

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

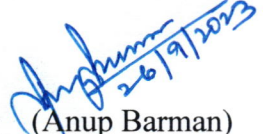
Nirman Bhawan, New Delhi,
dated the 26th September, 2023

OFFICE MEMORANDUM

Subject: Minutes of the 8th Meeting of Apex Committee for Atal Mission for Rejuvenation and Urban Transformation (AMRUT) 2.0 held on 25.09.2023.

The undersigned is directed to refer to the subject mentioned above and to forward herewith the minutes of the **8th meeting of APEX Committee** under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) 2.0 held on 25.09.2023 in the Ministry of Housing and Urban Affairs for information and necessary action (s).

Encl: As above.


(Anup Barman)
Under Secretary (AMRUT)

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 & Climate Change), 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 also to:

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

Minutes of the Eighth Meeting of the Apex Committee of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) 2.0 held under the Chairmanship of Secretary (HUA) on 25.09.2023 from 02.00 PM to 03:00 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/ UT Governments.

She invited Director (AMRUT) to initiate 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 was held in the meeting and its outcome and decision taken thereon by the Apex Committee is stated in following paragraphs.

1. Review of progress in implementation of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) & AMRUT 2.0.

Director (AMRUT) briefed on the progress of AMRUT 2.0. So far, projects worth ₹1,39,712.26 crore (incl. O&M) have been approved, against which DPRs have been approved worth ₹76,559.26 crore, of these projects worth ₹24,697 crore have been grounded including completed projects worth ₹248.81 crore.

Discussion: The Committee observed that preparation of DPRs and pace of implementation may be expedited. The grounding of projects needs to be fast tracked.

2. Consideration/ approval of State Water Action Plans (SWAPs) by the following States/UTs (details attached as Annexure- I to V) under Atal Mission for Rejuvenation and Urban Transformation (AMRUT) 2.0:

#	State	Total CA	SWAP	CA in this SWAP	ULBs Covered	No. of Project (s)	Project Cost (Without O&M)	Tranche Details
		(₹ Cr.)	(₹ Cr.)	(₹ Cr.)			(₹ Cr.)	
1	Bihar	2628	8481.83	2619.76	24 out of 259	64	7724.6	SWAP-1

Decision: Apex Committee **approved** the SWAP submitted by the State of Bihar.

2	Haryana	1496	1727.36	742.71	51 out of 94	57	-	SWAP-1
---	----------------	------	---------	--------	--------------	----	---	--------

Decision: Apex Committee **approved** the SWAP submitted by the State of Haryana.

3	Maharashtra	9310	11277.9	3666.31	91 out of 414	140	10231.04	SWAP-2
---	--------------------	------	---------	---------	---------------	-----	----------	--------

Discussion: Observations of the Apex Committee on HH beneficiary benefitted, cost of per HH tap connections etc. may be shared with States.

Decision: State of Maharashtra to **submit detailed clarification** for consideration of their SWAP.

4	Himachal Pradesh	256	112.07	94.12	8 out of 63	8	104.57	SWAP-3
---	-------------------------	-----	--------	-------	-------------	---	--------	--------

Discussion: Observations of the Apex Committee on HH beneficiary benefitted, cost of per HH tap connections etc. may be shared with States.

Decision: State of Himachal Pradesh to **submit detail clarification** for consideration of their SWAP

5	Karnataka	4628	2276.81	1049.05	74 out of 314	66	2111.62	SWAP-2
---	------------------	------	---------	---------	---------------	----	---------	--------

Discussion: Observations of the Apex Committee on PPP projects, HH beneficiary benefitted, cost of per HH tap connections, 24x7 water supply, provisioning of smart elements, etc. may be shared with States.

Decision: State of Karnataka to **submit detail clarification** for consideration of their SWAP.

3. Appraisal of releases of fund towards committed Central Assistance (CA) to the following States/UTs under AMRUT 2.0:

S.No.	States/ UTs	Funds released (₹ Cr)	Date of Sanction	Remarks
1	Arunachal Pradesh	29.5	22.09.2023	SWAP-1 (AMRUT 2.0)
2	Himachal Pradesh	26.99	12.05.2023	SWAP-1 (AMRUT 2.0)
3	Goa	15.756	12.05.2023	SWAP-1 (AMRUT 2.0)
4	Sikkim	3.619	31.05.2023	SWAP-1 (AMRUT 2.0)
5	Delhi	155.53	01.06.2023	SAAP-III (AMRUT 1.0)
6	Rajasthan	213.75	06.06.2023	SWAP-2 & 3 (AMRUT 2.0)
7	Tamil Nadu	600	08.06.2023	SAAP-I, II & III (AMRUT 1)
8	Manipur	16.45	20.06.2023	SWAP-1 (AMRUT 2.0)
9	Nagaland	30.686	20.06.2023	SAAP-II & III (AMRUT 1.0)
10	Mizoram	28.004	31.08.2023	SWAP-1 (AMRUT 2.0)
11	Punjab	204.87	26.06.2023	SAAP-III (AMRUT 1.0)
12	Meghalaya	43.38	10.08.2023	SWAP-1, 2, 3 (AMRUT 2.0)
13	Uttar Pradesh	460.205	24.08.2023	SAAP-III (AMRUT 1.0)
14	Goa	41.835	28.08.2023	SAAP-1, 2, 3 (AMRUT 1.0)
15	Tripura	9.674	15.09.2023	SWAP-2 (AMRUT 2.0)

Apex Committee was apprised of the release of ₹1,892.309 crore as part of committed Central Assistance (CA) to the abovementioned States/UTs under AMRUT 1.0 & AMRUT 2.0.

4. Ex-post facto approval of other funds released under AMRUT 2.0 post 7th Apex Meeting

#	States/ UTs	Amount released under AMRUT 2.0
A	Funds released for A&OE under AMRUT 2.0	
1	UT of Puducherry	0.53
2	Arunachal Pradesh	0.44
3	Jharkhand	1.15
B	Incentive for issuance of Municipal Bond under AMRUT 2.0	
1	Indore/Madhya Pradesh	20
2	Vadodara/ Gujarat	12
C	Fund released for IEC under AMRUT 2.0	
1	Arunachal Pradesh	0.09
2	Jharkhand	0.47
3	Assam	0.31
D	National Institute of Public Finance and Policy (NIPFP)	
1	Annual Budget is ₹ 2.69 cr including GST; Amount Released	1.35
E	Release under sub-schemes and other programs	
1	Uttar Pradesh (Under 'GIS based Master Plan')	6.395
2	Andhra Pradesh (Under 'GIS based Master Plan')	4.355
3	NIUA (Project 'Shallow aquifer management')	0.621
4	NIUA (Project 'Shallow aquifer management')	0.689

Apex Committee was apprised of the release of above funds as part of committed Central Assistance (CA) to the above-mentioned States/UTs.

5. Delegation of powers to National Mission Director (AMRUT) to incur expenditure towards payment of miscellaneous expenses from budget head (2217-Establishment Head) from A&OE funds allocated to MoHUA under AMRUT 2.0

For functioning of day-to-day activities in AMRUT division, funds are released from A&OE funds allocated under establishment heads of AMRUT. These activities includes organising workshops, Logistics expenses for technical experts, payment of hired personnel & vehicle on contract basis etc.

Decision: Apex Committee approved the proposal that National Mission Director (AMRUT) may be delegated the power to incur expenditure upto ₹ 7 lakh in each case, as per Delegation of Financial Power Rules, 1978, from budget head (2217-Establishment Head) from A&OE funds allocated under AMRUT 2.0, in consultation with IFD.

6. Revision in approved SWAP-1 of Kerala

Discussion: 8 water supply projects worth ₹294.669 cr. approved in SWAP-1 of Kerala were found not feasible by the State. The same were replaced with 13 projects in same water supply sector worth ₹287.48 cr.

The 6th SHPSC of the State approved the same for submitting the proposal before Apex Committee for approval.

Decision : Apex committee **approved** the proposed revision in the SWAP-1 of Kerala.

7. Revision of approved cost of projects of Gujarat

State of Gujarat has submitted that some of their projects has addition in components like smart elements and increase in scope of work in terms of treatment capacity/ distribution network and coverage. State has accordingly requested to revise their SWAP so as the approved cost of projects to increase from ₹4159.69 cr. to ₹4884.24 cr.

Decision: Apex committee noted the change in the approved cost of projects of State of Gujarat under AMRUT 1.0

8. Other observations

Secretary, MoHUA, the Chairperson, Apex Committee emphasised that States like Haryana & Maharashtra may consider taking up projects for re-use of treated water especially for industrial purposes. It was stated that successful tertiary treatment plants in other states may be visited by the concerned officials in the respective states to appreciate the latest technologies

List of Participants in Eight meeting of Apex Committee of AMRUT 2.0 held on 25.09.2023:

- 1) **Sh. Manoj Joshi, Secretary, HUA - Chairman**
- 2) Smt. D. Thara, Additional Secretary & MD (AMRUT), MoHUA - Member Secretary
- 3) Sh. M. Dhinadhayan, Adviser, CPHEEO, MoHUA
- 4) Shri Sanjeet, JS&FA, MoHUA
- 5) Smt. Tanvi Garg, Director (AMRUT), MoHUA
- 6) Smt. Isha Kalia, Director (AMRUT), MoHUA
- 7) Dr K H Govinda Raj, Pr. Secretary (UD), Govt. of Maharashtra- attended through VC
- 8) Shri Shrikant Andge, Dy. Secretary, UD Deptt., Govt. of Maharashtra- attended through VC
- 9) Shri Ashwini Kumar, Pr. Secretary, UD Department, Govt. of Gujarat- attended through VC
- 10) Shri Raj Kumar Beniwal, Secretary, UD Department, Govt. of Gujarat- attended through VC
- 11) Dr. Ajay Nagabhushan, Secretary, UD Department, Govt. of Karnataka- attended through VC
- 12) Shri Alex Varghese, Mission Director AMRUT, Govt. of Kerala- attended through VC
- 13) Shri Sunil Kumar, Addl. Secretary, UD Department, Govt. of Bihar- attended through VC
- 14) Sh. A.K Singh, Addl. Chief Secretary, Govt. Haryana- attended through VC
- 15) Shri Rakesh Kumar, Chief Engineer, PHED, Govt. of Haryana.
- 16) Shri Shailesh Kumar, Chief Engineer, PHED, Govt. of Haryana
- 17) Shri. Dinesh Saini, SE, PHED, Govt. of Haryana - attended through VC
- 18) Shri Jagan Thakur, Addl. Director, UD Deptt., Govt. of Himachal Pradesh- attended through VC
- 19) Shri Anil Mehta, CE, D&M, Jal Shakti Vibhag, Govt. of Himachal Pradesh- attended through VC
- 20) Representatives of other States/ UTs who participated in the meeting through VC.
- 21) Members of PMU, IT-PMU and other teams assisting AMRUT in MoHUA.



Ministry of Housing and Urban Affairs
Government of India

BIHAR SWAP Tranche 1



Total Projects	64	Estimated Project Cost (in Cr.)	8481.138	Total Number of ULBs covered as part of this Tranche	24/259 (9.27 %)
CAPEX (in Cr.)	7724.6	O&M Cost (in Cr.)	756.538	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
2619.768	2890.778	2947.591	23	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	22	17	7	18
Estimated Project Cost (in Cr.)	3232.73	5195.36	11.6383	41.41
(a) Central Assistance (in Cr.)	991.9238	1610.8474	3.5391	13.4581
(b) State funds (in Cr.)	1111.3812	1761.6211	3.79899999999997	13.9763
(c) ULB funds (in Cr.)	1107.425	1822.3915	3.7988	13.9756
(d) XV FC funds (in Cr.)	22	0.5	0.5	0
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected

645418	Number of water tap connections to be provided	39197	Number of sewer connections to be provided in slum
663507	Number of water tap connections to be augmented	421.53 MLD	Quantity of source water to be augmented
645418	Number of connections to be provided with 24*7 water supply	419.03 MLD	Capacity of water treatment plant to be added or augmented
34242	Number of water tap connections to be provided in slum	153.43 MLD	Quantity of water to be recycled or reused
857209	Number of sewer connections to be provided	297.79999999999995	Capacity of Sewage treatment plant added or augmented



Ministry of Housing and Urban Affairs
Government of India

HARYANA SWAP Tranche 1



Total Projects	57	Estimated Project Cost (in Cr.)	1727.36	Total Number of ULBs covered as part of this Tranche	50/88 (56.82 %)
CAPEX (in Cr.)	1727.36	O&M Cost (in Cr.)	0	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
742.623	984.737	0	0	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	48	9	0	0
Estimated Project Cost (in Cr.)	1443.74	283.62	0	0
(a) Central Assistance (in Cr.)	648.0919	94.5307	0	0
(b) State funds (in Cr.)	795.6481	189.0893	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

115888	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
566657	Number of water tap connections to be augmented	47.122 MLD	Quantity of source water to be augmented
0	Number of connections to be provided with 24*7 water supply	163 MLD	Capacity of water treatment plant to be added or augmented
4116	Number of water tap connections to be provided in slum	0 MLD	Quantity of water to be recycled or reused
39958	Number of sewer connections to be provided	96.5	Capacity of Sewage treatment plant added or augmented



Ministry of Housing and Urban Affairs
Government of India

MAHARASHTRA SWAP Tranche 2



Total Projects	140	Estimated Project Cost (in Cr.)	11277.934	Total Number of ULBs covered as part of this Tranche	91/414 (21.98 %)
CAPEX (in Cr.)	10231.038	O&M Cost (in Cr.)	1046.896	PPP Projects submitted by million+ cities	2(210.75 Cr.)

Estimated Fund Allocation (in Cr.)

Central Assistance	State Share	ULB Share	XV FC	PPP	Other sources
3666.308	3802.593	3807.412	1.62	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	57	19	37	27
Estimated Project Cost (in Cr.)	5142.65733	4909.6	1023.59233	202.084
(a) Central Assistance (in Cr.)	2065.0174	1219.0842	294.5967	87.6095
(b) State funds (in Cr.)	2098.828845	1348.2338	275.27955	80.250999999999
(c) ULB funds (in Cr.)	977.291085	2342.282	453.71558	34.1235
(d) XV FC funds (in Cr.)	1.52	0	0	0.1
(e) PPP (in Cr.)	0	0	0	0
(f) Other sources (in Cr.)	0	0	0	0

Key outcomes expected

409434	Number of water tap connections to be provided	27110	Number of sewer connections to be provided in slum
730243	Number of water tap connections to be augmented	650.482 MLD	Quantity of source water to be augmented
226052	Number of connections to be provided with 24*7 water supply	526.85 MLD	Capacity of water treatment plant to be added or augmented
175654	Number of water tap connections to be provided in slum	360.5 MLD	Quantity of water to be recycled or reused
1146207	Number of sewer connections to be provided	541.5	Capacity of Sewage treatment plant added or augmented

Total Projects	8	Estimated Project Cost (in Cr.)	112.077	Total Number of ULBs covered as part of this Tranche	8/68 (11.76 %)
CAPEX (in Cr.)	104.574	O&M Cost (in Cr.)	7.503	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
94.116	17.961	0	0	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	7	0	1	0
Estimated Project Cost (in Cr.)	111.8965	0	0.18	0
(a) Central Assistance (in Cr.)	93.9659	0	0.1503	0
(b) State funds (in Cr.)	17.9306	0	0.03	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

7874	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
16061	Number of water tap connections to be augmented	13.144 MLD	Quantity of source water to be augmented
5579	Number of connections to be provided with 24*7 water supply	11.122 MLD	Capacity of water treatment plant to be added or augmented
210	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

Total Projects	66	Estimated Project Cost (in Cr.)	2276.81	Total Number of ULBs covered as part of this Tranche	71/314 (22.61 %)
CAPEX (in Cr.)	2111.62	O&M Cost (in Cr.)	165.19	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
1049.05	851.195	376.565	0	0	0

Category	Water Supply	Sewerage & Septage Management	Water Body Rejuvenation	Parks & Green Spaces Development
Total No. of Projects	66	0	0	0
Estimated Project Cost (in Cr.)	2276.81	0	0	0
(a) Central Assistance (in Cr.)	1049.0503	0	0	0
(b) State funds (in Cr.)	851.1947	0	0	0
(c) ULB funds (in Cr.)	376.565	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

242649	Number of water tap connections to be provided	0	Number of sewer connections to be provided in slum
347777	Number of water tap connections to be augmented	115.359 MLD	Quantity of source water to be augmented
0	Number of connections to be provided with 24*7 water supply	78.62 MLD	Capacity of water treatment plant to be added or augmented
21167	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