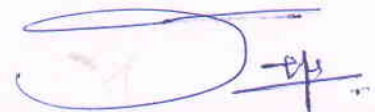


No. SMMU/AMRUT/14/15

Dated 19.05.2018

NOTE

Submitted herewith the Agenda Note of the **18th meeting of the State Level Technical Committee Meeting** to be held on **21st May 2018** at **03.00 PM** in the Chamber of the Additional Chief Secretary, Local Self Government Department, for your kind perusal.



Mission Director, AMRUT

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The Additional Chief Secretary, LSG Department

18th State Level Technical Committee Meeting
**Atal Mission for Rejuvenation and Urban
Transformation (AMRUT)**

AGENDA

Date: 21st May 2018

Time: 03.00P.M.

Venue: Chamber of the Additional Chief Secretary, LSGD

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Agenda Item No. 1: APPROVAL OF THE MINUTES OF THE 17th MEETING OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)

The minutes of meeting of the 17th meeting of SLTC held on 25.01.2018 is enclosed as *Annexure 1*

Decision to be taken:

The SLTC may take note of the minutes of the 17th SLTC held on 25.01.2018 and approve the same.

Agenda Item No. 2: ACTION TAKEN REPORT ON THE DECISIONS OF 17th MEETING OF SLTC HELD ON 25.01.2018.

Agenda Item No. 2.1: APPROVAL OF NEW PROJECTS DUE TO SECTOR CHANGES AND SAAP SAVINGS

1. 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. Thiruvananthapuram Municipal Corporation requested to include 2 new projects ie, Water supply project – 1 No @ 2.5 Cr. and Sewerage project – 1 No @ 0.353 Cr, 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.
2. Approved.
3. Approved.

Actions Taken:

1. Decision taken in the SLTC intimated to the ULB
2. G.O issued vide GO (Rt) 516/2018/LSGD dated 22.02.2018.
3. G.O issued vide GO (Rt) 516/2018/LSGD dated 22.02.2018.

Agenda Item No. 2.2: REQUEST FOR PROVIDING TABLET PCS FOR ALL WARD COUNCILORS OF THIRUVANANTHAPURAM MUNICIPAL

CORPORATION	
	<p>Secretary Thiruvananthapuram Municipal Corporation has requested SLTC to consider the recommendation by the Corporation Council to buy tablet PCs for all Councilors of Trivandrum Corporation (<i>as part of their capacity building initiatives</i>) from the “Reform incentive” amount of 2.09 Cr. The Estimated amount for 100 ward councilors @ 20,000/- per tablet will be Rs.20.0 lakhs.</p> <p>Decisions taken:</p> <p>ULB may meet such expenditure from their own fund.</p>
Actions Taken:	Decision taken in the SLTC intimated to the ULB
<p>Agenda Item No. 2.3: 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</p>	
	<ol style="list-style-type: none"> 1. Un-utilized amount in Sewerage/Septage and UT Sector 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 pending with 9th SLTC (held on 12.07.2017) to obtain consent for ownership documents, clearance certificate etc. from Revenue, NH and PWD. <p>Decisions taken:</p> <ol style="list-style-type: none"> 1. Transfer of fund from Sewerage and Urban Transport Sector to Water Supply Sector, at this stage is not admissible. 2. Approved for recommendations to Administrative Sanction of 7 parks in the next SHPSC.
Actions Taken:	<ol style="list-style-type: none"> 1. Decision taken in the SLTC intimated to the ULB 2. G.O issued vide GO (Rt) 516/2018/LSGD dated 22.02.2018.
<p>Agenda Item No. 2.4:REQUEST FROM SECRETARY PALAKKAD MUNICIPALITY TO ACCORD ADMINISTRATIVE SANCTION FOR FOB PART</p>	

(UNDER ESCALATOR PROJECT) TO BE EXECUTED BY INDIAN RAILWAYS.	
<p>Secretary - Palakkad Municipality has requested for providing Administrative Sanction for the total estimate of Rs. 3,24,51,615 in the Gandhi Bazar (GB) Road Escalator – FOB project (<i>where AS already obtained for escalator part</i>) and AS remaining for the FOB part undertaken by the Railway Department.</p> <p>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.</p>	
Actions Taken:	
<p>G.O issued vide GO (Rt) 516/2018/LSGD dated 22.02.2018.</p>	
Agenda	2.5: APPROVAL OF NEW DPRs FOR RECOMMENDATION TO SHPSC.
<p>SLTC 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.</p> <p>Decisions taken:</p> <p>The committee decided to recommend 10 projects amounting to Rs. 175.381 Cr for the consideration of next SHPSC Meeting.</p>	
Actions Taken:	
<p>15th SHPSC held on 08.02.2018 accorded sanction for the projects and G.O issued vide GO (Rt) 516/2018/LSGD dated 22.02.2018.</p>	

Decision to be taken:

The Committee may take note on the Action Taken Report of the 17th SLTC meeting.

Agenda Item No. 3: AMRUT Reforms 2016-17 – Strategy for the utilization of reform incentive and distribution of fund towards Mission Cities.

In the 10th SHPSC, it was decided that the criteria to distribute the incentive of Rs. 16.68 Cr. received from MoHUA for the reform milestone of 2016-17 towards the achievement of category of 70-80% to the Mission Cities shall be based on “*Performance 60% weightage and Implementation 40% weightage*” during 2016-17.

Based on the above, SMMU has prepared the breakdown of reform incentive under 2016-17 as per the weightage in project performance and reform performance, the summary proposal is given below:

Reform incentive 2016-17

No.	AMRUT City	Project Performance	Reform performance	Total
1.	Thiruvananthapuram	1.05	0.93	1.98
2.	Kollam	0.91	0.93	1.84
3.	Alappuzha	0.50	0.88	1.38
4.	Kochi	0.47	0.85	1.33
5.	Thrissur	0.47	0.88	1.35
6.	Guruvayur	0.53	0.93	1.46
7.	Palakkad	0.46	0.95	1.41
8.	Kozhikode	0.51	0.93	1.44
9.	Kannur	0.56	0.93	1.49
10.	SMMU			3.00
	Total	5.47	8.21	16.68

SMMU proposes the above distribution to the Mission Cities after retaining Rs. 3 Cr. with the State Mission Management Unit.

Decision to be taken:

The SHPSC may review and provide final decision and approval of the distribution of above amount among the Mission Cities.

Agenda Item No. 4: Approval of integrated Capacity Building plan for the year 2018-19.

As per the office Memorandum dated 18.07.2017, the Ministry of Housing and Urban Affairs C-BUD division has decided to implement integrated Capacity Building frame work covering all

Mission Cities. Accordingly the integrated capacity building plan under AMRUT for the state FY 2018-19 is proposed as below:

STATE TRAINING PLAN FOR FY 2018-19						
No.	Activity Head	Total number Targeted	Timelines			
			Q1	Q2	Q3	Q4
1.	No. of Technical functionaries targeted to be covered	450	150	150	150	0
2.	Expected no. of Technical Programmes	15	5	5	5	0
3.	No. of Elected representatives targeted to be covered	60	0	60	0	0
4.	Expected no. of Programmes for elected representatives	2	0	2	0	0
5.	Exposure visits	3	0	1	2	0
6.	State level workshops	2	0	1	1	0

Decision to be taken:

SLTC may review and approve the state plan for FY 2018-19

Agenda Item No. 5: Requirement of Computer to KWA Team

Vide letter No. KWA/JB/P-3/51/2017 dated 28.02.2018, Kerala Water Authority has informed that as part of implementing 115 projects costing Rs. 1252.66 Cr under AMRUT project through its three regions, ie, South, Central and North regions (8 circle offices and 16 division offices), various activities like preparation of estimates, e-tender, monitoring progress, preparation of reports etc. have to be completed within the given time frame. For that, sufficient computers are required at each office. The requirements of computers in each office are as presented below:-

No.	Office	Nos
1.	Circle Office, Trivandrum	3
2.	Circle Office, Kollam	2
3.	Circle Office, Alappuzha	2
4.	Circle Office, Kochi	5
5.	Circle Office, Thrissur	7
6.	Circle Office, Palakkad	5
7.	Circle Office, Kozhikode	3
8.	Circle Office, Kannur	5
9.	Regional Office, Kozhikode	3
10.	Regional Office Kochi	3
11.	Regional Office, Trivandrum	2
12.	Head Office, Trivandrum	2
	Total	42

Estimated Amount 42 Nos @ Rs. 40,000/- per each, amounting to Rs. 16,80,000.00

Decision to be taken:

SHPSC may take suitable decision for the above.

Agenda Item No. 6: Proposal from Chief Engineer, LSGD to strengthen the implementation team in AMRUT cities by recruiting engineers and supervisors on contract basis

In the 12th SHPSC held on 31.10.2017, it was decided that the Engineering team in the ULBs may be strengthened by recruiting additional staffs on contract basis. CE, LSGD was directed to submit a proposal in this regard and the earlier proposals submitted were returned owing to high cost & permanent positions.

Again, vide DW5-12414/2015/CE/LSGD dated 15/03/2018, Chief Engineer has submitted a proposal for the following staff on contract basis for engaging in Mission cities and at the Office of the Chief Engineer at Thiruvananthapuram.

	Environmental Engineer	Civil Engineer	Supervisor
Trivandrum Corporation		2	1
Kollam Corporation	1	1	2
Kochi Corporation	1	1	1
Thrissur Corporation	1	1	2
Kozhikode Corporation	1	1	1
Kannur Corporation	1	1	2
Alappuzha Municipality	1	1	2
Palakkad Municipality	1	1	2
Guruvayur Municipality	1	1	2
Chief Engineer Office	1	0	0
TOTAL	9	10	15

The qualification requirements were given in the proposal as:

- Environmental Engineer - M-Tech (Environmental Engg.)
- Civil Engineer - B-Tech (civil.)
- Supervisor Engineer - Diploma in Civil

Further The Chief Engineer, LSGD vide letter DW5-12414/2015/CE/LSGD dated 10.04.2018, has submitted the salary details which are given below (for a contract period of two years):

- Environmental Engineer - Rs. 35,000/- per month
- Civil Engineer - Rs. 30,000/- per month
- Supervisor Engineer - Rs. 20,000/- per month

((9 Nos. x 35000 x 24) +(10 Nos. x 30000 x24) + (15 Nos x 20000 x 24)= Rs.2.196 Cr)

Total Salary for two years - Rs. 2.196 Cr.

Decision to be taken:

SHPSA may take suitable decision for the above.

Agenda Item No. 7: Letter from the Secretary, Alappuzha Municipality

Vide letter No. 52024/25 dated 18.05.2018, the Secretary, Alappuzha Municipality informed that Kerala Road Fund Board (KRFB) notified to the ULB that the following projects (*under Transport and Storm Water Drainage Sectors and were already accorded administrative sanction*) shall not be executed, as these projects comes under the Alappuzha City Road Improvement Project (ACRIP) under KRFB.

Therefore, Alappuzha Municipality request these projects may be cancelled and the amount assigned for these projects may be transferred to the Storm Water Drainage Sector for the improvement of Vadapozhi, Ayyappanpozhi drains etc...

No.	Name of Project	Sector	AS amount	AS Order
1.	Pedestrian Network at Convent Square (2017-18)	UT	2,03,63,312	G.O. (Rt) 3652/2017/ LSGD dated 13.11.2017
2.	Pedestrian Network at Zero Junction (2017-18)	UT	89,22,178	G.O. (Rt) 3652/2017/ LSGD dated 13.11.2017
3.	Storm water Drainage from Finishing point to Vadacanal (2015-16)	SWD	33,48,366	G.O. (Rt) 4165/2017/ LSGD dated 23.12.2017
4.	Storm water Drainage from Finishing point to Vadacanal (2016-17)	SWD	33,14,669	G.O. (Rt) 4165/2017/ LSGD dated 23.12.2017
	Total		3,57,48,525	

Decision to be taken:

SHPSC may take suitable decision for the above.

Agenda Item No. 8: Letter from the Secretary, Kannur Corporation – Centage Charge – Reg.

In 13th SHPSC held on 14th December 2017, the construction of seashore structures under Kannur Municipal Corporation was approved by SHPSC to engage Harbour Engineering Department for end to end support as per the standard procedures of Government accredited agencies and G.O. guidelines issued by Finance Department.

Now in order to fast track the project, vide letter dated 18.05.2018 the Secretary Kannur Corporation is requesting the Mission Director to place an agenda in SLTC for the exclusion of the centage charges in the bi-party agreement of Corporation with the Harbour Engineering Department as per the request of M/s. HED that the centage charges can be exempted, being the project amount very small, subject to the approval from Local Self Government Department.

Decision to be taken:

SHPSC may take suitable decision for the above.

Agenda Item No.9: APPROVAL OF DPRs FOR RECOMMENDATION TO SHPSC

The Mission Directorate has received 13 projects amounting to Rs 41.67 Cr. from Three mission cities viz. Kochi(11),Kozhikode(1) Guruvayur (1). The summary of projects is given below

PROJECTS FOR ADMINISTRATIVE SANCTION - 13 Projects			
Sl.No.	Project Name	SAAP Year	Project Cost (Rs. in Cr.)
URBAN TRANSPORT			
KOCHI MUNICIPAL CORPORATION			
1	Footpath along various roads	2016-17	
1.1	Construction Of Walkway Along Deshabhimani Road.	2016-17	1.015
1.2	Walkway along Panorama Road	2016-17	0.797

1.3	Walk way along both sides of Chambakkara Canal Roads-	2016-17	0.615
1.4	Construction of walkway from Petta Junction To Gandhi Square Both Sides	2016-17	1.394
1.5	Walk way along Karanakodam Thodu (Katrikadavu To Pipeline Junction)	2016-17	0.812
1.6	Walk way along Jawaharlal Nehru Stadium Link Road	2016-17	0.730
1.7	Maveli Road Walkway	2016-17	0.796
1.8	Foot path along Nazarath-Janatha-Jubile Road-Both Sides	2016-17	1.212
1.9	Footpath along Moolamkuzhy Beach Road -Moolamkuzhy	2016-17	0.584
2	Sarovaram Walkway,Cycle Track,	2017-18	9.309
3	Construction of footpath and bus bays including junction development at Thoppumpady	2017-18	1.336
4	Construction of footpath and bus bays including junction development at Thevara Junction	2017-18	1.206
5	Development of Pambayimoola Indiragandhi Road Junction	2017-18	1.166
6	Construction of footpath and bus bays including junction development at Pallathuraman Junction	2017-18	0.455
KOZHIKODE MUNICIPAL CORPORATION – 1 PROJECT			
1	Construction of foot over bridge with escalators near New Bus Stand	2017-18	11.35
Sub Total			32.78Cr.
OPEN SPACE & PARKS			
KOCHI MUNICIPAL CORPORATION – 5 Projects			
1	Kudumbi Colony Green Space	2017-18	0.716
2	New park at Vytila near Chilavannoor Cayal .	2017-18	1.268
3	Mythri Nagar Park	2017-18	0.699
4	Vypin Jetty Green Space Development	2017-18	0.936
5	P.J. Antony Park	2017-18	0.787

	Sub Total		4.406Cr.
SEWERAGE AND SEPTAGE MANAGEMENT			
GURUVAYUR MUNICIPALITY – 1 PROJECT			
1	Septage treatment plant at Chakkamkandam	2015-16	4.5
			41.67 Cr.

Decision to be taken:

The SLTC may decide to recommend the 13 projects amounting to Rs. 41.67 Cr for obtaining the Administrative Sanction from SHPSC.

Agenda Item No.10: Any other item with the permission of the Chairman



Mission Director