

Minutes of the 7th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 16th June 2017 at 12.00 noon in the Chamber of Principal Secretary, Local Self Government Department, Government of Kerala.

Members Present:

1. Prof. P.K. Santhakumari, Chairperson, Guruvayoor Municipality
2. Smt. Tinku Biswal I A S , Secretary, Water Resources Department
3. Sri P.S. Mohammed Sagir I AS, Mission Director, AMRUT
4. Dr. K. Vasuki I AS , Executive Director, Suchitwa Mission
5. Smt. Haritha V Kumar I A S, Director, Urban Affairs
6. Smt. Shobhanakumar, Additional Secretary, Revenue
7. Smt. Lathi S, Additional Secretary, Finance
8. Sri. K.P. Vinod, Vice Chairman, Guruvayoor Municipality
9. Sri. Shaji Joseph, Chief Town Planner (Planning), LSGD
10. Sri. Rajagopal, Deputy Chief Engineer, Kerala Water Authority
11. Sri. Shaheem S, Scientist NATPAC
12. Smt. Resmi Raveendran, Under Secretary , Power Dept

The meeting of State Level Technical Committee commenced at 12.00 noon in the Chamber of Principal Secretary, Local Self Government Department.

1. Agenda :Approval of the Minutes of 6th SLTC meeting

SLTC approved the minutes of the 6th meeting held on 23rd February 2017.

2. Agenda: Action taken report on the decisions of 6th meeting of SLTC

2.1. Utilisation of Reform incentive

State has received an incentive of Rs 15 Cr from MoUD for achieving the reform milestones for 2015-16. The 6th State Level Technical Committee had decided to retain an amount of Rs. 3.00 Cr at the State Mission Directorate and to utilize the amount for various feasibility studies. The remaining, Rs.12.00 Cr may be distributed among the Mission cities based on their performance in achieving the reform milestones (40%), population (30%) and project allocation (30%).

2.2.1 Action taken

The decisions of SLTC were discussed in the 9th SHPSC held on 9th May 2017. However the SHPSC decided to defer and adjourn this agenda to the next SHPSC meeting.

2.2. Sewerage / Septage management projects, SAAP 2017-18

The Chairman directed the Mission Director to assess the feasibility of all proposed projects under Sewerage/ Septage Management sector for SAAP 2017-18 & the list of approved projects under SAAP 2015-16 & 2016-17.

2.2.1 Action taken

The projects proposed under Sewerage/Septage Management sector were reviewed and projects were finalized by the Mission Director. Further, the third SAAP was submitted to MoUD for an amount worth Rs 973.64 Cr on 29th March 2017 with the approval of the Chairman SHPSC

2.3. Selection of consultants

SLTC decided that the Mission cities have to select consultants for DPR preparation from government empanelled agencies through competitive bidding process, giving due weightage for quality and past experience.

2.3.1 Action taken

The Mission Director issued directions to all the Mission Cities to expedite the DPR preparation within July 31st 2017. The status of DPR preparation process is given below.

City	Consultant selection status			Sectors	Remarks
	Tendered	Agreement	DPR Progress		
Trivandrum	Yes	To be executed	Yet to begin	UT & Parks	SWD will be done by ULB itself
Kollam	NA	Executed	Ongoing	KITCO - SWD, UT & Parks	
Alappuzha	Yes	Executed	Ongoing	SWD, UT- KITCO Parks - GITPAC	
Kochi	Yes	To be executed	Yet to begin	SWD	UT & Parks- Council decision to assign to KMRL.
Thrissur	Yes	To be executed	Yet to begin	SWD, UT	Parks – Consultant to be selected
Guruvayoor	Yes	Executed	Ongoing	• ISA (SWD, UT) • GITPAC	Completed DPRs are placed before 7 th SLTC

				(Parks) • Murali Associates (UT)	
Palakkad	Yes	Executed	Ongoing	SWD, UT, Parks	
Kozhikode	Yes	To be executed	Yet to begin	SWD	UT & Parks- likely to be given to KMRL - Not finalized
Kannur	Yes	To be executed	Yet to begin	SWD, UT	Parks – Consultant not finalized

2.4 Desalination plant in Guruvayur

Upon the request of the Guruvayur Municipal Corporation, the SLTC decided to construct a desalination plant in EPC mode to address the water shortage problem in the town.

2.4.1 Action taken

It is informed from Guruvayur Municipality that, SCMS College of Engineering & Technology, Karukutty was selected for conducting a feasibility Study of a 10 MLD desalination Plant, and the process has been approved by the Municipal Council for an amount of Rs. 7.8 Lakh.

2.5. Engaging KMRL in Urban Transport

KMRL has expressed their willingness to provide end to end support in Urban Transport and Open Spaces & Parks sector. However, representatives from the Mission cities opined that the rate quoted by the KMRL is on higher side. Hence SLTC decided to give the choice to mission cities to select the consultant.

2.5.1 Action taken

The agenda was put up in the 9th SHPSC held on 9.05.2017. SHPSC discussed about engaging KMRL by Mission cities for support in Urban Transport and Open spaces & parks sectors. But the agenda was deferred to the next SHPSC meeting for want of more information on the earlier decisions in this regard by the SHPSC and SLTC.

2.6. HR support to KWA

KWA was requested to forward a proposal for HR support with their requirements and SMMU team to explore the possibilities of meeting the expenses for the same under PDMC component of A&OE .Subsequently , Kerala Water Authority (KWA) has submitted a proposal to the Mission Director and further details in point no 8 .

The SLTC took note of the actions taken against the decision of 6th SLTC

3. PROJECT STATUS –AMRUT

The Mission Director informed that the 3 SAAPs has been approved by MoUD for an amount of Rs2357.7 Cr and shared the progress of project as

Table 3.1 *Project progress*

SAAP	No of projects	Amount (Rs.Cr)	DPR prepared		AS accorded		TS accorded		Contract awarded	
			No of projects	Total cost	No of project	Total cost	No of projects	Total cost	No of project	Total cost
2015-16	100	587.99	59	443.1	42	236.9	23	23.41	20	16.41
2016-17	122	796.06	28	188.1	2	38.9				
2017-18	157	973.64	4	93.4						
TOTAL	379	2357.69	91	724.6	44	275.8	23	23.41	20	16.41

- Contract awarded % against SAAP I -2.8% (Target is 25%)
- DPR approved % against SAAP I & II – 20% (Target is 50%)
- Implementation is ongoing in 20 awarded projects.

Table 3.2 *Status of DPR preparations*

City Name	Water Supply		Sewerage/ Septage Management		Storm Water Drainage		Urban Transport		Open Space /Parks		City Wise Total	
	Total	Pending	Total	Pending	Total	Pending	Total	Pending	Total	Pending	Total	Pending
Trivandrum	7	3	23	16	11	3	8	7	4	2	53	31
Kollam	9	5	6	6	4	3	9	8	6	5	34	27
Alappuzha	3	1	3	3	3	3	5	5	7	6	21	18
Kochi	19	7	4	4	18	16	10	8	9	8	60	43
Thrissur	21	12	4	4	3	3	5	5	5	4	38	28
Guruvayoor	6	1	2	2	3	3	3	1	6	0	20	7
Palakkad	14	8	2	2	56	55	21	20	18	15	111	100
Kozhikode	4	2	3	3	5	5	2	2	5	4	19	16
Kannur	9	4	2	2	3	3	2	2	7	7	23	18
Total	92	43	49	42	106	94	65	58	67	51	379	288

The Mission Director informed that the Mission cities have initiated the process for preparing 288 pending DPRs with the support of consultants who are empanelled by Government and Suchitwa Mission for each sector.

The SLTC took note of the project progress of AMRUT.

4. ADMINISTRATIVE SANCTIONS TO THE PROJECTS

The Mission Directorate has received 16 DPRs worth Rs 120.54Cr from three mission cities viz. Thiruvananthapuram, Kochi and Guruvayoor. The details are given below.

SN	City Name	Project Name	Project Cost (Rs in Cr)
A	WATER SUPPLY		
1	Thiruvananthapuram	Supplying and installation of smart meters	2.29
2	Kochi	Construction of 10LL OHSR at Thevara	5.60
3		Construction of 17LL OHSR and CWR at Pachalam	7.75
4		Construction of 15LL OHSR and 2LL CWR at Vadathode, Cherunalloor	7.75
B	STORM WATER DRAINAGE		
5	Thiruvananthapuram	Storm Water drainage projects (33 projects)in 21 Divisions	15.88
6	Kochi	Rejuvenation of Thevara – Perandur Canal	22.18
7	Guruvayur	SAAP 2015-16, 2016-17, 2017-18 Package 1 - Covering and repair of minor drains in 16 different locations of the municipal area	13.85
C	URBAN TRANSPORT		
8	Kochi	Construction and Renovation of Foot Path at MG road(Atlantis to Thevara)Subash Chandra Bose Road & KP Vallon Road	5.46
9	Guruvayur	Construction of Multi Level Car Parking	25.81

10		Construction of Foot Paths in 4 Locations in Temple Circle Areas	8.17
D PARKS			
11	Thiruvananthapuram	Park in Nanthencode ward	0.30
12	Guruvayur	Development of parks &play ground at Bhagat Singh ground	1.00
13		Development of parks &play ground at PookodeSamskarikaNilayam	1.58
14		Development of parks &play ground at Brahmakulam	0.62
15		Development of parks &play ground at Pookode	0.63
16		Development of ground at Chavakkad High School	1.67
TOTAL PROJECT COST			120.54

SLTC reviewed all projects in detail, the committee assessed the need of each project, its components, unit cost, funding pattern, strategies for Operation & Maintenance etc. Comments of the SLTC are enclosed as *Annexure 1*. The committee decided to recommend all the projects for the consideration of State High Powered Steering Committee (SHPSC). As per the 9th SHPSC decision, these projects have to be placed through the working Group mechanism also before issuing the Government Order. The committee also directed the representatives from mission cities to update DPRs to include the suggestions of SLTC before forwarding the reports to SHPSC.

Action by	Date	Monitoring by
Sri. Mohammed Sagir P S Mission Director, AMRUT	Next SHPSC meeting	Sri. T K Jose Principal Secretary, LSGD

5. STATUS OF CREDIT RATING

Credit rating is one the mandatory reforms under AMRUT 2016-17. The credit rating process has been completed in all the mission cities. SLTC has to review and suggest followup action by mission cities in this regard.

Agenda was referred for the next SLTC

6. AMRUT REFORMS 2016-17

The Mission envisages improving governance through a set of Reforms. For 2016-17, Mission Director, has forwarded the self assessed score card of reform milestones along with all supporting documents on 29th April 2017. Three of the milestones require policy level decision and they are establishment of Municipal Cadre, Appointment of internal auditor and Adoption of Model Building By-Laws- 201.

Agenda was referred for the next SLTC

7. TECHNICAL SANCTION OF PROJECTS -WATER SUPPLY

Kerala Water Authority (KWA) vide letter No. KWA/JB/P-III/37/2017 dated 3/06/2017 has requested the Mission Director for a change in procedure adopted for according Technical Sanction of water supply projects under AMRUT. The present procedure of according TS through sector wise Technical Committees constituted for the purpose is resulting in process delay. Also, KWA already have an established mechanism to scrutinize project proposals and the Chief engineers of KWA are having unlimited powers for issuing TS in respect of projects taken up under various funding agencies. In this context, the KWA has requested to adopt the ongoing procedures of KWA to issue TS for water supply projects under AMRUT. Smt Tinku Biswal, Secretary (Water Resources) expressed her concern over the process delay and time delay in obtaining TS through Technical committee.

SLTC had deliberations on various procedures adopted to issue TS in projects entrusted to KWA and decided to follow the ongoing procedures of KWA for issuing the TS for all projects under Water supply and Sewerage sector for which DPRs are prepared by KWA .

Action by	Time Limit	Monitoring by
Sri. Mohammed Sagir P S Mission Director, AMRUT	Next SHPSC meeting	Sri. T K Jose Principal Secretary, LSGD

8. HR support to Kerala Water Authority (KWA)

8.1 Consultancy fee for DPR preparation

Managing Director, KWA submitted a request to Mission Director requesting a consultancy fee at the rate of 2.5% of the project cost for DPR preparation. The SLTC pointed out that the assets created under AMRUT would be owned by KWA and also 100% project cost is also given as grant to KWA. In this context ,SLTC decided not to give any consultancy fee for preparing DPRs

but to reimburse cost on actuals upon the submission of bills for all types of surveys carried out during DPR preparation.

8.2. Developing web based Project Monitoring portal

Managing Director, KWA submitted a request letter to Mission Director asking for Rs. 33.25 lakhs to setup a separate core group with a dedicated web based monitoring and reporting programme. The core group will have 3 technical personnel with degree in computer science/computer application) capable of updating, reviewing, maintaining and consolidating data collected / received through the web based programme. With a cost of Rs. 9.75 lakhs per year for the next three years and a contingency of Rs. 4 lakhs, the proposal totals to Rs.33.25 lakhs. .

The SLTC discussed the proposal submitted by KWA in detail and decided to approve the proposal for developing a web based Project Monitoring portal at the cost of Rs 33.25 lakh. The SLTC directed the Mission Director to give necessary support to KWA in this regard.

Action by	Time Limit	Monitoring by
Sri. Mohammed Sagir P S Mission Director, AMRUT	Next SLTC meeting	Sri. T K Jose Principal Secretary, LSGD

13. The Chairman , SLTC has also suggested the dates for the next four SLTC meetings.

8 th SLTC	28 th June 2017
9 th SLTC	12 th July 2017
10 th SLTC	10 th August 2017
11 th SLTC	24 th August 2017

The Meeting concluded at 3.30 PM

Sd/-
Principal Secretary (LSGD)
Chairman & SLTC


Mission Director (AMRUT)