

**10th State Level Technical
Committee
Atal Mission for Rejuvenation
and Urban Transformation
(AMRUT)**

AGENDA NOTE

Date: 26th September 2017

Time :11.00 A.M.

Venue: Chamber of the Principal Secretary, LSGD

Contents

Agenda No. 1	3
APPROVAL OF THE MINUTES OF THE 9 th MEETING OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)	3
Agenda No. 2	3
ACTION TAKEN REPORT ON THE DECISIONS OF 9 th MEETING OF SLTC ..	3
Agenda No.3	4
FINALIZATION OF TRIPARTITE AGREEMENT WITH KWA FOR THE IMPLEMENTATION OF WATER SUPPLY AND SEWERAGE PROJECTS.	4
Agenda No. 4	6
ADMINISTRATIVE SANCTIONS TO THE PROJECTS	6

Agenda Item No. 1 : APPROVAL OF THE MINUTES OF THE 9th MEETING OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)

The minutes of meeting of the 9th meeting of SLTC held on 12.07.2017 is enclosed as **Annexure 1**

Decision to be taken :

The SLTC may take note of the minutes of the 9th SLTC held on 12.07.2017 and approve the same.

Agenda Item No. 2: ACTION TAKEN REPORT ON THE DECISIONS OF 9th MEETING OF SLTC HELD ON 12.07.2017

1. Administrative Sanction of DPRs

The 9th SLTC had reviewed 61 projects amounting to Rs.156.63 Cr. from five mission cities viz. Kollam, Alappuzha, Palakkad, Thiruvananthapuram and Kochi.

Decision to be taken :

The Committee decided to recommend 40 projects amounting to Rs. 121.13 Cr for the consideration of SHPSC. Remaining 21 projects amounting to Rs.35.5 Cr to be reworked.

Action Taken : Recommended projects will be placed in the next SHPSC

2. Change of Project by Municipal Corporation of Kozhikode -

Multi level parking complex at Stadium Junction amounting to Rs.14.12 Cr proposed in SAAP 2016-17 under Urban Transport has been cancelled as ULB decided to develop it through PPP model (BOT). Subsequently, to transfer the project cost to Sewerage Sector for the project – Construction of sewerage system in Zone A.

Decision to be taken :

The SLTC observed that new projects are taken up in the priority sectors of AMRUT ie., Sewerage and Septage Management Sector, and hence decided to recommend the request of Kozhikode corporation to SHPSC for approval

Action Taken : Will be placed in the next SHPSC

Agenda Item No.3:

FINALIZATION OF TRIPARTITE AGREEMENT WITH KWA FOR THE IMPLEMENTATION OF WATER SUPPLY AND SEWERAGE PROJECTS.

The State High Powered Steering Committee, in its 6th meeting held on 26th Aug 2016, had decided that KWA –Secretary (Mission City) – LSGD(Mission Director) should enter into a tripartite agreement for the smooth implementation of water supply projects under AMRUT. The decision No. 6 of the SHPSC stated that “*SHPSC entrusted the Special Secretary, LSGD to draft a tripartite agreement to be signed among the Secretary-Mission City, MD - KWA and Mission Director-AMRUT. The Terms of Reference in the tripartite agreement should include the scope of work for each project including its deliverables, time duration, cost specification, O&M procedures, expected impact on the town/city, improvement in coverage, quality/distribution quantity and service levels & additional number of piped connections during the operational phase of the project. Urban Local Governments would monitor all KWA and other projects. Payment to KWA will be effected subject to the concurrence/clearance on satisfactory performance and accomplishing agreed deliverables as per the contract and **the cost escalation to be fully met by KWA.***” Following this, the draft agreement was prepared, vetted at LSGD and Law department and by KWA and Managing Director KWA submitted the same to the Chief Secretary and terms were mutually agreed by all three parties.

Under AMRUT, DPR preparation of water supply projects, administrative approvals and technical sanctions are ongoing, but the tripartite agreement is yet to be executed.

Now, Managing Director, KWA has requested the Mission Director for some further changes in the agreement clauses.:

Point no.12 of para 3 : Clause as per the draft agreement

Any cost overrun will be met by KWA from its budgetary release from government or its own source

Requested changes: *May be corrected as completion of the project in time and approved cost. However any cost overrun due to reasons beyond the control of KWA shall be met by the ULB/SMMU AMRUT fund.*

Point no.18 of Para 3: Clause as per the draft agreement

Interruptions in supply and NRW if any will be recorded on a daily basis and reported in the website corresponding basis. The project shall be designed and maintained in such a way to reduce NRW to the technical feasible threshold.

Requested changes: *May be deleted as it is not practicable*

Para 14: Clause as per the draft agreement

The cost escalation and tender excess shall not be considered and the project should be completed within the time frame. The Municipality/corporation shall not be liable to the additional cost if any expended/incurred during the course of the project

Requested changes: *May be corrected as “the cost escalation and tender excess shall not be normally considered and the project should be completed within the time frame. However any cost over run due to reasons beyond the control of KWA shall be met by the ULB / SMMU-AMRUT project fund.”*

The draft agreement and request letter from KWA are attached as Annexure-2

Decision to be taken:

The SLTC may discuss the changes requested and finalise the clauses in the tri-partite agreement.

Agenda Item No. 4: ADMINISTRATIVE SANCTIONS TO THE PROJECTS

The Mission Directorate has received 36 new projects amounting to Rs.35.917 Cr from three mission cities viz. Palakkad, Thrissur, and Alappuzha. Similarly, Directorate has received 20 revised Projects amounting to Rs.37.01cr from two mission cities viz. Kollam, Alappuzha and Palakkad which were deferred to the 10th SLTC. The details are listed below.

Projects for Administrative Sanction - 56 Projects		
STORM WATER DRAINAGE		
KOLLAM MUNICIPAL CORPORATION – 3 Projects		
SL.No	Project Name	Project Cost
		Rs in Cr
1.1	Uliyakovil - Ashtamudi Drain-Phase II	2.358
1.2.1	Uliyakovil Area Phase III	2.277
1.2.2	Kuttichira-Kilikolloor Area	1.071
1.2.3	Mangad-Arunoottimangalam-Karikkodu Area	2.505
1.2.4	Thangasserry Area	2.916
1.2.5	Sakthikulangara Area	5.315
1.3.1	Vadakkevila-Eravipuram Area	3.929
1.3.2	Pullikkada Colony	1.625
1.3.3	SMP Colony	0.808
1.3.4	Mundakkal Area	0.814
1.3.5	Kavanad Area (Right side of NH 47- Kollam to Ernakulam) in Kollam	1.250
	Sub total Kollam	24.87
PALAKKAD MUNICIPALITY – 27 Projects		
2.1	Mattumantha Palayam - Chulliyodu	0.98
2.2	Manalai- Ramanadhapuram- Aanachira	1.02
2.3	Sekharipuram- Sankhuvamedu	0.72
2.4	Murukani School - Thodu	0.13
2.5	Stadium bypass- Sreekrishna Temple- Vaaliparambu	0.47
2.6	Palayapetta- Stadium Bypass	0.31
2.7	Yakkara- Murikkav- AKG Nagar	0.31
2.8	Chirakkad- Gopal colony	0.26
2.9	Kalmandapam- Chittoor Road	1.41
2.1	Chirakkad- Aiswarya Nagar	0.51
2.11	Puthupallitheruv- Slaughter House- Mythri Nagar	0.5

2.12	Victoria College- Vidyut Nagar- Indrani Nagar Thodu	0.24
2.13	Sulthanpetta- Kalmandapam- NH Road drain deepening and rejuvenation	0.5
2.14	Mythri Nagar- Haritha Nagar- KSRTC Link Road	0.26
2.15	Around District Hospital storm water drain	0.5
2.16	Green Garden- Othungodu- Kallikkad	0.45
2.17	Mercy College- Thirunellayi drain	1.52
2.18	Vennakkara- Thirunellayi drain	1.32
2.19	Puthur Temple- Kallepully Junction	1.01
2.2	Municipal Bus stand to Vettilakulam	0.38
2.21	Housing Board Colony- Mathrubhumi	0.51
2.22	Tharekkad junction - Koppam	0.38
2.23	Chakkanthara-Kaikuthparambu- Venkiteshwaragarden- Sreenivasa Garden	1.17
2.24	Head Post office to Ramanadhapuram via Koppam	0.98
2.25	Selvi Nagar - Ram Nagar	0.19
2.26	Melamuri- Kalambuzha- Karukoodi	0.77
2.27	Vadakkanthara- Valiyakulam- Pranamkulam- Indrani Nagar	0.49
	Sub Total Palakkad	17.3
	TOTAL (STORM WATER DRAINAGE) (30 Projects)	42.17
GREEN SPACE & PARKS– 16 PROJECTS		
	PALAKKAD MUNICIPALITY- 12 Projects	
3.1	AR Menon Park	0.3
3.2	Aiswarya Nagar Park	0.25
3.3	Kasim colony park Palakad	0.25
3.4	T.R KrishnaswamyIyer park	0.25
3.5	Dr Krishnan park	0.47
3.6	Salamathnagar Park	0.35
3.7	Jaladha Nagar Park	0.25
3.8	Rose Garden Park	0.25
3.9	Vandana Park	0.2
3.1	Gandhi Nagar Park	0.2
3.11	Yakkara Park	0.41
3.12	Venkiteshwara Garden	0.25
	Sub Total Palakkad	3.43
	ALAPPUZHA MUNICIPALITY- 04 Projects	
4.1	Chatanadu Park in Alapuzha	0.217
4.2	ValiyaChudukadu Park in Alappuzha	0.40

4.3	Town Square Phase 2 in Alappuzha	2.771
4.4	Development of General Hospital Park	0.076
Sub total(Alappuzha)		3.464
TOTAL (GREEN SPACE & PARKS)		6.894
URBAN TRANSPORT -9 PROJECTS		
KOLLAM MUNICIPAL CORPORATION – 4 Projects		
4.1.1	FOB at Convent Junction	0.931
4.1.2	FOB at Hospital Junction	0.742
4.1.3	FOB at SN College Junction	0.703
FOOT PATH		
4.2.1	Memu Shed – A R Camp (QAC Road)	0.367
4.2.2	Railway station – Chemmamukku	0.966
4.2.3	Karbala Jn – S N College	0.836
4.2.4	S N College – A R Camp	0.148
4.3.1	Chinnakkada –to Beach road	0.815
4.3.2	Link road(from Talukkacheri Jn. to AshramamMaidan)	0.115
4.3.3	Chinnakada – Kadappakada	0.690
4.3.4	SBI Jn – Railway gate Cross (YMCA Road)	0.386
4.3.5	Chinnakada- Payikkada Road	0.684
4.4.1	Bus Shelter at 22 locations	0.712
Sub Total (Kollam)		8.095
PALAKKAD MUNICIPALITY- 05 Projects		
FOOT PATH		
5.1	Robinson road Pedestrian network	0.748
5.2	Mission School- Sakunthala Junction Pedestrian network	0.535
5.3	Olavakkode Junction –Railway station Road	0.392
PARKING FACILITY		
5.4	Pattikkarabyepass parking Facility	0.778
5.5	Parking Facility in front of ChinmayaMission	0.367
Sub Total Palakkad		2.82

TOTAL (URBAN TRANSPORT)		10.915
WATER SUPPLY –1 Project		
THRISSUR MUNICIPAL CORPORATION – 1 Project		
6.1	Replacement of very old 80/100/125/200/300mm AC pipes with 160PVC and 200/300/mm DI pipes at various places in Thrissur corporation	12.95
TOTAL (WATER SUPPLY)		12.95

Executive summaries of all the projects placed in the SLTC are enclosed as *Annexure-3*

Decision to be taken:

The SLTC may decide to recommend the 56 projects amounting to Rs.72.927 Cr for obtaining the Administrative Sanction from SHPSC.