

Minutes of the 1st State High Powered Steering Committee (SHpsc) meeting on Atal Mission for Rejuvenation and Urban Transformation (AMRUT) convened in the Committee Room of the Chief Secretary, Government of Kerala on 3rd November 2015 at 4.00 pm.

Members Present:

1. Dr K M Abraham IAS, Additional Chief Secretary, Finance Department
2. Sri V J Kurian IAS , Additional Chief Secretary, Water Resources Department
3. Sri James Varghese IAS , Principal Secretary, Local Self Government Department
4. Sri. P Marapandiyar IAS , Principal Secretary, Environment and Forest Department
5. Sri. A P M Mohammed Hanish IAS, Secretary, Local Self Government (Urban Affairs) Department & Mission Director, AMRUT
6. Smt. R Girija IAS, Project Director, Kerala Sustainable Urban Development Project & Nodal Officer, AMRUT
7. Sri. Binu Francis, Director Urban Housing Mission, Kudumbashree

The 1st meeting of the State Level High Powered Steering Committee (SHpsc) on AMRUT, presided over by the Chief Secretary, Government of Kerala commenced at 4.00pm in his committee room.

The Secretary, Local Self Government (Urban Affairs) Department presented an overview of AMRUT Mission, the profile of the cities selected and the pattern of fund allocation.

He informed the Committee that as per the direction (Office Memorandum No.K-14012/95/2015-SC-II (Part) dated 31st July 2015) received from MoUD, Government of India, the State has to prepare an Annual Action Plan (SAAP) for the funding under AMRUT. It is also informed that the Central Assistance to Kerala for which SAAP to be prepared for the year 2015-16 is Rs 287.98 Cr. and the share of Admin & Other Expenditure is Rs 8.91 Cr.



Further he informed that the Service Level Improvement Plans (SLIPs) have been prepared by all the 9 ULBs selected under AMRUT in line with guidelines issued by the MoUD, Government of India.

After detailed deliberations the following decisions were taken by the SHPSC:

1. Approval of SLIPs and recommendation for the approval of SAAP by MoUD

SLIPs of 9 ULBs were prepared and consolidated in to SAAP with an approximate project estimate of Rs 587.99 Cr. The SHPSC approved the SLIPs prepared for the 9 AMRUT cities and decided to recommend the SAAP 2015-16 for the approval of the MoU, Government of India. The Committee authorized the Mission Director to submit the SAAP to MoUD, Government of India on or before 5th November 2015.

2. Fund sharing pattern of AMRUT

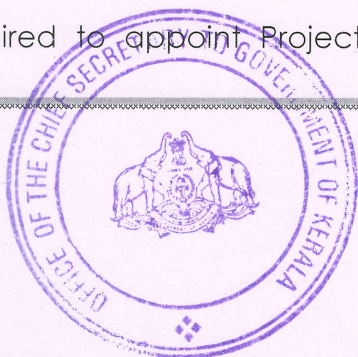
Central Assistance for projects under AMRUT is 50% of the total project cost. The remaining 50% has to be met by the State and ULB. The committee decided the fund sharing pattern between the State and ULB as 30:20.

3. Strategy for Operations & Maintenance

The Committee deliberated on the need and Importance of a systematic Operation & Maintenance (O&M) plan for the all round sustainability of the projects. So the Committee decided to incorporate O&M cost for a minimum of 5 years. As Government of India will not allot the O& M fund, the Committee recommended to meet the fund from the allocation to the Maintenance Fund (Non-Road) of the concerned ULBs.

4. Selection of Project Development and Management Consultants (PDMC)

For Planning, Design and Implementation of Projects under AMRUT, it is required to appoint Project Development and Management Consultants



(PDMC). The scope of PDMC includes Planning, Design, Supervision and Project Management.

The HPSC recommended to select PDMC through a transparent bidding process and call for Expression of Interest (Eoi) for empanelling the agencies. The Committee authorized the Mission Director to co-ordinate the process.

5. Execution of projects

The Committee authorized the Mission Director to convene State Level Technical Committee and to coordinate with the new Municipal Councils to apprise the projects proposed in the SAAP.

The meeting ended at 5.00 pm.



High Powered Steering Committee


Chairman
Jiji Thomson
Chief Secretary



ATAL MISSION FOR REJUVENATION & URBAN TRANSFORMATION

1ST STATE LEVEL HIGH POWERED STEERING COMMITTEE

Venue: Chief Secretary's Committee Room

Date: 3rd November 2015

ATTENDANCE SHEET - PANEL MEMBERS

S No	NAME	DESIGNATION	SIGNATURE
1	Ey. M. S. S.	Chief Secretary Chairman- SHPSC	
2	V. J. Kumar	Additional Chief Secretary, Water Resource Department Member- SHPSC	
3	K. M. Abraham	Additional Chief Secretary, Finance Department Member- SHPSC	
4	PRASAD. P. S. Addl. Secy. Environment & Forest	Principal Secretary, Environment and Forest Department Member- SHPSC	
5	James Varghese	Principal Secretary, LSGD Member- SHPSC	
6	APM Mohammed Hassan	Secretary, Urban Affairs Department Member Secretary - SHPSC & Mission Director- AMRUT	
7	R. Ganga	Project Director, KSUDP Member - SHPSC & Nodal Officer- AMRUT	
8	Binu FRANCIS, Director, Urban Housing Mission, HSCD	Executive Director, Kudumbasree Member- SHPSC	
9		Representative of Ministry of Urban Development (MoUD) Member- SHPSC	

10. P. Marapandyan

Principal Secretary
Forest & Environment