

**Minutes of the 6th meeting of the State Level Technical Committee (SLTC) under
Atal Mission for Rejuvenation and Urban Transformation (AMRUT)**

Time & date: 31st March, 2016 (12.00 Noon)

Venue: PHEO Conference Hall

The Commissioner-cum-Secretary to Government, Housing and Urban Development Department chaired the 6th meeting of the State Level Technical Committee (SLTC) under AMRUT.

List of participants is annexed.

At the outset, Special Secretary to Government and Mission Director, AMRUT, Housing and Urban Development Department welcomed all the members of SLTC, representatives of Engineer in India Limited (EIL) and all the members present in the meeting. The Superintending Engineer, PH(Design) appraised the committee about the status of 35 Nos. of Water Supply Projects sanctioned by SLTC in its previous meetings. The representatives of the Project Development & Management Consultant (PDMC) for AMRUT i.e. Engineers India Limited presented the following tabulated projects before the Committee. The Committee also reviewed the status of all the projects which have been approved by the SLTC in its earlier meetings.

A. Following are the projects approved in the meeting of the SLTC.

Sl No	Name of the Mission City	Sector	Project Name and Code	Project Cost (In Cr)	Decision of the SLTC
1	Balasore	Water Supply - Metering	Improvement of WS to Balasore - Rehabilitation P1 (AMRUT/OD/BALASORE/WS/01)	8.37	Approved
2	Berhampur		Improvement of WS to Berhampur - Rehabilitation P1 (AMRUT/OD/BERHAMPUR/WS/01)	20.50	Approved
3	Cuttack		Improvement of WS to Cuttack - Rehabilitation P12 (AMRUT/OD/CUTTACK/WS/12)	37.63	Approved
4	Puri		Improvement of WS to Puri -Rehabilitation P1 (existing consumer metering) (AMRUT/OD/PURI/WS/01)	9.19	Approved
5	Sambalpur		Improvement of WS to Sambalpur - Rehabilitation P4 (AMRUT/OD/SAMBALPUR/WS/04)	13.56	Approved
6	Berhampur	Park	Construction of Park at Baikunta Nagar in Berhampur - AMRUT/OD/Berhampur/PR/04	0.17	Approved
7	Sambalpur		Construction of Ram Sagar Park in Sambalpur - AMRUT/OD/Sambalpur/PR/01	1.35	Approved

8	Baripada	Septage	Septage Management & ID works for Baripada AMRUT/OD/Baripada /SG/05	1.83	Approved
9	Bhubaneswar		Septage Management for Bhubaneswar AMRUT/OD/Bhubaneswar/SG/07	4.95	Approved
10	Cuttack		Septage Management for CUTTACK AMRUT/OD/CUTTACK /SG/03	1.94	Approved
11	Rourkela		Septage Management & ID works for Rourkela AMRUT/OD/ROURKELA/SG/07	2.46	Approved
12	Sambalpur		Septage Management for SAMBALPUR AMRUT/OD/SAMBALPUR /SG/07	5.37	Approved
Total:				107.32	

After detailed deliberation on the above proposed projects, the Committee accorded in-principle technical approval to the aforesaid projects with the following observations:

1. With regard to the Septage projects, the Committee decided that EIL need to check the size of the modules in consultation with OWSSB and accordingly the final DTCN to be prepared and submitted.
2. The Special Secretary, H & UD Department and Mission Director, AMRUT mentioned that SLTC in its 4th meeting held on 24th February, 2016, had approved the GPRS/GSM based metering system in all water supply projects under AMRUT. The decision was based on the presentation made by EIL that the estimated cost of individual GPRS meter is Rs.8000/- and RFT based water meter is Rs.4000/-. However, the quotation received by EIL shows that cost of GPRS/GSM meter works out to be around Rs.16,000/- which is nearly two fold increase of the estimated cost of Rs.8000/-.

After detailed discussion of the issue, it was decided that the decision taken in the 4th SLTC in favour of GPRS/GSM metering will not be adopted in view of the high cost of the meters and in its place simple metering with manual reading will be adopted for all metering projects in AMRUT. The EIL shall provide the technical specification of the meters to be installed in AMRUT projects for its incorporation in DTCN.

3. With regard to the Ramsagar Park project at Sambalpur (AMRUT/OD/Sambalpur/PR/01, SAAP Cost: Rs.1.35 Crores), the Committee decided that there is no need for splitting the project into 2 phases and the marginal shortfall fund of Rs.9.65 lakhs would be borne by the ULB.

The DPR is approved for total project value of Rs.144,64,769 out of which SAAP Cost is Rs. 1.35 Crores. DPR should be revised accordingly. Single Tender for both Ph-I & II of the Park project will be invited.

4. EIL presented Phase 1 works for Rs.17,00,594 (matching SAAP value) & Phase 2 works for Rs.15,88,117 for the Baikunth Nagar Park at Berhampur (AMRUT/OD/Berhampur/PR/04). The Committee advised EIL to float Single DTCN for Phase 1 & Phase 2 together. It was discussed that evaluation may be done for Phase 1 and Phase 2 together and Order may be

placed for Phase 1 instantly. However, validity period of Phase 2 should be kept in such a manner that order for Phase 2 may be placed after 6 months from the date of placing order for Ph-1. In this regard, EIL to consult with their Contract Specialist and come up for final discussion.

The Committee accorded in-principle approval to the lay out of the project.

B. OTHER WATER SUPPLY PROJECTS:

5. **DPR for the project "Improvement of Water Supply to Balasore - Headworks P3 (AMRUT/OD/Balasore /WS/014)":**

6.

DPR for the project was originally prepared by the PHEO based on the available preliminary data. Since detailed estimation has not been made in the aforesaid DPR, the Committee decided that EIL will prepare new DPR for the above project afresh, taking all required inputs from Water Resource Dept / PHEO.

The Committee accorded go ahead to EIL for taking up necessary site survey, soil investigations required for preparation DPR.

The Superintending Engineer, PH concerned will co-ordinate and arrange meeting with W.R. Department. The Design should be approved by the Chief Engineer (design), W. R. Department and DPR be approved by Water Resources Department. W.R. Department may be requested for execution of the project.

7. **DPR for the project "Improvement of Water Supply to Bhadrak -Headworks P3 (AMRUT/OD/Bhadrak /WS/02)":**

DPR for the project was originally prepared by the PHEO based on the preliminary raw data available. Since detailed estimation has not been made, the Committee advised EIL to prepare DPR for the above project afresh taking all required inputs from Water Resource Dept / PHEO. Necessary Site survey, Soil investigations required for preparation DPRs is also to be taken up by EIL.

The Committee accorded go ahead to EIL for taking up necessary site survey, soil investigations required for preparation DPR. All other observations made at (5) above are applicable for this project.

8. **DPR for Puri –Improvement of WS to Puri-New P4 (Ground Water recharge) AMRUT /OD/PURI/WS/05) :**

The Committee decided to review the technical feasibility of ground water recharge scheme by the Dept or suitable outside Experts such as IIT. The above DPR and further tendering activities for this project will be discussed later.

C. OTHER DECISIONS:

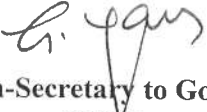
9. The Chief Engineer-cum-Additional Secretary to Govt., H&UD Department will co-ordinate with the mission cities and EIL for the AMRUT park projects.

10. Single Tender (Ph I & II together) will be invited for the approved Park projects which are to be taken up in two phases



11. EIL to finalize and submit all the DPRs and DTCN for all the projects, approved by SLTC, by 15th April, 2016.
12. Evaluation of bid offers shall be done in the office of Tender Issuing Authority at various cities of PH offices / ULBs and EIL should be involved in the tender evaluation process. EIL shall revert back with Approach Paper for methodology of evaluation of offers for AMRUT Projects.
13. EIL to immediately depute a professional who will act as an Evaluation Officer in respective of the AMRUT projects of the mission cities during the evaluation of tenders and has to certify the evaluation documents.

The meeting ended with vote of thanks to and from the participants.


**Commissioner-cum-Secretary to Govt. &
Chairperson, SLTC (AMRUT)
H&UD Department**