

19th State Level Technical Committee Meeting

**Atal Mission for Rejuvenation and Urban
Transformation (AMRUT)**

AGENDA

Date: 14th August 2018

Time: 11.00 A.M.

Venue: Chamber of the Additional Chief Secretary, LSGD

Table of Contents

Agenda Item No. 1:	Approval of the minutes of the 18 th meeting of State Level Technical Committee (SLTC)	3
Agenda Item No. 2:	Action taken report on the decisions of 18 th meeting of SLTC held on 21.05.2018.	3
Agenda Item No. 3:	AMRUT Reforms 2016-17 – Strategy for the utilization of reform incentive and distribution of fund towards Mission Cities	8
Agenda Item No. 4:	Approval of Integrated Capacity Building plan for the year 2018-19.	8
Agenda Item No. 5:	Reform incentive for the year 2017-18	9
Agenda Item No. 6:	Letter from MD, KWA requesting the re-consideration of the decision taken by 18 th SHPSC - ‘direct execution of road restoration works by KWA’ under AMRUT projects.	10
Agenda Item No. 7	Approval of DPRs for recommendation to SHPSC	10

Agenda Item No. 1: APPROVAL OF THE MINUTES OF THE 18th MEETING OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)

The minutes of meeting of the 18th SLTC meeting held on 21.05.2018 is enclosed as *Annexure 1*

Decision to be taken: *SLTC may take note of the minutes of the 18th SLTC held on 21.05.2018 and approve the same.*

Agenda Item No. 2: ACTION TAKEN REPORT ON THE DECISIONS OF 18th MEETING OF SLTC HELD ON 21.05.2018.

Agenda Item No.	Agenda	Decisions taken	Actions Taken																														
2.1: Requirement of Computer to KWA Team	Vide letter No. KWA/JP/P-3/51/2017 dated 28.02.2018, Kerala Water Authority has informed that, as part of implementing 115 AMRUT projects, 42 computers are required at each office. The requirements of computers in each office are as presented below:	SLTC directed SMMU to review the requirement submitted by KWA against the total number of projects/ amounts in each city and its recommendation shall submit to the SHPSC	The requirement proposed by SMMU was placed in 18 th SHPSC Agenda. SHPSC reviewed and provided final approval of 35 computers.																														
	<table border="1"> <thead> <tr> <th>No.</th> <th>Office</th> <th>Nos</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Circle Office, Trivandrum</td> <td>3</td> </tr> <tr> <td>2.</td> <td>Circle Office, Kollam</td> <td>2</td> </tr> <tr> <td>3.</td> <td>Circle Office, Alappuzha</td> <td>2</td> </tr> <tr> <td>4.</td> <td>Circle Office, Kochi</td> <td>5</td> </tr> <tr> <td>5.</td> <td>Circle Office, Thrissur</td> <td>7</td> </tr> <tr> <td>6.</td> <td>Circle Office, Palakkad</td> <td>5</td> </tr> <tr> <td>7.</td> <td>Circle Office, Kozhikode</td> <td>3</td> </tr> <tr> <td>8.</td> <td>Circle Office, Kannur</td> <td>5</td> </tr> <tr> <td>9.</td> <td>Regional Office, Kozhikode</td> <td>3</td> </tr> </tbody> </table>			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
	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																															

Agenda Item No.	<i>Agenda</i>						<i>Decisions taken</i>	<i>Actions Taken</i>
	10.	Regional Office Kochi	3					
	11.	Regional Office, Trivandrum	2					
	12.	Head Office, Trivandrum	2					
	Total		42					
<p>2.2: Proposal from Chief Engineer, LSGD to strengthen the implementation team in AMRUT cities by recruiting engineers and supervisors on contract basis</p>	<p>Estimated Amount 42 Nos @ Rs. 40,000/- per each, amounting to Rs. 16,80,000.00</p> <p>The Chief Engineer, LSGD has submitted his proposal to strengthen the implementation team in AMRUT cities by recruiting engineers and supervisors on contract basis. SLTC reviewed the requirements and provided its recommendation as per the total number of ULB projects (Non-KWA) / amount, as below:</p>						<p>SLTC decided to recommend the above proposal to SHPSC for approval.</p>	<p>The above recommendation of staff requirements was approved by the SHPSC. Recruitment process is completed in Alappuzha, Kochi and Kannur. In other cities, interview has been completed and waiting for the final selection approval.</p>
			Civil Engineer	Supervisor	Comp. Programmer	Data Entry Operator	City wise total	
		Trivandrum Corporation	1	2				
		Kollam Corporation	2	4				
		Kochi Corporation	2	4				
		Thrissur Corporation	1	2				
		Kozhikode Corporation	2	4				
		Kannur	1	2				

Agenda Item No.	<i>Agenda</i>						<i>Decisions taken</i>	<i>Actions Taken</i>										
	Corporation																	
	Alappuzha Municipality	2	4															
	Palakkad Municipality	2	4															
	Guruvayur Municipality	1	2															
	Chief Engineer Office	2	0	1	1													
	TOTAL	16	28	1	1													
2.3: Letter from the Secretary, Alappuzha Municipality	<p>The remuneration of the staff shall be as stipulated in G.O. No. 56/2017/Fin dated 28.04.2017. SLTC decided to recommend the above proposal to SHPSC for approval.</p> <p>Alappuzha Municipality requested to cancel the below mentioned projects and the amount assigned for these projects may be transferred to the Storm Water Drainage Sector for the improvement of Vadapozhi, Ayyappanpozhi drains etc, as these projects comes under the Alappuzha City Road Improvement Project (ACRIP) under KRFB.</p> <table border="1" data-bbox="857 1182 1480 1404"> <thead> <tr> <th>No .</th> <th>Name of Project</th> <th>Sector</th> <th>AS amount</th> <th>AS Order</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Pedestrian Network at Convent Square (2017-18)</td> <td>UT</td> <td>2,03,63,312</td> <td>G.O. (Rt) 3652/ 2017/ LSGD dated 13.11.2017</td> </tr> </tbody> </table>						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	The SLTC decided to recommend the above changes to SHPSC for approval.	The topic was placed in SHPSC, which directed for issuing Government Order, cancelling the ASs issued earlier. Cancellation order issued vide G.O. No. 1987/2018 dated 21.07.2018
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														

Agenda Item No.	<i>Agenda</i>					<i>Decisions taken</i>	<i>Actions Taken</i>
	2	Pedestrian Network at Zero Junction (2017-18)	UT	89,22,178	G.O. (Rt) 3652/ 2017/ LSGD dated 13.11.2017		
	3.	Strom water Drainage from Finishing point to Vadacanal (2015-16)	SWD	33,48,366	G.O. (Rt) 4165/ 2017/ LSGD dated 23.12.2017		
	4.	Strom 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			
2.4:Letter from the Secretary, Kannur Corporation – Centage Charge – Reg.	The construction of seashore structures under Kannur Municipal Corporation was approved by SHPSC to engage Harbour Engineering Department for end to end support. Now, in order to fast track the project, vide letter dated 18.05.2018, Secretary Kannur Corporation had requested Mission Director to place					SLTC agreed to exempt the centage charges and directed that the terms and conditions of the agreement between	SLTC decision intimated to Kannur Corporation and the ULB has executed Agreement with Harbour Engineering

Agenda Item No.	Agenda	Decisions taken	Actions Taken
	an agenda in SLTC for the exclusion of the centage charges in the bi-party agreement of Corporation with the Harbour Engineering Department.	ULB and Harbour Engineering Department may be revised excluding centage charges.	department exempting centage charges.
2.5: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).	SLTC recommended the projects of Kozhikode and Guruvayur for obtaining AS from the SHPSC. DPRs of Kochi Corporation are recommended for AS subject to the condition that Mayor/Deputy Mayor/Standing Committee Chairman, Secretary and Superintending Engineer shall attend the SHPSC and present their projects before the Chief Secretary for approval.	SHPSC discussed the projects in detail and decided to accord sanction to 10 projects amounting to Rs.34.683 Cr. The amount of non-approved projects shall be distributed among the projects directed to rework to achieve the project objectives effectively. The re-worked projects shall be presented in the next SHPSC for approvals. Government order for the approved projects accorded sanction vide GO (Rt) 516/2018/LSGD dated 22.02.2018.
2.6:Scheme of Formulation of GIS based Master Plans for AMRUT	The Town & Country Planning Organization, GoI, as per letter No. 2-18(8)/AMRUT/URIS/TCPO dated 11th December 2017 has informed that the State	SLTC agreed and decided to recommend to SHPSC	The topic was placed in SHPSC and got approval to meet the

Agenda Item No.	<i>Agenda</i>	<i>Decisions taken</i>	<i>Actions Taken</i>
<p>cities – Release of additional fund of Rs.1,32,075.00 by State Government for the city of Thiruvananthapuram.</p>	<p>Government has to bear the over & above approved cost under the sub scheme as an additional cost by State Government, and has required to release the additional funds of Rs. 1,32,075.00 to NRSC before requesting the second installment from the Ministry of Housing and Urban Affairs.</p> <p>Based on that, vide letter No. F/5858/2015 dated 19.05.2018, the Chief Town Planner has requested the Mission Director to the release of additional fund of Rs.1,32,075.00 by State Government for the city of Thiruvananthapuram from the Reforms Incentive Fund under AMRUT - Rs. 50 lakh transferred to the Regional Town Planner, Thiruvananthapuram by the Corporation of Thiruvananthapuram for the preparation of GIS Master Plan for Thiruvananthapuram.</p>	<p>to accord sanction for the above.</p>	<p>over and above approved cost of Rs, 1,32,075/- in respect of Thiruvananthapuram.</p>
<p>2.7: Technical approvals to Multi-Level Car Parking (Trivandrum & Kannur), Escalator (Palakkad), Water efficiency (Thrissur) projects</p>	<ol style="list-style-type: none"> 1. Technical committee sought the concurrence of SLTC, to issue "technical approvals in principle" on the MLCP projects (2 projects of Thiruvananthapuram Corporation - Putharikandam and Corporation offices and 1 project of Kannur Corporation) and Escalator project at Palakkad Municipality. 2. Technical committee also requested sanction from SLTC to entrust the project - Wet Water Efficiency, Thrissur' for implementation/ supervision, by Information Kerala Mission (IKM). 	<ol style="list-style-type: none"> 1. SLTC notified that sanction from SLTC is not required for TS committee to issue "technical approvals in principle" and stated that the decision of TS Committee is binding in this regard. 2. SLTC agreed to entrust IKM for the 	<ol style="list-style-type: none"> 1. SLTC decisions have been notified to TS committee. "Technical approvals in principle" have been issued to Civil components of MLCP & Escalator Projects. MEP sub-committee was also entrusted for approving non-civil components of these projects. 2. Meetings were held

Agenda Item No.	Agenda	Decisions taken	Actions Taken
		implementation/ supervision of the wet water efficiency project at Thrissur.	between IKM Director and Thrissur Mayor and Secretary. ULB shall update the present status of WET project.
<p>2.8: Appointment of M/s WAPCOS as Independent Review and Monitoring Agency (IRMA) under AMRUT for Kerala Cluster.</p>	<p>Vide reference No, K/16011/63/2016-AMRUT- 1B (Pt.2) dated 18.05.2018, the Under Secretary of MoHUA informed that MoHUA has selected M/s. WAPCOS LTD. Gurgaon as Independent Review and Monitoring Agency (IRMA) under AMRUT for Kerala Cluster which include state of Kerala and UT Lakshadweep.</p> <p>The letter directed the State to invite M/s. WAPCOS Ltd. Gurgaon for signing the contract agreement and obtain performance security for appointment IRMA under AMRUT and send back the copy of signed agreement to MoHUA within 15 days of issuance of this letter, stating that non-adherence to the timeline may result in adverse effect in release of funds</p>	<p>SLTC observed that MoHUA has appointed M/s. WAPCOS as IRMA for Kerala, without consultation to State and without providing the state an opportunity to choose IRMA from a panel of consultants. Hence the Mission Director, SMMU shall write to MoHUA in this regard requesting a panel of consultants, after getting the approval for the same from the LSG Department.</p>	<p>As per SLTC decision, Mission Director had submitted letter to ACS, for further directions. LSGD directed to go ahead with the MoHUA appointed agency M/s. WAPCOS as IRMA. Initial round of meeting has been convened by SMMU with the agency and direction is issued to submit bank guarantee in the name of Mission Director. Agreement execution process is on-going.</p>

Decision to be taken: The Committee may take note on the Action Taken Report of the 18th 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. for the reform milestone of 2016-17 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	0.48	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: SLTC may review and provide final decision and approval of the distribution of above amount among the Mission Cities and recommended for final approval of SHPSC.

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 been 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.	No. of AMRUT Technical Team including para-statal agencies	130	0	30	60	40
5.	Expected no. of Programmes for elected representatives	2	0	2	0	0
6.	Exposure visits	4	0	0	2	2
7.	State level workshops	2	0	0	1	1
	Total	663	155	247	218	43

Decision to be taken: SLTC may review and approve the State Integrated Capacity Building Plan for FY 2018-19

Agenda Item No. 5: Reform incentive for the year 2017-18

Kerala has received an amount of Rs. 15.89 Cr. as reform incentive for the year 2017-18 during the third anniversary celebrations of AMRUT Scheme held at Lucknow on 27th July 2018. The State Mission Management Unit had submitted the self -assessment claim for reform incentive 2017-18 during April 2018 to the Ministry of Housing and Urban Affairs (MoHUA) with the approval of Mission Director. States were required to accomplish 10 milestones pertaining to 5 reforms in the areas of e-Governance, Municipal Cadre, Double Entry Accounting, Urban Planning and Swacch Bharat Mission.

Kerala had assessed the activities taken up under these reforms and submitted a self-appraisal score of 96% with all supporting documents. The Town and Country Planning Organisation (TCPO) is authorised by MoHUA to revalidate the claims given by the States and to award incentives for States who score more than 70%. Kerala was accorded 93.5% by TCPO with third position among the states.

Decision to be taken: The SLTC may take note of the reform incentive claim submitted to MoHUA within the stipulated time and recommend the same to SHPSC for ratification

Agenda Item No. 6: Letter from Managing Director, KWA requesting the re-consideration of the decision taken by 18th SHPSC - ‘direct execution of road restoration works by KWA’ under AMRUT projects.

Managing Director of KWA vide letter no. KWA/JP/P-3/79/2018 dated 05.06.2018 & 08.08.2018, has informed that 18th SHPSC as per its Agenda decision no:(9) has directed to execute the road restoration works of AMRUT projects by KWA itself.

Now, MD KWA is requesting the Mission Director to reconsider the above decision of SHPSC by placing an Agenda in SLTC, stating that KWA has already invited tenders for 106 out of 114 projects without including the road restoration works and hence re-inclusion at this stage is hampering the progress of AMRUT projects and even created a ‘deadlock’ in project implementation due to the uncertainty of whom carrying out the road restorations.

KWA also cited the directions in the recent GO 30/2018/PWD which is stating that permission of cutting in PWD roads for carrying out water supply works will be given to KWA, only if the road restorations are undertaken by KWA.

In view of the circumstances, the MDKWA is requesting the SLTCs intervention in this matter, to enable the completion of the AMRUT projects in time.

Decision to be taken: SLTC may deliberate the issue and provide a suitable decision in this regard.

Agenda Item No. 7: APPROVAL OF DPRs FOR RECOMMENDATION TO SHPSC

The Mission Directorate has received 1 project and 5 subprojects amounting to Rs 6.61 Cr. from Kochi Corporation which were directed to rework by the 18th SHPSC to achieve the project objectives. The summary of projects is given below:

PROJECTS FOR ADMINISTRATIVE SANCTION - 1 Project & 5 Sub-projects			
Sl. No.	Project Name	SAAP Year	Project Cost (Rs. in Cr.)
URBAN TRANSPORT			
KOCHI MUNICIPAL CORPORATION			
1	FOOT PATH ALONG VARIOUS ROADS	2016-17	
1.3	WALKWAY ALONG BOTH SIDES OF CHAMBAKKARA CANAL	2016-17	0.63
1.5	WALKWAY ALONG KARANAKODAM THODU (KATHRIKADAVU TO PIPELINE JN.)	2016-17	
1.6	WALKWAY ALONG STADIUM LINK ROAD	2016-17	1.28
1.7	FOOTPATH FROM GCDA JUNCTION TO KV AND MARKET	2016-17	1.33
1.9	WALKWAY ALONG MOOLANKUZHI BEACH ROAD TO MOOLANKUZHI	2016-17	1.10
2	CONSTRUCTION FOOTPATH AND BUS BAYS INCLUDING JUNCTION DEVELOPMENT at THEVARA	2017-18	1.28
		Total	6.61

Decision to be taken: SLTC may decide to recommend 1 project and 5 sub projects amounting to Rs.6.61 Cr, for obtaining the Administrative Sanction from SHPSC

Mission Director

Additional Agenda – 19th State Level Technical Committee for AMRUT

A.1 – Request from Alappuzha Municipality

Topic 1 - NEW PROJECT PROPOSALS: Improvement works for the Pozhi's

The 18th SHPSC held on 22nd May 2018 has approved the cancellation of the following projects under Alappuzha Municipality.

Municipality would like to do the following new projects using the funds from the savings arisen out of the cancelled projects and from the AS-TS difference of the approved projects.

- | | |
|---|----------------|
| 1. Improvement of Vadapozhi | – 2.4 Cr |
| 2. Improvement of Ayyappan Pozhi with Walkways and Pedestrian Network | – 1.1 Cr |
| 3. Improvement of ThumpolyPozhi | – 3.5Cr |
| Total fund required | -7.0 Cr |

A) Fund available from the cancelled Projects

Sl No	Name of Project	Sector	SAAP	AS Amount	AS Letter
1	Pedestrian Network at Convent Square	Urban Transport	2017-18	2.04 Cr	G.O. (Rt) No. 3652/2017/LSGD dated 13/11/2017
2	Pedestrian Network at Zero Junction	Urban Transport	2017-18	0.89 Cr	G.O. (Rt) No. 3652/2017/LSGD dated 13/11/2017
3	Storm Water Drainage from Kaniyamparambu Bridge to Ramada Hotel	Storm Water Drainage	2016-17	0.31 Cr	G.O. (Rt) No. 4165/2017/LSGD dated 23/12/2017
TOTAL				3.24 Cr	

B) Fund from the difference of AS and TS

Sl No	Name of Project	Sector & SAAP	AS Amount	TS Amount	Difference	AS Letter
1	Increase in coverage of Storm water drainage network in Alappuzha Municipality (Phase-1)	SWD 2015-16	6.28	5.85	0.40 Cr	G.O. (Rt) No. 3652/2017/LSGD dated 13/11/2017
2	Increase in coverage of Storm water drainage network in Alappuzha Municipality (Phase-2)	SWD 2016-17	12.76	12.28	0.40 Cr	G.O. (Rt) No. 3652/2017/LSGD dated 13/11/2017
3	Increase in coverage of Storm water drainage network in Alappuzha Municipality (Phase-3)	SWD 2017-18	25.97	22.79	3.00 Cr	G.O. (Rt) No. 4165/2017/LSGD dated 23/12/2017
TOTAL					3.80 Cr	

Total Fund Available = A + B = 7.04 Cr

Decision to be taken:

SLTC may review the situation and may take a suitable decision in this regard.

Topic 2 - New Projects under Sewerage/Septage Sector.

Alappuzha Municipality is having an allocation of 10.09Cr in the Septage/Sewerage Sector, in which Administrative Sanction of 3.45Cr is obtained for the project “Construction of Sewage Treatment plant at General Hospital” vide LSGD/5/2018 dt 01-01-2018. There is a savings of 6.64Cr in the same sector for which DPR is pending.

In this regard, Municipality would like to propose the following projects under Sewerage/Septage Sector.

Decentralized Septage and Sewage Treatment plants in Various locations at Alappuzha Municipality – 6.64Cr

1. Sewage Treatment plant at Shathabdi Mandiram in Alissery Ward
2. Sewerage Scheme & Decentralised plant at Municipal Colony in Chathanad Ward
3. 50KLD Septage treatment plant at Alissery in Valiyakulam Ward

Decision to be taken:

SLTC may take a suitable decision in this regard.

Topic 03 – Revised AS for Construction of FOB at Nehru Trophy Starting Point – 2.41Cr

Alappuzha Municipality has obtained an Administrative Sanction of Rs.4.49 Cr for the DPR “Construction of Foot over Bridges at Different locations”. The DPR was prepared by the Consultant M/s. KITCO.

Under the above, there is a sub project “Construction of FOB at Nehru Trophy starting point” in which AS is accorded for 1.86Cr and TS obtained for 1.71Cr.

Later on, during the detailed structural scrutiny, it was observed that the worst condition of loading was not considered during design and the AMRUT Core committee had given suggestions to revise the project. After revision, the estimate amount is raised to 2.41Cr.

• **Construction of FOB at Nehru Trophy Starting Point – 2.41Cr**

Extra amount required for revision shall be taken from the Savings IN Urban Transport Sector. The details of savings are as follows:

<i>Sl No</i>	<i>Name of Project</i>	<i>Sector& SAAP</i>	<i>AS Amount</i>	<i>TS Amount</i>	<i>Savings Available</i>	<i>AS reference</i>
1	Construction of Pedestrian Network at Thiruvambady temple	UT 2015-16	0.39	0.31	0.07 Cr	G.O. (Rt) No. 5/2018/LSGD dated 01/01/2018
2	Construction of Pedestrian networks at different locations	UT 2015-16	1.97	1.74	0.10 Cr	G.O. (Rt) No. 3652/2017/LSGD dated 13/11/2017
3	Construction of Pedestrian networks at different locations	UT 2016-17	3.00	2.67	0.30 Cr	G.O. (Rt) No. 3652/2017/LSGD dated 13/11/2017
4	Construction of Foot Over Bridges at Various locations	UT 2015-16	4.49	2.52	1.94 Cr	G.O. (Rt) No. 3652/2017/LSGD dated 13/11/2017
	TOTAL				2.41 Cr	

The AS for the above mentioned DPRs shall be revised and approval for the new proposal may be sanctioned.

Decision to be taken:

SLTC may review the situation and may take a suitable decision in this regard.

A.2 – Request from Guruvayur Municipality

Topic 1: Incentive of 2.5% to EE, PWD for the Electrical components of projects

The Multilevel Car Parking, Foot path, Parks and Septage Treatment Plant projects have electrical components. All of the estimates have already been prepared by the respective Consultants and normal charges have been paid as per agreement. TS of these electrical estimates are not issued till date.

As per the direction of 18th SLTC, electrical estimates are submitted at Thrissur Corporation Electrical wing. The Chief of Thrissur Corporation Electrical wing is having only an Assistant Executive Engineer and is not capable for approving beyond 2 Lakh. Now the Chief Engineer, Electrical Wing, PWD insisted ULB to submit the estimates through CE LSGD in PRICE software. As per the direction of CE, PWD, ULB contacted Executive Engineer Electrical PWD Thrissur. Electrical Wing of PWD is ready to take all works provided an incentive of 2.5% is required to them. So the ULB is requesting that the matter may please be included in the Agenda.

Topic 2: Conditional TS for the Water Supply- Rejuvenation of PONDS

There is a provision for 10 Cr. is made to rejuvenation of ponds. One DPR with estimate is with CE LSGD for TS. Estimates were prepared for the ponds which are being used by the public and those ponds are ready to hand over to the ULB by their owners. As per the instruction received from CE, LSGD technical sanction of this estimate may be provided only after submitting ownership certificate of the pond in the name of ULB. At present the owner ships of the ponds are lying as Puramboke, ULB, Neekkiyakulam etc hence some more time is required for obtaining clear documents in favour of ULB. We are contacting respective Village Officers and Tahasildar regularly to obtain the above said. So, our request is to obtain conditional TS so that the tendering and work awarding procedure may be completed without delay.

Decision to be taken:

SLTC may take a suitable decision

A.4 Request from Palakkad Municipality

Topic 1: Group Tendering of Projects under SWD, UT and Parks sectors

The Municipality has re-tendered most of the works under AMRUT, but is having unavailability of contractors for the remaining 47 works under SWD, UT and Parks sectors.

In order to enhance competition, it is requested to consider group tendering of projects. The groups proposed are the following and the list of projects has been annexed:

1. Group A-- SWD Projects for the estimated cost of Rs.11.4214 Crores
2. Group B-- UT Projects for the estimated cost of Rs. 2.0158 Crores

3. Group C-- Parks Projects for the estimated cost of Rs.4.0884 Crores

A.4 – KWA - AMRUT PROJECTS - MAJOR ISSUES TO BE SORTED OUT

KWA has raised the following issues for SLTC's consideration:

Sl no:	Details of Issues	Correspondence done by KWA
1.	To review the decision of 18 th SHPSC that "Road restoration works in KWA projects have to be executed by KWA itself"	Ltr No: KWA/JB/P3/79/2018 dated 5/6/2018 to the ACS, WRD & LSGD & the Mission Director, SMMU.
2.	EE, PWD, Kannur suggested to grant permission for road cutting of the roads in which DLP exist, on the condition that same shall be restored by KWA using BM&BC with 3 years DLP for entire width of the road.	Reminder on 8/8/2018 to the Ltr No: KWA/JB/P3/79/2018 dated 5/6/2018 to the Mission Director, SMMU.
3	The recent PWD circular (Circular no: CE/R&B/GL-RC/1/2018 dated 22/5/2018) revising the road restoration charges has serious impacts on KWA pipe laying works, ie, the additional GST over and above new revised rate (PWD data is inclusive of taxes) and norms for calculating width of restoration ie, 1.5 times trench width of excavation and the high rate charged for road restoration.	Ltr No: KWA/JB/P3/101/2018 dated 9/7/2018 to the ACS, LSGD & the Secretary, WRD.
4	Executive Engineer, PWD National Highway Division, Kannur has informed that permission for pipe laying through NH roads will be granted only after remitting the lease rental, performance guarantee and supervision charge to the NH Authorities and road restoration works arrangement by KWA itself. This will affect all the KWA pipe laying works through NH/ NHAI roads	Ltr No: KWA/JB/P3/85/2018 dated 10/8/2018 to the Mission Director, SMMU
5	Palakkad Municipality denied to release an amount of Rs. 10.71 lakhs to be remitted to Railway as way leave and other charges.	Ltr No:KWA/WSP/PKDD6-1152/16-17 dated 22/6/2018 of EE, KWA Palakkad to the Secretary, Palakkad Municipality.
6	List of all the road cutting issues leading to hindrance/affecting progress of AMRUT works with the details of road, reach and DLP.	Ltr No: KWA/JB/P3/79/2018 dated 30/6/2018 to the Secretary, WRD with a copy to the Mission Director, SMMU
7	In addition to above, the Major inter departmental sanctions pending, ie, from BSF, Forest, NHAI, Irrigation etc. are:- 1. TRIVANDRUM SEWERAGE – Laying 900mm DI pipe to Muttathara Sewerage treatment plant – BSF land 140 metres sanction is required – Letter given to BSF Trivandrum – Sanction request forwarded to BSF Delhi Office – Sanction awaiting.	

	<p>2. KOLLAM WATER SUPPLY – Laying 250mm DI pipe from Polayathode to Madanada - 700m berm cutting. 300 m tar cutting – Request given to AEE PWD NH, Kollam – Informed sanction cannot be given due to BM&BC done during 7/2016.</p> <p>3. KOCHI WATER SUPPLY – Laying 500mm DI pipe from Maradu to Thammanam – Permission from NHAI required – Letter submitted to Project Director, NHAI, Kochi – Informed that permission cannot be given due to nonavailability of space on the side of the road.</p> <p>4. THRISSUR WATER SUPPLY – Construction of 20MLD WTP at Peechi – 3.90 hectares of forest land handed over to KWA during 1978 – In this land new plant to be constructed on 0.34 Hectares of land – Permission required for cutting the tree from the land – Online application submitted through the Forest Dept. website – Since in this case, the land is less than 1 hectare State Govt. can give clearance – Action pending.</p> <p>5. KANNUR WATER SUPPLY – Laying water supply distribution lines in Edakkad , Elayavoor, Puzhathi and Pallikunnu zones – PWD road cutting, NH road cutting sanctions required – Request submitted to corresponding Executive Engineers of PWD Roads & PWD NH.</p>	<p>Ltr No: KWA/JB/P3/79/2018 dated 26/3/2018 to the Chief Secretary with copy to the Mission Director, SMMU.</p>
	<p>6. KOLLAM WATER SUPPLY – WEIR AT NJANKADAVU – Irrigation Dept. has to do investigation, design and estimate. Request submitted, Amount for investigation also paid –Decision to execute the weir through Irrigation Dept. has to be taken.</p>	<p>Ltr No: KWA/JB/P3/77/2018 dated 28/2/2018 and 9/7/2018 to the ACS, WRD & to the Chief Engineer (Major Irrigation) on 31/1/2017& 9/7/2018</p>

Decision to be taken:

SLTC may take suitable decisions in this regard.

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