

## **Minutes of Review Meeting of OUIDF funded projects held on 23<sup>rd</sup> September 2016 at 04:00 PM in the Conference Hall of H&UD Department**

List of participants is given in Annexure.

Commissioner cum Secretary, H&UD Deptt. presided over the meeting. After a detailed review, the following decisions were taken:

### **General Observations**

- OUIDF has already sanctioned Rs. 411 Cr. (against KfW line of credit of Rs. 380 Cr.) out of which Rs. 154 Cr. have been already disbursed. Additional Rs. 145 Cr. is proposed to be disbursed by 31<sup>st</sup> March 2017 on receipt of allocation in the supplementary budget. This needs to be followed up by OUIDF. OUIDF shall ensure that the balance amount of Rs. 81 Cr. shall be disbursed by December 2017.
- BDA has submitted 4 housing project proposals with a total project cost Rs. 116 Cr. involving OUIDF loan and grant of Rs. 105 Cr. which is under consideration. OUIDF may also explore housing projects in Rourkela.
- OUIDF shall monitor the progress and status of each of the Project indicating the Actual Progress Vs. Targeted. MS Project or any other latest tool may be used for this purpose.
- OUIDF would prepare RFPs for selection of O&M Operator and would provide handholding support to the ULBs in floating the Tenders and Appointment of Operators for Projects involving O&M on regular basis.
- OUIDF to finalize the Standard Operating Procedures (SOP) by taking into account the views of all the stakeholders.
- OUIDF to update the Website regularly. A dashboard may be set up for monitoring the status of the Projects. Each Agency can be provided with a user name and password for updating the same.

### **Modern Abattoir Gadakana by BMC**

- The progress of construction is behind schedule. BMC to issue notice to the agency/ Contractor and put the Project on close monitoring.
- BMC Commissioner to send a letter to CMD NBCC. BMC Commissioner to hold a Meeting with Senior Officials of NBCC to review the Project and take corrective action.
- Special Secretary to review the project next week
- OUIDF shall prepare RFP for selection of Lessee by BMC

### **Reclamation of 14 Water Bodies by BMC**

- A timeline shall be fixed for removal of encroachments in Water Bodies. If the Project is not showing any progress it may be dropped and alternate Water Bodies may be taken up.
- RFP for appointment of Supervision Consultant to be prepared by OUIDF

### **Wet Markets at Ghatikia and Unit IV by BMC**

- OUIDF shall follow up for the Government approval for the Tenders

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### **Reclamation of 3 Water Bodies by BeMC**

- OUIDF may assist BeMC in selection of Consultant for preparation of DPR for Agula Tank
- Tendering for all the 3 Water Bodies to be expedited

### **Construction of 2 Fish Markets at Sambalpur by SMC**

- OUIDF shall assist SMC in floating the Tender for ETP. Clear timeline to be worked out for completing the entire process of implementation of ETP

### **Reclamation of 7 Water Bodies by SMC**

- For Water Bodies where reclamation is not possible due to encroachment, the same may be dropped and alternate new Water Bodies may be taken up

### **Vending Zone at Cuttack**

- Video film portraying the vending zone area prior to project implementation, present scenario and after the occupation by the vendors may be recorded to showcase the impact of OUIDF funded projects
- Occupancy of the shops may be monitored.

### **Market Complex at Udala**

- The Sanction has expired. The Project shall be considered only after the Lease Agreement is executed for the site.

### **Market Complex at Sundergarh**

- The Sanction has expired.

### **Improvement of Water Supply of Greater Berhampur**

- OUIDF shall follow up for Budgetary allocation for Debt Servicing in the Supplementary Budget.

### **Augmentation of Water Supply to Gopalpur NAC**

- OUIDF shall follow up for Budgetary allocation for Debt Servicing and equity support to BeDA in the Supplementary Budget
- OUIDF shall monitor the progress of work

### **Sewerage Projects at Rourkela East, West and Sambalpur**

- OUIDF shall follow up with Govt. for Letter of Comfort and also ensure Budgetary Allocation in Supplementary Budget to achieve the targeted disbursement.

### **Bulk Water Supply to IIT, NISER, IDCO, Jatni and Khurda Municipalities**

- Chief/ Senior Functionary of Concessionaire shall be called for discussion. Special Secretary to review.

### **RFP for Branding of OUIDF**

- For finalizing the scope of work of the Branding Consultant, OUIDF may get in touch with the Agency hired by Government of Odisha for Invest Odisha Program, XIMB Marketing Professionals and Branding Expert hired by BDA.

### **Energy Efficiency Street Lighting in 5 Municipal Corporations**

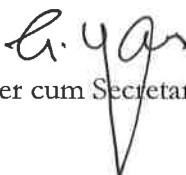
- For selection of Independent Engineer, the empaneled list of Consultants of EESL may be evaluated by the Concessionaire following transparent selection process.
- The 5 Municipal Corporations may send a request letter to DMA for appointment of Independent Engineer.

### **Solid Waste Management in 36 ULBs in Odisha**

The SWM Expert briefed the Commissioner Cum Secretary, H&UD Dept. regarding the status of SWM project. The following observations and decision were taken:

- EC Application for Anandpur, Vyasaganar, Tarabha, Patnagarh and Sonepur where land has been identified are to be filed within a month
- The sites identified at Bhadrak were found to unsuitable for setting up of Solid Waste Management facilities. It was decided to drop the ULB from the first phase of implementation of Solid Waste Management Project.
- Follow up to be made with DFO Dhenkanal and Mayurbanj to get certificate in respect of Denkanal and Udala.
- Special Secretary to take up the matter with OSPCB on Critically Polluted Area issue
- For ULBs in respect of which TORs have been issued would be collected from OSPCB.
- DPR preparation would be taken up only after the issue of the TOR and the views communicated in the TOR should be taken care in the DPR.
- The vetting and approval of the DPR by the Technical Institution as per SBM guidelines would only be initiated after the recommendation of SEAC has been communicated to SEIAA.
- The fees of Consultant for DPR preparation shall be paid only after the DPR is approved by High Powered Committee. The DPR shall be finalized only after SEIAA comments are incorporated in DPR and approved by institutions appointed for this purpose.
- OUIDF will monitor and follow-up with regard to all the activities relating to Environmental Clearance.
- Project shall be expedited in those ULBs where site is clear. The ULBs where land identification is a problem may be dropped.
- Revised DPR and Tender Document of Berhampur SWM shall be submitted by 6th October 2016.

The Meeting ended with thanks to the Chair and the Participants.

  
Commissioner cum Secretary H&UDD

