



Gujarat Urban Development Mission

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GUDM/ AMRUT 2.0/ 2nd SHPSC/ 1685

Minutes of 2nd State High Power Steering Committee (SHPSC) UNDER AMRUT 2.0

The Second (2nd) meeting of the State High Powered Steering Committee (SHPSC) under AMRUT 2.0 was held on Date: 30.06.2022 at 1:30 PM in the conference room of Chief Secretary, Gandhinagar, with special agenda for the approval of the 'Special Tranche for Rejuvenation of Water Bodies – AMRIT Sarovar' under AMRUT 2.0.

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 & briefed about the AMRUT 2.0 Mission & AMRIT Sarovar.

Agenda No. 1: Confirmation of 1st SHPSC Meeting, held on Date: 12.04.2022

The State Mission Director and Addl. Chief Executive Officer, GUDM, Gujarat read the minutes of the meeting of the First (1st) SHPSC meeting held on Date: 12.04.2022 and SHPSC confirmed the same as there were no comments from any member.

Agenda No. 2: Action Taken Report on the agenda of 1st SHPSC

During the 1st SHPSC, following agendas were placed for the approval. Latest progress of the same is as under:

Particulars	Latest Progress
Approval of City Water Action Plan (CWAP) & State Water Action Plan (SWAP)	Proposal of SWAP – 1 (412 projects worth Rs. 5128 Cr.) has been sent to MoHUA and approved by Apex Committee, MoHUA
Approval of Administrative & Other Expenses (A&OE) action plan	
Approval of Capacity Building Plan	
Approval of Information, Education and Communication (IEC) plan	

The Chairman, SHPSC instructed to expedite the process of the preparation of the DPRs under SWAP – 1 and also instructed to accelerate the preparation of the SWAP – 2 under AMRUT 2.0.

Agenda No. 3: Approval of Special Tranche of State Water Action Plan (SWAP) for Water Bodies Rejuvenation (Sub-Mission of AMRUT 2.0)

The Member Secretary, SHPSC, AMRUT 2.0 explained the brief about the 'Special Tranche of State Water Action Plan for Water Bodies Rejuvenation – AMRIT Sarovar'. The details are as under:

- Under AMRUT 2.0, Rejuvenation of water bodies is a significant component and 4% of central project funds are allocated for the purpose along with 1% of funds for development of green spaces & parks amounting to Rs. 3,900 crore spread over 5 years period.
- Hon'ble Prime Minister has recently launched "Amrit Sarovar" to bring focus to rejuvenate water bodies and emphasized on connecting citizens to local water bodies. Taking up water body rejuvenation projects will be necessary step towards making cities 'water secure'.
- As a special initiative under 'Amrit Sarovar' mission, Ministry of Housing and Urban Affairs has decided to allocate Rs. 71,300 crore of central funds under AMRUT 2.0 (i.e. 1/3 of Central Assistance (CA) for rejuvenation of water body & green space development) for 2022-23. **Under this the allocation for the State Gujarat is Rs. 262.92 Cr.**
- States/ UTs & cities are requested to formulate & submit proposal for rejuvenation of significant number of water bodies covering most of the cities including signature projects on **big water bodies (4 to 5 - acre area)**. **Projects as a special tranche of SWAP may be submitted on the AMRUT 2.0 portal along with components wise estimates. CA to these projects will be released as per the funding pattern prescribed in AMRUT 2.0 guidelines.**
- Based on this, the office of the State Mission Directorate has prepared the list of projects for the Special Tranche of Water Bodies Rejuvenation (Under AMRIT Sarovar Mahotsav) worth Rs. 292.88 Cr. (incl. O & M) with the consultation of the ULBs (**Annexure no. 3**). The details of the same are as under:

(Rs. in Cr.)

Municipality Zone	No. of City	No. of Projects	Total Cost	CAPEX Cost	O & M Cost	GoI Share	GoG Share	ULB Share
Ahmedabad	7	7	37.10	30.92	6.18	12.82	15.76	8.52
Bhavnagar	2	2	8.40	7.00	1.40	2.33	3.97	2.10
Gandhinagar	8	8	45.45	37.88	7.58	16.44	18.79	10.22
Rajkot	3	3	12.65	10.54	2.11	4.94	4.98	2.74
Surat	6	6	30.05	25.04	5.01	9.73	13.22	7.10
Vadodara	3	3	18.00	15.00	3.00	6.67	7.33	4.00
Total Municipalities	29	29	151.65	126.38	25.28	52.92	64.06	34.67

Municipal Corporation	No. of City	No. of Projects	Total Cost	CAPEX Cost	O & M Cost	GoI Share	GoG Share	ULB Share
Ahmedabad	1	3	27.00	22.50	4.50	5.63	5.63	15.75
Surat	1	3	18.60	15.50	3.10	3.88	3.88	10.85
Rajkot	1	1	20.00	16.67	3.33	4.17	6.67	9.17
Bhavnagar	1	13	7.63	6.36	1.27	2.12	3.61	1.91
Gandhinagar	1	4	32.00	26.67	5.33	8.89	15.11	8.00
Jamnagar	1	1	18.00	15.00	3.00	5.00	8.50	4.50
Junagadh	1	1	18.00	15.00	3.00	5.00	8.50	4.50
Total Municipal Corporations	7	26	141.23	117.70	23.54	34.67	51.88	54.68
Grand Total	36	55	292.88	244.07	48.81	87.67	115.85	89.36

- As per the requirement of MoHUA, the above Special Tranche of Water Bodies should be approved by SHPSC. Thus, this agenda is proposed for the approval of the SHPSC committee.

Resolution for Agenda No. 3:

The proposed 'Special Tranche of State Water Action Plan for Water Bodies Rejuvenation – AMRIT Sarovar' comprising 55 no. of projects (Annexure no. 3) worth Rs. 244.07 Cr. (excluding O & M cost) have been approved by the committee. The State Mission Director is hereby authorized and empowered to submit the above Special Tranche to the Apex Committee, MoHUA at the earliest. The State Mission Directorate is informed to incorporate all the conditions/ provisions of the AMRUT 2.0 guideline & AMRIT Sarovar Mahotsav for the effective & timely implementation of the projects.

Agenda No. 4: Delegation of Powers for the approval of the Tenders/ DPRs to the Municipal Corporations/ Municipalities/ Parastatal Agencies under AMRUT 2.0

The Addl. CEO, GUDM explained the brief regarding the present scenario of delegated powers for the approval of Tenders/ DPRs under AMRUT 1.0 to the committee. The details are as under:

- Under AMRUT 1.0, the powers for the approval of the DPRs/ tenders were with State Level Technical Committee (SLTC). Later on, for the speedy implementation of the projects under the program; certain powers were delegated to the Municipal Corporations/ Municipalities of DPR approval (with the approval of SHPSC). The approved process of project approval is as under:

	For Municipal Corporations	For Municipalities
For Water Supply/ UGD/ Storm Water Drainage		
DPR Approval	With SLTC	With SLTC
Rate Reasonability & Tender Approval	With Corporations	
(For Urban Transport/ Garden)		
DPR Approval	With Corporations	<ul style="list-style-type: none"> DPR approval with Municipalities Tender approval with respective ULBs (below or at par)
Rate Reasonability & Tender Approval	With Corporations	

- As a result of this, the pace of the progress of the projects have been improved and ranking of the State has also been enhanced.
- Considering the same, the State Mission Directorate has proposed to delegate the powers to Municipal Corporations/ Municipalities/ Parastatal Agencies with following modification under AMRUT 2.0.

For All Projects under AMRUT 2.0		
	DPR Approval	Rate Reasonability & Tender Approval*
For Municipal Corporations	< 10 Cr. with MCs > 10 Cr. with SLTC	For all Projects with MCs
For Municipalities	< 5 Cr. with RCM > 5 Cr. with SLTC	< 5 Cr. with RCM > 5 Cr. to < 25 Cr. with State Mission Directorate > 25 Cr. with SLTC
For GWSSB/ GUDCL/ R & B/ Other Parastatal Agencies		With Project Committee of respective Parastatal Agencies

(*Note:

- Variation in location/ land shall be approved by SMD/ SLTC.
- Quantity Variation in Awarded Amount (Extra/ Excess/ Savings) up to 10% is permissible in above delegated powers. Above 10% variation shall be approved by SMD.)

- The committee discussed the above matter in detail and following decision has been passed:

Resolution for Agenda No. 4:

For the smooth & timely implementation of the projects under AMRUT 2.0, the SHPSC is agreed to delegate following powers to the Municipal Corporations/ Municipalities/ Parastatal Agencies/ RCM Offices.

For All Projects under AMRUT 2.0		
	DPR Approval	Rate Reasonability & Tender Approval*
For Municipal Corporations/ GWSSB/ R & B	With respective Municipal Corporations/ GWSSB/ R & B	For all Projects with MCs/ GWSSB/ R & B
For Municipalities	< 5 Cr. with RCM > 5 Cr. with SLTC	< 5 Cr. with RCM/ Parastatal Agencies > 5 Cr. to < 25 Cr. with State Mission Directorate > 25 Cr. with SLTC
For GUDCL/ Other Parastatal Agencies		

The above resolution is passed with the conditions:

Municipal Corporations/ GWSSB/ R & B	RCM office/ GUDCL/ Other Parastatal Agencies
<ol style="list-style-type: none"> 1. The powers to provide technical sanction to the DPRs for all the projects are delegated to respective Municipal Corporations/ GWSSB/ R & B. However, if the value of DPRs are exceeding the approved allocation of respective State Water Action Plan (SWAP); in this case, the DPRs must be submitted to the State Level Technical Committee (SLTC) under AMRUT 2.0 for the technical sanction. 2. The powers for the approval of the DTPs/ Tenders are delegated to respective Municipal Corporations/ GWSSB/ R & B. However, variation in the location/ land/ components (including items/ quantity/ capacity)/ features must be approved by the State Mission Directorate. 3. The powers for the approval of the Quantity Variation in Awarded Amount (Extra/ Excess/ Savings) up to 10% (within the total allocated SWAP amount of respective sectors) are also delegated to respective Municipal Corporations/ GWSSB/ R & B. Quantity Variation in Awarded Amount (Extra/ Excess/ Savings) exceeding 10% must be approved by the State Mission Directorate. 	<ol style="list-style-type: none"> 1. The powers to provide technical sanction to the DPRs for the projects up to the gross cost of Rs. 5.00 Cr. (in all cases of Municipalities, excl. GWSSB) are delegated to respective offices of the Regional Commissioner of Municipalities. However, if the value of DPRs are exceeding the approved allocation of respective State Water Action Plan (SWAP); in this case, the DPRs must be submitted to the State Level Technical Committee (SLTC) under AMRUT 2.0 for the technical sanction. 2. The powers to provide technical sanction to the DPRs for the projects greater than the gross cost of Rs. 5.00 Cr. (in all cases of Municipalities, excl. GWSSB) will remain with SLTC, AMRUT 2.0. 3. The powers for the approval of the DTPs/ Tenders for the projects up to the gross estimated cost of Rs. 5.00 Cr. (in all cases of Municipalities, excl. GWSSB) are delegated to respective offices of the Regional Commissioner of Municipalities/ Parastatal Agencies (i.e. GUDCL/ others). The powers for the approval of the Quantity Variation in Awarded Amount (Extra/ Excess/ Savings) within the limit of approved allocation of respective SWAP are delegated to respective Regional Commissioner of Municipalities/ Parastatal Agencies (i.e. GUDCL/ others). 4. The powers for the approval of the DTPs/ Tenders for the projects up to the gross estimated cost more than Rs. 5.00 Cr. and less than Rs. 25.00 Cr. (in all cases of Municipalities, Excl. GWSSB) are delegated to the office of the State Mission Directorate. The powers for the approval of the Quantity Variation in Awarded Amount (Extra/ Excess/

	<p>Savings) within the limit of approved allocation of respective SWAP are delegated to the office of the State Mission Directorate.</p> <p>5. The powers for the approval of the DTPs/ Tenders for the projects above the gross estimated cost above Rs. 25.00 Cr. (in all cases of Municipalities, excl. GWSSB) will remain with SLTC, AMRUT 2.0. The powers for the approval of the Quantity Variation in Awarded Amount (Extra/ Excess/ Savings) within the limit of approved allocation of respective SWAP are delegated to the office of the State Mission Directorate.</p> <p>6. In above all cases, variation in the location/ land/ components (including items/ quantity/ capacity)/ features must be approved by the State Mission Directorate.</p>
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Agenda No. 5: Any other agenda from the Chair

There was no any other table agenda.

Finally, 2nd SHPSC meeting has concluded by PS, UD & UHD with thanks giving to members. All agenda items of 2nd SHPSC meeting under AMRUT 2.0 have been unanimously approved by the Committee.



(Rajkumar Beniwal)
Mission Director, AMRUT Mission &
Member Secretary, SHPSC

Copy submitted to:

1. PPS to the Chief Secretary, Govt. Gujarat
2. PS to Additional Secretary & National Mission Director (AMRUT), MoHUA, Govt. of India
3. Additional Chief Secretary, Forest & Environment Department, Govt. of Gujarat
4. Principal Secretary, Finance Department, Govt. of Gujarat
5. Principal Secretary, UD & UHD, Govt. of Gujarat
6. Secretary (Water Supply), Narmada, Water Resources Water Supply and Kalpsar Department, Govt. of Gujarat
7. Commissioner, Commissioner of Municipalities Administration office, Govt. of Gujarat