

No. SMMU/AMRUT/14/2015

Dated: 29.07.2016

From

The Mission Director, AMRUT
Secretary, Local Self Government (Urban) Department

To

✓ The Principal Secretary, Revenue Department
The Principal Secretary, Power Department
The Secretary (Expenditure Department)
The Secretary, Water Resource Department
The Executive Director, Kudumbasree
The Managing Director, KWA
The Executive Director, Suchitwa Mission,
The Chief Town Planner
The Chief Engineer, PWD (Roads & Bridges)
The Chief Engineer, LSGD
The Director, NATPAC


Sir/Madam,

Sub:- AMRUT Mission - 3rd Meeting of State Level Technical Committee (SLTC) -
4th August 2016, 02.30 p.m. in the Chamber of the Principal Secretary, LSGD
- Convening of reg.

Ref:- G.O. (Rt) No. 3227/2015/LSGD dt 30.10.2015 of LSG (DC) Department.

It may please be noted that the proposed 3rd meeting of SLTC - AMRUT is to be held
on **04.08.2016 at 02.30 p.m. in the Chamber of the Principal Secretary, Local Self
Government Department.** The Agenda of the meeting is enclosed herewith. Kindly make it
convenient to attend the meeting.

Yours faithfully


Nodal Officer AMRUT &
Project Director

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3rd State Level Technical Committee

AGENDA NO. 4 APPROVAL OF SERVICE LEVEL IMPROVEMENT PLAN (SLIP)

Atal Mission for Rejuvenation and Urban Transformation (AMRUT)

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CONSULTANT

AGENDA NOTES

Date : 4th August 2016 **Time :** 2.30 pm

Venue: Chamber of Principal Secretary, LSGD, 6th Floor, Secretariat Annex I

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AGENDA NO. 1 APPROVAL OF THE MINUTES OF THE MEETING

Approval of minutes of 2nd State Level Technical Committee held on 19.04.2016 and action taken report.

SNo	Agenda and Decision	Action Taken
1.a	For the AMRUT projects which had received Administrative and Technical Sanctions, tendering process may be initiated but finalization of the contract to be done after the revoking of the model code of conduct due to elections.	Tendering process initiated and were finalised and execution has been initiated.
1.b	Chief Engineer of LSGD, Engineering wing to expedite the pending Technical Sanction of AMRUT projects in Palakkad.	3 projects out of 4 have been accorded with the TS.
2	To judiciously utilize the first installment of Central assistance, DPRs for projects for the readily available amount had to be prepared urgently and submit before 20 th May 2016. 1. KWA to prepare DPRs worth Rs.56.56 Cr under Water supply and sewerage 2. ULBs of mission cities to prepare DPRs for storm water drainage, urban transport and parks. 3. DPR preparation cost will be met from the A&OE expenditure head under AMRUT.	DPRs of Projects received for water supply improvement and parks in Thrissur. No other DPRs received till date.
3	The SLIPs require council approval which can happen only after elections and hence SAAP could be submitted only by May 31 st 2016. The same to be intimated in writing to MoUD.	Completed the SLIPs preparation
4	Selection of Project Development and Management Consultants (PDMC)	WAPCOS was selected for PDMC and the Agreement yet to be executed.
4.a	Managing Director, KWA to give a note on the support personnel required by KWA from the PDMC in water supply	Note from KWA regarding personnel requirement not received.

	and sewerage projects.	
4.b	To limit the regional offices of PDMC to 4 numbers.	Decided to limit the regional offices to 4 in numb.
4.c	To form a sub committee to negotiate with the shortlisted consultant WAPCOS based on 4.(b) above.	Committee formed as decided and the negotiation with WAPCOS Consortium successful in limiting the consultancy cost to Rs. 23.08 cr from Rs.38.95 cr. Proceedings for appointment of WAPCOS Consortium as the PDMC was issued by the Mission Director vide Order no. SMMU/AMRUT/13/2015 dated 12.5.2016.
4.d	To discuss operational expenses incurred by KWA in implementing AMRUT projects in the next High Powered Committee.	The point was taken up in HPSC and the Committee decided to allocate a proportionate amount from the A&OE head under AMRUT.

Point for decision: The committee may consider the approval of the minutes and the action taken report.

AGENDA NO. 2 CONSTITUTION OF TECHNICAL EXPERT COMMITTEE FOR ISSUING TECHNICAL SANCTION

The 2nd HPSC meeting held on 19-04-2016 had decided that the technical sanction for the projects in the financial year 2015-16 shall be accorded by the respective departments. For projects under Water supply and sewerage sectors, Kerala Water Authority is authorized to issue the TS. For Storm water drainage, Urban Transport, Green Space and Parks sectors, the LSGD Engineering Wing is authorized to issue TS.

The Third High Powered Steering Committee meeting held on 3-7-2016 had decided that henceforth, a Technical Expert Committee has to be constituted to issue the technical sanctions of projects under AMRUT.

Two technical committees may be constituted empanelling five experts each. The first Committee may vet the projects under Water Supply, Sewerage and Septage, Storm Water Drainage sectors and the second committee to scrutinize projects under Urban Transport and Green Space & Parks sectors.

Point for decision : The committee may decide the structure of the Expert Committees & the experts to be included for each sector.

AGENDA NO. 3 ADMINISTRATIVE SANCTION OF DPRS OF THRISSUR MUNICIPAL CORPORATION

- 1) Water supply Sector -4 projects amounting to Rs.10.07 Cr
- 2) Green space & Parks Sector – 1 project amounting to Rs. 0.91 Cr.

Point for decision: The committee may discuss and decide to recommend the DPR for obtaining the Administrative Sanction from SHPSC.

AGENDA NO.4 : APPROVAL OF SERVICE LEVEL IMPROVEMENT PLAN (SLIP)

Vide Office Memorandum (OM) No.K-16012/04/2015/SC-1V dated 20-01-2016 of MoUD, it was instructed that all mission cities update their SLIPs and thereafter prepare the State Annual Action Plan (SAAP) 2016-17.

All mission cities have to prepared the SLIPs for five categories. SLIPs for the sectors Water Supply and Sewerage were prepared by KWA, while for Urban Transport, Storm water drainage and Parks /Open spaces by the Engineering Division of the ULB.

Point for decision : The committee may review the SLIP and recommend the SLIPs for SHPSC's approval

AGENDA NO.5 : ULB-WISE ALLOCATION 2016-17

Vide D.O No.K-14012/95/2015/AMRUT/I dated 06-06-2016 of the MoUD. Central Assistance for the year 2016 -17 is Rs.386.4 Cr, and the corresponding State plus ULB share is also an equal amount of Rs. 386.4 Cr.

Therefore the State Annual Action Plan for 2016-17 has to be prepared for Rs 772.8 Cr. The amount has to be distributed among the mission cities . The criteria adopted for fund allocation are as follows

- Service Level gaps
- Financial performance of the ULB
- Population & Geographic area
- Demand from ULB

Agenda Note – 3rd State Level Technical Committee-AMRUT

#	CITY NAME	% ALLOCATION	AMOUNT INCr.Rs
1	Thiruvananthapuram	14.53	112.3
2	Kollam	10.75	83.1
3	Alappuzha	9.89	76.4
4	Kochi	13.28	102.6
5	Thrissur	11.39	88
6	Guruvayoor	9.17	70.9
7	Palakkad	9.74	75.3
8	Kozhikode	11.66	90.1
9	Kannur	9.59	74.1
10	TOTAL	100.00	772.8

Point for decision: The committee may approve the methodology adopted for fund allocation to mission cities and request the ULBs to identify the projects for the allocated amount for including in SAAP 2016-17.

AGENDA NO. 6: APPOINTMENT OF PDMC : M/S WAPCOS LTD. & OASIS DESIGNS CONSORTIUM.

WAPCOS Consortium had earlier submitted the list of personnel who would be deployed in State and Regional offices for the Project Management and implementation of AMRUT. Recently, WAPCOS revised the CV's of key personnel earlier submitted with a set of new CV's and also have submitted the CVs of support engineers. Scrutiny of the same was carried out and their results are annexed (Annexure 1).

Point for decision: The committee may review the report & approve the same towards the appointment of M/s WAPCOS consortium as PDMC for AMRUT.

Personnel being Deployed by WAPCOS for PDMC

Sl. No.	Qualification Requirement	Submission in RFP	Current submission	Age	Requirement Match (Yes/No)
1	Graduate Engg/PG in mgmt/Masters in planning	Sanjay Verma	B. Harshana Subramanian	66	Y
2	15 yrs exp in construction mgmt of urban service delivery	Francis Thachil	Francis Thachil	64	Y
3	1. graduate engg	T. Abdul Azeez Narendradev	T. Abdul Azeez	69	Y
4	2. 10 yrs exp in construction mgmt of urban service delivery		Muhammed Sheeji	57	Y
5	2. 5 yrs exp in construction mgmt of urban service delivery			63	Y
6	Design Engg (Waste Water)	PV Gopinath	RV Manohar	59	Y
7	Design Engg (Drainage)	CC Anto	CC Anto	69	Y
8	1. graduate civil engg 2. 10 yrs exp in ww projects, exp in ww design and implementation	Deepak Lakhappal	Deepta Lawrence (also masters in urban engg)	40	Y
9	1. graduate civil engg 2. 7 yrs post qualification exp in planning major projects, knowledge of latest planning tools	Sanjay Sharma	Manilal VJ	57	Y
10	1. graduate engg 2. 10 yrs exp inpublic procurement and FIDIC contract formulation	M.A. Khan	S.R. Vijayakumar (Master in Env Engg)	58	Y
11	Project Coordinator cum Monitoring Specialist	Shiv Mohan Dixit	VJ Nirmala	40	N
12	1. Graduate in Engg & certification in HSE 2. 5 yrs exp in construction industry		G. Venkataramana	34	Y
13	Support Key Personnel				
14	1. PG in Transport Planning/Engg 2. 7 yrs exp in planning , design and implenetation in urban sector		Narayana Swamy	50	Y
15	Social Development cum resettlement expert		Reshmi R Nair	33	Y
16	1. PG in Social Science, 7 yrs exp in social safeguard issues, community mobilisation in Urban Sector		Rajesh R	33	Y
17	1. CA/Master in Fin		Suresh MS	38	Y
18	2. 10 yrs exp in finance mgmt system		Sharath Mohan	29	Y
19	1. Degree with 5 yrs exp / Diploma in Engg with 10 yrs exp		Aneesh O.S	34	Y
20			Sulthan Badharudeen	29	Y
21			Sandeep Bhaskaran	36	N
22			Biji CI	31	Y
23			Jerry Jose	28	Y
24			Sobha NM	42	Y
25			VR Somasundaran	62	Y
26			Brigith VV	31	Y
27			Rajan K Paul	57	Y
28			Hariprasad P	30	Y

Requirement Match (Yes/No)

Age

Current submission

Submission in RFP

Qualification Requirement

Sl. No.

Y

Y

Y

Y

Y

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no 5 yrs exp, not eng

does he have pms e

