

F.No.K-16015/03/2016/AMRUT-II

Government of India
Ministry of Urban Development
AMRUT Division

Nirman Bhawan, New Delhi

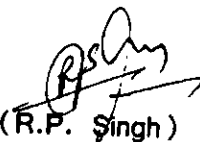
Dated: 13th June, 2016

OFFICE MEMORANDUM

Subject: Minutes of 9th Meeting of Apex Committee under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) regarding.

The undersigned is directed to forward herewith the minutes of 9th meeting of Apex Committee held under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) on 26.05.2016 for information and necessary action.

Encls. As above.


(R.P. Singh)

Under Secretary (AMRUT)

Telephone: 011-23061407

To,

1. Secretary (Department of Expenditure).
2. Secretary (Department of Economic Affairs).
3. Principal Advisor (HUD), NITI Ayog
4. Secretary (Drinking Water & Sanitation).
5. Secretary (Housing & Urban Poverty Alleviation).
6. Secretary (Environment, Forest & Climate Change).
7. Additional Secretary (UD), MoUD.
8. Additional Secretary (SC), MoUD.
9. Joint Secretary (PF-II), Department of Expenditure.
10. Joint Secretary & FA, MoUD.
11. Joint Secretary (SBM), MoUD.
12. OSD (UT), MoUD.
13. Adviser (CPHEEO).
14. Chief Planner, TCPO, Vikas Bhawan, IP Estate, New Delhi.
15. Director, NIUA, India Habitat Centre, New Delhi.
16. Sh. Vivek Aggrawal, Commissioner, Urban Administration and Development and Secretary, Urban Development and Environment, Government of Madhya Pradesh.
17. Special Secretary, Housing & Urban Development Department, Government of Odisha.
18. Principal Secretary, Urban Development & Urban Housing Department, Block No.14, 9th Floor Sardar Bhavan, Sachivalaya, Gandhinagar.
19. Principal Secretary to Government of Rajasthan, Department of Local Self Government, Room No. 8223, SSO Building, Government Secretariat, Jaipur-302005, Rajasthan.

Contd..

20. Principal Secretary, Urban Development & Housing Department, Government of Jharkhand, Dhurwa, Ranchi-834004, Jharkhand.
21. Additional Chief Secretary, Urban Affairs Department , Government of Meghalaya, Addl. Secretariat, R.No.412,Shillong 793001.
22. Principal Secretary (UD), Urban Development Department, Himachal Pradesh, Shimla.
23. Secretary, UD &PA Department, Government of Mizoram.
24. Principal Secretary, Municipal Administration & Urban Development Department, Govt of Telangana.
25. Secretary, Urban Development Department, Assam.
26. Commissioner cum Secretary, Urban Development Department, UT of Andaman & Nicobar Islands, Secretariat, Port Blair - 233181.
27. Principal Secretary (UD),UT of Dadra and Nagar Haveli, Secretariat, 56 KV Road, Silvassa-396220.
28. Principal Secretary (UD),Ground Floor, Secretariat, Fort Area, Moti Daman, Daman (U.T.) - 396220. Secretariat, Port Blair - 233181.
29. Commissioner cum Secretary, Urban Development Department, U.T. of Lakshadweep, Secretariat, Kavaratti - 682555

Copy to:

- i. PSO to Secretary (UD)
- ii. PS to JS(UD &A),
- iii. PS to Media Advisor in Office of UDM
- iv. PS to Director (AMRUT, UT-I),PS to DS(NURM,SC-III).
- v. Sr. Technical Director (NIC), MoUD, Nirman Bhawan (with request to upload the minutes on the AMRUT website)

Minutes of the 9th Meeting of Apex Committee of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 026.05.2016.

The List of Participants is at Annex- I

At the outset the Mission Director welcomed Chairman and all the members of the Apex Committee for the first meeting in the new financial year. He apprised the Committee about the timeline and process followed for state to prepare and submit their SAAP for 2016-17.

Secretary (UD), in his opening remarks, emphasized the approach followed by AMRUT where the Central Government approves the Annual Plan and the State Government is empowered to prioritize, implement and monitor individual projects. He hoped that this will result in faster execution of the projects and improved ownership of the projects at the State level.

Secretary (UD) also expressed the need of going a step further in planning for the entire Mission period and suggested that the Mission Directorate may communicate the estimated CA allocation for the entire Mission period to all States. He suggested that based on this allocation, the States may prepare their Plan for the Mission period in advance and get it approved from the Apex Committee. The Secretary suggested that the States may submit their third and final Plan this year itself for the balance CA after accounting for the SAAP of 2016-17. This will ensure that the Annual Plan is ready for implementation at the beginning of the next year resulting in faster implementation, timely completion without any time or cost over-runs. The releases will be subject to proper utilization and budget available with the Ministry.

The Secretary noted that the grants to the ULBs from the 14th Finance Commission are to the tune of about Rs.87,000 crores. While it is the prerogative of the ULBs to plan expenditure out of the grant made available to them, the States should not absolve the responsibility to see that the money is well spent. The money should be spent judiciously after proper planning and should be dovetailed with the Missions and priority programmes so that the programmes are fully implemented leading to benefits to the citizens.

The Secretary emphasized the importance of e-governance in urban sector and its positive impact on delivery of citizen services. He suggested that the important services like payment of taxes and bills, issue of certificates of deaths and births should be made online in all ULBs irrespective of their size. For the purpose of improving the process of grant of construction permission and planned development he asked the States to adopt the Model Building Bye-laws issued by the Ministry. This

will lead to integration of all new features like rain water harvesting, solar energy, concepts of green buildings and online approval of building permissions into the State bye-laws. He informed that the online approval of building plans has already been implemented in Delhi and Mumbai.

He also emphasized that the States should regularly review the implementation of reforms. He also mentioned that the first anniversary of the launch of the two Missions, namely, AMRUT and Smart Cities is on 25th June 2016 and the States should put in concerted efforts to see that as many projects under the Missions are grounded as possible on that date.

The Secretary then requested the Mission Director to take up the agenda for the day. The Mission Director gave an outline of the agenda for the day and the plan for the proceedings and requested the Principle Secretary (UD) Rajasthan to make the presentation on their SAAP.

Agenda Item No.-1

i. SAAP of Rajasthan

Financial Details					
Number of Mission cities: 29			Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities.		
Central Allocation (CA) for SAAP 2016-17: Rs 536.40 Cr			Central share: Rs.526.11 Cr.		
A&OE share: Rs 14.30 Cr			State share: Rs 546.69 Cr		
Total number of projects: 47			SAAP size: Rs 1072.80 Cr		
			Total number of cities covered: 28		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	8	10	28	1	0
Amount (Rs.Cr)	252.05	786.25	23.00	11.50	0.00
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.					
Comments of NIUA:					
Director NIUA expressed satisfaction with the SAAP submitted by the State Government.					
Comments of TCPO:					
The Chief Planner, TCPO gave details of the implementation of reforms, as reported, and offered no further comments.					

Comments of NITI Aayog:

The Sr. Adviser, noted the slow progress on implementation of SAAP of 2015-16 and requested the State Government to expedite the process. She also hoped that there are no land issues in the projects for sorting out. She also requested the State Government to take intermediate steps immediately for implementation of 2016-17 SAAP.

She observed that there are 29 Mission Cities in the State Government and desired to know how much water will be recycled in the Mission Cities and details of the projects being implemented in the State under the PPP mode in water and sanitation sectors.

The State Government responded that policy for waste water recycling is under consideration with the State Government and that there are no projects under consideration for taking up under PPP mode. However, they will explore the possibility.

Comments of Department of Expenditure:

The Director suggested that the State Government may consider evaluation of JnNURM projects, identification of places for disposal of solid waste and identification of alternate sources of water. He also suggested that the State may integrate the drainage and sewerage plans for the cities. He emphasised that the State Mission Directorate should comply with the provisions of the Mission Guidelines regarding execution of projects by parastatal agencies.

The State Government responded that they have obtained the Resolutions of the ULBs wherever the projects are proposed to be executed by parastatal agencies.

Comments of IFD:

The JS &FA stated that the observations of IFD have already been communicated on file and also that the State should ensure that there is no duplication of projects or parking of funds.

Comments of JS (SBM):

The JS (SBM) reviewed the progress of the SBM in detail.

Comments of AS (SC):

The AS (SC) stated that the State Government may integrate water supply projects with construction of toilets and ensure that the water supply precedes the toilets.

Chairperson:

The decision to approve the SAAP subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes was recorded.

ii. SAAP of Jharkhand

Financial Details

Number of Mission cities: 07 CA for SAAP 2016-17 : Rs. 188.40 crore A&OE share: Rs. 5.02 crore Total number of projects: 17	Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities. Central share: Rs.165.81 crore State share: Rs. 210.99 crore SAAP size: Rs.376.80 crore Total number of cities covered: 07
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Project details:

Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	5	5	7	0	0
Amount (Rs.Cr)	236.5	130.8	9.5	0.00	0.00

The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.

Comments of NIUA:

Director NIUA stated that SLB achievement at the end of Mission period in case of coverage of storm water drainage and efficiency in treatment seems unrealistic. State Govt. stated that they would look into the issue and take suitable measures.

Comments of TCPO:

The Chief Planner, TCPO gave details of the implementation of reforms, as reported, and offered no further comments.

Comments of NITI Aayog:

The Sr. Adviser, noted the slow progress on implementation of SAAP of 2015-16 and requested the State Government to expedite the process. She also pointed out that steps for reduction in Non-Revenue Water (NRW) needs to be taken.

The State Government responded that they are working towards reduction of NRW.

Comments of Department of Expenditure:

The Director suggested that the State Government need to give due care to proper treatment waste generated from sewerage as well as drainage.

The State Government responded that they have already taken the steps towards this and solid waste management is being taken up under SBM and also rules/regulation for Solid Waste Management has been notified by the State Govt.

Comments of IFD:

The JS &FA stated that the observations of IFD have already been communicated on file and also that the State should ensure that there is no duplication of projects or parking of funds.

Comments of JS (SBM):

The JS (SBM) reviewed the progress of the SBM in detail. State Govt. has informed that they are targeting to make 17 ULBs ODF in 2016-17.

Comments of AS (SC):

The AS (SC) stated that to Jharkhand about Rs.2000 crore is available through World Bank funding and also suggested that available funds through 14th Finance Commission should be tied up with AMRUT Funds to achieve the prescribed SLBs within Mission Period. State Govt. stated that 80% of ULB's share has been tied up with grants received under 14 FC and Storm Water Drainage and other urban development projects are also being covered under Jharkhand Municipal Development Project (JMDP) funded by World Bank.

Chairperson:

The State Annual Action Plan of Jharkhand was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

iii. SAAP of Madhya Pradesh

Financial Details					
Number of Mission cities: 34		Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities.			
CA for SAAP 2016-17: Rs. 862.80 crore		Central share: Rs.862.80 crore			
A&OE share: Rs. 23.00 crore		State share: Rs. 1188.10 crore			
Total number of projects: 126		SAAP size: Rs.2050.90 crore			
		Total number of cities covered: 34			
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	28	25	34	14	25
Amount (Rs.Cr)	678.76	1207.79	45.53	41.53	79.30
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.					
Comments of NIUA:					
Director NIUA stated that the figures against some of the SLBs have not been indicated. Overall SAAP preparation is satisfactory.					
Comments of TCPO:					

The Chief Planner, TCPO gave details of the implementation of reforms, as reported. He pointed out that the reforms relating to energy and water audit have not been started by the State Govt.

Comments of NITI Aayog:

No comments offered by Niti Aayog.

Comments of Department of Expenditure:

The Director stated that State Govt. need to re-visit the municipality act and also suggested to take up capacity building under the Mission.

The State Government responded that MoU have been signed with two Institutes for training of ULB functionaries and Elected Representatives and 250 technical functionaries have already been provided training.

Comments of IFD:

The JS &FA stated that the observations of IFD have already been communicated on file and also that the State should ensure that there is no duplication of projects or parking of funds.

Comments of JS (SBM):

The JS (SBM) reviewed the progress of the SBM in detail and wanted to know the present status of ODF. State Govt. stated that they will furnish the report separately.

Comments of AS (UD):

The AS (UD) wanted to know about the Solid Waste Management in Bhopal and Jabalpur. The State Govt. responded that in Bhopal concessionaire has been finalized and in Jabalpur waste to energy project already started.

Chairperson:

The State Annual Action Plan of Madhya Pradesh was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

iv. SAAP of Odisha

Financial Details	
Number of Mission cities: 09	Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities. Central share: Rs.265.20 crore State share: Rs. 265.20 crore SAAP size: Rs.530.40 crore Total number of cities covered: 9
CA for SAAP 2016-17: Rs. 265.20 crore	
A&OE share: Rs. 7.07 crore	
Total number of projects: 143	
Project details:	

Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	91	4	48	0	0
Amount (Rs.Cr)	487.00	20.55	22.85	0.00	0.00

The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.

Comments of NIUA:

Director NIUA stated that no change has been indicated in SLB from previous year to current year. Efforts are to be put to achieve 100% SLBs for all indicators within Mission period.

Comments of TCPO:

The Chief Planner, TCPO gave details of the implementation of reforms, as reported.

Comments of NITI Aayog:

No comments offered by Niti Aayog.

Comments of Department of Expenditure:

The Director stressed upon the need of the recycling of waste water. He also requested the activities under the Mission may also be aligned with the Odisha Disaster Recovery projects, wherever feasible.

Comments of IFD:

The JS &FA stated that the observations of IFD have already been communicated on file and also that the State should ensure that there is no duplication of projects or parking of funds. JS&FA also pointed out that the large number of projects are proposed by the State. It would be better to take projects in integrated way instead of fragmented projects.

State Govt. states that in future they would take integrated projects.

Comments of JS (SBM):

The JS (SBM) reviewed the progress of the SBM in detail.

State Govt. stated that 9 cities would get ODF by March 2016.

Comments of AS (UD):

The AS (UD) pointed out that State has projected only 80% coverage under Water Supply at the end of the Mission. He suggested to make efforts and to pool all resources to achieve 100% coverage under Water Supply during the Mission period.

Mission Director : State needs to develop packages for various small projects in some sector in some ULBs. State must plan to ensure 100% achievement in water sector.

Chairperson:

The State Annual Action Plan of Odisha was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

v. SAAP of Gujarat

Financial Details					
Number of Mission cities: 31			Sharing pattern: 50:50 for cities upto one million population and 1/3:2/3 for other cities.		
CA for SAAP 2016-17: Rs. 688.80 crore			Central share: Rs.599.18 crore		
A&OE share: Rs. 18.36 crore			State share: Rs. 801.82 crore		
Total number of projects: 117			SAAP size: Rs.1401.00 crore		
			Total number of cities covered:31		
Project details:					
Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	25	23	31	10	28
Amount (Rs.Cr)	561.00	628.80	23.70	77.00	110.50
The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.					
Comments of NIUA:					
Director NIUA expressed satisfaction with the SAAP submitted by the State Government.					
Comments of TCPO:					
The Chief Planner, TCPO gave details of the implementation of reforms, as reported and pointed out that State have not yet started reforms initiative for energy and water audit.					
Comments of NITI Aayog:					
The Director, NITI Aayog stressed upon the need of expediting the progress of the projects under the SAAP 2015-16					
Comments of Department of Expenditure:					
The Director stressed upon the need of reduction in NRW and recycling of waste water.					

Comments of IFD:

The JS &FA stated that the observations of IFD have already been communicated on file and also that the State should ensure that there is no duplication of projects or parking of funds.

Comments of JS (SBM):

The JS (SBM) reviewed the progress of the SBM in detail.

State Govt. stated that by June 2016 all Municipalities and Municipal Corporations will be 100% ODF.

Comments of AS (UD):

The Additional Secretary (UD) emphasised that the reforms should be implemented in prescribed time and the E-Governance related activities should be implemented at all ULBs.

Chairperson:

The State Annual Action Plan of Gujarat was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

vi. SAAP of Meghalaya**Financial Details**

Number of Mission cities: 01	Sharing pattern: 90:10 (Centre : State)
CA for SAAP 2016-17: Rs. 24.00 crore	Central share: Rs.24.00
A&OE share: Rs. 0.64 crore	State share: Rs. 2.67 crore
Total number of projects: 7	SAAP size: Rs.26.67 crore
	Total number of cities covered:1

Project details:

Sector	Water	Sewerage	Parks	Drainage	Urban mobility
No. of projects	0	3	4	0	0
Amount (Rs.Cr)	0.00	26.00	0.67	0.00	0.00

The State Government presented the details of progress in Capacity Building, Reforms implementation and project implementation against SAAP 2015-16.

Comments of NIUA:

Director NIUA expressed satisfaction with the SAAP submitted by the State Government.

Comments of TCPO:

The Chief Planner, TCPO gave details of the implementation of reforms, as reported.

Comments of NITI Aayog:

No comments were offered.

Comments of Department of Expenditure:

No comments were offered.

Comments of IFD:

The JS &FA stated that the observations of IFD have already been communicated on file and also that the State should ensure that there is no duplication of projects or parking of funds.

Comments of JS (SBM):

The JS (SBM) reviewed the progress of the SBM in detail.

State Govt. stated that by June 2016 all Municipalities and Municipal Corporations will be 100% ODF.

Comments of AS (UD):

The AS(UD) desired to know why only sewerage projects have been proposed in the SAAP. The State Govt responded that the water sector has been taken up under projects sanctioned under the JnNURM and other projects which will complete the needs of the sector.

Chairperson:

The State Annual Action Plan of Meghalaya was approved subject to above comments and observations and common conditions mentioned by the National Mission Director and recorded later in the Minutes.

Common Conditions for all SAAPs

- i. The State/UT Govt shall ensure that the works are executed through the ULBs. In case the works are to be executed through para-statal agencies, the process and conditions specified in the Mission Guidelines in this regard shall be strictly followed.
- ii. State Govt. needs 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.
- iii. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.

- iv. The State Govt. should ensure convergence between the AMRUT, Smart Cities, SBM, other related Schemes and Externally aided projects according to Mission Guidelines.
- v. Estimates in the SAAP should be based on prevailing official schedule of rates and not on market rates.
- vi. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should be broken up into activities with timelines and sent to TCPO by the State Mission Director.
- vii. The approvals towards Urban Mobility shall not be used for procurement of buses.
- viii. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.
- ix. In case, the appraised cost of projects in previous SAAP exceeds the approved SAAP size for the year, the SAAP may be limited to approved SAAP size by removing some projects. Such projects may either be taken up in the next of SAAP or taken up by the State Govt. through convergence with other schemes or borne by the State/UT Government.

Agenda Item No. 2

Ex-post facto approval of SAAP of 2015-16 of the Union Territories of Andaman & Nicobar Islands, Dadra & Nagar Haveli, Lakshadweep and Daman & Diu.

The Committee approved the SAAPs of four UTs and eligible A&OE for 2015-16 subject to approval of SAAP by State High Power Steering Committee (SHPS). The details of SAAPs are as under:

							Rs. in Crore
UTs	Central Allocation for 2015-16	Size of approved SAAP	A&OE allocation	Water Supply Projects	Sewerage Projects	Parks Projects	Total Project cost (Col.5+6+7)
1	2	3	4	5	6	7	8
Andaman & Nicobar Islands	3.18	3.18	0.10	3.10	0	0.08	3.18
Lakshadweep	0.68	0.68	0.02	0.66	0	0.017	0.677

							(say 0.68)
Daman & Diu	4.56	4.56	0.15	00	4.44	0.12	4.56
Dadra & Nagar Haveli	3.41	3.41	0.11	3.325		0.085	3.41

Agenda Item No. 3

Approval of Revised SAAP of 2015-16 of Mizoram, Assam, Himachal Pradesh and Telangana.

Committee considered the proposal and approved it. The SAAPs of Mizoram, Assam and Himachal Pradesh have been revised due to change in funding pattern i.e. 90:10 (Centre : State). The SAAPs of these States were approved prior to revision of funding pattern for NE & Himalayan States. State Govt. of Telangana has revised their SAAP slightly due to inclusion on one more city i.e. Siddipet under AMRUT. The revised SAAPs are at annexure-II

Agenda Item No. 4

Proposal for release of subsequent installment against eligible projects sanctioned under JnNURM.

The Committee approved the proposal subject to examination and concurrence of Integrated Finance Division. A list of projects is at annexure-III.

Agenda Item No. 5

Proposal for release of 2nd installment of ACA i) for the bus funding projects sanctioned during transition phase of JnNURM to Meghalaya (ii) for 2 ancillary infrastructure projects in Navi Mumbai, Maharashtra and (iii) change in typology of buses sanctioned to Bangalore, Karnataka.

The committee approved the release of Rs.20.19 crore- to Govt. of Meghalaya as 2nd installment of ACA for 240 buses sanctioned to Shillong, Meghalaya and Rs.4.00 crore

to Maharashtra for two ancillary infrastructure projects sanctioned during transition phase of JnNURM subject to submission of requisite documents and examination and concurrence by IFD. The Committee, after detailed discussion, also approved the change in typology of buses sanctioned to Bangalore. The details are at **annexure-IV**.

Summary of decisions of the Apex Committee:

A. State Annual Action Plan (SAAP)

Amt in Rs. crore

Name of State	Estimated project cost under SAAP for 2016-17	Central Share	A&OE allocation to State for 2016-17	Committee's decision/ observation
Rajasthan	1072.80	526.11	14.30	Committee approved the SAAP with central share of Rs.526.11 crore towards project cost and release of Rs. 107.28 Crore of Central share. Committee also approve the A&OE allocation of Rs.14.30 crore.
Jharkhand	376.80	165.81	5.02	Committee approved the SAAP with central share of Rs.165.81 crore towards project cost and release of Rs. 33.16 Crore of Central share. Committee also approve the A&OE allocation of Rs.5.02 crore.
Madhya Pradesh	2050.9	862.80	23.00	Committee approved the SAAP with central share of Rs.862.8 crore

				towards project cost and release of Rs. 172.56 Crore of Central share. Committee also approve the A&OE allocation of Rs.23 crore.
Odisha	530.40	265.20	7.07	Committee approved the SAAP with central share of Rs.265.2 crore towards project cost and release of Rs. 53.04 Crore of Central share. Committee also approve the A&OE allocation of Rs.7.07 crore.
Gujarat	1401.00	599.18	18.36	Committee approved the SAAP with central share of Rs.599.18 crore towards project cost and release of Rs. 119.84 Crore of Central share. Committee also approve the A&OE allocation of Rs.18.36 crore.
Meghalaya	26.67	24.00	0.64	Committee approved the SAAP with central share of Rs.24 crore towards project cost and release of Rs. 4.8 Crore of Central share. Committee also approve the A&OE allocation of Rs.0.64 crore.

B. Ex-post facto approval of SAAP of 2015-16 of the Union Territories of Andman & Nicobar Islands, Dadra & Nagar Haveli, Lakshadweep and Daman & Diu.

The Committee approved the SAAPs of four UTs and eligible A&OE for 2015-16 subject to approval of SAAP by State High Power Steering Committee (SHPS).

C. Approval of Revised SAAP of 2015-16 of Mizoram, Assam, Himachal Pradesh and Telangana.

Committee approved the SAAPs of Mizoram, Assam, Himachal Pradesh which were revised by States after the change in applicable funding pattern. The Committee also approved the revised SAAP of Telangana resulting out of inclusion of Siddipet in the SAAP.

D. Proposal for release of subsequent installment against eligible projects sanctioned under JnNURM.

The Committee approved the proposal subject to examination and concurrence of Integrated Finance Division.

E. Proposal for release of 2nd installment of ACA i) for the bus funding projects sanctioned during transition phase of JnNURM to Meghalaya (ii) for 2 ancillary infrastructure projects in Navi Mumbai, Maharashtra and (iii) change in typology of buses sanctioned to Bangalore, Karnataka.

The committee approved the release of funds for bus funding as proposed subject to examination and concurrence of Integrated Finance Division and change in typology of buses sanctioned to Bangalore.

The meeting ended with a vote of thanks to the Chair.

List of Participants in the meeting of the 9th Apex Committee under AMRUT held on 26.05.2016

1. Shri Rajiv Gauba, Secretary (UD), MoUD **Chairman**
2. Shri Durga Shankar Mishra, AS (UD), MoUD
3. Shri Sameer Sharma, AS(SC), MoUD
4. Smt. Jhanja Tripathy, JS & FA, MoUD
5. Shri Neeraj Mandloi, Joint Secretary (UD), MoUD **National Mission Director**
6. Shri Praveen Prakash, JS(SBM), MoUD
7. Smt Sunita Sanghi, Advisor, NITI Aayog
8. Shri A.A. Rao, Addl. DG, Media Advisor MoUD.
9. Shri, Manjit Singh, Pr. Secretary (UD), Rajasthan.
10. Shri S.K. Ratho, Spl. Secretary, H &UD, Odisha.
11. Shri S. Murali Krishna, Mission Director AMRUT, Gujarat.
12. Shri Prabha Kant Katare, Engineer in Chief, Urban Development, MP.
13. Shri Mohit Bandas, Addl. Commissioner, MP.
14. Shri Rajesh Sharma, Mission Director, Jharkhand
15. Shri B. Dutta, Director, UD, Govt of Meghalaya.
16. Shri B.C. Ramkeshwar, CTM, BMTC, Bangalore
17. Shri K.K. Joddar, Chief Planner, TCPO
18. Shri Jeetandra Singh, Director, NITI Aayog.
19. Shri Swayan Chaudary, Director, Finance.
20. Shri Nabhi Mohan Solan, Deputy Advisor, Ministry of Drinking Water and Sanitation.
21. Shri R. K. Singh Director (UT), MoUD.
22. Shri Jagan Shah, Director, NIUA
23. Shri Shiv Pal Singh, Director, MoUD.
24. Shri Chittaranjan Das, Director (PF-II), Department of Expenditure
25. Shri S.K. Goel, Rajasthan.
26. Shri Sujeet Kumar Bharti, Jharkhand.
27. Shri S.C. Jana, Dy Secretary, M/o HUPA.
28. Shri R.P. Singh, US, MoUD.
29. Shri Thingom lalit kumar Singh, US, MoUD.

Approval of revised of State Annual Action Plan 2015-16 of the States Mizoram, Himachal Pradesh, Assam and Telangana

Mizoram:

The SAAP of Mizoram for 2015-16 was approved by Apex Committee in its meeting 13.11.2015 on the funding pattern 50:50 (Centre: State). However, for the North-eastern and Himalayan States funding pattern has later been revised to 90:10 (Centre: State) as per MoF instructions. Accordingly, State Govt of Mizoram revised their SAAP for 2015-16.

The detail of earlier SAAP and revised SAAP is as under:

Rs. in crore

Approved SAAP					Revised SAAP			
Sector	No of Projects	Centre	State	Total	No of Projects	Centre	State	Total
Water Supply	4	3.65	3.65	7.30	4	3.65	0.406	4.056
Sewerage	2	3.65	3.65	7.30	2	3.65	0.406	4.056
Drainage	2	23.5	23.5	47.00	2	23.36	2.596	25.956
Urban Transport	2	4.77	4.77	9.54	2	4.93	0.548	5.478
Parks	1	0.90	0.90	1.80	1	0.91	0.101	1.011
Total	11	36.50	36.50	72.94	11	36.50	4.057	40.557

Himachal Pradesh:

The SAAP of Himachal Pradesh for 2015-16 was approved by Apex Committee in its meeting 10.12.2015 on the funding pattern 50:50 (Centre: State). However, for the Himalayan States funding pattern has later been revised to 90:10 (Centre: State) as per MoF instructions. Accordingly, State Govt of Himachal Pradesh revised their SAAP for 2015-16. The detail of earlier SAAP and revised SAAP is as under:

Rs. in crore

Approved SAAP					Revised SAAP			
Sector	No of Projects	Centre	State	Total	No of Projects	Centre	State	Total
Water Supply	11	20.83	20.83	41.65	7	37.49	4.17	41.65
Sewerage	6	18.64	18.64	37.28	3	33.55	3.73	37.28
Drainage	2	8.75	8.75	17.50	1	0.76	0.08	0.84
Urban Transport	2	29.21	29.21	58.42	1	5.67	0.63	6.30
Parks	3	1.99	1.98	3.97	2	1.94	0.22	2.16
Total	24	79.42	79.41	158.83	14	79.41	8.82	88.23

Assam:

SAAP of Assam under AMRUT with estimated project cost of Rs. 186.27Cr (including Centre share of Rs. 169.34 Cr) was approved by the Apex Committee in the meeting held on 23.02.2016 under the Chairmanship of Secretary (UD). The Apex Committee approved the SAAP with the point that the State Government of Assam shall submit the revised SAAP for records after reallocating the funds from storm water drainage to water supply and sewerage sector.

2. State Govt of Assam has revised the SAAP as per instructions given by Apex Committee but slightly increased the SAAP Size with total estimated Project Cost of Rs. 188.16. The details of earlier SAAP and revised SAAP is as under:

Rs. in crore

Sector	Earlier SAAP				Revised SAAP			
	No of Projects	Centre	State	Total	No of Projects	Centre	State	Total
Water Supply	3	128.64	12.86	141.50	3	136.32	15.14	151.48
Sewerage	0	0	0	0	3	28.76	3.19	31.95
Drainage	3	36.4	3.64	40.04	0	0	0	0
Urban Transport	0	0	0	0	0	0	0	0
Parks	4	4.30	0.43	4.73	4	4.26	0.47	4.73
Total	10	169.34	16.93	186.27	10	169.34	18.81	188.16

The revised SAAP is as per funding pattern 90:10 (Centre: State).

Telangana :

The SAAP of Telangana for year 2015-16 has been approved by the APEX Committee in the meeting held on 26.11.2015 under the Chairmanship of Secretary (UD) with the total estimated project cost of Rs. 415.51 crore and central share to the tune of Rs. 204.25 crore towards project cost. The first instalment of Rs. 40.85 crore (the 20% of central share of SAAP) has been released.

State Govt have revised their SAAP 2015-16 with estimated project cost of Rs. 408.51 wherein Central Share of Rs. 204.26. In revised SAAP they have included Siddipet City and proposed Rs. 18.34 Cr. in Sewerage Sector. The detail of earlier SAAP and revised SAAP is as under:

Rs. in crore

Approved SAAP					Revised SAAP			
Sector	No of Projects	Centre	State	Total	No of Projects	Centre	State	Total
Water Supply	33	199.25	205.92	405.17	29	190.09	190.08	380.17
Sewerage	0	0	0	0	1	9.17	9.17	18.34

Drainage	0	0	0	0	0	0	0	0
Urban Transport	0	0	0	0	0	0	0	0
Parks	10	5.00	5.34	10.34	10	5.00	5.00	10.00
Total	43	204.25	211.26	415.51	40	204.26	204.25	408.51

The central Share may be restricted to Rs.204.25Cr as per allocation.

Annexure-III

UIDSSMT projects

(Amount in lakhs)

S.no.	Project Title	Approved cost	Central share (ACA)	ACA already released	Amount to be released as next instalment
MADHYA PRADESH					
1	Water Supply, Amarwara	1609.27	917	643.72	273.28
2	Water Supply, Satna	8087.57	4852.54	3235.03	1617.51
3	Road Project , Churhat	232.1	139.26	92.84	46.42
4	Road Project , Sonkuch	499	299.4	199.6	99.8
5	Road Project , Chhindwara	5352.7	2946.9	2141.08	805.82
6	Water Augmentation Project, Malhargarh	548.92	329.352	219.568	109.784
7	Road Project, Mandleshwar	659.08	395.45	263.63	131.82
8	Water Supply, Harrai	873.87	524.32	349.55	174.77
Total (Madhya Pradesh)					3259.204
RAJASTHAN					
9	Sewerage project, Jhalawar-Jhalrapatan	1904.02	1142.41	761.61	380.8
10	Sewerage project, Jhunjhunu	3781	2268.6	1512.4	756.2
11	Sewerage project, Kishangarh	2601	1560.6	1040.4	520.2
12	Sewerage project, Pali	3329.53	1997.72	1331.812	665.91
13	Water Supply, Makrana	4870.41	2922.25	1948.16	974
14	Storm water Drainage, Mount Abu	422	253.2	175.13	78.07
15	Sewerage project, Sardarshahar	3692	2215.2	1476.8	738.4
Total (Rajasthan)					4113.58
UTTAR PRADESH					
16	Water Supply, Ghaziabad	7383.14	4429.68	2953.256	1476.424
17	Water Supply, Kasaya (Kushinagar)	1045.23	627.14	418.09	209.05
18	Road project, Ghaziabad	9087.67	5452.602	3635.07	1817.532
Total (Uttar Pradesh)					3503.006
HIMACHAL PRADESH					
19	Water Supply Scheme, Manali	1504.25	1353.82	601.7	752.13
20	Water Supply Scheme, Rampur	1914.14	1722.73	765.65	957.07
21	Water Supply Scheme, Kullu	2273.91	2046.52	909.57	1136.95
22	Water Supply Scheme, Kangra	1742.99	1568.69	697.2	871.49
Total (Himachal Pradesh)					3717.64
TAMIL NADU					
23	Water Supply Improvement scheme, Thiruvathipuram	1121.41	672.85	448.57	224.28
24	Sewerage Scheme. Mettur	5651.66	3391	2260.67	1130.33
25	Water Supply Improvement scheme, Periyakulam	1349.68	809.81	539.87	269.94
26	Sewerage Scheme. Periyakulam	1712.92	1027.75	685.17	342.58
Total (Tamil nadu)					1967.13
MAHARASHTRA					
27	Sewerage project, Shirampur	4936.29	2961.77	1974.52	987.25
28	Water Supply project, Sinnar	6632.03	3979.22	2652.81	1326.41
29	Water Supply project, Kopargaon	3989.92	2310.81	1595.97	714.84
Total (Maharashtra)					3028.5
NAGALAND					
30	Road project, Teniyphie Area, Dimapur	310	279	139.5	139.5
Total (Nagaland)					139.5

WEST BENGAL					
31	Water Supply project, Chandrakona	1557.29	934.37	622.92	311.45
32	Water Supply project, Joynagar-Mazilpur	1866.28	1119.77	746.51	373.26
33	Water Supply project, Panskura	3525.1	2115.1	1410.04	705.06
34	Water Supply project, Ranaghat	6402.91	3841.75	2561.17	1280.58
35	Water Supply project, Nabadwip	7851.68	4711	3140.67	1570.33
Total (West Bengal)					4240.68
ODISHA					
36	Water Supply, Phulbani	748.45	449.07	299.38	149.69
37	Water Supply, Paralakhemundi	527.74	316.644	211.1	105.544
38	Water Supply, Angul	1273.32	763.992	509.32	254.672
39	Preservation of Water Bodies , Berhampur	1665.89	999.534	666.36	333.174
40	Augmentation of Water Supply, Bhawanipatna	972	583.2	388.81	194.39
41	Construction and up-gradation of roads , Cuttack	5074.12	3044.472	2029.7	1014.772
Total (ODISHA)					2052.242
GRAND TOTAL (UIDSSMT)					26021.482

UIG Projects

(Amount in Lakhs)

S.no.	Project Title	Approved cost	Central share (ACA)	ACA already released	Amount to be released as next instalment
1	Bus Rapid Transit System (BRTS) Project, Amritsar	49554	24777	9910.8	6194.24
Total (Punjab)					6194.24
TAMIL NADU					
2	Comprehensive Water Supply scheme, Chinnasekkadu (CHENNAI)	1019.96	356.98	89.25	53.55
3	Comprehensive Water Supply scheme, Pallikarani (CHENNAI)	3678.13	1287.35	321.84	193.1
4	Comprehensive Water Supply scheme, Vadaperumbakkam & Theeyambakkam (CHENNAI)	1535.65	537.48	134.37	80.62
5	Comprehensive Water Supply scheme, Puzhal, Surapattu, Puthagaram & Kathirvedu (CHENNAI)	6959	2435.96	608.99	365.39
6	Comprehensive Water Supply scheme, Edayandchavadi, Sadayankuppa & Kadapakkam (CHENNAI)	2284.33	799.52	199.88	119.93
7	Comprehensive Water Supply scheme, Palavakkam(CHENNAI)	2299.29	804.75	201.19	120.71
8	Comprehensive Water Supply scheme, Manali (CHENNAI)	1946.94	681.43	170.36	102.22
9	Comprehensive Water Supply scheme, Kotivakkam (CHENNAI)	1996.25	698.69	174.67	104.8
10	Comprehensive Water Supply scheme, Perungudi (CHENNAI)	2489.93	871.48	217.87	130.72
11	Providing Underground sewerage for Annai Sivagami, Thiruvottiyur (CHENNAI)	759.56	265.85	66.46	39.87
12	Providing Underground sewerage for Surapattu (CHENNAI)	3299.88	1154.96	288.74	173.24
13	Providing Underground sewerage for Nolampur (CHENNAI)	2456.6	859.81	214.95	128.97
Total (Tamil nadu)					1613.12
ARUNACHAL PRADESH					
14	Improvement and creation of Infra for URBAN Transport including roads and parking spaces, Itanagar	9128.5	8215.65	5340.17	2053.92
Total (Arunachal Pradesh)					2053.92
MADHYA PRADESH					
15	ITS development for AB road pilot BRT corridor (INDORE)	5717	2858.5	714.63	428.78
16	Development of Walkway, Cycle track, Sit-out, Parking and food zone at VIP road along the Bada Talab from koh-e-fiza crossing to Khaungaon. (BHOPAL)	1647.12	823.56	261.84	205.89
17	BRTS supplementary DPR, Bhopal	8276	4138	1655.2	1034.5
18	Cable stay bridge at kamla Park, Bhopal	2734	1367	546.8	341.75
19	Solid waste management , Ujjain	3588.88	2153.33	717.78	143.55
Total (Madhya Pradesh)					2154.47
UTTAR PRADESH					
20	Sewerage District IV , Part- III(KANPUR)	20736	10000	6455.6	2500
Total (Uttar Pradesh)					2500
RAJASTHAN					
21	BRTS (Package - IIIA & IIIB), Jaipur - 39.45 Km (for all 3 projects) (JAIPUR)	26035.94	13017.96	5207.18	6510
Total (Rajasthan)					6510
WEST BENGAL					
22	Integrated Storm Water Drainage Project , Barasat (KOLKATA)	8548.33	2991.92	1944.75	748
23	Storm Water Drainage Project , Madhyamgram (KOLKATA)	7204.37	2521.53	1631.27	638.11

24	Bus Terminus near Klayani Railway Station (KOLKATA)	650.69	227.74	148.02	56.95
25	Four Lane Fly Over at Kamalgazi Intersection on EM Bypass Connector at the starting point of Adi Ganga (KOLKATA)	10016.62	3505.82	1402.32	876.45
Total (West Bengal)					2319.51
UTTARAKHAND					
26	Sewerage System in Zone D (Kankhal) and Zone D1 (Arya Nagar, New Haridwar)	2109.28	1898.35	1096.83	611.29
27	Sewerage System in Zone C2 of Haridwar	696.89	627.2	362.38	202.57
28	Improvement of 30 intersections of Dehradun	2757.91	2482.12	1434.11	799.98
Total (Uttarakhand)					1613.84
NAGALAND					
29	Construction of retaining wall along road from NH-61 to north field school, kohima	152.34	137.11	34.28	20.57
Total (Nagaland)					20.57
JHARKHAND					
30	Sewerage and Storm water Drainage System for Zone-I, Ranchi	30225.91	18135.55	6045.18	1209.05
Total (Jharkhand)					1209.05
GRAND TOTAL (UIG)					26188.72

Annexure IV

Proposal for release of 2nd installment of ACA i) for the bus funding projects sanctioned during transition phase of JnNURM to Meghalaya (ii) for 2 ancillary infrastructure projects in Navi Mumbai, Maharashtra and (iii) change in typology of buses sanctioned to Bangalore, Karnataka.

(i) Release of 2nd installment of ACA for the bus funding projects sanctioned during transition phase (i.e. 2013-14) of JnNURM to Meghalaya for the city of Shillong and ancillary infrastructure project sanctioned to Navi Mumbai (Maharashtra).

- Apex committee approved the release **Rs.20.19 cr. to the State Govt. of Meghalaya** as 2nd instalment of ACA for 240 buses sanctioned to Shillong and Rs.4.00 cr. to Maharashtra for the 2 ancillary infrastructure projects during transition phase of JnNURM subject to examination by IFD on file, as per following details:

(Rs. in Cr.)

S. No.	State /cities	No. of buses/Ancillary infrastructure projects	Eligible Project cost for ACA	ACA	ACA released as 1 st installment	ACA to be released as 2 nd installment
1.	Meghalaya/ Shillong	240 buses	51.50	46.35	23.16	20.19
2.	Maharashtra/ Navi Mumbai	2 ancillary infrastructure projects	26.00 restricted to 20.00	10.00	5.00	4.00
Total funds recommended for release						24.19

(ii) Request for change in the typology of buses sanctioned to Bangalore during transition phase of JnNURM:

Apex committed, after detailed discussion, approved the change in typology of buses sanctioned to Bangalore as per following details:

Earlier Sanction			Revised Sanction			
Types of buses	No of buses	Estimated cost	Types of buses	No. of buses	Unit Price	Estimated cost
Diesel Semi Low Floor- Non AC, 650 mm	500	213.54	400 mm Floor Height Standard Size Premium Segment AC buses	150	1.00	150.00
			650 mm Floor Height Midi Non AC buses	350	0.28	98.00
Total	500	213.54		500		248.00

Contd.

However, the change in typology is subject to following conditions:

- 1st installment of ACA already released will be utilized for these buses only after placing the purchase order and having proper approval of the Ministry;
- The final cost of buses will be decided after submission of fresh purchase order and the amount of Rs. 213 cr. sanctioned earlier, whichever is less;
- 2nd installment of ACA will be released after the 70 % of UC for the fund released from Govt. of India, State Govt. and proof delivery of 50% of buses;
- BMTC, should ensure that the procurement of buses to be completed before 31.03.2017 as the funding is available under AMRUT scheme only up to 31.03.2017;
- All the buses to be procured have to be UBS-II compliance that include following additional features added in 2015:
 - a. Disk brakes in front;
 - b. Air suspension in both rear and front;
 - c. Automatic or automated manual transmission; and
 - d. Maximum noise level of 81 dba to be achieved:
- Latest emission norms as applicable will be followed.
BMTC in concurrence with State Government should confirm adherence to the above conditions in writing.
