

**Minutes of the 8<sup>th</sup> meeting of the State Level Technical Committee (SLTC) under  
Atal Mission for Rejuvenation and Urban Transformation (AMRUT)**  
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*Time & date: 12<sup>th</sup> July, 2016 (11.00 AM)*  
*Venue: PHEO Conference Hall*

The Commissioner-cum-Secretary to Govt., Housing and Urban Development Department chaired the 8<sup>th</sup> meeting of the State Level Technical Committee (SLTC) under AMRUT.

List of participants is annexed.

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 Engineer in India Limited (EIL), the PDMC for AMRUT made a detailed presentation on the status of the projects approved in SAAP 2015-16. The status of the projects is as follows:

Table-1

Cities	Total Projects (nos.)	DPR's Issued (nos.)	DPR's 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	7	6	4	1	1
Berhampur	9	8	8	7	7	2
Rourkela	6	6	5	4	4	2
Sambalpur	9	8	7	4	3	2
Balasore	8	6	6	4	4	4
Bhadrak	7	3	2	1	-	-
Baripada	3	3	3	1	-	-
Cumulative	84	72	68	53	37	22

The Executive Engineer(s) of the respective divisions along with of EIL personnel presented DPRs for the following Projects contained in SAAP 2015-16 and 2016-17 before the committee.

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Table-2  
(Rupees in Crore)

S.N.	Name of City	Work Component	Project Name with Code	Cost approved in SAAP	Cost approved in SLTC	Decision of the SLTC
<b>A. Projects in SAAP 2015-16</b>						
1	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 (approved by SHPSC)	7.11	Approved
2	Puri	Water Supply	Improvement of WS to Puri -New P4 (Ground water Recharge) (AMRUT/OD/PURI/WS/05)	13.00	13.84	Approved
3	Bhadrak	Water Supply	Improvement of WS to Bhadrak - Headworks P2 (AMRUT/OD/BHADRAK/WS/04)	23.69		Deferred
4	Rourkela	Water Supply	Improvement of WS to Rourkela -New Z3, Metering (AMRUT/OD/ROURKELA/WS/05) (Ward Covered: 36)	8.99		Deferred
<b>B. Projects in SAAP 2016-17</b>						
1	Sambalpur	Water Supply	Construction of ESRs & GSRs with feeder lines and pumping arrangement including electrification etc. in uncovered areas of Burla town. (AMRUT/OD/SAMBALPUR/WS/36)	4.00	4.04	Approved.
2	Sambalpur	Water Supply	Replacement of existing rising main from Hirakud Dam to Jagannath Mandir Chowk in Burla town of Sambalpur Municipal Corporation. (AMRUT/OD/SAMBALPUR/WS/37)	5.00	6.05	Approved.

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

1. Accordance of Technical Sanction:

The Committee accorded in-principle technical sanction to the projects indicating at Table-2 above, except the projects at A (2), (3) & (4). The SLTC have earlier accorded in-principle technical approval to the project "Improvement of WS to Puri -New P4 (Ground Water Recharge), indicated at Sl No. A (2) of Table-2, in the 1st meeting of the SLTC held on

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07.01.2016 with total project cost of Rs. 13.00 crore. Subsequently, it was decided in the 6<sup>th</sup> meeting of the SLTC held on 31.03.2016 to review the technical feasibility of ground water recharge scheme by the Dept. or suitable outside experts such as IIT and that the above DPR & further tendering activities for the project will be decided later. Accordingly, the same was placed before the Committee and approved for 13.84 crores.

## 2. Issuance of DPR and DTCNs:

The Committee expressed displeasure over the progress made by EIL in preparation of DPRs and finalization of DTCNs. Regarding issuance of DPRs and DTCNs, the following decisions were taken:

- EIL to issue all balance DPRs of SAAP 2015-16 by 23<sup>rd</sup> July 2016 and present the same in the next meeting of SLTC.
- EIL to issue DTCNs against DPRs approved in 7<sup>th</sup> meeting of SLTC (2 Park Projects - Balasore & Bhadrak, 2 Water Supply Projects- Balasore & Sambalpur) at the earliest. OWSSB to forward the DPR for Septage project of Puri mission city approved by the SLTC to EIL for preparation of DTCN.
- Committee expressed concern over delay in acceptance of DTCNs issued by EIL for the following 7 nos. of Park projects:

City	Project/ cost
Puri	Sarvodaya Nagar Park (Rs.0.24 Cr) Dhipa Jaga Park (Rs.0.20 Cr) Srikshetra Colony Park (Rs.0.22 Cr)
Sambalpur	Ramsagar Park (Rs.1.35 Cr)
Baripada	Park near Buguda Kota (Rs.0.15 Cr)
Bhadrak	Park Near Baralpokhari (Rs.0.39 Cr)
Bhubaneswar	Park near Dumuduma OSHB (0.06 Cr)

EIL will provide required additional inputs / updation and resolve the same with concerned ULBs before next meeting of the SLTC.

- Modification in project cost for "Replacement of existing rising main from WTP to different reservoirs of Hirakud town (Z-3)-(AMRUT/ OD/ SAMBALPUR/ SG/ 07B):

The Project cost for "Replacement of existing rising main from WTP to different reservoirs of Hirakud town (Zone-3) recorded in the minutes of the 7<sup>th</sup> meeting of SLTC may be read as Rs. 6.71 Crore instead of Rs. 5.5 Crore .

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4. DTCNs for Water Metering Projects :

- a) After a lot of deliberation, the Committee decided that in view of execution convenience, 3 DTCNs for Bhubaneswar (1 for each PH Division) will be invited and to complete the job with the schedule. This will supersede the decision of the SLTC taken in its 7th meeting and recorded at Sl. No. 3(b) of the minutes of the meeting wherein it was recorded that for one city, one Metering package shall be followed. For remaining 8 (eight) AMRUT cities, single tender will be floated for metering projects.

No. of Meters in each PH Division of Bhubaneswar city shall be as conveyed by the S.E., (PH), Bhubaneswar.

- b) Minimum Eligibility Criteria will be similar to the criteria followed for regular water supply works as recorded at Sl.No.6 of the minutes of the 5<sup>th</sup> meeting of SLTC held on 16.3.2016. Similar works shall also include any civil construction.
- c) All standard DTCN conditions followed for other Water Supply Projects of AMRUT (applicable for Rs. 50 Cr and below) shall be adopted.
- d) EMD/ Bank Guarantee from any Scheduled Bank with counter-signature of the Bhubaneswar branch of the issuing Bank shall also be accepted as a valid instrument.
- e) The following clause for CDR / SDR to be incorporated :  
The bidders who have applied for / are undergoing Corporate Debt Restructuring (CDR) / Strategic Debt Restructuring (SDR) or facing recovery proceedings from Financial Institutions or those are facing Sickness and under consideration of Board for Industrial and Financial Reconstruction (BIFR) during the last 3 financial years are not eligible for qualification.

The bidder shall submit an affidavit on a non-judicial stamp paper worth Rs.100/- to this effect.

- f) The following clause to be incorporated :  
The bidder should have not been black listed by any Govt./ Govt Undertaking on bid opening date until signing of Agreement. Self declaration certificate by bidder in the form of affidavit is to be submitted.
- g) Time Schedule: Time period for the metering tenders shall be 18 months for all cities, in order to complete the SAAP 2015-16 projects by March 2018 as per AMRUT guidelines.

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h) Location of Meters at site: Following conditions shall be mentioned in the DTCN:

Tentatively, it is anticipated that approximately 50% of the nos. of meters to be installed shall be considered to be underground and balance 50% to be considered as installed above ground. However, based on actual conditions, the above percentages can vary to any extent and no extra payment shall be made to the contractor.

i) Embossing name in the Meter body: In order to identify the meters, it is decided that the name "Govt of Odisha - PHEO" shall be embossed in the metal body of the Meters. This will be indicated in the DTCN.

j) Other DTCN Conditions & Terms of Payment shall be approved by E.I.C., PH(U), Odisha.

5. Estimate of Cost:

a. EIL informed that they have considered 4 % Works Contracts Tax (WCT) in the estimates of tenders. In this regard, it is decided that 4% WCT shall not be added in the rates for different works under AMRUT.

b. Additional 5 % cost towards barricading & traffic diversion works shall not be considered in the cost estimates. The Schedule of Rates (PH / OPWD) are deemed to be inclusive of these activities.

c. Wherever rates for a particular item are not available in Odisha SOR (PH/PWD), EIL may follow CPWD SOR where available. The same is agreed by Client, subject to the condition that Labour rates of Odisha to be followed on CPWD Analysis of Rates.

d. 1% Labour Cess is already included in PH/OPWD rates. For CPWD Rates, 1 % Labour cess to be added by EIL as part of the estimates.

6. Fly Ash Bricks: It is decided that Fly Ash bricks shall be considered (instead of conventions KB Bricks), for all AMRUT cities. This is applicable for all DPRs/ Tenders which shall be released henceforth.

7. Procedure for providing Tendering Assistance:

Procedure for providing Assistance for Tendering Activities of AMRUT Odisha Projects was discussed in the meeting. It is desired that point no. 4 (Preparation of Commercial Part Tender Documents), 10 (Final qualification of Bidders for price bid opening) & 12 (Comparison and evaluation of price bids) under Clause No. 2.1 of the above procedure indicating the scope matrix should be included under the scope of EIL.

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EIL informed that as per PDMC contract, EIL shall provide complete Technical documentation for AMRUT Project. As far as commercial part is considered, EIL shall provide Assistance to Client, as per the provisions of the Contract.

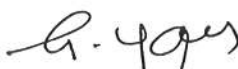
EIL also highlighted that the standard template of DTCN being used for AMRUT project is a document prepared by Client as per their procedures. EIL will not be able to submit this as part of DTCN, as the ownership of the same is not with EIL. In this regard, Client agreed to provide a letter to EIL forwarding the standard template and directing EIL to follow the template in all DTCNs for AMRUT Project.

8. Construction Management Procedures :

EIL informed that the Construction Management Procedures, ITPs and HSE procedure were ready. Copy of the same will be handed over to the PHEO in the office of E.I.C. on 13.07.16. Formal submission of the same shall be made by EIL at the earliest.

9. The next meeting of SLTC will be held on 26<sup>th</sup> July 2016.



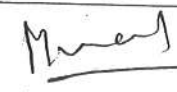




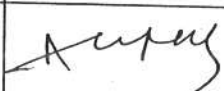

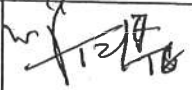
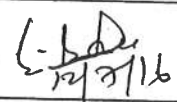

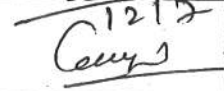

The meeting ended with vote of thanks to the chair and all participants.

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

8 Meeting of State Level Technical Committee, (SLTC),  
AMRUT

VENUE:- PHEO CONFERENCE HALL, BHUBANESWAR

Date:- 12.07.2016, 11:00 am

Sl. No.	Name	Designation	Mobile No.	Signature
1	2		3	4
1	Sri G. Mathi Vathanan, IAS	Commissioner-Cum-Secretary to Govt. H.&U.D. Deptt.		
2	Sri S.K. Ratho, IFS	Special Secretary to Govt., H.&U.D. Deptt.		
3	S. Laxmi Patel	SLC (PH)		
4	M.M. Bismar.	C.F. - cum. Addl. Secy		
5	Jaganmoh Ghose	Technical Consultant Dept of Energy		
6	Debidutta Behera	Spl. Secy, F & S Dept.		
7	Jayashree Tripathy	Dy Secy finance Deptt.	9439508720	
8	M.R. Dash.	M.S. DWSSB		
9	A.K. Ray	FA-cum. Addl. Secy. H&UD. Deptt.		
10	B. Behra	Under Secretary H & UD Deptt.		
11	C.A. Jena.	SE PH BSSC.	9437027106.	
12	K. C. Sahu	CE PH (U)		
13	H. B. Dehera	S.E.P.H (Design) OTO ETC P.H.		
14	B. K. Senapati	S.E.P.H., etc.	9438366388	
15	P.K. Mohapatra	Project Director, IC, arssb, BSSA	9437180088	

Sl. No.	Name	Designation	Mobile No.	Signature
1	2		3	4
16	M. R. Nanda	Executive Engineer P.H. Div. Sambalpur	9437007990	
17	P. K. Saini	EE PH in P.H.	99335-92908	
18	D. S. Mohapatra	EE PH-I, BBSR	9438719902	
19	P. Jena	EE, PH, Balasore	94370 86137	
20	P. M. Parida	EE PH - Baripada	94397 25975	
21	Sirish Chandra Das	S.E.P.H. Circle, Balasore	9437960285	
22	K. B. Khuntia	S.E. P.H. Circle, Sambalpur	94372 60379	
23	A. K. Patra	E.E. P.H. RAIL	9437054295	
24	P. K. Nayak	EE PH - BBSR	94371 8561	
25	Mrs. Kunti Kohli	A.C.E. % EIC (PH)	9938097190	
26	Maheshwar Pradhan	A.E.E. (P.H.) RAIL	9778140801	
27	Lingaraj Mishra	Dy. Manager, EIL	7077726142	
28	Wasood Sultana	Manager, EIL	9650028866	
29	M. Lakshmanan	DGM (EIL)	9988521122	
30	V. S. Sureshwar	AGM (EIL)	8547862902	
31	Subhat Sahoo	Dy. Manager (EIL)	9717330043	
32				