

Minutes of the Review Meeting of OUIDF Funded Projects held on 26.05.2017 at 3:00 PM
in the Conference Room of H&UD Department, Secretariat

List of Participants is given in Annexure.

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

General Observations

- OUIDF to follow up on Minutes of the Meeting held on 3rd May 2017 Chaired by the BMC Commissioner and ensure follow up action are taken on the basis of decisions taken in the meeting.

BMC Water Bodies

- BMC to expedite the Billing for Contractors of Water Bodies, where substantial physical progress has been achieved. Monthly Billing to be adopted to indicate actual financial progress.
- Work Plan to be prepared for toilets at water Bodies being implemented by Sulabh International and progress of work to be monitored.

Modern Abattoir at Gadakana, Bhubaneswar

- BMC shall float the tender for appointment of Operator for Modern Abattoir by 5th June 2017 and shall issue the O&M Manual as an Addendum.
- Modern Abattoir Project to be commissioned by 31st August 2017

SMC Water Bodies

- SMC to expedite the billing of contractors for the 4 Water bodies and to speed up the completion of the ongoing Projects.
- PDA may provide a dedicated Accounts Person on short term basis to SMC to assist in the billing of the SMC Projects funded by OUIDF. The costs towards the same shall be paid out of PDF. The required Accounting Personnel may be hired through SUDA.

BeMC Water Bodies

- BeMC shall make toilet provision at Ramalingeswar and Haradakhandi waterbodies and the work may be entrusted to Sulabh International.

BeMC SWM

- BeMC and OUIDF shall coordinate for finalising the tender for SWM.
- PDA to compare tipping fees for SWM Projects across other cities.

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Abattoir at BeMC

- BeMC may identify land for establishment of a Modern Abattoir, preferably near the cattle market.

Energy Efficiency Street lighting project

- Concessionaire and the Municipal Corporations shall comply with Minutes of Meeting dated 20.05.17 to expedite the Project.
- OUIDF to expedite appointment of Independent Engineer. OUIDF to follow up with KfW for approval of RFP.

OUIDF Branding

- Logo of OUIDF shall also be designed along with the creatives for Branding of OUIDF Projects.

Gopalpur Water Supply Project

- Gopalpur water supply project to be Commissioned on 29th May 2017

Workshop on Project Management

- OUIDF shall conduct workshop on Project Management for the Municipal Engineers of ongoing OUIDF projects. PHEO, OWSSB Engineers may also be invited for the workshop.

The Meeting ended with thanks to the Chair.


30/5/17
Commissioner-cum-Secretary,
Housing & Urban Development Department



ATTENDANCE SHEET

Odisha Urban Infrastructure Development Fund (OUIDF)
H & UD Deptt. Bhubaneswar

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Review Meeting dated: 26.05.2017 at 04:00 P.M in the Conference Hall of, H&UD Deptt.

| S/N | Name | Designation | Contact No. | Signature |
|-----|--|--|-------------|---|
| 1. | Shri. G. Mathivathanan, IAS | Commissioner-cum-Secretary, H&UD Deptt. | 2536903 |  |
| 2. | Shri. P.K.Jha, IFS | Secretary, OUIDF & Ex-Officio Special Secretary, H&UD Deptt. | 2391395 |  |
| 3. | Dr. Krishnan Kumar, IAS MANSI NIMBHAR Add. | Commissioner, BMC, Bhubaneswar | 2431403 |  |
| 4. | Shri Nikhil Pavan Kalyan, IAS | Commissioner, BeMC, Berhampur | |  |
| 5. | Shri. Bimalendu Roy | Commissioner, SMC, Sambalpur | 9437085556 | |
| 6. | Shri. Dwipayan Patnaik | City Engineer, BMC, Bhubaneswar | 8895351519 | |
| 7. | Sri. R.N. Mallik | Executive Engineer, BMC | 9437180088 |  |
| 8. | Sri. B.P. Rayaguru | Sr. Project Manager, OUIDF | 8895707425 |  |
| 9. | Sri. R.C.Kar | F.A-cum-A.O, OUIDF | 9437487788 |  |
| 10. | Sri. R. Manivannan | Team Leader, PDA | 9704478987 |  |
| 11. | Sri. Shomdip Ghosh | Project Development Expert, PDA | 9830178124 |  |
| 12. | Sri. K. Mahesh Reddy | SWM Expert, PDA | 9849334295 |  |
| 13. | Sri. A.K.Panda | Project Associate | 9778155566 |  |
| 14. | Sri Varun Kashyap | Project Associate | 9167581208 |  |
| 15. | Sri. Bimalendu Jena | Procurement Specialist | 9438037580 |  |
| 16. | Sri Rahul Mankotia | Transaction Management Expert | 8146587322 |  |
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