

617

Government of Odisha
Housing & Urban Development Department

No. HUD-PROJ-SCH-0002/2016/ 3883 /HUD, Bhubaneswar, Dated 16-2-16

From,

Sri Belalsen Behera
Under Secretary to Government

To,

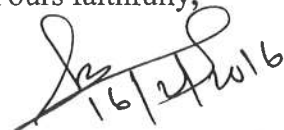
Additional Chief Secretary, Finance Department
Principal Secretary to Govt., Forest & Environment Department
Principal Secretary to Govt., Water Resources Department
Principal Secretary to Govt., Energy Department
Principal Secretary to Govt., Revenue & Disaster Management Department
Principal Secretary to Govt., Law Department
Special Secretary & State Mission Director (AMRUT), H&UD Department
Sri J.B. Ravinder, Deputy Advisor, CPHEEO, Ministry of Urban Development,
Govt. of India, Email: jb.ravinder@nic.in
F.A.-cum-Additional Secretary to Govt., H&UD Department
Engineer-in-Chief, Public Health (U), Odisha
Chief Engineer-cum-Additional Secretary to Government
Member Secretary, Orissa Water Supply & Sewerage Board
Director, Town Planning, Odisha
Chief Engineer, Public Health (Urban), Odisha
Chief Engineer, Drainage, Cuttack, W.R. Department

Sub: **Minutes of the 3rd meeting of the State Level Technical Committee under AMRUT held on 06.02.2016 (11.30 AM) at PHEO Conference Hall.**

Sir,

I am directed send herewith copy of minutes of the 3rd meeting of the State Level Technical Committee (SLTC) - AMRUT held under the chairmanship of the Commissioner-cum-Secretary to Govt., H&UD Department on 6th February, 2016 (11.30 AM) in the PHEO Conference Hall for kind information and necessary action.

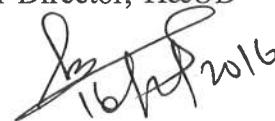
Yours faithfully,


16/2/2016

Under Secretary to Government

Memo No 3884 / HUD, Bhubaneswar, Dated 16-2-16

Copy along with copy of the enclosures forwarded to the PS to Commissioner-cum-Secretary, H&UD Department/ PS to Special Secretary & State Mission Director, H&UD Dept. for kind information and necessary action.


16/2/2016

Under Secretary to Government

(Contd...P/2)

Memo No 3885 / HUD, Bhubaneswar, Dated 16-2-16

Copy along with copy of the enclosures forwarded to Dr. Sameer Sharma, Additional Secretary & Mission Director (AMRUT), Ministry of Urban Development, Government of India, Room No. 138-C, Nirman Bhawan, New Delhi-110011, Email: ssameer@nic.in, for information and necessary action.


16/2/16

Under Secretary to Government

Memo No 3886 / HUD, Bhubaneswar, Dated 16-2-16

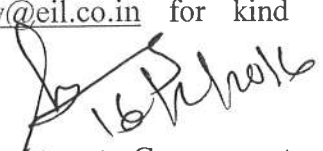
Copy along with copy of the enclosures forwarded to the Commissioners/ Executive Officers, Bhubaneswar Municipal Corporation/ Cuttack Municipal Corporation/ Berhampur Municipal Corporation/ Sambalpur Municipal Corporation/ Rourkela Municipal Corporation/ Puri Municipality/ Balesore Municipality/ Baripada Municipality/ Bhadrak Municipality for information and necessary action.


16/2/16

Under Secretary to Government

Memo No 3887 / HUD, Bhubaneswar, Dated 16-2-16

Copy along with copy of the enclosures forwarded to Sri Sanjoy Mukherjee, General Manager (Project-07)-Infrastructure, Engineers India Limited, Research & Development Complex, Gurgaon-122001(Fax: 0124-2391410), Email: sanjoy@eil.co.in for kind information and necessary action.


16/2/16

Under Secretary to Government

**Minutes of the 3rd meeting of the State Level Technical Committee (SLTC) under
Atal Mission for Rejuvenation & Urban Transformation (AMRUT)**

Time & date: 6th February 2016 (11.30 AM)

Venue: PHEO Conference Hall

Commissioner-cum-Secretary to Govt., Housing and Urban Development Department chaired the 3rd meeting of the State Level Technical Committee (SLTC) under AMRUT.

List of the participants is annexed.

At the outset the Special Secretary to Government and State Mission Director, AMRUT welcomed all the members of SLTC, representatives of Engineers in India (EIL) and all the members present in the meeting. He briefed the Committee on the sector wise projects approved in the State Annual Action Plan (SAAP) and the projects technically appraised & sanctioned by the SLTC in its previous meetings held on 07.01.2016 & 19.01.2016, as tabulated below.

Sl No.	Projects approved in the SAAP- FY 2015-16			Projects technically sanctioned by SLTC	
	Component	No.	Cost (Rs. in Crore)	No.	Cost (Rs. in Crore)
1	Water Supply	50	399.38	22	119.97
2	Park	22	9.06	14	5.16
3	Sewerage/Septage	12	52.86	-	-
	Total:	84	461.30	36	125.13

The City Engineer, Bhubaneswar Municipal Corporation; Executive Engineer, PH Division, Balasore and Executive Officer, Baripada Municipality made detailed presentation on their respective project proposals before the Committee. The representatives of Engineers India Limited made a presentation on the suggested changes in the scope of contract conditions and proposed cost estimates for DPRs/ Tender documents which were discussed at length.

The following project proposals are placed before the committee for approval.

Sl. No	City Name	Name of the Project with Code	Approved cost as per SAAP-2015-16 (Rs. in Cr.)	Decision Taken by the SLTC
A. PHEO (Water Supply Projects)				
1	Balasore	Improvement of Water Supply to Balasore-Rehabilitation-P2 (AMRUT/OD/BALASORE/WS/02)	4.51	Approved
2	Balasore	Improvement of Water Supply to Balasore-Rehabilitation-P3 (AMRUT/OD/BALASORE/WS/03)	4.51	Approved
3	Balasore	Improvement of Water Supply to Balasore-Rehabilitation-P4 (AMRUT/OD/BALASORE/WS/04)	4.51	Approved

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4	Balasore	Improvement of Water Supply to Balasore-Rehabilitation-P5 (AMRUT/OD/BALASORE/WS/05)	4.51	Approved
Total:			18.04	
B. ULB (Park Projects)				
1	Bhubaneswar	Construction of Park in Bhubaneswar near Dumduma OSHB (AMRUT/OD/Bhubaneswar/PR/03)	0.06	Approved
2	Baripada	Construction of Park in Baripada near Bugudakata (AMRUT/OD/Baripada/PR/02)	0.15	Approved
Total:			0.21	

After detailed deliberation on different aspects of the proposals placed before the SLTC, the following decisions were taken:

1. The SLTC accorded in-principle technical approval to all the 4 (four) Nos. of Water Supply projects for Balasore mission city.
2. The SLTC accorded in-principle technical approval to the Park projects of Bhubaneswar & Baripada mission cities, with the following observations.
 - i. Construction of park in Bhubaneswar near Dumuduma OSHB be taken up in phased manner. Major components may be taken in 1st phase with the project cost of Rs. 6.00 lakhs approved in the SAAP and the balance components may be taken up in the 2nd phase. Accordingly, BMC, Bhubaneswar to prepare a phase wise detailed estimation and consult with EIL for finalization.
 - ii. Fencing and other construction works like walking track may be taken up with the approved project cost in the 1st phase and the balance works to be taken up in the 2nd phase. Accordingly, Baripada Municipality to prepare a phase wise detail estimation and consult with EIL for finalization
3. Technical Sanction by the competent authority & Administrative Approval as per powers vested with the authorities of the implementing agencies be accorded and intimated to the State Mission Directorate, AMRUT, H&UD Department.
4. All the common observations made in the 1st & 2nd meeting of the SLTC in respect of Park & Water Supply projects should be followed by all the AMRUT ULBs and PHEO respectively.
5. Requisition for funds for the administratively approved projects will be submitted by the ULBs/ PEAs within a week's time and on receipt of the same, the OUIDF as per the advice of the State Mission Directorate, H&UD Dept. to release funds towards 1st instalment amounting to 20% of the project cost.
6. Standard format for ppt presentation for the project proposals be prepared by EIL/ SMMU and share with the ULBs/ PEAs.
7. EIL to standardise the items, quality & specification of the child friendly equipments for the Park projects.

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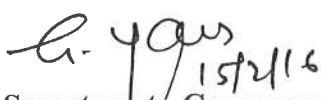
8. EIL will finalize prototype Detailed Tender Call Notice (DTCN) for Park projects within a week's time.
9. EIL will finalize prototype Detailed Tender Call Notice (DTCN) for Water Supply-Rehabilitation projects within a week's time and DTCN for all the technically approved 22Nos. of Water Supply-Rehabilitation projects be ready within a fortnight. Tender for the projects be floated immediately after finalisation of DTCN.
10. Out of the 12 Nos. of Sewerage/ Septage projects approved in the SAAP for FY 2015-16, Detailed Project Reports for the projects for the mission cities of Cuttack, Berhampur, Sambalpur & Baripada, where there is no land issue, will be prepared by EIL in consultation with OWSSB within a period of one month. OWSSB to take immediate necessary steps to sort out the land issues for other 8 (eight) Sewerage/ Septage projects approved in the SAAP and to obtain NOC.
11. EIL to study the existing models for the Water Supply- Rehabilitation Metering projects and finalize within a fortnight.
12. After a detailed discussion on the proposal of EIL for improvement of the scope of contract conditions and cost estimations for DPRs and Bids, the following proposals of EIL were approved.

Sl No	Provisions / Conditions	As per Odisha Govt. Sample Tender	As per EIL (PDMC) Practice	AGREED IN THE SLTC 06.02.16
1	Agency who can quote	Special & Super Class Contractors registered with Odisha Govt. or Contractor registered with Central or other state equivalent agency	NIT case should be Open for all agencies, who meet the qualification criteria.	EIL proposal accepted. Successful bidder must get himself registered in the appropriate class with State Govt. before signing of the contract, else their bid will be cancelled.
2	Financial criteria	Requirement of Turnover for Civil Work. Statement from Chartered Accountant is required in this regard.	Requirement of Turnover, Net-worth and Working Capital Duly Audited latest Balance Sheet is required.	EIL proposal accepted.
3	Price Reduction Schedule/Liquidated Damages	½% per day for un-commenced or unfinished+ 1/3% per day for unfinished work for quarter-wise (Times schedule) intermediate completion of work subject to maximum of 10%. In case of more than 10% of PRS, provisions are separately spelt.	½ % per week subject to maximum 5% of total Order value.	EIL proposal accepted.

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Sl No	Provisions / Conditions	As per Odisha Govt. Sample Tender	As per EIL (PDMC) Practice	AGREED IN THE SLTC 06.02.16
4	EMD	EMD in the form of NSC, Postal Saving, KVP pledged in favour of Odisha authority.	EMD in the form of Bank Guarantee.	EIL proposal accepted.
5	Security Deposit	2% of Initial Security Deposit 5% of Subsequent Security Deposit	10% of Security Deposit (Can be broken into two part 5% as initial Security Deposit and 5% subsequently through RA bills)	Not Accepted 2% of Initial Security Deposit 5% of Subsequent Security Deposit
6	Negotiation	Negotiation with L2 Bidder Work can be awarded to L2 Bidder subject to meeting the L1 price in case L1 bidder does not sign the agreement	No Negotiation with L2/L3 Bidder. Work cannot be awarded to bidder other than L1. Negotiation with L1 Bidder only as per CVC Guidelines	EIL proposal accepted. No negotiations with L2/L3 bidders. Only in exceptional case, negotiation with L1 bidder may be resorted as per CVC guidelines.
7	Benefit to MSME	No such provision	Tender Cost and EMD exemption to MSME. No preference to Works contract. Price Preference to MSME for Goods and Service Contract.	EIL proposal accepted.
8	Cost for Engineering Services of Treatment Plant / EPC Packages (Water / Sewage)	Cost of Treatment Plant (Water / Sewage) EPC Package. For Engineering provision of 7%of package cost is not considered.	EIL . Cost of Treatment Plant (Water /Sewage) EPC Package. Engineering provision of 7%of package cost to be considered.	EIL Proposal accepted

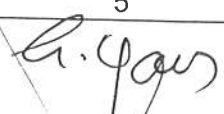
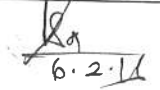

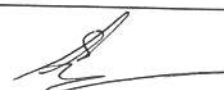
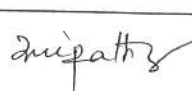

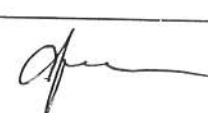

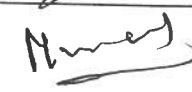

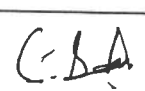

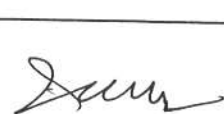
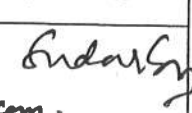

The Meeting ended with vote of thanks to the chair and all participants.


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

2nd meeting of the State Level Technical Committee (SLTC) under AMRUT

06th February 2016 (11.30 AM), PHEO Conference Hall

Members Present:

Sl No	Name	Designation	Contact No./ Email ID	Signature
1	2	3	4	5
1	G. Mathi Vathanan	Commissioner-cum- Secretary to Govt., H&UD Department & Chairman, SLTC, AMRUT		
2	S. K. Rath	Spl. Secy, H&UD	9437144770	 6.2.16
3	Debidutta Biswal	Spl. Secy, For 9 Env. Dept.	9438332789	
4	S. Lenka	Deputy Secy, Energy Dept.	9861271033	
5	J. Tripathy	Deputy Secretary Finance Dept.	9861190657	
6	Jagannath Gera	Technical Consultant Dept of Energy	9437055994	
7	D. Pattanah	C.E., BME	889530179	
8	Anish Kumar	EIL, -Manager	9891492589	
9	M.M. Biswal	C.E. - cum- Asst. Secy	8018849596	
10	S. Laxmi Patra	EIC PH		
11	R. C. Sahu	CE PH (U)		
12	M. R. Dash	M.S., DWSSB		
13	Sanjoy Mukherjee	GM- EIL	9818472987 sanjoy@eil.co.in	
14	V.S.V. SUDARSHAN	AGM - EIL	8547862702 eilamrutodisha@gmail.com.	
15	Lingaraj Mishra	DM - EIL	7735288848 lingaraj.mishra@eil.co.in	



Sl No	Name	Designation	Contact No./ Email ID	Signature
1	2	3	4	5
16	P. K. Nayak	EE BHOJIPUR - II PH	94371 85691 eebhici@bbsr@gmail.com	
17	Sumanesh Mohanti	Executive Officer Banspada (M)	banspada.mua@nic. 9439582128	
18	Pranendra Kumar Pocet	A-B Banspada mumsap@bbsr	9437321763	
19	Dr. Bhakta Kasi Das	Executive Engineer P.H. Division - II Bhubaneswar	9437015603	 06/01/16
20	CRJ, Jena.	SE PH, Circle, BBSR	9437027107 sephbbsr@gmail.com	 06/01/16
21	En. A.K. Mohapatra	JEE PH Smdiv, Balasore	9437161987	 06/01/16
22	R. N. Mallik	EE-I, Amc	9437089388	
23	D.S. Mohapatra	EE PH Div - E, BBSR	9438719902	 06/01/16
24	Sa N. Mishra	Jy Secy, R&AM Dept	9439199572	 06/02/2016
25	Ashok K Parida	E-E, BMC, BBSR	9338294494	
26	S.V. Mohapatra Rao	SMMU	94370-24976	
27	Sarbeswar Jena.	ACE (P&D), GOETC PH	9437496400	
28	Parashuram Jena	EE, PH, Balasore	94370-86137	
29	Sirish Chandra Das	SE P.H. Civil, Balasore	9437960285	 06/2/16
30	P. K. Mohapatra	Procurement Specialist - SRPM C.	9437000254	
31	A.K. Ray	FA-in. Add. Secy. H&UD Dept.	9437571471	
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