
Minutes of the 3rd State Level Technical Committee (SLTC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 4th August 2016 at 2.30 pm in the Chamber of Principal Secretary, Local Self Government Department, Government of Kerala.

Members Present:

1. Smt Tinku Biswal, Secretary, Water Resource Department
2. Dr. V K Baby IAS, Mission Director-AMRUT & Special Secretary, LSGD.
3. Sri. P S Mohammed Sagir IAS, Nodal Officer-AMRUT & Project Director, KSUDP
4. Sri Ajit Patil IAS, Managing Director, Kerala Water Authority
5. Sri T K Soman, Additional Secretary, Finance Department
6. Smt J Bency, Additional Secretary, Revenue Department
7. Sri. Shaji Joseph, Chief Town Planner (Planning)
8. Smt Retamma V , Additional Secretary, Power Department
9. Sri KS Jayachandrakumar, Deputy Chief Engineer, Local Self Government Department.
10. Sri Rajagopalan, Deputy Chief Engineer(Planning), Kerala Water Authority
11. Sri K S Abdul Saleem, Programme Officer, Suchitwa Mission

The meeting of State Level Technical Committee commenced at 2.30 pm in the Chamber of Principal Secretary, Local Self Government Department. In the absence of Principal Secretary, Special Secretary, LSGD & Mission Director-AMRUT Sri V K Baby IAS chaired the meeting.

1. Approval of the Minutes of the 2nd SLTC meeting

The Committee approved the minutes and action taken report of the 2nd SLTC meeting held on 19.04.2016. The Managing Director, KWA confirmed to share a note on personnel requirement on Water supply and Sewerage sector within 7 days.

The committee also noted that the DPR preparation of the projects proposed under SAAP 2015-16 in the sectors Urban transport, Storm water drainage and Open spaces/parks are delayed due to the lack of expertise in the ULB and also due to the delay in appointing the Project Development Management and Consultant (PDMC). In this context, the committee discussed the possibility of entrusting the Engineering Departments or consultants empanelled by the LSGD under Urban 2020 projects, vide G.O(Rt) No. 2823/2014/LSGD dated 31.10.2014.(Annexure 1) for preparation of DPR's. However, it is decided to place the issue before the next SLTC.

2. Constitution of Technical Expert Committee for issuing Technical Sanction

The MD, KWA suggested that there should be atleast 2 Expert Committees for the North and South region in order to avoid delay in approving the DPRs and to decide on the Technical issues that may arise during implementation of the Projects.

The committee directed the Mission Management Unit to suggest 10 members for each Committee namely:

1. Water Supply & Sewerage

2. Storm Water Drainage, Urban Transport and Green Space & Parks

One more committee will be constituted for Water Supply and Sewerage/Septage Sector as per requirements.

3. & 3a. Administrative sanction of DPRs of Thrissur Municipal Corporation and Kerala Water

Authority

The Committee decided to recommend the 17 DPRs received for obtaining Administrative Sanction from SHPSC. (List of projects Annexure 2)

4. Approval of Service Level Improvement Plan (SLIP) for 2016-17

The Representatives from AMRUT mission cities presented the Sectoral Service Level, Project identified and the cost estimate in SLIP 2016-17 and status of the projects. The Committee reviewed and approved the SLIPs with the following comment:

1. Wherever there is a decrease in the Service Level from the previous year, (Thiruvananthapuram and Kannur as there is a increase in area), a note with justification has to be inserted while submitting SLIPs to MoUD.
2. To include the expected change in the service levels after the completion of the proposed projects.

5. ULB wise and Sector wise Allocation

The committee approved the methodology adopted for fund allocation to mission cities on the basis of which ULBs should identify the projects for the allocated amount for including in SAAP 2016-17.

ULB wise allocation

#	CITY NAME	% Allocation	Amount in Crore 2016-17
1	Thiruvananthapuram	14.53	112.30
2	Kollam	10.75	83.10
3	Alappuzha	9.89	76.40
4	Kochi	13.28	102.60
5	Thrissur	11.39	88.00
6	Guruvayoor	9.17	70.90
7	Palakkad	9.74	75.30
8	Kozhikode	11.66	90.10
9	Kannur	9.59	74.10
10	TOTAL	100.00	772.80

Sector wise allocation


SN	Sector	% allocation
1	Water Supply	41
2	Sewerage	30
3	Storm Water Drainage	17
4	Urban Transport	10
5	Green Space & Parks	2

The Committee also directed to share allocation of fund to the Mission cities. Since submission of SAAP for 2017-18 has to be made by October 2016, the committee suggested that the same allocation percentage for ULB and the Sectors be provisionally maintained for the SAAP 2017-18, to provide an indication of overall financial envelop for the entire project period.

6. Appointment of Project Development and Management Consultant (PDMC): M/s WAPCOS Ltd & OASIS Designs Consortium.

The committee had a detailed deliberation on the appointment of 'M/s WAPCOS & OASIS Design Consortium' as PDMC for AMRUT. The Mission Director- AMRUT and Secretary, Water Resource Department opined that since there has been change in the scope of work to be done by PDMC and also since WAPCOS has made changes from their initial deployment of Key Personnel, the decision to appoint PDMC may be deferred pending further discussion and analysis of the RFP, its evaluation & negotiation reports, the proceedings of the previous Mission Director and the draft Contract Agreement.

The meeting concluded at 5.30 PM


Mission Director - AMRUT &
Special Secretary
Local Self Government Department
Dr. V. R. BABY, IAS
Special Secretary
Local Self Government Dept.
Government Secretariat
Thiruvananthapuram


Chairman
AMRUT -SLTC
Principal Secretary
Local Self Government Department