

Minutes of the 19th State Level High Powered Steering Committee (SHPSC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 1st October 2018 in the Committee Room of the Chief Secretary, Government of Kerala.

The meeting of the 19th State Level High Powered Steering Committee (SHPSC) of AMRUT chaired by Shri. Tom Jose IAS, Chief Secretary, Government of Kerala, commenced at 03.00 pm. (*List of Participants enclosed as Annexure I*)

Smt. R. Girija IAS, Mission Director, AMRUT, presented the points in the agenda notes.

Agenda Item No.I. Approval of the minutes of the 18th meeting of SHPSC

Decision: *The Committee approved the minutes of 18^h meeting of SHPSC held on 22nd May 2018.*

Agenda Item No. II. Action taken report on the decisions of the 18th SHPSC.

Agenda Item		Agenda		Decision Taken		Action Taken								
1. Progress of activities since 18 th SHPSC		Progress of AMRUT as on 22.05.2018												
		TOTAL PROJECTS		DPR PREPARED		AS ACCORDED		TS ACCORDED		TENDERED		WORK AWARDED		
		NU M	Project Cost (In Cr)	NU M	DPR Cost (In Cr)	NU M	Amount (In Cr.)	NU M	Amount (In Cr.)	NU M	Amount (in Cr)	NU M	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
		SHPSC issued the following directions: 1. TS for the remaining projects of Sewerage and Septage with the TS Committee and the projects in other sectors 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 23.05.18. 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 23.05.18.												
		1. TS issued for 116 individual projects and 18 projects under Sewerage and Septage sector are pending in Mission Cities except Guvvayur and Alappuzha, 2. AMRUT WEB portal was updated before the Pragati Meeting as decided. 3. The latest progress report of the Mission was submitted to MoHUA vide email dated 23.05.2018, before the Pragati Meeting.												
		2. Administrative sanction of DPRs		In the 18 th SLTC held on 21.5.2018, 13 DPRs amounting to Rs.41.67Cr were reviewed and placed before the SHPSC to accord Administrative Sanction (AS).										
1. The SHPSC discussed the projects in detail and decided to accord sanction to 10 projects amounting to Rs.34.683 Cr. SHPSC also directed SMMU to expedite the process of issuing AS and to accelerate the issuance of TS by KMRL for the approved projects. 2. The SHPSC directed to distribute the amount from the non-approved projects to other projects which is to be reworked.														
		1. Administrative sanction accorded for 10 projects amounting Rs. 34.683 Cr. vide G.O. (Rt) No. 1499/2018/LSGD dt. 31.05.2018. 2. The reworked projects were presented before the 19 th SLTC held on 14.08.2018 and the same is recommended to SHPSC for according AS												

3. Requirement of Computer to KWA Team	Vide letter No. KWA/JB/P-3/5/1/2017 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 of progress, preparation of reports etc. have to be completed within the given time frame. For that, KWA has requested to accord sanction for the purchase of sufficient computers in each office. Based on the decisions of 18 th SLTC held on 21.05.2018, SMMU has reviewed the requirement submitted by KWA against the total number of projects / estimated cost in each city, with condition to purchase the computers from GeM.	SHPSC reviewed and accorded the final approval of 35 Computers as below: <table><tr><th>Mission City</th><th>Nos</th></tr><tr><td>Trivandrum</td><td>5</td></tr><tr><td>Kollam</td><td>3</td></tr><tr><td>Alappuzha</td><td>3</td></tr><tr><td>Kochi</td><td>5</td></tr><tr><td>Thirissur</td><td>4</td></tr><tr><td>Guruvayur</td><td>3</td></tr><tr><td>Palakkad</td><td>4</td></tr><tr><td>Kozhikode</td><td>5</td></tr><tr><td>Kannur</td><td>3</td></tr><tr><td>Total</td><td>35</td></tr></table>	Mission City	Nos	Trivandrum	5	Kollam	3	Alappuzha	3	Kochi	5	Thirissur	4	Guruvayur	3	Palakkad	4	Kozhikode	5	Kannur	3	Total	35	KWA has purchased 35 Nos. Computers through GeM Portal and submitted an invoice for Rs. 13,09,000/-. The amount has been disbursed from SMMU to KWA on 03.09.2018.																										
Mission City	Nos																																																		
Trivandrum	5																																																		
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Kannur	3																																																		
Total	35																																																		
4. Proposal from Chief Engineer, LSGD to strengthen the implementation team in AMRUT cities by recruiting engineers and overseas on contract basis	In the 12 th 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 recruiting the staff on contract basis. 18 th SLTC reviewed the requirements and submitted its recommendation as per the total volume of projects in ULB, as below: <table><tr><th></th><th>Civil Engineer</th><th>Overseer</th><th>Comp. Programmer</th><th>Data Entry Operator</th><th>Total</th></tr><tr><td>Trivandrum Corporation</td><td>1</td><td>2</td><td></td><td></td><td>3</td></tr><tr><td>Kollam Corporation</td><td>2</td><td>4</td><td></td><td></td><td>6</td></tr><tr><td>Kochi Corporation</td><td>2</td><td>4</td><td></td><td></td><td>6</td></tr><tr><td>Thirissur Corporation</td><td>1</td><td>2</td><td></td><td></td><td>3</td></tr><tr><td>Kozhikode Corporation</td><td>2</td><td>4</td><td></td><td></td><td>6</td></tr><tr><td>Kannur Corporation</td><td>1</td><td>2</td><td></td><td></td><td>3</td></tr><tr><td>Alappuzha Municipality</td><td>2</td><td>4</td><td></td><td></td><td>6</td></tr></table>		Civil Engineer	Overseer	Comp. Programmer	Data Entry Operator	Total	Trivandrum Corporation	1	2			3	Kollam Corporation	2	4			6	Kochi Corporation	2	4			6	Thirissur Corporation	1	2			3	Kozhikode Corporation	2	4			6	Kannur Corporation	1	2			3	Alappuzha Municipality	2	4			6	SHPSC approved the requirement of staff recommended by SLTC, subject to the condition that the remuneration to be based as per GO (P) No. 56/2017/Fin dated 22.04.2017.	Recruitment has been completed and the newly recruited staff has joined in all the Mission cities except the office of the Chief Engineer (LSGD). Three-day residential training is proposed to be conducted from 24 th to 26 th September 2018 by KILA for the entire AMRUT Team.
	Civil Engineer	Overseer	Comp. Programmer	Data Entry Operator	Total																																														
Trivandrum Corporation	1	2			3																																														
Kollam Corporation	2	4			6																																														
Kochi Corporation	2	4			6																																														
Thirissur 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:

	(Amount in Rs.)
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 13,51,350 = Rs. 1,62,16,200/-	

5. Request from the Secretary, Alappuzha Municipality

Vide letter No. 52024/25 dated 18.05.2018, the Secretary, Alappuzha Municipality informed that the Kerala Road Fund Board (KRFB) has taken up the following projects under the Alappuzha City Road Improvement Project (ACRIP) under KRFB.

Alappuzha Municipality requested that 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, Ayyappanpuzhi 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.	Storm water Drainage from Finishing point to Vadacanal (2015-16)	SWD	33,48,366	G.O. (Rt) 4165/2017/LSGD dated 23.12.2017
4.	Storm 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	

SHPSC approved the recommendation of 18th SLTC and directed to cancel the AS already issued.

The Government cancelled the AS vide G.O. (RT) No. 1987/2018/LSGD dated 21.07.2018.

<p>6. Scheme for the Formulation of GIS based Master Plans for AMRUT cities – Release of additional fund of Rs.1,32,075.00 by State Government for the city of Thiruvananthapuram.</p>	<p>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, total approved amount as per the sub scheme is only Rs. 17,77,600/-.</p> <p>The Town & Country Planning Organization, Govt, 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, and has requested to release the additional amount of Rs. 1,32,075.00 to NRSC before requesting the second instalment from the Ministry of Housing and Urban Affairs.</p> <p>18th SLTC agreed and decided to recommend to this SHPSC to accord sanction for the above.</p>	<p>SHPSC approved the recommendation of 18th SLTC to meet the over and above approved cost of Rs. 1,32,075/- in respect of Thiruvananthapuram city from the amount received as reforms incentive.</p>	<p>CTP has received an amount of Rs. 50 lakh from the Reform incentive of Thiruvananthapuram Corporation and met the over and above cost of Rs. 1,32,075/-.</p>
<p>7. (1). Delays in fund release from STSB Account kept for AMRUT (2). Direct fund transfer to KWA</p>	<p>The 18th SLTC has observed that there are delays related to the transfer of fund from SMMU to the 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 was encountering resumption of fund and ways and means clearance, for withdrawals. In view of this, the topic was placed in SHPSC for facilitation of speedy transfer of fund to the implementing agencies and direct fund transfer to KWA from SMMU.</p>	<p>1. SHPSC directed SMMU to adopt PFMS system (Public Financial Management System) for direct benefit transfer of fund to the implementing agencies from the separate bank account (with nationalized bank) of SMMU.</p> <p>2. SHPSC also approved direct fund transfer of State share to KWA for execution of their projects.</p>	<p>1. PFMS system has been adopted by SMMU and all the Mission Cities. Detailed two day training (31.07.2018 & 01.08.2018) on using PFMS for direct fund transfer has been conducted for all Secretaries, Accounting Staff of Mission Cities and AMRUT team.</p> <p>2. Direct fund transfer to KWA is placed as separate Agenda.</p>

Decision: SHPSC approved the action taken report of the 18th SHPSC.

Agenda Item No.III: PROGRESS OF ACTIVITIES SINCE 18TH SHPSC

Progress from May - 2017 to Aug - 2018 in the achievement of the milestones is depicted below.

Month	DPR prepared	AS accorded	TS accorded	Contract awarded
May-17	70	44	23	20
Aug-17	186	63	45	22
Nov-17	272	241	46	22
Feb-18	371	371	126	53
May-18	384	371	312	161
Aug – 18	384	383	358	193
TARGET	389	389	389	389
BALANCE	5	6	31	196

389 DPRs translate to 1001 projects including sub projects. Sector wise progress is given below:

SECTOR-WISE PROGRESS (as on 21 Sep.2018)

	Number of main projects	Project Cost (of Col C)	Total projects (Incl. Sub projects)	AS Accorded (No)	AS accorded (Amount in Cr.)	TS Issued (No)	TS Issued (Amount in Cr.)	Tendered (no)	Tendered (Amount in Cr.)	Work awarded (No)	Work awarded (Amount in Cr.)	Work Completed (No)	Work Completed (Amount in Cr)	Total ULB wise Exp. (Amount in Cr)
Water Supply	96	1081.09	157	157	1072.50	147	1022.88	136	971.12	88	716.63	6	4.88	69.11
Sewerage	49	629.87	139	134	530.13	124	226.52	102	115.36	35	30.69	4	1.40	8.24
Storm Water Drainage	113	382.28	505	505	378.94	500	345.38	500	345.38	366	259.68	19	5.36	5.93
Urban Transport	59	214.50	122	116	201.31	113	173.37	107	129.14	62	37.81	2	0.39	1.62
Parks	72	49.92	78	78	46.66	77	44.40	74	37.04	46	24.14	4	1.29	1.30
Grand Total	389	2357.66	1001	990	2229.55	961	1812.55	919	1598.04	597	1068.95	35	13.32	86.20

ULB WISE PROGRESS (as on 21.Sep.2018)

	Number of main projects	Project Cost (of Col C)	Total projects (Incl. Sub proj.)	AS accorded (No)	AS accorded (Amount in Cr.)	TS Issued (No)	TS Issued (Amount in Cr.)	Tendered (no)	Tendered (Amount in Cr.)	Work awarded (No)	Work awarded (Amount in Cr.)	Work Completed (No)	Work Completed (Amount in Cr)	Total ULB wise Exp. (Amount in Cr)
Trivandrum	51	357.50	271	271	355.15	269	321.65	257	276.75	165	154.36	16	3.85	28.80
Thrissur	40	269.93	122	122	269.62	116	188.66	113	179.22	87	113.02	5	2.59	3.67
Palakkad	115	221.74	139	139	218.44	137	189.39	135	182.46	98	147.09	1	0.33	1.84
Kozhikode	25	274.76	48	48	274.83	47	167.46	37	107.90	30	67.97	0	0.00	6.71
Kollam	33	253.45	68	65	207.19	62	179.36	55	133.36	40	42.77	8	4.85	4.85
Kochi	56	328.78	98	91	261.86	88	196.38	88	196.38	67	118.95	3	1.48	19.73
Kannur	26	225.72	33	33	225.65	31	173.65	29	159.36	23	134.05	0	0.00	12.41
Guruvayur	20	203.10	34	34	203.91	29	191.88	25	161.53	22	135.99	0	0.00	7.98
Alappuzha	23	222.68	188	187	212.89	182	204.12	180	201.07	65	154.75	2	0.21	0.21
KERALA	389	2357.66	1001	990	2229.55	961	1812.55	919	1598.03	597	1068.95	35	13.31	86.20

RELEASE OF FUND- STATUS

Project Funding Status : Receipts and Expenditure										(Amount Rs. In Cr)
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)	Release to Mission Cities	Expenditure (Amount in Cr)	% of expenditure based on Fund Release	
1	2015-16	57.6	34.56	92.16	92.16	26.07.2016	61.51	44.86	48.68 %	
2	2016-17	77.28	46.368	123.648	123.648	27.3.2017 07.07.2017	58.51	28.29	22.88 %	
3	2017-18	97.36	58.37	155.73	91.1	31.03.2018	33.33	13.05	14.33%	
	Total	232.24	139.298	371.538	306.908 (161.52)		153.55	86.20	28.08 % (53.37%)	

- Out of 306.908 Cr., an amount of Rs. 145.388 Cr. has been resumed by Finance Department.

Details of amount Resumed/to be released by Finance Department:

Sl. No	Resumed by Finance Dept.		Released by Finance Dept		Balance fund pending to be released
	Date	Amount (Rs. In Cr.)	GO & Date	Amount (Rs. In Cr.)	Amount (Rs. In Cr.)
1	14.02.2017	180.826	G.O Rt) No. 1399/2018/LSGD dtd 19.05.2018	38.87	145.388
2	28.03.2018	3.432			
	TOTAL	184.258		38.87	145.388

Decision: SHPSC observed that the implementation of AMRUT projects is in right track but need to be accelerated and directed the implementing agencies to complete all the works within the stipulated time schedule. The Chairman directed KWA, the agency responsible for execution of more than 50% of AMRUT Works (Rs. 1261.16 Cr.) including water supply and sewerage project of Trivandrum, Kollam and Kochi, to summarize the present status of AMRUT works taken up by KWA. After detailed review of all sectors,

1. The Chairman directed KWA to prepare and present a detailed work schedule including Flow Charts, PERT, CPM (Critical Path Method) charts etc. for all the work awarded including Sewerage and Septage Sector being executed by KWA in the next SHPSC.

Action by:	Monitoring by:
Managing Director, KWA	Secretary, Water Resources Dept

2. SHPSC directed SMMU to update the AMRUT website with photos of completed projects city-wise and sector-wise with clear specification of site and date of completion of each work.

Action by:	Monitoring by:
IT/Monitoring & Evaluation Expert of SMMU	Mission Director, AMRUT

Agenda Item No. IV: ADMINISTRATIVE SANCTION OF DPRS

In the 19th SLTC held on 14.08.2018, DPRs of 1 Project & 5 Sub Projects amounting to Rs.6.61 Cr. were reviewed and recommended to be placed before the SHPSC to accord Administrative Sanction (AS).

Decision: *The SHPSC discussed the projects in detail and decided to accord administrative sanction to 1 project and 5 sub projects amounting to Rs. 6.61 Cr.*

Agenda Item No. V: KWA - AMRUT PROJECTS - MAJOR ISSUES TO BE SORTED OUT

KWA has raised the following issues during the SLTC held on 14.08.2018 for the consideration of SHPSC.

Sl. No:	Details of Issues raised by KWA	Decision of SLTC
1.	To review the decision of 18 th SHPSC that "Road restoration works in KWA projects have to be executed by KWA itself"	SLTC agreed the request of KWA to exempt them from the direct execution of restoration of road work in all projects which were approved and TS already given, subject to the final approval of SHPSC.
2.	EE, PWD, Kannur suggested to grant permission for road cutting of the roads in which DLP exist, on the condition that same shall be restored by KWA using BM&BC with 3 years DLP for entire width of the road.	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC
3	The recent circular of PWD (Circular no: CE/R&B/GL-RC/1/2018 dated 22/5/2018) revising the road restoration charges has serious impacts on KWA pipe laying works, ie, the additional GST over and above new revised rate (PWD data is inclusive of taxes) and norms for	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC

	calculating width of restoration ie, 1.5 times trench width of excavation and the high rate charged for road restoration.	
4	Executive Engineer, PWD National Highway Division, Kannur has informed that permission for pipe laying through NH roads will be granted only after remitting the lease rental, performance guarantee and supervision charge to the NH Authorities and road restoration works arrangement by KWA itself. This will affect all the KWA pipe laying works through NH/ NHAI roads	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC
5	Road cutting issues leading to hindrance/affecting progress of AMRUT works with the details of road, reach and DLP.	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC
6	In addition to above, the Major inter departmental sanctions are pending, ie, from BSF, Forest, NHAI, Irrigation etc. are:- 1. TRIVANDRUM SEWERAGE – Laying 900mm DI pipe to Muttathara Sewerage treatment plant – BSF land 140 metres sanction is required – Letter given to BSF Trivandrum – Sanction request forwarded to BSF Delhi Office – Sanction awaiting. 2. KOLLAM WATER SUPPLY – Laying 250mm DI pipe from Polayathode to Madanada - 700m berm cutting. 300 m tar cutting – Request given to AEE PWD NH, Kollam – Informed sanction cannot be given due	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC

	<p>to BM&BC done during 7/2016.</p> <p>3. KOCHI WATER SUPPLY – Laying 500mm DI pipe from Maradu to Thammanam – Permission from NHAI required – Letter submitted to Project Director, NHAI, Kochi – Informed that permission cannot be given due to non-availability of space on the side of the road.</p> <p>4. THRISSUR WATER SUPPLY – Construction of 20MLD WTP at Peechi – 3.90 hectares of forest land handed over to KWA during 1978 – In this land new plant to be constructed on 0.34 Hectares of land – Permission required for cutting the tree from the land – Online application submitted through the Forest Dept. website – Since in this case, the land is less than 1 hectare State Govt. can give clearance – Action pending.</p> <p>5. KANNUR WATER SUPPLY – Laying water supply distribution lines in Edakkad, Elayavoor, Puzhathi and Pallikunnu zones – PWD road cutting, NH road cutting sanctions required – Request submitted to corresponding Executive Engineers of PWD Roads & PWD NH.</p>	
7	<p>KOLLAM WATER SUPPLY – WEIR AT NJANKADAVU – Irrigation Dept. has to do investigation, design and estimate. Request submitted, Amount for</p>	The topic shall be discussed in the next SHPSC with Secretary, Water Resources Department.

	investigation also paid –Decision to execute the weir through Irrigation Dept. has to be taken.	
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Decision: SHPSC deliberated on the above issues and decided the following:

The restoration of road work should be done by KWA as per the standard specifications of PWD and in line with the Government Order (G.O. (Rt) No. 30/2018/PWD dated 05.01.2018) and as per the circular No. CE/R&B/GL-RC/1/2018 dated 22.05.2018 of the Chief Engineer, PWD (R&A).

Action by:	Monitoring by:
Managing Director, KWA	Secretary, Water Resources Dept

1. *In case of projects already tendered prior to the Government order, restoration shall be done by PWD based on current schedule of rates and the amount required for road restoration can be met from Own Fund, Plan Fund, Maintenance Grant (Road) of the ULBs, tender savings and savings from the non priority sector projects AMRUT.*

Action by:	Monitoring by:
Managing Director, KWA	Principal Secretary, PWD & Secretary, Water Resources Dept

2. *In road works where DLP (Defect Liability Period) exist, KWA shall bear the charges proportionate to the length of road cut for KWA works only and DLP will be transferred to KWA, only for the portion of the road cut for KWA work.*

Action by:	Monitoring by:
Managing Director, KWA	Secretary, Water Resources Dept

Agenda Item No. VI : AMRUT REFORMS 2016-17 – STRATEGY FOR THE UTILIZATION OF REFORM INCENTIVE AND DISTRIBUTION OF FUND TO MISSION CITIES.

In the 10th SHPSC, it was decided that the criteria to distribute the incentive of Rs. 16.68 Cr. for the reform milestone of 2016-17 shall be

based on “60% weightage for reform performance and 40% weightage for performance of projects.” during 2016-17.

Based on the above, SMMU prepared the breakdown of reform incentive for 2016-17 based on the weightage in project performance and reform performance and the summary is given below. (Annexure attached)

Reform incentive 2016-17

Sl No	AMRUT city	Project Performance (40%)	Reform Performance (60%)	Total
1	Thiruvananthapuram	1.19	0.93	2.12
2	Kollam	0.77	1.10	1.86
3	Alappuzha	0.24	0.70	0.94
4	Kochi	0.97	0.82	1.79
5	Thrissur	1.05	0.82	1.87
6	Guruvayoor	0.11	0.70	0.82
7	Palakkad	0.75	0.85	1.59
8	Kozhikode	0.15	1.33	1.47
9	Kannur	0.26	0.95	1.21
10	SMMU			3.00
	TOTAL	5.47	8.21	16.68

SMMU proposed the above distribution to the Mission Cities after retaining Rs. 3 Cr. with the State Mission Management Unit. SLTC decided that the topic shall be presented before the next SHPSC.

Decision: SHPSC reviewed the reform incentive distribution criteria and approved the fund distribution to Mission Cities and SMMU for the year 2016-17.

Action by:	Monitoring by:
Municipal Finance Expert, SMMU	Mission Director, AMRUT

Agenda Item No. VII: DIRECT FUND TRANSFER TO KWA– RECONSIDERATION

Based on the recommendation of the 18th SLTC, SHPSC held on 22.05.2018 deliberated on the delays related to the fund transfer from SMMU to Mission Cities owing to Treasury restrictions in the presence of the Principal Secretary (Finance). SHPSC directed SMMU to adopt PFMS system (Public Financial Management System) for direct transfer of fund to the implementing agencies from the separate bank account (with nationalized bank) of SMMU.

SHPSC also approved direct fund transfer of State share to KWA for execution of their projects and the decision was communicated to the mission cities vide Ir. No. AK3/AMRUT/14/2015 dtd 31.05.2018 for necessary action. Certain Mission Cities namely Alappuzha, Guruvayur, Kozhikode, Kannur and Palakkad expressed their unwillingness for direct fund transfer as it was against the terms specified in the Tripartite agreement signed between the Mission Director, KWA and ULB for execution of AMRUT. Moreover 20% project share is contributed by ULBs for water supply projects being implemented by KWA. In this context Mission Director has informed the Government stating the issues involved in direct fund transfer to KWA with a suggestion for giving direction to the Secretaries of ULB to disburse the fund to the KWA within one week from the date of receipt of the request. The Secretaries of Mission Cities may also be directed to disburse the amount with the consent of chairpersons of ULB and place before the subsequent Council for information only.

Decision: *SHPSC deliberated on the above issues and decided that funds will be disbursed to KWA through ULBs. Since AMRUT being a centrally sponsored scheme and considering the need to complete the project in time, SHPSC directed the Secretaries of all the Mission Cities to disburse the amount with the consent of Chairperson within one week from the date of receipt of request from KWA and place it before the subsequent council for information. The committee entrusted the Mission Director to monitor the strict compliance of the above decision.*

Action by:	Monitoring by:
Secretaries of AMRUT Cities	Mission Director AMRUT & Director, Urban Affairs

Agenda Item No.VIII : SHIFTING THE OFFICE PREMISES OF STATE MISSION MANAGEMENT UNIT

The office of the State Mission Management Unit of AMRUT, Kerala is presently functioning in a rented building, 'Vipanchika Annex' at Althara Nagar, Vellayambalam. At the time of commencement of agreement with the landlord in 2014, the SMMU Team were only 8 Nos i.e., 6 Experts 1 Administrative Officer and 1 Account Officer.

Later, KSUDP had been merged with SMMU as per the G.O. (Rt) No. 900/2017/LSGD dated 27.03.2017, with immediate effect. Along with KSUDP, JnNURM, UIDSSMT, Theerapadam and CRDP had also been merged with SMMU AMRUT. Subsequently the entire project records, documents, furniture and assets etc. also had been shifted to the present office of SMMU. Due to the enormous volumes of files and assets, the present office has become congested and is facing extreme difficulty in keeping the records safely and systematically.

Moreover, as per the Project Administration Memorandum (PAM) of ADB, it is mandatory to keep all the ADB project related files for a minimum period of 8 years under safe custody in a separate cell of LSG Department, Government of Kerala. However, this requirement is hard to be fulfilled due to the lack of adequate office space. In addition to the files related to the ADB assisted projects, there are excessive volumes of files from the other sub schemes (JnNURM, UIDSSMT, Theerapadam, Urban 20:20, CRDP, Nagarajyothei, KUDP etc.) also to be kept under safe custody. Also, there are equal volumes of project records in 5 PIUs (Trivandrum, Kollam, Kochi, Thrissur and Kozhikode) which couldn't be transferred to PMU (the present SMMU of AMRUT) due to inadequate storage space. Moreover, the staff strength of SMMU is also doubled from the previous 8 Nos. to 15 Nos. including the staff of KSUDP. The documentation and filing of AMRUT projects of 9 cities (over 1000 Nos) will also require considerable space.

Owing to the above circumstances, the present office of SMMU needs to be shifted to a more spacious and convenient location. Following this, with the consent of the Additional Chief Secretary, LSGD, a suitable office space at nominal rent has been identified in TC. No. 25/801(ii), ARTECH Meenakshi Plaza, 4th floor, Thycaud, under the ownership of Shri. Sameer Bin Kamal. The Mission Director has given consent to the owner on 21.08.2018 to occupy the premises on rental basis @Rs. 30/- Sq. ft. + Monthly maintenance charge for an approximate plinth area of 2800 sq.ft., amounting to Rs. 93,000/- per month subject to the ratification from SHPSC.

The District Nirmithi Kendra, Thiruvananthapuram was invited (vide G.O. 118/2018/Fin dated 03.08.2018) to submit a proposal for the interior furnishing works required for the smooth functioning of the new office setup. An estimate of Rs. 26.8 lakh has been received from Nirmithi Kendra, which was scrutinized and limited to Rs. 25.2 lakh. Administrative Sanction (AS) has also been accorded to the District Nirmithi Kendra, Thiruvananthapuram in anticipation of final approval from SHPSC.

Decision: *SHPSC agreed upon the need to shift the present office of SMMU and approved the request to change the office to new premises identified at Thycaud with a rent @Rs.30/sq.ft.*

SHPSC ratified the action taken by the Mission Director for entrusting the interior work of the newly identified building to the District Nirmithi Kendra by observing the G.O.118/2018/Fin dated 03.08.2018 at a total cost of Rs.25.20 lakh .

<i>Action by:</i>	<i>Monitoring by:</i>
<i>Team Leader, AMRUT</i>	<i>Mission Director, AMRUT</i>

Agenda Item No. IX : PROVIDING TRANSPORTATION FACILITY FOR THE CITY MISSION MANAGEMENT UNIT (CMMU) TEAM

More than 1000 projects have to be implemented across 9 mission cities at various locations within March 2020. For monitoring the progress and quality of work at site, the city teams (5 to 8 members in each city) have to physically visit each of the project sites on daily basis. Geo Tagging of Project Site to depict work progress, capturing photos of the project site at different stages, Data Collection related to reform implementation, etc. requires regular movement of the AMRUT team across the project sites. At present, the teams do not have any conveyance facility. In order to facilitate the implementation of the project, transportation facilities are highly essential for City Mission team. It is proposed to provide a vehicle on contract basis in the Mission Cities for the smooth and speedy implementation of AMRUT projects, based on the conditions stipulated in the G.O. No. 66/2018/Fin dated 17.04.2018.

Decision: *SHPSC accorded sanction for providing transportation facility for the staff of CMMU as per the G.O. No. 66/2018/Fin. Dated 17.04.2018 for hiring of vehicles.*

Addl. Agenda Item No.1: DESIGNING THE DEPARTMENT OF TOWN AND COUNTRY PLANNING AS THE NODAL AGENCY FOR THE SCHEME OF FORMULATION OF LOCAL AREA PLAN AND TOWN PLANNING SCHEME

Government of India have launched a new Scheme under AMRUT viz. Formulation of Local Area Plan and Town Planning Scheme under which Thiruvananthapuram Corporation is selected as one among 25 cities in the Country as pilot. As per the guidelines of the Scheme the conditions to be met for funding the pilot, inter alia, include selection of Nodal Agency, preferably the State Town and Country Planning Department; and the Nodal Agency shall be responsible for preparation and notification of the statutory Master Plans. The Town and Country Planning Department shall coordinate with and advise the ULBs/Development Authorities in the State for preparation of the plans for redevelopment and spatial expansion. The Chief Town Planner (Planning) has requested Government to designate the Department of Town and Country Planning as the State Level Nodal Agency and the Chief Town Planner (Planning) as the Nodal Officer for the Scheme.

Decision: *SHPSC designated the Department of Town and Country Planning as the State Level Nodal Agency and the Chief Town Planner (Planning) as the Nodal Officer for the Scheme of Formulation of Local Area Plan and Town Planning Scheme under AMRUT.*

Action by:	Monitoring by:
Chief Town Planner (Planning)	Mission Director, AMRUT

Addl. Agenda Item No. 2: PERMISSION FOR OPENING PFMS LINKED BANK ACCOUNT IN NATIONALIZED BANKS FOR SLNA AND IMPLEMENTING OFFICES UNDER THE CENTRALLY SPONSORED SCHEME OF FORMULATION OF GIS BASED MASTER PLAN FOR AMRUT CITIES

The first installment of central grant released to the SLNA under the Scheme of Formulation of GIS based Master Plans for AMRUT cities were resumed by State Government in March 2018 and hence the preparation of Mater Plans could not be initiated as per the timeline specified in State Action Plan for Kerala due to non-disbursement of the central grant to the districts concerned. Government of India has insisted

for the submission of Utilization Certificate of first installment released and to forward proposals for release of second installment. As this scheme is formulated as a sub scheme under AMRUT, as part of reform on 'Urban Planning and City Development Plans', the preparation of Master Plans has to be completed in a time bound manner.

SHPSC, during its 18th Meeting held on 22nd May 2018 have directed SMMU to adopt Public Financial Management System (PFMS) for direct benefit transfer of fund to implementing agencies through separate bank account (with Nationalized Bank) of SMMU to their accounts. Similarly, as the Scheme of Formulation of GIS based Master Plans is a sub scheme under AMRUT, accounts in nationalized banks linked with Public Financial Management System (PFMS) may be created for the SLNA and the implementing offices (i.e., District Town Planning Offices concerned), to enable smooth fund flow and for efficient monitoring of implementation of the Scheme.

Decision: SHPSC permitted the Chief Town Planner (Planning) and the District Town Planning Officers concerned to create accounts in nationalized banks linked with the PFMS system under the scheme of Formulation of GIS based Master Plans for AMRUT cities.

Action by:	Monitoring by:
Chief Town Planner (Planning)	Mission Director, AMRUT

The meeting concluded at 4.30 p.m.


Additional Chief Secretary, LSGD

T.K. JOSE. IAS
Additional Chief Secretary to Government
Local Self Government Department
Government Secretariat
Thiruvananthapuram


Chief Secretary
(Chairman SHPSC - AMRUT)


Mission Director, AMRUT


TOM JOSE
Chief Secretary

Annexure I

**Participants of 19th SHPSC Meeting of AMRUT held on 01.10.2018 at 03.00 PM
in the Chief Secretary's Chamber**

1. Sri T K Jose IAS, Additional Chief Secretary, LSGD
2. Shri. Kamala Vardhana Rao IAS, Principal Secretary, PWD
3. Smt. Tinku Biswal IAS, Secretary, Water Resource Department
4. Dr. Sharmila Mary Joseph IAS, Secretary, Finance (Expenditure)
5. Dr. A Kowsigan IAS, Managing Director, KWA
6. Smt. R. Girija IAS, Mission Director, AMRUT
7. Sri. P.M. Harris, Standing Committee Chairperson (Works), Kochi Corporation.
8. Dr. R. Ajayakumar Varma, Executive Director, Suchitwa Mission
9. Sri. Gigi George, Chief Town Planner (Planning)
10. Sri. S. Manomohan, Chief Engineer, PWD Roads
11. Sri. Venkita Krishnan, Project Director, NHAI, TVPM
12. Dr. Cini A, Executive Engineer, NH, Kollam
13. Sri. Sreekumar B., Joint Director, CPMU
14. Sri. Vishnu Kumar, Deputy Chief Engineer, LSGD
15. Smt. Sushama P.R., Deputy Chief Engineer, NH, PWD
16. Sri. Abdul Kalam M., Additional General Manager, KMRL
17. Sri. Kishan Chand, Assistant Executive Engineer, KWA
18. Smt. Preetha P, Assistant Executive Engineer, R& B, PWD.
19. Smt. R.M. Thampi, Assistant Executive Engineer, PWD, TVM

RC/1/2018 dated 22.05.2018 of the Chief Engineer, PWD (R&A).

Action by:	Monitoring by:
Managing Director, KWA	Secretary, Water Resources Dept

ERRATUM

2. In case of projects already tendered by KWA (this was also recommended in the 19th State Level Technical Committee meeting held on 14.08.2018), the restoration shall be done by the agency concerned based on the current schedule of rates and the additional amount required for road restoration can be met from own fund, plan fund, maintenance grant (road) of the ULBs, tender savings and savings from the non priority sector projects - AMRUT."

Action by:	Monitoring by:
Managing Director, KWA, Project Director, NHAI & Secretaries of Mission Cities	Secretary, Water Resources Dept & Principal Secretary, PWD,

3. In road works where DLP (Defect Liability Period) exist, KWA shall bear the charges proportionate to the length of road cut for KWA works only and DLP will be transferred to KWA, only for the portion of the road cut for KWA work.

Action by:	Monitoring by:
Managing Director, KWA	Secretary, Water Resources Dept



[Signature]
Mission Director, AMRUT

[Signature]
12/10/2018
Additional Chief Secretary, LSGD

T.K. JOSE. IAS
Additional Chief Secretary to Government
Local Self Government Department
Government Secretariat
Thiruvananthapuram

[Signature]
Chief Secretary
(Chairman SHPSC - AMRUT)

Agenda Item No. V: KWA - AMRUT PROJECTS - MAJOR ISSUES TO BE SORTED OUT

KWA has raised the following issues during the SLTC held on 14.08.2018 for the consideration of SHPSC.

Sl. No:	Details of Issues raised by KWA	Decision of SLTC
1.	To review the decision of 18 th SHPSC that "Road restoration works in KWA projects have to be executed by KWA itself"	SLTC agreed the request of KWA to exempt them from the direct execution of restoration of road work in all projects which were approved and TS already given, subject to the final approval of SHPSC.
2.	EE, PWD, Kannur suggested to grant permission for road cutting of the roads in which DLP exist, on the condition that same shall be restored by KWA using BM&BC with 3 years DLP for entire width of the road.	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC
3	The recent circular of PWD (Circular no: CE/R&B/GL-RC/1/2018 dated 22/5/2018) revising the road restoration charges has serious impacts on KWA pipe laying works, ie, the additional GST over and above new revised rate (PWD data is inclusive of taxes) and norms for calculating width of restoration ie, 1.5 times trench width of excavation and the high rate charged for road restoration.	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC
4	Executive Engineer, PWD National Highway Division, Kannur has informed that permission for pipe laying through NH roads will be granted only after remitting the lease rental,	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC



	performance guarantee and supervision charge to the NH Authorities and road restoration works arrangement by KWA itself. This will affect all the KWA pipe laying works through NH/ NHAI roads	
5	Road cutting issues leading to hindrance/affecting progress of AMRUT works with the details of road, reach and DLP.	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC
6	<p>In addition to above, the Major inter departmental sanctions are pending, ie, from BSF, Forest, NHAI, Irrigation etc. are:-</p> <ol style="list-style-type: none"> 1. TRIVANDRUM SEWERAGE – Laying 900mm DI pipe to Muttathara Sewerage treatment plant – BSF land 140 metres <i>sanction is required</i> – Letter given to BSF Trivandrum – Sanction request forwarded to BSF Delhi Office – Sanction awaiting. 2. KOLLAM WATER SUPPLY – Laying 250mm DI pipe from Polayathode to Madanada - 700m berm cutting. 300 m tar cutting – Request given to AEE PWD NH, Kollam – Informed sanction cannot be given due to BM&BC done during 7/2016. 3. KOCHI WATER SUPPLY – Laying 500mm DI pipe from Maradu to Thammanam – Permission from NHAI required – Letter submitted to Project Director, NHAI, Kochi – Informed that permission cannot be given due to non-availability of space on the side 	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC





	<p>of the road.</p> <p>4. THRISSUR WATER SUPPLY – Construction of 20MLD WTP at Peechi – 3.90 hectares of forest land handed over to KWA during 1978 – In this land new plant to be constructed on 0.34 Hectares of land – Permission required for cutting the tree from the land – Online application submitted through the Forest Dept. website – Since in this case, the land is less than 1 hectare State Govt. can give clearance – Action pending.</p> <p>5. KANNUR WATER SUPPLY – Laying water supply distribution lines in Edakkad, Elayavoor, Puzhathi and Pallikunnu zones – PWD road cutting, NH road cutting sanctions required – Request submitted to corresponding Executive Engineers of PWD Roads & PWD NH.</p>	
7	<p>KOLLAM WATER SUPPLY – WEIR AT NJANKADAVU – Irrigation Dept. has to do investigation, design and estimate. Request submitted, Amount for investigation also paid –Decision to execute the weir through Irrigation Dept. has to be taken.</p>	<p>The topic shall be discussed in the next SHPSC with Secretary, Water Resources Department.</p>

Decision: SHPSC deliberated on the above issues and decided the following:

1. The restoration of road work should be done by KWA as per the standard specifications of PWD and in line with the Government Order (G.O. (Rt) No. 30/2018/PWD dated 05.01.2018) and as per the circular No. CE/R&B/GL-