

Gujarat Urban Development Mission

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GUDM/AMRUT/SHPSC/ 866

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8 MAY 2016

Minutes of 3rd State Level High Powered Steering Committee (SHPSC)

The third SHPSC meeting was held on 18/05/2016 under the Chairmanship of the Chief Secretary, Gujarat. HPSC meeting for approval of SAAP_2016-17 & confirmation of self assessment of reforms by AMRUT mission at 16:30 hours in the conference room of Chief Secretary, Gandhinagar.

Agenda of the meeting was as per Annexure No.1, the members attended the meeting are as per Annexure No.2

At the outset Principal Secretary, Urban Development & Urban Housing Department welcomed all the members and briefed about the AMRUT Mission.

Agenda Item 1:- Review of progress of SAPP 2015-16

MoUD, Govt of India has allotted Rs.564.30 crore for 2015-16 for AMRUT Cities of Gujarat state.

GUDM has submitted SAAP 2015_16 to the Govt of India on 22.09.2015 and MoUD, Govt of India has approved the SAAP of Rs. 1204 crore with following sectors on 21.10.2015.

Sr.No	Details	No of Cities	No of Projects	Amount Rs in Crore
1	Water Supply Projects	10	11	233.65
2	Sewerage Projects	25	25	916.07
3	Storm Water Drain Projects	2	2	3.009
4	Urban Transport Projects	1	1	1.700
Total SAAP Cost Rs in Crore....		31	70	1204.42

Govt of India has released Rs.112.86 Crore on 12th November 2015, as first installment (20%) of Central Assistance (CA).

Progress of all Projects sanctioned under SAAP 2015-16 were reviewed by the committee and found the progress as under:

Sector	Awarded		Bidding		SHPSC Approved		SLTC Approved	
	Nos	Amount Rs in Crore	Nos	Amount Rs in Crore	Nos	Amount Rs in Crore	Nos	Amount Rs in Crore
Water Supply	0	0	0	0	11	233.65	3	33.50
Sewerage	0	0	3	145.6	25	916.07	19	741.07
Drainage	1	34	0	0	2	39.00	2	39.00
Urban Transport	0	0	0	0	1	1.70	1	1.70
Green space	0	0	0	0	31	14.00	6	5.80
TOTAL	1	34	3	145.6	70	1204.42	31	821.07

Based on the chairman has asked to expedite the progress.

Agenda Item 2:- Approval of State Level Annual Action Plan (SAAP) for FY 2016-17 under AMRUT Mission

As per AMRUT guidelines, city wise Service Level Improvement Plans (SLIPs) were reviewed, revised (if required) prepared by all 31 mission cities after assessing the Service Level Gaps. Based on these SLIPs were city wise projects were prioritized and these were aggregated into State Annual Action Plan (SAAP) for the year 2016-17.

Based on the allocation of Rs.688.80 crore for the year 2016-17 proposals were prepared three times of allocation made for 2015-16 as indicated in the guidelines of AMRUT. Accordingly SLIPs of 31 ULBs were prepared and consolidated to make SAAP with approximate estimates of Rs. 1401 crore with following sector wise projects.

Sr. No	Sector	No. of Projects	Amount Rs in Crore			
			Centre	State	ULB	Total
1	Water Supply	25	231.20	200.40	129.40	561.00
2	Sewerage	23	266.80	228.67	133.33	628.80
3	Drainage	10	38.50	30.80	7.70	77.00
4	Urban Transport	28	50.83	42.23	17.44	110.50
5	Green Spaces	31	11.85	7.68	4.17	23.70
Grand Total (Rs in Crore)		117	599.18	509.78	292.04	1401.00

The State Annual Action Plan (SAAP) 2016-17 prepared on the basis of Service Level Improvement Plans (SLIPs) submitted by ULBs of all 31 mission cities is recommended for online submission as well as approval to MoUD.

The confirmation of the same shall be made by regular meeting of SHPSC. Additional Chief Executive Officer, GUDM and State Mission Director, AMRUT was authorized to submit SAAP to MoUD GOI for approval.

Agenda Item 3:- Approval of Self Assessment done by ULB of Reform under AMRUT for the year 2015-16

As per AMRUT guidelines, a set of 11 Reforms which have to be implemented by all the States and all Mission cities within a period of 4 years. Out of which 28 reforms with score of 280 are suggested to be implemented during the FY 2015-16,

AMRUT incentivizes Reforms implementation by setting aside 10% funds as incentives for States/ULBs. The incentive fund will be in addition to the Central Share as allocated annually.

The incentive will be based on a self-assessment done by the ULBs and confirmed by the SHSPC. Self assessment of Reforms is done by all ULBs for 2015-16 were reviewed and as the state is achieving total score of 85.94 %, the committee approves to claim for reform incentives.

Agenda Item 4: From the Chair:

There was no any table agenda.

Finally 3rd SHSPC meeting has concluded by the PS, UD & UHD with thanks giving to members

Minutes of Meeting for 1st HSPC have been approved by the Chief Secretary, Govt of Gujarat.



(Ashwani Kumar)
Mission Director, AMRUT Mission
& Member Secretary SHSPC

Copy to:

1. PPS to CS, Govt of Gujarat
2. PA to PS, UD & UHD , Govt of Gujarat
3. All members of SHSPC committee
4. PS to Secretary , MoUD Govt of India
5. Office file