

Minutes of the 2nd State Level High Powered Steering Committee (SHPS) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 17th February 2016 at 07.00 pm in the Committee room of Chief Secretary Government of Kerala.

Members Present:

1. Sri. V J Kurian I A S, Additional Chief Secretary, Water Resources Department
2. Sri. James Varghese IAS, Principal Secretary, Local Self Government Department
3. Sri. APM Mohammed Hanish IAS, Secretary, Local Self Government (UA) Department
4. Sri A Shajahan I A S, Executive Director, Kudumbashree
5. Smt. R. Girija IAS, Project Director, Kerala Sustainable Urban Development Project

As directed by the Chief Secretary, Government of Kerala, the 2nd meeting of the State level High Powered Steering Committee (SHPS) was chaired by Sri.V.J. Kurian IAS, Additional Chief Secretary, Water Resources Department, Government of Kerala, commenced at 7.00 pm.

The Nodal Officer of AMRUT Smt.R.Girija IAS explained the status of AMRUT since the sanctioning of the State Annual Action Plan (SAAP) 2015-16 by the Central Apex Committee on 26th November 2015. She emphasized the need to obtain administrative and technical sanction for the projects worth Rs. 34.39 Cr in fast track which has been committed by the ULBs for this financial year. Nodal Officer also explained the status of the procurement of Project Development and Management Consultant for AMRUT implementation and that the technical evaluation of the bidders was ongoing.

Agenda 1

To fast track the Administrative Sanction for the projects committed this Financial Year.

Decision taken :

The Committee decided that the State High Powered Steering Committee may approve the same and accord sanction.

Agenda 2

Procedure for obtaining Technical Sanction for the Projects.



Decision taken :

The HPSC approved the decision taken in the 1st State Level Technical Committee (SLTC) of AMRUT held on 28th January 2016 that all technical sanction for the projects on sector basis shall follow the procedures of the concerned departments and technical sanctions shall be accorded by the respective departments.

However, the Principal Secretary suggested that a Technical Approval phase shall be added into this process. The projects that have been technically sanctioned shall be submitted to the SLTC for Technical Approval, thereby fulfilling the norms of AMRUT.

Agenda 3.

Selection and appointment of PDMC

Proposals were invited for PDMC and pre bid meeting was conducted for addressing queries. 11 firms have submitted their proposals. The technical evaluation of the RFPs received is ongoing which will be followed by financial evaluation.

Decision taken :

The committee ratified the process adopted for procurement of PDMC and authorized to the State Mission Director to decide and appoint the PDMC.

Agenda 4

Role of Kerala Water Authority and PDMC in the implementation of Projects related to Water Supply & Sewerage under AMRUT.

The implementation mechanism for water supply and sewerage projects under AMRUT was deliberated by the Committee.

Decision taken :

Projects related to Water Supply under AMRUT shall be completely handled by Kerala Water Authority, including its conceptualisation, design, planning, implementation & monitoring.




For projects related to Sewerage and Septage Management under AMRUT, the committee decided that KWA should constitute a dedicated team of experts to handle these projects who would be available throughout the implementation of the Sewerage projects.

SHPSC decided that KWA should inform the Nodal Officer, the support personnel required from PDMC to assist them in both water supply and sewerage projects. It was decided that these PDMC experts shall be placed at KWA for their support.

The meeting concluded at 7.30 PM


Nodal Officer
AMRUT


Mission Director
AMRUT


Chairman
AMRUT - SHPSC

Jiji Thomson
Chief Secretary

