

**Government of Odisha
Housing & Urban Development Department**

No. HUD-PROJ-SCH-0002/2016/ 4073 /HUD, Bhubaneswar, Dated 22nd February, 2017

From,

Er. Madan Mohan Biswal
Chief Engineer-cum-Additional 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: **17th meeting of the State Level Technical Committee under AMRUT on 03.03.2017 (4.00 PM) at PHEO Conference Hall and minutes of the 16th meeting of SLTC held on 14.02.2017.**

Sir,

I am directed to inform you that the 17th meeting of the State Level Technical Committee (SLTC) under Atal Mission for Rejuvenation & Urban Transformation (AMRUT) will be 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 Public Health Engineering Organisation (PHEO), Behind Rajiv Bhawan, Bhubaneswar.**

Agenda for the meeting will be communicated shortly.

It is therefore requested to kindly depute representative of your Department/ attend the meeting on the scheduled date & time.

2. Minutes of the 16th meeting of the SLTC under AMRUT held on 14.02.2017 (4 PM) is forwarded herewith for your kind information and necessary action.

Yours faithfully,

M-1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

Memo No 4074 / HUD, Bhubaneswar, Dated 22-2-17

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.

M-1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

(Contd....P/2)

Memo No 4075 / HUD, Bhubaneswar, Dated 22.2.17

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.

Mer 1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

Memo No 4076 / HUD, Bhubaneswar, Dated 22.2.17

Copy along with copy of the enclosures forwarded to the Engineer-in-Chief, Public Health, Odisha for kind information and necessary action. He is requested to kindly attend the said meeting of the SLTC on the scheduled date & time and inform the Superintending Engineers/ Executive Engineers concerned to attend the meeting.

Mer 1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

Memo No 4077 / HUD, Bhubaneswar, Dated 22.2.17

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 information and necessary action.

The Commissioner/ Executive Officer concerned, submitting Detailed Project Report under AMRUT for sanction by the SLTC, are requested to remain present along with the City Engineer/ Municipal Engineer in the aforesaid meeting of the SLTC on the scheduled date & time.

Mer 1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

Memo No 4078 / HUD, Bhubaneswar, Dated 22.2.17

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-751023, Fax: 0674-2300371, Email: ouidf.hudd@gmail.com with a request to attend the aforesaid meeting on the scheduled date & time.

Mer 1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

Memo No 4079 / HUD, Bhubaneswar, Dated 22.2.17

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. They are requested to kindly attend the aforesaid meeting of the SLTC on the scheduled date & time.

Mer 1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

Memo No 4080 / HUD, Bhubaneswar, Dated 22.2.17

Copy forwarded to the Superintending Engineer, P.H. Circle, Bhubaneswar with a request to reserve the PHEO conference hall for the aforesaid meeting on the scheduled date & time.

Mer 1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

Memo No 4081 / HUD, Bhubaneswar, Dated 22.2.17

Copy along with copy of the enclosures forwarded to the Team Leader, State Mission Management Unit (AMRUT), H&UD Department with a request to attend the aforesaid meeting on the scheduled date & time.

Mer 1
22.2.17

Chief Engineer-cum-Addl. Secretary to Govt.

**Minutes of the 16th meeting of the State Level Technical Committee (SLTC)
under Atal Mission for Rejuvenation and Urban Transformation (AMRUT)**

Time & date: 14th February, 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 16th 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, 2016-17 and 2017-18. 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	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
Balasore	8	7	7	6	5	5	5
Bhadrak	6	5	4	3	1	-	-
Baripada	3	3	3	3	2	2	1
Cumulative	81	79	77	75	48	47	41

SAAP FY 2016-17

Table-2

Cities	Total Project (nos.)	DPR's Approved(nos.)			DPRs Not to be prepared / Deferred	DPRs Dove-tailing of Funds	TS Issued			DTCN	NIT Issued (nos.)
		Total	Water Supply	Parks			Total	Water Supply	Parks		
Bhubaneswar	18	18	14	4	-	8	4	4	16	4	
Cuttack	8	8	6	2	-	3	1	2	4	2	
Puri	4	4	3	1	-	3	2	1	4		
Berhampur	5	3	2	1	1	2	1	1	2		
Rourkela	5	4	3	1	1	4	3	1	3	1	
Sambalpur	14	12	11	1	1	9	8	1	6		
Balasore	6	3	2	1	3	1	-	1	3		
Bhadrak	4	3	2	1	1	1	-	1	3		
Baripada	3	3	2	1	-	1	1	1	3		
Cumulative	67	58	45	13	6	33	20	13	44	7	

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The Superintending Engineer(s) / Executive Engineer(s) and City Engineer/ Municipal Engineer concerned of the respective PH Circle/ Division and Municipal Corporation/Municipality along with of EIL personnel presented DPRs for the following Projects of SAAP 2015-16 & 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
A. Projects of SAAP 2017-18						
1	Bhubaneswar	Park	Development of Park in Bhubaneswar - (PrashantiVihar, Sailashree Vihar-3)-Package 2 (AMRUT/OD/BHUBANESWAR/PR /21)	1.7	1.53	Approved
2	Cuttack	Park	Development of Park in Cuttack (JP Narayan Park, Biren Mitra Park, Biju Pattnaik Park) -Package 1 (AMRUT/OD/CUTTACK/PR/10) <i>(The DPR cost is higher than SAAP cost, as Biju Pattnaik Park is of very big in size about 25 Acres with large jogging track, horticulture works, electrical works etc).</i>	1.0	1.9	Approved
3	Bhubaneswar	Water Supply	Installation of DG set (HT) for Mundali WTP (AMRUT/OD/BHUBANESWAR/W S/74) <i>(The DPR cost is higher than SAAP cost, as the requirement of DG Sets at Mundali is of large HT DG set 1500 KVA -1 No, 1250 KVA- 2 Nos, which is essential for uninterrupted water supply to Bhubaneswar city).</i>	5.0	9.47	Approved
4	Bhubaneswar	Water Supply	Improvement of WS to BMC area - Replacement of 1200mm dia. PSC rising main from Jagannathprasad (Balance portion) (AMRUT/OD/BHUBANESWAR/W S/82) <i>(The DPR Cost is higher than SAAP cost in order to complete the balance length of 2610 meter of 1200 mm Dia PSC pipe, from Jagannath Prasad to Ghatikia MBR)</i>	5.0	7.66	Approved
B. Projects of SAAP 2015-16						
1	Puri	Water Supply	Improvement of WS to Puri -New P3 (Power) (AMRUT/OD/PURI/WS/04) <i>(This DPR is with revised CESU Estimates for Dedicated power lines)</i>	2.0	1.87	Approved

2	Puri	Water Supply	Improvement of WS to Puri -New P4 (DG set) (AMRUT/OD/PURI/WS/05) (This DPR is with revised CESU Estimates for Dedicated power lines. DG Sets are now deleted)	2.0	1.99	Approved
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After detailed deliberation on the projects presented in the meeting and other agenda items, the following decisions were taken:

1. Cuttack Park – PR/10: The Jogging tracks of Biju Pattnaik Park to be linked to form a complete circle. Possibility of using of interlocking Paver Blocks for Jogging Tracks instead of chequered tiles to be reviewed.
2. Use of Solar Pumps in Water Supply Projects: The following points to be taken care:
 - Ministry of Non Renewable Energy, Govt of India Guidelines to be followed.
 - No battery back up to be provided. Instead, Water storage to be provided as per the prevailing practice.
 - Space requirement for accommodating large size Solar Photo Voltaic Panels shall be checked and ensured at site.
 - Provision for running pump with Grid power also to be considered.

3. SAAP F Y 2015-16

Out of 2 DTCN pending for issuance for Bhadrak WS-04 Project, estimate for external electrification by NESCO shall be arranged by concerned SE/EE of Bhadrak and Technical Sanction to be expedited for inviting tender.

For Bhubaneswar WS -06, TS will be given within 2-3 days and tender will be invited before 24th February.

Out of 27 nos. orders to be placed, 15 nos. are for metering projects. For metering projects it was informed that the scope of work up to submission of DPR will be in the scope of PDMC (EIL), which has been completed. Subsequent works up to placement of order are planned to be carried out through M/s TWIC (Tamilnadu Water Investment Company).

EIL informed that they have already carried out evaluation for Metering Packages and requested the Mission Directorate that payment shall be made as per provisions of PDMC Contract.

Metering for Bhubaneswar and Rourkela to be taken up now as they are declared as Smart Cities. For other AMRUT mission cities, decision for Metering project shall be taken later.

4. Check Dams DPRs for SAAP 2015-16 :

For Check Dam DPRs of Balasore (WS 014) and Bhadrak (WS 02) (SAAP 2015-16), SE (Balasore) briefed the Committee that the preliminary estimates provided by Irrigation Dept. is much on the higher side compared to SAAP estimates. SLTC



advised that separate meeting to be arranged by EIC (PH) with Irrigation Dept. to resolve this issue.

5. SAAP- F Y 2016-17

The following works shall be completed by the PDMC-EIL by 24th February 2017.

- a. Cumulative 18 nos. of DTCN / NIT for Water Supply SAAP 2016-17 to be issued.
- b. Cumulative 13 nos. of DTCN / NIT for Parks SAAP 2016-17 to be issued

Sambalpur DTCNs :

In order combine similar nature of works for floating DTCNs, it was decided that the DTCN of Sambalpur shall be combined as below:

- WS-27
- WS-28 & 32
- WS-29,30,31
- WS-33
- WS-35,36,37
- WS-38&34

6. Rourkela Water Supply Project:

Improvement of WS to Rourkela -New Z1 & including Improvement of WS-Rising mains from Bisra Chowk to Koel Nagar (AMRUT/OD/ROURKELA/WS/03)

The Part A (i.e. Improvement of WS to Rourkela -New Z1) of this DPR was approved in 15th SLTC meeting at the cost of Rs. 29.3 Cr and Part B (i.e. Improvement of WS-Rising mains from Bisra Chowk to Koel Nagar, value is Rs.7.24 Cr) was deferred due to high cost and this part shall be taken up in future SAAPs.

In the 16th meeting of SLTC, the requirement for Part B was re-visited and the project "Improvement of WS to Rourkela -New Z1 & including Improvement of WS-Rising mains from Bisra chowk to Koel Nagar (AMRUT/OD/ROURKELA/WS/03)" was approved in totality (both Part A & B) at the cost of Rs. 36.44 Cr.

7. SAAP 2017-18

Cost Estimates Standardization:

EIL shall submit the Estimates for Schedule of Rates with the supporting rate analysis at the earliest, and approval for the same to be accorded by PHEO by 24th February 2017 to expedite future DPRs.

8. Replacement of Park Projects approved for Baripada:

As the 4 nos. of park projects approved under SAAP 2017-18 are having land issue, it was therefore decided that 4 nos. of existing parks will be considered for improvement under 2017-18 within the approved SAAP value. EIL to prepare the DPR accordingly.

9. PDMC support to OWS&SB

It was decided that PDMC shall support OWS&SB in respect of Septage and Sewerage projects towards detail design approval, supervision and monitoring of construction as per scope specified under PDMC contract.

10. Formats for DTCN :

EIL informed that in order to reduce bid evaluation time and to avoid bidder queries, it is suggested that the following formats are to be developed for attaching with DTCNs.

- BG for Additional Performance Security (PHEO to provide to PDMC)
- Affidavit for No Black listing as per NIT Clause No: 10
- Affidavit for Corporate Debt Restructuring (CDR) / Strategic Debt Restructuring (SDR), as per NIT Clause No : 11.
- Format for Affidavit reg. Correctness of Certificates (2A a vi)
- Format for No relation Certificate (Section 2A a vii)
- Format for History of Criminal Record
- Format for Affidavit for Bidders outside odisha, in case they do they are not registered under the Odisha VAT Act

PDMC shall develop the formats and forward to PHEO for approval.

11. PDMC Tendering Procedure :

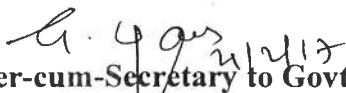
The procedure submitted by PDMC for Assistance to Tendering vide EIL Letter No : A852/2441/LET/0005 Dt 28.1.2017 (EIL Doc No : A852-05-1841-0001 Rev 2) is approved by Committee for implementation.

12. Bid Evaluation :

It was clarified that in the event of bidders not meeting DTCN requirements, query / clarifications can be raised to the bidders. However, bidder should not be allowed to submit new documents like EMD/ Bid Security, Tender Fee which are basic documents for acceptance of the Bid.

13. The next meeting of the SLTC will be held on ^{3rd March at 4PM,} ~~25th February~~ 2017.

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


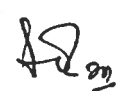


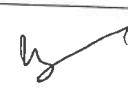

Commissioner-cum-Secretary to Govt. &
Chairperson, SLTC (AMRUT)
H&UD Department

16th Meeting of the State Level Technical Committee (SLTC) under AMRUT on 14th February, 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		<i>S.K. Ratho</i> 14/2/17
3	Er. S. Laxmi Pati	Engineer-in-Chief, PH(U), Odisha		<i>S. Laxmi Pati</i>
4	Representative of Forest & Environment Dept.			
5	Representative of Finance Dept.	<i>Deputy Secretary</i> <i>G. Infants</i>	9439508720	<i>G. Infants</i>
6	Representative of Water Resources Dept.	<i>S.I.C cum Spt. Secy.</i> <i>B. Bastia</i>	9437289030	<i>B. Bastia</i> 14/2/17
7	Representative of Energy Dept.	<i>Jyotirmayee Jena</i> <i>Technical Consultant.</i>	9437055994	<i>Jyotirmayee Jena</i> 14/2/17
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 P.K. Sahoo	Member Secretary Member Secretary, H & UD Dept.	9437577225	<i>P.K. Sahoo</i> 14/2/17
12	Er. M. R. Dash	Member Secretary, OWSSB		<i>M.R. Dash</i>
13		Director, Town Planning, Odisha		
14	Er. K.C Sahu	Chief Engineer, PHEO(U), Odisha		<i>K.C. Sahu</i>

15		Chief Engineer, Drainage		
16	Er. M.M.Biswal	Chief Engineer-cum- Additional Secretary, H&UD Department		<u>Mud</u>
17	H.B. Behera	S.E.P.H (Design) 070 EIR.P.H., Odisha	9437114661	<u>bs</u>
18	Smrithi Choudhary Dy	S.E. P.H. Cables Baleswar	9437960285	<u>l</u> 14/2/17
19	P.A. Sasein.	EE PH Dim, BMR	99375-42900	<u>5/19/2/17</u>
20	P.K. Nayak	EE PH Dim - u BMR	9437105691	<u>the</u>
21	P. Jena	EE, PH, BALASORE	94370 86137	<u>the</u>
22	K. B. Khuntia	J.E. P.H (C) SBP	94372-60379	<u>D</u>
23	A. K. Patil	E-E PH. RVL	9457054295	<u>the</u>
24	G.P. Nahar	AE PH Dim, SBP	9861155346	<u>Nahar</u>
25	Satehidananda Mishra	Dy Secy, R & TM Dept	9439199572	<u>Mishra</u> 14/2/2017
26	Manoranjan Jena	AEE PH Bhadrak	8895710100	<u>Jena</u> 14/2/17
27	Bichitrananda Tripathy	Lead Acquisition Offices, PH. Odisha	9937561905	<u>Bichit</u> 14-2-17
28	Vidya Sagar Gupta	Sr Consultant, Ernst & Young LLP.	9854525681	<u>Gupta</u> 14/02/17
29	Bijendra Dal	TSU, FSSM, HUDD Eir	9937904970	<u>dal</u>
30	Pratish Nanda	TL. TSU, HUDD	8280244220	<u>Nanda</u>
31	Anany Ghosh	TSU FSSM HUDD	819741193	<u>G</u>
32	Ujjwal Ku. Pradhan	A-E. (PH) ML	9937912744	<u>Pradhan</u>

33	KAJAL SINGAL	ARCHITECT (EIL)	9250696764	
34	Sarat ch. Mishra	E.E, PH, Puri	9439914855	
35	Er P. M. Pandey	Ee PH Bargarh	9439725975	
36	m. m. Mohapatra	A-E Bargarh Municipality	8893292428	
37	P. K. Mohapatra	Project Director (IC) OWSSB	9437180088	
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