

Government of Odisha
Housing & Urban Development Department

No. HUD-PROJ-SCH-0002/2016/ 28933 /HUD, Bhubaneswar, Dated 8th December 2016

From,

Sri Belalsen Behera
Under Secretary to Government

To,

Principal Secretary to Govt., 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
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 13th meeting of the State Level Technical Committee under AMRUT on 21.11.2016 (4.00 PM) at PHEO Conference Hall.**

Sir,

I am directed to send herewith copy of the minutes of the 13th 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 21.11.2016 at (4.00PM) in the Conference Hall of PHEO for your kind information and necessary action.

Yours faithfully,



Under Secretary to Government

Memo No 28934 / HUD, Bhubaneswar, Dated 8.12.16

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 28935 / HUD, Bhubaneswar, Dated 8.12.16

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

(Contd....P/2)

Memo No 28936 / HUD, Bhubaneswar, Dated 8.12.16

Copy along with copy of the enclosures forwarded to the Engineer-in-Chief, Public Health (U), Odisha/ Superintending Engineers, PH Circles under AMRUT cities/ Executive Engineers, PH Divisions of AMRUT cities for kind information and necessary action.

Under Secretary to Government

Memo No 28937 / HUD, Bhubaneswar, Dated 8.12.16

Copy along with copy of the enclosures forwarded to the Commissioner, Bhubaneswar Municipal Corporation/ Cuttack Municipal Corporation/ Sambalpur Municipal Corporation/ Berhampur Municipal Corporation/ Rourkela Municipal Corporation/ Executive Officer, Puri Municipality/ Bhadrak Municipality/ Baripada Municipality/ Balasore Municipality for kind information & necessary action.

Under Secretary to Government

Memo No 28938 / HUD, Bhubaneswar, Dated 8.12.16

Copy along with copy of the enclosures forwarded to Sri Makarand Deshpande, Executive Director(Projects), Engineers India Limited, Email: m.deshpande@eil.co.in / 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/ eilamrutodisha@gmail.com for kind information and necessary action.

Under Secretary to Government

Memo No 28939 / HUD, Bhubaneswar, Dated 8.12.16

Copy along with copy of the enclosures forwarded to the Financial Advisor-cum-Administrative Officer, Odisha Urban Infrastructure Development Fund (OUIDF), Zone A/2, 4th Floor, Fortune Towers, Bhubaneswar-751 023, Fax: 0674-2300371, Email: ouidf.hudd@gmail.com for kind information and necessary action.

Under Secretary to Government

Memo No 28940 / HUD, Bhubaneswar, Dated 8.12.16

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

Under Secretary to Government

**Minutes of the 13th meeting of the State Level Technical Committee (SLTC)
under Atal Mission for Rejuvenation and Urban Transformation (AMRUT)**

Time & date: 21st November, 2016 (4.00 PM)

Venue: PHEO Conference Hall

List of participants is annexed.

The Commissioner-cum-Secretary to Govt., Housing and Urban Development Department chaired the 13th meeting of the State level Technical Committee (SLTC) under AMRUT.

At the outset, Special Secretary & State Mission Director (AMRUT), H&UD Department welcomed the Chairman and all the members of SLTC as well as all other members 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 SAAP FY 2015-16 and FY 2016-17. The status of the projects is as follows:

Table-1

SAAP FY 2015-16

Cities	Total Projects (nos.)	DPR's Approved (nos.)	DTCN Issued (nos.)	Tenders Invited (nos.)	Tenders Awarded (nos.)	Kick-off Meeting (nos.)	Site Work Started
Bhubaneswar	16	16	15	15	1	1	1
Cuttack	17	17	17	17	15	15	13
Puri	7	7	7	7	5	5	4
Berhampur	9	9	9	9	6	4	4
Rourkela	6	6	6	6	4	4	4
Sambalpur	9	9	9	9	4	4	4
Balasore	8	7	7	6	5	5	5
Bhadrak	6	5	4	3	-	-	-
Baripada	3	3	3	3	2	1	1
Cumulative	81	79	77	75	42	39	36

Table-2

SAAP FY 2016-17

Cities	Total Projects (nos.)	DPR's Issued (nos.)			DPR's Approved (till 12 th SLTC meeting) (nos.)			DPRs Dove-tailing of Funds	Balance DPRs
		Total	Water Supply	Parks	Total	Water Supply	Parks		
Bhubaneswar	18	14	10	4	12	9	3	-	4
Cuttack	8	5	3	2	3	3	-	-	3
Puri	4	4	3	1	2	2	-	-	-
Berhampur	5	3	2	1	1		1	1	1
Rourkela	5	3	2	1	3	2	1	1	1
Sambalpur	14	4	3	1	3	3	-	1	9
Balasore	6	1	-	1	1	-	1	-	5
Bhadrak	4	2	1	1	-	-	-	-	2
Baripada	3	1	-	1	-	-	-	-	2
Cumulative	67	37	24	13	25	19	6	3	27

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The Superintending Engineer/ City Engineer/ Executive Engineer concerned of the respective ULB/ P'U Division along with of EIL personnel presented DPRs for the following Projects of SAAP 2016-17 before the committee.

Table-3
(Rupees in Crore)

S. N.	Name of City	Work Component	Project with Code	Cost approved in SAAP	Cost approved in SLTC	Decision of the SLTC
1	Bhubaneswar	Water Supply	Water Supply to Sikharchandi Uncovered Poor Urban Areas in Ward No -2 including Patia jati mundasahi and Banphool Uncovered Poor Urban Areas of BMC (AMRUT/OD/BHUBANESWAR/WS/59) <i>Note: Cost increased due to new extended coverage of Water supply to remote areas.</i>	3.0	4.44	Approved
2	Sambalpur	Water Supply	Rehabilitation of existing WTP at Bareipali, Sambalpur. (AMRUT/OD/SAMBALPUR/WS/33)	1.0	1.33	Approved
3	Bhadrak	Water Supply	Extension of Water Supply pipeline to different areas of Bhadrak Municipality (AMRUT/OD/BHADRAK/WS/09) <i>(Reason for deferring the proposal: The present scope does not cover the complete households of one particular area / ward)</i>	2.09		Deferred
4	Balasore	Water Supply	Improvement of Water Supply to different Areas of Balasore Municipality (AMRUT/OD/BALASORE/WS/17) <i>(Reason for deferring the proposal: The present scope does not cover the complete households of one particular area / ward)</i>	0.75		Deferred
5	Balasore	Water Supply	Improvement of Water Supply to Balasore - Headworks P1 (AMRUT/OD/BALASORE/WS/012) <i>(Reason for Deferring : High cost compared to SAAP)</i>	19.46		Deferred
6	Baripada	Water Supply	Improvement of Water Supply to different Areas of Baripada Municipality. (AMRUT/OD/BARIPADA/WS/03)	2.73	3.044	Approved

7	Berhampur	Water Supply	<p>Back-up Power for different WTPs (AMRUT/OD/BERHAMPUR/WS/08)</p> <p><i>Note: DPR consists of Part A (DG Sets, Rs. 6.45 Cr) and Part B (Dedicated power lines Rs.1.77). Committee approved Part B. Regarding Part A (DG Sets) the matter shall be deliberated in detail with Electrical Advisor and to be placed in the next SLTC meeting.</i></p>	6.42	1.77	Deferred
8	Berhampur	Water Supply	<p>Dedicated pipeline from Dakhinapur to Gosaninuaagon (AMRUT/OD/BERHAMPUR/WS/06)</p> <p><i>Note: Cost is less as the extent of pipe length is reduced compared to SAAP</i></p>	32.5	11.78	Approved
9	Puri	Water Supply	<p>Improvement of WS to Puri -New P4 (DG set) (AMRUT/OD/PURI/WS/05)</p> <p><i>Note: DPR Cost reduced as DG Sets has been removed and only dedicated power lines has been considered for 24 X 7 power supply).</i></p>	2.0	1.52	Approved
10	Bhubaneswar Cluster-4	Park	<p>Development of Parks in Bhubaneswar (Part 4) (AMRUT/OD/Bhubaneswar/PR/08)</p>	0.98	0.94	Approved
11	Cuttack Cluster-1	Park	<p>Development of Parks in Cuttack (Part 1) (AMRUT/OD/Cuttack/PR/03)</p> <p><i>Note: An amount of Rs 39.6 lakhs towards earth filling and Boundary wall to be made from municipal Fund</i></p>	1.2	1.57	Approved
12	Cuttack Cluster-2	Park	<p>Development of Parks in Cuttack (Part 2) (AMRUT/OD/Cuttack/PR/09)</p>	1.05	1.19	Approved
13	Puri	Park	<p>Development of Parks in Puri (AMRUT/OD/Puri/PR/08)</p> <p>(Maruti Nagar park in this DPR is not approved, as the plot size is very small. The funds shall be utilized for other 2 parks)</p> <p><i>Note: Earth filling of Rs.15.6 Lakh for Baliapanda Park shall be from Puri Municipality fund as indicated in the DPR).</i></p>	1.0	1.04	Approved
14	Sambalpur	Park	<p>Construction of Parks in Sambalpur (AMRUT/OD/SAMBALPUR/PR/03)</p> <p><i>Note: Singhpalli Park not approved by the Committee as it is in an isolated location and no nearby major</i></p>	1.00	0.71	Approved (Except Singhpalli park)

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			<i>habitations are there. The other parks in this cluster (PR/03) are approved.</i>			
15	Bhadrak	Park	Construction of Parks in Bhadrak (AMRUT/OD/Bhadrak/PR/03) <i>Note: Rs.14 Lakh towards Earth filling shall be borne by Bhadrak Municipality out of their own resources as indicated in the DPR.</i>	0.60	0.85	Approved
16	Baripada	Park	Construction of parks at Baripada (AMRUT/OD/Baripada/PR/03)	1.45	1.45	Approved

After detailed deliberation on the projects presented in the meeting and other agenda items, the following decisions were taken:

1. Tender Margin :

Tender Margin of 10 % shall be added for all the DPRs, in line with decision taken in the 5th meeting of the SLTC on 16.3.2016, recorded at Sl.No.7 (a) of the Minutes of Meeting. This shall be followed for all future DPRs for Water Supply / Parks / Setpage of AMRUT Scheme.

2. Estimates for DG Sets:

For arriving at rates of Diesel Generator Sets, Budgetary quote from the bidders shall be considered as a basis. DGS&D Rates is not applicable as it is for Govt. Departments and hence Contractor cannot place order on Vendor as per DGS&D Rates.

3. Balasore Headworks P1 (AMRUT/OD/BALASORE/WS/012) : Deferred

The project is deferred due to high cost, since the Intake point is about 19 KM from the WTP. It was informed that after seeing many locations, the location of Intake point has been selected.

The Committee advised for discussion with Irrigation Dept to review the location to reduce the overall cost and also to explore the possibility of engaging a specialized Agency to finalize the optimum location of intake considering yield, proximity to WTP and other factors.

4. Electrical Power Lines Execution :

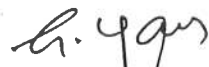
For Electrical power lines estimates prepared by CESU / Other Utilities (for Puri, Berhampur and other places), DTCN shall be floated by PHEO and Site Supervision services of CESU / Other Utilities shall be availed by PHEO on 6 % cost basis.

5. PHEO representatives shall visit EIL Gurgaon office for discussion and finalization on the rates / estimates for various standard items of Water Supply and Parks.




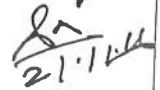

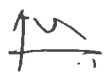

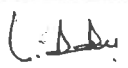
6. Vendor Meet for Child Play Equipments of Parks :
Meeting with Potential Vendors manufacturing Child Play Equipment shall be arranged with Municipal corporations and also with Contractors executing Parks. BMC to convene the meeting at the earliest.
7. Child Play Equipments ordered by Sambalpur Municipal Corporation for their own projects, shall be shared with other Municipalities and EIL (including Specifications of items, cost etc) which can be followed for AMRUT Projects.
8. Class of Contractors :
Class of Contractors shall be mentioned in the NIT as per standard practice followed by PHEO / Municipalities/ OWSSB, in addition to Bidder Qualification Criteria. (Refer to Sl.No.14 of the Minutes of 12th Meeting of SLTC-AMRUT).
9. PDMC Procedure for Assistance to Tendering Activities :
EIL informed that they are facing some problems in respect of certain provisions of tendering procedure. EIL was advised to make a presentation on the point on which deliberations at SLTC level are required.

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


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

**13th Meeting of the State Level Technical Committee (SLTC) under AMRUT on
21st November, 2016 at 04:00 PM under the Chairmanship of Commissioner-cum-
Secretary, H&UD Department at the Conference Hall of PHEO, Bhubaneswar**

List of Participants:

Sl No	Name	Designation/ Department	Contact Number	Signature
1	Shri G. Mathi Vathanan, IAS	Commissioner-cum- Secretary, H&UD Department and Chairman, SLTC, AMRUT		
2	Shri S.K. Ratho, IFS	Special Secretary to Government, H&UD Department and Mission, Director, AMRUT		 21.11.16
3	Er. S. Laxmi Pati	Engineer-in-Chief, PH(U), Odisha		
4	Debidutta Biswal Representative of Forest & Environment Dept.	Spl. Secy, for Env. Dept.		
5	Representative of Finance Dept.			
6	Representative of Water Resources Dept.			
7	Representative of Energy Dept.			
8	Representative of R&DM Dept.			
9	Representative of Law Dept.			
10	Representative of Govt. of India	Ministry of Urban Development, Govt. of India		
11	Shri A.K. Ray	FA-cum-Additional Secretary, H & UD Dept.		
12	Er. M. R. Dash	Member Secretary, OWSSB		
13		Director, Town Planning, Odisha		
14	Er. K.C Sahu	Chief Engineer, PHEO(U), Odisha		

15		Chief Engineer, Drainage		
16	Er. M.MBiswal	Chief Engineer-cum- Additional Secretary, H&UD Department		<u>M. M. Biswal</u>
17	CR. Jena,	S.E PH 6652 PHED	wif 9437027186 21/11/16	21/11/16
18	Dr. Bhakta Kabi Das	SE, PHC, Cuttack	09437015603.	<u>B. K. Das</u> 21/11/16
19	Subrat Sahoo	Dy. Manager - EIL	707726141	<u>S. Sahoo</u>
20	VSV SUDARSHAN	RCM - EIL	7077726140	<u>V. S. Sudarshan</u>
21	M. LAKSHMANAN	DUM (P), EIL Duh	9958561122	<u>M. L.</u>
22	P. Jena.	EE, PH, Balasore	94370 86137	<u>P. Jena</u>
23	Manoranjan Jena	AEE, PH, Bhadrak	8895710100	<u>M. Jena</u>
24	Bepem Behara. Mohanty	AEC SMC Sambalpur	9437253641	<u>B. Mohanty</u>
25	P. M. Parida	E. E. PH. Bargarh	94397 25975	<u>P. M. Parida</u>
26	Gul Nehnani	Sr. Manager - EIL	9891544840	<u>G. Nehnani</u>
27	S. Lenka	Dy Secy, Deptt Energy.	981271077	<u>S. Lenka</u>
28	R. C. Kaur	FA cum AD OUIDF	94374 87788	<u>R. C. Kaur</u>
29	S. Panda	EE, PH, BERHAMPUR	9437192359	<u>S. Panda</u>
30	ANUPAM HAZRA	Dy. Mgr., EIL	9873699345	<u>A. Hazra</u>
31	A. K. Paty	E-E PH. RML	9437054295	<u>A. K. Paty</u>
32	D. R. Tripathy	D.E.E, CMC	9437602189	<u>D. R. Tripathy</u>

33	Alok Shukla	Dr. Mgr. EIL	9910880682	<u>AP.15</u>
34	LINGARAJ MISHRA	DX manager EIL	7077726142	<u>Am</u>
35	SRINIVASK	TL, PMS	700287567	<u>Red</u>
36	R. N. Mallik	EE-I, AME	9437089568	<u>m</u>
37	S. N. Mishra	Asst Secy to Govt REGIM DEPT	9439199572	<u>Yashwantrao</u> 21/11/2016
38	P. K. Nayak	EE PH DEPT - II Bhubaneswar	9437105691	<u>Am</u>
39	P. U. Soren	EE PH DN PDM'	94375-72900	<u>Am</u> 21/11/16
40	K. B. Khuntia	SE PH (C) SBP	9437260379	<u>I</u>
41	H. B. Behera	S. E PH (Design) O/O EIC PH	9437114661	<u>Am</u>
42	Sanjay Mishra	EO, Puri Municipality	9937353240	<u>S. Mishra</u> 21/11/16
43	Zamakanta Ganai	City Engineer CMC	9437193950	<u>Am</u>
44	Atahendra Soren	TL Bhubaneswar	9438115903	<u>Am</u> 21/11/16
45	Lopamudra Das	TL, Cuttack	9937287434	<u>Am</u>
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