation of Kannur has requested to utilise the sanctioned amount for the Water supply section.

Decision Taken:

The SLTC discussed the matter in detail and requested the Deputy Mayor, Kannur to send a letter with the details of the project and fund reallocation for the consideration of SHPSC.

Action by	Time Limit	Monitoring By
Corporation of Kannur	5 th January 2017	Mission Director, AMRUT

Agenda Item No:5

Strategies to support Mission Cities for smooth implementation of projects.

In this regard, the SLTC deliberated on the following three options.

- Option 1- Appointment of Project Development and Management Consultant (PDMC)
- Option 2- Appointing Engineering staffs in ULB on contract basis as per the quantum work
- Option 3- Permit ULB's to appoint consultant to prepare DPRs for specific projects.

The SLTC assessed the assistance required by each mission cities for the DPR preparation under AMRUT.

Decision Taken :

5.1 The SLTC decided the following strategy sector-wise for the implementation of projects under AMRUT.

a. Water Supply Sector:

As decided by the SHPSC, the Kerala Water Authority will support the mission cities in Project Development, Implementation and Monitoring of Projects.

b. Sewerage/ Septage Management Sector:

To seek the support of EPC Consultants

c. Storm Water Drainage, Urban Transport and Parks Sectors:

The mission cities shall decide on Option (2) or Option (3) deliberated ie.

- Appointing Engineering staffs in ULB on contract basis for DPR preparation and implementations per the quantum of work .
- Permit ULB's to appoint consultant to prepare DPRs for specific projects.

The ULB shall intimate Mission Directorate the details on the financial and human resources support along with the Council resolution.

Action by	Time Limit	Monitoring By
Secretary, Mission Cities	20 th January 2017	Mission Director, AMRUT

5.2 The Chairman directed the SMMU to upload the list of agencies empanelled by the LSGD under Urban 2020 and to adopt the Government approved payment pattern for DPR preparation for the category of Storm Water Drainage, Urban Transport and Parks. The same shall be published in the SMMU Website www.smartkeralamission.org.

5.3 The SLTC recommended that the ULBs may empanel the Engineering Colleges/ Academicians/ Design wings of government agencies like NABARD, CWRD, KMRL etc for technical advisory and to support in DPR preparation of the projects under AMRUT. The ULBs may seek the support of following departments for each category.

a. Civil/Environmental Engineering / Water Resources Engineering Department-Water Supply, Liquid Waste Management, Storm Water Drain

b. Civil/ Transport Engineering Department- Foot over bridge, Under pass, Multi- level parking

c. Architecture/Urban Design Department – Open Spaces/ Parks, Pedestrian pathways, Bus Shelters

5.4 The SLTC also decided to recommend to SHPSC to consider the above decision of SLTC(5.1 to 5.3) for supporting ULBs in preparing the DPRs and Instead of appointing M/s WAPCOS and OASIS consortium as PDMC.

Agenda Item No:6

Utilization of Reform Incentive.

The State of Kerala was awarded with an incentive for obtaining a score more than 70% for implementing mandatory reforms under AMRUT for 2015-16. Vide MoUD OM No K-16012/3/2016- AMRUT II, the Ministry has released Rs 15Crs for the achievement of the reform miles stones.

As per the general guidelines regarding reform incentive from MoUD the SHPSC can decide upon the utilization of the incentive amount. The projects proposed are:

- a. Incentive to the ULBs based on the performance in achieving the reform mile stones so that the amount may be utilized as the ULB share of the project cost.
- b. Comprehensive Mobility Plan for 6ULBs (Kollam, Alappuzha, Thrissur, Guruvayur, Palakkad and Kannur)
- c. Support for Energy Audit and Water Audit in AMRUT cities
- d. Participation in international workshops/seminars, exposure visits etc (Max of 50 lakh)
- e. Leadership in Energy & Environmental Design (LEED) certification to the ULB Engineers to understand and implement Green Building Concept

Decision Taken :

The SLTC discussed each projects/ programmes in detail and decided to place it in the next SLTC with detailed write ups of the above options.

Action by	Time Limit	Monitoring By
SMMU	5 th SLTC	Mission Director, AMRUT

Agenda Item No:7

Approval of Service Level Improvement Plan (SLIP) 2017-18

Vide Office Memorandum (OM) No.K-14012/95/2015/AMRUT-1 dated 06-06-2016 of MoUD, it was instructed that all mission cities update their SLIPs and thereafter prepare the State Annual Action Plan (SAAP) 2017-18.

All Mission cities have prepared the SLIPs for five categories. SLIPs for the sectors Water Supply and Sewerage were prepared by KWA, while for Urban Transport, Storm water drainage and Parks /Open spaces by the Engineering Division of the ULB.

The representatives from the each Mission city presented the SLIPs before the SLTC.

Decision Taken :

The committee reviewed the SLIPs in detail and recommended it for placing before the SHPSC.

Action by	Time Limit	Monitoring By
SMMU	7 th SHPSC	Mission Director, AMRUT

Agenda Item No:8

ULB -wise allocation and Project Prioritisation

Vide D.O No.K-14012/95/2015/AMRUT/I dated 06-06-2016 of the MoUD. Central Assistance for the year 2017-18 is Rs.486.82 Cr, and a matching share has to be contributed by State plus ULB. Therefore the State Annual Action Plan for 2017-18 has to be prepared for Rs 973.64 Cr. The amount distributed among the mission cities and approved by the 6th SHPSC:

#	CITY NAME	% ALLOCATION	AMOUNT IN Cr
1	Thiruvananthapuram	14.53	141.47
2	Kollam	10.75	104.67
3	Alappuzha	9.89	96.29
4	Kochi	13.28	129.30
5	Thrissur	11.39	110.90
6	Guruvayoor	9.17	89.28

7	Palakkad	9.74	94.83
8	Kozhikode	11.66	113.53
9	Kannur	9.59	93.37
10	TOTAL	100.00	973.64

Decision Taken :

The committee took note of the fund distribution to each ULB and requested the ULBs to identify the priority projects for the allocated amount to be included in SAAP 2017-18.

Action by	Time Limit	Monitoring By
Submission by ULBs and Compilation by SMMU	7 th SHPSC	Mission Director, AMRUT

9. Other Items

Project Status

The committee reviewed the status of the projects approved under SAAP 2015-16 and 2016-17. The committee took note that contracts have been awarded only for 18 projects out of 221 projects approved.

9.1 The Chairman directed, the KWA to expedite the DPR preparation of projects approved under SAAP 2015-16 and 2016-17. Sri T Raveendran, Technical Member, KWA agreed to submit the DPRs of 30 projects under water supply for AS by 15th February 2017 and the DPRs of 2 major projects by 15th March 2017.

9.2 For the projects under Storm water drainage, the committee directed the ULBs to initiate the DPR preparation and may take the external support as decided under point 5. The DPRs to be submitted before 15th February 2017.

9.3 For Projects under Urban Transport and parks, the committee directed the ULBs to initiate the DPR preparation and may take the external support as decided under point 5. The DPRs to be submitted within 45 days.

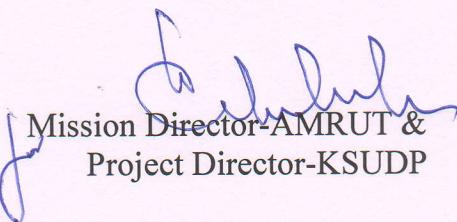
9.4 The Deputy Mayor, Kannur has shared his concern over the delay in appointing the hand holding agency to implement projects under AMRUT. Kannur being a newly constituted Municipal Corporation, the Chairman directed the SMMU to give special support to the Corporation of Kannur for expediting the implementation of projects.

The Committee decided to schedule next meeting of SLTC on 24th January 2017 at 10.30 pm.

The meeting concluded at 7.30 PM

Sd/-
Principal Secretary (LSGD) &
Chairman , SLTC-AMRUT

Forwarded by order


J. Balakrishnan
Mission Director-AMRUT &
Project Director-KSUDP