



K-16015/4/2017-AMRUT-1B
Government of India
Ministry of Housing & Urban Affairs
AMRUT-I Division

Nirman Bhawan, New Delhi,
the 07th July, 2020.

OFFICE MEMORANDUM

Sub: Minutes of the 25th meeting of Apex Committee under Atal Mission for Rejuvenation and Urban Transformation (AMRUT) – Reg.

The undersigned is directed to forward herewith the minutes of the 25th meeting of Apex Committee under Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held in the Ministry of Housing & Urban Affairs on 25.06.2020 for information and necessary action.

Encls.: As above.

(Suneet Mehta)
Deputy Secretary to the Government of India
Tel. No.: 011-23063661

To,

1. Secretary (Department of Expenditure).
2. Secretary (Department of Economic Affairs).
3. Principal Advisor (HUD), NITI Aayog.
4. Secretary (Drinking Water & Sanitation).
5. Secretary (Environment, Forest & Climate Change).
6. Additional Secretary (D&C/Housing), MoHUA
7. Joint Secretary (PF-II), Department of Expenditure.
8. Joint Secretary & Financial Advisor, MoHUA.
9. Joint Secretary (SBM), MoHUA.
10. OSD (UT), MoHUA.
11. Adviser (CPHEEO).
12. Chief Planner, TCPO, Vikas Bhawan, IP Estate, New Delhi.
13. Director, NIUA, India Habitat Centre, New Delhi.



Copy for further necessary action as required to:

1. The Secretary / Principal Secretary, Urban Development Department, All States/UTs.
2. The State Mission Directors (AMRUT), All States/UTs.

Copy for information to:

1. PSO to Secretary (HUA).
2. PS to Joint Secretary (AMRUT).
3. PS to Media Advisor in Office of Hon'ble Minister of State (I/C).
4. PS to Director (AMRUT).
5. PS to Deputy Secretary (AMRUT & IC)/DS (AMRUT-RK).
6. Deputy Director (AMRUT).
7. Under Secretaries (AMRUT- IIA & IIB)
8. Assistant Director (AMRUT)/S.O (AMRUT-I/II).

Minutes of the 25th meeting of Apex Committee of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 25.06.2020 under the Chairmanship of Secretary (HUA)

The Joint Secretary and National Mission Director (AMRUT) welcomed Secretary, Ministry of Housing and Urban Affairs, officers from State/ UT Governments and other participants. The list of participants is annexed.

Secretary (MoHUA) congratulated everyone at the outset on the 5th anniversary of Atal Mission for Rejuvenation and Urban Transformation (AMRUT). Secretary (MoHUA) stated that Mission has shown tremendous progress so far. States were also asked to join webinar on 5 years celebration of the mission led by Hon'ble Minister of State for Housing and Urban Affairs.

JS&MD (AMRUT) outlined the agenda for the meeting and presented progress in project implementation.

Agenda 1. Progress in implementation of AMRUT

Under AMRUT, against the total State Annual Action Plans (SAAPs) of Rs.77,640 crore, contracts have been awarded for projects worth Rs.76,118 crore, including completed projects of Rs.10,654 crore. Further, for projects worth Rs.3,920 crore, Notice Inviting Tenders (NITs) have been issued so far.

Discussion

Secretary, (MoHUA) emphasised the need to focus on fast-tracking implementation of projects. On AMRUT reforms, Secretary requested that the 36 cities with A- and above ratings must raise finance through issuance of Municipal Bonds while the remaining cities must work to improve their rating. States of Uttar Pradesh and North-Eastern States were stressed to complete implementation of Online Building Permission System. Further, all States were asked to undertake replacement of pumps identified during Energy audit.

Decision of Apex Committee:

The Apex Committee stated that the progress of the Mission may be expedited in all States/UTs and specifically the States/UTs of Meghalaya, Punjab, Goa, Delhi, Puducherry and Sikkim were asked to award the projects for their balance SAAP amount at the earliest.

Agenda 2. Revision of SAAPs of Punjab

The proposal for revision in approved SAAPs of Punjab was considered in this Ministry as per the decision taken in 24th Apex Committee meeting. After concurrence of IFD, the approval of the competent authority was conveyed to Govt. of Punjab regarding revision in SAAPs which is subject to ex-post facto approval of Apex Committee.

Discussion



Secretary (MoHUA) asked participating Officers from State of Punjab to focus now on expediting the implementation of AMRUT projects. Participating officers from the State of Punjab assured that 95% of its projects will be awarded by 31st July. They further informed that the State will be adopting innovative technology in sewage treatment which is economical in terms of capital cost and also energy efficient.

Decision of Apex Committee:

The Apex Committee approved the proposal for revision of SAAPs by Punjab.

Agenda 3. Release of 2nd/3rd instalment of committed Central Assistance (CA) to States/UTs (Arunachal Pradesh, Puducherry, Lakshadweep, Uttar Pradesh, Chandigarh, Karnataka, Mizoram, Tamil Nadu and Uttarakhand)

States	Funds released	Remarks
Arunachal Pradesh	Rs.17,63,29,820/-	Second instalment of CA against SAAP-I & II.
Puducherry	Rs.12,72,98,000/-	Second instalment of CA against all three SAAPs.
Lakshadweep	Rs.69,59,123/-	Second instalment of CA against all three SAAPs.
Uttar Pradesh	Rs.545,00,00,000/- [Released in two trenches vide sanction orders dated 23.04.2020 (for Rs.350 crore) and 30.04.2020 (for Rs.195 crore)]	Second instalment against SAAP-II and third instalment of CA against SAAP-I.
Chandigarh	Rs.20,97,21,341/-	Third instalment of CA against all three SAAPs.
Karnataka	Rs.477,29,00,000/-	Third instalment of CA against SAAP-I & II.
Mizoram	Rs.45,27,13,107/-	Third instalment of CA against all three SAAPs.
Tamil Nadu	Rs.656,00,00,000/- [Released in three trenches vide sanction orders dated 25.02.2020 (for Rs.377.16 crore), 29.04.2020 (for Rs.150 crore) and 30.04.2020 (Rs.128.84 crore)]	Third instalment of CA against SAAP-I.
Uttarakhand	Rs.126,19,40,000/- [Released in three trenches vide sanction orders dated 17.03.2020 (for Rs.70 crore), 27.03.2020 (for Rs.2.80 crore) and 30.04.2020 (for Rs.53.394 crore)]	Third instalment of CA against SAAP-I & II.

Decision of Apex Committee:

The Apex Committee was apprised of the release of second instalment and third instalment of committed Central Assistance (CA) to aforesaid States/ Union Territories.

Agenda 4. Funds released for A&OE to States/UTs.

a. Funds released for A&OE in 2019-20

In its 24th meeting on 13.12.2019, Apex Committee granted ex-post facto approval to release a sum of Rs.116.28 crore to 16 States for A&OE under AMRUT for FY 2019-20. Thereafter, with the approval of Secretary (MoHUA) and after fulfilling the criteria laid down under Mission Guidelines, Rs.77.1119 crore has further been released to 11 States/UTs as mentioned below:-

S. No.	State/UT	Amount released (Rs. in crore)
1.	Arunachal Pradesh	1.23
2.	Andhra Pradesh (2nd Instt.)	9.39
3.	Madhya Pradesh (2nd Instt.)	20.54
4.	Goa	0.82
5.	Gujarat	15.735
6.	Karnataka (2nd Instt.)	18.825
7.	Assam (2nd Instt.)	5.01
8.	Nagaland	0.685
9.	Uttarakhand	4.18
10.	Daman & Diu	0.0069
11.	Arunachal Pradesh (2nd Instt.)	0.69
Total		77.1119

b. Funds released for A&OE in FY 2020-21

With the approval of Secretary (HUA) and after fulfilling the criteria laid down under Mission Guidelines, a sum of Rs.38.7087 crore has been released to 4 States/UTs for A&OE under AMRUT for FY 2020-21 as mentioned below: -

S. No.	State	Amount released (Rs. in crore)
1	Chhattisgarh	7.835
2	Odisha	6.54
3	Puducherry	0.535
4	Tamil Nadu	23.7987
Total		38.7087

Discussion

Joint Secretary & Mission Director (AMRUT) asked States to make SCADA mandatory in all water supply and sewerage projects and informed them that the same may be financed through State A&OE funds.

Decision of Apex Committee:

The Apex Committee granted ex-post facto approval to the release of A&OE to aforesaid 11 States/UTs for FY 2019-20 and 4 States/UTs during FY 2020-21.

Agenda 5. Release of funds for formulation of GIS based master-plan sub-scheme under AMRUT.

Since the 24th meeting of Apex Committee, funds have been released to Himachal Pradesh for implementation of GIS based master-plan sub-scheme under AMRUT as described below:

Sl. No.	Name of State	Amount (in Rs. crore)	Remarks
1	Himachal Pradesh	0.616	2 nd instalment vide sanction order dated 03.01.2020

Decision of Apex Committee:

The Apex Committee granted ex-post facto approval to the release of fund to Himachal Pradesh for implementation of GIS based master-plan sub-scheme.

Agenda 6. Funds released under A&OE of AMRUT for implementation of the sub-scheme Pilot on Formulation of Local Area Plan (LAP) and Town Planning Scheme (TPS).

Since the 24th meeting of Apex Committee, funds have been released to 3 States for implementation of sub-scheme on "Pilot on Formulation of Local Area Plan (LAP) and Town Planning Scheme (TPS)" under AMRUT as described below:

Sl. No.	Name of State	Amount (in Rs. crore)	Remarks
1.	Himachal Pradesh/ Shimla	0.387	1st instalment released on 01.01.2020
2.	Patna/ Bihar	0.40	1st instalment released on 09.01.2020
3.	Varanasi/ UP	0.40	1st instalment released on 09.03.2020
	Total	1.187	

Discussion

Secretary (MoHUA) stressed on the need for good urban planning of cities and its impact on livelihood generation. Secretary requested all the Principal Secretaries to ensure preparation of master plans and put it up on a GIS platform.

Secretary (MoHUA) further informed that Ministry can arrange training for Planning Officers at State Planning Department. Secretary requested Joint Secretary & Mission Director (AMRUT) to organize another workshop for LAP/TPS at CEPT University after the pandemic subsides.

Decision of Apex Committee:

The Apex Committee granted ex-post facto approval to release of fund under A&OE for sub-scheme on "Pilot on Formulation of LAP and TPS" to aforesaid States.

Issues raised by States

Secretary (MoHUA) asked the States to put forward their queries and issues if any.

Various States such as Manipur, Uttar Pradesh, Kerala, Madhya Pradesh and Lakshadweep enquired on their claim for the release of Central Share. Secretary requested the participating Officers from States to take up this discussion with Joint Secretary & Mission Director (AMRUT) and do the needful as advised by her for facilitating early release of the Central Share.

On the request by Meghalaya on handholding support for FSSM projects, Secretary MoHUA informed the States that they can take assistance from Chief Engineer of CPWD in Meghalaya. Secretary requested Advisor, CPHEEO to co-ordinate with State Mission Directorate and ensure that necessary handholding is provided.

The meeting ended with thanks to the chair.



Annexure

List of participants in the 25th meeting of Apex Committee under AMRUT held on 25.06.2020.

1. Shri Durga Shanker Mishra, Secretary, HUA - Chairman
2. Smt. D. Thara, JS & MD (AMRUT) - Member Secretary
3. Shri Shyam S. Dubey, JS & FA, MoHUA
4. Shri M. Dhindhayalan, Adviser (PHEE), CHPEEO, MoHUA
5. Shri V. P. Singh, Director (AMRUT), MoHUA
6. Shri Suneet Mehta, Dy. Secretary (AMRUT), MoHUA
7. Shri N. Chandramohan Reddy, State Mission Director (SMD), AMRUT, Govt. of Andhra Pradesh
8. Shri Robinson Muchahari, Secretary, UDD, Govt. of Assam
9. Shri Vasanthan B, SMD, AMRUT, Assam
10. Shri Sanjeev Kumar, Deputy Director and Nodal officer, AMRUT, Govt. of Bihar
11. Shri Kamal Kishor Yadav, Municipal Commissioner, Chandigarh
12. Shri H Rajesh Prasad, Principal Secretary, UD, Govt. of NCT of Delhi
13. Shri Mukesh Puri, Additional Chief Secretary, UD & UHD, Govt. Of Gujarat
14. Shri S.N. Roy, Additional Chief Secretary, Department of Urban Local Bodies, Govt. of Haryana
15. Shri Amit Kumar Aggarwal, SMD, AMRUT & Director General, Department of Urban Local Bodies, Govt. of Haryana
16. Shri Ram Kumar Gautam, Director, UD, Govt. of Himachal Pradesh
17. Shri Dheeraj Gupta, Principal Secretary, H&UDD, J&K
18. Shri Ishfaq Pakchiwal, Member Secretary, AMRUT, UT of J&K
19. Shri Shashi Ranjan, Director, SUDA, Govt. of Jharkhand
20. Shri Ramkrishan Kumar, Deputy Director, SUDA, Govt. of Jharkhand
21. Smt. Anitha C, Joint Director, Govt. of Karnataka
22. Dr. Renu Raj, Mission Director, AMRUT, Kerala
23. Shri AL Charles, Deputy Mission Director, AMRUT, Kerala
24. Shri Vijendra Singh, Secretary (PWD), UT of Lakshadweep
25. Shri Swatantra Kumar Singh, Add. Commissioner, UAD, Govt. of Madhya Pradesh
26. Shri P Narhari, Commissioner, UAD, Govt. of Madhya Pradesh
27. Shri Mahesh Pathak, Principal Secretary, UD, Govt. of Maharashtra
28. Shri Pandurang Jadhav, Joint Secretary, UD, Govt. of Maharashtra
29. Smt. Nidhi Kesarwani, Commissioner, MAHUD, Govt. of Manipur
30. Smt. Y Narmada Devi, State Mission Director, AMRUT, Govt. of Manipur
31. Shri. B. Lato, Joint Director, Urban Affairs, Govt. of Meghalaya
32. Dr. C. Vanlalramsanga, SMD, AMRUT & Secretary, Urban Development & Poverty Alleviation Department Govt. of Mizoram
33. Smt. Rita Lalnunmawii Pachuau, Joint Director, Urban Development & Poverty Alleviation Department, Govt. of Mizoram
34. Shri I. Himanto Zhimoni, Principal Secretary, Urban Development, Govt. of Nagaland
35. Shri A. Chenithung Lotha, SMD, AMRUT, Nagaland
36. Shri Petevilie Khatsu, Dy. Director, UD, Nagaland
37. Shri Kalyan Kumar Rath, Additional Secretary, HUD, Govt. of Odisha

38. Shri Ajoy Sharma, Secretary, Dept. of Local Govt., Govt. of Punjab
39. Shri V.P. Singh, GM (Project), PMIDC
40. Shri Deepak Nandi, Executive Director, RUDSICO
41. Shri Manoj Soni, Project Director, RUDSICO
42. Shri Apurva Varma, CMD, TUFIDCO
43. Dr. R Murugan, Deputy General Manager, TUFIDCO
44. Shri Anurag Yadav, SMD, AMRUT, Uttar Pradesh
45. Shri P.K Srivastava, Addl. Mission Director, AMRUT, Uttar Pradesh
46. Shri Vinod Kumar Suman, Director, UD & SMM, Uttarakhand
47. Shri Ravi Pandey, S.E., UDD, Uttarakhand
48. Shri R. Srinivas, Town Council Planer, TCPO, MoHUA
49. Shri Rajesh Kumar, Under Secretary (AMRUT-I), MoHUA
50. Shri H. C. Prasad, Under Secretary (AMRUT-IIB), MoHUA
51. Shri Rajeev Kr. Das, Under Secretary (AMRUT-IIA), MoHUA
52. Shri Anup Barman, Section Officer (AMRUT-1B), MoHUA
53. Shri Gurupad Katta, Member, PMU (AMRUT)
54. Shri Gaurav Khanna, Member, PMU (AMRUT)
55. Shri Vivek Mehta, Member, PMU (AMRUT)
