

**12th STATE LEVEL HIGH POWERED STEERING
COMMITTEE (SHPS)**

AGENDA NOTES



Date : 31st October 2017, 4.00 pm

Venue : Committee Room of the Chief Secretary

Local Self Government Department, Government of Kerala

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Agenda No.1: APPROVAL OF MINUTES OF THE 11th MEETING OF SHPSC.

The minutes of the 11th SHPSC meeting of AMRUT held on 13th October 2017 is enclosed as *Annexure - I*

Decision to be taken

The Committee may take note of the minutes and approve the same.

Agenda No.2: ACTION TAKEN REPORT ON THE DECISIONS OF THE 11th MEETING OF SHPSC

AGENDA & DECISION 2.1: Seeking financial support of the State in assisting the ULBs.

Following a joint meeting of the Hon. Minister of Finance, Hon. Minister of Water Resources and Hon. Minister of Local Self Government Department convened on 16th May 2017, it was decided that out of the 20% ULB share of the project cost of water supply (Rs.214.23 Cr) and sewerage / septage management (Rs. 124.95 Cr) projects of the AMRUT mission cities for the mission period, the State government shall contribute 15% of ULB share upfront and the ULBs have to meet only 5% of the project cost. The SHPSC entrusted the Mission Director to expedite the government order in this regard.

Decision: *SMMU was entrusted to track the current status of the G.O. with the concerned Department and facilitate the quick issuance of the order.*

Action taken : Follow up action is being done by SMMU and presently, the file is has been sent by Secretary, Finance (Expenditure) to the State Finance cell for their remarks.

AGENDA & DECISION 2.3:Energy Audit for Water Systems

As part of AMRUT reforms, the Ministry of Urban Development has directed to take the support of Energy Efficiency Systems Limited (EESL) to conduct energy audit of water pumping systems and replace inefficient pumps in all AMRUT cities. SHPSC observed the need for the energy audit and pointed that the assets of water supply systems is

owned by KWA hence the energy audit of the nine AMRUT cities has to be steered by KWA in the nine AMRUT cities. The contract agreement among KWA, Mission Directorate and EESL had to be finalized and agreement to be signed up at the earliest.

Decision: *The Chairman directed Secretary, Water Resources to expedite the signing of agreement between Kerala Water Authority, EESL and Mission Directorate for conducting energy audit.*

Action taken: no : The Mission Director vide Ltr No.14/17/SMMU/PM dated 23.10.2017 requested to the Managing Director of Kerala Water Authority to expedite the issue.

AGENDA & DECISION 10: APPOINTMENT OF DEPUTY DIRECTOR (PROJECTS)

In order to guide the Mission Directorate regarding the governmental procedures, liaison with para-statal agencies and Independent Review and Monitoring Agencies and advice in tendering and technical inspection of projects and appraising the variations in tender from time to time, during the project implementation phase of AMRUT, a serving officer from KWA / PWD or LSGD was requested to be appointed on deputation in State Mission Management Unit.

The 10th SHPSC directed Chief Engineer, LSGD to depute an officer from LSGD Engineering Wing not below the rank of Assistant Executive Engineer with M.Tech/MBA as Deputy Director (Project), SMMU, AMRUT. The Chief Engineer, LSGD nominated an Assistant Engineer in the LSGD, who is willing to take up the position. Final orders in this regard is awaited.

Decision: *The Mission Director shall assess the suitability of the nominated officer, ensure the willingness of the officer to take up the position, and inform Principal Secretary (LSGD) requesting for posting the officer on working arrangement.*

Action taken: The Mission Director convened a meeting with the nominated officer Smt. Aswathi Vasudevan, Asst. Engineer, LSGD on 24.10.2017 and she expressed her willingness to take up the position. The Official's suitability for the post was assessed and found satisfactory and a letter (reference SMMU/A/1/2015 dated

25.10.2017) has been submitted to the Principal Secretary requesting necessary orders to appoint Smt. Aswathi Vasudevan as Deputy Director (Projects) on working arrangement in AMRUT Scheme.

AGENDA & DECISION 3: STATUS OF AMRUT MISSION

The SHPSC observed that there is considerable progress in the DPR preparations during the last three months. However, to compensate for the earlier delays, tighter schedules and timeframes need to be defined.

Decision :

1. *DPR Preparation of all projects shall be completed before 30th November 2017.*
2. *AS approvals of all SAAP projects shall be completed before 31.12.2017.*
3. *TS approvals of all SAAP projects shall be completed before 31.12.2017.*
4. *Work tendering process shall be completed before 31.01.2018.*
5. *The Chairman directed the Kerala Water Authority/ULBs/CMMU/SMMU in the Mission Cities to adopt fast track plans and procedures in all SAAP projects and update the progress on regular intervals to enable a continuous performance monitoring progress of the project and reporting to state and MoHUA.*

Action taken: Separate letters have been sent to the Hon'ble Mayors/Chairpersons and Secretaries in all ULBs (reference no, AMRUT/14/2015 dated 21.10.2017) and Kerala Water Authority (14/17/SMMU/PM dated 23.10.2017 to submit the schedule for pending DPRs within 3 days and necessary steps for the preparation of remaining DPRs before November 30, 2017. Communication sent to the ULBs and Mayors/Chairpersons reiterated the need for fast action for compliance of SHPSC decision regarding the deadlines for issuing TS before 31.12.2017 and completion of tendering process before 31.1.2018.

6. The meeting decided that a web based project monitoring system shall be developed with the help of National Informatics Centre or similar agency, enabling the tracking of well-defined milestones for each project under AMRUT.

Action taken: Smt. Bhagavathy Iyer, IT cum M&E Expert has consulted Sri. Ajith Brahmanandan, IT in charge of National Informatics Centre and discussion in progress.

AGENDA & DECISION 4. OPERATIONAL GUIDELINES FOR AMRUT PROJECTS

The Mission Directorate has prepared operational guidelines for the institutional building and timely implementation of projects, reforms and capacity building activities proposed under AMRUT. The guidelines prepared were circulated in the SHPSC.

Since the operational guidelines need a closer look by all members and comments from major stakeholder departments, the members will present their views/comments in the next SHPSC for approval.

Decision: The Committee appraised the Operational Guidelines and approved subject to the following guidelines.

1. Time lines shall be included in the Operational Guidelines about the Schedule of GIS mapping in AMRUT Cities and the Energy Audit of Water Pumps. Responsibilities shall be assigned to Chief Town Planner (Planning) to deliver the GIS Mapping Progress and KWA to complete the energy audit of Water Pumps.
2. The operational guidelines shall also specify the final decision taken for according Administrative and technical Sanction for all the projects, sector wise.
3. The payment modalities for the projects to be clearly defined in the Guidelines.

Action taken: The Mission directorate has finalized the operational guidelines incorporating the comments raised by the Committee and an amended version will be issued in the next meeting. .

**AGENDA & DECISION. 5 & Addl. Agenda Item No. 1.
ADMINISTRATIVE SANCTION OF DPRs**

In the 9th SLTC held on 12.07.2017,40 DPRs amounting to Rs.121.13Cr in the 10th SLTC held on 26.09.2017, 42 DPRs amounting to Rs 66.02Cr and 11th SLTC held on 12.10.2017 28 DPRs amounting to Rs.284.196 Cr were reviewed and recommended to be placed before the SHPSC to accord Administrative Sanction (AS). The SHPSC discussed 110 projects in 8 ULBs and after detailed discussions decided to accord Administrative Sanction to 110 projects amounting to Rs. 471.35 cr.

Decision: *SHPSC directed to take immediate steps to expedite the process of issuing Government order for AS. After obtaining the Government order for AS, process of giving TS is to be expedited.*

Action taken: The Mission directorate has submitted the G.O. request to the LSGD Department on 23.10.2017 (SMMU/AMRUT/14/2015 dated 23.10.2017). The file DC2/535 has been approved by the Principal Secretary and forwarded to the LSGD Minister for clearance.

Adtl. AGENDA & DECISION. 2. Revised administrative sanction (as per the request from KWA) for Water supply and Sewerage Projects due to DSR Revision

Vide Letter No. KWA/JB/P-3/01/2016 dated 22.09.2017, the Managing Director, Kerala Water Authority has informed the Mission Director, AMRUT that KWA has prepared the DERs of Projects during November 2016 to February 2017 as per DSR 2014, but now the DSR has been revised and DSR 2016 has come into force. The MD, has requested whether KWA can go ahead with the Tendering process after updating estimates to the current DSR 2016 in anticipation of approval of the difference in amount on account of the revision. The cost impact of the revision is not yet submitted by KWA. The summary list of 62 projects were communicated by KWA in this regard.

Decision: *The Committee directed that the projects can be tendered based on the DSR 2014 rates as lower cap with contract award allowable at a maximum upper cap rate of DSR 2016. No deviations are accepted beyond DSR 2016 rates. KWA was directed to expedite the tendering.*

Action taken: An official letter (ref No. 14/17/SMMU/PM dated 23.10.2017) is issued to KWA requesting to take action as decided in the SHPSC and also to expedite the same.

Addl. AGENDA & DECISION 3 : Proposal of a new project under Sewerage and Septage Sector by Kozhikode Corporation – Sewage Treatment Plant at Medical College.

As per decision no. 4 of the 9th SLTC held on 12.07.2017 the cancellation of Multilevel parking (SAAP 16-17 project) of Kozhikode Corporation was approved and recommended the transfer of the amount to the Sewerage Sector. The Corporation in the 11th SLTC held on 26.10.2017 has presented a new proposal in the Sewerage sector, a Sewerage treatment plant at Medical College, Kozhikode, which has been approved in the Corporation council held on 11.10.2017. The project will benefit the Medical College and its surrounding population of 1.5 lakhs with collection and improvement of service levels. The proposal was approved in principle by the 11th SLTC held on 12.10.2017 and directed that “the DPR to be prepared and presented before the 12th SLTC to be held on 26.10.2017”.

***Decision:** The last SHPSC sanctioned the cancellation of Multi-level parking project and approved the inclusion of the new Project - Sewerage Treatment Plant at Kozhikode Medical College which is to be presented in the SLTC on 26.10.2017 and AS to be obtained in the SHPSC on 31.10.2017.*

Action taken: The DPR of the project was presented in the SLTC held on 26.10.2017 and the Committee reviewed the project in detail and decided to recommend the same for approval to the next SHPSC. The project is presented for approval in this SHPSC.

Decision to be taken

The SHPSC may take note of the action taken report of 11th SHPSC meeting.

Agenda No. 3: UPDATE ON AMRUT MISSION PROGRESS

379 projects have to be completed by 2020. Current status is detailed below.

Amount (In Cr)

SAAP	No of projects	Amount	DPR prepared		AS accorded			TS accorded		Contract awarded	
			No of projects	Total cost	No of projects	Total cost	Balance AS	No of projects	Total cost	No of projects	Total cost
2015-16	100	587.99	78	407.47	76	394.32	38*	45	226.80	22	20.1
2016-17	122	796.06	87	503.99	75	471.62		-	-	-	-
2017-18	157	973.64	90	383.08	66	327.66		-	-	-	-
TOTAL	379	2357.69	255	1294.54	217	1193.60		45	226.80	22	20.1

* Out of this 38, in this SHPSC, 24 DPRs are put up for issuing AS, 14 DPRs to be reworked.

- **Progress since last SHPSC on 13.10.2017**

No. of DPRs prepared – from 231 (Rs.1224 Cr) to 255 (Rs. 1294.54 Cr)

No. of projects approved – from 80 (Rs.726 Cr) to 217 (Rs. 1193.60 Cr)

The status of DPR preparation process city wise is given below

Name of ULB	Water Supply			Sewerage/ Septage Management			Storm Water Drainage			Urban Transport			Open Space /Parks			City Wise Total		
	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance	Total	Prepared	Balance
Trivandrum	7	6	1	23	19	4	11	8	3	8	1	7	4	2	2	53	36	17
Kollam	8	8	0	6	0	6	4	4	0	9	9	0	5	5	0	32	26	6
Alappuzha	3	3	0	3	0	3	3	0	3	5	5	0	6	6	0	20	14	6
Kochi	19	19	0	4	0	4	19	2	17	10	2	8	6	1	5	58	24	34
Thrissur	21	16	5	4	0	4	3	0	3	5	0	5	6	1	5	39	17	22
Guruvayoor	6	4	2	2	0	2	3	3	0	3	3	0	5	5	0	19	15	4
Palakkad	14	6	8	2	0	2	56	56	0	21	18	3	18	18	0	111	98	13
Kozhikode	4	3	1	3	1	2	5	5	0	2	0	2	10	10	0	24	19	5
Kannur	9	6	3	2	0	2	3	0	3	2	0	2	7	0	7	23	6	17
Total	91	71	20	49	20	29	107	78	29	65	38	27	67	48	19	379	255	124

Timeframe for activities

The committee may reiterate to the mission cities and KWA to submit detailed documents related timelines / implementation charts of all SAAP projects and update the weekly progress to AMRUT Mission directorate, to achieve the newly defined timelines given at the last SHPSC

- *DPR Preparation of all projects shall be completed before 30th November 2017.*
- *AS approvals of all SAAP projects shall be completed before 31.12.2017.*
- *TS approvals of all SAAP projects shall be completed before 31.12.2017.*
- *Work tendering process shall be completed before 31.01.2018*

Decision to be taken : *The SHPSC may evaluate the progress update of the Mission and advice on the strategies to be adopted for fast tracking the project management, implementation and monitoring.*

Agenda No. 4: ADMINISTRATIVE SANCTION OF DPRS

In the 12th SLTC held on 26.10.2017, 24 DPRs amounting to Rs.66.4 Cr (Table 4.1) were reviewed and recommended to be placed before the SHPSC to accord Administrative Sanction (AS).

Decision to be taken

Table 4.1			
No.	Project Name	Project Cost in Lakhs	Project Cost in Cr.
URBAN TRANSPORT – 9 projects (Rs. 33.46 Cr)			
Alappuzha Municipality – 5 projects (Rs. 14.11 Cr)			
1	SAAP 2015-16 – Alappuzha municipality- Pedestrians net work in 8 different locations		1.97
	Zachariya Jn	2,46,931	
	Thathampally	99,76,057	
	Thumpoly church	14,05,644	
	Mannam School	10,06,829	
	Kuthirappanthi bypass	4,12,327	
	Punamada	36,14,620	
	Indira Junction	21,63,495	
	Valiyakulam	8,74,097	
2	SAAP 2016 – 17 –Alapuzha municipality –Pedestrians net work in 3 different locations		3.01
	Chungam	83,13,915	
	Nehru Trophy Starting pt – Finishing pt	1,97,03,709	
	Thiruvampady Temple East	19,82,376	
3	SAAP 2017 -18 – Alapuzha municipality – Pedestrians net work in 5 different locations		4.25
	Gurumandiram Junction - Bypass Road,	87,81,593	
	Zero Junction	89,22,178	
	Convent Square	2,03,63,312	
	Jain Temple Road	6,38,383	
	Gandhi Vilasam	41,21,534	
4	SAAP 2017 -18 –Alapuzha municipality –Foot Over Bridges in 17 different locations		4.49
	FOB at Nehru trophy starting point	1,86,00,000	
	FOB opposite Municipal bus stand	23,00,000	
	FOB between Chungam bridge and Outpost-1	21,32,000	

	FOB between Chungam bridge and Outpost-2	24,80,000	
	FOB across Ambalapuzha canal	22,34,000	
	FOB across Ramapuram Thodu	15,29,000	
	FOB across A.S Canal	23,20,000	
	Pazhaveedu	20,35,000	
	Gandhivilasam	17,89,000	
	FOB across Muthalapozhi	22,00,000	
	FOB at Beach ward	6,80,000	
	FOB across Kavi thodu-1	7,52,000	
	FOB across Kavi thodu-2	8,18,000	
	FOB between Outpost and KSRTC Bus stand	29,36,000	
	FOB at Karalakam ward	7,48,000	
	FOB at Nehru Trophy Ward - 1	6,70,000	
	FOB at Nehru Trophy Ward - 2	6,77,000	
Kollam Corporation – 3 Projects (Rs. 18.83 Cr)			
5	SAAP 2017 - 18 – Kollam Corporation Construction of FoB in 2 locations		1.58
	FOB at Kadappakada Jn	0.767	
	FOB at Chemmamukku	0.811	
6	SAAP 2016- 17 –Kollam corporation Construction of foot path in 5 different locations		1.95
	Kachery to Collectrate	1.259	
	Kachery to Hospital road	0.420	
	Palakkadavu to Kandachira Cheep	0.051	
	Erappanchal to Karikkode	0.110	
	A R Camp to YMCA Road	0.105	
PARKS AND OPEN SPACES – 12 Projects (Rs. 5.74 Cr)			
Palakkad Municipality – 10 projects (Rs. 2.71 Cr)			
7	SAAP 15-16 Palakkad municipality – Development of Kasim colony park		0.25
8	SAAP 15-16 Palakkad municipality Development of Aiswarya Nagar Park		0.25
9	SAAP 16-17 PALAKKAD MUNICIPALITY-Krishna Swamy Iyer Park		0.25
10	SAAP 16-17-Palakkad municipality – Dr Krishnan park		0.47
11	SAAP 17-18 Palakkad municipality – Salamathnagar		0.34

12	SAAP 17-18 Palakkad municipality – Jaladha Nagar		0.25
13	SAAP 17-18 Palakkad municipality – Rose Garden		0.25
Kozhikode Corporation - 7 Projects (Rs. 4.07 Cr.)			
14	Eravathu Kunnu Park		1.31
15	Jetty Park, Vengali		0.59
16	Thadambattuthazham Gandhi Park		0.46
17	Cheruvannur Children’s Park		0.48
18	S K Pottakad Cultural Park		0.37
19	Garudan kulam memorial Park		0.51
20	Malaparamba park		0.35
SEWERAGE SECTOR (1- Projects – 14.12 Cr.)			
Kozhikode Corporation – 1 Project (14.12 Cr.)			
21	Sewage Treatment Plant at Kozhikode Medical College with Septage Treatment		14.12
WATER SUPPLY – 3 projects (Rs.28.90 Cr)			
Thrissur Corporation – 1 project (Rs. 6.00 Cr)			
22	SAAP 17- 18 –Thrissur Corporation- Laying of distribution lines from existing OHT at Kizhakumpattukara to Nellikunnu area for around 15 km with varying dia pipelines-(Dia 200 mm DI to 110 mm PVC		6.00
Kollam Corporation – 1 project (Rs.7.90 Cr)			
23	SAAP 17 -18 – Providing new water connection in Kollam corporation		7.90
Thiruvananthapuram Corporation - 1 project (Rs.15 Cr)			
24	SAAP 17-18 Thiruvananthapuram - Replacement of existing damaged pipes lines and alterations of the house connection of Thiruvananthapuram water supply scheme (two projects clubbed on DPR		15

The SHPSC may consider according Administrative Sanction to the 24 projects worth Rs 66.40 Cr recommended by SLTC held on 26.10.2017 (SLTC minutes enclosed as Annexure II)