

F.No.K-16015/04/2017/AMRUT-IB  
Government of India  
Ministry of Housing and Urban Affairs  
(AMRUT Division)

\*\*\*\*\*

Nirman Bhawan, New Delhi

Dated: 24<sup>th</sup> October, 2017

**OFFICE MEMORANDUM**

Subject: Minutes of 18<sup>th</sup> 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 18<sup>th</sup> meeting of Apex Committee held under Atal Mission for Rejuvenation and Urban Transformation (AMRUT) on 09.10.2017 for information and necessary action.

Encls. As above.

  
(Rajesh Kumar)

Under Secretary to Government of India

Telephone: 011-23061407

To,

1. Secretary (Department of Expenditure).
2. Secretary (Department of Economic Affairs).
3. Principal Advisor (HUD), NITI Aayog.
4. Secretary (Drinking Water & Sanitation).
5. Secretary (Environment, Forest & Climate Change).
6. Additional Secretary (UA), MoHUA.
7. Additional Secretary (Housing), MoHUA.
8. Additional Secretary (D&C), MoHUA.
9. Joint Secretary (PF-II), Department of Expenditure.
10. Joint Secretary & Financial Advisor, MoHUA.
11. Joint Secretary (SBM), MoHUA.
12. OSD (UT), MoHUA.
13. Adviser (CPHEEO).
14. Chief Planner, TCPO, Vikas Bhawan, IP Estate, New Delhi.
15. Director, NIUA, India Habitat Centre, New Delhi.
16. Special Secretary, Housing & Urban Development Department, Government of Odisha.
17. Principal Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu.
18. Commissioner cum Secretary, Urban Development Department, U.T. of Lakshadweep, Secretariat, Kavaratti

Contd/.

Copy to:

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

**Minutes of the 18<sup>th</sup> meeting of Apex Committee of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 09.10.2017 under the Chairmanship of Secretary (HUA)**

The List of Participants is annexed.

The Joint Secretary and National Mission Director welcomed Secretary (Housing & Urban Affairs), and members of Apex Committee and officers from the State Governments of Odisha and Tamil Nadu.

He outlined the agenda for the meeting. Discussions on the agenda items were initiated as following:

**Agenda 1: Progress of AMRUT so far**

The overall progress of the Mission was briefly presented by the National Mission Director before the members to apprise them about the present status. Ministry has already released Rs. 6,768 Cr as Central Assistance. Further Mission Director informed that the progress in some States is encouraging such as Rajasthan, Madhya Pradesh, Karnataka have awarded the contracts more than 60% against approved SAAPs. The detail of progress of Mission is as under:

*All amounts in Rs. Cr*

Total SAAP SIZE	Work Completed	Contract awarded	NIT issued	DPRs approved
77640	52	19559	14704	10766

**Decision of Apex Committee:**

The Apex Committee decided that the progress of the Mission may be expedited in all States/UTs.

**Agenda 2: Appraisal of final approval of SAAP-III of 20 States/UTs**

Apex Committee, in its 14<sup>th</sup> meeting held on 18.11.2016, has mandated that the following benchmarks has to be achieved for final approval of SAAP-III in respect of all States/UTs:

- i. Projects amounting to at least 25% against SAAP I to be contracted.
- ii. Projects amounting to at least 50% of total approvals (SAAP I & II) to have the DPRs approved.
- iii. 100% of Central fund and corresponding State share against the SAAP-I and SAAP-II to be transferred to the State Mission Directorate/ ULBs/ Parastatals (as the case may be).
- iv. PDMC should have been appointed and be in place.
- v. Regarding credit rating, work must be awarded for all Mission Cities and credit rating targeted to be completed by March 2017.

Based on the above milestones, Apex Committee had approved SAAP III of 12 States/UTs (Andhra Pradesh, Bihar, Chandigarh, Chhattisgarh, Gujarat, Jammu & Kashmir, Karnataka, Madhya Pradesh, Maharashtra, Mizoram, Odisha and Rajasthan) in its 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup> & 17<sup>th</sup> meetings.

In earlier meeting, the Apex Committee authorized Secretary (HUA) to approve the SAAP-III of remaining States/UTs on achievement of the requisite milestones.

Accordingly, 8 more States (Goa, Haryana, Himachal Pradesh, Jharkhand, Tamil Nadu, Uttar Pradesh, Uttarakhand, West-Bengal) have achieved the requisite milestones and their 3<sup>rd</sup> and final SAAPs were approved by Secretary (HUA).

The National Mission Director apprised the Committee that 1<sup>st</sup> instalment of Central Assistance against SAAP III to the tune of Rs. 2,419.82 Cr have been released so far to 20 States/ UTs.

*All amounts in Rs. Cr*

S.N.	Name of State/UT	Water Supply	Sewerage & Septage	Drainage	Urban Transport	Green Spaces/Parks	Total SAAP size	Committed Central Assistance	1 <sup>st</sup> instalment of CA released
1	Andhra Pradesh	863.14(21)	260.64(17)	194.58(7)	0	31.90(32)	1350.26(77)	404.61	80.92
2	Bihar	909.09(17)	37.74(1)	58.44(1)	0	25.10(20)	1030.37(39)	445.10	89.02
3	Chandigarh	1.50(1)	60.00(1)	0	0	0.526(1)	62.026(3)	21.05	4.21
4	Chhattisgarh	865.80(10)	4.00(2)	0	0	9.19(27)	878.99(39)	424.69	84.94
5	Goa	0	0	0	78.14(9)	2.00(1)	80.14(10)	40.07	8.01
6	Gujarat	906.00(30)	1089.50(36)	156.00(26)	76.50(29)	51.00(36)	2279.00(157)	906.48	181.30
7	Haryana	188.16(10)	949.63(12)	310.74(12)	61.94(6)	71.85(10)	1582.32(50)	291.10	58.22
8	Himachal Pradesh	31.43(11)	27.07(6)	13.73(4)	39.93(10)	2.80(3)	114.96(34)	103.46	20.69
9	Jammu & Kashmir	34.49(4)	38.42(6)	71.99(9)	71.95(12)	7.87(8)	224.72(39)	202.25	40.45
10	Jharkhand	346.14(4)	196.94(1)	0	0	12.50(21)	555.58(26)	262.41	52.48
11	Karnataka	821.45(23)	1061.47(21)	118.47(11)	21.27(7)	46.95(27)	2069.61(89)	954.90	190.98
12	Madhya Pradesh	593.92(23)	1578.81(24)	139.88(9)	117.40(20)	63.94(30)	2493.95(106)	1058.03	211.61
13	Maharashtra	579.00(4)	2529.00(19)	92.00(1)	0	80.00(43)	3280.00(67)	1443.16	288.63
14	Mizoram	32.12(2)	6.00(2)	8.57(2)	5.00(2)	1.33(2)	53.02(10)	47.72	9.54
15	Odisha	507.68(36)	84.40(4)	0	0	15.18(15)	607.26(55)	303.63	60.73
16	Rajasthan	411.31(12)	766.50(13)	18.33(3)	0	36.00(25)	1232.14(53)	556.34	111.27
17	Tamil Nadu	733.70(3)	3287.29(13)	0	0	90.07(28)	4111.06(44)	1801.37	360.27
18	Uttar Pradesh	1996.02(46)	2149.46(47)	0	0	93.76(61)	4239.24(154)	1875.39	375.08
19	Uttarakhand	126.51(11)	88.98(10)	25.50(5)	0	6.17(21)	247.16(47)	222.44	44.49
20	West Bengal	1239.12(15)	0	255.60(6)	5.00(2)	36.73(142)	1536.45(165)	734.89	146.98

\*- figures in bracket indicate the number of projects.

#### Decision of Apex Committee:

Apex Committee look note of the approval of SAAP-III and released as 1<sup>st</sup> instalment of CA to these 20 States/UTs.

### Agenda 3: Review of achievement of milestones in 16 States/UTs.

National Mission Director apprised the Committee three (3) more States/ UTs, namely, Delhi, Telangana and Puducherry have also achieved the milestones recently to become eligible for approval of SAAP-III and release of 1st instalment of Central Assistance. National Mission Director also informed that the following 13 States/ UTs are yet to achieve all the requisite milestones set out by the Apex Committee in its 14<sup>th</sup> meeting held on 18.11.2016 for approval of SAAP-III.

Sl. No	State Name	Contract Awarded as % of SAAP I	DPR Approved as % of SAAP I & II	Central Share transferred against SAAP-I	State Share transferred against SAAP-I	Central Share transferred against SAAP-II	State Share transferred against SAAP-II	Status of PDMC (if appointed)	Credit Rating (Work Awarded/ Completed for all cities)
1	Andaman and Nicobar Islands	9%	160%	Yes	----	No	----	Managed internally	Yes
2	Arunachal Pradesh	0%	0%	Partially	No	No	No	No	Yes
3	Assam	0%	0%	No	No	No	No	Yes	Yes
4	Dadra Nagar Haveli	0%	51%	Yes	----	Yes	----	*	No
5	Daman and Diu	126%	56%	Yes	----	Yes	----	*	No
6	Kerala	3%	35%	Yes	Yes	Yes	Yes	Yes	Yes
7	Lakshadweep	0%	0%	Yes	----	Yes	----	Not required	No
8	Manipur	118%	118%	Yes	Yes	Partially	Partially	Yes	Yes
9	Meghalaya	0%	0%	Yes	Yes	Partially	Partially	Yes	Yes
10	Nagaland	79%	67%	No	No	No	No	Not required	Yes
11	Punjab	44%	51%	Partially	Partially	No	No	Yes	Yes
12	Sikkim	63%	32%	No	No	No	No	No	Yes
13	Tripura	0%	100%	Yes	Yes	Yes	Yes	No	No

\* - Official confirmation regarding non-requirement of PDMCs is awaited.

The National Mission Director also apprised the committee that regular reviews and video conferences are being held with these States requesting them to expedite the implementation of the Mission in their respective State/ UT.

### Decision of Apex Committee

The Apex Committee noted the progress of the States/UTs and decided to issue D.O. letters from Secretary (HUA) to Chief Secretaries of these States/UTs to foster the progress. The Committee also observed that under JnNURM funding to many project could not be continued due to abnormal delay in implementation of project in some States/UTs and which could be avoided in AMRUT. The committee further noted that States/UTs should strive for implementation of the Mission in a time bound manner.

#### **Agenda 4: Revision in SAAP II of Lakshadweep.**

UT Administration of Lakshadweep has submitted a proposal for modifications in SAAP-II (2016-17) under AMRUT. UT Admn has requested for replacement of proposal for construction of 116 Nos. individual ferro cement rain water harvesting tanks of capacity 10,000 ltrs. each (Amount allocated: Rs. 102.108 Lakhs) approved in SAAP II with new projects of construction of community rainwater harvesting tanks of capacity 1 Lakh ltrs. (2 nos.) and 65,000 Ltrs. (3 Nos.) at a combined cost of Rs. 102.08 lakhs as these projects could not be grounded due to non-availability of beneficiaries. The value of projects proposed for modification (Rs. 1.02 Cr.) by Lakshadweep is approx. 85% of the size of SAAP-II (Rs. 1.20 Cr).

As per Mission Guidelines, the new projects taken up against the non-starter projects can only be in the priority sectors of AMRUT, namely, water supply and decentralised septage management. Additionally, SHPSC will be competent to approve replacement of projects costing up to 10% of each SAAP. In case replacement of projects beyond this amount is required, approval of the Apex Committee will be sought before the replacement can be done.

The proposal was considered to be a redesign of the project. While still being a rain water harvesting project for supply of water to citizens and in the same sector i.e. water supply (a priority sector under AMRUT), the difference was that instead of individual beneficiary tanks, now community tanks have been proposed.

Accordingly, Secretary (HUA), in consultation with IFD, approved the proposal for modification in SAAP-II of Lakshadweep with the condition that ex-post facto approval of Apex Committee may be taken.

#### **Decision of the Apex Committee**

The Apex Committee approved the revision in SAAP-II of Lakshadweep.

#### **Agenda 5: Revision in SAAPs I & II of Odisha.**

Government of Odisha submitted that certain projects in SAAP I & II could not be grounded for various reasons and required to be dropped as non-starter projects. State Govt. has requested for deleting these projects and inclusion of new projects as mentioned below.

#### **Revision in SAAP – I of Odisha**

Sl. No.	Projects proposed for deletion	Approved cost in SAAP (In Rs. Cr.)	Justification
1	Improvement of WS to Balasore – Rehabilitation P1 (metering)(AMRUT/OD/BALASORE/WS/01)	8.37	State felt that provision of piped water should precede end user metering. Therefore, the State has proposed to drop metering projects. These projects would be taken up under SFC grants and State plan in a phased manner.
2	Improvement of WS to Baripada– Rehab R-1 (metering)(AMRUT/OD/BARIPADA/WS/01)	8.96	
3-11	Improvement of WS to Bhubaneswar– Rehab. Metering-(AMRUT/OD/BHUBANESWAR/WS/10 to WS/18)	86.86	
12	Improvement of WS to Berhampur – Rehabilitation P1 (metering)(AMRUT/OD/BERHAMPUR/WS/01)	20.50	

13	Improvement of WS to Cuttack – Rehabilitation P12 (metering) (AMRUT/OD/CUTTACK/WS/12)	37.63	The State has also proposed to drop 5 nos. of water supply projects i.e. Check Dam projects and associated projects which require in-depth hydrological study. Instead, the State has now proposed to go for production wells and distribution network which will enhance the coverage.
14	Improvement of WS to Puri – Rehabilitation P1 (existing consumer metering)(AMRUT/OD/PURI/WS/01)	9.19	
15	Improvement of WS to Sambalpur – Rehabilitation P4 (metering)(AMRUT/OD/SAMBALPUR/WS/04)	13.56	
16	Improvement of WS to Balasore – Headwork's P3(AMRUT/OD/BALASORE/WS/014)	5.00	
17	Improvement of WS to Bhadrak – Headwork's P3(AMRUT/OD/BHADRAK/WS/02)	5.00	
18	Improvement of WS to Bhadrak- Headwork's P2(AMRUT/OD/BHADRAK/WS/04)	23.69	
19	Improvement of WS to Bhadrak- Headwork's P1 (AMRUT/OD/BHADRAK/WS/03)	2.52	
20	Improvement of WS to Balasore – Automation P, (AMRUT/OD/BALASORE /WS/015)	5.50	
21	Septage management for BHADRAK AMRUT/OD/BHADRAK/SG/05	3.35	
22	Septage management for CUTTACK AMRUT/OD/CUTTACK/SG/02	1.86	
23	Septage management for CUTTACK AMRUT/OD/CUTTACK/SG/04	3.37	
24	Construction of Park in Rourkela near Chhendcolny, Kalinga Vigar LIG-80- (AMRUT/OD/Roukela/PR/01)	0.34	
25	Interception & Diversion of river Pollution abatement (AMRUT/OD/SAMBALPUR/SG/07)	22.0	
<b>Cumulative Value of Projects to be Cancelled</b>		<b>257.70</b>	
Sl. No.	Projects approved for replacement	Approved cost for Revision (In Rs. Cr.)	
1	Improvement of Water Supply to uncovered areas of Balasore – PKG-13 (AMRUT/OD/BALASORE/WS/18)	23.59	
2	Improvement of Water Supply to uncovered areas of Bhubaneswar under PH Division II-PKG 2 (AMRUT/OD/BHUBANESWAR/WS/85)	5.40	
3	Improvement of Water Supply to uncovered areas of Bhubaneswar under PH Division III-PKG 3 (AMRUT/OD/ BHUBANESWAR /WS/86)	3.43	
4	Improvement of Water Supply to uncovered areas of Bhubaneswar – PKG-13 Division I-PKG 4 (AMRUT/OD/ BHUBANESWAR /WS/87)	5.04	
5	Improvement of Water of Berhampur under Janiveli Project PKG -8 (AMRUT/OD/BERHAMPUR/WS/14) [Dovetailing of Funds]	68.98	
6	Improvement of Water Supply to uncovered areas of Cuttack under PH Division I-PKG 5 (AMRUT/OD/CUTTACK/WS/47)	74.35	
7	Improvement of Water Supply to uncovered areas of Sambalpur (AMRUT/OD/SAMBALPUR/WS/45)	40.00	
8	Laying of feeder pipe lines from WTPs to ESRs/ GSTs incl. pumping in Sambalpur town. AMRUT/OD/SAMBALPUR/SG/07A	12.56	
9	Replacement of existing rising main from WTP to different reservoirs of Hirakud Town (Zone-3). AMRUT/OD/AMBALPUR/SG/18/07B	5.50	
10	Provision of clear water distribution main from Durga Mandir Hill Top to Remed Square AMRUT/OD/SAMBALPUR/SG/07C	7.50	
<b>Cumulative Value of Projects to be Replaced</b>		<b>246.35</b>	

### Revision in SAAP – II of Odisha

Sl. No.	Projects proposed for deletion	SAAP App. Cost in Cr.	Justification
1	Improvement of WS to Balasore – Headworks P1 (AMRUT/OD/BALASORE/WS/012)	19.46	Deleted as it involves 25 Kms length of pipe forth are from Raw Water Intake Point, requirement of land acquisition laying pipeline and Water hydrological studies involved in arriving at the optimum locations of the well and further the construction of Intake well, Pump House, etc which will take larger time for execution.
2	Improvement of WS to Balasore – Headworks P2 (AMRUT/OD/BALASORE/WS/013)	23.88	
3	Improvement of WS to (25 nos.) Uncovered Poor	20.00	Works under this project are under Berhampur –

	Urban Areas. (AMRUT/OD/BERHAMPUR/WS/07)		Janivilli Mega Water supply projects under execution by dovetailing of funds.
<b>Cumulative Value of Projects to be Cancelled</b>		<b>63.34</b>	
<b>Sl. No.</b>	<b>Projects approved for replacement</b>		<b>Approved cost (In Rs. Cr.)</b>
1	Improvement of Water Supply to uncovered areas of Bhubaneswar under PH Division II-PKG I (AMRUT/OD/ BHUBANESWAR /WS/84)		13.13
2	Improvement of Water Supply to Scarcity areas of Cuttack under PH Division I-PKG 6 (AMRUT/OD/ CUTTACK /WS/48)		2.00
3	Improvement of Water Supply to uncovered areas of Sambalpur PKG-10 (AMRUT/OD/ Bambalpur /WS/46)		5.00
4	Improvement of Water Supply to uncovered areas of Bhadrak – PKG-14 (AMRUT/OD/ Bhadrak/WS/15)		26.89
<b>Cumulative Value of Projects to be Replaced</b>			<b>47.02</b>
<b>Scope Enhancement of existing Projects Name with Code</b>			
5	Improvement of Water Supply to Berhampur Town areas from Janevelli Anicut (AMRUT/OD/ BERHAMPUR/WS/10) [cost added to existing project]		10.18
6	Improvement of Water Supply to different Areas of Balasore Municipality (AMRUT/OD/ BALASORE/WS/17) [cost added to existing project]		6.25
<b>Cumulative Value of Projects Scope Enhancement</b>			<b>16.43</b>
<b>Cumulative Value of Projects</b>			<b>63.45</b>

Final Proposal for approval of Apex Committee is as under:

*All amounts in Rs. crore*

SAAP	SAAP Size	Cancelled Projects	Replacement Projects	Modified SAAP Size
SAAP I	461.30	257.70 (25)	246.40 (10)	450.00
SAAP II	530.40	63.64 (03)	63.45 (06)	531.41
<b>Total</b>	<b>991.70</b>	<b>321.34</b>	<b>309.85</b>	<b>981.41</b>

*Figures in bracket indicate no. of projects.*

#### **Observation of IFD:**

The value of projects proposed for modification by Govt. of Odisha is approx. 56% & 12% of the sizes of SAAPs I & II respectively. IFD has requested for the proposal to be put up before the Apex Committee.

#### **Discussion:**

State Govt. confirmed that by these modifications in SAAP-I & II, they will achieve universal coverage (100%) for water supply on top priority as mandated under AMRUT and funds for all the dropped projects will be utilized for Water Supply projects only.

#### **Decision of Apex Committee:**

The Apex Committee approved the modifications in SAAPs I & II as proposed by the Government of Odisha, subject to State Govt. confirming that funds have not been released for non-starter projects and ensuring that no-expenditure including A&OE expenditure is booked against such non-starter projects.



## Agenda 6: Revision in SAAPs II & III of Tamil Nadu.

Government of Tamil Nadu has requested for modifications in SAAP II & III under AMRUT. The justification submitted by State Govt. is as under:

### Modifications in SAAP –II of Tamil Nadu

Sl. No.	Deleted Projects	Approved cost in SAAP (In Rs. Cr.)	Justification
1	Source Improvement Pallavapuram	274.00	These projects are considered under as a part of proposed 400 MLD desalination plant at Nemmeli which is being funded by JICA and it is pending in DEA. This project is expected to commence only by end of 2018 after necessary clearance from JICA. Considering the timeline of AMRUT mission, these projects have been dropped from AMRUT mission.
2	Tambaram	320.00	
3	Madurai Water Supply Distribution System	437.30	To tackle the persistent drought condition in Madurai and considering the priority given for source improvement to meet demand supply gap, Madurai Corporation has prepared a proposal for “water supply source improvement from Mullai Periyar” at a cost of Rs. 1200 Cr and included in SAAP-III. Hence this distribution proposal has been dropped.
<b>Total</b>		<b>1031.30</b>	

### Projects proposed for inclusion in SAAP -II

Sl. No.	Projects Added	Approved cost in SAAP (In Rs. Cr.)	Justification
1	Coimbatore 24x7 water supply	506.04	To provide sustainable and equitable water supply in Coimbatore and to reduce NRW, the priority is given for 24x7 water supply system and considered under SAAP II.
2	Vellore UGSS (Phase-III)	325.00	The sewerage scheme of the entire city is proposed in 04 phases. Phase I has already been implemented. Phase II has already been proposed under approved SAAP II. Phase III UGSS is now considered and proposed under SAAP II to abate pollution of the Palar River which is a long standing issue faced by the city.
3	Tirunelveli UGSS Phase III	335.00	In order to prevent sewage discharge into low lying areas and water bodies including the Tamirabarani River, which is the region’s primary source of fresh water, it is proposed to take up UGSS in three phases. Phase I has already been implemented and phase II is taken up under AMRUT 2016-17. Now phase III is also proposed under SAAP II.
<b>Total</b>		<b>1166.04</b>	

## Modifications in SAAP –III of Tamil Nadu

Sl. No.	Deleted Projects	Approved cost in SAAP (In Rs. Cr.)	Justification
1	Madurai Water Supply Distribution System	450.00	To tackle the persistent drought condition in Madurai and considering the priority given for source improvement to meet demand supply gap, Madurai Corporation has prepared a proposal for “water supply source improvement from Mullai Periyar” at a cost of Rs. 1200 Cr and included in SAAP –III. Hence this distribution proposal has been dropped.
2	Pudukottai WS	195.00	For providing dedicated water supply to Pudukottai to meet out the future demand supply gap, DPR is under preparation. Considering the timeline of AMRUT, this project has been dropped
3	Tambaram UGSS	35.00	Already phase – I UGSS is under implementation. Tambaram Municipality is preparing gap analysis to determine the requirement for phase II DPR. Considering the timeline of AMRUT, this project has been dropped.
4	Pallavapuram UGSS	22.00	Considering the importance of providing UGSS to this sub urban area of Chennai to prevent environmental degradation, Pallavaram UGSS has been prioritized and considered under SAAP – I and hence removed from SAAP III.
5	Madurai UGSS	300.00	To tackle the persistent drought condition in Madurai and considering the priority given for water supply source improvement this project has been dropped.
6	Nagercoil UGSS	310.00	Already phase – I UGSS is under implementation in Nagercoil under UIDSSMT- Nagercoil Municipality is preparing gap analysis to determine the requirement for phase II DPR. Considering the timeline of AMRUT, this project has been dropped.
7	Thiruvannamalai UGSS	260.00	Already phase I UGSS is functioning in Thiruvannamalai and currently the Municipality is preparing gap analysis to determine the requirement for phase II DPR. Considering to timeline of AMRUT, this project has been dropped.
8	Vellore UGSS	325.00	This project has been considered under SAAP – II and hence removed from SAAP III.
9	Coimbatore UGSS	331.00	Considering the priority given for water supply source improvement, this project has been dropped.
10	Kancheepuram UGSS	50.00	Already phase I UGSS is functioning in Kancheepuram and currently Kancheepuram Municipality is preparing the gap analysis to determine the requirement for phase II DPR. Considering the timeline of AMRUT, this project has been dropped.
<b>Total</b>		<b>2278.00</b>	

## Projects proposed for inclusion in SAAP -III

Sl. No.	Projects Added	Proposed Cost (In Rs. Cr.)	Justification
1	Source improvement for Water supply to Madurai from Mullai Periyar	1200.00	To tackle the persistent drought condition in Madurai and considering the priority given for source improvement to meet the demand supply gap in water supply, this project has been considered.
2	Tiruppur – Water supply scheme for source & distribution system	730.00	Providing importance to source improvement for this industrial city, Tiruppur source augmentation and distribution system has been considered and proposed under SAAP III.
3	Coimbatore – Pillur III scheme (Water Supply)	750.00	To tackle the water problem in underserved areas at Coimbatore which second largest city in Tamil Nadu next to Chennai, the priority given for source improvement to meet demand supply gap. Pillur III scheme has been proposed and considered now under SAAP III.
<b>Total</b>		<b>2680.00</b>	

Taken into consideration the proposed modification in SAAPs II & III, Govt. of Tamil Nadu has proposed final SAAPs as below:

All amounts in Rs. Crore

Sl. No.	Projects Proposed in SAAP (Original)	Project Cost	GoI Share	Projects Proposed in SAAP (Modified)	Project Cost (Modified)	GoI Share	Remarks
1	2	3	5	6	7	8	9
<b>SAAP - I</b>							
A	Water Supply (11 Projects)	3147.04	1321.28	Water Supply (10 Projects)	2909.23	1225.22	
B	Sewerage (1 project)	33.71	16.86	Sewerage (1 Project)	23.32	11.66	Project cost reduced due to appraisal
C	Green Space	68.48	34.24	Green space	63.67	31.84	Project cost reduced due to appraisal
D	Total SAAP Size	3249.23	1372.37	Project Added (2 sewerage Projects)	249.28	86.58	
E	Project dropped (Water Supply)	320.00	106.66	Total of Revised SAAP size	3245.50	1355.30	
F	Actual SAAP Size (D-E)	2929.23	1265.72				
G	<b>Actual Allocation by GoI</b>					<b>1372.41</b>	
H	<b>Balance GoI Share available in SAAP - I (G (8) – E (8))</b>					<b>17.11</b>	
<b>SAAP - II</b>							
I	Water Supply (6 Projects)	1386.93	563.03	Water Supply (3 Projects)	350.50	122.55	
J	Sewerage (8 Projects)	2368.42	980.29	Sewerage (8 Projects)	2135.87	887.91	Project cost reduced due to appraisal
K	Green Space	79.14	39.57	Green space	77.97	38.99	Project cost reduced due to appraisal
L	Total SAAP Size	3834.49	1582.89	Project Added (2 sewerage Projects+ 1 water supply project)	1166.04	496.99	
M	Project dropped (Water Supply – 3 projects)	1031.30	441.31	Total of Revised SAAP size	3730.38	1546.44	
N	Actual SAAP Size (L-M)	2803.19	1141.58				
O	<b>Actual Allocation by GoI</b>					<b>1582.80</b>	
P	<b>Balance GoI Share available in SAAP - II (O (8) - M (8))</b>					<b>36.36</b>	
<b>SAAP - III</b>							
Q	Water Supply (3 Projects)	733.70	275.27	Water Supply (1 Project)	65.96	21.77	
R	Sewerage (13 Projects)	3287.29	1482.44	Sewerage (5 Projects)	1686.48	786.55	
S	Green Space	90.07	45.04	Green space	90.07	45.04	
T	Total SAAP Size	4111.06	1802.75	Project added (3 Water Supply)	2680.00	1008.50	
U	Project dropped (1 Water Supply & 9	2278.00	1033.23	Total of Revised SAAP size	4522.51	1861.86	

Sl. No.	Projects Proposed in SAAP (Original)	Project Cost	GoI Share	Projects Proposed in SAAP (Modified)	Project Cost (Modified)	GoI Share	Remarks
1	2	3	5	6	7	8	9
	Sewerage Projects)						
V	Actual SAAP Size (T-U)	1830.06	769.52				
W	Actual Allocation by GoI (SAAP-III)					1801.37	
X	Balance GoI Share available in SAAP - I & II					53.47	
Y	Total GoI Share Available for SAAP - III					1854.84	
Z	GoI Share of SAAP (III)					1861.86	
	Excess amount proposed (Y-Z)					-7.02	

### Observation of IFD:

IFD has concurred to revisions in SAAPs II & III of Tamil Nadu subject to State Govt. confirming that funds have not been released for non-starter projects and approval of Apex Committee. IFD also observed that no increase in overall GoI commitment for the whole Mission period.

### Discussion:

State Govt. confirmed that by these modifications in SAAP-I & II, they will achieve universal coverage (100%) for water supply on top priority as mandated under AMRUT.

### Decision of Apex Committee:

The Apex Committee approved the proposed modification in SAAP II & III of Tamil Nadu, subject to State Govt. confirming that funds have not been released for non-starter/dropped projects and ensuring that no-expenditure including A&OE expenditure is booked against such non-starter projects. It was also decided that the maximum GoI commitment to Tamil Nadu for the whole Mission period will be restricted to Rs. 4756.58 Cr.

### Agenda 7: One-time modification, if any, in approved SAAPs of States/UTs.

While considering the proposal for modifications in SAAPs of Odisha, IFD observed that encouraging this scale of replacement without any proper justification results in a situation where funds of the 1<sup>st</sup> instalment are parked and optimum utilization of funds is defeated. Further, as the Mission implementation is in mid-way, IFD advised that review/ monitoring meetings may be conducted with all the States in r/o of all the 3 SAAPs and a cut-off date should be fixed thereafter no replacement projects should be considered/ approved.

### Decision of Apex Committee:

The Apex Committee was of the opinion that fixing of such timeline might affect the flexibility available with the States/UTs to replace the projects. The Apex Committee decided to continuously monitor and review the progress of the projects implementation with the States/UTs. The Committee also decided to address the poor performing States/UTs to expedite the implementation of Mission by the States/UTs so that all approved projects are completed in a time bound manner, i.e. by the end of the Mission.

**Agenda 8: Approval of adjustment of funds released to 11 States/UTs towards 1<sup>st</sup> instalment of SAAP II against eligible projects of JnNURM.**

States/UTs were entitled to receive continued support for eligible projects of JnNURM upto 31.03.2017. The Ministry had pending claims of funding for the eligible projects of JnNURM which were received up to 31.03.2017 and were concurred by IFD but where funds could not be released within the FY 2016-17 due to paucity of funds. With the approval of Hon'ble HUAM, it was decided that JnNURM liabilities of Rs.291.56 crore (which was already examined and concurred to by IFD) and liability of the projects which stood complete and eligible in all respects as on 20.03.2017 (approx. Rs.384.18 crore), can be considered for payment to States by adjusting the funds already released for SAAP-II before 31.03.2017 in the various States.

Accordingly, an amount of Rs. 280.8533 Crore out of Rs. 291.56 Crore for eligible JnNURM projects has been adjusted to 11 States/UTs from the funds released to these States as the 1<sup>st</sup> instalment of committed CA against SAAP-II under AMRUT. Further, an equal amount has been released to State Governments towards replenishment of SAAP II funds. The details are as under:

All amounts in Rs. Crore

Sl. No.	Name of State/UT	Amount adjusted for eligible JnNURM projects	Amount already released as 1 <sup>st</sup> instalment of CA against SAAP-II	Amount for which Revised Sanction has been issued for replenishment of the 1 <sup>st</sup> instalment against SAAP-II
1	Bihar	13.1890	77.52	13.1890
2	Delhi	5.6345	53.15	5.6345
3	Gujarat	10.4427	119.84	10.4427
4	Karnataka	2.2331	154.32	2.2331
5	Madhya Pradesh	1.3373	172.56	1.3373
6	Maharashtra	81.3426	235.20	81.3426
7	Telangana	5.4937	55.44	5.4937
8	Tamil Nadu	11.7020	316.56	11.7020
9	Uttarakhand	27.1648	35.52	27.1648
10	Uttar Pradesh	43.3616	327.60	43.3616
11	West Bengal	78.9520	128.40	78.9520
<b>Total</b>		<b>280.8533</b>	<b>1676.11</b>	<b>280.8533</b>

With the approval of Hon'ble HUAM, it was decided that JnNURM liabilities of approx. Rs. 384.18 crore against some more projects which stood complete and eligible in all respects as on 31.03.2017 (can be considered for payment to States by adjusting the funds already released for SAAP-II before 31.03.2017 to the various States.

**Decision of Apex Committee:**

The Apex Committee granted ex-post facto approval for adjustment of Rs. 280.8533 crore from the funds released as 1st instalment of CA against SAAP-II under AMRUT for eligible projects of JnNURM and release of equivalent amount for replenishment of 1st instalment of CA against SAAP II to the States/UTs as mentioned above.

Further, the Apex Committee delegated the power to Secretary (HUA) to approve such JnNURM projects which stood complete and eligible in all respects as on 31.03.2017 and release of funds (Approx. Rs. 384.18 Crore) by adjustment of funds already released as 1st installment of CA against SAAP-II under AMRUT, subject to concurrence of IFD, and release of equivalent amount for replenishment of 1st installment of CA against SAAP II to the States/UTs.

**Agenda 9: Ex-post facto approval of funds released for A&OE in 2016-17.**

Rs. 96.6274 Crore has been released to 14 States for A&OE under AMRUT for FY 2016-17 with the approval of Secretary (HUA) as mentioned below.

Sl. No.	State	Amount released (In Rs. Crore)
01.	Punjab	5.35
02.	Uttar Pradesh	21.59
03.	Andhra Pradesh	4.68
04.	Nagaland	0.48
05.	Chattisgarh	4.48
06.	Kerela	5.15
07.	Odisha	4.43
08.	Jammu & Kashmir	2.365
09.	Arunachal Pradesh	0.56
10.	Bihar	5.17
11.	Meghalaya	0.32
12.	Tamil Nadu	35.025
13.	Mizoram	1.12
14.	Maharashtra	5.9074
<b>Total</b>		<b>96.6274</b>

**Decision of Apex Committee:**

The Apex Committee accorded ex-post facto approval for Rs.96.6274 Crore released for A&OE under AMRUT for FY 2016-17 as mentioned above.

**Agenda 10: Approval of agencies selected for IRMA.**

The Ministry had invited the applications through the Request for Expression of Interest (REoI). 25 applications were received and based on the evaluation criteria of REoI, top 15 consulting firms were shortlisted on the recommendations of the Procurement Committee for issuance of Request for Proposal (RfP) for the second stage. Out of the 15 firms, only 06 firms had submitted their proposal.

The Procurement Committee had evaluated the technical and proposals and recommended the selection of bidders for different clusters as mentioned below on the basis of lowest bid made for each cluster

Sl. No.	Firm recommended by Procurement Committee	Number of Clusters
1.	WAPCOS Ltd., Gurugram	6 Nos. (Punjab, Bihar, Kerala, Rajasthan, Gujarat & Karnataka)
2.	Shah Technical Consultants Private Ltd., Mumbai	6 Nos. (Haryana, Andhra Pradesh, Madhya Pradesh, Maharashtra, Tamil Nadu & Uttar Pradesh)
3.	Fortress Infrastructure Advisory Services, Mumbai	2 Nos. (North – East & Odisha)

However, M/s WAPCOS Ltd., Gurugram was subsequently found to be in contravention of Clause 5, Section 2, Instruction to Bidders - “Conflict of Interest” of the RfP. M/s WAPCOS Ltd. had failed to disclose about the situations of 'Conflict of Interest' as required under the RfP and had wilfully hidden the facts of its 'Conflict of Interest' with assignment of IRMA under AMRUT for the clusters for which it had bid. M/s WAPCOS Ltd., Gurugram was accordingly disqualified from the bidding process after the approval of competent authority.

Further, as per the recommendations of the Procurement Committee and with approval of competent authority, Letter of Award (LoA) was issued to M/s STC Pvt. Ltd. & M/s Fortress for 8 clusters as mentioned above.

M/s Fortress Infrastructure Advisory Services, Mumbai has confirmed the acceptance of offer for two clusters namely North-East & Odisha clusters. M/s Shah Technical Consultants Private Ltd., Mumbai has accepted to take up only 3 clusters viz., Maharashtra, Tamil Nadu & Madhya Pradesh in accordance with their highest priority at the rates offered by them by citing the limit of 3 clusters for each of the successful bidder mentioned in RfP.

As a result of this, 5 clusters (for 18 States/UTs) could be settled as of now at the rates as mentioned below and 9 clusters remain un-allotted:

Sl. No.	Name of Cluster & States in the Cluster	Cluster size as per RfP (In Rs. Cr.)	Firm	Accepted Bid value in Rs. (Excluding GST)
1.	North-East (Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram, Nagaland, Tripura & Sikkim)	1560.60	M/s Fortress Infrastructure Advisory Services, Mumbai	6,02,60,870.00
2.	Odisha (Odisha & West Bengal)	5187.71	M/s Fortress Infrastructure Advisory Services, Mumbai	2,60,86,957.00
3.	Madhya Pradesh (Madhya Pradesh)	5497.47	M/s Shah Technical Consultants (STC) Private Ltd., Mumbai	3,13,05,130.00
4.	Maharashtra (Maharashtra, Goa, Daman & Diu, Dadra & Nagar Haveli)	7227.73	M/s Shah Technical Consultants (STC) Private Ltd., Mumbai	3,64,46,870.00
5.	Tamil Nadu (Tamil Nadu, Puducherry & Andaman & Nicobar Islands)	10093.30	M/s Shah Technical Consultants (STC) Private Ltd., Mumbai	3,00,27,913.00

Procurement Committee has recommended re-bidding for these 9 clusters (Punjab, Bihar, Kerala, Rajasthan, Gujarat, Karnataka, Haryana, Andhra Pradesh & Uttar Pradesh)

**Decision of Apex Committee:**

The Apex Committee approved appointment of IRMA under AMRUT for 5 clusters (North-East, Odisha, Madhya Pradesh, Maharashtra & Tamil Nadu) and accepted the recommendation of procurement Committee for re-bidding for the remaining 9 clusters, viz., Punjab, Bihar, Kerala, Rajasthan, Gujarat, Karnataka, Haryana, Andhra Pradesh & Uttar Pradesh.

**Agenda 11: Ex post-facto approval of release of funds for GIS under AMRUT.**

Rs. 23.73 Crore has been released to 15 States/UTs and NRSC for implementation of GIS based master plan sub-scheme of AMRUT. The details of funds released are as under:

Sl. No.	Name of State	No. of towns covered under the scheme	Amount in actual	
			1 <sup>st</sup> installment (20% advance of project cost) released to NRSC, DoS	1 <sup>st</sup> installment released to State Govt.
1.	Andhra Pradesh	33	---	4,55,26,280.00
2.	Arunachal Pradesh	1	4,00,000.00	15,00,000.00
3.	Goa	1	1,62,953.00	15,40,000.00
4.	Himachal Pradesh	2	5,02,314.00	30,80,000.00
5.	Jharkhand	7	---	1,42,63,422.00
6.	Karnataka	27	---	4,88,80,158.00
7.	Madhya Pradesh	34	98,94,865.00	5,46,00,000.00
8.	Manipur	1	2,66,640.00	15,80,000.00
9.	Meghalaya	1	---	18,95,520.00
10.	Mizoram	1	2,70,195.00	15,80,000.00
11.	Nagaland	2	---	36,48,832.00
12.	Puducherry	3	8,74,579.00	45,00,000.00
13.	Rajasthan	29	---	1,75,32,758.00
14.	Sikkim	1	2,66,640.00	15,80,000.00
15.	Telangana	12	39,14,170.00	1,90,40,000.00
<b>Total</b>		<b>155</b>	<b>1,65,52,356.00</b>	<b>22,07,46,970.00</b>

**Decision of Apex Committee:**

The Apex Committee granted ex-post facto approval to release of Rs. 23.73 Crore to 15 States/ UTs and NRSC, DoS as mentioned above.

\*\*\*\*\*



**ANNEXURE-I**

**List of Participants in the meeting of the 18<sup>th</sup> Apex Committee under AMRUT held on 09.10.2017**

1. Shri Durga Shanker Mishra, Secretary (HUA). **Chairman**
2. Shri Manoj Kumar, Additional Secretary (D&C), MoHUA.
3. Shri Shiv Das Meena, Joint Secretary (AMRUT), MoHUA. **National Mission Director**
4. Smt. Jhanja Tripathy, JS&FA, MoHUA.
5. Shri G.Mathi Vathanan, Secretary (H&UD), Odisha.
6. Shri Harmander Singh, Principal Secretary, (Municipal Administration Department), Tamil Nadu.
7. Shri S.K. Singh, Director (MU), NITI Aayog.
8. Shri Sajeesh Kumar N, Director (SC), MoHUA.
9. Shri Jagan Shah, Director, NIUA.
10. Shri V.P Singh, Director (AMRUT-II), MoHUA.
11. Shri M.K Gangeya, Director, MoEF&CC.
12. Smt. Yashodhara Vijayan, Deputy Secretary (IFD), MoHUA.
13. Shri V.K. Chaurasia, Adviser, CPHEEO.
14. Shri R.Murugan, DGM, TUFIDCO.
15. Shri Chandrakant Kamble, CMD, TUFIDCO.
16. Shri S. Surendra, ACP, TCPO.
17. Shri Pankaj Kumar, Under Secretary (IFD), MoHUA.
18. Shri A.K. Srivastava, Under Secretary, MoDWS.
19. Shri Rajeev Kumar Das, Under Secretary (AMRUT-IIA), MoHUA.
20. Shri H.C. Prasad, Under Secretary (AMRUT-IIB), MoHUA.
21. Shri Rajesh Kumar, Under Secretary (AMRUT-I), MoHUA.
22. Shri Mohd. Monis Khan, TCP, TCPO.
23. Shri Naresh Kumar Dhiran, TCP, TCPO.