

Minutes of the 12th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 26th 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. List of participants is attached as *Annexure I*

Agenda Item No. 1. Confirmation of the Minutes of the 11th SLTC held on 12.10.2017

Decision

The SLTC confirmed the Minutes of the 11th SLTC held on 12.10.2017.

Agenda Item No. 2. Action taken report on the decisions of 11th meeting of SLTC

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

The 11th SLTC had reviewed 28 projects amounting to Rs.284.196 Cr. from six mission cities viz. Kozhikode, Alappuzha, Trivandrum, Thrissur, Kanuur and Kochi

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

Action Taken: The 9th SLTC held on 12.07.2017,40 DPRs amounting to Rs.121.13Cr, in the 10th SLTC held on 26.09.2017,42 DPRs amounting to Rs 66.02Cr and 11th SLTC held on 12.10.2017,28 DPRs amounting to Rs.284.196 Cr were reviewed and recommended and placed before the 11th SHPSC held on 13.10.2017 to accord Administrative Sanction (AS). The 11th SHPSC Chaired by Chief Secretary discussed 110 projects from 8 ULBs and after detailed discussions decided to accord Administrative Sanction to 110 projects amounting to Rs.471.35 cr.

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

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 Sewage Treatment Plant is Rs. 14 Cr.

The above project is proposed as a replacement of the multilevel car 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 proposal was approved for recommendation to SHPSC by the SLTC and the Chairman of SLTC directed Sri. Sreekumar of CMMU, Kozhikode to submit the DPR in the next SLTC on: 26.10.2017.

Action Taken: Presented the project before the 11th SHPSC. The SHPSC sanctioned the cancellation of Multi-level car parking project proposal in the SAAP 16-17 and approved the inclusion of this new Project, considering its urgency.

Decision:

The Committee noted the Action Taken Report of the 11th SLTC meeting.

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

The Mission Directorate has received 25 projects amounting to Rs.78.09 Cr from five mission cities viz. Trivandrum, Kollam, Alappuzha, Palakkad and Thrissur.

The Mission Directorate has also received 8 projects amounting to Rs. 18.19 Cr. from the Mission City Kozhikode as an additional Agenda.

Sector	City	DPRs reviewed	Cost (In Cr)	DPRs approved	Cost (In Cr)	Implementing Agency
Urban Transport	Alappuzha	5	14.11	4	13.72	Alappuzha Municipality
	Kollam	3	18.83	2	3.53	Kollam Corporation.
	Palakkad	1	0.52	0	0	Palakkad Municipality
Parks & Open Spaces	Kollam	1	0.26	0	0	Kollam Corporation.
	Alappuzha	1	2.77	0	0	Alappuzha Municipality
	Palakkad	10	2.71	7	2.06	Palakkad Municipality
	Kozhikode	7	4.07	7	4.07	Kozhikode Corporation.
Storm Water Drainage	Kollam	1	9.99	0	0	Kollam Corporation.

Water Supply	Thrissur	1	6	1	6	KWA
	Kollam	1	7.9	1	7.9	
	Thiruvananthapuram	1	15	1	15	
Sewerage	Kozhikode	1	14.12	1	14.12	Kozhikode Corporation
Total		33	96.28	24	66.4	

SLTC reviewed the 33 projects amounting to Rs. 96.28 Cr and approved 24 projects amounting to Rs.66.40 Cr. (comments are enclosed as *Annexure II*).

SLTC directed to rework 9 projects, i.e in Urban transport sector – 3 projects (Alappuzha-1, Kollam-1, Palakkad-1), Parks and open spaces - 5 projects (Alappuzha-1, Kollam-1, Palakkad-3) and Storm water drainage - 1 project (Kollam) and the comments are enclosed as *Annexure III*.

Decision

The committee decided to recommend 24 projects amounting to Rs. 66.40 Cr for the consideration of SHPSC.

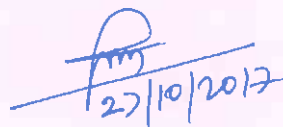
Activity: Recommendation of approved projects to SHPSC

Action by	Time Limit	Monitoring by
Sri.ShajanS. Project Manager/Urban Planner, SMMU	31.10.2017 (next SHPSC)	Sri. P.S.Mohammed Sagir Mission Director, AMRUT

Note: Next meeting of SLTC will be held on 09/11/2017 at 10:30 AM.

The meeting was concluded at 02.00 PM


Mission Director, AMRUT


27/10/2017

Principal Secretary (LSGD)

12th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT)

Members Present:

1. Sri. Thottathil Raveendran, Mayor, Kozhikode Corporation.
2. Sri. P.S. Mohammed Sagir, IAS, Mission Director, AMRUT
3. Smt. Vijaya Francis, Deputy Mayor, Kollam
4. Sri. Varghese Kandankulathy, Deputy Mayor, Thrissur Corporation
5. Sri. Krishnakumar C., Vice Chairman, Palakkad
6. Smt. Shafeera Beegum, Standing Committee Chairperson, Trivandrum Corporation.
7. Adv. G. Manoj Kumar, Standing Committee Chairman, Alappuzha Municipality.
8. Smt. Mrunmai Joshi IAS, Secretary, Kozhikode Corporation
9. Smt. Retnamma V., Addl. Secretary, Power Department
10. Sri. Raveendran T., Technical Member, KWA
11. Sri. Nizarudhin, Secretary, Thrissur Corporation
12. Sri. U.S. Satheeshan, Secretary, Alappuzha Municipality
13. Sri. Shaji Joseph, Chief Town Planner (Planning)
14. Sri. Arun Chandran, Senior Scientist, NATPAC
15. Smt. Bindhu Rani C, Joint Secretary, Finance Department
16. Sri. L.P.Chither, Director, Suchitwa Mission
17. Sri. Hari Kumar, Addl. Secretary, Trivandrum Corporation
18. Smt. Anu R.S., Addl. Secretary, Kollam
19. Sri. E.V. Rajagopalan, Deputy Chief Engineer, KWA
20. Sri. K.A. Suli, Supdt. Engineer, Kozhikode Corporation
21. Sri. K.S. Sasikumar, Supdt. Engineer, Kollam Corporation
22. Smt. V.G. Kamalam, Executive Engineer, PWD

Project recommended for Administrative Sanction (24 Projects – Cost Rs. 66.4 Cr.)

No.	Project Name	Project Cost in Lakhs	Project Cost in Cr.	Comments
URBAN TRANSPORT – 6 projects (17.25 Cr)				
Alappuzha Municipality – 4 projects (Rs. 13.72 Cr)				
1	SAAP 2015-16 – Alappuzha municipality- Pedestrians net work in 8 different locations	2,46,931	1.97	The Project is approved; Benefit analysis to be made with comparison of cost and width ratio. Responsible Officers: CMTU, Alappuzha, Secretary and Engineer Alappuzha Municipality, SMMU AMRUT.
	Zachariya Jn	99,76,057		
	Thathampally	14,05,644		
	Thumpoly church	10,06,829		
	Mannam School	4,12,327		
	Kuthirappanthi bypass	36,14,620		
	Punamada	21,63,495		
	Indira Junction	8,74,097		
Valiyakulam				
2	SAAP 2016 – 17 –Alapuzha municipality –Pedestrians net work in 3 different locations	83,13,915	3.01	
	Chungam	1,97,03,709		
	Nehru Trophy Starting pt – Finishing pt	19,82,376		
	Thiruvampady Temple East			
3	SAAP 2017 -18 – Alapuzha municipality – Pedestrians net work in 5 different locations	87,81,593	4.25	
	Gurumandiram Junction -Bypass Road,			

4	Zero Junction	89,22,178	4.49
	Convent Square	2,03,63,312	
	Jain Temple Road	6,38,383	
	Gandhi Vilasam	41,21,534	
	SAAP 2017 -18 -Alapuzha municipality - Foot Over Bridges in 17 different locations		
	FOB at Nehru trophy starting point	1,86,00000	
	FOB opposite Municipal bus stand	23,00,000	
	FOB between Chungam bridge and Outpost-1	21,32,000	
	FOB between Chungam bridge and Outpost-2	24,80,000	
	FOB across Ambalapuzha canal	22,34,000	
	FOB across Ramapuram Thodu	15,29,000	
	FOB across A.S Canal	23,20,000	
Pazhaveedu	20,35,000		
Gandhivilasam	17,89,000		
FOB across Muthalepozhil	22,00,000		
FOB at Beach ward	6,80,000		
FOB across Kavi thodu -1	7,52,000		
FOB across Kavi thodu -2	8,18,000		
FOB between Outpost and KSRTC Bus stand	29,36,000		
FOB at Karalakam ward	7,48,000		
FOB at Nehru Trophy Ward - 1	6,70,000		
FOB at Nehru Trophy Ward - 2	6,77,000		

Kollam Corporation – 2 Projects (Rs. 3.53 Cr)

6	SAAP 2017 - 18 - Kollam Corporation Construction of FoB in 2 locations		1.58	The Project is approved. <i>Responsible Officers:</i> <i>CMMU, Secretary-Kollam, and</i> <i>Supdt. Engineer Kollam Corporation</i>
	FOB at Kadappakada Jn	0.767		
7	FOB at Chermammukku	0.811	1.95	
	SAAP 2016- 17 -Kollam corporation Construction of foot path in 5 different locations			
	Kachery to Collectrate	1.259		
	Kachery to Hospital road	0.420		
	Palakkadavu to Kandachira Cheep	0.051		
Erappanchal to Karikkode	0.110			
A R Camp to YMCA Road	0.105			

PARKS AND OPEN SPACES – 14 Projects (Rs. 6.13 Cr)

Palakkad Municipality – 7 projects (Rs. 2.06 Cr)				
12	SAAP 15-16 Palakkad municipality - Development of Kasim colony park		0.25	The committee approved 7 Parks presented and urged that the park projects shall have land more than 15 cents. The ULB notified that it will be taken care in the future. ULB also informed that it has incorporated the changes requested in the previous SLTC. The Chairman also reminded that the Parks with greater land area only need to be presented under the sector to benefit the project outcome. <i>Responsible Officers:</i> <i>CMMU, Palakkad, Secretary and</i>
13	SAAP 15-16 Palakkad municipality Development of Aiswarya Nagar Park		0.25	
14	SAAP 16-17 PALAKKAD MUNICIPALITY-Krishna Swamy Iyer Park		0.25	
15	SAAP 16-17-Palakkad municipality -Dr Krishnan park		0.47	
16	SAAP 17-18 Palakkad municipality - Salamathnagar		0.34	
17	SAAP 17-18 Palakkad municipality - Jaladha Nagar		0.25	
18	SAAP 17-18 Palakkad municipality - Rose Garden		0.25	

Kozhikode Corporation - 7 Projects (Rs. 4.07 Cr.)			Supdt. Engineer Palakkad Municipality.
AA1	Eravathu Kunnur Park	1.31	<p>All seven parks were approved by SLTC. The Chairman stated that all parks should have</p> <ul style="list-style-type: none"> • Sufficient number of toilets, minimum 6 – 2 for male, 2 for female, 1 for disabled, 1 for children. • Safe drinking water is to provided and possibility of rain water harvesting to be explored. • Pathways of maximum length (200m desirable) are provided if possible. • Trees being planted in these parks have the capability of bio-mass, greenery, which could absorb pollutions. The plants should be such that they are leaved during all seasons. Plants like elanchi, njaval etc...are good for all time. • Parks being developed in lesser areas (less than 1 acre) shall not be rented for outside functions, to
AA2	Jetty Park, Vengali	0.59	
AA3	Thadambattuthazham Gandhi Park	0.46	
AA4	Cheruvannur Children's Park	0.48	
AA5	S K Pottakad Cultural Park	0.37	
AA6	Garudan kulam memorial Park	0.51	
AA7	Malaparamba park	0.35	

				<ul style="list-style-type: none"> • avoid mismanagement of the premises. • Possibility of playing audio files about the achievements of the renowned people may be considered in parks dedicated to them. The same may be thought of for children's parks. • Toilets requirements shall be discussed with Suchirwa Mission and fund can be obtained from them for toilet constructions.
SEWERAGE SECTOR (1 Project – 14.12 Cr.)				
Kozhikode Corporation - 1 Project (14.12 Cr.)				
AA3	Sewage Treatment Plant at Kozhikode Medical College with Septage Treatment		14.12	<p>The Project is approved in its methodology, being a decentralized stand alone sewerage/Septage scheme with technologies in treating hospital wastes.</p> <p>The Chairman stated that the Project should have adequate O&M Mechanism with proper</p>

			<p>training to be given to the maintenance staff.</p> <p>A special committee (with maximum 5 members) has to be formed for issuing technical sanction and the tender shall be floated quickly.</p> <p>The award of the project shall be within the one month after the TS approval with efforts to complete the projects within duration of 6 to 9 months.</p> <p>The consultant explains that the benefit of the technology in terms of treating and disposing the effluent in safe manner with option to reuse the treated water within the Hospital premises. Such technologies will lead the efficient management of hospital's liquid waste at the point of generation itself.</p> <p>The Chairman also instructed to include in the tender documents to specify the quality of treated effluent and its usability for irrigation/water for construction/ creating water bodies etc...</p>
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WATER SUPPLY - 3 projects (Rs.28.90 Cr)

Thrissur Corporation - 1 project (Rs. 6.00 Cr)

<p>23 SAAP 17- 18 -Thrissur Corporation- Laying of distribution lines from existing OHT at Kizhakkumpattukara to Nellikunnu area for around 15 km with varying dia pipelines-(Dia 200 mm DI to 110 mm PVC</p>		<p align="center">6.00</p>	<p>The project is approved on conditions that the NRW shall be limited to minimum. Source of supply should be adequate and estimate shall be as per DSR 2016. GST impact to be assessed on all cost elements and input credit of each items to be re-evaluated. The chairman also informed that a similar assessment has been carried out in LSGD projects which will be shared to KWA and other government departments. The Chairman also reminded about the external factor in W/S projects ie., road cutting issues, and stated that the application for road cutting shall be made before the bidding stage to avoid</p>
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*Responsible Officers:
Sreekumar S., CMMU, Kozhikode,
Secretary and Supdt. Engineer
Kozhikode Corporation*

				any future delays in the project. KWA has brought into the attention of the Chairman that the road restoration charges of Corporation are high and different from PWD rates. <i>Responsible Officers: CMMU, Thirissur, KWA, Secretary Thirissur Corporation</i>
Kollam Corporation - 1 project (Rs.7.90 Cr)				
24	SAAP 17 -18 - Providing new water connection in Kollam corporation		7.90	The project is approved. The ULB should ensure that maximum coverage shall extend and more house-holds shall be included. Revenue should be made properly from the connections except BPL and SC/ST category, which is free of cost. <i>Responsible Officers: CMMU, Kollam, KWA, Secretary Kollam Corporation</i>
Thiruvananthapuram Corporation - 1 project (Rs.15 Cr)				
25	SAAP 17-18 Thiruvananthapuram - Replacement of existing damaged pipes lines and alterations of the house		15	The project is approved. KWA shall ensure that the cost

25	<p>SAAP 17-18 Thiruvananthapuram - Replacement of existing damaged pipes lines and alterations of the house connection of Thiruvananthapuram water supply scheme (two projects clubbed on DPR)</p>			<p>15</p> <p>The project is approved.</p> <p>KWA shall ensure that the cost for the connections within the premises of private owners to be their responsibility.</p> <p>KWA replied that it has been taken care and stated that the project is proposed only alterations to the existing KWA lines inside the boundaries of the property owners.</p> <p>The SLTC decided to give direction to all CMMU members that they should come prepared to the SLTC meeting with full understanding of the projects presented by them and they should confidently present the projects to the full satisfaction of the SLTC. The work reports and performance of CMMU team to be evaluated on a monthly basis and to be reported to the Chairman.</p> <p><i>Responsible Officers: CMMU, Trivandrum, KWA, Secretary Trivandrum Corporation, SMMU</i></p>
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Projects rework/rejected projects in the 12th SLTC

No.	Project Name	Project Cost in Cr.	Project Cost in Cr.	Comments
		Lakhs	Cr.	
Alappuzha Municipality – 1 projects (Rs. 0.39 Cr)				
5	SAAP 2016 – 17 – Alappuzha municipality – procurement of ferry vessels 2Nos		0.39	The project is rejected as it is economically not viable. The ULB shall find out alternate method for ferry travelling on rental basis or private service as the present project will not yield better returns.
Kollam Corporation – 1 Projects (Rs. 15.30 Cr)				
8	Multi Level Car Parking – Kollam (SAAP 2016-17 Approved cost 3 cr.17-18 APPROVED 7 CR. Total 10 cr. Balance 5.296 Cr .financial details required from ULB)		15.30	The project has to be reworked with sufficient car parking (minimum 600 cars) The project shall exclude commercial building as such type of projects do not fall under AMRRUT guidelines. The ULB shall also ensure to adhere its objectives to the municipal policies rather than proposing projects like shopping mall, commercial shops etc.
Palakkad Municipality – 1 project (Rs.0.52 Cr)				
9	SAAP 17-18 - Palakkad municipality - Signages for Palakkad City		0.52	The committee asked to rework the project due to its high cost compared to the PWD rates. The CMMU team shall be vigilant in scrutinizing the consultants' proposal to avoid maximizing the cost by the consultant to benefit from DPR preparations fees.

PARKS AND OPEN SPACES – 5 Projects (Rs. 3.68 Cr)

Kollam Corporation - 1 project (Rs. 0.26 Cr)				
10	SAAP 17-18- Kollam corporation –construction of park in Mangadu		0.26	The committee rejected the Project stating that the land proposed is too less and the feasibility of the project is very low.
				The land to be transferred to the government high school which is nearby, so that the school may utilize the area effectively for them.
Alappuzha Municipality – 1 project (Rs.2.77 Cr)				
11	SAAP 17- 18 – Alappuzha municipality-Renovation and Development of Park in Town square Phase-2.		2.77	The committee rejected the project stating that the Municipality should proceed with the project approved in phase 1. If the municipality is need to execute the project, it shall find out its own source or implement the project under PPP mode through high potential investors who can collect the revenue on conditional sharing pattern with ULB
Palakkad Municipality – 3 projects (Rs. 0.65 Cr)				
19	SAAP 17-18 Palakkad municipality-Vandana Layout Park		0.20	The projects were not presented
20	SAAP 17- 18 Palakkad municipality-Gandhi Nagar		0.20	
21	SAAP 17- 18 Palakkad municipality -Venkateshwara Garden		0.25	
STORM WATER DRAINAGE - 1 project (Rs.9.99Cr)				
22	SAAP -17-18- Construction of Drains in 8 zones in Kollam corporation (Admissible amount as per three SAAPs is Rs.6.43 Cr. only. The proposal exceeds the SAAP allocation by Rs 3.56 Cr – to be discussed and decided by SLTC)		9.99	The chairman strictly informed that there will not be any cost excess to the approved SAAP amount. Therefore, the project shall be reworked to bring the project cost within the SAAP limit. Municipal corporation shall decide, which location to be deleted, and shall inform to the committee about the new proposal.
	Uliyakovil Area Phase IV		0.155	
	Kuttichira –Kilikkolloor area		1.466	
	Mangad-Arunootimangalam-Karikkodu Area		0.236	
	Thangassery Area		0.793	
	Sakthikulangara Area		1.022	

Vadakevila-Eravipuram Area	4.010	
Mundakkal Area	0.214	
Kavandu area	2.096	