

Government of Odisha
Housing & Urban Development Department

No. HUD-PROJ-SCH-0002/2016/ 16185 /HUD, Bhubaneswar, Dated 4.7.16

From,

Sri Belalsen Behera
Under Secretary to Government

To,

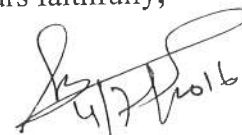
Additional Chief Secretary, Finance Department
Principal Secretary to Govt., Forest & Environment Department
Principal Secretary to Govt., Water Resources Department
Principal Secretary to Govt., Energy Department
Principal Secretary to Govt., Revenue & Disaster Management Department
Principal Secretary to Govt., Law Department
Special Secretary to Govt., & 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
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 7th meeting of the State Level Technical Committee under AMRUT held on 24.06.2016 (11.00 AM) at PHEO Conference Hall.**

Sir,

I am directed to send herewith copy of the minutes of the 7th meeting of the State Level Technical Committee (SLTC) under Atal Mission for Rejuvenation & Urban Transformation (AMRUT) held under the chairmanship of the Commissioner-cum-Secretary to Govt., H&UD Department on 24th June, 2016 (11.00 AM) in the PHEO Conference Hall for your kind information and necessary action.

Yours faithfully,



Under Secretary to Government

Memo No 16186 /HUD, Bhubaneswar, Dated 4.7.16

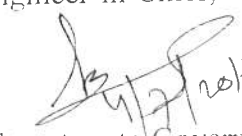
Copy along with copy of the enclosures forwarded to the PS to Commissioner-cum-Secretary, H&UD Department/ PS to Special Secretary & State Mission Director, AMRUT, H&UD Dept./ PA to Chief Engineer-cum-Addl. Secretary to Govt., H&UD Dept. for kind information and necessary action.



Under Secretary to Government

Memo No 16187 /HUD, Bhubaneswar, Dated 4.7.16

Copy along with copy of the enclosures forwarded to the Engineer-in-Chief, Public Health (U), Odisha for kind information and necessary action.

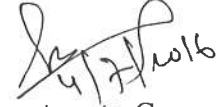


Under Secretary to Government

(Contd... P/2)

Memo No 16188 / HUD, Bhubaneswar, Dated 4.7.16

Copy along with copy of the enclosures forwarded to Sri Neeraj Mandloi, Joint Secretary (UD & A) and National Mission Director, Ministry of Urban Development, Govt. of India, Room No. 144-C, Nirman Bhawan, New Delhi-110108, Fax: 011-23062028, E-mail: jsud@nic.in for kind information and necessary action.



Under Secretary to Government

Memo No 16189 / HUD, Bhubaneswar, Dated 4.7.16

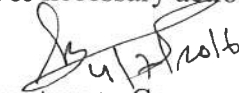
Copy along with copy of the enclosures forwarded to Sri Sanjoy Mukherjee, General Manager (Project-07)-Infrastructure, Engineers India Limited, Research & Development Complex, Gurgaon-122001(Fax: 0124-2391410), Email: sanjoy@eil.co.in/ Shri V.S.V. Sudarshan, Resident Construction Manager, M/s Engineers India Limited, Odisha Urban Infrastructure Development Fund, Zone A/2, 4th Floor, Fortune Towers, Bhubaneswar-751023, Email: sv.sudarshan@eil.co.in for kind information and necessary action.



Under Secretary to Government

Memo No 16190 / HUD, Bhubaneswar, Dated 4.7.16

Copy along with copy of the enclosures forwarded to the Team Lead, State Mission Management Unit (AMRUT), H&UD Department for kind information & necessary action.



Under Secretary to Government

Minutes of the 7th meeting of the State Level Technical Committee (SLTC) under Atal Mission for Rejuvenation and Urban Transformation (AMRUT)

Time & date: 24th June 2016(11.00 AM)

Venue: PHEO Conference Hall

The Commissioner-cum-Secretary to Government, Housing and Urban Development Department chaired the 7th meeting of the State Level Technical Committee (SLTC) under AMRUT.

List of participants is annexed.

At the outset, Special Secretary to Govt. and State Mission Director-AMRUT, H&UD Department welcomed the Chairman and all members of SLTC as well as other officials present in the meeting. The representatives of Engineers India Limited (EIL), the PDMC for AMRUT made a detailed presentation on the status of the projects approved in the SAAP 2015-16. The status of the projects is as follows:

Table-1

Name of the mission Cities	Projects approved in SAAP 2015-16 (nos.)	DPRs issued (nos.)	DPRs approved (nos.)	DTCN issued (nos.)	Tenders invited (nos.)	Tenders awarded (nos.)
Bhubaneswar	16	14	14	13	3	-
Cuttack	19	17	17	15	15	11
Puri	7	5	5	4	1	1
Berhampur	9	8	8	7	6	2
Rourkela	6	6	5	4	4	2
Sambalpur	9	6	6	4	2	2
Balasore	8	6	4	4	4	3
Bhadrak	7	2	1	1	1	-
Baripada	3	3	3	1	-	-
Cumulative	84	67	63	53	36	21

It was also presented that the following three projects have been deleted from the SAAP 2015-16 and three new projects added for execution:

List of projects deleted from SAAP 2015-16:

Table-2

Sl.No.	Mission City	Component	Project	Cost in Cr.	Reasons for Deletion
1	Sambalpur	Septage	ID work for river pollution abatement (AMRUT/OD/SAMBALPUR/SG/07)	22.00	The project is being implemented by the Water Resources Department out of their own source of funding. Substituted with 3 New water supply projects.
2	Balasore	Water Supply	Improvement of WS to Balasore - Automation P1 (AMRUT/OD/ BALASORE/WS/ 015)	5.50	Automation works cannot be taken in isolation, as it is part of WTP, which will be planned subsequently.
3	Rourkela	Park	Construction of Park in Rourkela near Chhend colony, Kalinga Vihar LIG-80- (AMRUT/OD/Rourkela/PR/01)	0.34	Due to land issue

New projects added in SAAP 2015-16:

Table-3

Sl.No.	Mission city	Component	Project	Cost in Cr.
1	Sambalpur	Water Supply	Laying of feeder pipe lines from WTPs to ESRs/GSRs incl. pumping and dedicated power supply arrangement for zone-4 to achieve 24/7 water supply in Sambalpur (AMRUT/OD/SAMBALPUR /SG/07A)	12.56
2	Sambalpur	Water Supply	Replacement of existing rising main from WTP to different reservoirs of Hirakud town (Zone-3). (AMRUT/OD/SAMBALPUR /SG/07B)	5.50
3	Sambalpur	Water Supply	Provision of clear water distribution main from Durga Mandir Hill Top(Hirakud town) to Remed square with intermediate reservoirs and pumping stations (AMRUT/OD/SAMBALPUR /SG/07C)	7.60

The following DPRs were presented in the meeting.

Table-4

Sl.No.	Mission city	Component	Project	Cost in Cr.	Decision
1	Balasore	Park	Construction Park in front of Balangi College, Badkhua in Balasore - (AMRUT/OD/Balasore/PR/01)	1.22	Approved.
2	Bhadrak	Park	Construction of Park in Bhadrak near Garadapur - (AMRUT/OD/Bhadrak/PR/02)	0.25	Approved.

3	Sambalpur	Water Supply	Replacement of existing rising main from WTP to different reservoirs of Hirakud town (Zone-3) (AMRUT/OD/SAMBALPUR/SG/07B)	5.5	Approved.
4	Balasore	Water Supply	Improvement of WS to Balasore - Rehabilitation P1 (AMRUT/OD/BALASORE/WS/01)	8.37	Approved.
5	Puri	Septage	Septage Management for PURI (AMRUT/OD/ Puri /SG/03)	1.52	Approved with modifications

After review of the status of projects approved in SAAP 2015-16 and detailed deliberation on various issues, the following decisions were taken:

1. **Accordance of technical approval to project:**

The Committee accorded in-principle technical approval to the Park, Water Supply & Septage projects indicated at Table-4 above with the following observations on Septage Management project of Puri mission city:

- i. The Sewerage Treatment Facility at Puri should have the capacity to treat septage of Pipili and Konark.
- ii. The compost yard proposed in the DPR should not be taken up since such facility is available in Puri for Solid Waste Management.
- iii. As per the AMRUT mission statement & guidelines, cost towards contingencies should not be included in the estimates.
- iv. OWSSB to indicate the revised estimated cost for appraisal.

2. **Execution of Check Dam projects of Balasore and Bhadrak mission cities**

a. The following Check Dam projects of Balasore and Bhadrak mission cities approved by SLTC shall be executed by Water Resources Department:

- i. Improvement of Water Supply to Balasore- Headworks P3 (AMRUT/OD/BALASORE/WS/014) - Estimated cost Rs.5.00 Cr.
- ii. Improvement of Water Supply to Bhadrak - Headworks P3 (AMRUT/OD/BHADRAK/WS/02) - Estimated Cost Rs.5.00 Cr.

b. Water Resources Department shall prepare the DPR for the Check Dam projects of Balasore and Bhadrak mission cities by September 2016 and accord technical sanction. Thereafter, the DPR shall be placed before the SLTC for necessary

approval. All required sanction/ approval shall be completed by October 2016 and work to be stated in November 2016.

- c. In this regard, the office of the Engineer-in-Chief, Public Health (U), Odisha have submitted required documents to W.R. Department. Funds for the purpose will be placed directly with the concerned Irrigation Division of W.R. Department.
- d. EIL would not be involved in preparation of DPRs for the Check Dam Projects indicated above. This decision supersedes the decision taken in this regard in the 6th meeting of SLTC held on 31st March 2016.

3. **DTCNs for Metering Projects :**

- a. Draft NIT/ Bidder Qualification Criteria for metering projects was discussed in length. Committee decided E.I.C., PH(U) will review the NIT terms and conditions.
- b. For every mission city, one type of meters should be installed. Hence, tender for metering projects be invited in 1 package for each of the 9 mission cities.

4. **Metering Project of Rourkela (AMRUT/OD/ROURKELA/WS/05)- estimated cost- Rs. 8.99 Cr :**

EIL presented the DPR for Improvement of WS to Rourkela -New Z3, Metering (AMRUT/OD/ROURKELA/WS/05) (Ward Covered: 36). In order to have one city one tender for Metering works in Rourkela, Committee decided to club all house-hold meters in UIDSSMT with the AMRUT metering project. The Committee further decided that PHEO to review and inform EIL on addition / deletion of Meters, so that DPR can be revised and placed before SLTC for approval.

5. **Approval of Metering Project of Baripada (AMRUT/OD/ BARIPADA/ WS/01) :**

It was inadvertently recorded under A (1) of the minutes of 6th meeting of the SLTC held on 31.3.2016 that the project "Improvement of WS to Balasore-Rehabilitation P1(AMRUT/OD/BALASORE/WS/01) at a cost of Rs. 8.37 is approved. In the 6th meeting of the SLTC, water supply project of Baripada with a cost of Rs. 8.96 Cr. was approved. This is regularised in this SLTC Meeting.

Hence, the name of the mission city, project & code and project cost indicated under A (1) of the minutes of 6th meeting of the SLTC held on 31.3.2016 communicated to all concerned vide H&UD Dept. letter No. 9072/HUD, dated 16.04.2016 may be read as "Baripada -Improvement of WS to Baripada- Rehab-R1 (metering) (AMRUT/OD/ BARIPADA/ WS/01)- Rs.8.96 Cr" instead of "Balasore-Improvement of WS to Balasore - Rehabilitation P1 (AMRUT/ OD/ BALASORE/ WS/ 01) - Rs. 8.37 Cr."

6. **Third Party Inspection of Major Bought out components :**

For Pipes procurement, Third Party Inspection by RITES/DGS&D/CIPET is already covered in the DTCNs. All future DPRs for Parks projects, cost of inspection by Third Party Inspection (TPI) agency shall be considered separately. For other major bought out components, Third Party Inspection (TPI) agency shall be considered separately. The TPI shall be carried out as per the notes of Finance Department approved.

7. **Construction Procedures :**

EIL presented the Construction Management protocol giving the salient features on Construction Methodology, HSE management, Quality Assurance to be implemented for AMRUT Projects.

After detailed presentation, the Committee decided that EIL will submit Standard Operating Procedure for Construction Management Procedure to the Engineering-in-Chief, Public Health (U), Odisha for review and placing before the next meeting of the SLTC for approval.

8. **Preparation of DPRs on Septage Treatment Plants (STP) projects:**

EIL informed that as per the latest communication received on 22.6.2016, the scope of DPR preparation has been deleted from PDMC scope. EIL informed that already they have spent lot of efforts in the preparation of DPRs.

The Committee decided that preparation of DPRs and detailed engineering for the Septage Treatment Plants for SAAP 2015-16 shall be the responsibility of OWSSB. OWSSB shall finalize the DPRs and present the same in the next meeting of the SLTC for approval. On approval of these DPRs, EIL shall prepare the DTCNs. Post-tendering and Project Management Consultancy is the responsibility of EIL.

EIL clarified that since Process Treatment Scheme for Septage Plants is being carried out by Client, the Performance Guarantee for the plant shall be taken care of by Client.

9. **Preparation of DPRs for the left out projects of SAAP 2015-16**

- a. Considering the delay in preparation of DPRs for SAAP 2015-16, the Committee decided that EIL shall complete all the DPRs left out for 2015-16 and present the same before next SLTC meeting.
- b. With regards to the projects approved in SAAP 2016-17, the Committee decided that preparation of DPRs, engaging survey Agency as required are to be taken up by EIL at the earliest, so that all 143 Nos of DPRs are completed progressively by end Oct 2016.

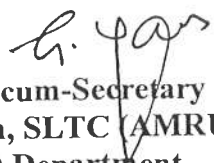
10. PDMC Contract - Bid Evaluation :

EIL informed that as per PDMC Contract (Clause 6.6, page 38), the scope of Consultant in bidding process is "Assist Corporation/Council of the City / Urban Development Department of the State in all aspect of procurement including issuing bid invitation, addendum/corrigendum, and clarifications to the bidders queries, bid evaluation, selection of contractors, award of contract and signing of contract."

EIL further informed that Detailed Procedure for the above shall be submitted to Client for review and approval. Client shall review and approve at the earliest.

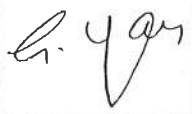

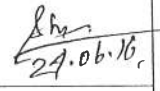




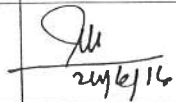


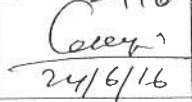
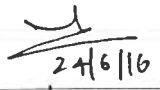

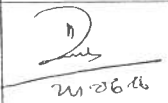


11. With regards to the Parks projects of Bhubaneswar, the Committee decided that EIL should complete evaluation of Bids before the next SLTC meeting and apprise the status to the Committee in its next meeting.
12. The remaining projects in SAAP 2015-16 along with the DPRs prepared for 2016-17 projects shall be placed before the SLTC in its 8th meeting for approval.
13. While preparing Estimates of cost, the observations of the Committee delivered in all its meetings should be followed scrupulously and the change in cost of the project intimated the State Mission directorate, H&UD Department.
14. The next meeting of SLTC will be held on 12th July 2016 (11.00 AM).

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


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

7th Meeting of the State Level Technical Committee (SLTC) under AMRUT held on 24th June, 2016 at 11:00 AM under the Chairmanship of Commissioner-cum-Secretary, H&UD Department at the Conference Hall of PHEO, Bhubaneswar

List of Participants

Sl No	Name	Designation	Contact Number	Signature
1	Sh. G. Mathi Vathanan, IAS	Commissioner-cum-Secretary, H&UD Department and Chairman, SLTC, AMRUT		
2	Sh. S.K. Ratho, IFS	Special Secretary to Government, H&UD Department and Mission, Director, AMRUT		
3	S. C. Mishra	Special Secretary F&I		 24.06.16
4	J. Tripathy	Deputy Secy, PD	9439508720	
5	M.M. Bhowmik	C.E.-cum- Asst. Secy.	8018849596	
6	S. Laxmi Patra	EIC (PH)		
7	K. C. Sahoo	CE P.H (U)		
8	Subhendra Kumar	Director Town Planning		 24/6/16
9	Jaganmohi Jena	Technical Consultant Dept of Energy	9437055994	 24/6
10	H. B. Behera	S.E. P.H. C Design O/o EIC P.H. Odisha	9437114661	 24/6/16
11	B. K. Senapati	S.E. P.H. CTC	9438366388	 24/6/16
12	Sivixh chandva Dax	S.E. P.H. Circle Balasore	9437960285	 24/6/16
13	K. B. Khuntia	S.E. P.H. Circle Sambalpur	94372-60379	 24.6.16
14	M. R. Nanda	BBPH Divn., Sambalpur	9437007990	 24.06.16
15	B. Behra	Under Secretary H&UD Dept		
16	P. K. Mohapatra	Project Director TC, AMRUT	9437180088	

5-16

	Name	Designation	Contact No.	Signature
17	A.K. Reay	FAun. Advt. Secy HEAD		Reay
18	K.N. Mahapatra	DAm (WB) EIL, W/D		K
19	M. LAKSHMANAN	DAm (P. PROJ. EIL) EIL, Delhi	9958561122	Am 24/6
20	V.S.V. SUDARSHAN	Resident Construction Manager - EIL	8547862702	Sudarshan
21	Lingaraj Mishra	DY. manager	7077726142	dm
22	C.R. Jena.	SE PH. BBSR	9437027106	wif 24/6
23	T.D. Sahoo	EIC PHD, WR	9437136031	Sahoo 24.06.16
24	S.K. Gharai.	EE, PH Div-I, ETC.	9937306616	Gharai 24/6/16
25	Pareshwar Jena	EE, PH, Balesore	94370 86137	Jena 24/6
26	P.M. Dandya	EE PH Divn. Bampda	94397 25975	Dandya 24/6
27	P.K. Nayak	EE PH Div-I Bampda	94371 0581	Nayak
28	D. S. Mohapatra	EE PH Div-I Bampda	9438719902	Mohapatra 24/6
29	Smt. Kunti Kohli	ACB % EIC PH.	9938097190	Kohli 24/6
30	Gagan Chandra D	DEE OT Bampda	9437200023	D 24/6
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