

Government of Odisha
Housing & Urban Development Department

No. HUD-PROJ-SCH-0002/2016/ 653 /HUD, Bhubaneswar, Dated 10-1-17

From,

Sri Belalsen Behera
Under Secretary to Government

To,

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

Sub: **Minutes of the 15th meeting of the State Level Technical Committee under AMRUT on 28.12.2016 (4.00 PM) at PHEO Conference Hall.**

Sir,

I am directed to send herewith copy of minutes of 15th 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 28.12.2016 at (4.00PM) in the Conference Hall PHEO for kind information and necessary action.

Yours faithfully,

for Narendra Kumar Mishra

Memo No 654 /HUD, Bhubaneswar, Dated 10-1-17 Under Secretary to Government

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.

for Narendra Kumar Mishra
Under Secretary to Government

Memo No 655 /HUD, Bhubaneswar, Dated 10-1-17

Copy along with copy of the enclosures forwarded to the PS to the 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.

for Narendra Kumar Mishra
Under Secretary to Government
(Contd....P/2)

Memo No 656 / HUD, Bhubaneswar, Dated 10-1-17

Copy along with copy of the enclosures forwarded to the PS to Engineer-in-Chief, Public Health, Odisha, Bhubaneswar / Financial Advisor-cum-Administrative Officer, Odisha Urban Infrastructure Development Fund (OUIDF), Zone A/2, 4th Floor, Fortune Towers, Bhubaneswar-751023, Fax: 0674-2300371, Email: ouidf.hudd@gmail.com for kind information and necessary action.

f. Desh Prasad Mishra

Under Secretary to Government

Memo No 657 / HUD, Bhubaneswar, Dated 10-1-17

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.

f. Desh Prasad Mishra

Under Secretary to Government

Memo No 658 / HUD, Bhubaneswar, Dated 10-1-17

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.

f. Desh Prasad Mishra
Under Secretary to Government

**Minutes of the 15th meeting of the State Level Technical Committee (SLTC)
under Atal Mission for Rejuvenation and Urban Transformation (AMRUT)**

Time & date: 28th December, 2016 (4.00 PM)

Venue: PHEO Conference Hall, Bhubaneswar

The Commissioner-cum-Secretary to Govt., Housing and Urban Development Department chaired the 15th 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 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:

SAAP FY 2015-16

Table-1

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	3	1	1
Cuttack	17	17	17	17	16	15	15
Puri	7	7	7	7	5	5	4
Berhampur	9	9	9	9	6	5	5
Rourkela	6	6	6	6	5	4	4
Sambalpur	9	9	9	9	5	4	4
Balasore	8	7	7	6	5	5	5
Bhadrak	6	5	4	3	1	-	-
Baripada	3	3	3	3	2	2	2
Cumulative	81	79	77	75	48	41	41

SAAP FY 2016-17

Table-2

Cities	Total Projects (nos.)	DPR's Issued (nos.)			DPR's Approved (till SLTC 14) (nos.)			DPRs Dove-tailing of Funds	Balance DPRs
		Total	Water Supply	Parks	Total	Water Supply	Parks		
Bhubaneswar	18	18	14	4	18	14	4	-	-
Cuttack	8	8	6	2	7	5	2	-	-
Puri	4	4	3	1	4	3	1	-	-
Berhampur	5	3	2	1	3	2	1	2	-
Rourkela	5	4	3	1	3	2	1	1	-
Sambalpur	14	13	12	1	11	10	1	1	-
Balasore	6	6	5	1	2	1	1	-	-
Bhadrak	4	4	3	1	1	-	1	-	-
Baripada	3	3	2	1	3	2	1	-	-
Cumulative	67	63	50	13	52	39	13	4	-

Ar. Y. Das
6/11

The Superintending Engineer(s) / Executive Engineer(s) concerned of the respective PH Circle/ Division along with of EIL personnel presented DPRs for the following Projects before the committee.

Table-3
(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
Projects in SAAP 2016-17						
1	Sambalpur	Water Supply	Improvement of Water Supply to Uncovered Poor Urban Areas (27 Nos.) in ward no. 14, 15, 16, 16, 17, 18, 23, 24, 25, 26, 31, 32 & 34 under Z4 of Sambalpur Municipal Corporation. (AMRUT/OD/SAMBALPUR/WS/27)	15.10	16.10	Approved
2	Sambalpur	Water Supply	Improvement of raw water sources for Zones 1, 5, 6 & 7 of Sambalpur Municipal Corporation. (AMRUT/OD/SAMBALPUR/WS/28). <i>Note :In view of the huge cost variation with respect to SAAP cost, the DPR was deferred. DPR to be recast.</i>	2.50	19.13	Deferred
3	Rourkela	Water Supply	Improvement of WS to Rourkela -New Z1 & including Improvement of WS-Rising mains from Bisra chowk to Koel Nagar (AMRUT/OD/ROURKELA/WS/03) <i>Note :Part A of this DPR (i.e.Improvement of WS to Rourkela - New Z1) is approved by SLTC. Part B (i.e. Improvement of WS-Rising mains from Bisra chowk to Koelnagar, Value is Rs.7.24 Cr) is not approved, due to high cost and this part shall be taken up in future SAAPs.</i>	26.76	29.30	Approved
4	Bhadrak	Water Supply	Improvement of WS to Uncovered Poor Urban Areas (20 / 43 nos. Uncovered Poor Urban Areas) (AMRUT/OD/BHADRAK/WS/14) <i>Note: DPR projected for Rs. 17.68 cr. which was explained as due to increase in pipe line length after survey. SLTC advised PDMC to review with EIC, PH. The revised cost now works out to Rs. 11.05 Cr.</i>	10.00	11.39	Approved
5	Bhadrak	Water Supply	Improvement of WS to Bhadrak -New Z2 (AMRUT/OD/BHADRAK/WS/06)	20.26	16.99	Approved

6	Balasore	Water Supply	Improvement of WS to Balasore -New Z1 (AMRUT/OD/BALASORE/WS/06) <i>Note :DPR Cost increased due to increase pipe length in Zone 1 as per the actual survey conducted at site.</i>	13.10	16.08	Approved
7	Cuttack	Water Supply	Improvement of WS to Cuttack -New Z3 (Part A & B) (AMRUT/OD/CUTTACK/WS/18)	18.52	20.67	Approved
B. Projects in SAAP 2015-16						
1	Bhadrak	Water Supply	Improvement of WS to Bhadrak - Rehabilitation P1 (AMRUT/OD/BHADRAK/WS/01)	6.12	6.09	Approved
2	Bhadrak	Water Supply	Improvement of WS to Bhadrak - Headworks P2 (AMRUT/OD/BHADRAK/WS/04) <i>Note : This DPR Estimates shall be reviewed by EIC in view of large variation with respect to SAAP Cost.</i>	23.69	38.20	Deferred.

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

1. Sambalpur WS 28 :

EIL informed that DPR for "Improvement of raw water sources for Zones 1, 5, 6 & 7 (AMRUT/OD/SAMBALPUR/WS/28)" was prepared by them considering new Pressure Sand Filters as per the decisions taken in the meeting held between EIL and PHEO on dtd 17.10.2016 at site. The cost of Pressure Filters is approx. 7.9 Cr. It has been decided that pressure sand filters shall be deleted as it is obsolete and not recommended by CPHEEO manual. EIL to submit the revised DPR .

2. Check Dams DPRs for SAAP 2015-16 :

Committee advised Irrigation Dept. to expedite submission of DPRs for Check Dams of Bhadrak (WS/02) and Balasore (WS/014).

3. EIL informed that all the DPRs of SAAP 2016-17 have been submitted by them. Also, DTCNs for all the Park Projects have been issued by them. The other DTCNs for Water Supply projects shall be sent progressively.

4. AMRUT online Monitoring System Software :

PDMC presented the AMRUT Odisha online Monitoring System to the Committee. Committee advised that name of user ID shall be amrutodisha.com and also explore the possibility to have interface with Ministry of Urban Development (MoUD) web site as well as PH Portal called SWIMS (Smart Water Information Management System). This will help to enable data entry in single time and the same data shall be populated to other software. EIL to co-ordinate with the IT personal of H & UD Dept. to integrate AMRUT online System with MoUD and PHEO software. EIL to

Handwritten signature and date: 6/11

provide the login credentials for accessing online monitoring system by all stakeholders.

5. Cost Estimates Standardization :

Subsequent to visit of PHEO team to EIL Gurgaon office from 19.12.16 to 22.12.16, pertaining to finalization of the rates / estimates for various standard items of Water Supply and Parks, EIL shall forward Standard cost estimates of Bhubaneswar city for major non schedule items.

6. Metering Packages :


EIL informed that discussion was held with the Ministry of Urban Development regarding other State best practices and questionnaire was sent to the MoUD. Reply from the MoUD is being expedited. PHEO also apprised the findings of field house hold survey regarding public opinion on the choice of Water Meter installation wherein it was informed that people preferred underground installation.

The Committee advised a separate meeting to be arranged on receipt of information on best practices being followed nationally / internationally on 11.01.2017 for taking a view in the matter.

7. Labour Cess for Pipe procurement :

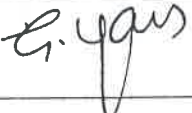
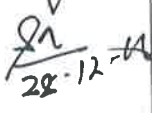
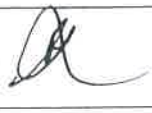

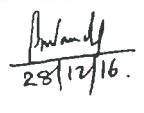

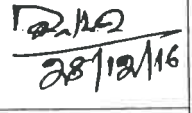

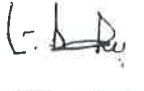
PHEO informed that 1% Labour Cess is applicable for pipe procurement, even if the pipes are procured separately by Dept. Accordingly, Labour Cess shall be considered in the future DPR estimates. However, Committee advised PHEO to verify applicability of Cess on procurement of pipe departmentally and take necessary action for deposit if required. However, in the DTCN for pipes, Labour Cess shall not be included in the cost put to tender.

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




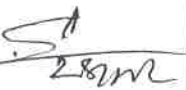




Commissioner-cum-Secretary to Govt. &
Chairperson, SLTC (AMRUT)
H&UD Department

15th Meeting of the State Level Technical Committee (SLTC) under AMRUT on 28th December, 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		
3	Er. S. Laxmi Pati	Engineer-in-Chief, PH(U), Odisha		
4	Representative of Forest & Environment Dept.	Spl. Secy, F & E Dept.		
5	Representative of Finance Dept.			
6	Prakash Kumar Nanda. Representative of Water Resources Dept.	Superintending Engineer, DWR.	9437314810	
7	Representative of Energy Dept.	Jaganmohi Jena Technical Consultant Odisha Dy. Secy,	9437033994 986271097	
8	Ratnakore Mallick Representative of R&DM Dept.	Joint Secretary, R&DM Dept.	9439175745	
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>Mues</u>
17	CP Jena	SE PH BBSR	9437027106	wif
18	Sarat ch. Mishra	EE (PH), Puri	9439914855	<u>S. Mishra</u>
19	Susanta Kumar	Dy. Mgr BIL	9717330043	<u>Susanta</u>
20	VSV SUDARSHAN	RCM - EIL	7077726140	<u>VSV</u>
21	M. LAKSHMANAN	DGM (PROJ) EIL	9958561122	<u>M.L.</u>
22	P.M. Parida	E.E. PH Bapatla	9439725975	<u>P.M.</u> 28/12/16
23	P. Jena.	EE, PH, Balesar	9437086137	<u>P. Jena</u>
24	Manoranjan Jena	AAE, PH, Bhadrak	8895710100	<u>Manoranjan</u>
25	Kedar ch. Khater	City Engineer BEMC	9938390911	<u>Kedar</u>
26	Anjan Mahini	TL. BEMC	9437422005	<u>Anjan</u>
27	AZOK SHUKLA	Dy. Mgr EIL	9910880682	<u>Azok</u>
28	Sarbeswar Jena	ACE (P&D)	9437496400	<u>Sarbeswar</u>
29	S. K. Nayak	S.E (P)	97778343710	<u>S.K.</u>
30	Tapajyoti Nanda	VIE (CED)	9777185835	<u>Tapajyoti</u>
31	LINGARAJ MISHRA	EIL	7077726142	<u>Lingaraj</u>
32	S.K. Ghorai.	EE, PHD-I, Cuttack	9937306616	<u>S.K.</u> 28/12/16

33	D. Sen	RIL	7077726149	
34	A.K. Patra	E-E. P.H. RIL	9437054245	
35	P. K. Nayak	SE PHCC-1 BBSR	943710069	
36	P. K. Jaisin	SE PH. (II) BBSR	94375-4290	
37	R. B. Khuntia	S.E. PHCC) SBP	94372-60379	
38	D. S. Mohapatra	R.R. PHCC-1, BBSR	9438719902	
39	P. K. Mohapatra	Project Director at ICD	943710008	
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