

7th State Level Technical Committee

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

AGENDA NOTE

Date :16th June 2017

Time :12.00 pm

Venue:Chamber of the Principal Secretary, LSGD

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Agenda No. 1

APPROVAL OF MINUTES OF THE 6TH MEETING OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)

Approval of minutes of 6th State Level Technical Committee held on 23.02.2017. The minutes of meeting is enclosed as **Annexure I**

Decision to be taken

The SLTC may take note of the minutes and approve the same.

Agenda No. 2 :

ACTION TAKEN REPORT ON THE DECISIONS OF 6TH MEETING OF SLTC

2.1.Utilisation of Reform incentive

State has received an incentive of Rs 15 Cr from MoUD for achieving the reform milestones for 2015-16. The 6th State Level Technical Committee had decided to retain an amount of Rs. 3.00 Cr at the State Mission Directorate and to utilize the amount for various feasibility studies. The remaining, Rs.12.00 Cr maybe distributed among the Mission cities based on their performance in achieving the reform milestones (40%), population (30%) and project allocation (30%).

2.1.1 Action taken

The decisions of SLTC were discussed in the 9th SHPSC held on 9th May 2017. However the SHPSC decided to defer and adjourn this agenda to the next SHPSC meeting.

2.2. Sewerage / Septage management projects, SAAP 2017-18

The Chairman directed the Mission Director to assess the feasibility of all proposed projects under Sewerage/ Septage management sector for SAAP 2017-18 & the list of approved projects under SAAP 2015-16 & 2016-17.

2.2.1 Action taken

The projects proposed under sewerage/septage management sector were reviewed and projects were finalized by the Mission Director. Further, the third SAAP was submitted to MoUD for an amount worth Rs 973.64 Cr on 29th March 2017 with the approval of the Chairman SHPSC

2.3. Selection of consultants

SLTC decided that the Mission cities have to select consultants for DPR preparation from government empanelled agencies through competitive process.

2.3.1 Action taken

The Mission Director issued directions to all the Mission cities to expedite the DPR preparation within July 31st 2017. The status of DPR preparation process is given below.

City	Consultant selection status			Sectors	Remarks
	Tendered	Agreement	DPR Progress		
Trivandrum	Yes	To be executed	Yet to begin	UT & Parks	SWD will be done by ULB itself
Kollam	NA	Executed	Ongoing	KITCO - SWD, UT & Parks	
Alappuzha	Yes	Executed	Ongoing	SWD, UT- KITCO Parks - GITPAC	
Kochi	Yes	To be executed	Yet to begin	SWD	UT & Parks- Council decision to assign to KMRL.
Thrissur	Yes	To be executed	Yet to begin	SWD, UT	Parks – Consultant to be selected
Guruvayoor	Yes	Executed	Ongoing	<ul style="list-style-type: none"> • ISA (SWD, UT) • GITPAC (Parks) • Murali Associates (UT) 	Completed DPRs are placed before 7 th SLTC
Palakkad	Yes	Executed	Ongoing	SWD, UT, Parks	
Kozhikode	Yes	To be executed	Yet to begin	SWD	UT & Parks- likely to be given to KMRL - Not finalized
Kannur	Yes	To be executed	Yet to begin	SWD, UT	Parks – Consultant not finalized

2.4 Desalination plant in Guruvayur

Upon the request of the Guruvayur Municipal corporation, the SLTC decided to construct a desalination plant in EPC mode to address the water shortage problem in the town.

2.4.1 Action Taken:

For conducting a feasibility Study of a 10 MLD desalination Plant, Guruvayoor Municipality selected SCMS College of Engineering & Technology, Karukutty and

the process has been approved by the Municipal Council for an amount of Rs. 7.8 Lakh.

2.5. Engaging KMRL in Urban Transport

KMRL has expressed their willingness for provide end to end support in Urban Transport and Open Spaces & Parks sector. However, representatives from the Mission citiesopined that the rate quoted by the KMRL is on higher side. Hence SLTC decided to give the choice to mission cities to select the consultant.

2.5.1 Action Taken

The agenda was put up in the 9th SHPSC held on 9.05.2017. SHPSC discussed about engaging KMRL by Mission citiesfor support in Urban Transport and Open spaces & parks sectors . But the agenda was deferred to the next SHPSC meeting for want of more information on the earlier decisions in this regard by the SHPSC and SLTC.

2.6. HR support to KWA

KWA was requested to forward a proposal for HR supportwith their requirements and SMMU team to explore the possibilities of meeting the expenses for the same under PDMC component of A&OE .

2.6.1 Action Taken

Kerala Water Authority (KWA) has submitted a proposal. The details would be discussed under Agenda 8 .

Decision to be taken:

The committee may take note of the action taken report of SLTC meeting held on 23.02.2017

Agenda 3

PROJECT STATUS –AMRUT

Details of SAAP approval by the Apex Committee at MoUD

- SAAP 2015-16 – Rs. 587.48 Cr – Approved by November 2015
- SAAP 2016-17 – Rs. 796.06 Cr – Approved in September 2016
- SAAP 2017-18 – Rs. 973.64Cr – Approved in April 2017

Table 3.1 *Project progress*

SAAP	No of projects	Amount	DPR prepared		AS accorded		TS accorded		Contract awarded	
			No of projects	Total cost	No of project	Total cost	No of projects	Total cost	No of project	Total cost
2015-16	100	587.99	59	443.14	42	236.88	23	23.41	20	16.41
2016-17	122	796.06	28	188.1	2	38.85				
2017-18	157	973.64	4	93.36						
TOTAL	379	2357.69	91	724.60	44	275.73	23	23.41	20	16.41

- *Contract awarded % against SAAP I -2.8% (Target is 25%)*
- *DPR approved % against SAAP I & II – 20% (Target is 50%)*
- Implementation is ongoing in 20 awarded projects.
- Mission cities have initiated the process for preparing 288 pending DPRs with the support of consultants empanelled sector wise.
- 21 DPRs with AS are being reviewed by the Technical Committee for the sector for according TS.
- Measures to further strengthen the systems for DPR preparation, administrative and technical approvals, implementation, monitoring, maintenance and bill payments have to be established.

Table 3.2 *Status of DPR preparations*

City Name	Water Supply		Sewerage/ Septage Management		Storm Water Drainage		Urban Transport		Open Space /Parks		City Wise Total	
	Total	Pending	Total	Pending	Total	Pending	Total	Pending	Total	Pending	Total	Pending
Trivandrum	7	3	23	16	11	3	8	7	4	2	53	31
Kollam	9	5	6	6	4	3	9	8	6	5	34	27
Alappuzha	3	1	3	3	3	3	5	5	7	6	21	18
Kochi	19	7	4	4	18	16	10	8	9	8	60	43
Thrissur	21	12	4	4	3	3	5	5	5	4	38	28
Guruvayoor	6	1	2	2	3	3	3	1	6	0	20	7
Palakkad	14	8	2	2	56	55	21	20	18	15	111	100
Kozhikode	4	2	3	3	5	5	2	2	5	4	19	16
Kannur	9	4	2	2	3	3	2	2	7	7	23	18
Total	92	43	49	42	106	94	65	58	67	51	379	288

Decision to be taken:

The SLTC may take note of the progress of AMRUT and suggest ways to expedite the implementation.

Agenda 4**ADMINISTRATIVE SANCTIONS TO THE PROJECTS**

The Mission Directorate has received 16 DPRs from three mission cities viz. Thiruvananthapuram, Kochi and Guruvayoor. The details are given below.

SN	City Name	Project Name	Project Cost (Rsin Cr)
A	WATER SUPPLY		
1	Thiruvananthapuram	Supplying and installation of smart meters	2.29
2	Kochi	Construction of 10LL OHSR at Thevara	5.60
3		Construction of 17LL OHSR and CWR at Pachalam	7.75
4		Construction of 15LL OHSR and 2LL CWR at Vadathode, Cherunalloor	7.75
B	STORM WATER DRAINAGE		
5	Thiruvananthapuram	Storm Water drainage projects (33 projects)in 21 Divisions	15.88
6	Kochi	Rejuvenation of Thevara – PerandurCanal	22.18
7	Guruvayur	SAAP 2015-16, 2016-17, 2017-18 Package 1 - Covering and repair of minor drains in 16 different locations of the municipal area	13.85
C	URBAN TRANSPORT		
8	Kochi	Construction and Renovation of Foot Path at MG road(Atlantis to Thevara)Subash Chandra Bose Road & KP Vallon Road	5.46
9	Guruvayur	Construction of Multi Level Car Parking	25.81
10		Construction of Foot Paths in 4 Locations in Temple Circle Areas	8.17
D	PARKS		
11	Thiruvananthapuram	Park in Nanthencode ward	0.30
12	Guruvayur	Development of parks &play ground at Bhagat Singh ground	1.00
13		Development of parks &play ground at PookodeSamskarikaNilayam	1.58

14		Development of parks & play ground at Brahmakulam	0.62
15		Development of parks & play ground at Pookode	0.63
16		Development of ground at Chavakkad High School	1.67
TOTAL PROJECT COST			120.54

Review report and Executive summaries of all the projects placed in the SLTC are enclosed as *Annexure-2*

Decision to be taken

The SLTC may decide to recommend the 16 DPRs amounting to Rs.120.54 Cr for obtaining the Administrative Sanction from SHPSC

Agenda 5

STATUS OF CREDIT RATING

Credit rating was one the mandatory reforms under AMRUT 2015-16. The credit rating process has been completed in all the mission cities and the details are

SI No	Mission City	Rating assigned	Rating Agency
1	Thiruvananthapuram	BWR BBB	M/s Brickwork Ratings India Pvt Limited
2	Kollam	BWR BB+	
3	Kochi	BWR BBB	
4	Thrissur	BWR BB	
5	Kozhikode	BWR BB+	
6	Kannur	Ir BB+	M/s ICRA Limited
7	Alappuzha	Ir B	
8	Guruvayoor	Ir BB-	
9	Palakkad	Ir B+	

**For the Rating categories, through the sign +(plus) or -(minus) appended to the Rating symbols indicate their relative position within the rating categories concerned. Thus Rating of BB+ is one notch higher than BB while BB- is one notch lower than BB.*

Decision to be taken:

The SLTC may take note of the ratings achieved by the Mission Cities and may discuss upon the follow up actions.

Agenda 6

AMRUT REFORMS 2016-17

The Mission envisages improving governance through a set of Reforms. For 2016-17, Mission Director, has forwarded the self assessed score card of Reform milestones along with all supporting documents on 29th April 2017. The score card is enclosed as (Annexure –iii). Milestones remaining which require decision at the State level are

- Establishment of Municipal Cadre
- Appointment of internal auditor
- Adoption of Model Building By-Laws- 2016

Decision to be taken

The SLTC may take note of the status of reforms and finalise the strategies to accomplish the milestones remaining to be achieved

Agenda 7

TS OF PROJECTS UNDER WATER SUPPLY SECTOR

Kerala Water Authority (KWA) vide letter No. KWA/JB/P-III/37/2017 dated 3/06/2017 has requested to the Mission Director for a change in procedure adopted for the according the Technical Sanction of water supply projects under AMRUT. The present procedure of according TS through sector wise Technical Committees constituted for the purpose is resulting in process delay. Also, KWA already have an established mechanism to scrutinize project proposals and the Chief engineers of KWA are having unlimited powers for issuing TS in respect of projects taken up under various funding agencies. In this context, the TS for water supply projects under AMRUT may be issue by KWA itself.

Decision to be taken

The SLTC may discuss the proposal submitted by KWA and finalise the procedure for issuing the TS for water supply projects under AMRUT.

Agenda 8

HR support to Kerala Water Authority (KWA)

Managing Director, KWA submitted a request to Mission director asking for Rs. 33.25 lakhs to setup a separate core group with a dedicated web based monitoring and reporting programme. The core group will have 3 technical personnel (with degree in computer science/computer application) capable of updating, reviewing, maintaining and consolidating data collected / received through the web based programme. With a cost of Rs. 9.75 lakhs per year for the next three years and a contingency of Rs. 4 lakhs, the proposal totals to Rs.33.25 lakhs and rounded to Rs.35 lakhs.

Apart from this, MD, KWA also has submitted a letter requesting a consultancy fee at the rate of 2.5% of the project cost for DPR preparation. Proposals from KWA are enclosed as *Annexure4&5*

Decision to be taken

The SLTC may appraise the proposals received from KWA and take a suitable decision

Annexures

ANNEXURE -III

AMRUT Reform Scoring of 11+2 Milestones for FY 2016-17 State Claim

#	Reform	Milestones	Max Score	State Claim	
				Number	%
1	E Governance	Coverage with E-MAAS			86
		Registration of birth/death/ Marriage	1	1	
		Water & Sewerage Charges	1	1	
		Grievance Redressal	1	0.6	
		Advertisement tax			
		Mutations			
		Payroll			
		Pension and e-procurement			
		Property Tax	1	1	
		Issuance of licenses	1	1	
		Building Permission	5	4	
2	Municipal Cadre	Establishment of Municipal Cadre	10	7	70
		Cadre linking Training	10	10	100
3	DEA	Appointment of internal auditor	10	5	50
		Publication of AFS on website#	10	10	100
4	Urban Planning	Energy Efficiency Projects	10	0	0
		Develop at least one Children Park every year in AMRUT cities#	10	10	100
5	Devolution of Funds & Functions	Implementation of SFC recommendations within timeline	10	10	100
6	Review of Building bye laws	Adoption of Model Building By-Laws- 2016	20	10	50
7	Set up Financial Intermediary at State Level	Establishing SLFI at state level*	10	10	100
8	Credit Rating	Complete the credit ratings of the ULBs	10	10	100
9	Energy & Water Audit	Waste Water recycling and Feacal Sludge Management	10	10	100
		Total	130	100.6	77.38