

**19<sup>th</sup> STATE LEVEL HIGH POWERED STEERING COMMITTEE (SHpsc)**

**AGENDA NOTES**



**Date : 01.10.2018 @ 3.00 PM**

**Venue: Committee Room of the Chief Secretary**

**Local Self Government Department, Government of Kerala**

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**Agenda Item No.1: APPROVAL OF MINUTES OF THE 18<sup>th</sup> MEETING OF SHPSC.**

The minutes of the 18<sup>th</sup> SHPSC meeting of AMRUT held on 22 May 2018 is enclosed as *Annexure - I*

**Decision to be taken:** *The Committee may take note of the minutes and approve the same.*

**Agenda Item No.2: ACTION TAKEN REPORT ON THE DECISIONS OF THE 18<sup>th</sup> SHPSC**

Agenda Item	Agenda	Decision Taken	Action Taken																																																																									
3. Progress of activities since 18 <sup>th</sup> SHPSC	<table><tr><th rowspan="2">TOTAL PROJECTS</th><th colspan="2">DPR PREPARED</th><th colspan="2">AS ACCORDED</th><th colspan="2">TS ACCORDED</th><th colspan="2">TENDERED</th><th colspan="2">WORK AWARDED</th></tr><tr><th>NU M</th><th>Project Cost (In Cr)</th><th>NUM</th><th>DPR Cost (In Cr)</th><th>NU M</th><th>Amount (In Cr.)</th><th>NU M</th><th>Amount (in Cr)</th><th>NUM</th><th>Amount (In Cr)</th></tr><tr><td>SAAP I</td><td>100</td><td>581.79</td><td>100</td><td>580.22</td><td>99</td><td>575.72</td><td>81</td><td>396.70</td><td>80</td><td>395.54</td><td>65</td><td>261.51</td></tr><tr><td>SAAP II</td><td>117</td><td>797.63</td><td>116</td><td>752.74</td><td>114</td><td>750.70</td><td>95</td><td>482.53</td><td>91</td><td>481.05</td><td>39</td><td>148.64</td></tr><tr><td>SAAP III</td><td>172</td><td>976.72</td><td>168</td><td>908.28</td><td>158</td><td>871.39</td><td>136</td><td>559.08</td><td>133</td><td>499.31</td><td>57</td><td>151.31</td></tr><tr><td>TOTAL</td><td>389</td><td>2356.12</td><td>384</td><td>2241.33</td><td>371</td><td>2197.82</td><td>312</td><td>1438.31</td><td>304</td><td>1375.50</td><td>161</td><td>561.46</td></tr></table>	TOTAL PROJECTS	DPR PREPARED		AS ACCORDED		TS ACCORDED		TENDERED		WORK AWARDED		NU M	Project Cost (In Cr)	NUM	DPR Cost (In Cr)	NU M	Amount (In Cr.)	NU M	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	<p>SHPSC issued the following directions:</p> <ol style="list-style-type: none"><li>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.</li><li>2. AMRUT WEB Portal to be updated immediately to reflect the latest status, before the Pragati Meeting scheduled on 23.05.18.</li><li>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.</li></ol>	<ol style="list-style-type: none"><li>1. TS issued for 116 individual projects and 18 projects under Sewerage and Septage sector are pending in Mission Cities except Guruvayur and Alappuzha,</li><li>2. AMRUT WEB portal was updated before the Pragati Meeting as decided.</li><li>3. The latest progress report of the Mission was submitted to MoHUA vide email dated 23.05.2018, before the Pragati Meeting.</li></ol>
	TOTAL PROJECTS		DPR PREPARED		AS ACCORDED		TS ACCORDED		TENDERED		WORK AWARDED																																																																	
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TOTAL	389	2356.12	384	2241.33	371	2197.82	312	1438.31	304	1375.50	161	561.46																																																																
4. Administrative sanction of DPRs	<p>In the 18<sup>th</sup> 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).</p>	<p>1. The SHPSC discussed the projects in detail and decided to accord sanction to 10 projects amounting to <b>Rs.34.683 Cr.</b> SHPSC also directed SMMU to expedite the process of issuing AS and to accelerate the issuance of TS by KMRL for the approved projects.</p> <p>2. The SHPSC directed to distribute the amount from the non-approved projects to other projects which is to be reworked.</p>	<ol style="list-style-type: none"><li>1. Administrative sanction accorded for 10 projects amounting Rs. 34.683 Cr. vide G.O. (Rt) No. 1499/2018/LSGD dt. 31.05.2018.</li><li>2. The reworked projects were presented before the 19<sup>th</sup> SLTC held on 14.08.2018 and the same is recommended to SHPSC for according AS</li></ol>																																																																									

5. Requirement of Computer to KWA Team	<p>Vide letter No. KWA/IB/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 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.</p> <p>Based on the decisions of 18<sup>th</sup> 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.</p>	<p>SHPSC reviewed and accorded the final approval of 35 Computers as below:</p> <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>Thrissur</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	Thrissur	4	Guruvayur	3	Palakkad	4	Kozhikode	5	Kannur	3	Total	35	<p>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.</p>																										
Mission City	Nos																																																		
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Total	35																																																		
6. Proposal from Chief Engineer, LSGD to strengthen the implementation team in AMRUT cities by recruiting engineers and supervisors on contract basis	<p>In the 12<sup>th</sup> 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.</p> <p>18<sup>th</sup> SLTC reviewed the requirements and submitted its recommendation as per the total volume of projects in ULB, as below:</p> <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>Thrissur 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	Thrissur Corporation	1	2			3	Kozhikode Corporation	2	4			6	Kannur Corporation	1	2			3	Alappuzha Municipality	2	4			6	<p>SHPSC approved the staff requirement 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.</p>	<p>Recruitment has been completed and the newly recruited staff has joined in all the Mission cities except the office of the Chief Engineer (LSGD).</p> <p>Three-day residential training is proposed to be conducted from 24<sup>th</sup> to 26<sup>th</sup> September 2018 by KILA for the entire AMRUT Team.</p>
	Civil Engineer	Overseer	Comp. Programmer	Data Entry Operator	Total																																														
Trivandrum Corporation	1	2			3																																														
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<b>TOTAL</b>	<b>16</b>	<b>28</b>	<b>1</b>	<b>46</b>																														
<b>7. Request from the Secretary, Alappuzha Municipality</b>	<p>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.</p> <p>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, Ayyappanpozhi drains etc...</p>	<table><tr><th>No.</th><th>Name of Project</th><th>Sector</th><th>AS amount</th><th>AS Order</th></tr><tr><td>1.</td><td>Pedestrian Network at Convent Square (2017-18)</td><td>UT</td><td>2,03,63,312</td><td>G.O. (Rt) 3652/2017/LSGD dated 13.11.2017</td></tr><tr><td>2.</td><td>Pedestrian Network at Zero Junction (2017-18)</td><td>UT</td><td>89,22,178</td><td>G.O. (Rt) 3652/2017/LSGD dated 13.11.2017</td></tr><tr><td>3.</td><td>Strom water Drainage from Finishing point to Vadacanal (2015-16)</td><td>SWD</td><td>33,48,366</td><td>G.O. (Rt) 4165/2017/LSGD dated 23.12.2017</td></tr><tr><td>4.</td><td>Strom water Drainage from Finishing point to Vadacanal (2016-17)</td><td>SWD</td><td>33,14,669</td><td>G.O. (Rt) 4165/2017/LSGD dated 23.12.2017</td></tr><tr><td></td><td><b>Total</b></td><td></td><td><b>3,57,48,525</b></td><td></td></tr></table>	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		<b>Total</b>		<b>3,57,48,525</b>		SHPSC approved the recommendation of 18 <sup>th</sup> 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.
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																														
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	<b>Total</b>		<b>3,57,48,525</b>																															

<p>8. 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 &amp; Country Planning Organization, GoI, as per letter No. 2-18(8)/AMRUT/URIS/TCPO dated 11<sup>th</sup> December 2017 has informed that <i>(it was also decided during the review meeting of the sub scheme held under the Chairmanship of JS (MD-AMRUT) on 23.11.2017)</i>, the State Government has to bear the over &amp; 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>18<sup>th</sup> SLTC agreed and decided to recommend to this SHPSC to accord sanction for the above.</p>	<p>SHPSC approved the recommendation of 18<sup>th</sup> 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 lakhs from the Reform incentive of Thiruvananthapuram Corporation and met the over and above cost of Rs. 1,32,075/- .</p>
<p>9. (1). Delays in fund release from STSB Account kept for AMRUT (2). Direct fund transfer to KWA</p>	<p>The 18<sup>th</sup> 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 &amp; 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. <b>Direct fund transfer to KWA is placed as separate Agenda.</b></p>

### Agenda Item No.3: PROGRESS OF ACTIVITIES SINCE 18<sup>TH</sup> SHPSC

Quarterly 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

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.)
Water Supply	96	1081.09	157	157	1072.50	147	1022.88	136	971.12	88	716.63	6	4.88
Sewerage	49	629.87	139	134	530.13	124	226.52	102	115.36	35	30.69	4	1.40
Storm Water Drainage	113	382.28	505	505	378.94	500	345.38	500	345.38	366	259.68	19	5.36
Urban Transport	59	214.50	122	116	201.31	113	173.37	107	129.14	62	37.81	2	0.39
Parks	72	49.92	78	78	46.66	77	44.40	74	37.04	46	24.14	4	1.29
Grand Total	389	2357.66	1001	990	2229.55	961	1812.55	919	1598.04	597	1068.95	35	13.32



## 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

## PENDING ACTIVITIES

- PREPARATION OF DPR: 996/1001**

5 Projects in the Sewerage/ Septage Management sector is pending in Kollam (3), Alappuzha (1) and Kochi (1).

- ADMINISTRATIVE SANCTION :990/1001**

Administrative Sanction of 11 projects are pending in the cities – Kollam (3), Alappuzha (1), Kochi (7) under Sewerage and Urban Transport sectors.

- TECHNICAL SANCTION :953 /1001**

Technical sanction of 48 projects is pending (including 11 projects with pending DPR and AS).

- AWARDING OF WORK :595/1001**

At present, 595 projects have been work awarded out of 1001.

**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%
	<b>Total</b>	<b>232.24</b>	<b>139.298</b>	<b>371.538</b>	<b>306.908 (161.52)</b>		<b>153.55</b>	<b>86.20</b>	<b>28.68% (53.37%)</b>

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

**Agenda Item No.4: ADMINISTRATIVE SANCTION OF THE DPRs**

In the 19<sup>th</sup> SLTC held on 14.08.2018, DPRs of one 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).

PROJECTS FOR ADMINISTRATIVE SANCTION - 1Project& 5 Sub-projects			
Sl. No.	Project Name	SAAP Year	Project Cost (Rs. in Cr.)
<b>URBAN TRANSPORT</b>			
<b>KOCHI MUNICIPAL CORPORATION</b>			
<b>1</b>	FOOT PATH ALONG VARIOUS ROADS	2016-17	
1.3	WALKWAY ALONG BOTH SIDES OF CHAMBAKKARA CANAL	2016-17	0.63

1.5	WALKWAY ALONG KARANAKODAM THODU (KATHRIKADAVU TO PIPELINE JN.)	2016-17	0.99
1.6	WALKWAY ALONG STADIUM LINK ROAD	2016-17	1.28
1.7	FOOTPATH FROM GCDA JUNCTION TO KV AND MARKET	2016-17	1.33
1.9	WALKWAY ALONG MOOLANKUZHI BEACH ROAD TO MOOLANKUZHI	2016-17	1.10
2	CONSTRUCTION FOOTPATH AND BUS BAYS INCLUDING JUNCTION DEVELOPMENT at THEVARA	2017-18	1.28
<b>Total</b>			<b>6.61</b>

**Decision to be taken:** *The SHPSC may accord Administrative Sanction to one Project & 5 Sub Projects amounting to Rs.6.61 Cr. recommended by 19<sup>th</sup> SLTC held on 14.08.2018.*

#### **Agenda Item No.5: 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 <sup>th</sup> 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, 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	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC

	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	<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"> <li>1. TRIVANDRUM SEWERAGE – Laying 900mm DI pipe to Muttathara Sewerage treatment plant – <b>BSF land</b> 140 metres sanction is required – Letter given to BSF Trivandrum – Sanction request forwarded to BSF Delhi Office – Sanction awaiting.</li> <li>2. KOLLAM WATER SUPPLY – Laying 250mm DI pipe from Polayathode to Madanada - 700m berm cutting. 300 m tar cutting – Request given to AEE <b>PWD NH, Kollam</b> – Informed sanction cannot be given due to BM&amp;BC done during 7/2016.</li> <li>3. KOCHI WATER SUPPLY – Laying 500mm DI pipe from Maradu to Thammanam – Permission from NHAI required – Letter submitted to Project Director, <b>NHAI, Kochi</b> – Informed that permission cannot</li> </ol>	The topic shall be discussed with the Principal Secretary, PWD in the next SHPSC



	<p>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 – <b>Permission required for cutting the tree from the land</b> – Online application submitted through the <b>Forest Dept.</b> 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 – <b>PWD road cutting, NH road cutting sanctions</b> required – Request submitted to corresponding Executive Engineers of PWD Roads &amp; PWD NH.</p>	
7	<p>KOLLAM WATER SUPPLY – <b>WEIR AT NJANKADAVU</b> – <b>Irrigation Dept.</b> 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 to be taken:** *SHPSC may deliberate on the above issues and decision may be taken.*

**Agenda Item No.6: AMRUT REFORMS 2016-17 - STRATEGY FOR THE UTILIZATION OF REFORM INCENTIVE AND DISTRIBUTION OFFER TO SESSION CITIES.**

**In the 10<sup>th</sup> 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
	<b>TOTAL</b>	<b>5.47</b>	<b>8.21</b>	<b>16.68</b>

SMMU proposes 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 to be taken:** *SHPSC may deliberate on the above and decision may be taken.*

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**Agenda Item No.7: DIRECT FUND TRANSFER TO KWA- RECONSIDERATION**

Based on the recommendation of the 18<sup>th</sup> 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 dt. 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 to be taken:** *SHPSC may deliberate on the above issues and reconsider the earlier decision. The decision may be taken to direct the Secretaries of ULB 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.*

**Agenda Item No.8: 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 Annexe' 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, 4<sup>th</sup> 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 to be taken:** *SHPSC may ratify the action of the Mission Director for the shifting the office space of SMMU to the newly identified premises at Thycaud and sanction may be accorded to the Mission Director to carry out the interior work in the rented building by observing the G.O.118/2018/Fin dated 03.08.2018.*

**Agenda Item No.9: 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 to be taken:** *SHPSC may kindly consider the need for providing transportation facility for the staff of CMMU and sanction may be accorded and ceiling may also be fixed.*

Sd/-  
Additional Chief Secretary, LSGD

Approved for issue

  
Mission Director, AMRUT



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

The meeting of the 18<sup>th</sup> 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 17<sup>th</sup> meeting of SHPSC**

**Decision:** *The Committee approved the minutes of 17<sup>th</sup> meeting of SHPSC held on 18<sup>th</sup> April 2018.*

**Agenda Item No. 2. Action taken report on the decisions of the 17<sup>th</sup> 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 18<sup>th</sup> 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 18<sup>th</sup> 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 1<sup>st</sup> 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 31<sup>st</sup> 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 17<sup>th</sup> 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.

17<sup>th</sup> 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 17<sup>TH</sup> SHPSC**

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

	TOTAL PROJECTS		DPR PREPARED		AS ACCORDED		TS ACCORDED		TENDERED		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
<b>TOTAL</b>	<b>389</b>	<b>2356.12</b>	<b>384</b>	<b>2241.33</b>	<b>371</b>	<b>2197.82</b>	<b>312</b>	<b>1438.31</b>	<b>304</b>	<b>1375.50</b>	<b>161</b>	<b>561.46</b>

**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
	<b>Total</b>	<b>232.24</b>	<b>139.298</b>	<b>371.538</b>	<b>306.908</b>		<b>120.02</b>	<b>33.11</b>



**3.2 Progress achieved since 17<sup>th</sup> 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 18<sup>th</sup> 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/JP/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
	<b>Total</b>	<b>42</b>

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

Based on the decisions of 18<sup>th</sup> 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
	<b>Total</b>	<b>30</b>



**Decision:** SHPS-C 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
	<b>Total</b>	<b>35</b>

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

In the 12<sup>th</sup> SHPS-C 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
	<b>TOTAL</b>	<b>9</b>	<b>10</b>	<b>15</b>	<b>34</b>

18<sup>th</sup> 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
<b>TOTAL</b>	<b>16</b>	<b>28</b>	<b>1</b>	<b>1</b>	<b>46</b>

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
<b>Total =</b>	<b><u>13,51,350</u></b>

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, Ayyappanpozh 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
	<b>Total</b>		<b>3,57,48,525</b>	

18<sup>th</sup> SLTC decided to recommend the above changes to this SHPSC for final approval.

**Decision:** SHPSC approved the recommendation of 18<sup>th</sup> 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 11<sup>th</sup> 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.

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

Decision: SHPSC approved the recommendation of 18<sup>th</sup> 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 18<sup>th</sup> 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)**

MAY 2



## Annexure I

### Participants of 18<sup>th</sup> SHPSC Meeting of AMRUT held on 22.05.2018 at 05.30 PM 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 Pannathina 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	Saravaram 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
	<b>Sub Total (Urban Transport )</b>		<b>26.564</b>	



**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 Vyttila near Chilavannoor Cayanal.	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 Chakkankandam	2015-16	4.50	Approved
Total			34.683 Cr.	

*[Signature]*



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	<b>Not approved</b>
1.3	Walk way along both sides of Chambakkara Canal Roads-	2016-17	0.615	<b>Rework</b> - 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	<b>Rework</b> - Extension of 200m to Kaloor Kadavanthra Road. Connectivity from main roads to be ensured.
1.6	Walk way along Jawaharlal Nehru Stadium Link Road	2016-17	0.730	<b>Rework</b> -Extension to Thammanam Pullepaday main Road (LHS only) ensuring full length connectivity to main road.
1.7	Maveli Road Walkway	2016-17	0.796	<b>Rework</b> -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	<b>Rework</b> -Extension- from Rameshwaram Canal Road to



	Beach Road -Moolankuzhy			Moolankuzhy, 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
<b>OPEN SPACE &amp; PARKS</b>				
3	P.J. Antony Park	2017-18	0.787	Not approved
	<b>Grand Total</b>		<b>7.00 Cr</b>	

  
-9/15



**Reform incentive distribution for the year 2016-17**

**Note**

AMRUT Mission envisages improving governance through a set of 11 urban reforms which have to be implemented by achieving 54 milestones over a period of 5 years(2015-20) which are detailed in the Mission guidelines. These reforms have to be implemented in the Mission cities. AMRUT incentivizes reform implementation by setting aside 10% funds of annual budgetary allocation as incentives for the State.

Out of these 54 milestones, 12 milestones have to be accomplished in the financial year 2016-17. A self-assessment scorecard of reforms implementation by ULBs approved by the State Mission Director has to be submitted annually to MoHUA to claim the reforms incentive.

In line with the above, the state had submitted its claim for reforms accomplishment for the year 2016-17. Among the reforms, majority of the milestones (8) are policy-oriented which required decisions at the state level. The other 4 milestones, under 16-17 reforms, require activities to be undertaken at the ULB level within the specified timeline. The nine mission cities under AMRUT had submitted their claims along with the relevant supporting documents which was consolidated by the State Mission Management Unit (AMRUT), approved by the State Mission Director and submitted to MoHUA in May 2017. The Town and Country Planning Organization(TCPO) is authorized by MoHUA to revalidate the claims given by the states and to award incentives for states which score more than 70%.

The state has claimed a percentage of 77.81 for the reform achievement 2016-2017 with the support of documentary evidences. The TCPO has validated the claims of the states and recommended a percentage of 75.73 and reported the same to MoHUA. Based on the recommendation of MoHUA, the GoI has awarded an amount of Rs 16.68cr as incentive for the reform achievement for the year 2016-2017.

The activities related to reforms have to continue during the mission period and similar claims have to be submitted after self-evaluating the state's progress every year.

### Reform Milestone Details,2016-2017

Reforms	Milestones	State level reform	ULB level reform
E-Governance	Coverage of E MAAS		ULB level
Municipal Cadre	Establishment of Municipal Cadre	State level	
	Cadre-linked training	State level	
Double Entry Accounting	Appointment of internal auditor	State level	
	Publication of annual finance statements on website		ULB level
Urban Planning	Energy efficient projects	State level	
	Develop at least one children park every year in AMRUT cities		ULB level
Devolution of funds & functions	Implementation of SFC recommendations within timeline	State level	
Review of Building bye laws	Adoption of Model Building Bye-laws 2016	State level	
Set up Financial intermediary at state level	Establishing Financial Intermediary at state level.	State level	
Credit rating	Complete the credit ratings of the ULBs		ULB level
Energy & Water Audit	Policy for waste water recycling and fecal sludge management	State level	

In the 10<sup>th</sup> 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 implementation of projects.*

SMMU has prepared the breakdown of reform incentives under 2016-17 based on the weightage in project performance and reform performance and the summary is given below:

### Reform incentive 2016-17: Summary

SI 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
	<b>TOTAL</b>	<b>5.47</b>	<b>8.21</b>	<b>13.68</b>

SMMU proposes the above distribution to the Mission Cities after retaining Rs 3 cr. with the SMMU.

Incentive details		
Reform incentive	16.68	Amount in cr.
SMMU	3	3.00
60% -Reform performance	13.68	8.21
40% -Project performance	13.68	5.47
	<b>Total</b>	<b>16.68</b>

### Reform incentive 2016-17: Summary

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
	<b>TOTAL</b>	<b>5.47</b>	<b>8.21</b>	<b>13.68</b>

Incentive details		
Reform incentive	16.68	Amount in Cr.
SMMU	3	3.00
60% -Reform performance	13.68	8.21
40% -Project performance	13.68	5.47
	<b>Total</b>	<b>16.68</b>

Type of Head	Amount
SMMU	3.00
Corporation	10.33
Municipality	3.35
<b>Total</b>	<b>16.68</b>