

Minutes of the 17th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 25th January 2018 at 11:00 AM in the Chamber of the Additional Chief Secretary, Local Self Government Department, Government of Kerala.

The meeting of State Level Technical Committee commenced at 11:00 am in the Chamber of Additional Chief Secretary, Local Self Government Department. List of participants is attached as *Annexure I*

Agenda Item No. 1. : Confirmation of the Minutes of the 16th SLTC held on 28.12.2017

Decision : *The SLTC confirmed the Minutes of the 16th SLTC held on 28.12.2017.*

Agenda Item No. 2. : Action taken report on the decisions of 16th meeting of SLTC

Agenda Item No. AA1: Kollam Municipal Corporation: Letter from Hon'ble Mayor to Sanction 1)New Storm Water Drainage Projects and 2) Implementation of Sewage Treatment Project by KWA.

The Hon'ble Mayor, Kollam Municipal Corporation requested the SLTC to sanction for new DPRs in Storm Water Drainage 2017-18 phase III and allow implementation by Kerala Water Authority, of the Sewage Treatment Plant (under AMRUT project) and completion of balance components in networks and commissioning of sewerage system.

Decision:

SLTC took the decisions:

1. Transfer of savings from Urban Transport to Storm Water Drainage is not admissible as SWD is not a priority Sector.
2. Implementation of proposed STP at Kureepuzha through KWA to be taken up as an agenda item in the 14th SHPSC.

Action Taken: *Decision no.2 has been presented in the 14th SHPSC held on 29.12.2017 and obtained approval for implementation of the project by KWA, on assurance by the Kollam Municipal Corporation to surmount all local issues and resolve all hindrances for accomplishment of the project in time.*

Agenda Item No, 3: Approval of DPRs for recommendations to SHPSC.

The SMMU received 49 projects amounting to Rs 382.45 Cr from seven mission cities viz. Thrissur, Alapuzha, Kochi, Thiruvananthapuram, Palakkad, Guruvayoor and Kannur.

Decision:

SLTC decided to recommend 49 projects amounting to Rs. 382.45 Cr. for the consideration of SHPSC

Action Taken: *The recommended 49 projects amounting to Rs. 382.45 Cr. were placed in the 14th SHPSC meeting on 29.12.2017 and AS accorded to 71 projects amounting to Rs. 448.53 Cr. as per G.O. (Rt) No. 5/2018/LSGD dated 01.01.2018.*

Decision: *The Committee noted the Action Taken Report of the 16th SLTC meeting. It is also noted that the promise given to GoI in the meeting chaired by Secretary, Ministry of Housing and Urban Affairs, GoI that*

works will be awarded at least in 25% projects in SAAP I (2015-16) and to issue 100% AS to AMRUT projects are not yet achieved by SMMU. Chairman expressed his deep displeasure to MD and team for this severe lapse.

Agenda Item No. 3: APPROVAL OF NEW PROJECTS DUE TO SECTOR CHANGES AND SAAP SAVINGS

The following ULBs have requested for approving new projects from savings either owing to sector changes or inclusion of new projects.

1. Vide letter no. E2-52024/15(1) dated 12.01.2018, Alappuzha Municipal Chairman requested to transfer the balance amount of 6.64 Cr. from the Sewerage Sector to Water Supply Sector for taking up new projects under WS sector.
2. Guruvayur Municipality requested to consider a new park project amounting to Rs. 28 lakhs at Choolppuram. The amount is resulted from the savings in parks sector projects.
3. Vide letter No. E13/133186/15 dated 22.01.2018, Thiruvananthapuram Municipal Corporation requested to include 2 new projects ie, Water supply project – 1 No @ 2.5 Cr. (Replacement of old and damaged pipeline of Trivandrum Water supply Scheme – Phase II) and Sewerage project – 1 No @ 0.353 Cr (Providing sewerage facilitate to newly constructed housing colony at Karimadom) incurred from SAAP savings.

Decisions taken:

1. Balance fund in sewerage / septage sector should be utilized in the same sector and can't be transferred to the water supply sector. Land for the septage treatment plant is to be identified out by Alappuzha municipality, to avoid the lapse of funds. Chairman also expressed his displeasure about non-representation from Alappuzha Municipality in the meeting.
2. Approved and DPR is presented in the SLTC meeting.
3. Approved and DPR is presented in the SLTC meeting.

Agenda Item No. 4: REQUEST FOR PROVIDING TABLET PCs FOR ALL WARD COUNCILORS OF THIRUVANANTHAPURAM MUNICIPAL CORPORATION

Vide letter No.E13/133186/15 dated 22.01.2018, the Secretary Thiruvananthapuram Municipal Corporation requested SLTC to consider the recommendation by the Corporation Council to buy tablets for all Councilors of Trivandrum Corporation (*as part of their capacity building initiatives*) from the “Reform incentive” amount of

2.09 Cr. The Estimated amount for 100 ward councilors @ 20,000/- per tablet will be amounting to Rs.20.0 lakhs.

Decisions taken: SLTC meeting concurred with the Mission Directorate' observation and informed that tablets are inadmissible components as per AMRUT guidelines and the "reform incentive" award can only be used on admissible components of AMRUT including new projects, reform implementation and capacity Building initiatives. Therefore, ULB may meet such expenditure from their own fund.

Additional Agenda Item No. A1: LETTER FROM HON'BLE MAYOR, KOLLAM CORPORATION – 1). REQUEST FOR TRANSFER OF FUND OF RS. 38.15 CR FROM SEWERAGE AND URBAN TRANSPORT SECTOR TO WATER SUPPLY SECTOR 2). REQUEST FOR RECOMMENDATION OF ADMINISTRATIVE SANCTION FOR 7 PARKS PENDING AT 9TH SLTC HELD ON 12 JULY 2017

The Hon'ble Mayor, Kollam presented the following topics:

1. The total un-utilized amount in Sewerage/Septage and UT Sector (35.64 + 2.15) of Rs. 38.15 Cr. to transfer to Water Supply Sector for the completion of comprehensive water supply scheme project for Kollam.
2. Administrative sanction for 7 parks which had been pending with 9th SLTC (held on 12.07.2017) for submitting consent from the concerned departments such as ownership documents, clearance certificate required from Revenue, NH and PWD.

Decisions taken:

1. Transfer of fund from Sewerage and Urban Transport Sector to Water Supply Sector, at this stage is not admissible, as the total fund requirement of sewerage and septage sector is not yet finalized. For the Kollam STP, a meeting is also scheduled with the Hon.Minister for LSGD on 31st January 2018 and therefore, unable to decide in this meeting.
2. Approved for recommendations to Administrative Sanction of 7 parks in the next SHPSC.

Additional Agenda Item No. A2: REQUEST FROM SECRETARY PALAKKAD MUNICIPALITY TO ACCORD ADMINISTRATIVE SANCTION FOR FOB PART (UNDER ESCALATOR PROJECT) TO BE EXECUTED BY INDIAN RAILWAYS.

Secretary - Palakkad Municipality (Ltr. E1-27910/16 dated 24.01.2018) has requested for providing Administrative Sanction for the total estimate of Rs.

Rs. 3,24,51,615 in the Gandhi Bazar (GB) Road Escalator – FOB project (where AS already obtained for escalator part) and AS remaining for the FOB part undertaken by the Railway Department.

Decision taken: SLTC meeting decided to recommend to the next SHPSC meeting for obtaining AS for the FOB part to be undertaken by the Railway Department.

Agenda Item No. 3: APPROVAL OF NEW DPRs FOR RECOMMENDATION TO SHPSC.

The SMMU received 8 projects amounting to Rs 142.983 Cr from five mission cities viz. Thrissur, Thiruvananthapuram, Guruvayoor, Kollam and Kozhikode.

SLTC also received 3 additional request for AS. 2 (two) from Kollam Corporation ie. One for 7 parks (pending since 9th SLTC) and One for Kollam STP Kureepuzha. 1 (one) from Palakkad City, ie. Escalator – FOB project at GB road. Total of 3 AS additional requests is amounting to Rs. 36.898 Cr.

Summary of the DPRs of the projects is given below:

Sector	City	DPRs reviewed	Cost (In Cr)	DPRs approved	Cost (In Cr)	Implementing Agency
Water Supply	Thrissur	1	6	1	6	KWA
	Thiruvananthapuram	1	2.5	1	2.5	KWA
	Guruvayur	1	10	1	10	KWA
Sewerage/Septage	Kozhikode	1	106.69	1	106.69	Kozhikode Corp.
	Guruvayur	1	4.5	0	0	
	Kollam	2	42.66	2	42.66	Sewerage – KWA Septage -Kollam Corp.
	Thiruvananthapuram	1	0.353	1	0.353	KWA
Urban Transport	Palakkad	1	3.545	1	3.545	ULB/Railway*
Parks & Open Spaces	Guruvayur	1	0.28	1	0.28	Guruvayur Municipality
	Kollam	1	3.353	1	3.353	Kollam Corporation
Total		11	179.881	10	175.381	

*Revised AS

SLTC has approved 10 projects amounting to Rs.175.381 Cr.


Decision: The committee decided to recommend 10 projects amounting to Rs. 175.381 Cr for the consideration of next SHPSC Meeting.

General Observations/Decisions:

No.	Decisions/General Observation	Action to be taken	Time limit	Monitoring by
1.	KWA technical member Sri. Raveendran informed the SLTC that KWA has awarded projects of approx. 145 Cr.. Chairman asked KWA to provide a copy of the list of these projects. Based on the same, the Chairman directed SMMU to obtain the approval of SAAP III on or before 15 th February 2018.	KWA/SMMU	15.02.2018	Mission Director, SMMU
2.	Delay analysis should be done by SMMU on SAAP wise and KWA/non-KWA projects sector wise and ULB wise	SMMU	07.02.2018	Mission Director, SMMU
3.	20% salary of CMMU staffs to be deducted from 5 th January 2018 for those CMMUs who failed to submit DPR within the stipulated time limit	Mission Director	31.01.2018	Additional Chief Secretary, LSGD
4.	20% salary of SMMU staff to be deducted if the SAAP III approval is not obtained from MOUHA prior to 15 th February 2018.	Mission Director	15.02.2018	Additional Chief Secretary, LSGD
5.	ULBs should develop a plan of action for SAAP wise project implementation. This decision of SLTC to be implemented by each Secretary/ Additional Secretary and Engineering Department of the ULBs and CMMU. SMMU shall monitor the progress meticulously.	ULB Secretaries/L SGD Engineering Wing	07.02.2018	Mission Director
6.	DPR for Kollam Sewerage Treatment Plant (by KWA) to be revised as per the timelines 45 days for TS, 1 month for tender publication, 1 month for acceptance and 12 months for completion.	KWA/ULB	07.02.2018	Mission Director

7.	Proposed an incentive for motivating different agencies for the early completion of projects. Suggested that, 0.5 % of the cost of work awarded to be fixed as an incentive and this is to be distributed to agencies those who complete the project before the scheduled time frame. This incentive can be met from the reform incentive of ULBs. Likewise there shall be penalty for delayed completion proper clauses for incentive and penalty to be included in the agreements to be executed.	ULB/KWA		Additional Chief Secretary, LSGD
8.	Every ULB has to notify a bylaw for septage management, especially for septage collection and transportation –colour coding of vehicles and safety measures for septage transportation vehicles. Director, Urban Affairs shall initiate this process.	Director, Urban Affairs	15.02.2018	Additional Chief Secretary, LSGD

The meeting concluded at 2.30 PM



Additional Chief Secretary (LSGD)


Mission Director, AMRUT

17th State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT)

Members Present:

1. Adv. V.K. Prasant, Mayor, Thiruvananthapuram Corporation.
2. Adv. Rajendra babu, Mayor, Kollam Corporation.
3. Prof. P.K. Santhakumari, Chairperson, Guruvayur Municipality
4. Sri. P.S. Mohammed Sagir, IAS, Mission Director, AMRUT
5. Smt. M.L. Rosy, Standing Committee Chairperson,
6. Sri. Saji Kumar, Chief Engineer, LSGD
7. Sri. Rajendran K., Director (Operations), Suchitwa Mission.
8. Sri. Gigi George, Chief Town Planner (Plg.)
9. Smt. K.S. Usha, Additional Secretary, Finance Department
10. Smt. Thara Samuel, Additional Secretary, Water Resource Department
11. Sri. Raveendran T., Technical Member, KWA
12. Sri. V.K. Balraj, Joint Director, Urban Affairs.
13. Sri. Nizarudhin, Secretary, Thrissur Corporation
14. Sri. V.R. Raju, Secretary, Kollam Corporation
15. Smt. Salini P.N., Scientist, NATPAC
16. Smt. Resmi Raveendran, Under Secretary, Power Department
17. Smt. V.G. Komalam, Executive Engineer, PWD, Roads & Bridges.
18. Sri. K. Boben, Executive Engineer, Thrissur Corporation
19. Sri. K.A. Suli, Supdt. Engineer, Kozhikode Corporation

List of Projects recommended for AS

Sector	City	Project Name	DPR Cost. (Cr)	Remarks
Water Supply	Thrissur	Design Construction and Commissioning of 3MLD WTP, Reservoir and Pumping main for Ollukara Zone	6	Project phase-2 (4.41 Cr) also to be considered by ULB and to be added in 2018-19 Plan Fund. O&M of the proposed Treatment Plant to be taken by ULB.
	Thiruvananthapuram	Replacement of Old and Damaged Pipelines of Trivandrum Water Supply Scheme and Alteration of House Connections -- Phase II	2.5	The project approved and recommended for SHPPSC.
Sewerage/ & Septage	Guruvayur	Laying Distribution Networks inThykkad Zone- Guruvayur Municipality	10	The project approved and recommended for SHPPSC.
	Kozhikode	De-centralised Sewage & Septage Treatment Plants & Associated Sewerage Networks for Zone- A	106.69	The details of the project were presented by the consultant and CMMU of Kozhikode. It was informed to the SLTC by the consultant that one of the location where the STP is being proposed has a stream (AvikkalThodu) which is highly polluted and it would be good if Kozhikode could show case a project, where in we could treat this water in the STP and also utilize the treated water from the STP to clean up this stream. The Chairman enquired if this proposal was a part of this project. Since this component was not included the Chairman informed that Kozhikode Corporation could look at the possibility of including the proposal in this project if funds are available or could take this up as a pilot study Secretary Kozhikode Corporation enquired if the Corporation could put up proposals as a part of its

			<p>savings from other sectors like Storm Water Drainage .The Chairman informed that KozhikodeCorporation could propose the above said project as a part of its savings. It was further directed that the Corporation should study the viability of proposing a Septage Treatment Plant towards the south-west side below zone A (between Kallayi river and Chaliyar River), which is water logged and also densely populated. This should be given priority and any further savings shall be considered to be included in Water Supply Sector projects in the upcoming SLTC.</p> <p>The project approved and recommended for SHPSC</p>
Kollam	Septage Treatment Plant	12.66	<p>➤ No: of households coming on 100 mtr radius of the proposed septage Treatment plants to be identified and marked in a map by the CMMU Team taking the support of ULB. The CMMU team has to consult with the near by Botany department for the selection of Saplings and plant .</p> <p>The project approved and recommended for SHPSC</p>
Kollam	Sewage Treatment Plant-Kureepuzha	30.0	<p>➤ Bio fencing to be done on the periphery of proposed plant area by KWA. The available space of the remaining plant foot area to be planted with Stingless colorful type bamboos, fast growing flowering plants with good fragrance and biomass. Aerosol absorbent plants and trees may also be planted. The Saplings, plant selection can be done consulting the botany department .</p>

				The project approved and recommended for SHPSC
	Thiruvananthapuram	Providing sewerage facility to newly constructed residential colony at Karimadom –Part II	0.353	The project approved and recommended for SHPSC
Urban Transport	Palakkad	GB Road Escalator – FOB project	3.545	The project approved and recommended for SHPSC subject to availability of fund in UT sector and cancellation of previous AS issued for 3cr. IGO (Rt) No: 1329/2016/LSGD dated 26.03.2016
Parks & Open Spaces	Guruvayur	Park at Choolppuram	0.28	The proposed park area is only 30 cents. A total of 2 acres of land is available adjacent to the proposed park area. A walking/jogging track of minimum 200mtr length to be provided on the proposed park taking more available land area from the adjacent land .More plants ,trees and a plastic collecting and shredding unit may be started by ULB at that area in convergence with other projects like SBM , Ayyankali Thozil Urappu Project, Kudumbasree etc. This will make a remediation to the trenching ground The project approved and recommended for SHPSC
	Kollam	<ol style="list-style-type: none"> 1. Asraanom 2. Kambiyilkkulam (Thrikkadavoor) 3. Thirumullavaram-Ozhukkuthodu-Park 4. Veliyilkulangara 5. Thanni Park 6. Thoppilkadavu Park 7. Kiilkolloor-Elavanthi Park 	<p>1.319</p> <p>0.272</p> <p>0.576</p> <p>0.282</p> <p>0.17</p> <p>0.556</p> <p>0.178</p> <p>3.353</p>	The projects approved and recommended for SHPSC

Project to be reworked

Sector	City	Project Name	DPR Cost. (Cr)	Remarks
Sewerage/ &Septage	Guruvaipur	Septage Treatment Plant at Chakkunkandam	4.5	The project is approved in principle. But as the land is owned by KWA, a consent letter from KWA to be obtained as permissive sanction for constructing the septage Treatment plant.