

9th State Level Technical Committee

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

AGENDA NOTE

Date: 12th July 2017

Time :10.30 am

Venue:Chamber of the Principal Secretary, LSGD

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Agenda No. 1

MINUTES OF THE 7th and 8th MEETINGS OF STATE LEVEL TECHNICAL COMMITTEE (SLTC)

The minutes of meeting of the last two SLTC meetings SLTC held on 16.06.2017 and 28.06.2017 are enclosed as **Annexure 1 and Annexure 2**.

Decision to be taken

The SLTC may take note of the minutes of the 7th SLTC held on 16.06.2017 and the 8th SLTC held on 28.06.2017 and approve the same.

Agenda No. 2

ACTION TAKEN REPORT ON THE DECISIONS OF 7TH and 8TH MEETING OF SLTC

2.1 Administrative sanction for DPRs.

The 7th SLTC had reviewed 16 DPRs worth Rs 120.54Cr from three mission cities viz. Thiruvananthapuram, Kochi and Guruvayoor and recommended to placed them before the next State High Powered Steering Committee (SHPSC) for Administrative sanction. Similarly, another 4 DPRs in Urban transport sector from Palakkad Municipality has been recommended to the SHPSC by the 8th SLTC held on 28.07.2017.

2.1.1 Action taken

The total 20 projects recommended for AS has been placed as an agenda in the next SHPSC to be held on 14.07.2017

2.2 HR support for KWA

The 7th SLTC decided not to give any consultancy fee to KWA for preparing DPRs in water supply and sewerage sectors, but to reimburse cost on actuals upon the submission of bills for all types of surveys carried out during DPR preparation. Also, HR cost of Rs.33.25 lakhs from AMRUT A&OE was sanctioned to develop and maintain web based monitoring portal for water supply projects under AMRUT

2.2.1 Action taken

Mission Director has initiated the process of releasing payment to KWA from AMRUT A&OE funds for survey works and monitoring system.

2.3 Credit rating of mission cities.

SLTC decided to call for a special meeting of the Secretaries of the Mission Cities chaired by the Director-Urban Affairs, to discuss the implications of the credit rating & its follow up action and further to place it in the SLTC.

2.3.1 Action taken

Director, Urban Affairs is convening a meeting of Secretaries during the third week of this month.

2.4 AMRUT reforms 2016-17.

The Director of Urban Affairs suggested to Team Leader SMMU to submit a note on the reform milestones of 2016-17

2.4.1 Action taken

Team Leader SMMU submitted a note in this regard to Director Urban Affairs.

Decision to be taken:

The committee may take note of the action taken report of SLTC meeting held on 28.07.2017

Agenda No. 3

ADMINISTRATIVE SANCTIONS TO THE PROJECTS

The Mission Directorate has received 61 projects amounting to Rs.156.63 Cr from three mission cities viz. Kollam, Alappuzha, Palakkad, Thiruvananthapuram and Kochi. The details are given below.

Projects for Administrative Sanction		
1	STORM WATER DRAINAGE – 32 Projects	
	KOLLAM MUNICIPAL CORPORATION – 3 Projects	
SL.No	Project Name	Project Cost Rs in Cr
1.1	Uliyakovil - Ashtamudi Drain-Phase II	2.357
1.2.1	Uliyakovil Area Phase III	2.232
1.2.2	Kuttichira-Kilikolloor Area	1.051
1.2.3	Mangad-Arunoottimangalam-Karikkodu Area	2.456
1.2.4	Thangasserry Area	2.860
1.2.5	Sakthikulangara Area	5.211
1.3.1	Vadakkevila-Eravipuram Area	3.852
1.3.2	Pullikkada Colony	1.594
1.3.3	SMP Colony	0.792
1.3.4	Mundakkal Area	0.799
1.3.5	Kavanad Area (Right side of NH 47- Kollam to Ernakulam) in Kollam	1.225
	Sub Total Kollam (Inclusive of Utility service charges)	24.86
	PALAKKADMUNICIPALITY – 29 Projects	
1.4	Kalvakkulam Thodudesilting and side wall (from stadium stand to Ramanandapuram)	1.54
1.5	Widening of ManappillikkavuThirunellayi stream and construction of bridge	2.00
1.6	Rejuvenation of drains around Sakunthala junction and construction of tertiary drains	2.00
1.7	Rejuvenation of drains at housing board colony, Mattumantha, Shekaripuram junction and construction of tertiary drains.	3.00
1.8	ThirunellayiManappullikkavuThodu	2.00
1.9	Selvapalayam- Indira Nagar	0.30
1.10	ChadanaKurissi	0.30
1.11	Arayakulam	0.50
1.12	Parakkunnam–Narikuthi	0.50
1.13	Sree Rama Palayam	0.40
1.14	Kallikkadu	0.40
1.15	Karim Nagar	0.70
1.16	New colony	0.50

1.17	Chakkamthara- Kaikuthuparambu	0.70
1.18	Karukoodi	0.50
1.19	Salamath Nagar	0.30
1.20	Poolakkad	0.20
1.21	Mission school	0.20
1.22	Kaalambuzhathodu	0.30
1.23	Selvinagarthodu	0.50
1.24	ManakkaThodi secondary drain	0.50
1.25	Mattumantha – palayam–Chuliyodu	0.35
1.26	Sasthrinagar- PVR nagar- Anjali gardens	0.22
1.27	Vadakkanthra road secondary drain	1.00
1.28	GB road to Noorjahan secondary drain	0.50
1.29	GB road to Noorjahan secondary drain	0.28
1.30	Maettupalayam street drain	0.70
1.31	Kunnathoormedu drain	0.50
1.32	Olavakkode- Near co operative <i>Palakad</i>	
	Sub Total Palakad	21.34
2	Green Space & Parks– 17 Projects	
	ALAPPUZHA MUNICIPALITY – 3Projects	
2.1	Chatanadu Park in Alapuzha	0.50
2.2	ValiyaChudukadu Park in Alaouzha	0.55
2.3	Town Square in Alapuzha	0.70
	Sub Total Alappuzha	1.75
	KOLLAM MUNICIPAL CORPORATION – 3 Projects	
2.4	T.K Divakaran& Nehru Park - Improvement & Renovation of Existing Park	0.518
2.5.1	T.M Varghese Park and adjacent area - Improvement & Renovation of Existing Park	0.660
2.5.2	Park at Asramam near Traffic Police station - Development of New Park	1.319
2.5.3	Kambiyilkulam, Thrikkadavoor - Development of New Park	0.273
2.6.1	Thirumullavaram- Ozhukkuthodu - Development of New Park	0.576
2.6.2	Veliyilkulangara - Development of New Park	0.283
2.6.3	Thanni - Development of New Park	0.170
2.6.4	Thoppilkadavu - Development of New Park	0.556
2.6.5	Kilikolloor-Elavanthi - Development of New Park	0.179
2.6.6	Poyalathodu – Development of Green Belt	0.142
2.6.7	Thattamala- Development of Green Belt	0.022
2.6.8	Mevaram- Development of Green Belt	0.051
	Sub Total Kollam Corporation	4.749
	PALAKKAD MUNICIPALITY- 11 Projects	

2.7	Kasim colony park Palakad	0.50
2.8	Aiswarya Nagar Park	0.50
2.9	Dr Krishnan park	0.50
2.10	Krishnamenon park	0.25
2.12	Yakkara Park	0.41
2.13	Salamathnagar Park	0.35
2.14	Jaladha Nagar Park	0.25
2.15	Rose Garden Park	0.25
2.16	Vandana Park	0.20
2.17	Gandhi Nagar Park	0.20
	Venkiteshwara Garden	0.25
3	Sub Total Palakkad	3.66
	Urban Transport -5 projects	
	KOLLAM MUNICIPAL CORPORATION – 5 Projects	
3.1.1	FOB at Convent Junction	0.905
3.1.2	FOB at Hospital Junction	0.720,
3.1.3	FOB at SN College Junction	0.684
3.2.1	Memu Shed – A R Camp Foot Path	0.361
3.2.2	Railway station – Chemmamukku	0.947
3.2.3	Karbala Jn – S N College	0.856
3.2.4	S N College – A R Camp	0.145
3.2.5	Chinnakkada – Kollam Beach (Beach road)	0.799
3.3.1	Link road	0.123
3.3.2	Chinnakada – Kadappakada	0.677
3.3.3	SBI Jn – Rail Cross (YMCA Road)	0.379
3.3.4	Chinnakada- Payikkada Road	0.695
3.4.1	Bus shelter -1 (4*1.5) 11Nos	0.217
3.4.2	Bus shelter -2 (6*1.5)	0.108
3.4.3	Bus shelter -3 (3*1.5)	0.036
3.4.4	Bus shelter -4 (3*1.5 –without seating)	0.032
3.4.5	Bus shelter -1 (4*1.5) above Drain	0.022
3.5	Stair case in Over bridge near municipal building chinnakada	0.2
	Sub Total Kollam	7.903
4.	WATER SUPPLY- 5 Projects	
	KOLLAM MUNICIPAL CORPORATION – 2 Projects	
4.1	Rain Water Harvesting Phase I -2015-‘16	2.667
4.2	Rain Water Harvesting Phase I -2016-‘17	2.667
	Sub Total Rain water harvesting Kollam	5.334
4.3	ALAPPUZHA MUNICIPALITY -1 Project	
	Water Supply Sector- Augmentation & modernisation of water supply Distribution system in Alappuzha	56.87

	Municipality(phase 11)	
	KOCHI MUNICIPAL CORPORATION – 2 Projects	
4.4	Laying of 500mm transmission line from karthikadavu to proposed pachalam CWR	10.70
4.5	Water Supply Sector-Kochi Corporation-Laying 500mm D1line from pump house at Thamanam to OHSR at kadavanthara.	7.65
	Sub Total KWA	75.22
	TOTAL KWA+ KOLLAM ULB	80.55
5	SEWERAGE SECTOR– 2 Projects	
5.1	THIRUVANANTHAPURAM MUNICIPAL CORPORATION – 2 Projects	
5.2	Providing new net work in the missing Areas of the core city in THIRUVANANTHAPURAM	7.98
	Rehabilitation of existing net work in the missing area of core city	3.84
	Sub Total	11.82

Executive summaries of all the projects placed in the SLTC are enclosed as *Annexure-3*

Decision taken:

The SLTC may decide to recommend the 61 projects amounting to Rs.156.63 Cr for obtaining the Administrative Sanction from SHPSC

Agenda No. 4

CHANGE OF PROJECTS APPROVED IN SAAP.

1. Municipal Corporation of Kozhikode vide letter No. EG-12/30199/16 has informed the Mission Director that a multi level parking complex at Stadium Junction amounting to Rs.14.12 Cr proposed in SAAP 2016-17 under Urban Transport has been cancelled as ULB decided to develop it through PPP model (BOT). Subsequently, the council approved the cancellation of project from Urban transport and to transfer the project cost to Sewerage Sector for the project – Construction of sewerage system in Zone A.

Decision to be taken:

The SLTC may take note of the suggested change of project at Kozhikode and recommend the new project for the approval of SHPSC

Agenda No. 5

SELECTION OF CONSULTANTS

As per the decision of 5th SLTC, the Mission Cities were directed to select consultants for DPR preparation from the list of consultants empanelled by LSGD and Suchitwa Mission.

1. In Guruvayoor, for Urban transport sector, consultants outside the empanelled list also participated in the open tendering process. The municipality has selected M/s Muralee Associates as consultant at 1.1% rate fixed as consultancy fee. The council has approved the selection of the consultant
2. In Kannur, despite of repeated tendering in Open spaces and parks sector, no response was received from the empanelled consultants. So the municipality is seeking permission to entrust DPR preparation to Steel Industries Limited Kerala (SILK) who have expressed their willingness to take up the DPR preparation in Parks sector.

Decision to be taken

1. *SLTC may consider ratifying appointment of M/s Muralee Associates as consultant for DPR preparation in Urban transport sector for Guruvayoor.*
2. *SLTC may consider appointing SILK as consultant for DPR preparation in Open spaces and Parks sector for Kannur.*