

## **2<sup>ND</sup> STATE LEVEL TECHNICAL COMMITTEE (SLTC)**

### **ATAL MISSION FOR REJUVENATION AND URBAN TRANSFORMATION (AMRUT)**

#### **AGENDA NOTE**

**Date :** 19<sup>th</sup> April 2016

**Time:** 12 PM

**Venue:** Chamber of the Secretary, LSGD, Secretariat



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*Approval of the minutes of 1<sup>st</sup> SLTC and the Action taken.*

▪ **AGENDA NO. 2**

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▪ **AGENDA NO 3**

*Preparation of DPR's for Projects committed in SAAP 2015-16*

▪ **AGENDA NO.4**

*Updation of Service Level Improvement Plan (SLIP) and State Annual Action Plan (SAAP) for the Financial Year 2016-17*

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*Selection of Project Development and Management Consultants (PDMC)*

**Annexures:**

**AGENDA NOTE**

## **AGENDA NO. 1**

### **Approval of the minutes of 1<sup>st</sup> SLTC and the Action taken.**

#### ***Point for Decision:***

The Committee may approve the Minutes of the first SLTC

## **AGENDA NO. 2**

### **Technical Approval of Projects for the financial Year 2015-16.**

State HPSC meeting held on 3.11.2015 had decided that, Technical Appraisal of projects shall done by the respective departments, namely KWA for projects related to Water Supply, Sewerage/ Septage and by LSGD for projects related to Urban Transport, Storm Water Drainage and Green Spaces/ Parks.

The respective departments have given their technical sanctions and certificate of the projects proposed for FY 2015-16 ( *Annexure1* )

#### ***Point for Decision:***

The Committee may approve the projects with the Technical Sanctions.

## **AGENDA NO. 3**

### **Preparation of DPRs for Projects committed in SAAP 2015-16**

MoUD had accorded sanction for SAAP 2015-16, for an amount for Rs 587.48 Cr. The 20% of the approved Central Share Rs 57.60 Cr has been released to Government of Kerala. The projects proposed for the financial year 2015-16 worth Rs.34.39 Cr has been accorded Administrative and Technical Sanction.

Since the appointment of PDMC for the state could be delayed due to the upcoming elections, it is required to finalise the procedure on how the ULBs may go ahead with the preparation of DPRs for the remaining projects, which have been committed in SAAP 2015-16.

#### ***Point for Decision:***

The committee may decide on the strategy for preparing the DPRs for the remaining projects until PDMC is appointed.

#### **AGENDA NO. 4**

##### **Updation of Service Level Improvement Plan (SLIP) and State Annual Action Plan (SAAP) for the Financial Year 2016-17**

MoUD through Office Memorandum No K-16012/04/2015/SC-IV dated 20.01.2016 had instructed all the mission cities to update their SLIP's and thereby the SAAP for the financial year 2016-17.

A letter in this respect has been forwarded to the Secretaries of these ULBs. Support in this regard is required from the respective departments namely LSGD and KWA for critically analysing the already submitted SLIPs (2015-16) and make any updations if required for the current year's SLIPs.

##### ***Point for Decision:***

For the committee's information and necessary guidance

#### **AGENDA NO.5.**

##### **Appointment of Project Development and Management Consultants (PDMC)**

**5.A)** An RFP was floated for the selection of PDMC for the implementation of AMRUT projects. The Technical and financial evaluation was done on the same and WAPCOS has emerged as the possible consultant.

- The financial quote (competitive quote) of the lowest bidder WAPCOS is at Rs 28,34,56,000/-
- As per approved SAAP, the amount proposed towards engaging PDMC is Rs 22.50 Cr over 5 year period.

It was decided in the 2<sup>nd</sup> State Level High Powered Steering Committee dated 17.2.2016 that projects related to Water Supply and Sewerage shall be implemented by Kerala Water Authority (KWA). The Managing Director, KWA had proposed that KWA could implement the projects related to Water Supply end to end without the support from PDMC.

Regarding sewerage projects SHPSC suggested that KWA should constitute a separate dedicated wing for sewerage for taking up AMRUT projects in that sector. It is informed by KWA that for Sewerage Sector; KWA could deploy all staff required for implementation of the projects, but would need support staff from PDMC in implementation of Sewerage Projects, in terms of Design, Technical Support and Quality Assurance where ever necessary.

The support personnel for these two sectors from PDMC shall be placed in KWA in their respective regions.

***Point for Decision***

The committee may direct the MD, KWA to give a note on the KWA's strategies to implement projects under water supply and sewerage sector projects including the details of experts KWA would require from PDMC for AMRUT projects.

**5.B)** Given the financial proposal of WAPCOS (Lowest Financial Quote L1); the rate of theirs being high, decision may be taken by SLTC for limiting the number of city level PDMC support units to 4 instead of 9.

Four regions may be demarcated namely:

1. Thiruvananthapuram- Kollam,
2. Alappuzha-Ernakulam,
3. Thrissur-Guruvayur-Palakkad,
4. Kozhikode-Kannur.

***Point for Decision***

The committee may decide on the number of City Level PDMCs required.

**5. C)** Further to the above decisions, Technical Negotiation needs to be carried out with the Lowest Bidder, for finalising the PDMC. A committee could be formed from the SLTC, with technical members for the final negotiation.

***Point for Decision***

The committee may decide on formulation of the committee for technical negotiation and nominate the members.