

Minutes of the 11th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 12th October 2017 at 11.00 AM in the Chamber of Principal Secretary, Local Self Government Department, Government of Kerala.

The meeting of State Level Technical Committee commenced at 11.00 am in the Chamber of Principal Secretary, Local Self Government Department chaired by the Principal Secretary, LSGD. List of participants attached as *Annexure I*

Agenda Item No. 1. Approval of the Minutes of the 10th SLTC held on 26.09.2017

Decision

The SLTC approved the Minutes of the 10th SLTC held on 26.09.2017.

Agenda Item No. 2. Action taken report on the decisions of 10th meeting of SLTC

Agenda and Decision Item No. 2: 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 and sewerage projects under AMRUT.

The requested changes raised by KWA under Point No. 3 & 18 in the agreement will be discussed with KWA by the Principal Secretary in a separate meeting and will be resolved.

Action taken

A Separate meeting with KWA to be convened.

The Mission Director requested to the Principal Secretary for a convenient date of meeting with Secretary, Water Resource and MD. KWA

Agenda and Decision Item No. 3 : Administrative sanction for DPRs

The 10th SLTC held on 26.09.2017 had reviewed 46 DPRs amounting to Rs70.207 Cr. from four mission cities viz. Kollam, Alappuzha, Palakkad, and Thrissur. Out of this, 42 projects amounting to Rs. 66.02 Cr are recommended to be placed in the next State High Powered Steering Committee (SHPS-C) scheduled to be held on 13.10.2017 for Administrative sanction.



Action taken

Total 42 projects amounting to Rs. 66.02 Cr have been recommended for AS and placed in the agenda of 11th SHPSC to be held on 13.10.2017.

Agenda Item No. 3. Approval of DPRs for recommendation to SHPSC.

The Mission Directorate has received 28 projects amounting to Rs.284.196 Cr from six mission cities viz. Kozhikode, Alappuzha, Trivandrum, Thrissur, Kanur and Kochi

SLTC reviewed the projects in detail and the comments are enclosed as *Annexure II*.

Sector	City	DPRs reviewed	Cost (In Cr)	DPRs approved	Cost (In Cr)	Implementing Agency
Sewerage	Trivandrum	11	73.50	11	73.50	KWA
Water Supply	Alappuzha	1	58.13	1	58.13	KWA
	Kochi	5	42.05	5	42.05	
	Thrissur	4	24.8	4	24.8	
	Kozhikode	2	31.9	2	31.9	
	Kannur	2	11.57	2	11.57	
Storm Water Drainage	Kozhikode	3	42.246	3	42.246	Kozhikode Corporation
Total		28	284.196	28	284.196	

Decision

The committee decided to recommend 28 projects amounting to Rs. 284.196 Cr for the consideration of SHPSC.

Activity: Recommendation of approved projects to SHPSC

Action by	Time Limit	Monitoring by
Sri.ShajanS. Project Manager/Urban Planner, SMMU	13.10.2017(next SHPSC)	Sri. P.S.MohammedSagir Mission Director, AMRUT



Addl. Agenda Item No. 1. Proposal of a new projects under Sewerage and Septage Sector by Kozhikode Corporation – Sewage Treatment Plant at Medical College.

The above project is proposed as a replacement of the multilevel parking project (Rs.14.12 Cr) approved in SAAP 16-17 under urban transport sector. As per decision no. 4 of the 9th SLTC held on 12.07.2017, the cancellation of Multilevel parking and the transfer of the amount to the Sewerage Sector was approved.

The Sewage Treatment Plant project proposal is approved in the Corporation council held on 11.10.2017. This Project will benefit the Medical College and its surrounding population of approx.1.5 lakhs and will improve the present service levels. The proposed cost of the 5 MLD Capacity Sewerage Treatment Plant is Rs. 14 Cr.

Decision

The proposal is approved in principle and directed Shri. Sreekumar, Environmental Specialist of CMMU, Kozhikode to bring the DPR in the next SLTC on 26.10.2017. He shall consult the District Collector, Kozhikode and Secretary, Kozhikode Municipal Corporation for necessary support to expedite DPR preparation.

The meeting was concluded at 3.30 PM


Mission Director, AMRUT


Principal Secretary (LSGD)

T.K. JOSE. IAS
Principal Secretary to Government
Local Self Government Department
Government Secretariat
Thiruvananthapuram-695 001



11th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT)

Members Present:


1. Adv. V.K. Prasanth. Mayor, Trivandrum Corporation.
2. Sri. Thottathil Raveendran, Mayor, Kozhikode Corporation.
3. Smt. E.K. Latha. Mayor, Kannur Corporation
4. Sri. Shajahan Secretary, Local Self Government Department.
5. Sri. P.S. Mohammed Sagir, IAS, Mission Director, AMRUT
6. Smt. Mrunmayi Joshi IAS, Secretary, Kozhikode Corporation
7. Smt. B.S. Pavanakumari, Spl. Secretary, Revenue Department
8. Smt. Retnamma, Addl. Secretary, Power Department
9. Sri. B.K. Bal Raj, Jt. Director, Urban Affairs
10. Smt. A.S. Anuja, Secretary, Kochi Corporation
11. Sri. Raveendran T., Technical Member, KWA
12. Sri. Shaji Joseph, Chief Town Planner (Planning)
13. Sri. Shaheem S., Senior Scientist, NATPAC
14. Sri. Nizarudhin, Secretary, Thrissur Corporation
15. Sri. Radhakrishnan P., Secretary, Kannur Corporation
16. Sri. Hari Kumar, Addl. Secretary, Trivandrum Corporation
17. Sri. E.V. Rajagopalan, Deputy Chief Engineer, KWA
18. Sri. K.A. Suli, Supdt. Engineer, Kozhikode Corporation
19. Sri. Anilkumar K.K., Supdt. Engineer, Kochi Corporation
20. Sri. Madhavan, Supdt. Engineer, P.P.D., KWA
21. Smt. V.G. Kamalam, Executive Engineer, PWD
22. Sri. Ajaya Kumar B., Executive Engineer, PWD



Recommended Projects in 11th SLTC held on 12.10.2017

Projects for Administrative Sanction –28Projects				Comments
SL.No	Project Name	Project Cost (Rs in Cr)		
SEWERAGE SECTOR - 11 Projects				
TRIVANDRUM MUNICIPAL CORPORATION – 11 Projects				
1.	Laying transmission main and sewer networks in Block L (Edathara) – Collection and Conveyance System	25.00	The benefits, output, layout, coverage etc. related to these projects has to be presented in the next SHPSC on 13.10.2017 highlighting that the objectives of the project are to provide Sewerage facilities in the uncovered areas of Edathara and Karimanal Zones	
2.	Supplying and erection of pumpsets , transformer and electrical accessories in the Block L Edathara Pumping Station	1.80		
3.	Construction of Pumping station at Akkulam (Block K)	4.00		
4.	Supplying and laying 450 mm DI K9 pumping main for a length of 1800 m (Block K – Akkulam) Pumping Station on Pulayanarkotta, stilling Chamber	2.28		
5.	Supplying and laying Transmission main in Block K (Akkulam) to correct stilling chamber at bypass junction to pumping station at Akkulam Collection and Conveyance system	7.00		
6.	Supplying and erection of pumpsets , transformer and electrical accessories in the Akkulam Pumping Station (Block K)	1.80		
7.	Construction of Pumping station at Karimanal (Block J)	4.00		
8.	Supplying and laying 350 mm DI K9 pumping main (Karimanal pump station to stilling chamber at bypass junction) (Block J)	1.30		
9.	Laying Transmission main and sewer networks in Block J (Karimanal) Collection and Conveyance system.	15.02		
10.	Providing Sewer trunk from Kazhakootam area to Pumping station of I Block through the bank of Thettiyar Thodu – Collection and Conveyance system and pumping station, pumps and electrical installation, Pumping mains (Block I)	9.80		
11.	Supplying and erection of pumpsets , transformer and electrical accessories in the Karimanal Pumping Station (Block J)	1.50		

Responsible Officers:
Supdt. Engineer, PH Circle,
Executive Engineer, Sewerage Division





WATER SUPPLY SECTOR- 14 Projects

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KOCHI MUNICIPAL CORPORATION – 05 Projects				The benefit of the project shall be effective and equitable with the present water distribution system in the area and shall also be useful to locations experiencing scarcity of water and the project shall be completed in a time bounded manner were KWA shall nominate a responsible officer with his name, mobile no., email id etc. So that the progress of the projects shall tracts effectively. Responsible Officers: Supdt. Engineer, PH Circle, Kochi Executive Engineer, Project Division, JnNURM
12.	Construction Of 13 LL Capacity OHSR at Edakochi		6.00	
13.	Construction Of 25 LL OHSR at Karuvelppady		11.65	
14.	Construction Of 40 LL Capacity OHSR at Kaloor		15.00	
15.	Laying 400 mm DI K9 pipeline from Perumanoor to Ravipuram for a length of 1270 m		4.40	
16.	Replacement of 5000 damaged Service water connections		5.00	
ALAPPUZHA MUNICIPALITY – 01 Project				The tendering mode of the project need to be decided quickly and project shall be executed on a fast track basis. The scheme shall benefitted to the public. Responsible Officers: Supdt. Engineer, PH Circle, Alappuzha Executive Engineer, PH Division, Alappuzha
17.	Augmentation and Modernization of water supply distribution system in Alappuzha Municipality (Phase-III)		58.13	
THRISSUR MUNICIPAL CORPORATION – 04 Projects				Land availability of the projects need to be ensured by KWA prior to the sanctioning of TS. Therefore Secretary of ULB shall assure the land availability, road cutting permission issues etc. Permissive Sanction of the Land from the concerned authority shall be obtained prior to the tendering work and KWA agreed to do so.
18	Providing Dedicated Feeder from 33KV Pattikkad Substation to pumping water treatment plant		3.00	
19	Construction of 10LL OHSR at Anapparawth pumping system and pumping main from Cherur to Anappara- Improvements of water supply system in Divisions 6, 7 and 8 of Thrissur corporation –Part 1		8.00	
20	Supplying and laying distribution lines for Anappara- Villadom area improvement of water Supply System in Divisions 6, 7 and 8 of Thrissur		5.80	



	corporation – Part 2		
21	Construction of SLLOHSR at Kuttanallur with gravity main and distribution net work	8.00	Responsible Officers: Supdt. Engineer, PH Circle, Thrissur Executive Engineer, PH Division Thrissur
	KANNUR MUNICIPALITY - 02 Projects		
22	Enhancing Capacity of Treatment plant atchavasserry paramba from 30MLD to 40MLD in Kannur taluk ,Kannur district.	7.8	
23	Supplying and laying new distribution lines in Pallikunnu and Puzhathi area providing house - Connection and interconnection with existing Lines	3.77	Corporation Secretary shall ensure the road cutting permission from the concerned authority Responsible Officers: Supdt. Engineer, PH Circle, Kannur Executive Engineer, PH Division Kannur
	KOZHIKODE CORPORATION – 02 Projects		
24	Strengthening of existing infrastructure facilities and quality improvement of CWSS in Kozhikkode corporation	17.27	
25	Rehabilitation of existing old pipes valves and inter connection with existing Lines –phase 2 in Kozhikkode corporation	14.63	The Project shall benefit to the existing system and a faster time of completion of the project shall be initiated by both KWA and ULB. Road cutting permission is the responsibility of Kozhikkode Corporation where corporation road permission shall be issued immediately and PWD roads with 7 days through the District Collector. The Secretary and the CMMU team assured that the DPRs for parks will be presented on next SLTC. Responsible Officers: Supdt. Engineer, PH Circle, Executive Engineer, PH Division, Kozhikkode For the concept proposal of the Sewage Treatment put up as an additional agenda the SLTC after according approval in principal directed the following :



			<ol style="list-style-type: none"> 1. DPR shall be prepared by competitive bidding empanelled list of consultants and presented before the next SLTC scheduled on 26.10.2017 2. 70% weightage shall given to technical competency 30% weightage shall be financial competency 3. For the UT projects the DPR shall be developed at the earliest in co-ordination with KMRL
STORM WATER DRAINAGE – 3 Projects			
KOZHIKODE MUNICIPAL CORPORATION			
26	Construction of drain at Gurukkal Road - PM Kuty road -Chakkittida –EK canal	5.571	<p>The TS shall be given immediately and is the responsibility of Supdt. Engineer, and CE, LSGD. The Secretary Kozhikode with the assistance of Engineering wing and CMMU team shall ensure completion of projects and fund utilization before 31st March 2018. Therefore advertisement of Tendering Process shall be made before Oct. 31 and work shall start within Nov. 30. And shall be complete within the duration of 4 months. Faster co-ordination of tendering procedure shall be facilitated by the CMMU Team</p> <p>Responsible Officers: Secretary, Kozhikode Corporation Supdt. Engineer, Kozhikode Corporation</p>
27.1	Construction of drain at Benz auto mobiles - Passport office - E K canal	5.769	
27.2	Construction of drain at Manorama- Kattuvayal- sale tax office- EK canal Drain	5.071	
27.3	Cleaning of B K Canal	2.967	
27.4	Mavoor Road North Side Drain	2.502	
28.1	Construction of storm water drain at Palayam Samuthiri cross road to E K Canal	3.886	
28.2	Construction of storm water drain at North of Azhakodi Temple - EK canal	2.067	
28.3	Construction of storm water drain at People Road- Karaparamba HSS-E K canal	0.902	
28.4	Construction of storm water drain at YMRC Road - Millathu colony	10.780	
28.5			
Total		284.196	

