

8^h State Level Technical Committee

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

AGENDA NOTE

Date :28th June 2017

Time :2.00 pm

Venue: Chamber of the Principal Secretary, LSGD

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Agenda No. 1**MINUTES OF THE 7TH MEETING OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)**

Minutes not yet approved.

Agenda 2**ADMINISTRATIVE SANCTIONS TO THE PROJECTS**

The Mission Directorate has received 9 DPRs from two mission cities viz. Alappuzha and Palakkad. The details are given below.

SI No	Project	Cost in Cr	Total cost (Cr)
<u>PALAKKAD</u>			
1	STORM WATER DRAINAGE (2015-16)-Package 1	7.37	
1.1	Kalvakkulam Thodu desilting and side wall (from stadium stand to Ramanandapuram)	0.56	7.37
1.2	Widening of Manappillikkavu Thirunellayi stream and construction of bridge	2.02	
1.3	Rejuvenation of drains around Sakunthala junction and construction of tertiary drains	1.9	
1.4	Rejuvenation of drains at housing board colony, Mattumantha, Shekariapuram junction and construction of tertiary drains.	2.89	
2. STORM WATER DRAINAGE (2016-17)-Package 2		12.64	
2.1	Thirunellayi ManappullikkavuThodu	2.00	12.64
2.2	Selvapalayam- Indira Nagar	0.32	
2.3	ChadanaKurissi	0.39	
2.4	Arayakulam	0.47	
2.5	Parakkunnam–Narikuthi	0.5	
2.6	Sree Rama Palayam	0.31	

SI No	Project	Cost in Cr	Total cost (Cr)
2.7	Kallikkadu	0.67	
2.8	Karim Nagar	0.1	
2.9	New colony	0.43	
2.10	Chakkamthara- Kaikuthuparambu	0.69	
2.11	Karukoodi	0.24	
2.12	Salamath Nagar	0.31	
2.13	Poolakkad	0.21	
2.14	Mission school	0.05	
2.15	Kaalambuzhathodu	0.29	
2.16	Selvinagarthodu	0.5	
2.17	ManakkaThodi secondary drain	0.55	
2.18	Mattumantha – palayam–Chuliyodu	0.36	
2.19	Sasthrinagar- PVR nagar- Anjali gardens	0.21	
2.20	Vadakkanthra road secondary drain	1.00	
2.21	GB road to Noorjahan secondary drain	0.5	
2.22	GB road to Noorjahan secondary drain	0.87	
2.23	Maettupalayam street drain	0.73	
2.24	Kunnathoormedu drain	0.51	
2.25	Olavakkode	0.43	
TOTAL			20.01
URBAN TRANSPORT			
1.	Bus terminal yard near Stadium bus stand	3.18	
2.	Bus shelters in 22 locations	0.78	
3.	Elevated foot path at various locations and escalator for rail foot over bridge	3.86	
4.	Pedestrian walkway and bicycle track	15.34	
TOTAL			23.16

SI No	Project	Cost in Cr	Total cost (Cr)
<u>ALAPPUZHA</u>			
GREEN SPACES & PARK SECTOR			
5.	Chatanadu Park	0.50	
6.	Valiya Chudukadu Park	0.55	
7.	Town Square	0.70	
TOTAL			1.75

Executive summaries of all the projects placed in the SLTC are enclosed as *Annexure-1*

Decision to be taken

The SLTC may decide to recommend the 8 DPRs amounting to Rs.44.92 Cr for obtaining the Administrative Sanction from SHPSC

Agenda 3

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 4

AMRUT REFORMS 2016-17

The Mission envisages improving governance through a set of Reforms. For 2016-17, Kerala State has received an incentive amount of Rs.16.68 Cr after the evaluation by the Ministry of Urban Development of the self assessed score card of Reform milestones along with all supporting documents. The score card is enclosed as *Annexure –ii*. 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 5

CONSTITUTION OF A MONITORING AND REVIEW COMMITTEE FOR FORMULATION OF GIS BASED MASTER PLAN FOR AMRUT CITIES.

GIS based Master Plans for AMRUT cities is one of the Sub scheme of AMRUT and is fully funded by MoUD. In Kerala, Town and Country Planning Department(TCPD) is designated as the nodal agency for the scheme. The State had submitted a State Action Plan (SAP) to MoUD for the formulation of GIS based Master Plans for AMRUT cities with the approval from the State Level High Powered Steering Committee held on 9th May 2017.

MoUD has directed vide letter F.No. 2/16(18)/AMRUT/URIS/TCPO dated 15.6.2017 to constitute a Monitoring and Evaluation Committee at State Level to review the progress of master plan formulation. The funds / installments for the sub-scheme will be released by MoUD only on the recommendations of the Monitoring and Evaluation Committee whose suggestive composition is given below.

- | | |
|------------------------------------|-------------------|
| 1. Principal Secretary (LSGD) | Chairman |
| 2. Mission Director(AMRUT) | Member |
| 3. Chief Town Planner | Member |
| 4. Municipal Secretary -AMRUT city | Member |
| 5. Chief Engineer, PWD | Member |
| 6. Representative of MoUD / TCPO | Member |
| 7. Nodal Officer of the Sub-scheme | Member - Convener |

The State can modify the composition of the Committee as per their requirements.

Decision to be taken

The SLTC may decide on the composition of the Monitoring and Evaluation Committee for reviewing the Master Plan Formulation of AMRUT cities and constitute the same.

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