

Minutes of 3rd State High Power Steering Committee (SHPSC) UNDER AMRUT 2.0

- The 3rd (Third) Meeting of the State High Powered Steering Committee (SHPSC) under AMRUT 2.0 was held on Date: 27.10.2022 under the Chairmanship of the Chief Secretary, Gujarat. SHPSC meeting for the approval of second tranche, State Water Action Plan (SWAP) under AMRUT 2.0 Mission was held at 13:30 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 & briefed about the AMRUT 2.0 Mission.

Agenda No. 1 Confirmation of the minutes of 2nd SHPSC Meeting, held on Date: 30.06.2022

Minutes of 2nd SHPSC with action taken report was circulated to all the committee members. No correction / changes were suggested by the members, hence committee resolved to approve minutes of meeting.

Agenda No. 2 ACTION TAKEN REPORT ON THE AGENDA OF 2ND SHPSC

During the 2nd SHPSC, following agendas were placed for the approval. Latest progress of the same is as under:

Particulars	Action taken
Approval of special tranche of State Water Action Plan (SWAP) for water bodies rejuvenation (sub-mission of AMRUT 2.0 – Amrit Sarovar Mahotsav)	Proposal has been sent to MoHUA and approved by Apex Committee, MoHUA,
Delegation of powers for approval of DPRs, Tenders to the Municipal Corporation, Municipalities and other parastatal agencies	Circular has been issued to various Implementing Agencies.

Agenda No. 3:

APPROVAL OF 2ND STATE WATER ACTION PLAN (Tranche-2) FOR AMRUT 2.0

- According to the guideline of the mission, all ULBs covered under this mission have signed MoUs with State & Central government. In addition, the City Water Balance Plan (CWBP) for all the covered cities of the State has been prepared, where all municipal corporations and municipalities have submitted the details of the present population and infrastructure available in water, sewerage, water bodies and parks sector in the city.
- Also, submitted the details of the future estimate for the same. Based on the gaps identified in CWBP, the cities have prepared the City Water Action Plan Tranche-1 (CWAP) and special tranche of State Water Action Plan (SWAP) for Water Bodies Rejuvenation (submission of AMRUT 2.0 – Amrit Sarovar Mahotsav) and the same have been approved by the MoHUA in the 2nd and 3rd APEX Committee respectively.
- Now, the bunch of projects have been identified for the 2nd tranche of State Water Action Plan i.e. SWAP – 2 based on priorities and a combined State Water Action Plan (SWAP) have been prepared.

As per the guideline of AMRUT 2.0, SWAPs will be prepared by State Mission Directorate by aggregating the CWAPs submitted by the ULBs.

- SWAPs will comprise entire list of projects, city-wise and sector-wise, proposed to be undertaken by States/ UTs.
- Cost of projects taken up will exclude cost of land acquisition. SWAP will include project wise number of proposed new household water tap connections, sewer connections and coverage of existing water tap and sewer connections to be augmented.
- The projects to be implemented in PPP mode will be clearly identified. It will be ensured that projects are taken up only when land is available with clear title without any disputes.
- SWAPs will be submitted on portal to Apex committee in three tranches. The first tranche will be submitted within five to nine months, second tranche within twelve to sixteen months and third tranche preferably within twenty -four months of launch of Mission.
- In this line, the second tranche has been prepared by State Mission Directorate and placed in front of the SHPSC before progressing to Apex Committee.

(Rs. in Cr.; including O & M)

MC/ Municipalities	Water Supply			Sewerage/ Septage Management			Water Body Rejuvenation			Parks/ Green Spaces Development			Total		
	GoI	GoG	ULB+ Other	GoI	GoG	ULB+ Other	GoI	GoG	ULB	GoI	GoG	ULB	GoI	GoG	ULB+ Other
Municipal Corporation	371	541	620	413	578	710	4	6	8	2	3	1	790	1128	1339
Municipalities	498	574	222	120	199	79	90	87	48	35	37	15	743	897	364
Grand Total	869	1115	841	533	777	789	93	93	56	37	40	16	1532	2025	1702
															5259

* Surat Municipal Corporation has planned to utilize Rs. 111 Cr. from 15th FC as additional/other funding source.

- The summary of the State Water Action Plan is as under.

(Amount in Cr.; Excl. O & M)

Municipal Corporation	Water Supply		Sewerage/ Septage		Water Body Rejuvenation		Parks		Total	
	No. of Project	Amount	No. of Project	Amount	No. of Project	Amount	No. of Project	Amount	No. of Project	Amount
Ahmedabad	4	115	12	438	0	0	0	0	16	553
Bhavnagar	11	61	3	120	0	0	2	3	16	184
Gandhinagar	5	91	7	172	0	0	0	0	12	263
Jamnagar	3	60	3	149	0	0	1	3	7	212
Junagadh	7	179	0	0	0	0	0	0	7	179
Rajkot	12	328	4	136	0	0	0	0	16	464
Surat	6	356	4	217	0	0	0	0	10	573
Vadodara	9	171	9	274	3	15	0	0	21	460
Total Municipal Corporations	57	1361	42	1506	3	15	3	6	105	2888

(Amount in Cr.; Excl. O & M)

RCM (Municipalities)	Water Supply		Sewerage/ Septage		Water Body Rejuvenation		Parks		Total	
	No. of Project	Amount	No. of Project	Amount	No. of Project	Amount	No. of Project	Amount	No. of Project	Amount
Vadodara	15	236	4	71	17	53	12	16	48	376
Surat	16	255	3	99	4	12	5	5	28	371
Rajkot	16	118	4	47	12	35	11	14	43	214
Gandhinagar	19	244	2	36	10	32	11	16	42	328
Bhavnagar	13	165	1	30	5	13	11	15	30	223
Ahmedabad	20	135	4	70	14	43	10	11	48	259
Total RCM	99	1153	18	353	62	188	60	77	239	1771
Grand Total MC + RCM	156	2514	60	1859	65	203	63	83	344	4659

- In above proposed SWAP-II, PPP projects are not incorporated. However, in last tranches, the PPP projects will be included. City-wise details of the projects are attached in Annexure A.

Proposed Resolution:

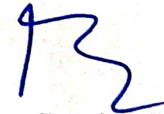
The proposed City Water Action Plan and second tranche out of 03 of the State Water Action Plan have been reviewed and approved. Further, State Mission Director is empowered to submit the SWAP-2, amounting Rs. 4659 Cr. including 344 nos. projects to the Apex Committee, MoHUA.

Agenda No. 7: Any other agenda from the Chair

There was no any other table agenda.

Finally, 3RD SHPSC meeting has concluded by PS, UD & UHD with thanks giving to members.

All agenda items of 3rd SHPSC meeting under AMRUT 2.0 have been unanimously approved by the Committee.



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

Copy to:

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