

14<sup>th</sup> STATE LEVEL HIGH POWERED STEERING  
COMMITTEE (SHPSC)

AGENDA NOTES



Date : 29.12.2017 @ 3 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 13<sup>th</sup> MEETING OF SHPSC.**

The minutes of the 13<sup>th</sup> SHPSC meeting of AMRU T held on 14th December 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 13<sup>th</sup> MEETING OF SHPSC**

### **AGENDA & DECISIONS**

#### **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 has to be finalized and signed up at the earliest.

The Chairman directed Secretary, Water Resources to expedite the signing of agreement between Kerala Water Authority, EESL and Mission Directorate for conducting energy audit. 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. A meeting was arranged by the Principal Secretary, LSGD on 4th November 2017 attended by Mission Director, AMRUT, Kerala Water Authority and EESL, in which MD, KWA has agreed that the draft of the tripartite agreement will be issued within 4 days to Principal Secretary, with copies to all parties of the agreement. A reminder letter was also issued to KWA on 24.11.2017. As per the SHPSC directions to submit immediately the draft agreement, KWA submitted it, to Mission Directorate on 15.12.2017.

*Action Taken: The draft agreement received from KWA was forwarded to EESL, vide letter SMMU/A/14/2015/UIE dated 16.12.2017 for review and concurrence. Reply from EESL is awaited.*



**3A: Web Based Project Monitoring**

The 11<sup>th</sup> SHPSC meeting has 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. Several consultation meetings have been conducted with NIC officials and required data to develop the trial software / monitoring system has been provided to NIC and the software development in progress with support from Mission Directorate.

As per the Mission Directorate statement that Project Monitoring will be integrated with 'UNNATHI' website, SHPSC notified to conduct a presentation on the same in this meeting.

*Action Taken: The Mission directorate has completed the AMRUT project monitoring portal's integration with 'UNNATHI' and is ready for presentation.*

**2.4: 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 10<sup>th</sup> SHPSC. Since the operational guidelines needed a closer look by all members and comments from major stakeholder departments, the members presented their views/comments in the 11th SHPSC and approved it subject to time lines to be included about the Schedule of GIS mapping in AMRUT Cities and the Energy Audit of Water Pumps.

Accordingly, the operational guideline was finalized, incorporating the comments and presented in the 13th SHPSC. The Committee approved the Operational Guideline, subject to a peer review by the Principal Secretary- LSGD for comments, if any.

*Action taken: The Operational Guidelines is submitted to the principal secretary on 23/12/2017 for peer review and final approval.*



**3:TRIPARTITE AGREEMENT WITH KMRL FOR URBAN TRANSPORT & PARKS PROJECTS IN KOCHI AND KOZHIKODE CORPORATIONS**

The 13th SLTC analyzed the draft tripartite agreement prepared by KMRL, with payment conditions of 50% advance payment of contractor's project cost and 70% interim payments of centage charges on contractor selection and 5-8 % of centage charges for end to end support based on the individual project cost, was placed in the 13th SHPSC for review and approval. The SHPSC observed that the conditions put forth by KMRL, are conflicting with the terms and conditions specified in Government (Finance) Orders for Centage / consultancy services prevailing with Government accredited agencies. Hence, the SHPSC decided to exempt KMRL and directed the cities to select the consultant through open bidding at the earliest.

However, in the SHPSC committee, the Principal Secretary of LSGD informed that the issue will be discussed again with KMRL Managing Director Sri. Mohammed Hanish and if KMRL agree with the GO stipulations for centage services (GO No. 61/2017/Fin dated 9.5.2017), the projects can be taken up through KMRL

*Action taken: Mission directorate has notified the decisions of SHPSC to ULBs and Kozhikode Mayor requested for re-consideration the issue again. Therefore, the topic has been taken as an agenda in this SHPSC.*

**4:ADDITIONAL STAFF PROPOSAL BY KERALA WATER AUTHORITY FOR AMRUT PROJECT IMPLEMENTATION**

The Managing Director, KWA has submitted their proposal vide reference No. KWA/JB/P-III/27/2017 Part I dated 28.11.2017 to the Mission Director, for additional staff required for 111 projects (1221.78 Cr) in 9 ULBs undertaken by KWA, 79 Nos. @ 2 years, amounting to Rs. 5.26 Cr. 13<sup>th</sup> SLTC has recommended for 67 staffs (2 years) amounting to Rs.4.434 Cr and last SHPSC approved this proposal, with acceptance from MD, KWA and Secretary, Water Resources Department and directed the appointment of the additional staffs in conformance with the GO No. 56/2017/Fin dated 28.4.2017 in terms of positions, remuneration, terms and conditions etc..

The Committee also directed the Mission Directorate to release advance payment as per the requirement of KWA for the mobilization of the additional staffs.



*Action taken: Mission directorate has issued a letter to KWA, ref.14/17/SMMU/PM dated 23.12.2017, to notify the status of recruitment procedures and action is awaited from KWA.*

**5:DECISIONS TAKEN BY THE HON'BLE MINISTER OF LSGD IN AMRUT ACTION PLAN MEETING HELD ON 27.11.2017, 2:30 PM AT HIS CHAMBER**

The Honorable Minister has convened a meeting on 27.11.2017 at 2.30 pm in his chamber to evaluate the progress of AMRUT projects and its relative performance with other states in India.

Having found out that Kerala's performance drastically low, the Hon'ble Minister has urged for immediate steps – 1). Fast track plans by KWA, ULB, Mission Directorate, LSGD Engineering wing and Urban affairs department. 2) Urban affairs director to monitor the progress of the project. 3) Urgent steps up by KWA for issuing technical sanctions, tendering and work award. 4). TS of Parks and Urban Transport projects to ULBs 5). Consultants for DPR preparation to be chosen through open tender. 6). Additional manpower to LSGD Engineering Wing and KWA, to be implemented after discussions in the SHPSC meeting. The 13<sup>th</sup> SHPSC confirmed the decisions of Hon'ble Minister.

*Action taken: In addition to the circulation of the SHPSC Minutes, separate letters ref.14/17/SMMU/PM dated 20.12.2017 have been issued to all ULBs to initiate procedure for implementations of the above decisions.*

**6: STORM DRAINAGE PROJECT UNDER KANNUR MUNICIPAL CORPORATION (SAAP 2017-18) – CONSTRUCTION OF SEA-SHORE STRUCTURES AT VARIOUS LOCATIONS - ENTRUSTING THE WORK TO HARBOUR ENGINEERING DEPARTMENT**

In the Storm water drainage (SAAP 2017-18) project, the Kannur Municipal Corporation has requested to entrust the sea shore construction component to the Harbour Engineering Team, for end to end support, i.e technical sanction, tendering, work award, execution etc. through a Tripartite agreement.

The SHPSC accepted the proposal, and directed the agreement term to be as per the standard procedures of Government accredited agencies and GO guidelines issued by Finance Department

*Action taken: Letter is issued to Kannur Corporation ref.14/17/SMMU/PM dated 23.12.2017 to formalize the procedures with Harbour Engineering Team at the earliest.*



Decision to be taken:

The SHPSC may take note of the action taken report of 10<sup>th</sup> SHPSC meeting.

### Agenda No. 3: STATUS 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 project	Total cost
2015-16	100	587.99	91	474.25	88	462.36	31*	52	261.92	22	20.1
2016-17	122	796.06	104	633.36	98	591.18		-	-	-	-
2017-18	157	973.64	124	589.12	102	530.56		-	-	-	-
<b>TOTAL</b>	<b>379</b>	<b>2357.69</b>	<b>319</b>	<b>1696.73</b>	<b>288</b>	<b>1584.10</b>		<b>51</b>	<b>261.92</b>	<b>22</b>	<b>20.1</b>

\* Out of 31 projects, 22 projects are recommended by SLTC for final approval from the SHPSC and the remaining 9 projects are directed to be reworked.

#### Progress since last SHPSC on 14.12.2017

No. of DPRs prepared – from 315(Rs. 1621.36Cr) to 319(Rs. 1696.73Cr)

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	7	0	23	20	3	11	8	3	8	4	4	4	4	0	53	43	10
Kollam	8	8	0	6	0	6	4	4	0	9	9	0	5	5	0	32	26	6
Alappuzha	3	3	0	3	1	2	3	2	1	5	5	0	6	6	0	20	17	3
Kochi	19	19	0	4	2	2	19	16	3	10	3	7	6	1	5	58	41	17
Thrissur	21	17	4	4	2	2	3	2	1	5	5	0	6	1	5	39	27	12
Guruvayoor	6	5	1	2	0	2	3	3	0	3	3	0	5	5	0	19	16	3
Palakkad	14	14	0	2	2	0	56	56	0	21	18	3	18	18	0	111	108	3
Kozhikode	4	3	1	4	1	3	5	5	0	1	0	1	10	10	0	24	19	5
Kannur	9	9	0	2	1	1	3	3	0	2	2	0	7	7	0	23	22	1
<b>Total</b>	<b>91</b>	<b>85</b>	<b>6</b>	<b>50</b>	<b>29</b>	<b>21</b>	<b>107</b>	<b>99</b>	<b>8</b>	<b>64</b>	<b>49</b>	<b>15</b>	<b>67</b>	<b>57</b>	<b>10</b>	<b>379</b>	<b>319</b>	<b>60</b>



The 13th SHPSC has revised the time frame for activities as per the following:

- *DPR Preparation of all projects except those by KWA shall be completed by 05.01.2018.*
- *DPR Preparation of all projects by KWA shall be completed by 15.01.2018*
- *AS approvals of all SAAP projects shall be completed by 31.01.2018.*
- *TS approvals of all SAAP projects except water supply shall be completed by 15.02.2018.*
- *Water Supply projects shall be accorded TS by 15.02.2018*
- *Tendering to be completed by March 2018*

The Principal Secretary has stated the issued deadline for completion of DPRs of all projects except KWA by 5<sup>th</sup> January 2018 is to be strictly complied, wherein a failure will lead to a deduction of 20% from the salaries of the contract staffs of SMMU and CMMUs. For that, each SMMU staff was assigned additional charges of Mission Cities individually, for direct coordination with CMMU/ULBs, to achieve the target.

The Principal Secretary also informed that if any ULB do not submit the pending DPR before 5<sup>th</sup> January 2018, the projects will not be taken up further.

**Decision to be taken:**

*SHPSC may re-evaluate the progress update of the Mission and advice on the new strategies to be adopted for fast tracking the project management, implementation and monitoring.*

**Agenda Item No.4: LETTER FROM KOZHIKODE MAYOR TO ENGAGE KMRL FOR URBAN TRANSPORT PROJECT IN KOZHIKODE CORPORATION**

The 13th SHPSC observed that the conditions put forth by KMRL, are conflicting with the terms and conditions specified in Government (Finance) Orders for Centage / consultancy services for Government accredited agencies. Hence, the SHPSC decided to exempt KMRL from end to end support for the Urban Transport and Parks projects in Kochi and Kozhikode and directed the cities to select the consultant through open bidding at the earliest.



However, the Hon. Mayor – Kozhikode, in his letter EG21/69416/17 dated 19.12.2017, replied that the above concerns raised in the SHPSC has been conveyed to KMRL and obtained their willingness for centage fees as 5% of the approved project cost and advance payment for the execution of work as 20% of the contractors project cost. Therefore, the Kozhikode Corporation is requesting the Mission Director for permission to go ahead with signing the contract agreement with KMRL followed by DPR preparation and implementation of the project.

The topic has been placed in the 15<sup>th</sup> SLTC held on 22.12.2017 and the SLTC Chairman informed that a discussion is made with the Managing Director, KMRL and sought acceptance to take up the Urban Transport and Parks projects in Kochi and Kozhikode Corporations as per the Finance GO stipulations for Centage services (GO No. 61/2017/Fin dated 9.5.2017).

**Decision to be taken:**

*SHPSC may re-consider the topic and provide an appropriate decision in this regard.*

**Agenda No. 5: ADMINISTRATIVE SANCTION OF DPRS**

In the 15<sup>th</sup> SLTC held on 22.12.2017, 22 DPRs amounting to Rs. 66.08 Cr (Table 4.1) were reviewed and recommended to be placed before the SHPSC to accord Administrative Sanction (AS).

**Table 4.1 (15<sup>th</sup> SLTC Projects – 22 Nos, Rs.66.08 Cr)**

SL. No	Project Name	Project Sub Cost	Project Cost	SAAP Year
		Rs in Cr	Rs in Cr	
STORM WATER DRAINAGE				
KOCHI MUNICIPAL CORPORATION – 10 Projects				
1	Renovation of Binny Thodu		0.5	2017-18
2	Renovation of Kalluchira Valiya canal		0.51	2017-18
3	Renovation of Kannachan Thodu and drain along Mathai Manjooram Road		1.25	2017-18
4	Drain along Goshree Road (Near Trithwam)		0.52	2017-18
5	Renovation of Karanakodam Thodu & Adimuri Thodu		2.83	2017-18
6	New Drain along Kochakko Athiparambu Road and Masjid Road		0.63	2017-18



7	Drain upto Pambayimoola, east side of Pashnithodu		1.49	2017-18
8	Construction of drain along Kaloor - Kathrikadavu Road (Old)		0.97	2017-18
9	Rejuvenation of Rail Nagar Thodu		0.85	2017-18
10	Rejuvenation of various drains			
	<b>Ward No</b>	<b>LOCATION</b>		
10.1	37	Drain repair along Chennankulangara road at Edappally	0.31	
10.2	38	Renovation of drains along Kannanthodathu road, Karivelil road	0.97	
10.3	38	Drain along Thrikkovil road, Mamangalam Anjumana road, Edappally Arakkakadavu road in Devankulangara		
10.4	73	Drain along SRM road at Pachalam	0.14	
10.5	48	Sub-drain to Punchathodu Vyttila	0.48	
10.6	58	Drain both sides of Konthuruthy road from Thevara Mattammal Junction towards East and Mattammal Junction to Thevara College	0.75	
10.7	57	Drain from Chilavannur road to Chilavannur River	0.46	
10.8	63	New construction of drainage from PF quarters to dry Thodu & Kumaranashan jn - St. sebastian church to dry Thodu	0.61	
10.9	51	Joys thodu, Boundary thodu & Athirthy Thodu	0.43	
10.10	71	Side protection of Changadampokku thodu from Karukappilly ABAD towards north to BTS road & repair Valiyaparamba thodu and Keerthi nagar colony drains	0.97	
	<b>TOTAL</b>		<b>5.12</b>	<b>2016-17</b>



SEWERAGE AND SEPTAGE MANAGEMENT				
THRISSUR CORPORATION – 2 PROJECTS				
11	Septage Treatment Plant 100 KLD		3.5	2015-16
12	Sewerage Treatment Plant 360 KLD Capacity General Hospital Thrissur		3.52	2015-16
ALAPPUZHA MUNICIPALITY – 1 PROJECT				
13	STP for General Hospital Alappuzha		3.45	2015-16
THIRUVANANTHAPURAM CORPORATION – 1 PROJECT				
14	Providing new network in the missing areas of core city		9.95	2017-18
PALAKKAD-1 PROJECT				
15	270 KLD Sewage Treatment Plant in Palakkad District Hospital		2.88	2016-17
URBAN TRANSPORT				
KOCHI CORPORATION – 1 PROJECT				
16	Construction of Footpaths at Various Roads			
16.1	Foot path from line Jn to Samskara Jn. at Palarivattom	0.48		2016-17
16.2	Walkway along the sides of TP Canal, Panambilly nagar	0.49		2016-17
16.3	Footpath along Girinagar Club road	0.25		2016-17
16.4	Walkway along the sides of Thevara Canal near Thevara Market	0.3		2016-17
16.5	Footpath along Chittoor Road at Perandur	0.45		2016-17
	Sub Total		1.97	
THRISSUR CORPORATION – 2 PROJECTS				
17	Renovation Footpath -Phase-3		2.92	2017-18
18	Foot over Bridge		1.12	2017-18
THIRUVANANTHAPURAM CORPORATION – 1 PROJECT				
19	Multi level parking at Corporation premises and Chalai (behind of Putharikandam Maithanam and transport depot). (Project change)		17.64	2016-17 & 2017-18
ALAPPUZHA MUNICIPALITY – 1 PROJECT				
20	Pedestrian Network		0.39	2015-16
<b>Total</b>			<b>62.01</b>	



Projects for revised AS				
WATER SUPPLY				
KOCHI CORPORATION - 2 PROJECT				
		AS amount (in Cr.)	Revised estimate amount (in Cr.)	SAAP Year
21	Replacement of 250 mm CI pipe 300 mm DI K9 pipe along Konthu ruthi road of Kochi Corporation.	0.405	0.82	2016-17
22	Laying rider line from Kathrikkadavu to Elamkulam Chettichira, Ponnuranni areas and Distribution lines in Chakkaraparambu Chalikkavattom, Vennala areas	0.9	3.25	2016-17
	<b>Total</b>	<b>1.305</b>	<b>4.07</b>	
	Surplus amount		2.765	
	<b>Grand Total</b>		<b>66.08</b>	

The projects to be recommended in 16<sup>th</sup> SLTC and to be placed before the SHPSC to accord Administrative Sanction (AS), will be included as an additional agenda.

#### Decision to be taken

*The SHPSC may consider according Administrative Sanction to the projects recommended by 15<sup>th</sup> SLTC held on 22.12.2017 and 16<sup>th</sup> SLTC to be held on 28.12.20017.*

  
for Mission Director 26/12/17