

**15th State Level Technical Committee
Atal Mission for Rejuvenation
and Urban Transformation
(AMRUT)**

AGENDA NOTE

Date: 22nd December 2017

Time: 10.00 A.M.

Venue: Chamber of the Principal Secretary, LSGD

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Agenda Item No. 1: APPROVAL OF THE MINUTES OF THE 14th MEETING OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)

The minutes of meeting of the 14th meeting of SLTC held on 05.12.2017 is enclosed as *Annexure 1*

Decision to be taken:

The SLTC may take note of the minutes of the 14th SLTC held on 05.12.2017 and approve the same.

Agenda Item No. 2: ACTION TAKEN REPORT ON THE DECISIONS OF 14th MEETING OF SLTC HELD ON 05.12.2017

Agenda Item No. 3 and Decision:

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

Action Taken: The Mission Directorate has prepared a note to LSGD for obtaining approval. (Ref. No: AMRUT/14/2015 dated 12.12.2017)

Agenda Item No. 4 and Decision :

ADDITIONAL STAFF REQUIREMENTS IN KWA FOR AMRUT PROJECT IMPLEMENTATION PROCESS

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.

Decision: *The SLTC has recommended the proposal for additional staffs to KWA, 67 Nos (23 Project Engineers @ 32,500 per month & 44 Supervisors @ 25,000 per month) amounting to Rs. 4.434 Cr, for two year period.*

Action Taken: The proposal is placed before the 13th SHPSC and got its approval, with concurrence from KWA.

Agenda Item No. 4 and Decision :

BREAK-DOWNS / SPLIT-UPS OF PAYMENTS TO CONSULTANTS FOR PREPARATIONS OF DPRS

On the mission directorate's proposal of the split-up of DPR payments, the SLTC has approved that with minor changes as per the following and directed all ULBs to implement the same with immediate effect in all existing and new consultancy agreements.

Decision:

- *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

Action Taken: Letters have been issued to Hon'ble Mayors, Hon'ble Chairpersons and Secretaries of ULB for implementing the SLTC decision.

Agenda Item No. 5 and Decision :

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

SLTC reviewed the 35 projects amounting to Rs. 268.65 Cr and approved 33 projects amounting to Rs.268.00 Cr.

Decision:

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

Action Taken: The above recommended projects were presented before the 13th SHPSC, which accorded AS. Note has been submitted to Government on 18.12.2017, for issuance of G.O.

Decision to be taken:

The Committee may take note on the Action Taken Report of the 14th SLTC meeting.

Agenda Item No. 3: APPROVAL OF THE CORE COMMITTEE DECISIONS OF GURUVAYUR MUNICIPALITY – (1) IMPLEMENTATION OF SEWERAGE PROJECT BY KWA. (2) REWORK OF POOKODE PARK.

The Guruvayur Municipality, as per its Core Committee Decision held on 15.12.2017, has issued the following decisions and requested the Mission Director to put up these decision as an Agenda in the SLTC for obtaining approvals. The decisions are the following:

1. Two (2) Sewerage projects are taken up by with Guruvayur Municipality under SAAP (15-16 & 16-17) for an amount of Rs. 14.50 Cr. However, there is already a Sewage Treatment plant and associated networks, which are under construction by the KWA team.

Since AMRUT project is linked with the above KWA project, the DPR preparation of this project can't be taken up by Guruvayur Municipality alone, without the assistance of KWA.

Therefore the Core Committee is requesting SLTC to sanction that the implementation of the Sewerage Project may be taken up through KWA.

2. Development of park at Pookode (chathankad smasanam ward in No.3 of Guruvayur municipality) is the project, approved under SAAP 2016-17 on an amount of 63 lakhs.

Now, KWA has proposed a part of the location of park project, as the most optimal place, for the construction of their Water Treatment Plant. Since the KWA will occupy part of the land, the land area of the park project will be reduced and the project needs to be reworked.

Therefore, the Core Committee is requesting SLTC to sanction to re-work the project and utilize the balance (reduction) amount for other park projects.

Decision to be taken:

SLTC may review the core committee decisions of Guruvayur Municipality and provide its final decisions.

Agenda Item No. 4: REQUEST FOR REVISED ADMINISTRATIVE SANCTION FOR 2 NOS. KOCHI WATER SUPPLY PROJECTS OF KWA.

The Managing Director, Kerala Water Authority, vide letter No. KWA/JB/P-III/1/16 dated 16.12.2017 & The Superintending Engineer, P H Circle – Kochi vide letter 3578/215 dated 18.12.2017 have requested the Mission Director for issuing Revised Administrative Sanction for the following Water Supply Projects:

No.	Name of Project	AS amount (in Cr.)	Revised estimate amount (in Cr.)
1.	Water Supply SAAP 2016-17 Replacement of 250 mm CI pipe 300 mm DI K9 pipe along Konthuruthi road of Kochi Corporation.	0.405	0.82
2.	Laying rider line from Kathrikkadavu to Elamkulam Chettichira, Ponnuranni areas and Distribution lines in Chakkaraparambu Chalikkavattom, Vennala areas	0.90	3.25
Total		1.305	4.07
Surplus amount		2.765	

KWA informs that the revised AS is requested for the revisions in estimates that were taken in DSR 2014, Change of specification of

pipes, addition of road restoration charges etc...The additional cost on account of change of specification and DSR revision is 0.173 Cr and the road restoration is 2.592 Cr and the total extra will be 2.765 Cr. The total SAAP allocation of the above projects is 5.70 (0.70+5.0) Cr and the revised total SAAP amount including the additional requirement will be 4.07 Cr and is within the allocation.

Decision to be taken:

SLTC may review the request of KWA and provide its final decision.

Agenda Item No.5

LETTER FROM KOZHIKODE MAYOR TO ENGAGE KMRL FOR URBAN TRANSPORT PROJECT IN KOZHIKODE CORPORATION

In the 7th SHPSC held on 14.07.2017, it was decided to formalize the tripartite agreement 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.

Accordingly, the draft tripartite agreement for both cities is prepared and submitted by KMRL to Mission Directorate with the following conditions:

1. 50% advance payment of contractor's project cost.
2. 70% interim payments of centage charges.
3. 5-8 % of centage charges for end to end support.

The draft agreement was put up for approval in 13th SLTC. Since there is a dispute in the agreement conditions proposed by KMRL, the 13th SLTC has decided to place the matter before 13th SHPSC for review and final approval.

The 13th SHPSC observed that the conditions put forth by KMRL, are conflicting with the terms and conditions specified in Government (Finance) Orders for Centage / consultancy services for Government accredited agencies. Hence, the SHPSC decided to exempt KMRL from end to end support for the Urban Transport and Parks projects in Kochi and Kozhikode and directed the cities to select the consultant through open bidding at the earliest.

However, in the SHPSC committee, the Principal Secretary of LSGD informed that he will discuss the issue with KMRL Managing Director Sri. Mohammed Hanish and if KMRL agree with the GO stipulations for centage services (GO No. 61/2017/Fin dated 9.5.2017), the projects can be taken up through KMRL.

Now, the Hon. Mayor – Kozhikode, in his letter EG21/69416/17 dated 19.12.2017, states that the above concerns raised in SHPSC has been conveyed to KMRL and got their agreement for the payment of centage fee as 5% of the approved project cost and advance payment for the execution of work as 20% of the contractors project cost. Therefore the Kozhikode Corporation is requesting the Mission Director for permission to go ahead with signing the contract agreement with KMRL followed by DPR preparation and implementation of the project.

Decision to be taken:

SLTC may take up the discussion of this issue again and provide an appropriate decision.

Agenda Item No. 6: PALAKKAD MUNICIPALITY - REQUEST FOR INCLUDING NEW PROJECTS UNDER URBAN TRANSPORT & PARKS SECTOR IN LIEU OF CANCELLED PROJECTS

The Secretary of Palakkad Municipality as per his letter E/1685/2017 dated 18.12. 2017 has been requesting the Mission Director to consider 10 new projects in lieu of the 7 cancelled projects which were accorded AS previously.

The Municipality is informing that the cost of the 7 projects cancelled, is amounting to Rs.3.60 Cr. (Urban Transport -4, Parks - 3). The cancellation of the projects were happened due to land acquiring issues, objection from ASI, non feasibility, projects executed already by other funds etc...

Therefore, the Municipality is now seeking the approval of SLTC to consider new 10 projects, (3 *Urban Transport*, 1 *SWD*, 6 *Park* amounting to Rs.5.93 Cr) where the budget amount will be met from cost of the cancelled projects (3.60 Cr) and savings (2.33 Cr) from three sectors of SWD, UT and Parks.

Decision to be taken:

SLTC may review the issue and provide appropriate decision.

Agenda Item No. 7:

APPROVAL OF DPRs FOR RECOMMENDATION TO SHPSC

The Mission Directorate has received 21 projects amounting to Rs 72.80 Cr. from four mission cities viz. Thrissur (4), Alapuzha (2), Kochi (11), Thiruvananthapuram (4). The summary of projects is given below:-

Projects for Administrative Sanction - 21 Projects			
SL.No	Project Name	SAAP	Project Cost (Rs in Cr)
STORM WATER DRAINAGE (10) – 14.45 Cr			
KOCHI MUNICIPAL CORPORATION – 10 Projects			
1.	Renovation of Binny Thodu	2017-18	0.43
2.	Renovation of Kalluchira Valiya canal	2017-18	0.51
3.	Renovation of Kannachan Thodu and drain along Mathai Manjooram Road	2017-18	1.50
4.	Drain along Goshree Road (Near Trithwam)	2017-18	0.52
5.	Renovation of Karanakodam Thodu & Adimuri Thodu	2017-18	2.50
6.	New Drain along Kochakko Athiparambu Road and Masjid Road	2017-18	0.63
7.	Drain upto Pambayimoola, east side of Pashnithodu	2017-18	1.49
8.	Construction of drain along Kaloorkathrikadavu Road (Old)	2017-18	0.97
9.	Rejuvenation of Rail Nagar Thodu	2017-18	0.80
10.	Rejuvenation of various drains	2016-17	5.10
SEWERAGE AND SEPTAGE (4) -21.26 Cr			
THRISSUR CORPORATION – 2 PROJECTS			
11.	Septage Treatment Plant	2015-16	3.00
12.	Decentralized Sewerage Management and Waste Water Treatment Plant Phase- I	2015-16	3.50
ALAPPUZHA MUNICIPALITY – 1 PROJECT			
13.	STP for General Hospital Alappuzha	2015-16	2.81
THIRUVANANTHAPURAM CORPORATION – 1 PROJECT			
14.	Rehabilitation of existing network in Thiruvananthapuram corporation	2017-18	9.95
URBAN TRANSPORT(5) – 24.04 Cr			

KOCHI CORPORATION – 1 PROJECT			
15.	Construction of Footpaths at Various Roads	2016-17	1.97
THRISSUR CORPORATION – 2 PROJECTS			
16.	Renovation Footpath -Phase-3	2017-18	2.92
17.	Foot over Bridge	2017-18	1.12
THIRUVANANTHAPURAM CORPORATION – 1 PROJECT			
18.	Multi level parking at Corporation premises and Chalai (behind of Putharikandam Muthanam and transport depot). (Project change)	2016-17 2017-18	17.64
ALAPPUZHA MUNICIPALITY – 1 PROJECT			
19.	Pedestrian Network	2015,16	0.39
PARKS AND OPEN SPACES (1) -5.55 Cr			
THIRUVANANTHAPURAM CORPORATION – 1 PROJECT			
20.	Development of open space & park	2016-17, 2017-18	5.55
WATER SUPPLY (1) – 7.50 Cr			
THIRUVANANTHAPURAM CORPORATION – 1 PROJECT			
21.	Supplying and fixing flow meters in the inlet/outlet of reservoirs and transmission / distribution mains of Trivandrum Water Supply Scheme.	2017-18	7.50
TOTAL AMOUNT			72.80 Cr

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

Decision to be taken:

The SLTC may decide to recommend the 21 projects amounting to Rs. 72.80 Cr for obtaining the Administrative Sanction from SHPSC.


Mission Director