

**Minutes of the 14<sup>th</sup> State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 05<sup>th</sup> 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 13<sup>th</sup> SLTC held on 14.11.2017**

**Decision**

The SLTC confirmed the Minutes of the 13<sup>th</sup> SLTC held on 14.11.2017.

**Agenda Item No. 2. Action taken report on the decisions of 13<sup>th</sup> 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 7<sup>th</sup> 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.*

**Action Taken:** The 15 projects amounting to Rs. 58.11 Cr. has been included in the draft agenda of the upcoming SHPSC for obtaining AS.

**Decision:**

**The Committee noted the Action Taken Report of the 13<sup>th</sup> SLTC meeting.**

**Agenda Item No. 3**

**CONTINUATION OF EXISTING CONDITIONS IN THE DPR CONSULTANCY AGREEMENT WITH M/S. KITCO IN KOLLAM MUNICIPAL CORPORATION, UNDER SECTORS - STORM WATER DRAINAGE, URBAN TRANSPORT, GREEN SPACES & PARKS.**

The LSGD Secretary to Government through letter ref. DC2/235/2017/LSGD dated 29.06.2017 has directed the Secretary of Kollam Corporation to negotiate with the consultant, KITCO and to fix the Consultancy charges as 0.5% of the project cost works or Rs. 20 lakhs whichever is less.

In response of the above, the Secretary of Kollam Corporation has forwarded a letter (ref. CSSSSI/PW13/51637/16 dated 17/11/17) to the Government Secretary, LSGD (through the Director, Urban Affairs) with a copy to the Mission Director requesting permission from the Government to continue with the existing terms and conditions in the DPR consultancy agreement, already in force between M/s. KITCO and Kollam Municipal Corporation, as the DPR preparations are nearing completion.

**Decision taken:**

The topic shall be addressed through a note to LSGD, for obtaining approval.

**Agenda Item No. 4:**

**ADDITIONAL STAFF REQUIREMENTS IN KWA FOR AMRUT PROJECT IMPLEMENTATION PROCESSES**

In the recent SHPSC and SLTC meetings, KWA officials have expressed that one of the challenges in AMRUT Project implementation process, is the shortage of staffs to handle the AMRUT project issues exclusively. The officials informed that minimal staffs in these agencies has been reflecting retardation in DPR preparations, TS sanctioning, Tender preparation, Work Awarding process, Project Implementation etc.

In observance to the above, the Chairmen of SHPSC and SLTC have sought proposals from KWA for additional staffing as part



of the strengthening of the implementation team exclusively for AMRUT Projects.

Based on that, the Managing Director, KWA has submitted their proposal vide reference No. KWA/JP/P-III/27/2017 Part I dated 28.11.2017 to the Mission Director, for additional staff required in 111 water supply projects (1221.78 Cr) in 9 ULBs undertaken by KWA and is 79 Nos @ 2 years, amounting to Rs. 5.26 Cr.

The SLTC has recommended the following proposal, for additional staffs to KWA:

Department	AMRUT Project Amount (Cr)	Additional Staff requirement (Nos)	Additional Staff Cost (Cr)	% fee against project cost
KWA	1221.78 Cr	67 for 2 years (23 Project Engineers @ 32,500pm & 44 Supervisors @ 25,000pm	4.434	0.363 %

**Decision taken:**

The proposals shall be placed in the next SHPSC for deliberations and final decisions.

**Agenda Item No.5: BREAK-DOWNS / SPLIT-UPS OF PAYMENTS TO CONSULTANTS FOR PREPARATIONS OF DPRS**

The DPR preparation status, as of 13<sup>th</sup> SLTC, is given below:

Total No.of Projects	No.of DPRs prepared	Remaining
379	272	107

Since the DPR preparation is targeted to achieve before 31 December 2017, it is highly essential to speed up this task through the DPR consultants. As such, to facilitate the speedy preparation of DPRs and to standardize the % split-up of payments to consultants, it is decided to revise the break-downs, and implement in all upcoming and existing consultancy agreements.

**Decision taken:**

The SLTC has, therefore, approved the following percentages and directed all ULBs to implement the same with immediate effect in all existing and new consultancy agreements. The ULBs

shall also ensure timely payments to the consultants. Referring to the earlier discussions in Amrut mission team meeting & 13<sup>th</sup> SLTC, the Chairman reiterated that the *Bid fee or EMD* shall not be applicable to DPR consultant, as these firms are being invited from the empanelled agencies of LSGD.

- DPR approval by SHPSC – 50% of the quoted fee
- Technical sanction – 30% of the quoted fee
- Award of contract – 10% of the quoted fee
- Retention till completion of the project or 1 year from award of contract, whichever is earlier – 10% of the quoted fee
- No further security deposit is needed for DPR preparation

#### Agenda Item No. 6. Approval of DPRs for recommendation to SHPSC.

The Mission Directorate received 35 projects amounting to Rs.268.65Cr from seven (7) mission cities viz. Kollam, Alappuzha, Palakkad, Thrissur, Kannur, Guruvayur and Kochi

Sector	City	DPRs reviewed	Cost (In Cr)	DPRs approved	Cost (In Cr)	Implementing Agency
Urban Transport	Palakkad	1	0.35	0	0	Palakkad Municipality
	Kollam	1	10.40	1	10.40	Kollam Corporation
	Kannur	1	9.34	1	9.34	Kannur Corporation.
Parks & Open Spaces	Kannur	1	1.40	1	1.40	Kannur Corporation.
	Kollam	1	0.40	1	0.40	Kollam Corporation
	Palakkad	4	0.95	3	0.65	Palakkad Municipality
Water Supply	Palakkad	7	54.33	7	54.33	KWA
	Kannur	2	14.30	2	14.30	
	Guruvayur	1	19.68	1	19.68	
Sewerage	Kannur	1	3.42	1	3.42	Kannur Corporation.
	Kochi	2	44.56	2	44.56	Kochi Corporation.

	Palakkad	1	3.41	1	3.41	Palakkad Municipality
Storm Water Drainage	Kollam	1	6.83	1	6.83	Kollam Corporation.
	Kannur	3	39.60	3	39.60	Kannur Corporation.
	Alappuzha	2	19.42	2	19.42	Alappuzha municipality
	Kochi	4	7.47	4	7.47	Kochi Corporation.
	Thrissur	2	32.79	2	32.79	Thrissur Corporation.
<b>Total</b>		<b>35</b>	<b>268.65</b>	<b>33</b>	<b>268.00</b>	

SLTC reviewed the 35 projects amounting to Rs. 268.65 Cr and approved 33 projects amounting to Rs. 268.00 Cr. (comments are enclosed as *Annexure II*. SLTC directed to rework 1 project under Parks and open spaces (Palakkad), and rejected 1 project under Urban Transport (Palakkad) and the comments are enclosed as *Annexure III*.

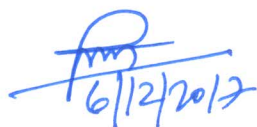
**Decision:**

*The committee decided to recommend 33 projects amounting to Rs. 268.00 Cr for the consideration of SHPSC.*

Action by	Time Limit	Monitoring by
Smt. Bhagavathy Iyer Team Leader	(next SHPSC)	Sri. P.S. Mohammed Sagir Mission Director, AMRUT

The meeting was concluded at 05.00 PM

Note: Next meetings of SLTC will be held on 20/12/2017 and 29/12/2017 at 10:30 AM.

  
6/12/2017

Principal Secretary (LSGD)

  
for Mission Director, AMRUT