

No. K-16015/1/2022-AMRUT-1B
Government of India
Ministry of Housing and Urban Affairs
AMRUT Division

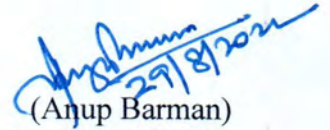
Nirman Bhawan, New Delhi,
dated the 29th August 2022

OFFICE MEMORANDUM

Subject: Minutes of the Fourth Meeting of Apex Committee for Atal Mission for Rejuvenation and Urban Transformation 2.0 (AMRUT 2.0) held on 12.08.2022.

The undersigned is directed to refer to the subject mentioned above and to forward herewith the minutes of the fourth meeting of APEX Committee under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) 2.0 held on 12.08.2022 in the Ministry of Housing and Urban Affairs, New Delhi for information and necessary action(s).

Encl: As above.


(Anup Barman)

Under Secretary to the Govt. of India
Tele: 011-23062075

To

1. Secretary (Department of Expenditure), Member [email: secyexp@nic.in]
2. Secretary (Department of Economic Affairs), Member [email: secy-dea@nic.in]
3. Secretary (Drinking Water & Sanitation), Member [email: secydws@nic.in]
4. Secretary (Environment, Forest & CC), Member [email: secy-moef@nic.in]
5. Joint Secretary / Advisor, NITI Ayog, Member
6. Joint Secretary & FA, MoHUA, Member
7. Adviser (CPHEEO), Member
8. Director, NIUA, India Habitat Centre, New Delhi, Member
9. Additional Chief Planner, TCPO, Vikas Bhawan, IP Estate, New Delhi, Member

Copy to:

1. The Principal Secretary/Secretary, Urban Development Department, All States/UTs
2. The State Mission Director, AMRUT/AMRUT 2.0, All States/UTs

Copy for information to:

1. PSO to Secretary (HUA)
2. Sr.PPS to Additional Secretary (AMRUT)
3. Sr.PS to Media Advisor.
4. Directors (AMRUT-I/II).
5. Deputy Secretary (AMRUT).
6. Deputy Directors (AMRUT).
7. Under Secretaries (AMRUT IA & IIB)
8. S.O. (AMRUT-I/II).
9. Team Leader, PMU, AMRUT, MoHUA.

Minutes of the Fourth Meeting of the Apex Committee of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) 2.0 held under the Chairmanship of Secretary (HUA) on 12.08.2022 from 12:30 PM to 01:30 PM

The Additional Secretary and National Mission Director (AMRUT) welcomed Secretary (Housing and Urban Affairs), other Members of the Apex Committee and participating officers from State Governments. She initiated the discussion on agenda of the meeting through detailed presentation on items of the agenda. The List of participants is at Annexure-A.

Discussion on the agenda points took place. Outcome and decision taken thereon by the Apex Committee is stated in following paragraphs.

1. Consideration/ approval of tranche 1 of **State Water Action Plan (SWAP-1)** of the following States under AMRUT 2.0:

S.No.	Name of the State	SWAP (₹Cr.)	ULBs Covered	No. of Projects	Project Cost (Without O&M) (₹Cr.)	Remarks
1	Punjab	2,840.9	92	96	2,710.64	Details at Annexure-I
2	Maharashtra	19,636.90	70	115	17,724.48	Details at Annexure-II
3	Kerala	1,938.52	81	222	1,842.66	Details at Annexure-III
4	Himachal Pradesh	170.57	15	18	147.94	Details at Annexure-IV

Decision:

(i) **SWAP-1 of Punjab:** The SWAP submitted by Govt. of Punjab **has been approved** by the Apex Committee. Apex committee desired that State should plan their SWAP-2 and SWAP-3 within the admissible balance central assistance with target of achieving water tap connections to every urban household including slums in the State.

(ii) **SWAP-1 of Maharashtra:** The SWAP submitted by the Govt. of Maharashtra has been considered by the Apex Committee. Apex Committee noted that State has submitted SWAP-1 worth ₹19,636.899 crore with central share of ₹5,522.606 crore which is nearly 56% of total CA allocated to the State for Mission period. Of these, 78 projects worth ₹10,587.38 crore are in water supply sector and 37 projects worth ₹9,049.52 crore are in Sewerage and Septage Management sector.

Apex committee observed that the water supply projects taken up in SWAP do not appear to bridge the gap in water tap connections at household level. Apex Committee desired that State should furnish their strategy/ plan to achieve 100% water tap connections through AMRUT 2.0 in urban areas including slums in the State of Maharashtra.

Subsequently, State of Maharashtra has submitted the requisite clarification which has been perused by Secretary (HUA)

Based on the clarification submitted, SWAP-1 submitted by Govt. of Maharashtra has been approved by the Apex Committee.

Apex Committee desired that Maharashtra may speedily expend ₹1,123.3 crore lying unspent in State's SNA account of AMRUT /AMRUT 2.0.

*(iii) **SWAP-1 of Kerala:** Apex Committee perused the projects taken up by State of Kerala in SWAP-1. Committee opined that projects should focus on major objective of providing water tap connections to all urban households. Apex Committee also desired that State should submit strategy to achieve saturation in water tap connections through AMRUT 2.0.*

Committee opined that as per terrain and topography of Kerala, for used water treatment and disposal, FSTP is more feasible option in comparison to sewage treatment plants. State should therefore, make efforts for planning of large scale FSTPs. Committee desired that State may submit the steps taken by the State for providing FSTPs in urban areas.

Subsequently, State of Kerala has submitted the requisite clarification which has been perused by Secretary (HUA).

Based on the clarification submitted, SWAP-1 submitted by Govt. of Kerala has been approved by the Apex Committee.

*(iv) **SWAP-1 of Himachal Pradesh:** After going through the SWAP submitted by State, Apex Committee opined that topography of State of Himachal Pradesh warrants intercepting nallahs/ drains that discharge used water into the rivers. In this regard State may conduct a survey and submit their strategy for intercepting nallahs, treating and disposing used water for the perusal of Apex Committee.*

Subsequently, State of Himachal Pradesh has submitted the requisite clarification which has been perused by Secretary (HUA).

Based on the clarification submitted, SWAP-1 submitted by Govt. of Himachal Pradesh has been approved by the Apex Committee.

2. Consideration/ approval of SWAP-2 of following State under AMRUT 2.0:

S.No.	Name of the State / UT	No. of Projects	Project Cost (Without O&M) (₹ Cr.)	Remarks
5	Telangana	33	2883.34	Details at Annexure-V

Decision:

SWAP of State of Telangana had been approved by the Apex Committee during its 1st meeting held on 16.03.2022. The total SWAP size submitted by the State was worth ₹4764.92 crore including central assistance (CA) of ₹1980.58 crore.

In consultation with State Govt. only 74 water supply projects were taken in SWAP-I worth ₹1881.58 crore (excluding O&M).

Apex Committee has taken note of request of Govt. of Telangana (sent vide letter dated 23.05.2022) and consented for considering balance 33 projects under SWAP-II of the State of Telangana.

3. Consideration/ approval of Special State Water Action Plan (Spl-SWAP) of following State:

S.No.	Name of the State	Special SWAP (₹ Cr.)	ULBs Covered	No. of Projects	Project Cost (Without O&M) (₹ Cr.)	Remarks
1	Punjab	32.51	6	8	28.1	Details at Annexure-VI

Decision:

The Apex Committee approved the Special SWAP of Punjab.

4. Post-facto approval of revised State Water Action Plan-I (SWAP-I) by the State of Madhya Pradesh, details are as below:

S.No.	Name of the State / UT	SWAP (₹Cr.)	ULBs Covered	No. of Projects	Project Cost (Without O&M)(₹Cr.)	Remarks
1	Madhya Pradesh	3240.15	296	296	2945.37	Details at Annexure-VII

Decision:

The Apex Committee during its 1st meeting which held on 16.03.2022 approved the SWAP-I for the State of Madhya Pradesh. Subsequently, Govt. of Madhya Pradesh vide letter dated 23.03.2022 has submitted revised SWAP-I. Since the revised SWAP-I of Madhya Pradesh has prioritised water supply projects which is also in line with the objective of the Mission, the revised SWAP-I of Madhya Pradesh was in-principle approved by Secretary (HUA)- Chairman, Apex Committee subject to formal approval by Apex Committee and State was informed accordingly vide letter dated 21.07.2022.

Apex Committee granted post-facto approval of revised State Water Action Plan-I (SWAP-I) by the State of Madhya Pradesh

5. Appraisal of release of fund towards committed Central Assistance (CA) to the following UT under AMRUT 2.0:

Union Territory (UT)	Funds released (₹ Cr)	Date of Sanction Order	Remarks
Ladakh	11.16	12.07.2022	1 st instalment of CA against SWAP-I
	0.54	04.08.2022	1 st instalment of CA against Special SWAP-I

Apex Committee was apprised of the release of ₹11.70 crore as part of committed Central Assistance (CA) to the UT of Ladakh under AMRUT 2.0.

6. Ex-post facto approval of fund released under A&OE component of AMRUT:

S.No.	Name of the Agency	Fund Released (in Actual)	Remarks
1	Quality Council of India (QCI)	₹15,83,239/-	2 nd instalment for “3 rd party testing of treated waste-water by functional STPs created under AMRUT”

Decision:

Apex Committee accorded ex-post approval of the release of ₹15,83,239/- to QCI.

Meeting ended with vote of thanks to the Chair.



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PUNJAB SWAP Tranche 1



Total Projects	96	Estimated Project Cost (in Cr.)	2840.9	Total Number of ULBs covered as part of this Tranche	92/167 (55.09 %)
CAPEX (in Cr.)	2710.64	O&M Cost (in Cr.)	130.26	PPP Projects submitted by million+ cities	0(0 Cr.)


Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
1261.798	1579.102	0	0	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	91	5	0	0
Estimated Project Cost (in Cr.)	2380.9	460	0	0
(a) Central Assistance (in Cr.)	1144.4713	117.3264	0	0
(b) State funds (in Cr.)	1236.4287	342.6736	0	0
(c) ULB funds (in Cr.)	0	0	0	0
(d) XV FC funds (in Cr.)	0	0	0	0
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0


Key outcomes expected

159412	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
1590778	Number of water tap connections to be augmented	528.65 MLD	Quantity of source water to be augmented
6000	Number of connections to be provided with 24*7 water supply	574.541 MLD	Capacity of water treatment plant to be added or augmented
0	Number of water tap connections to be provided in slum	125 MLD	Quantity of water to be recycled or reused
10000	Number of sewer connections to be provided	0	Capacity of Sewage treatment plant added or augmented



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MAHARASHTRA SWAP Tranche 1



Total Projects
115

Estimated Project Cost (in Cr.)
19636.899

Total Number of ULBs covered as part of this Tranche
70/414 (16.91 %)

CAPEX (in Cr.)
17724.48

O&M Cost (in Cr.)
1912.42

PPP Projects submitted by million+ cities
1(174 Cr.)

Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
5522.606	6437.901	7612.792	0	63.6	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	78	37	0	0
Estimated Project Cost (in Cr.)	10587.37949	9049.52	0	0
(a) Central Assistance (in Cr.)	3029.4637	2493.1425	0	0
(b) State funds (in Cr.)	3653.84788	2784.0535	0	0
(c) ULB funds (in Cr.)	3904.06791	3708.724	0	0
(d) XV FC funds (in Cr.)	0	0	0	0
(e) PPP (in Cr.)	0	63.6	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected

1289533	Number of water tap connections to be provided	121383	Number of sewer connections to be provided in slum
1548591	Number of water tap connections to be augmented	557.23 MLD	Quantity of source water to be augmented
640877	Number of connections to be provided with 24*7 water supply	1398.47 MLD	Capacity of water treatment plant to be added or augmented
266989	Number of water tap connections to be provided in slum	417.896 MLD	Quantity of water to be recycled or reused
835061	Number of sewer connections to be provided	869	Capacity of Sewage treatment plant added or augmented



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KERALA SWAP Tranche 1



Total Projects	222	Estimated Project Cost (in Cr.)	1938.52	Total Number of ULBs covered as part of this Tranche	81/93 (87.1 %)
CAPEX (in Cr.)	1842.658	O&M Cost (in Cr.)	95.861	PPP Projects submitted by million+ cities	0(0 Cr.)

Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
743.69	663.216	516.567	15.046	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	199	23	0	0
Estimated Project Cost (in Cr.)	1828.6563	109.8634	0	0
(a) Central Assistance (in Cr.)	708.8144	34.876	0	0
(b) State funds (in Cr.)	628.33705	34.8792	0	0
(c) ULB funds (in Cr.)	476.45915	40.1082	0	0
(d) XV FC funds (in Cr.)	15.0457	0	0	0
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected

420428	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
1136098	Number of water tap connections to be augmented	25.03 MLD	Quantity of source water to be augmented
133887	Number of connections to be provided with 24*7 water supply	111.75 MLD	Capacity of water treatment plant to be added or augmented
1436	Number of water tap connections to be provided in slum	0 MLD	Quantity of water to be recycled or reused
3950	Number of sewer connections to be provided	0	Capacity of Sewage treatment plant added or augmented



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HIMACHAL PRADESH SWAP Tranche 1



Total Projects	18	Estimated Project Cost (in Cr.)	170.574	Total Number of ULBs covered as part of this Tranche	15/68 (22.06 %)
CAPEX (in Cr.)	147.944	O&M Cost (in Cr.)	22.63	PPP Projects submitted by million+ cities	0(0 Cr.)

Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
133.15	37.424	0	0	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	8	2	8	0
Estimated Project Cost (in Cr.)	154.07	11.6	4.90382	0
(a) Central Assistance (in Cr.)	119.435	9.72	3.995	0
(b) State funds (in Cr.)	34.635	1.88	0.9088199999998	0
(c) ULB funds (in Cr.)	0	0	0	0
(d) XV FC funds (in Cr.)	0	0	0	0
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected

6855	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
26451	Number of water tap connections to be augmented	4.37 MLD	Quantity of source water to be augmented
2287	Number of connections to be provided with 24*7 water supply	10.51 MLD	Capacity of water treatment plant to be added or augmented
0	Number of water tap connections to be provided in slum	0 MLD	Quantity of water to be recycled or reused
1023	Number of sewer connections to be provided	1.1	Capacity of Sewage treatment plant added or augmented



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TELANGANA SWAP Tranche 2



Total Projects	33	Estimated Project Cost (in Cr.)	3313.85	Total Number of ULBs covered as part of this Tranche	33/143 23%
CAPEX (in Cr.)	2883.34	O&M Cost (in Cr.)	425.52	PPP Projects submitted by million+ cities	0(0 Cr.)

Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
1048.025	1581.795	425.52	258.51	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	24	9	0	0
Estimated Project Cost (in Cr.)	1387.84	1926.01	0	0
(a) Central Assistance (in Cr.)	512.58834	535.43667	0	0
(b) State funds (in Cr.)	623.45166	958.34333	0	0
(c) ULB funds (in Cr.)	105.96	319.56	0	0
(d) XV FC funds (in Cr.)	145.84	112.67	0	0
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected (Including Tranche 1)

292993	Number of water tap connections to be provided	50173	Number of sewer connections to be provided in slum
1296702	Number of water tap connections to be augmented	10 MLD	Quantity of source water to be augmented
24788	Number of connections to be provided with 24*7 water supply	109.91 MLD	Capacity of water treatment plant to be added or augmented
88598	Number of water tap connections to be provided in slum	0 MLD	Quantity of water to be recycled or reused
127155	Number of sewer connections to be provided	160	Capacity of Sewage treatment plant added or augmented

PUNJAB SWAP Special Tranche

Total Projects	8	Estimated Project Cost (in Cr.)	32.51	Total Number of ULBs covered as part of this Tranche	6/167 (3.59 %)
CAPEX (in Cr.)	28.1	O&M Cost (in Cr.)	4.41	PPP Projects submitted by million+ cities	0(0 Cr.)

Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
11.67	20.84	0	0	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	0	0	8	0
Estimated Project Cost (in Cr.)	0	0	32.51	0
(a) Central Assistance (in Cr.)	0	0	11.6696	0
(b) State funds (in Cr.)	0	0	20.84	0
(c) ULB funds (in Cr.)	0	0	0	0
(d) XV FC funds (in Cr.)	0	0	0	0
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected

0	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
0	Number of water tap connections to be augmented	0 MLD	Quantity of source water to be augmented
0	Number of connections to be provided with 24*7 water supply	0 MLD	Capacity of water treatment plant to be added or augmented
0	Number of water tap connections to be provided in slum	0 MLD	Quantity of water to be recycled or reused
0	Number of sewer connections to be provided	0	Capacity of Sewage treatment plant added or augmented



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MADHYA PRADESH SWAP Tranche 1



Total Projects	296	Estimated Project Cost (in Cr.)	3240.15	Total Number of ULBs covered as part of this Tranche	296/418 (70.81 %)
CAPEX (in Cr.)	2945.37	O&M Cost (in Cr.)	294.78	PPP Projects submitted by million+ cities	4 (6052.2 Cr.)

Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
1358.44	1406.24	175.47	0	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	296	0	0	0
Estimated Project Cost (in Cr.)	3240.15	0	0	0
(a) Central Assistance (in Cr.)	1358.44	0	0	0
(b) State funds (in Cr.)	1406.24	0	0	0
(c) ULB funds (in Cr.)	475.47	0	0	0
(d) XV FC funds (in Cr.)	0	0	0	0
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected

1501082	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
1212252	Number of water tap connections to be augmented	848.877 MLD	Quantity of source water to be augmented
1090087	Number of connections to be provided with 24*7 water supply	595.069 MLD	Capacity of water treatment plant to be added or augmented
213287	Number of water tap connections to be provided in slum	0 MLD	Quantity of water to be recycled or reused
0	Number of sewer connections to be provided	0	Capacity of Sewage treatment plant added or augmented

Annexure-A

List of participants in the Fourth Meeting of the Apex Committee under AMRUT 2.0 held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Affairs on 12.08.2022:

Shri Manoj Joshi, Secretary, HUA - Chairperson

Smt. D. Thara, AS & MD (AMRUT) - Member Secretary

Shri M. Dhindhayalan, Adviser, CPHEEO, MoHUA

Shri V. P Singh, Director (AMRUT), MoHUA

Shri G.S Dhillon, Director (AMRUT), MoHUA

Shri H.C Prasad, Under Secretary (AMRUT), MoHUA

Shri Anup Barman, Under Secretary (AMRUT), MoHUA

Representatives from IFD, MoHUA

Representative (s) on behalf of other members of Apex Committee

Representative (s) of States/UTs participated in the Apex Committee meeting through video conferencing.
