

4th STATE LEVEL HIGH POWERED STEERING COMMITTEE

AGENDA NOTES



11th August 2016, 10 AM

Venue: Committee Room of the Chief Secretary

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AGENDA NO. 1 Approval of Minutes of the 3rd meeting of SHPSC.

The minutes of the 3rd SHPSC meeting of AMRUT held on 4th July 2016 is attached as **ANNEXURE -I**

Decision to be taken

The Committee may take note of the minutes and approve the same.

AGENDA NO. 2 Action taken report on the decisions of the 3rd meeting of SHPSC

Decision 4
“The Committee approved the appointment of Consortium of M/s WAPCOS and Oasis Inc. The Chairman emphasized that WAPCOS shall submit the details like age, qualification, expertise, experience and performance credentials of all their team members and obtain the concurrence of State Government before deploying the experts in the PDMC team.”
Action taken : Detailed CVs of experts proposed in PDMC team has been collected from M/s WAPCOS and Oasis Inc. for approval and concurrence of the Mission Directorate.
Decision 5 : “The Committee decided that, the Projects under Storm Water Drainage, Urban Transport and Open Spaces & parks will be implemented by the Local bodies of the Mission Cities with end-to-end support from the PDMC. For the remaining two sectors, SHPSC agreed to the proposal of entrusting KWA for water supply and sewerage projects.”
Action taken : Based on the decision, KWA has submitted Service Level Improvement Plans (SLIPs) for Water supply & sewerage and ULBs have submitted SLIPs for rest of the sectors for perusal of the State level Technical Committee (SLTC).

Decision 6 : “The committee stated that the Municipal council should be made fully aware of the political and administrative efforts needed in committing to achieve the reforms. Chairman directed the Mission Management Unit to prepare a detailed note on Reforms in Malayalam to be circulated among the Mission Cities. It was also pointed out that the Council resolution has to be obtained for achieving each reform target and the score card is approved by the Council before submission to the nodal agency.”

Action taken : Draft detailed note on Reforms in Malayalam is prepared and to be reviewed by the Mission Director

Decision 7 : “The SHPSC reviewed the draft policy for deployment of interns in Urban Local Bodies in Kerala and the committee suggested to increase the minimum duration of the internship from 8 weeks to 1 year. Also, the category of interns to include the students from sectors across Urban Planning and Management, Environmental Science, Civil Engineering, Architecture, Finance, Management, Social Work and Researchers.”

Action taken : Updated the policy for deployment of interns in ULBs as per the direction of the SHPSC

Decision 8 : “ The Committee took note of the progress of the efforts taken for credit rating in the Mission cities as part of the Reforms.”

Action taken : Remaining Credit Rating of Municipal Corporation of Kannur, Municipalities of Palakkad, Alappuzha and Guruvayoor is entrusted with M/s ICRA Ltd at a Consultancy fee of Rs 40,000/- per mission city.

Decision 10 : “The Committee suggested considering the performance of the mission cities in the earlier mission and their financial capacity along with the service level gaps in the key sectors, population and area.”

Action taken : Fund allocation to Mission Cities for SAAP 2016-17 considering the service level gaps, financial performance, population and area were discussed and approved by the SLTC held on 4th August 2016.

Decision to be taken

The SHPSC may take note of the action taken report on 3rd SHPSC meeting.

AGENDA NO. 3 Approval of Service Level Improvement Plan (SLIP) for 2016-17

Ministry of Urban Development (MoUD) vide Office Memorandum (OM) No.K-16012/04/2015/SC-1V dated 20-01-2016 , directed all mission cities to update their SLIPs and thereafter prepare and submit the State Annual Action Plan (SAAP) 2016-17.

All mission cities have prepared the SLIPs for five Sectors. SLIPs for the sectors Water Supply and Sewerage were prepared by KWA, while SLIPs for Storm water drainage, Urban Transport, and Parks /Open spaces by the Engineering Division of the ULB. The SLIPs were presented in the State Level Technical Committee (SLTC) held on 4th August 2016. Minutes of the SLTC meeting is enclosed as **ANNEXURE – II**. Also, a summary of the 45 SLIPs (5 SLIPS x 9 Mission Cities) will be included in the power point presentation during the meeting.

The Committee reviewed and approved the SLIPs with the following comments:

1. Wherever there is a decrease in the Service Level from the previous year, a note with justification has to be inserted while submitting SLIPs to MoUD.
2. To include the change in the service levels that is expected, after the completion of the proposed projects.

Decision to be taken

The SHPSC may approve the SLIP and recommend the same for approval by the Apex Committee of the Ministry of Urban Development (MoUD).

AGENDA NO. 4 : Approval of State Annual Action Plan 2016-17

MoUD vide D.O No.K-14012/95/2015/AMRUT/I dated 06-06-2016 intimated that Central Assistance for the year 2016 -17 is Rs.386.40 Cr, and the State and ULB should contribute a matching share of Rs. 386.40 Cr. Therefore the State Annual Action Plan (SAAP) for 2016-17 has been prepared for Rs 772.80 Cr. The criteria adopted for fund allocation are as follows:

- Service Level gaps (3 times weightage)
- Financial performance of the ULB
- Population & Geographic area

ULB wise allocation for the FY 2016-17

#	ULB	% ALLOCATION	AMOUNT in Cr.
1	Thiruvananthapuram	14.53	112.30
2	Kollam	10.75	83.10
3	Alappuzha	9.89	76.40
4	Kochi	13.28	102.60
5	Thrissur	11.39	88.00
6	Guruvayoor	9.17	70.90
7	Palakkad	9.74	75.30
8	Kozhikode	11.66	90.10
9	Kannur	9.59	74.10
	TOTAL	100.00	772.80

The SLTC held on 4th August 2016, approved the methodology adopted for fund allocation and also the Committee directed to share allocation of funds to the Mission cities. Since SAAP 2017-18 has to be submitted to MoUD by October 2016, the Committee suggested that the present allocation pattern can be maintained with regard to the ULBs and the priority sectors for the preparation of SAAP 2017-18.

The major components of SAAP 2016-17

i. **Projects under priority sectors** (Enclosed as **ANNEXURE – III**)

The priority sectors are Water Supply, Sewerage and Septage Management, Storm water drainage, Urban Transport and Green spaces and parks.

ii. **Reform activities** (Enclosed as **ANNEXURE – IV**)

The 11 reforms to be achieved under AMRUT in Kerala are as follows.

1. E-Governance
2. Constitution and professionalization of municipal cadre
3. Augmenting double entry accounting
4. Urban Planning and City Development Plans
5. Devolution of funds and functions
6. Review of Building bye-laws
7. Set-up financial intermediary at state level
8. Municipal tax and fees improvement and collection of user charges
9. Credit Rating
10. Energy and water audit
11. Swachh Bharat Mission

iii. **Capacity Building Components** (Enclosed as **ANNEXURE – V**)

Capacity Building under AMRUT mainly fall in two categories.

- Individual capacity building
- Institutional capacity building

Trainings for elected representatives and also for the personnel from various ULBs and parastatal agencies, exposure visits, research studies and outsourcing of functions and functionaries for institutional strengthening are the components are capacity building.

State Annual Action Plan (SAAP) document will be presented as part of the PowerPoint presentation during the meeting.

Decision to be taken

The SHPSC may approve SAAP 2016-17 and the fund allocation to the Mission cities.

AGENDA NO. 5 Administrative Sanction of DPRs

The SLTC held on 4th August 2016, recommended 17 DPRs received from ULBs/KWA to be accorded Administrative Sanction (AS) from SHPSC. List of projects received from ULBs/KWA is enclosed as **ANNEXURE – VI**.

Decision to be taken

The SHPSC may consider according Administrative Sanction for the 17 projects and may direct the Technical Committee to review the DPRs and issue Technical Sanction for the same.

ANNEXURES