

To

- 1 Additional Chief Secretary to Govt. Haryana, Finance Department
- 2 Additional Chief Secretary to Govt. Haryana, Public Health Engineering Department
- 3 Additional Chief Secretary to Govt. Haryana, Environment Department
- 4 Additional Chief Secretary to Govt. Haryana, PW (B&R) Department
- 5 Principal Secretary to Govt. Haryana, Transport Department
- 6 Principal Secretary to Govt. Haryana, Urban Local Bodies Department
- 7 Principal Secretary to Govt. Haryana, Housing Department
- 8 Principal Secretary to Govt. Haryana, Forest Department
- 9 Chief Administrator, Haryana Urban Infrastructure Development Board

Memo No.XEN-I /DGULB /2017/12423 to 12431

Subject:

Minutes of 5th Meeting of the State Level High Powered Steering Committee (SLHPSC) constituted for the Atal Mission for Rejuvenation and Urban Transformation (AMRUT).

Dated: 25.10.17

Reference on the subject cited above.

2.

I have been directed to forward the minutes of 5th meeting of the State Level High Powered Steering Committee (SLHPSC) constituted for the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 25.09.2017 at Chairperson of the State Level High Powered Steering Committee (SLHPSC) under AMRUT for information and further necessary action.


Executive Engineer-I,
for Director General, Urban Local Bodies,
Haryana, Panchkula. *ad*

Endst. No. XEN-I /DGULB /2017/12432

A copy alongwith copy of minutes of 5th meeting is forwarded to Joint Secretary (UD), Ministry of Urban Development, Govt. of India, Nirman Bhawan, New Delhi for kind information.

Dated: 25.10.17


Executive Engineer-I,
for Director General, Urban Local Bodies,
Haryana, Panchkula. *ad*

Endst. No. XEN-I /DGULB /2017/12433

A copy alongwith copy of minutes of 5th meeting is forwarded to the Sh. Rohit Kakkar, Dy. Advisor (PHE), Ministry of Urban Development, Govt. of India, Nirman Bhawan, New Delhi for kind information.

Dated: 25.10.17


Executive Engineer-I,
for Director General, Urban Local Bodies,
Haryana, Panchkula. *ad*

Cc:

1. PS to Chief Secretary, Haryana
2. PS to PSULB
3. PA to DGULB

Minutes of 5th Meeting of the State Level High Powered Steering Committee (SHPSC) constituted for the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 25.09.2017 at 3:30 PM.

5th meeting of the State Level High Powered Steering committee (SHPSC) for the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) was held on 25.09.2017 at 3.30 PM under the chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary, Govt. of Haryana. List of participants is enclosed as Annexure-1

At the outset, Principal Secretary Urban Local Bodies Department welcomed all members of the SHPSC and made a presentation about the AMRUT Mission in Haryana. Thereafter, agenda items were discussed in detail & following decisions were taken.

Agenda Point No. 5.1 **Confirmation of the minutes of 4th meeting of State Level High Powered Steering Committee (SHPSC) held on 31.01.2017 at 10.25 AM.**

No Comments were received from any member of the SHPSC. **Minutes of 4th meeting were confirmed.**

Agenda Point No. 5.2 Review of Progress under AMRUT.

5.2.1 Approval of State Annual Action Plans (SAAPs).

PSULB briefed that State Annual Action Plan amount to Rs. 2565.74 Cr. was prepared under AMRUT, out of which GOI will provide 764.51 Cr. as central share, state Govt. will provide Rs. 836.41 Cr. as state Share and balance Rs. 964.82 Cr. would be arranged through innovative funding.

Noted by the SHPSC

5.2.2 Detailed Project Reports

It was informed that 12 Detailed Project Reports (DPRs) amounting to Rs. 1153.11 Cr. have already been approved by State Level High Powered Steering Committee (SHPSC).

Noted by the SHPSC

In addition to above, it was also informed that approval of 2 DPRs namely Water Supply Yamunagar-Jagadhari and Drainage Thanesar amounting to Rs. 59.79 Cr. was taken from the Chairman SHPSC on file as per decision taken in the 4th meeting of SHPSC.

Confirmed by the SHPSC

5.2.3 Approval of DNITs

11 DNITs of various sectors in 5 towns namely Ambala, Sonapat, Gurugram, Karnal, Panchkula amounting to Rs. 740.87 Cr. have also been approved by the SLIC. Out of these, DNIT of Gurugram is under revision due to change of sites of 2 STPs.

Noted by the SHPSC

5.2.4 Award of Works

It was stated that 5 works amounting to Rs. 325.75 Cr. have been awarded by SLTC for Water Supply Ambala, Park Ambala, Drainage Karnal, Drainage Sonapat & Water Supply Sonapat after calling tenders through e-tendering and after holding negotiations with the L1 agencies. During discussion, W/PSULB elaborated the eligibility criteria of the tenders in detail for the knowledge of member of the house. The rates at which various works have been allotted to the agencies was also discussed work wise in detail as per Annexure IV of agenda of this meeting. During discussion, the rates at which the work was allotted to agency was found to be reasonable by the members of the house.

W/Chairman SHPSC desired to know the procedure for negotiation in the other departments including PHED and Public Works Department. Sh. Alok Nigam, ACS, PWD informed that in the PW B&R Department negotiation is held with the L1 agency if quoted rates of Tender are more than 12% above DNIT cost.

Noted by the SHPSC

5.2.4.1 Tenders received

PSULB informed that Bids for 3 schemes i.e. Sewerage Scheme Ambala, Sewerage scheme Karnal and Sewerage Scheme Sonapat have already been received and the same are being evaluated.

Noted by the SHPSC

5.2.4.2 Tendering under process

PSULB also informed that Bids for 2 works i.e. Panchkula Sewerage & Ambala Drainage have been invited and are due to be opened on 06.10.2017.

Noted by the SHPSC

5.2.5 Funds received

Total funds amounting to Rs. 194.36 Cr. were received under this scheme, out of which Rs. 99.68 Cr. are as central share and Rs. 94.68 Cr. as state share. Against which Rs. 10.80 Cr. have been utilized.

Noted by the SHPSC

5.2.6 Arrangement of funds against convergence by the State

SHPSC was apprised that the Govt. of Haryana shall arrange additional funds amounting to Rs. 964.82 Cr. from the Financial Institutions to execute the projects within stipulated time period of Mission. The department has consulted various Financial Institutions like World Bank, JICA, HUDCO, NCRPB etc. After scrutiny of the terms and conditions of the Financial Institutions, it was decided that loan for the towns falling in the NCR, may be taken from NCRPB and for other AMRUT towns from HUDCO. Formal request for arrangement of loan from NCRPB & HUDCO has already

Gdward *g*

been submitted after getting the approval from the Hon'ble CM, Haryana & Finance Department (FD), Haryana.

Noted by the SHPSC

Review of overall progress of work:

PSULB explained the importance to the AMRUT project and its urgency in view of regular monitoring this project by Hon'ble Prime Minister in his monthly video conference name "PRAGATI". The progress of work was also discussed by Sh. Venkaiah Naidu, the then Hon'ble Minister to Govt. of India, Department of Housing and Urban Development during his visit to Chandigarh on 28.4.2017. The progress of AMRUT project was found to be very poor. Thereafter, strict instructions were issued by Hon'ble CM Haryana to push up the progress of work under this project. A meeting was also held at Nirman Bhawan, New Delhi on 21.9.2017 under the chairmanship of Secretary to Govt. Of India, Ministry of Urban Development in which the progress of the project was discussed thread bare. As on date the progress of work is far from satisfactory. As on date the state of Haryana could award only 13% of project value to the contractors and was found to be at 26th position among all the states of country. Taking a serious view of this dismal progress of the project, W/CS desired that the progress of this project be expedited so as to achieve the progress as desired by MoUD and to ensure the progress of Haryana State is not adjudged as poor in the country.

Agenda Point No. 5.3 Approval of Detailed Project Reports: -

PSULB briefed that 3 DPRs viz. Water Supply Bahadurgarh, Water Supply Faridabad and Sewerage Scheme Faridabad amounting to Rs. 329.98 Cr. have been technically approved by SLTC in its 10th & 11th meetings. Now the same have been put up before this SHPSC for approval. The representative of M/s WAPCOS Ltd., the PDMC under AMRUT explained the scope of work of each DPR as under:

Water Supply Scheme Bahadurgarh:

- | | |
|--|-------------|
| 1. Existing rate of water supply | = 127 LPCD |
| 2. Proposed rate of water supply | = 155 LPCD |
| 3. Existing Sources | |
| Outlet Capacity | = 15 cusecs |
| a. Filtration capacity (3 No. plants) | = 50 MLD |
| b. Distribution System:- | |
| i. Feeder main | = 6.95 Km |
| ii. Boosting Stations | = 6 No. |
| iii. CWR 2 Nos + 6 No. B.S | = 18.17 ML |
| iv. Pipeline | = 268.50 Km |
| 4. Scope of Work:- | |
| A) Distribution of pipeline in new 32 colonies | = 76.00 Km |
| B) Replacement of Pipeline | |
| i. In colonies | = 9.5 km |
| ii. Sector 6 | = 18.7 km |
| C) New Water Connections | = 10456 |
| D) Other Works, Machinery / Staff quarter & boundary Wall O & M (5 + 1 year) | |
| E). Boosting Station (1 No.) | = 550 KL |

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Water Supply Scheme Faridabad:

1. Existing Rate of W/S = 135 lpcd
2. Existing Facilities - Total yield from all Sources = 240 MLD
(1409 tubewells & 14 Ranney wells)
Distribution System = 910 km.
Distribution system = 316 Km
(in 45 colonies)
Feeder main = 5.7 Km
CWR 5 No. = 9650 KL
O&M (1+5) = 6 Years
3. Scope of Work- = 638 km

Sewerage Scheme Faridabad:

1. Existing Sewer
Existing capacity of 3 No STP's
a) Badshapur (20+45 MLD)
b) Mirzapur (45MLD)
c) Partapgarh(50MLD)
2. Proposed scope of work
a) Sewer length of various sizes = 160 MLD
b) MPS (114 MLD Pratapgarh, 50MLD Mirzapur & 17MLD Sector-21 A) = 343 km
c) IPS (1.93MLD Sarpanch Colony, 22.75MLD Tigaon Zone, 3.12 MLD Tigaon zone & 0.46MLD Police Chowky) = 3 No
d) Replacement of sewer = 4 No
= 4.875 km

Provision of treatment of sewer has not been including in the DPR under approval due to Financial constraints. Separate estimate is being prepared for installation of STPs as per requirement. However, provision of pumping of sewer from the sewerage network has been including in this DPR, so that the sewer system is made functional after the same is laid at site. It was also stated the DPRs of Faridabad were prepared in consultation with Municipal Corporation Faridabad and DPR of Water Supply Scheme Bahadurgarh was prepared in consultation with PHED. For sewerage system, DWC pipe has been proposed for sizes 200 mm, 250 mm and 300 mm i/d which are available in length of 6 mt. in comparison to SW pipes which are available for length of 0.6/0.9 mts. For dia of higher sizes, NP3 pipe with HDPE lining has been proposed keeping in view the long life in comparison to other available conventional pipes , better jointing for reducing the risk of pollution of underground water table and to avoid the chances of mixing of drinking water with sewerage water.

PSULB explained to the members that under AMRUT project specifications of higher standard are being adopted keeping in view the importance of the project and to ensure better workability and performance.

The Scope of work of above DPRs was deliberated in detail and the DPRs were subsequently approved by the SHPSC.

Approved by the SHPSC

Supplementary Agenda Point No. 5.4 Utilisation of Funds under AMRUT: -

It was informed that a sum of Rs 10.80 Cr has been given to the contractual agencies as mobilization advance. PSULB informed the chairman that it is expected that funds of Rs. 150 Cr. would be utilized by 31.03.2018. ACS PHED suggested that action plan should be prepared for timely utilization of funds. Chairman – SHPSC advised that the necessary

Chandra *gl*

budgetary provisions may be made in subsequent years as per expected
expenditure to complete the project by March 2020.

Other Issues:

1. ACS PHED emphasised that the services provided by PHED in AMRUT Mission Cities are supposed to be handed over by PHED to ULBs. A cut off date for handing over these services may be finalised and may be got approved on file and till then PHED will continue to execute the works from the funds provided by State Government.
2. PSULB informed the Chairman that in case of works under AMRUT the Engineer-in-charge of work shall be concerned Executive Engineer of MC. However the work shall be executed under the overall supervision of MC officials, PDMC and SE PHED. In this project, there is a provision of Third Party Inspection by IRMA which is a GoI agency.
3. ACS PWD (B&R) informed the committee that Haryana Schedule of Rates (HSR) were revised in 2011 and it needs immediate revision as the current market rates are on higher side. It was also informed by him that due to non revision of HSR rates, the quality of work in the state is generally poor in comparison to other states.
4. ACS Environment enquired whether provision of proper treatment of Sewage as per HSPCB norms has been made in DPR of Sewerage Scheme of Faridabad. PSULB informed that due to in-sufficient provision of funds under approved SAAP of AMRUT, provision of STPs could not be taken up in the DPR under approval. The Department is planning to arrange funds to the tune of Rs 400 Cr for providing STPs in this town from state Govt. and a note on the issue is being submitted to quarter concerned separately.
5. Chairman- SHPSC directed to prioritise the works of Green Spaces in AMRUT towns.

The meeting ended with vote of thanks to chair.

Sharma *de*

ANNEXURE-1

List of Participants for the 5th Meeting of the State Level High Powered Steering Committee (SHPSC) constituted for the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 25.09.2017 at 3:30 PM

Sr.	Name of Participant	Designation
1.	Sh.P. Raghavendra Rao, IAS	ACS, Finance
2.	Sh. P.K. Das, IAS	ACS (Power) link officer PHED
3.	Sh. Alok Nigam, IAS	ACS, PWD(B&R))
4.	Sh. R.R. Jowel, IAS	ACS, Transport
5.	Smt. Dheera Khandelwal	ACS Environment
6.	Sh. Anand M. Saran, IAS	PS, Urban Local Bodies
7.	Sh. Shrikant Walgad, IAS	PS, Housing Deptt.
8.	Sh.Nitin Yadav, IAS	Chief Administrator, HUIDB
9.	Sh. Manpal Singh	EIC, PHED
10.	Sh. B.S. Singroha	CE (U), PHED
11.	Sh.O.P.Goyal	Chief Engineer, ULB
12.	Sh. Suresh Dalal	Secretary, Forest
13.	Sh. Virender Yadav	SE, Housing Deptt.
14.	Sh. SubhashGoyal	Project Director, WAPCOS Ltd.

Sh. Anand

Augmentation & Providing Sewerage System in Civic amenities & infrastructure in deficient area and other approved area including construction of STP at Faridabad town under Amrut		
GENERAL ABSTRACT OF SEWERAGE SYSTEM, FARIDABAD		
Sr. No.	Particulars	Amount in Lacs
1	Sub Head 1 Sewerage Network in Faridabad Town	18,368.34
2	Sub Head 2 MPS at Pratapgarh, Mirzapur, 21A and 4 No Intermediate Pumping Stations at Tigaon and Sarpanch Colony	2,610.23
	Sub Total	20,978.57
3	Add 0.25% Contingency Charges	52.45
4	1% Quality Control Charges	209.79
	Total for AMRUT Project	21,240.80
	Sub Total	21,240.80
5	Sub Head 3 O & M Cost for sewer line along with cost of 4 nos IPS & 3 nos MPS. The expenditure of this item is to be borne by the State Govt. as AMRUT guideline does not permit the same.	1,455.25
	Grand Total	22,696.05
	Say Rs	226.96

DPR amounting to Rs. 226.96 Cr has been approved by the SHPSC in its 5th Meeting held on 23.09.2017.

Approved
Sd/-

EE-1 (HQ)
ULB (HQ)

RAMAN SHARMA
Superintending Engineer
Municipal Corporation, Faridabad.

BHASKAR
Chief Engineer
Municipal Corporation, Faridabad.

Final General Abstract mrc obsr

Handwritten signature and stamp of the Municipal Corporation, Faridabad, with the text "Chief Engineer, Municipal Corporation, Faridabad" and "Sd/-" and "Wages" and "Subhash Gargal".

Handwritten signature and stamp of the Municipal Corporation, Faridabad, with the text "Chief Engineer, Municipal Corporation, Faridabad" and "Sd/-" and "Wages" and "Subhash Gargal".