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Government of Odisha
Housing & Urban Development Department

No. HUD-PROJ-SCH-0002/2016/ 5983 /HUD, Bhubaneswar, Dated 16th March 2017

From,

Sri Belalsen Behera
Under Secretary to Government

To,

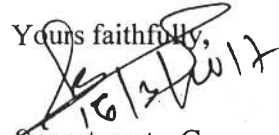
Principal Secretary to Govt., Finance Department
Principal Secretary to Govt., Forest & Environment Department
Principal Secretary to Govt., Water Resources Department
Principal Secretary to Govt., Energy Department
Principal Secretary to Govt., Revenue & Disaster Management Department
Principal Secretary to Govt., Law Department
F.A.-cum-Additional Secretary to Govt., H&UD Department
Sri J.B. Ravinder, Deputy Advisor, CPHEEO, Ministry of Urban Development,
Govt. of India, Email: jb.ravinder@nic.in
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 17th meeting of the State Level Technical Committee under AMRUT held on 03.03.2017 (4.00 PM) at PHEO Conference Hall.**

Sir,

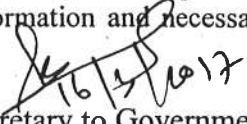
I am directed to send herewith copy of the minutes of the 17th meeting of the State Level Technical Committee (SLTC) under Atal Mission for Rejuvenation & Urban Transformation (AMRUT) held under the chairmanship of the Commissioner-cum-Secretary to Govt., H&UD Department on 3rd March, 2017 (4.00PM) in the Conference Hall of PHEO for your kind information and necessary action.

Yours faithfully,


16/3/2017
Under Secretary to Government

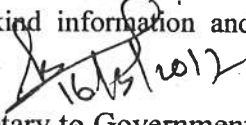
Memo No 5984 / HUD, Bhubaneswar, Dated 16.3.17

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.


16/3/2017
Under Secretary to Government

Memo No 5985 / HUD, Bhubaneswar, Dated 16.3.17

Copy along with copy of the enclosures forwarded 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.


16/3/2017
Under Secretary to Government

Memo No 5986 / HUD, Bhubaneswar, Dated 16.3.17

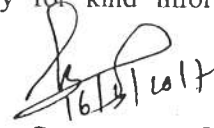
Copy along with copy of the enclosures forwarded to the Engineer-in-Chief, Public Health, Odisha/ Financial Advisor-cum-Administrative Officer, Odisha Urban Infrastructure Development Fund (OUIDF), Email: ouidf.hudd@gmail.com for kind information and necessary action.


16/3/2017
Under Secretary to Government

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Memo No 5987 / HUD, Bhubaneswar, Dated 16.3.17

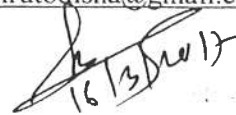
Copy along with copy of the enclosures forwarded to the Commissioners/ Executive Officers, Bhubaneswar Municipal Corporation/ Cuttack Municipal Corporation/ Berhampur Municipal Corporation/ Sambalpur Municipal Corporation/ Rourkela Municipal Corporation/ Puri Municipality/ Balesore Municipality/ Baripada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


16/3/17

Under Secretary to Government

Memo No 5988 / HUD, Bhubaneswar, Dated 16.3.17

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, OUIDF, Zone A/2, 4th Floor, Fortune Towers, Bhubaneswar-751023, Email: sv.sudarshan@eil.co.in/ eilamrutodisha@gmail.com for kind information and necessary action.


16/3/17

Under Secretary to Government

Memo No 5989 / HUD, Bhubaneswar, Dated 16.3.17

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


16/3/17

Under Secretary to Government

**Minutes of the 17th meeting of the State Level Technical Committee (SLTC)
under Atal Mission for Rejuvenation and Urban Transformation (AMRUT)**

Time & date: 3rd March, 2017(4.00 PM)

Venue: PHEO Conference Hall, Bhubaneswar.

List of participants: Annexed.

The Commissioner-cum-Secretary to Govt., Housing and Urban Development Department chaired the 17th 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 F Y 2015-16 and F Y 2016-17. The status of the projects is as follows:

Table-1

SAAP FY 2015-16

Cities	Total Projects (nos.)	DPR's Approved till 16 th SLTC (nos.)	DTCN Issued (nos.)	Tenders Invited (nos.)	Tenders Awarded (nos.)	Kick-off Meeting (nos.)	Site Work Started
Bhubaneswar	16	16	15	15	3	3	3
Cuttack	17	17	17	17	16	16	13
Puri	7	7	7	7	5	5	5
Berhampur	9	9	9	9	6	6	6
Rourkela	6	6	6	6	5	5	4
Sambalpur	9	9	9	9	5	5	4
Balasure	8	7	7	7	5	5	5
Bhadrak	6	5	4	3	1	-	-
Baripada	3	3	3	3	2	2	1
Cumulative	81	79	77	76	48	47	41

Table-2

SAAP FY 2016-17

Cities	Total Project (nos.)	DPR's Approved till 16 th SLTC (nos.)			DPRs Deferred.	DPRs Dove-tailing of Funds	TS Issued			Revised DTCN Submitted			NIT Issued
		Total	Water Supply	Parks			Total	Water Supply	Parks	Total	Water Supply	Parks	
Bhubaneswar	18	18	14	4	-	11	7	4	9	5	4	4	
Cuttack	8	8	6	2	-	3	1	2	3	1	2	2	
Puri	4	4	3	1	-	2	-	2	2	-	-	2	
Berhampur	5	3	2	1	1	3	2	1	2	1	1	1	
Rourkela	5	4	3	1	1	4	3	1	3	3	1	3	
Sambalpur	14	12	11	1	1	9	8	1	5	4	1	2	
Balasure	6	3	2	1	3	-	-	1	1	-	1	1	
Bhadrak	4	3	2	1	1	-	-	1	1	-	1	1	
Baripada	3	3	2	1	-	2	1	1	2	1	1	1	
Cumulative	67	58	45	13	6	36	24	12	29	17	12	18	

The Superintending Engineer(s) / Executive Engineer(s) and City Engineer(s) concerned of the respective PH Circle/ PH Division/ Municipal Corporation along with EIL personnel presented DPRs for the following Projects in SAAP 2017-18 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 2017-18						
1	Bhubaneswar	Park	Development of Park in Bhubaneswar (Housing Board sector-3, Rental colony, Maitree vihar, Barmunda HIG Tinkonia, Census colony, BDA EWS colony, Bharatpur GA)- Package 3 (AMRUT/OD/BHUBANESWAR/P R/22)	2.14	2.7	Approved
2	Cuttack	Park	Development of Park in Cuttack (Chahata Nagar, Ramadevi children Park, Sarangadhar Park, Sishu Bhavan) -Package 2 (AMRUT/OD/CUTTACK/PR/11)	0.80	1.34	Approved
3	Cuttack	Park	Development of Park in Cuttack (khannagar) -Package 3 (AMRUT/OD/CUTTACK/PR/12) <i>Note: Due to Land dispute in Mahanadi Vihar Park, this has not been considered in this package(PR12)</i>	0.66	0.2	Approved
4	Cuttack	Park	Development of Park in Cuttack (Sahid Park Nuapatna, Andarpur Park) -Package 4 (AMRUT/OD/CUTTACK/PR/13)	0.60	0.63	Approved
5	Baripada	Water Supply	Installation of Solar powered Pump (12 nos.) for exigency situation including Hospital area (AMRUT/OD/BARIPADA/WS/08)	1.00	1.55	Approved
6	Berhampur	Water Supply	Installation of Solar powered Pump (30 nos.) for exigency situation including MKCG area (AMRUT/OD/BERHAMPUR/WS/11)	2.50	1.8	Approved
7	Cuttack	Water Supply	Improvement of WS to Cuttack-distribution (ward no.- 1,2,3,4,5,6,7,8), including slums (AMRUT/OD/CUTTACK/WS/13)	32.42	35.68	Approved

8	Bhubaneswar	Water Supply	Distribution network in uncovered area of Patia ward no. 2&3 (including slums) of BMC area (AMRUT/OD/BHUBANESWAR/WS/73)	8.00	-	Deferred
9	Bhubaneswar	Water Supply	Improvement of WS to uncovered areas (including slums) of BMC (Panchasakhanagar, Paikanagar, satabdinagar Sastrinagar, Nuapalli Nuasahi and Unit-IV) (AMRUT/OD/BHUBANESWAR/WS/76)	2.05		Deferred

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

1. Rejection Criteria in DTCN:

The rejection of several bids due to stringent Rejection Criteria in DTCNs was discussed and the committee opined that two clauses 30.2 & 31 in DTCN need to be amended as many bids are getting rejected due to non- submission of certain historical information/ data. PHEO to issue a letter to EIL for suitable amendment of the above two clauses of the DTCN in order to enable EIL to raise technical queries for getting historical data prior to opening of price bids. PHEO to issue specific letter to EIL, in respect of the tenders which are already under evaluation at EIL end and getting rejected for want of historical data, to evaluate after raising technical queries for submission of the required data.

2. Solar Pumps in Water Supply Projects:

The committee advised to look into the feasibility of providing Net Metering facility for Solar Power. Specification for the same shall be made available by concerned PH Division.

It was discussed that O&M for 5 years @ 10% of DPR cost (approx.) be considered for Solar Powered water supply projects Baripada WS/08 & Berhampur WS/11 while tendering.

3. Cost Estimates Standardization:

The committee advised EIL to submit the list of Non-Scheduled Item of rates along with supporting quotations of Vendors (wherever required) and Rate Analysis in support of the rates derived. Such a list shall be checked and jointly signed by PHEO & EIL. This list of rates shall be considered for costing in DPRs. The above list shall be submitted progressively by EIL so that it is completed latest by 10th March 2017 and signed jointly by 15th March 2017.

4. SAAP 2015-16:

The position of award of contract reviewed and following were observed:

i) Bhadrak Park DTCNs:

It was informed by E.O., Bhadrak Municipality that tenders for Park in Bhadrak near Revenue Village, Baralpokhari (PR/01) and Garadapur (PR/02) of 2015-16 have been re-floated.

ii) Berhampur Water Supply Project:

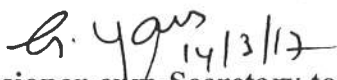
It was informed by E.E., PH Division, Berhampur that issue regarding award of Projects for WS/02 & WS/03 (2015-16) has been resolved in consultation with Law Department. Tender process for the above tenders be finalized, at the earliest, following due procedure.

5. SAAP 2016-17

Delay in issuance of DTCN and NIT was reviewed and the committee advised PHEO and EIL to ensure that the NIT against the DTCNs issued as per TS to be issued at the earliest. A Separate review of the same shall be done on 7th March 17.

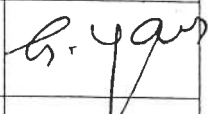
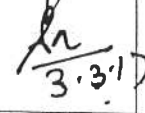
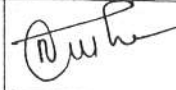


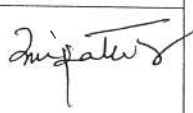
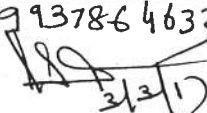

6. The next meeting of the SLTC will be held on 21st March 2017.

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


14/3/17
**Commissioner-cum-Secretary to Govt. &
Chairperson, SLTC (AMRUT)
H&UD Department**

17th Meeting of the State Level Technical Committee (SLTC) under AMRUT on 3rd March, 2017 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	Shri P.K. Jha, IFS	Special Secretary to Government, H&UD Department		
4	Er. S. Laxmi Pati	Engineer-in-Chief, PH(U), Odisha		
5	Representative of Forest & Environment Dept.	Spl. Secy, for Env. Dept.		
6	Representative of Finance Dept.	J. Tripathy Dep. Secy Finance Dept.	9499508720	
7	Representative of Water Resources Dept.	P. K. Soutpathy EIC-cum-Spl. Secy	9937864633 	
8	Representative of Energy Dept.	Jaganmoh Ghose Technical Consultant.	9937055994	
9	Representative of R&DM Dept.			
10	Representative of Law Dept.			
11	Representative of Govt. of India	Ministry of Urban Development, Govt. of India		
12	Shri A.K. Ray	FA-cum-Additional Secretary, H & UD Dept.		
13	Er. M. R. Dash	Member Secretary, OWSSB		
14		Director, Town Planning, Odisha		

15	Er. K.C Sahu	Chief Engineer, PHEO(U), Odisha		
16		Chief Engineer, Drainage		
17	Er. M.M Biswal	Chief Engineer-cum- Additional Secretary, H&UD Department		
18	Dr. Bhakta Kabi Das	Superintending Engineer P.H. Circle, Cuttack	9437015603	 03/03/17
19	P. U. Das	EE PH Circle III, BMR	94375-92908	 3/3/17
20	Sriyashchandra Dy.	SE P.H. Circle Baleswar	9437960283	 3/3/17
21	D. S. Mohapatra	EE PH Circle - BBSR	9438719902	 3/3/17
22	P. K. Nayak	EE PH Circle - II BBSR	94371 ⁰⁵⁶⁹¹ 05691	
23	A. V. Patil	E-E. P.H. R.W.L.	9457034295	
24	S. Sena.	ACE (P&D) PH Circle PH (01)	9437496400	
25	Smt K. Kohli	ACE (PH) PH Circle (PH)	9988097190	
26	Hari Hara Mohapatra	E.E. (Design)	9437305154	
27	Sachin Ch. Mishra	E.E. PH, Puri	9439914855	 3/3/2017
28	Dwijayan Pattanai	City Engr. BMC.	8895351579	 3/3/17
29	S. K. Nayak	S.E (P)	9778343710	 3/3/17
30	J. K. Maikra	EE RMC RKL	9937566195	 3/3/17
31	Prakash Ch. Dash	Dy EE Ph Circle BBSR	9437125577	 3.3.17
32	Kedar Ch. Khatus	City Engineer BMC	9938390911	
33	Anjan Mahuni	Team Leader, BMC.	9437422005	

34	Ly. P. Mahak	AE, PH Dum Sambalpur	9861155346	<u>P. Mahak</u> 2/3/17
35	Anjiv Kumar Pradhan	PHEO, PMU MIS/GIS	9658420463	<u>Anjiv</u> 2/3/17
37	Mahendra Kumar Saini	T.L Bhadrak. UMMU.	9438115903	<u>M. Saini</u> 2/3/17
38	Baljayanta Ku. Pachhi	Junior Engineer Bhadrak municipality	9937953780	<u>B. Pachhi</u> 3/3/17
39	Dibya Rajan Tripathy	Deputy Ex. Engineer - CMC	9437602189	<u>D. Rajan</u>
40	D. Sen	Dy Mgr	7077726144.	
41	Paresinay Jena.	EE, PH, Bargarh	9437086137	<u>P. Jena</u>
42	Satchidanand Mishra	Dy Secy & In-charge RPM	9438199522	<u>S. Mishra</u> 3/3/2012
43	Sitaroom Panda	EE, PH, Bargarh	9437192359	<u>S. Panda</u>
44	P.M. Paroda	EE PH Bargarh	9439785975	<u>P. Paroda</u> 2/3/17
45	Gul Nehhasni	Sr. Manager - Projects	9810570748	<u>G. Nehhasni</u> 3/3/17
46	VSV SUDARSHAN	RCM - EIL	7077726140	<u>V. Sudarshan</u>
47	Subrat Sahu	Dy. Mgr. EIL	7077726141	<u>S. Sahu</u>
48	VINOD MAHAJAN	AGM - EIL	9910176464	<u>V. Mahajan</u>
49	Lingaraj Mishra	Dy. Manager	7077726142	<u>L. Mishra</u>
50	B.K. Sahoo	P.D. OWSSB, Cuttack	9437213155	<u>B. Sahoo</u>
51	C.R. Jena,	SE PH BBSR	9437027106	<u>C. Jena</u> 2/3/17
52	R.C. KAN	FA cum AO OUISE. ANIRUT	9437487788	<u>R. Kan</u>

53. S.K. Gharai. EE, PH-I, Cuttack. 9937306616 S. Gharai
3/3/17

