

Government of India
Ministry of Urban Development
AMRUT Division

Nirman Bhawan, New Delhi

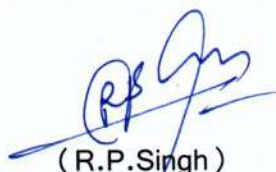
Dated: 19th July, 2016

OFFICE MEMORANDUM

Subject: Minutes of 11th Meeting of Apex Committee under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) regarding.

The undersigned is directed to forward herewith the minutes of 11th meeting of Apex Committee held under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) on 08.07.2016 for information and necessary action.

Encls. As above.



(R.P.Singh)

Under Secretary (AMRUT)

Telephone: 011-23061407

To,

1. Secretary (Department of Expenditure).
2. Secretary (Department of Economic Affairs).
3. Principal Advisor (HUD), NITI Ayog
4. Secretary (Drinking Water & Sanitation).
5. Secretary (Housing & Urban Poverty Alleviation).
6. Secretary (Environment, Forest & Climate Change).
7. Additional Secretary (UD), MoUD.
8. Additional Secretary (SC), MoUD.
9. Joint Secretary (PF-II), Department of Expenditure.
10. Joint Secretary & FA, MoUD.
11. Joint Secretary (SBM), MoUD.
12. OSD (UT), MoUD.
13. Adviser (CPHEEO).
14. Chief Planner, TCPO, Vikas Bhawan, IP Estate, New Delhi.
15. Director, NIUA, India Habitat Centre, New Delhi.
16. Secretary, Urban Development Department, Mantralaya, Mumbai 400032.
17. Secretary, Department of Municipal Affairs, Govt of West Bengal.
18. Principal Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu.
19. Principal Secretary, Urban Development Department, Agartala, Tripura.
20. Secretary, UD & PA Department, Government of Mizoram.
21. Secretary, Local Government Department, Govt of Punjab.

Continued

22. Secretary (UD), Department of Municipal Administration, Housing & Urban Development (MAHUD), Manipur Secretariat, South block, Govt. of Manipur, Imphal-795001.
23. Commissioner cum Secretary, Urban Development Department, U.T. of Lakshadweep, Secretariat, Kavaratti - 682555

Copy to:

- i. PSO to Secretary (UD)
- ii. PS to JS(UD &A),
- iii. PS to Media Advisor in Office of UDM
- iv. PS to Director (AMRUT)
- v. Sr. Technical Director (NIC), MoUD, Nirman Bhawan (with request to upload the minutes on the AMRUT website)

Minutes of the 11th Meeting of Apex Committee of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 8.7.2016.

The List of participants is at Annex- I

Secretary (UD), Ministry of Urban Development, Govt. of India and Chairman, Apex Committee welcomed the participants and stressed upon the importance to achieve the objectives of the Mission. He further suggested the States/UTs on following lines:

- i. States/UTs should explore possibility of PPP in every projects under AMRUT. State Committee (SHPSC) must examine and promote using PPP methodology for all water and sewerage/septage projects.
- ii. Due priority of Septage Management over underground sewerage system should be given as they are cost effective, easy to operate and maintain and can help effectively address the problem until a comprehensive sewerage network for the entire city is put in place. He also apprised the States/UTs that expert teams from Ministry of Urban Development will assist/help them to explore this.
- iii. Entire Mission period allocation has been communicated to the States/UTs and State Governments have been requested to prepare and submit SAAP for balance allocation as early as possible, but before 31st October, 2016.
- iv. Special attention need to be given to water recycling and faecal sludge management designing the projects under sewerage sector against the approved SAAPs.
- v. The Ministry has issued detailed Guidelines for constituting A District Level Advisory and Monitoring Committee. The States/UTs should constitute the Committees at the district level in accordance with the Guidelines. The Committee will review and advise for all MoUD and MoHUPA Schemes and Missions (except Smart Cities) as listed in the guidelines.
- vi. To increase revenue resources States/UTs should explore ways to earn revenue from sale of treated waste water from STPs. For such water, power plants/Industrial zones are potential buyers. Enabling policy regarding use of treated wastewater by the power plants have already been issued by the Ministry of Power. This policy makes it attractive for power plants utilise treated wastewater by permitting them to pass through the cost of such water.
- vii. State/UT should give utmost priority to timely implementation of AMRUT Projects so that benefit could reach the citizens in time and effective manner.
- viii. State/UT should also carry out credit rating to all Mission cities. The agency conducting credit rating will also advise them on base means improve the credit rating. This will help the financial stronger cities access funds from financial institutions for taking up projects. On the other hand, the weaker cities will be able to find way forward to improve their rating.

The National Mission Director informed the Committee that there is only one agenda i.e. to consider SAAP of 10 participating States/UTs and invited the officers from the participating States to make their presentation on their SAAPs starting from Tamil Nadu which will be followed by NIUA and TCPO views on their respective domain and views of Members of the Committee.

Agenda Item No.-1

i. SAAP of Tamil Nadu

Financial Details					
Number of Mission cities: 33			Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities.		
Central Allocation (CA) for SAAP 2016-17: Rs 1582.80 Cr			Central Share: Rs.1582.8 Cr.		
A&OE share: Rs 42.2 Cr			State share: Rs 2251.69 Cr		
Total number of projects: 39			SAAP size: Rs 3834.49 Cr		
			Total number of cities covered: 28		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	07	07	25	0	0
Amount (Rs.Cr)	1780.93	1974.42	79.14	0	0
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.					
Comments of NIUA:					
No comments have been offered by NIUA.					
Comments of TCPO:					
TCPO informed the Committee that the State has submitted their claim for reform incentive. They further elaborated that the State Govt. has accomplished 7 reforms mandated to achieve in 2016-17 and rest are under progress.					
Comments of Department of Expenditure:					
No Comments offered.					
Comments of IFD:					
As communicated on file.					
Comments of AS (SC):					
AS (SC) suggested that PPP model in water supply and sewerage sector may be explored.					
Chairperson:					
The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.					

ii. SAAP of Maharashtra

Financial Details					
Number of Mission cities: 44 CA for SAAP 2016-17: Rs. 1176 crore A&OE share: Rs. 31.36 crore Total number of projects: 66			Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities. Central share: Rs.1176.00 crore State share: Rs. 1313.91 crore SAAP size: Rs.2489.91 crore Total number of cities covered: 44		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	13	11	42	0	0
Amount (Rs.Cr)	1466.39	963.52	60.00	0.00	0.00
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16. Principal Secretary (UD), Govt. of Maharashtra has informed the Committee that they have modified their SAAP 2015-16 without altering the overall approved SAAP for 2015-16. They have also informed that the Maharashtra Jeevan Pradhikaran has been appointed as PDMC for water and sewerage projects. The State Govt. has also requested to allow expenditure on Parks more than 2.5% of the SAAP Size. Comments of NIUA: Director NIUA observed that proposal of Maharashtra is appears to be alright and there is no specific observation from NIUA. Comments of TCPO: TCPO observed that the State has submitted the reform claims for 2015-16. In respect 2016-17 reforms the State has accomplished two reforms and rest are under progress. Comments of Department of Expenditure: No specific observations have been made by Deptt. of Expenditure. Comments of IFD: Comments have already been given on file. Comments of AS (SC): AS(SC) has enquired about the projects of water supply with Solar Power and suggested to give due weightage to reduction in non-revenue water. He also advised the State Govt. that while selecting PDMC the established norms should be followed. Comments of National Mission Director: National Mission Director pointed out that PDMC charges can only be shown against A&OE expenditure and expenditure on parks cannot be more than 2.5% of total SAAP Size. Chairperson: The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.					

iii. SAAP of West Bengal

Financial Details					
Number of Mission cities: 60 CA for SAAP 2016-17 : Rs. 642 crore A&OE share: Rs. 17.12 crore Total number of projects: 127			Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities. Central share: Rs.642.0 crore State share: Rs. 751.69 crore SAAP size: Rs.1393.69 crore Total number of cities covered: 55		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	16	4	106	01	0
Amount (Rs.Cr)	1004	297.60	32.10	60.0	0.00
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.					
Comments of NIUA: In some cases 100% coverage has not been shown. State Govt. should endeavour to achieve 100% coverage in water supply and sewerage in all Mission cities.					
Comments of TCPO: TCPO observed that there is some inconsistency in data furnished by the State Govt. and they need to reconcile it with updated status of reforms.					
Comments of Department of Expenditure: No comments offered.					
Comments of IFD: As indicated on file.					
Mission Director: Mission Director observed that proposed investment during Mission's plan period should be in accordance with total central fund allocation for Mission period communicated to the States. State Govt. should clearly indicate the source of resources to implement the AMRUT Projects. It was observed that the State government has opposed large number of projects with higher costs and smaller cost has been proposed to be funded in the SAAP. The Mission Director desired to know whether this is leading to incomplete projects. The secretary, government of West Bengal responded that except for 2 projects where additional Rs. 150 crores will be required in 2 nd phase, all other projects will be complete with the funding proposed in the plan and that additional funds will be required in the respective cities to take up additional activities which are not tagged with the activity proposed in the current SAAP.					
Chairperson: The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.					

iv. SAAP of Punjab

Financial Details					
Number of Mission cities: 16 CA for SAAP 2016-17: Rs. 400.8 crore A&OE share: Rs. 10.68 crore Total number of projects: 61			Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities. Central Share: Rs.400.8 crore State share: Rs. 456.22 crore SAAP size: Rs.857.02 crore Total number of cities covered: 16		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	23	22	16	0	0
Amount (Rs.Cr.)	233.96	613.6	9.45	00	00
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16. State Govt. has also suggested that funds should be released to State Mission Director for speedy implementation and further distribution to ULBs within shortest possible time. Comments of NIUA: No comments offered. Comments of TCPO: No comments offered. Comments of Department of Expenditure: No comments offered. Comments of IFD: As observation given in file. Chairperson: The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.					

v. SAAP of Tripura

Financial Details					
Number of Mission cities: 01 CA for SAAP 2016-17: Rs. 44.4 crore A&OE share: Rs. 1.18 crore Total number of projects: 5			Sharing pattern: 90:10 (Centre: State). Central Share: Rs.44.4 crore State Share: Rs. 4.93 crore SAAP size: Rs.49.33 crore Total number of cities covered:01		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	03	01	01	0	0

Amount (Rs.Cr)	43.10	5.00	1.23	0	0
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16. Comments of NIUA: No comments offered. Comments of TCPO: No comments offered. Comments of Department of Expenditure: No comments offered. Comments of IFD: As observation given in file. Chairperson: The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.					

vi. SAAP of Manipur

Financial Details					
Number of Mission cities: 01 CA for SAAP 2016-17: Rs.54.00 crore A&OE share: Rs. 1.44 crore Total number of projects: 13			Sharing pattern: 90:10 (Centre: State). Central share: Rs.54.00 crore State share: Rs. 6.0 crore SAAP size: Rs.60.00 crore Total number of cities covered:1		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	1	00	12	0	00
Amount (Rs.Cr)	58.50	00	1.50	0.00	00
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.					
Comments of NIUA: No comments offered.					
Comments of TCPO: TCPO observed that State has submitted the claim for reform incentive and mandated reforms for 2016-17 is slow as 8 reforms are under progress and rest are yet to be started.					

Comments of Department of Expenditure:

No comments offered.

Comments of IFD:

As observation given in file.

Chairperson:

The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

vi. SAAP of Mizoram

Financial Details					
Number of Mission cities: 01			Sharing pattern: 90:10 (Centre : State)		
CA for SAAP 2016-17: Rs.42 crore			Central share: Rs.42.00 crore		
A&OE share: Rs. 1.12 crore			State share: Rs. 4.67 crore		
Total number of projects: 08			SAAP size: Rs.46.67 crore		
			Total number of cities covered:1		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	3	1	1	1	2
Amount (Rs.Cr)	15.5	3.67	1.16	22.67	3.67
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.					
Comments of NIUA:					
No comments offered.					
Comments of TCPO:					
No comments offered.					
Comments of Department of Expenditure:					
No comments offered.					
Comments of IFD:					
As observation given in file.					
Chairperson:					

The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

viii. SAAP of Lakshadweep

Financial Details

Number of Mission cities: 01	Sharing pattern: 100%
CA for SAAP 2016-17: Rs.1.20 crore	Central share: Rs.1.20 crore
A&OE share: Rs. 0.032 crore	State share: Rs. Nil
Total number of projects: 03	SAAP size: Rs.1.20 crore
	Total number of cities covered:1

Project details:

Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	1	0	1	0	1
Amount (Rs.Cr)	1.0208	0	0.0292	0	0.15

The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.

Comments of NIUA:

No comments offered.

Comments of TCPO:

No comments offered.

Comments of Department of Expenditure:

No comments offered.

Comments of IFD:

As observation given in file.

Mission Director:

Mission Director observed that the UT administration has proposed to construct rain water tank for the purpose of water supply which is admissible under clause: Special water supply arrangement for difficult/coastal cities etc. He further informed the Lakshadweep representative that construction of public toilet is not admissible under the Mission and advise the UT representative to allocate the proposed amount for construction of toilets to water supply sector. UT representative agreed to it.

Chairperson:

The State Annual Action Plan was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

Common Conditions for all SAAPs

- i. The State/UT Govts. shall, in respect of each project, explore the possibility of funding through PPP mode, annuity based funding as well as utilising the funds available to the ULBs through State Finance Commission and 14th Finance Commission. An analysis of such options in respect of each project shall be presented by the Mission Directorate before the SHPSC at the time of seeking approval for projects.

In case the funding in a project through these sources has not been tied up, the SHPSC should satisfy itself about the reasons for the same.

- ii. The State/UT Govts shall ensure that the works are executed through the ULBs. In case the works are to be executed through para-statal agencies, the process and conditions specified in the Mission Guidelines in this regard shall be strictly followed.
- iii. State Govts. need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should be issued till receipt of all clearances from all concerned departments/authorities.
- iv. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.
- v. The State Govts. should ensure convergence between the AMRUT, Smart Cities, SBM, other related Schemes and Externally aided projects according to Mission Guidelines.
- vi. Estimates in the SAAP should be based on prevailing official schedule of rates and not on market rates.
- vii. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should be broken up into activities with timelines and sent to TCPO by the State Mission Director.
- viii. The approvals towards Urban Mobility shall not be used for procurement of buses.
- ix. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.
- x. In case, the appraised cost of projects in previous SAAP exceeds the approved SAAP size for the year, the SAAP may be limited to approved SAAP size by removing some projects. Such projects may either be taken up in the next SAAP or taken up by the State Govt. through convergence with other schemes or borne by the State/UT Government.
- xi. States/UTs must ensure that there is no duplicity of projects/work and projects/item of works already approved under previous SAAP is not form the part of SAAP again.

Summary of decisions of the Apex Committee:

The Committee approved the State Annual Action Plan (SAAP) of following States:

Amt in Rs. crore

Name of State	Estimated project cost under SAAP for 2016-17	Central Share	A&OE allocation to State for 2016-17	Committee's decision/ observation
Maharashtra	2489.91	1176.00	31.36	Committee approved the SAAP with central share of Rs.1176.00 crore towards project cost and release of 1 st instalment of Rs. 235.20 Crore being 20% of Central share. Committee also approve the A&OE allocation of Rs.31.36 crore.
Tamil Nadu	3834.49	1582.8	42.20	Committee approved the SAAP with central share of Rs.1582.80 crore towards project cost and release of 1 st instalment of Rs. 316.56 Crore being 20% of Central share. Committee also approve the A&OE allocation of Rs.42.20 crore.
West Bengal	1393.69	642.00	17.12	Committee approved the SAAP with central share of Rs.642.00 crore towards project cost and release of 1 st instalment of Rs. 128.40 Crore being 20% of Central share. Committee also approve the A&OE allocation of Rs.17.12 crore.
Punjab	857.02	400.80	10.68	Committee approved the SAAP with central share of Rs.400.80 crore towards project cost and release of 1 st instalment of Rs. 80.16 Crore being 20% of Central share. Committee also approve the

				A&OE allocation of Rs.10.68 crore.
Tripura	49.33	44.40	1.18	Committee approved the SAAP with central share of Rs.44.40 crore towards project cost and release of 1 st instalment of Rs. 8.88 Crore being 20% of Central share. Committee also approve the A&OE allocation of Rs.1.18 crore.
Manipur	60.00	54.00	1.44	Committee approved the SAAP with central share of Rs.54.00 crore towards project cost and release of 1 st instalment of Rs. 10.80 Crore being 20% of Central share. Committee also approve the A&OE allocation of Rs.1.44 crore.
Mizoram	46.67	42.00	1.12	Committee approved the SAAP with central share of Rs.42.00 crore towards project cost and release of 1 st instalment of Rs. 8.40 Crore being 20% of Central share. Committee also approve the A&OE allocation of Rs.1.12 crore.
Lakshadweep	1.20	1.20	0.032	Committee approved the SAAP with central share of Rs.1.20 crore towards project cost and release of 1 st instalment of Rs. 0.24 Crore being 20% of Central share. Committee also approve the A&OE allocation of Rs.0.032 crore.

The meeting ended with a vote of thanks to all participants.

List of participants in the meeting of the 11th Apex Committee under AMRUT held on 08.07.2016

- | | | |
|-----|---|----------------------------------|
| 1. | Shri Rajiv Gauba, Secretary (UD), MoUD | Chairman |
| 2. | Shri Sameer Sharma, AS(SC), MoUD | |
| 3. | Smt. Jhanja Tripathy, JS & FA, MoUD | |
| 4. | Shri Neeraj Mandloi, Joint Secretary (UD), MoUD | National Mission Director |
| 5. | Smt. Manisha, Mhaskar, Secretary, Urban Development, Govt of Maharashtra. | |
| 6. | Shri K. Phanindra Reddy, Principal Secretary, MA&WS, Tamil Nadu. | |
| 7. | Shri O.S. Meena, Secretary, MA, Govt of West Bengal. | |
| 8. | Shri J.M. Balamurugan, Secretary, PMIDC, Punjab | |
| 9. | Shri S K Rakesh, Principal Secretary(UD), Govt. of Tripura. | |
| 10. | Shri Pandurang J. Jadhav, Joint Secretary, Govt of Maharashtra. | |
| 11. | Shri Mitra Chatterjee, MD & Joint Secretary, MA Department, Govt West Bengal. | |
| 12. | Shri PWC Davidar, Principal Secretary-CMD- TUFIDCO, Tamil Nadu. | |
| 13. | Shri G. Prakash, Commissioner, Municipal Affairs, Tamil Nadu. | |
| 14. | Shri V.P. Singh, CE cum GM, PMIDC, Punjab. | |
| 15. | Shri Angshuman Dey, Director, Urban Development Department, Tripura. | |
| 16. | Shri Shiv Pal Singh, Director, MoUD. | |
| 17. | Shri M.S. Sharma, DS (SBM-II), MoUD. | |
| 18. | Shri K.K. Joddar, Chief Planner, TCPO | |
| 19. | Shri Jagan Shah, Director, NIUA. | |
| 20. | Shri Zorammuana, Director, UD&PA Department, Mizoram. | |
| 21. | Shri N. Gitkumar, Mission Director, Manipur. | |
| 22. | Shri R.L. Dinesh, Commissioner, MAHUD, Manipur. | |
| 23. | Smt. Anu Kukreja, Dy. Director, Department of Expenditure, MoF. | |
| 24. | Shri Saleem Hardu, Ministry of Drinking Water and Sanitation. | |
| 25. | Shri R.P. Singh, US, MoUD. | |
| 26. | Shri Thingom lalit kumar Singh, US, MoUD. | |
| 27. | Shri Arun Jadhav, SE, Lakshadweep. | |
| 28. | Shri Ujjwal Karan, Ex. Engineer, MED, MA Department, Govt of West Bengal. | |
| 29. | Shri Amit Das, MED, MA, Govt of West Bengal. | |
| 30. | Shri Santosh Kumar, MS, MJP, Maharashtra Jeevan Pradhikaran. | |
| 31. | Shri R. Murugan, DGM, TUFIDCO, Tamil Nadu. | |
| 32. | Dr. M.Vaiyheeswaran, EES, Govt of Tamil Nadu. | |
| 33. | Shri Sunil Singh, CE, PHED, Govt of Manipur. | |
| 34. | Shri N. Nirmal Kumar Singh, EE, PHED, Govt of Manipur. | |
| 35. | Shri N. Bimal Chandra Singh, SO, PHED, Govt of Manipur. | |
| 36. | Shri Amir Zohuangaihi, Urban Infrastructure Specialist, UD &PA Dept, Mizoram. | |
| 37. | Dr. Lalmuanpee, CB Specialist, Mizoram. | |
| 38. | Shri Raman Kumar Singh, Associate, NIUA. | |
| 39. | Shri Sathishkumar S, Technical Officer(PHE), CPHEEO | |