

4th State Level Technical Committee

Atal Mission for Rejuvenation and Urban Transformation (AMRUT)

AGENDA NOTE

Date : 14th December 2016 **Time :** 2.30 pm

Venue: Chamber of the Principal Secretary, 4th Floor ,Secretariat Annexe

CONTENTS

Agenda No. 1 APPROVAL OF THE MINUTES & ACTION TAKEN REPORT OF THE MEETING.....	5
Agenda No. 2 CONSTITUTION OF TECHNICAL EXPERT COMMITTEE FOR ISSUING TECHNICAL SANCTION	6
Agenda No. 3 ADMINISTRATIVE SANCTION OF DPRs	6
The Mission Directorate has received the DPRs for following projects:	6
Agenda No 4 : PROJECT CHANGE IN KANNUR.....	7
Agenda No. 5: STRATEGIES TO SUPPORT MISSION CITIES FOR SMOOTH IMPLEMENTATION OF PROJECTS UNDER AMRUT.	7
Agenda No. 6 : UTILIZATION OF REFORM INCENTIVE.	7
Agenda No.7: APPROVAL OF SERVICE LEVEL IMPROVEMENT PLAN (SLIP) 2017-18...	8
Agenda No. 8: ULB-WISE ALLOCATION	8

**Agenda No. 1 APPROVAL OF THE MINUTES & ACTION TAKEN
REPORT OF THE MEETING**

Approval of minutes of 3rd State Level Technical Committee held on 4.08.2016(*Annexure I*) and action taken report.

SNo	Agenda and Decision	Action Taken
1	<p>Constitution of Technical Expert Committee for issuing Technical Sanction The committee directed the Mission Management Unit to suggest 10 members for each Committee namely:</p> <ul style="list-style-type: none"> ▪ Water Supply & Sewerage ▪ Transport and Green Space & Parks 	<p>The Mission Management Unit enquired the convenience and willingness of various professionals and the details will be discussed in Agenda (2)</p>
2	<p>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.</p>	<p>DPRs were presented in the 7th SHPSC for AS, however the SHPSC suggested to resubmit the DPRs along with the Location maps.</p>
3	<p>Appointment of Project Development and Management Consultant (PDMC): M/s WAPCOS Ltd & OASIS Designs Consortium. The Committee recommended further discussion and analysis of the RFP, its evaluation & negotiation reports and draft agreement.</p>	<p>Since there has been change in scope of work to be done by PDMC, Special Secretary, LSGD directed to share the relevant documents including Contract Agreement for legal vetting and seek the approval of Finance Department as well. Further Government suggested to explore various possibilities other than appointing PDMC. The subject will be discussed in detail in Agenda 5</p>

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 High Powered Steering Committee (HPSC) meeting held on 19-04-2016 had decided that the Technical Sanction (TS) 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 3rd SHPSC 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. 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

The MMU discussed with various experts their willingness to Associate with AMRUT for Technical vetting of the DPRs. However, the response from experienced experts were not positive as it had lots of risks involved when it comes to handling & approving Variation Orders that may arise and were doubtful on dedicating enough time to technically scrutinize each DPR & also for the meetings. Therefore, the SMMU could not finalize the list of Technical Experts to associate with the AMRUT Mission.

POINT FOR DECISION: The committee may decide on appropriate method to accord Technical Sanction.

Agenda No. 3 ADMINISTRATIVE SANCTION OF DPRs

The Mission Directorate has received the DPRs for following projects:

- 1) Water Supply Sector – Alappuzha Municipality projects amounting to Rs 33.90 Cr
- 2) Green space & Parks Sector – Kozhikode Corporation project amounting to Rs 85 lakh

The executive summary of the projects enclosed as ***Annexure II***

POINT FOR DECISION: *The committee may decide to recommend the DPR for obtaining the Administrative Sanction from SHPSC.*

Agenda No 4 :PROJECT CHANGE IN KANNUR

Kannur Corporation had proposed procurement of Low floor buses amounting to Rs4.17 Crs under SAAP 15-16. However, MoUD has informed that the focus of AMRUT is on Non Motorised Transport (NMT) and therefore bus procurement cannot be allowed(*Annexure – III A*). It was informed by MoUD that the allocated amount may be utilized in the priority sector (Water Supply and Sewerage/Septage Management).

The Corporation of Kannur has requested (*Annexure –III B*) to utilise the sanctioned amount for the Water supply section.

POINT FOR DECISION: *The committee may discuss and recommend appropriate project to the SHPSC.*

Agenda No. 5:STRATEGIES TO SUPPORT MISSION CITIES FOR SMOOTH IMPLEMENTATION OF PROJECTS UNDER AMRUT.

Government vide Ltr.No.DC2/387/2016/LSGD dated 21.11.2016 (*Annexure -IV*) regarding the selection of Project Development and Management Consultants(PDMC) Had directed to place the matter with possible options before the SHPSC.

- Option1- Appointment of Project Development and Management Consultant (PDMC)
- Option 2- Appointing Engineering staffs in ULB on contract basis as per the quantum work
- Option 3- Permit ULB's to appoint consultant to prepare DPRs for specific projects.

POINT FOR DECISION: *The committee may recommend appropriate strategy to the SHPSC to support mission cities for smooth implementation of projects under AMRUT.*

Agenda No. 6: UTILIZATION OF REFORM INCENTIVE.

The State of Kerala was awarded with an incentive for obtaining a score more than 75 for implementing mandatory reforms under AMRUT for 2015-16. Vide MoUD OM No K-16012/3/2016- AMRUT II, the ministry has released Rs 15 Crs for the achievement of the reform miles stones.

As per the general guidelines regarding reform incentive from MoUD (enclosed as *Annexure – VI*), the SHPSC can decide upon the utilization of the incentive amount. Some of the projects that may be considered are:

1. Incentive to the ULBs based on the performance in achieving the reform mile stones so that the amount may be utilized as the ULB share of the project cost.
2. Comprehensive Mobility Plan for 5 ULBs (Kollam, Alappuzha, Thrissur , Guruvayur , Palakkad and Kannur)
3. Support for Energy Audit and Water Audit in AMRUT cities
4. Participation in international workshops/seminars, exposure visits etc (Max of 50 lakhs)
5. Leadership in Energy & Environmental Design (**LEED**)certification to the ULB Engineers to understand and implement Green Building Concept

POINT FOR DECISION: *The committee may discuss and recommend the projects/ programmes for reform incentive utilization for the consideration of SHPSC*

Agenda No.7: APPROVAL OF SERVICE LEVEL IMPROVEMENT PLAN (SLIP) 2017-18

Vide Office Memorandum (OM) No.K-14012/95/2015/AMRUT-1 dated 06-06-2016 of MoUD, it was instructed that all mission cities update their SLIPs and thereafter prepare the State Annual Action Plan (SAAP) 2017-18.

All Mission cities have 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 SLIPs and recommend the SLIPs for SHPSC's approval.*

Agenda No. 8: ULB-WISE ALLOCATION

Vide D.O No.K-14012/95/2015/AMRUT/I dated 06-06-2016 of the MoUD. Central Assistance for the year 2017-18 is Rs.486.82 Cr, and a matching share has to be contributed by State plus ULB.

Therefore the State Annual Action Plan for 2017-18 has to be prepared for Rs 973.64 Cr. The amount distributed among the mission cities and approved by the 7th SHPSC:

#	CITY NAME	% ALLOCATION	AMOUNT IN Cr
1	Thiruvananthapuram	14.53	141.47
2	Kollam	10.75	104.67

3	Alappuzha	9.89	96.29
4	Kochi	13.28	129.30
5	Thrissur	11.39	110.90
6	Guruvayoor	9.17	89.28
7	Palakkad	9.74	94.83
8	Kozhikode	11.66	113.53
9	Kannur	9.59	93.37
10	TOTAL	100.00	973.64

POINT FOR DECISION: *The committee may take note of the fund distribution to each ULB and request the ULBs to identify the priority projects for the allocated amount for including in SAAP 2017-18.*