

Minutes of the 14th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 05th December 2017 at 10.30AM in the Chamber of Principal Secretary, Local Self Government Department, Government of Kerala.

The meeting of State Level Technical Committee commenced at 10.30 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 13th SLTC held on 14.11.2017

Decision

The SLTC confirmed the Minutes of the 13th SLTC held on 14.11.2017.

Agenda Item No. 2. Action taken report on the decisions of 13th meeting of SLTC

Agenda Item No. 3 and Decision:

TRIPARTITE AGREEMENT WITH KMRL FOR URBAN TRANSPORT & PARKS PROJECT IN KOCHI AND KOZHIKODE CORPORATIONS.

In the 7th SHPSC held on 14.07.2017, it was decided to formalize Tripartite agreements between the Secretaries of Corporations of Kochi & Kozhikode – Kochi Metro Rail Limited (KMRL) – The Mission Director, AMRUT towards the implementation of Urban Transport & Park Projects in Kochi and Kozhikode Corporations.

The draft tripartite agreements are prepared and submitted by KMRL for the final approval from SLTC and signing with ULBs and Mission Directorate, for the initiation of projects. However, 3 financial conditions proposed by KMRL, (1) *Advance payment on contractor's project cost*, (2) *Interim payments on PMC/Centage Charges*, (3) *% of PMC /Centage charges in projects*, are against the pre-agreed norms, therefore mission directorate has presented these to the SLTC.

SLTC has deliberated on these financial conditions proposed by KMRL and decided to obtain final approval from next SHPSC.

Action Taken: The Mission Directorate has included this item in the draft Agenda of the upcoming SHPSC, for final approval.

Agenda Item No. 4 and Decision :

Approval of DPRs for recommendation to SHPSC

The Mission Directorate has received 21 projects amounting to Rs. 114.46 Cr from four mission cities viz. Palakkad, Thrissur, Kochi and Kannur.

SLTC decided to recommend to SHPSC, 15 projects amounting to Rs. 58.11 Cr for the consideration of issuing AS.

