

Minutes of 2nd SLTC Meeting for AMRUT under the Chairmanship of Principal Secretary UD & UHD& Chairman, SLTC - AMRUT

Date: 10.12.2015

Time: 13.00 Hrs.

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

Following members attended the meeting:

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

Shri Rakesh Shankar, Director of Municipalities

Shri D.N. Modi, Chief Executive Officer, GMFB

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 R. A. Jethwa, General Manger (Tech), GUDM and Member Secretary, SLTC

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 presented details regarding approval of SAAP under AMURT Mission for Gujarat State. The observations were made by MoUD while approving the SAAP, same has been discussed and resolved as under.

1. Action Plan for re-cycling/re-use of waste water and reduction of NRW should be placed before the State Level Technical Committee (SLTC) at the time of appraisal of DPRs.

Action taken: - Possibility of re-cycling / re-use of waste water - condition will be added to sanctioned DPR of STP works.

2. State Govt. need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should be issued till receipt of all clearances from all concerned departments/authorities.

Action taken: -Separate Project wise details of availability of land is attached in Annexure I

3. The State Govt. should try to attain convergence between the AMRUT and SBM according to Mission Guidelines.

Action taken: -Care is being taken to attain convergence

4. The plan of enhancing sewerage services through the two approaches, namely, sewerage network – centralized and decentralized and septage, may be clearly brought out at the stage of DPRs approval by SLTC.

Action taken: -As of now we are doing Centralized pattern. Decentralized pattern is followed in some big Corporations like AMC.

5. Estimates in the SAAP should be based on SSR and not on market rates.

Action taken: -All Project DPRs are being prepared with current SOR of GWSSB.

6. Water quality should be analysed at the consumer end.

Action taken: - Will be done.

7. The State HPSC has proposed parks in only four cities during 2015-16. The SAAP may be revised to take up at least one Park in each Mission City/ Town. As adequate funds from State Govt. are available, they may be used to fund the larger/more expensive parks as convergence.

Action taken: - Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives, reforms should be broken into activities with timelines and sent to the TCPO

AMRUT Cities is incorporated as observed in APEX committee meeting.

8. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives, reforms should be broken into activities with timelines and sent to the TCPO by the Mission Director.

Action taken: - Reforms will be monitored as per committed time lines.

9. Capacity Building details to be provided to NIUA /MoUD. A useful starting point will be to train all engineers who have made the SLIPs/SAAP.

Action taken: - Separate CBP (Capacity Building Plan) is under preparation. The same will be submitted to NIUA /MoUD.

The agenda items were taken up for detailed discussion by Member Secretary with permission of the Chair.

Agenda 1: Approval of the Projects under AMRUT

1.1: Sewage Treatment Plant (STP) Projects:

As per the DPR submitted by ULBs/Implementing agencies 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 of wastewater as per prevailing norms of GPCB/CPHEEO.

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 were accepted and approved all the projects at an estimated cost of **Rs.741.07 Crore**. As per below mentioned details funds to be released as a first Installment for the following Projects.

Sr. No.	Nagarpalika	Name of project	Approved Estimated Cost in SAAP(Rs. In Cr.)	Amount to be Release as a First Installment (Rs. In Cr.)	Implementing Agency
1	Ahmedabad	STP (60.00 MLD) Jalvihar Vadaj	82.00	40.00	AMC
1	Botad	STP (49.69 MLD capacity)	47.47	15.15	GWSSB
2	Dwarka	STP (09.00 MLD capacity)	13.60	4.34	GWSSB
3	Bhuj	STP (31.10 MLD capacity)	34.46	11.00	GWSSB
4	Morbi	STP (60 MLD capacity)	64.88	20.71	GWSSB
5	Gondal	STP (21.20 MLD capacity)	24.39	7.78	GWSSB
6	Jetpur	STP (34.10 MLD capacity)	34.54	11.02	GWSSB
		Total	219.34	70.00	

Agenda 1.2 Storm Water Drainage

The DPR of "Construction of storm water drain for diversion of storm water entering into Vadodara city" of Vadodara Municipal Corporation under the AMRUT Scheme, the committee accepted and approved this project at an estimated cost of Rs.34 Crore and **Rs. 15.00** Crore to be released as first installment to VMC.

Agenda No. 2 In Principle approval of Projects

1. Committee resolved to accord In Principal approval to following projects to release first installment in advance with condition that grant released shall be spent only for AMRUT scheme approved projects by SLTC/HPSC as per list below. DPRs of the projects to be submitted to Mission Director (AMRUT), GUDM for Technical sanction and Administrative sanction in SLTC & HPSC.


Sr. No.	Name of Town	Name of Projects	Approved Estimated Cost in SAAP	Implementing Agency
Water Supply				
1	Surat	Transmission pipeline for 2 radial collecting wells under construction at Sarthana	12.00	SMC
2	Gandhinagar	Water Supply 24x7 with water meter	15.00	ULB
3	Bhavanagar	Water Supply: WTP at Tarsamiya of 15 MLD	7.50	BMC
4	Bhavanagar	Water Supply: WTP at chitra of 15 MLD incl pumping station	7.50	BMC
5	Deesa	Water Supply: 2 ESR & 1 GSR (sump)	3.50	ULB
6	Bharuch	Water Supply: newly developed area of city after implementation of old DPR	10.00	ULB
7	Botad	Water Supply: OG area development network on Bhavnagar road	5.00	ULB
8	Valsad	Water Supply: WTP _as existing WTP is 40 years old and need new WTP of capacity 15 MLD	3.15	ULB
9	Nadiad	Water Supply: 3 ESR + Network strengthen	5.00	ULB
10	Mehsana	Water Supply distribution network for OG area	15.00	ULB
11	Morbi	Water supply Project	150.00	GWSSB

Sr. No.	Nagarpalika	Name of project	Approved Estimated Cost in SAAP. (Rs. In Cr.)	Amount to be Release as a First Installment. (Rs. In Cr.)	Implementing Agency
Sewerage					
1	Surat	Up gradation of 100 MLD STP at Bamroli.	45.00	30.00	SMC
2	Rajkot	Rejuvenation of STP at Madhapar.	50.00	20.00	RMC
3	Jamnagar	Sewerage network and Pumping Station work which includes Sewerage network for nagar sim area.	20.00	10.00	JMC
			Total	60.00	

Sr. No.	Nagarpalika	Name of project	Approved Estimated Cost in SAAP. (Rs. In Cr.)	Amount to be Release as a First Installment. (Rs. In Cr.)	Implementing Agency
Storm Water					
1	Bhuj	Storm water drainage	5.00	1.00	
Urban Transport					
1	Gandhinagar	Cycle track (NMT) in 5 sectors no., 20,21,22,23 & 29	1.70	1.50	GMC/GUDA
Parks and Garden					
1	Ahmedabad	Garden	0.45	0.30	AMC
2	Surat	Garden	0.45	0.30	SMC
3	Vadodara	Garden	0.45	0.30	VMC
4	Rajkot	Garden	0.45	0.30	RMC
5	Bhavnagar	Garden	0.43	0.30	BMC
6	Jamnagar	Garden	0.43	0.30	JMC
7	Junagadh	Garden	0.44	0.30	JuMC
8	Gandhinagar	Parks in Sector 21,28,9 & Sarita Udhhayan	4.00	3.50	GMC
9	Gandhidham	Garden	0.30	0.27	ULB
10	Nadiad	Garden	0.30	0.27	ULB
11	Anand	Garden	0.30	0.27	ULB
12	Morbi	Garden	0.30	0.27	ULB
13	Mehsana	Green park: at TP:3	0.30	0.27	ULB
14	Surendranagar	Garden	0.30	0.27	ULB
15	Bharuch	Garden	0.30	0.27	ULB
16	Vapi	Garden	0.30	0.27	ULB
17	Navsari	Garden	0.30	0.27	ULB
18	Veraval	Garden	0.30	0.27	ULB
19	Porbandar	Garden	0.30	0.27	ULB
20	Godhara	Garden	0.30	0.27	ULB

Sr. No.	Nagarpalika	Name of project	Approved Estimated Cost in SAAP. (Rs. In Cr.)	Amount to be Release as a First Installment. (Rs. In Cr.)	Implementing Agency
22	Botad	Green Park on Bhavnagar road	0.30	0.27	ULB
23	Patan	Garden	0.30	0.27	ULB
24	Palanpur	Garden	0.30	0.27	ULB
25	Jetpur	Garden	0.30	0.27	ULB
26	Valsad	Garden	0.30	0.27	ULB
27	Kalol	Garden	0.30	0.27	ULB
28	Gondal	Garden	0.30	0.27	ULB
29	Deesa	Garden	0.30	0.27	ULB
30	Amreli	Green Park	0.30	0.27	ULB
31	Dwarka	Garden	0.30	0.27	ULB
			Total	11.81	

The meeting ended with vote of thanks to the Chair.


Member Secretary, SLTC
& GM (Tech), GUDM