

GOVERNMENT OF KERALA

Abstract

Local Self Government Department - Kerala Sustainable Urban Development Project - Constitution of Empowered Committee - Sanctioned - Orders - issued.

LOCAL SELF GOVERNMENT (B) DEPARTMENT

G.O(MS)No. 66/2007/LSGD. Dated, Thiruvananthapuram 2-3-2007.

Read:- 1. GO (Rt)No.313/2004/LSGD. Dated 20/1/2004.

2. GO (Rt)No.4278/05/LSGD. Dated 27-10-2005

3. Letter No.01/2004/KSUDP/2 dated, 11-10-2006 of the Project Director, KSUDP

ORDER

Government have constituted a Steering Committee for Kerala Sustainable Urban Development Project as per Government Order read as first above and subsequently reconstituted the Steering Committee as per Government Order read as 2nd above.

The 20th Co-Ordination Committee meeting held on 23-03-2006 decided to constitute an empowered Committee for KSUDP headed by Minister (LSG) as Chairman and Chief Secretary as Vice Chairman with officials and elected representatives as Members and Project Director as Member Secretary and simultaneously to dissolve the existing steering committee.

Government have examined the matter in detail and are pleased to constitute an Empowered Committee dissolving the existing steering committee with the following members.

- | | |
|---|------------------|
| 1. Minister for Local Self Government | - Chairman. |
| 2. Chief Secretary | - Vice Chairman. |
| 3. Additional Chief Secretary | - Member |
| 4. Principal Secretary, LSG Department | - Member |
| 5. Principal Secretary, Finance Department. | - Member |
| 6. Principal Secretary, Planning Dept. | - Member |
| 7. Principal Secretary, Water Resources Dept. | - Member |
| 8. Secretary LSG Department | - Member |
| 9. Secretary, Irrigation Department | - Member |

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| 10. Secretary, PWD. | - Member |
| 11. Secretary, MGP | - Member |
| 12. Executive Director, Kudumbashree | - Member |
| 13. Director of Urban Affairs | - Member |
| 14. Chief Town Planner | - Member |
| 15. Mayor, Thiruvananthapuram Corporation | - Member |
| 16. Mayor, Kollam Corporation. | - Member |
| 17. Mayor, Thrissur Corporation. | - Member |
| 18. Mayor, Kochi Corporation | - Member |
| 19. Mayor, Kozhikode Corporation | - Member |
| 20. Project Director, KSUDP | - Member Secretary |

The terms and conditions of the Empowered Committee is appended as annexure -I

The existing Co-ordination Committee shall continue to discharge the duties and functions appended as annexure II.

By Order of the Governor
T.K.Jose,
Secretary to Government

To

The Private Secretary to Minister, Local Self Government.

The Members Concerned.

✓ The Project Director, Kerala Sustainable Urban Development Project,
Thiruvananthapuram .

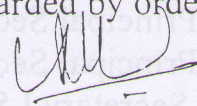
The General Administration (SC) Department (vide item No.631.
dated 28-2-2007.

The Stock File/Office Copy

Copy to: The PA to the Principal Secretary (LSG)

The PA to the Secretary (LSG)

Forwarded by order,


Section Officer

Annexure -I

The Empowered Committee set under the Chairmanship of the Minister (LSG) will have full powers of the Government to take decisions on matters regarding the Project. The powers of the Empowered Committee would mainly comprise.

1. Approval of all works to be taken up under the Project and procurement packaging of works;
2. Approval of sectoral and city specific allocations;
3. Approval of all major procedures to be followed in the Project;
4. Approval of contract award for works and goods regardless of their cost;
5. Approval of engagement and award of work to consultants for the project;
6. Approval of variation orders of works and good contracts and of consultants for amounts exceeding already approved amount;
7. Approval of time extension of works and good contracts, and of consultants;
8. Approval of termination of contracts of various works, goods and consultants in case of non performance, based on Project management Unit recommendation,
9. Review and approval of annual work programs of the Project;
10. approval of positions to be filled in Project Management Unit and the Project Implementation Units related to the project and issue directions to concerned departments to depute staff based on the recommendation of the Project Director;
11. Approval of all Standard Bidding Documents to be followed in the Project;
12. Appointment of subcommittees on various issues as necessary , with the power of the Committee, for speedy decisions in respect of approval of pre-qualification of contractors, approvals of bid evaluation/award of contracts and any other issues(For Example, the empowered committee may constitute a Tender Approval Committee with the Principal Secretary Local Self Government as Chairman, Secretary Finance Department, Secretary Public Works

Department and the Mayor of the respective Cities as the members, and with Project Director as Member Secretary for approving award of contracts and then getting the same ratified by the Empowered Committee).

13. Approval of constitution of various committees for the purposes of evaluation of bids of the contractors and proposals of consultants;
14. Delegation of powers to the Project Director for award of works whose lowest evaluated bid price is up to a certain decided limit of tender premium (the award should be later ratified by the Empowered Committee);
15. Approval for actions laid down in the KSUDP Draft Resettlement Framework and ensuring that all Project stakeholders undertake land acquisition and resettlement procedures in line with the KSUDP Draft Resettlement Framework;
16. Approve the Project completion Report after completion of all works; and
17. Any other approvals needed in respect of Project implementation within the scope of approved funds for the Project.
18. Ensure necessary Co-ordination between different state line departments and implementing agencies;
19. Monitor and review progress of Project implementation and take appropriate decisions to speed up the project;
20. Issue necessary directions for ensuring that the Project is implemented according to the schedule;
21. Ensure that due procedures are followed by concerned agencies in various works related to the Project ; and
22. Monitor implementation of loan covenants agreed with Asian Development Bank and issue necessary directions in this regard.

The Project Director of KSUDP who is the Member Secretary of the Empowered Committee will discharge the following functions

1. Convene regular meeting of the Empowered Committee in consultation with the Chairman;
2. Prepare minutes of the meeting approved by the Chairman and circulate to the members; and
3. Ensure compliance with all decisions taken in empowered Committee meetings.

The decisions of the Empowered Committee shall be complied with by concerned departments, Project Management Unit, KSUDP and Project Implementation Units, Further examination and scrutiny and approval at various levels by the line Departments concerned shall not be necessary.

The Committee shall meet at least once every two months, or more frequently if necessary.

The quorum of the Empowered committee would be at least seven members.

The Chief Secretary/Principal Secretary Local Self Department or any other Secretary authorized by the Minister (Local Self Government) can chair the meetings in the absence of the Minister (Local Self Government)

The tenure of the KSUDP Empowered Committee shall extend till Project completion.

The Administrative Department for the above Committee will be the Local Self Government Department.

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Annexure II.

1. Regular monitoring of the work of the bridging TA Consultants.
2. Regular review of the work of the Design and Supervision Consultants until Project completion.
3. Regular monitoring of Project activities and decision making to facilitate removal of bottlenecks that may arise during the course of Project implementation.
4. Sanction of temporary posts and contractual appointments in the Project Management Unit and the Project Implementation Unit for the Project period.
5. Approval of vehicle procurement for Project implementation.
6. Approval of hiring of office spaces as necessary, for Project Management Unit, Project Implementation Units and Consultants.
7. Regular review of the Progress - monthly and annually - and achievement regarding overall physical and financial targets.

The Project Director of KSUDP who is the Convenor of the Coordination Committee will discharge the following functions.

1. Convene regular meeting of the Coordination committee in consultation with the Chairman.
2. Prepare the minutes of the meeting and circulate it to the members after approval of the Chairman.
3. Ensure compliance of all the decisions of the Coordination Committee.
4. Regularly update the decisions taken by the Coordination Committee and subsequent actions taken to the Empowered Committee in its meetings.

The decisions of the Coordination Committee shall be complied with by the concerned departments, Project Management Unit and Project Implementation Units of KSUDP. Further examination, scrutiny and approval at various levels by the line Departments concerned shall not be necessary.

The Committee shall meet at least once in a fortnight/month or more frequently if necessary.

The quorum of the Coordination Committee would be at least three members.

The tenure of the Coordination Committee shall extend till Project completion.

- The Administrative Department for the above Committee will be the Local Self Government Department.

G.O(MS)No. 66/2007/LSGD.

Dated, Thiruvananthapuram 2-3-2007

Read:- 1. GO (Ri)No.313/2004/-----1/2004.

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