

Minutes of the Meeting on Implementation of LED Public Street Lighting Project in 110 ULBs in Odisha (Cluster D - 24 nos. ULBs) held under the Chairmanship of Director, Housing & Ex-officio Special Secretary to Govt., H & UD Deptt., at 03:30 PM on 20-11-2024 in Conference Hall of Odisha State Housing of Board, Bhubaneswar.

The List of Participants is attached.

Director, Housing & Ex-officio Special Secretary to Govt, H & UD Deptt., presided over the Meeting.

The Joint Secretary to the Government and Administrative Officer of OUIDF welcomed participants and provided a detailed overview of the ongoing LED Public Street Lighting Project in 110 Urban Local Bodies in Odisha, highlighting project deliverables, progress, installation status, and operation and maintenance in retrofitting stretches.

Out of the 24 Urban Local Bodies (ULBs) in Cluster D, the Bill of Quantities (BOQ) for 23 ULBs has been submitted to OUIDF by the Independent Engineer (PTC India Ltd.). The survey for the Binika ULB's Greenfield project has been completed by the Independent Engineer but is currently pending for submission from both the Agency and the ULB. Meanwhile, PTC India (IE) is hereby directed to submit the complete BOQ for Cluster -D at the earliest possible.

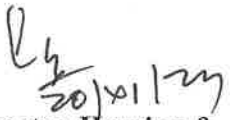
In the case of Dhamnagar Municipality's retrofitting stretches, the Agency raised the issue that the ULB concern is now requesting for some additional requirement. It is decided in the meeting to conduct a re-survey and validating additional requirements to ensure the project aligns with the approved cost and the terms outlined in the SIOM (Services and Installation of Operation and Maintenance) Agreement. This recommendation was made to guarantee that any unaccounted or unforeseen needs in the retrofitting process are addressed, maintaining both project quality and financial compliance. By re-surveying the area, the Independent Engineer aimed to ensure that the scope of work accurately reflects the approved specifications, preventing cost overruns and ensuring the project stays within the contractual guidelines.

The Implementing Agency (M/s Bajaj Electrical Ltd.) raised concerns regarding the delayed in release of Operation & Maintenance (O&M) payments from several Urban Local Bodies (ULBs), specifically mentioning the following areas: Tusura, Nayagarh, Dhamnagar, Titilagarh, Basudevapur, Bhadrak, Nuapada, Khariar NAC and Tarbha. To address these concerns and ensure the smooth continuation of the project, a formal letter will be issued to the concerned ULBs, urging them to release the pending O&M payments after successful completion of maintenance work by the concerned agency. This will help and the Implementing Agency is able to maintain the installed LED streetlights effectively and avoid any disruption in operations due to financial delays. The letter will emphasize the importance of timely payments for the successful ongoing maintenance and operation of the Retrofitting works.

The Special Secretary directed the Implementing Agency to provide the details of the Data Centre In-charge for Cluster D to the State Monitoring Cell at OUIDF. This will enable seamless monitoring of the project's progress and ensure proper oversight of the operations related to the Data Centre.

Additionally, the Independent Engineer and ULB representatives will collaborate to jointly validate the Data Centre Infrastructure. They will verify that the infrastructure meets the technical specifications outlined in the SIOM Agreement, ensuring that the facilities are compliant with the approved standards for operation, maintenance, and performance. This validation process is critical to maintaining the integrity and efficiency of the project as per the contractual terms.

The meeting concluded with a vote of thanks extended to the Chair and all the participants for their contributions and active involvement throughout the discussions. The appreciation highlighted the collaborative efforts and the commitment of everyone involved in the successful implementation and oversight of the project.

  
20/11/24  
Director, Housing &

Ex-officio Special Secretary to Govt, H & UD Deptt.

Memo No. 829 /OUIDF, dated 26/11/2024

Copy forwarded to Executive Officer Kantabanji NAC, Balangir Municipality, Patnagarh NAC, Titilagarh Municipality, Tusura NAC, Boudh NAC, Baliguda NAC, G Udayagiri NAC, Phulbani Municipality, Daspalla NAC, Khandapda NAC, Naygarh Municipality, Odagaon NAC, Ranpur NAC, Khariar NAC, Khariar Road NAC, Nuapada NAC, Binika NAC, Sonapur Municipality, Tarbha NAC, Baudevpur Municipalitry, Bhadrak Municipality, Chandbali NAC, Dhamnagar NAC for information & necessary action. All ULBs are to expedite the release of O&M payments to the Agency, upon the successful completion of maintenance work by the Agency & designate one Official as Nodal Officer for Street Lighting Project. Communicate the Name and Contact Number of the Nodal Officer for the street Lighting Project to OUIDF Office for reference and Monitoring purposes.

  
Joint Secretary to Govt., H&UD Dept. &  
Administrative Officer, OUIDF

Memo No. 830 /OUIDF, dated 26/11/2024

Copy forwarded to M/s PTC India Limited for information & necessary action.











  
Joint Secretary to Govt., H&UD Dept. &  
Administrative Officer, OUIDF

Memo No. 831 /OUIDF, dated 26/11/2024

Copy forwarded to M/s Baja Electrical Ltd. (Cluster-D) for kind information & necessary action.

  
Joint Secretary to Govt., H&UD Dept. &  
Administrative Officer, OUIDF

Meeting on Implementing of LED Public Street Lighting Project in 110 ULBs in Odisha (Cluster-D-24 Nos. ULBs) held under the chairmanship of Director, Housing & Ex-office Special Secretary to Govt, H&UD Deptt, at 3:30PM on 20.11.2024 in Odisha State Housing Board, Bhubaneswar

Sl. No.	Name	Designation	Signature
1.	Shri Gangadhar Nayak, OAS (SS)	Director, Housing & Ex-Officio Special Secretary to Govt. H&UD Deptt. (in charge of LED PSL Projects of OUIDF).	
2.	Shri Saroj Kumar Dash, OAS(S)	Jt. Secretary to Govt., H&UD Deptt. & Administrative Officer, OUIDF	 20.11.24
3.	Shri Suman Sarkar, OFS	AFA-cum-Under Secretary to Govt., H&UD Deptt.	
4.	H. Mathew	MIS	
5.	P.M. Behera	M.D.S, OUIDF	
6.	Pratibha Mohanta	MIS, OUIDF	
7.	Sashizanta Das	PIC India Ltd. Sr. Project Engineer	 20/11/24
8.	Sarfraz Khan	PTC Team Leader	
9.	Chinmy Kyi	PTC Team Lead	
10.	Smeubi Ranjan Tripathy	Senior Project Engineer PTC India Ltd.	
11.	Ashutosh Agrawal	MD Gladious Energy	
12.			
13.			
14.			