

Gujarat Urban Development Mission

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Minutes of Meeting

Minutes of 1st "State Level High Powered Steering Committee (SHPSC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 21st September 2015

First Meeting of State Level High Powered Steering Committee (SHPSC) of AMRUT was held on 21st September 2015, Monday at 3.00 pm in conference room at block no. 1, New Sachivalaya under the Chairmanship of the Chief Secretary, Govt. of Gujarat.

The following members were present:

1. Additional Chief Secretary , Finance Department
2. Principal Secretary, Urban Development & Urban Housing Department
3. Principal Secretary, Water Supply Department
4. Principal Secretary, Forest & Environment Department
5. Addl. Chief Executive Officer, Gujarat Urban Development Mission & Mission Director (AMRUT)
6. Director of Municipalities
7. Chief Executive Officer, Gujarat Municipal Finance Board
8. Chief Engineer & General Manager (Tech),Gujarat Urban Development Mission

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

Agenda Item 1:- Approval of State Level Annual Action Plan (SAAP)

Mission Director, AMRUT Mission and Addl. Chief Executive Officer, Gujarat Urban Development Mission explained that, as per AMRUT guidelines, city wise Service Level Improvement Plans (SLIPs) were prepared by all 31 mission cities after assessing the Service Level Gaps. These SLIPs were reviewed by the Principal Secretary, UD & UHD, State AMRUT Mission Director and Other Senior Officers. City wise projects were prioritized and these were aggregated into State Annual Action Plan (SAAP).



Based on the allocation of Rs.590.15 crore for the year 2015-16 proposals were prepared three times of allocation made for 2015-16 as indicated in the guidelines of AMRUT.

Accordingly SLIP's of 31 ULB's were prepared and consolidated to make SAAP with approximate estimates of Rs. 1657 crore.

After detailed deliberations following decisions were taken.

1. State Annual Action Plan (SAAP) prepared on the basis of Service Level Improvement Plans (SLIPs) submitted by ULBs of all 31 mission towns may be recommended to MoUD for approval. Additional Chief Executive Officer, GUDM and State Mission Director, AMRUT was authorized to submit SAAP to MoUD GOI for approval.
2. The details of Reforms as per SAAP is also approved and all the concerned authorities will implement them within suggested time lines. Mission Director will co-ordinate with all in this regard.

Finally 1st SHPSC meeting has concluded by the PS, UD & UHD with thanks giving to members of 1st HSPC.

(Dr. S Murali Krishna)

Mission Director, AMRUT Mission
& Member Secretary SHPSC