

C/157

**Minutes of 1st SLTC Meeting for AMRUT under the Chairmanship of
Principal Secretary UD & UHD & Chairman, SLTC - AMRUT**

Date: 04.09.2015

Time: 12.00 Hrs.

Place: Conference Hall, Block No. 14, 9th Floor, UD&UHD, New Sachivalaya,
Gandhinagar, Gujarat.

Following members attended the meeting:

Shri Dr. S Murali Krishna, Mission Director, AMRUT & ACEO, GUDM

Shri Rakesh Shankar, Director of Municipalities

Shri SudhirChavda Chief Engineer, GUDM and Member Secretary, SLTC

Shri S.B. Vasava, Chief Engineer and Additional Secretary, R &B Department

Shri H. F. Gandharva Joint Secretary, Energy & Petrochemicals Department

Shri N. H. Patel, Chief Engineer (Technical), GWSSB

Shri P. J. Vachhani, Senior Environmental Engineer, GPCB

Shri Nisarg Joshi, Representative of Revenue Department

The meeting started with a welcome note from the Member Secretary to the Chairman, Committee Members, and Representative from various Departments. The Mission Director AMRUT gave details regarding AMURT Mission. The agenda items were taken up for detailed discussion by Member Secretary with permission of the Chair.

Agenda 1.1: Sewage Treatment Plant (STP) Projects:

As per the proposal submitted by ULBs under AMRUT the works of sewer collecting network are under progress for collection of wastewater from households.

STP projects are proposed to treat and dispose off wastewater as per prevailing norms of GPCB/CPHEEO. As suggested by the Municipal Commissioner, Rajkot, rejuvenation of STP at Madhapar is proposed to improve efficiency and adequacy of sewage treatment facility. Upgradation of 100 MLD STP at Bamroli, Surat was in principle approved as suggested by Surat Municipal Corporation.

Works of STPs under AMRUT for Amreli, Anand, Deesa, Palanpur, Kalol (G), Bharuch, Botad, Dwarka, Veraval, Bhuj, Morbi, Navsari, Godhara, Gondal, Jetpur, Surendranagar, Vapi, Valsad and Ahmedabad for the total cost of Rs. 1238.61 crore were in principle approved by the Committee.

Agenda 1.2: Sewer Collecting Network:

To meet the Service Level Benchmark for Sewerage Collecting Network Services in Gandhidham, Nadiad, Jamnagar and Junagadh ULBs have proposed works for laying sewer collecting network.

After discussion, works of Sewer Collecting Network for above Nagarpalika / Municipal Corporation at the total cost of Rs. 120 crore projects were in principle approved by the Committee.

Agenda 1.3: Water Supply:

To ensure every household 24x7 metered water supply a project is proposed by Gandhinagar Municipal Corporation is in principle approved by the Committee. The project proposed by Municipal Corporations Bhavnagar for Water Treatment Plants and works for improving service level in Surat were discussed and in principle approved by the Committee.

The projects for meeting the benchmark for coverage of water supply connections and ensuring quality of water supply the projects proposed by Deesa, Bharuch, Botad, Morbi, Valsad, Nadiad, Mehasana, Gandhinagar, Surat and Bhavnagar ULBs were in principle approved at the cost of Rs. 243.65 crore.

For water supply project of Morbi, the DPR should be prepared by GWSSB on priority basis and shall be submitted by the end of this month.

Agenda 1.4: Storm Water Drainage

To overcome the problem of flooding and water logging in Vadodara and Bhuj Cities Projects for laying storm water drains were in principle approved by the Committee for cost of Rs. 39.00 crore. The DPR for Bhuj Storm Water Drainage should be prepared by GWSSB in consultation with ULB at the earliest.

Agenda 1.5: Parks & Gardens

To increase the amenity value of cities by developing greenery and well maintained open spaces, Gandhinagar Municipal Corporation has proposed Redevelopment of Parks / New Parks in Sector 21, 28, 9 and Sarita Udhyan with an estimated cost of Rs. 10 crore were in principle approved by the Committee.

Projects of Amreli, Botad and Mehsana for developing parks were in principle approved by the Committee at cost of Rs. 4 crore.

Agenda 1.6: Urban Transport

To ensure Non-Motorized Transport facilities for the city that is sustainable, Gandhinagar Municipal Corporation has proposed Cycle Track in five sectors viz. Sector 20, 21, 22, 23 & 29 at estimated cost of Rs. 1.7 crore were in principle approved by the Committee.

Agenda 2: In principle approval of RFP for PMC

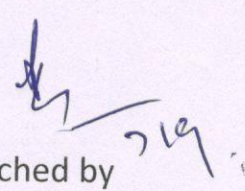
To fast-track the completion of projects in ULBs, an approach in which end-to-end support for project design, development, implementation and management is provided to ULBs/State by professional consultant agencies as PMC. Specifically, the assistance will be given for preparation of the DPR , Project Monitoring, Construction Supervision, etc.

A RFP for providing end-to-end assistance to ULBs/State by PMC's is being prepared by the Nodal Agency – GUDM and Mission Director, AMRUT is authorized to take further necessary action regarding selection of PMC.

The meeting ended with vote of thanks to the Chair.

Sd/-

Chairman, SLTC &
Principal Secretary,
UD&UHD


Dispatched by
Chief Engineer &
Member Secretary(SLTC)