

Minutes of the 18th State Level High Powered Steering Committee (SHPSC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 22nd May 2018 in the Committee Room of the Chief Secretary, Government of Kerala.

The meeting of the 18th State Level High Powered Steering Committee (SHPSC) of AMRUT chaired by Shri. Paul Antony IAS, Chief Secretary, Government of Kerala, commenced at 05.30 pm. (*List of Participants enclosed as Annexure I*)

Sri P.S Mohammed Sagir IAS, Mission Director of AMRUT, presented the points in the agenda notes.

Agenda Item No. 1. Approval of the minutes of the 17th meeting of SHPSC

Decision: *The Committee approved the minutes of 17^h meeting of SHPSC held on 18th April 2018.*

Agenda Item No. 2. Action taken report on the decisions of the 17th SHPSC.

Agenda Item No.3: PROGRESS OF ACTIVITIES

1. SHPSC observed that 383 out of 389 DPRs have been prepared with six Sewerage/ Septage projects pending.
2. 371 out of 389 projects have been accorded AS. AS recommendation process for 12 projects entrusted with KMRL (Urban Transport and Parks Sector projects in Kochi and Kozhikode) shall be completed in the upcoming SLTC and presented for final approval in the next SHPSC.
3. SHPSC observed that 295 out 371 AS accorded projects have been issued TS. TS issuance of remaining 76 projects shall be completed before the next SHPSC meeting scheduled in May, 2018.
4. It was noted that only 68 projects have been contract awarded so far. This has to be boosted up for the completion of the projects within the mission period.
5. Resumed fund shall be made available as per the requirement. The fund requirement for the next 3 months shall be submitted to Secretary, LSGD (Urban).

Action Taken: 1. Pending DPR with Guruvayur Municipality, has been placed in the 18th SLTC held on 21.05.2018 and



presented for final approval in this SHPSC. Now, the pending list is 5, ie. 3 @ Kollam, 1 @ Alappuzha & 1 @ Kochi.

2. AS recommendation for 12 KMRL projects have been placed in the 18th SLTC held on 21.05.2018 and presented for final approval in this SHPSC
3. TS issuance has increased from 295 to 324, Issuance of TS for the remaining 47 projects from the total AS of 371, is under progress and is expected to be completed before 1st week of June.
4. Awarding of projects increased from 68 to 161 as of date and is expected to reach the target of 200 before 31st of May.
5. Fund requirement for the next 3 months was submitted to Secretary, LSGD (Urban) on 26.04.2018 and was forwarded to the Principal Secretary, Finance Department on the same day.

Agenda Item No. 4: Palakkad Municipality – Merging six projects under water supply sector with individual AS into a single project and issuing a revised single AS for the same.

Under SAAP 17-18, Palakkad municipality has got approval for Six (6) Water supply projects amounting to Rs.67.33 Cr. and AS has been accorded for the same.

Now, Vide letter no. KWA/JB/P-3/78/2018 dated 26/03/2018, MD, KWA has proposed to merge the 6 projects amounting to Rs. 54.33 Cr to a single AS for utilization of the resultant savings and sought approval from SHPSC. The 17th SHPSC approved the issuance of a single AS.

Action Taken :

As part of issuing GO, LSGD has sought clarifications and SMMU submitted responses on 10.05.2018 for the same.

Agenda Item no. 5. Request from MD, KWA to resolve PWD/NH road cutting issues for speedy implementation of AMRUT projects by resolving road cutting issues in 6 mission cities.

Managing Director of KWA vide letter No. KWA/JB/P-3/79/2018-KLM dated 16/03/018, addressed to Chief Secretary, has informed that the following pipe laying works sanctioned under AMRUT are getting delayed for want of road cutting



permission from NH/PWD/NHAI authorities.

17th SHPSC deliberated on the issue and directed the Principal Secretary, PWD and ACS (WRD) to intervene and provide directions to KWA/NH/PWD/NHAI to resolve all pending issues related to the sanction of road cutting.

Action Taken :

Request letters have been sent to ACS (WRD) and PS (PWD) on 11.05.2018.

Agenda No. 3: PROGRESS OF ACTIVITIES SINCE 17TH SHPSC

SAAP – Wise Mission Progress (as on 21.May.2018)

	TOTAL PROJECTS		DPR PREPARED		AS ACCORDED		TS ACCORDED		TEN DERED		WORK AWARDED	
	NUM	Project Cost (In Cr)	NUM	DPR Cost (In Cr)	NUM	Amount (In Cr.)	NUM	Amount (In Cr.)	NUM	Amount (in Cr)	NUM	Amount (In Cr)
SAAP I	100	581.79	100	580.22	99	575.72	81	396.70	80	395.54	65	261.51
SAAP II	117	797.63	116	752.74	114	750.70	95	482.53	91	481.05	39	148.64
SAAP III	172	976.72	168	908.28	158	871.39	136	559.08	133	499.31	57	151.31
TOTAL	389	2356.12	384	2241.33	371	2197.82	312	1438.31	304	1375.50	161	561.46

Project FUNDING STATUS : Receipts and Expenditure as on 21.05.2018

Sl. No	SAAP	CA released to State (20%)	Matching State share due (30%)	Fund Sanctioned Details(GO issued) (Central +State)	Fund released to Mission Directorate (Central +State)	Dates of release(s)	Expenditure	% of Fund Disbursement
1	2015-16	57.6	34.56	92.16	92.16	26.07.2016	61.51	66.74
2	2016-17	77.28	46.368	123.648	123.648	27.3.2017, 07.07.2017	58.51	47.32
3	2017-18	97.36	58.37	155.73	91.1	31.03.2018	0	0.00
	Total	232.24	139.298	371.538	306.908		120.02	33.11

3.2 Progress achieved since 17th SHPSC on 18.04.2018

Milestone	DPR prepared		AS accorded		TS accorded		Contract awarded	
	No	Cost in Cr	No	Cost in Cr	No	Cost in Cr	No	Cost in Cr
Last SHPSC (18.04.2018)	382	2225.40	371	2201.49	280	1266.37	68	274.85
Current SHPSC (22.05.2018)	384	2241.33	371	2201.49	312	1438.31	161	561.46
<i>Increase</i> Variance	2	15.93	0	0	32	171.94	93	286.61

Decision: SHPSC issued the following directions:

1. TS for the remaining projects of Sewerage and Septage with the TS Committee and other sector projects with ULB and KWA have to be issued at the earliest.
2. AMRUT WEB Portal to be updated immediately to reflect the latest status, before the Pragati Meeting scheduled on 23.05.2018.
3. The latest Mission Progress of Kerala is to be reported to the Joint Secretary and Mission Director of MoHUA, before the Pragati meeting scheduled on 23.05.2018.



Agenda No. 4: ADMINISTRATIVE SANCTION OF DPRS

In the 18th SLTC held on 21.5.2018, 13 DPRs amounting to Rs.41.67Cr (Table 4.1) were reviewed and placed before the SHPSC to accord Administrative Sanction (AS).

Decision:

The SHPSC discussed the projects in detail and decide to accord sanction to 10 projects amounting to **Rs.34.683 Cr.** SHPSC also directed SMMU to expedite the process of issuing Government Order for AS and to accelerate the issuance of TS by KMRL for the approved projects. The amount of non-approved projects shall be distributed with the projects directed to rework to achieve the project objectives effectively. The re-work projects shall be presented in the next SHPSC for approvals. List of approved and re-work projects are attached as **Annexure-2A & 2B** respectively.

Agenda No. 5: Requirement of Computer to KWA Team

Vide letter No. KWA/JB/P-3/51/2017 dated 28.02.2018, Kerala Water Authority has informed that as part of implementing 115 projects costing Rs. 1252.66 Cr under AMRUT project through its three regions, ie, South, Central and North regions (8 circle offices and 16 division offices), various activities like preparation of estimates, e-tender, monitoring progress, preparation of reports etc. have to be completed within the given time frame. For that, sufficient computers are required at each office. The requirements of computers in each office are as presented below:-

No.	Office	Nos
1.	Circle Office, Trivandrum	3
2.	Circle Office, Kollam	2
3.	Circle Office, Alappuzha	2
4.	Circle Office, Kochi	5
5.	Circle Office, Thrissur	7
6.	Circle Office, Palakkad	5
7.	Circle Office, Kozhikode	3
8.	Circle Office, Kannur	5
9.	Regional Office, Kozhikode	3
10.	Regional Office Kochi	3
11.	Regional Office, Trivandrum	2
12.	Head Office, Trivandrum	2
	Total	42

Estimated Amount 42 Nos @ Rs. 40,000/- per each, amounting to **Rs. 16,80,000.00.**

Based on the decisions of 18th SLTC held on 21.05.2018, SMMU has reviewed the requirement submitted by KWA against the total number of projects / amount in each city, as below, with condition to purchase the computers from GeM.

: No.	Mission City	Nos
1.	Trivandrum	5
2.	Kollam	3
3.	Alappuzha	3
4.	Kochi	3
5.	Thrissur	4
6.	Guruvayur	3
7.	Palakkad	3
8.	Kozhikode	3
9.	Kannur	3
	Total	30

Decision: SHPSC reviewed and provided the final approval of 35 Computers as per the following:

	Mission City	Nos
1.	Trivandrum	5
2.	Kollam	3
3.	Alappuzha	3
4.	Kochi	5
5.	Thrissur	4
6.	Guruvayur	3
7.	Palakkad	4
8.	Kozhikode	5
9.	Kannur	3
	Total	35

Agenda No. 6: Proposal from Chief Engineer, LSGD to strengthen the implementation team in AMRUT cities by recruiting engineers and supervisors on contract basis

In the 12th SHPSC held on 31.10.2017, it was decided that the Engineering team in the ULBs may be strengthened by recruiting additional staffs on contract basis.

Vide DW5-12414/2015/CE/LSGD dated 15/03/2018, Chief Engineer has submitted a proposal for the following staff on contract basis:.

No	ULBs/Office	Environm ental Engineer	Civil Engin eer	Overse er	Total
1	Trivandrum Corporation		2	1	3
2	Kollam Corporation	1	1	2	4
3	Kochi Corporation	1	1	1	3
4	Thrissur Corporation	1	1	2	4
5	Kozhikode Corporation	1	1	1	3
6	Kannur Corporation	1	1	2	4
7	Alappuzha Municipality	1	1	2	4
8	Palakkad Municipality	1	1	2	4
9	Guruvayur Municipality	1	1	2	4
10	Chief Engineer Office	1	0	0	1
	TOTAL	9	10	15	34

18th SLTC reviewed the requirements and provided its recommendation as per the total volume of ULB projects, as below:

	Civil Engineer	Overseer	Comp. Programmer	Data Entry Operator	Total
Trivandrum Corporation	1	2			3
Kollam Corporation	2	4			6
Kochi Corporation	2	4			6
Thrissur Corporation	1	2			3
Kozhikode Corporation	2	4			6
Kannur Corporation	1	2			3
Alappuzha Municipality	2	4			6
Palakkad Municipality	2	4			6
Guruvayur Municipality	1	2			3
Chief Engineer Office	2	0	1	1	4
TOTAL	16	28	1	1	46

Based on the rates stipulated in G.O. No. 56/2017/Fin dated 28.04.2017, the fund requirement for a month will be:

16 x 41,475 =	6,63,600
28 x 23,100 =	6,46,800
1 x 21,000 =	21,000
1 x 19,950 =	19,950
Total =	<u>13,51,350</u>

Total amount for 1 year = 12 x 12,60,950 = Rs. 1,62,16,200/-

Decision: SHPSC has approved the staff requirement recommended by SLTC, subject to the remuneration rates to be adopted as per the Finance GO No. 56/2017/Fin dated 28.04.2017.

Agenda No. 7: Letter from the Secretary, Alappuzha Municipality

Vide letter No. 52024/25 dated 18.05.2018, the Secretary, Alappuzha Municipality informed that Kerala Road Fund Board (KRFB) notified to the ULB that the following projects (*under Transport and Storm Water Drainage Sectors and were already accorded administrative sanction*)

shall not be executed, as these projects comes under the Alappuzha City Road Improvement Project (ACRIP) under KRFB.

Therefore, Alappuzha Municipality request these projects may be cancelled and the amount assigned for these projects may be transferred to the Storm Water Drainage Sector for the improvement of Vadapozhi, Ayyappanpozhi drains etc...

No.	Name of Project	Sector	AS amount	AS Order
1.	Pedestrian Network at Convent Square (2017-18)	UT	2,03,63,312	G.O. (Rt) 3652/2017/ LSGD dated 13.11.2017
2.	Pedestrian Network at Zero Junction (2017-18)	UT	89,22,178	G.O. (Rt) 3652/2017/ LSGD dated 13.11.2017
3.	Strom water Drainage from Finishing point to Vadacanal (2015-16)	SWD	33,48,366	G.O. (Rt) 4165/2017/ LSGD dated 23.12.2017
4.	Strom water Drainage from Finishing point to Vadacanal (2016-17)	SWD	33,14,669	G.O. (Rt) 4165/2017/ LSGD dated 23.12.2017
	Total		3,57,48,525	



18th SLTC decided to recommend the above changes to this SHPSC for final approval.

Decision: SHPSC approved the recommendation of 18th SLTC and directed for issuing Government Order, cancelling the earlier ASs issued.

Agenda No. 8: Scheme of Formulation of GIS based Master Plans for AMRUT cities – Release of additional fund of Rs.1,32,075.00by State Government for the city of Thiruvananthapuram.

Vide letter No. F/5858/2015 dated 19.05.2018 the Chief Town Planner is requesting the Mission Director to place an additional agenda for the above topic.

The National Remote Sensing Centre, Hyderabad is entrusted with the work of Geo database creation of AMRUT cities in the State. As per the

approved State Action Plan for Kerala, the Area of Interest (AoI) for Thiruvananthapuram is 214.86 sq.km and Thiruvananthapuram being a Class I City under AMRUT, the eligible AoI is limited to 200 sq.km as per the guidelines for the sub scheme. The total fund required for the geo database creation for the approved AoI of 214.86 sq.km is Rs. 19,09,675.86/- (@ Rs. 8888/- per sq.km.) whereas, approved total amount as per the sub scheme is only Rs. 17,77,600/-.

The Town & Country Planning Organization, GoI, as per letter No. 2-18(8)/AMRUT/URIS/TCPO dated 11th December 2017 has informed that *(it was also decided during the review meeting of the sub scheme held under the Chairmanship of JS (MD-AMRUT) on 23.11.2017)*, the State Government has to bear the over & above approved cost under the sub scheme as an additional cost by State Government, and has required to release the additional funds of Rs. 1,32,075.00 to NRSC before requesting the second installment from the Ministry of Housing and Urban Affairs.

18th SLTC agreed and decided to recommend to this SHPSC to accord sanction for the above.

Decision: SHPSC approved the recommendation of 18th SLTC to meet the over and above approved cost of Rs, 1,32,075/- in respect of Thiruvananthapuram from the reforms incentive fund.

Agenda No. 9: (1). Delays in fund release from STSB Account kept for AMRUT

(2). Direct fund transfer to KWA

The 18th SLTC has observed that there are delays related to the fund transfer from SMMU to Mission Cities owing to Treasury restrictions. Also there are concurrent delays from ULB to KWA in fund transfers. As per the AMRUT guidelines, AMRUT funds have to be kept in a separate bank account. However, presently, funds are kept in STSB account which were encountering resumption of fund and ways and means clearance, for withdrawals, In view of all this, the topic was placed in SHPSC for facilitation of speedy fund transfer to implementing agencies and direct fund transfer to KWA.


Decision : SHPSC deliberated the issue in the presence of the Principal Secretary (Finance).

As part of resolving the fund blockage issue encountered with the STSB account kept for AMRUT fund, in lieu of the

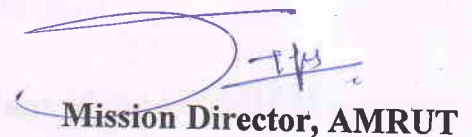
STSB account, SHPSC directed SMMU to adopt PFMS system (Public Financial Management System) for direct benefit transfer of fund to implementing agencies through separate bank account (with nationalized bank) of SMMU to their accounts.

SHPSC also approved direct fund transfer of State share to KWA for execution of their projects. Also, the road restoration works in KWA projects have to be executed by KWA itself.

The meeting concluded at 7.30 p.m.


25/5/2018

Additional Chief Secretary


Mission Director, AMRUT


28/5

Chief Secretary

(Chairman SHPSC - AMRUT)



Annexure I

Participants of 18th SHPSC Meeting of AMRUT held on 22.05.2018 at 05.30 AM in the Chief Secretary's Chamber

1. Sri T K Jose, Additional Chief Secretary, LSGD
2. Smt. Soumini Jain, Mayor, Kochi Corporation
3. Sri. Manoj Joshi, Principal Secretary, Finance Department
4. Sri. P S Mohammed Sagir, Mission Director AMRUT
5. Dr. R. Ajayakumar Varma, Executive Director, Suchitwa Mission
6. Sri. Gigi George, Chief Town Planner Planning
7. Sri. Sajikumar P R, Chief Engineer LSGD
8. Sri. S Haris, Chief Engineer KWA
9. Sri. Raveendran T., Technical Member, KWA
10. Sri. B.K. Balaraj, Joint Director, Urban Affairs Department
11. Smt A.S. Anuja, Secretary, Kochi Corporation
12. Sri. Abdul Kalam M., Additional General Manager, KMRL
13. Sri. Ajayaghosh K.D., Superintending Engineer, Kochi.



APPROVED PROJECT LIST - 18th SHPSC - Total 10 Projects, Rs. 34.683 Cr				
Sl. No.	Project Name	SAAP Year	Project Cost (Rs. in Cr.)	
URBAN TRANSPORT - 5 PROJECTS, Rs. 26.564 Cr				
KOCHI MUNICIPAL CORPORATION - 4 PROJECTS				
1	Footpath along various roads	2016-17		
1.2	Walkway along Panorama Road	2016-17	0.797	Approved
1.4	Construction of walkway from Petta Junction To Gandhi Square Both Sides	2016-17	1.394	Approved
1.8	Foot path along Nazareth-Janatha-Jubile Road-Both Sides	2016-17	1.212	Approved
2	Sarovaram Walkway, Cycle Track,	2017-18	9.309	Approved
3	Construction of footpath and bus bays including junction development at Thoppumpady	2017-18	1.336	Approved
4	Development of Pambayimoola Indiragandhi Road Junction	2017-18	1.166	Approved
KOZHIKODE MUNICIPAL CORPORATION - 1 PROJECT				
1	Construction of foot over bridge with escalators near New Bus Stand	2017-18	11.35	Approved
	Sub Total (Urban Transport)		26.564	



OPEN SPACE & PARKS - 4 PROJECTS, Rs. 3.619 Cr

KOCHI MUNICIPAL CORPORATION - 4 PROJECTS

1	Kudumbi Colony Green Space	2017-18	0.716	Approved
2	New park at Yttilla near ChilavannoorCayal .	2017-18	1.268	Approved
3	Mythri Nagar Park	2017-18	0.699	Approved
4	Vypin Jetty Green Space Development	2017-18	0.936	Approved
Sub Total (Parks)			3.619	

SEWERAGE AND SEPTAGE MANAGEMENT

GURUVAYUR MUNICIPALITY - 1 PROJECT - Rs. 4.50 Cr

1	Septage treatment plant at Chakkamkandam	2015-16	4.50	Approved
Total			34.683 Cr.	

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NON-APPROVED & RE-WORK PROJECTS

KOCHI MUNICIPAL CORPORATION

Sl. No.	Project Name	SAAP Year	Project Cost (Rs. in Cr.)	DECISION/COMMENTS of SHPSC
URBAN TRANSPORT				
1	Footpath along various roads			
1.1	Construction Of Walkway Along Deshabhimani Road.	2016-17	1.015	Not approved
1.3	Walk way along both sides of Chambakkara Canal Roads-	2016-17	0.615	Rework - Length of the walkways to be increased and full length connectivity of the walkways to be ensured.
1.5	Walk way along Karanakodam Thodu (Katrikadavu To Pipeline Junction)	2016-17	0.812	Rework - Extension of 200m to Kaloora Kadavanthra Road. Connectivity from main roads to be ensured.
1.6	Walk way along Jawaharlal Nehru Stadium Link Road	2016-17	0.730	Rework -Extension to Thammanam Pullepadu main Road (LHS only) ensuring full length connectivity to main road.
1.7	Maveli Road Walkway	2016-17	0.796	Rework -walk way of Kadavanthra Junction to KV School (550m) and to Kadavanthra Market (350m) to be newly proposed. Earlier proposed location cancelled.
1.9	Footpath along Moolamkuzhy	2016-17	0.584	Rework -Extension- from Rameshwaram Canal Road to



	Beach Road -Moolamkuzhy			Moolamkuzhy, ensuring a minimum footpath length of 1 Km having full- length connectivity.
1	Construction of footpath and bus bays including junction development at Thevara Junction	2017-18	1.206	Rework- areas near old venduruthy bridge to be added, ensuring full length connectivity of walkway.
2	Construction of footpath and bus bays including junction development at Pallathuraman Junction	2017-18	0.455	Not approved
OPEN SPACE & PARKS				
3	P.J. Antony Park	2017-18	0.787	Not approved
	Grand Total		7.00 Cr	

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