

Minutes of Review Meeting of OUIDF Funded Projects held on 23rd December 2016 at 04:00 P.M. in the Conference Hall of H&UD Department, Secretariat

List of Participants is given in the enclosed Annexure.

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

General Observations:

- NBCC shall rectify the deficiencies at Berhampur Housing project site and ensure provision of the following (i) Sign boards (ii) safety gears (iii) toilets (iv) safety nets latest by 31st December 2016.

Berhampur Solid Waste Management Project

Contractor shall be appointed for the project latest by 30th March 2017. Activities should be expedited and completed before the following timelines stipulated:

Activity	Date of completion
Receipt of Bids	31-Jan-17
Evaluation of Bids	21-Feb-17
Approval by Corporation	28-Feb-17
Tender Committee Approval	07-Mar-17
Approval by Govt.	22-Mar-17
Issue of Work Order	30-Mar-17

Modern Abattoir at Gadakana, Bhubaneswar

- NBCC to resolve payment issues to Contractor latest by 2nd January 2017
- NBCC shall submit O&M Manual latest by 31st Dec 2016
- NBCC shall submit Energy Load details to BMC for application for substation latest by 31st December 2016
- The Project shall be completed as per schedule by 31st March 2017

Reclamation of 14 Water Bodies at Bhubaneswar

- Hybrid toilets may be provided at all the water body locations by BMC converging funding support from SBM.

Wet Markets at Ghatikia and Unit IV by BMC

- BMC shall ensure demolition of existing structures at Unit IV and start construction activities at Unit IV latest by 2nd January 2017

Sambalpur Fish Market at Danipali and Kamali Bazaar

- OUIDF to provide handholding support to SMC for evaluation of ETP bids received.

Reclamation of Water Bodies at Sambalpur

- The progress of work of water bodies is not satisfactory. SMC to expedite the work.
- OUIDF to provide handholding support to SMC for evaluation of bids received.

Reclamation of Water Bodies at Berhampur

- Single bid has been received for combined tender for Ramalingeswar and Haradakhandi. BeMC shall immediately cancel the tender and re-tender the project.
- OUIDF to quickly float the RFP for appointment of Consultant for DPR preparation of Agula tank and Construction Supervision for all three Water Bodies.

Augmentation of Water Supply to Gopalpur NAC

- Project work is slow. PHEO to expedite the work to meet the scheduled completion date of 31st March 2017
- Budgetary allocation for Equity Contribution and OUIDF Debt Servicing is yet to be provided. PHEO shall provide from its budget

Water Supply Project at Berhampur

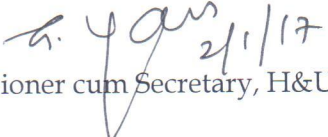
- Budgetary Allocation to PHEO in the Supplementary Budget for Debt Servicing not provided. Re-appropriation to be considered.

Energy Efficient Street Lighting Projects in 5 Towns - Bhubaneswar, Cuttack, Berhampur, Rourkela and Sambalpur

- The contractual issue that has cropped up will be taken to ECI for decision.

Closure of 1st Line of Credit of KfW

- Agenda Items of proposed Board Meeting of OUIDF scheduled on 5th January 2017 was discussed.
- Closure of the 1st Line of Credit by December 2017 was discussed.


Commissioner cum Secretary, H&UDD