

Government of Jharkhand  
**Urban Development & Housing Department**

**Minutes of the 5<sup>th</sup> State Level High Powered Steering Committee (SHPSC) of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held under the Chairmanship of the Chief Secretary, Govt. of Jharkhand on 12<sup>th</sup> December 2017 at 03.30 P.M.**

**Attendance: -**

- Chief Secretary, Jharkhand
- Principal Secretary, Urban Development & Housing Department, Jharkhand
- Director, State Urban Development Agency (SUDA)
- Representative of Planning-cum-Finance Department
- Representative of Department of Environment, Forest & Climate Change
- Representative of Drinking Water & Sanitation Department, Jharkhand

**Proceeding:**

The meeting of the 5<sup>th</sup> State Level High Powered Steering Committee (SHPSC) of AMRUT chaired by Chief Secretary, Government of Jharkhand, commenced at 03.30 noon of 12/12/2017.

1. At the outset, the chairperson welcomed the representatives of different departments who are attending the meeting on behalf of members of SHPSC.
2. Director SUDA informed chairperson about agendas of the meeting. A brief presentation on progress of AMRUT projects, reform implementation and capacity building was displayed before the committee.
3. Ministry of Housing and Urban Affairs (MoHUA) has approved the State Annual Action Plans (SAAPs) of Jharkhand for the complete mission period. The value of projects approved under all 3 SAAPs is Rs. 1245.24 crores; out of which water supply projects of Rs. 772.14 crores, Sewerage/Septage projects of Rs. 444.10 crores and park projects of Rs. 29.00 crores have been approved.
4. The committee appraised the status of all ongoing projects and issued the direction to expedite the work and complete the projects on time.
5. Director SUDA informed the committee members about the achievement of Jharkhand state in reform implementation during FY 2016-17. Jharkhand ranked 3<sup>rd</sup> in the country and received reform incentive of Rs. 14.07 crores from MoHUA. For FY 2015-16, the state has received Rs. 7.28 crores (total 21.35 crores) against the same. As per the norms set by MoHUA, this fund may be used for admissible components of AMRUT in all mission cities.

Director SUDA requested the committee to provide approval upon usage of this fund for proposed Public Bicycle Sharing System projects in AMRUT cities.

6. Principal Secretary, UD&HD informed the committee about the projects and their funding pattern recommended by State Level Technical Committee (SLTC). He said that SLTC has given technical approval upon the following projects with the recommendation to borne the additional project cost of Park Development Projects under State Plan:

(Amount in Crores)

S.N.	Name of Project	Capex (Proposed under AMRUT funds)	Opex/Others (To be borne by the state)	Total Project Cost
A	Dhanbad Park Project	2.00	0.76	2.76
B	Giridih Park Project	1.00	0.60	1.60
C	Ranchi Park Project	2.00	1.51	3.51
D	Ranchi Water Supply (Ph-1)	139.37	8.69	148.06
<b>Grand Total</b>		<b>144.37</b>	<b>11.56</b>	<b>155.93</b>

Principal Secretary, UD&HD proposed the administrative approvals upon above projects.

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7. Investment Grade Energy Audit of existing WTPs/STPs is one of the important reform milestones under AMRUT. MoHUA has signed the agreement with M/s Energy Efficiency Services Ltd. (EESL) for completing the IGEA of water pumps being used in existing water supply system of AMRUT cities. MoHUA has circulated the draft agreement copy to all the states for further actions.

As per the instruction and draft agreement provided by MoHUA, State Urban Development Agency (SUDA) had executed the MoU with M/s EESL on 09/03/2017 for IGEA of WTPs of all 7 AMRUT cities of Jharkhand. The IGEA reports of 5 AMRUT cities namely- Chas, Giridih, Hazaribag, Adityapur and Deoghar have obtained the technical approval from SLTC on its meeting held on 07/11/2017. Total 60 energy inefficient pumps have been identified to replace. A separate tripartite agreement is proposed with SUDA, concerned ULBs and M/s EESL for the replacement of pumps identified under IGEA. Expenditure incurred for replacement of these pumps will be initially borne by M/s EESL which will be returned on annuity basis in 7 years.

Director, SUDA proposed the administrative approvals upon IGEA reports of above cities.

8. Urban Planner, SUDA informed the committee about 'Preparation of GIS based Master Plan' which is an important reform of AMRUT. Town & Country Planning Organisation (TCPO) of MoHUA is providing financial support for this work as sub-scheme of AMRUT. Following points regarding the preparation of GIS based master plan were discussed :

- 8.1 The State Govt has awarded the work of formulation of GIS based Master Plan of 6 AMRUT cities namely- Dhanbad, Deoghar, Chas, Hazaribag & Giridih to different vendors prior to the launch of Sub-Scheme of AMRUT. Now, these vendors have been instructed to add the desired attributes of GIS as per the AMRUT guidelines. Therefore, payment of these vendors is being proposed from the fund received under Sub-Scheme of AMRUT. The SLTC has already approved the same in its 10th meeting held on 07.11.2017.

Administrative approvals upon above proposal is being proposed before SHPSC.

- 8.2 The State Govt. had awarded the work of formulation of Master Plan of Jamshedpur Urban Agglomeration (JUA) comprising 4 ULBs (Jamshedpur, Mango, Jugsalai and Adityapur) wherein Adityapur being part of Jamshedpur agglomeration does not have a separate GIS based master plan. As Adityapur is AMRUT city, the payment of GIS based master plan of Adityapur area is proposed to be borne under AMRUT. The amount to be calculated on pro-rata base for its Municipal area of 48.1 KM<sup>2</sup> on per KM<sup>2</sup> basis of the total amount of contract. The SLTC has already approved the same in its 10th meeting held on 07.11.2017.

Administrative approvals upon above proposal is being proposed before SHPSC.

- 8.3 The CAD based master plan of Ranchi have been notified in 2016. In compliance with AMRUT guidelines, this is required to be upgraded as GIS based Master Plan. Administrative approval expected from SHPSC on converting CAD based master plan for Ranchi into GIS based master plan as a new assignment. The payment to this work is proposed to borne from Sub-Scheme of AMRUT. The SLTC has already approved the same in its 10th meeting held on 07.11.2017.

9. Director SUDA also informed the committee about non-availability of vehicle for officials working in mission directorate. He sought the administrative approval from SHPSC upon hiring an AC car in regular basis for official purposes. The expenditure may be borne from A. & O.E. fund of AMRUT.

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10. Director SUDA sought the approval of SHPSC upon the use of Radio Taxi (Ola, Uber etc.) during the interstate official tours (outside of the state) and hiring of AC car for the intrastate (within the state) official tours of specialists working under SMMU-AMRUT and AMRUT Reform Cell of SUDA.

In above context, post facto approval upon usage of Radio Taxi and AC car during the past interstate and intrastate official tours of officials and its reimbursement from A. & O.E. fund is being proposed for kind approval from SHPSC.

11. Following decision were taken by SHPSC during the discussions on proposed agendas of the meeting :
- 11.1 SHPSC gave administrative approval of usage of funds received as reform incentive for 'Public Bicycle Sharing System in AMRUT cities.
- 11.2 SHPSC gave administrative approval of the projects and the funding pattern recommended by SLTC as per the table mentioned in para 6.
- 11.3 Administrative approval has been given upon IGEA reports of WTPs of 5 AMRUT cities as mentioned in the para 7.
- 11.4 SHPSC gave administrative approval upon proposals mentioned in para 8.1, 8.2 and 8.3 for preparation of GIS based master plan of AMRUT cities.
- 11.5 SHPSC approved the proposal for hiring a regular AC car for the official usage for officials of mission directorate. The expenditure towards the monthly rental will be borne from A. & O.E. fund of AMRUT.
- 11.6 SHPSC gave approval to the use of Radio Taxi (Ola, Uber etc.) during the interstate official tours (outside of the state) and hiring of AC car for the intrastate (within the state) official tours of specialists working under SMMU-AMRUT and AMRUT Reform Cell of SUDA. SHPSC also gave post facto approval to the usage of Radio Taxi and AC car during the past interstate and intrastate official tours of officials and its reimbursement from A. & O.E. fund.

The meeting ended with vote of thanks to the Chair.



( Rajbala Verma )

Chief Secretary, Jharkhand

Memo no.- 06A/नॉटा/AMRUT-07/2015..... 7785

Ranchi/Date..... 19/12/17

Copy to:- Private Secretary to Chief Secretary, Jharkhand/All members of SHPSC/  
Principal Secretary, Urban Development & Housing Department, Govt. of Jharkhand for information.

( Arun Kumar Singh )

Principal Secretary to Govt.

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