

Minutes of the Meeting on implementation of LED Public Street Lighting Project in 110 ULBs in Odisha (Cluster A-14 nos. ULBs) held under the Chairmanship of Director, Housing & Ex-officio Special Secretary to Govt, H & UD Deptt., at 3.30PM on 22-10-2024 in Conference Hall, OUIDF, Bhubaneswar alongside Virtual mode with ULBs.

The List of Participants is attached.

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

- 1 Jt. Secretary to Govt. & Administrative Officer, OUIDF introduced all participants and explained the details of the ongoing LED Public Street Lighting (PSL) Project being implemented in 110 Urban Local Bodies (ULBs) in Odisha, the deliverables and the Project Progress, specially highlighting the present status of installations and Operation & Maintenance in Retrofitting stretches.
- 2 It was observed that the survey and validation activity in Greenfield stretches of the LED street lighting Project is delayed due to inadequate no. of Electrical Engineers in the ULBs. Presently there are 15 nos. of Monitoring & Evaluation Experts deployed by OUIDF who are managing field level monitoring activities in 110 ULBs and 5 Municipal Corporations. No dedicated electrical engineer or nodal officer for the street lighting project is currently available in the ULB. After due deliberation it was decided by Special Secretary that two proposals may be sent to H&UD Deptt. to resolve the ongoing manpower resource issues i.e.,
 - i. OUIDF may proceed to deploy at least additional 20 nos. of Electrical Engineer (M & E Expert) on outsourced basis after approval of the Authority, or
 - ii. Request to Government to deploy 1 no. (one) Electrical Engineer for each Municipality and NAC and at least 3 (three) for each Municipal Corporation for taking care of electrical infrastructures of the ULBs.
- 3 OUIDF also highlighted that ULBs are unable to share weekly O & M status as there is no Nodal Officer for the PSL projects in the ULBs at present. Special Secretary advised that, letter may be issued from the H & UD Department requesting each ULB to designate one existing official as Nodal Officer for the PSL projects and share the contact details of the concerned person.
- 4 NEEV Energy (Cluster A - Implementing Agency)
 - i) Finalisation of Greenfield BOQs in 12 out of 14 ULBs
The Greenfield BOQs submitted for 12 out of 14 ULBs (excluding Hindol & Dhenkanal) will be resubmitted by the Agency. The issue of pole heights has been resolved as per provisions of the SIOM Agreement and PTC (Independent Engineers) is directed to finalise the BOQs based on these submissions without delay.

It was also decided that Feeder Panels should be proposed for installation as per actual load in accordance with the provisions of the SIOM Agreement
 - ii) Issues in Hindol & Dhenkanal ULBs

Memo No. 835 /OUIDF, dated 26/11/2024

Copy forwarded to Executive Officer Bhuban NAC, Dhenkanal Municipality, Hindol NAC, Kamakhyanagar NAC, Jagatshingpur Municipality, Paradeep Municipality, Balugaon NAC, Banpur NAC, Jatni Municipality, Khurda Municipality, Konark NAC, Nimapada NAC, Pipili NAC & Puri Municipality 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. 836 /OUIDF, dated 26/11/2024

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


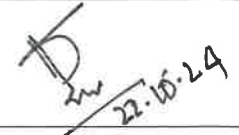













Joint Secretary to Govt., H&UD Dept. &
Administrative Officer, OUIDF

Memo No. 837 /OUIDF, dated 26/11/2024

Copy forwarded to M/s Neev Energy LLP. (Cluster-A) for kind information & necessary action.


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

List of Participants of the Meeting on LED Public Street Lighting Project in Cluster A held on 22.10.2024, OUIDF, Bhubaneswar

SL. No.	Name	Designation	Signature
1.	Shri Gangadhar Nayak, OAS (SB)	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	 22.10.24
3.	CA Shomdip Ghosh	Team Leader-cum-Project Development Expert, PMU-OUIDF	
4.	CA Sapan Ghosh	Finance Expert, PMU-OUIDF	
5.	Shri Pradeep Kumar Mallick	Sr. Electrical Engineer	 22.10.24
6.	Anindita Talukder	New Energy	
7.	Jitendra Jena	New Energy	
8.	Bisua Bhushan Mohapatra	Project Associate, OUIDF	
9.	Rashikanta Das	Sr. Project Engineer PTC	
10.	Somnabi Ranjan Talukder	Sr. Project Engineer PTC	
11.	M. Kiran Kumar	Team Leader, PTC	
12.	Mrestunjaya Samal	Independent Engg	
13.	Chinmy Roy		
14.	Somas	Sr. member	
15.	Soumyajyan Mishra	Project Associate OUIDF	