

Minutes of the Meeting on Implementation of LED Public Street Lighting Project in 110 ULBs in Odisha (Cluster E - 17 nos. ULBs) held under the Chairmanship of Director, Housing & Ex-officio Special Secretary to Govt., H & UD Deptt., at 12:30 AM on 27-11-2024 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.

- The Implementing Agency, M/s Century LED Ltd. raised concerns about additional requirements for lights. It was decided during the meeting to conduct a re-survey to validate these requirements, ensuring alignment with the approved costs and the terms of the SIOM (Services and Installation of Operation and Maintenance) Agreement.
This recommendation aims to address unforeseen needs, maintain project quality, and ensure financial compliance. The re-survey will allow the Independent Engineer to confirm that the scope of work reflects the approved specifications, avoiding cost overruns and adhering to contractual guidelines. Upon receipt of the re-survey report, the Authority will make a decision regarding the next course of action.
- The Agency has expressed that delays in the release of Operation & Maintenance (O&M) payments from the Urban Local Bodies (ULBs), specifically in Dharmagarh, Junagarh, Kesinga, Gunupur, Gudari, Kasinagar, Umerkote, Malkangiri, Kotpad & Koraput ULBs. To address these issues and ensure the smooth continuation of the project, it is decided to intimate to the concerned ULBs, urging them to release the pending O&M payments upon the successful completion of maintenance work by the agency. Timely payments are critical for maintaining the installed LED streetlights effectively and avoiding operational disruptions caused by financial delays.
- The Implementing Agency brought to attention certain issues pertaining to Dharmagarh NAC. Despite having installed LED lights in the area and submitting the Interim Asset Register, the Executive Officer of Dharmagarh NAC has yet to sign the document. It was decided that the Independent Engineer will validate and resolve the issues with proper discussion with the ULB.

- The Special Secretary directed that, the Implementing Agency will provide the details of the Data Centre In-charge for Cluster E to the State Monitoring Cell at OUIDF to facilitate seamless monitoring of the project's progress and ensure effective oversight of Data Centre operations.
Additionally, the Independent Engineer and ULB representatives will jointly validate the Data Centre infrastructure to confirm compliance with the technical specifications outlined in the SIOM Agreement. This validation process will ensure that the infrastructure adheres to the approved standards for operation, maintenance, and performance. Maintaining these standards is critical for the project's integrity and efficiency, aligning with the contractual terms.
- The Agency has requested that, the quantities of High Mast installed LEDs be included in the Bill of Quantities (BOQ) for the ULBs of Koraput, Kotpad, Sunabeda, Malkangiri, Balimela, and Junagarh. It has been decided that the Independent Engineer will conduct a detail survey which will allow the Independent Engineer to confirm that the scope of work reflects the approved specifications, avoiding cost overruns and adhering to contractual guidelines. Upon receipt of the survey report, the Authority will make a decision regarding the next course of action.
- A request has been received from Junagarh ULB to substitute 45W lights with 70W lights. The Chairperson advised the Independent Engineer to discuss with the ULB, ensuring adherence to the technical specifications stipulated in the SIOM Agreement.

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.


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

Memo No. 839 /OUIDF, dated 28/11/2024

Copy forwarded to Executive Officer of Kasinagar NAC, Paralakhemundi Municipality, Bhawanipatna Municipality, Dharmagarh NAC, Junagarh NAC, Kesinga NAC, Jeypore Municipality, Koraput Municipality, KOTpad NAC, Sunabeda Municipality, Balimela NAC, Malkangiri NAC, Nabarangpur Municipality, Umerkote Municipality, Gudari NAC, Gunupur NAC & Rayagada Municipality for information & necessary action. This is to request all ULBs expedite the release O&M payments to Agency, upon the successful completion of maintenance work by the agency & designate one Official as Nodal Officer for Street Lighting Project.


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

Memo No. 840 /OUIDF, dated 28/11/2024

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

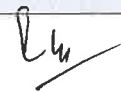
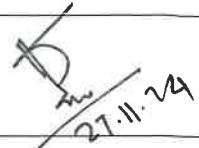












Joint Secretary to Govt., H&UD Dept. &
Administrative Officer, OUIDF

Memo No. 841 /OUIDF, dated 28/11/2024

Copy forwarded to M/s Century LED Ltd. (Cluster-E) for 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- E
 17 Nos. ULBs) held under the chairmanship of Director, Housing & Ex-office Special Secretary to
 Govt, H&UD Deptt, at 12:30AM on 27.11.2024 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	 27.11.24
3.	Shri Suman Sarkar, OFS	AFA-cum-Under Secretary to Govt., H&UD Deptt.	 29/11/24
4.	Sashikanta Das	So. Project Engineer PTC India Ltd	 27/11/24
5.	H. Mathur	MIS, OUIDF	
6.	Sarfraz Shammed	Team Leader PTC India Limited	
7.	Chinmay Ray	Team Leader PTC India Ltd.	
8.	Smriti Ranjan Tripathy	Senior project Engineer PTC India Ltd	 S.R.Tripathy
9.	Amiya Meher	Project manager-CLL Century LED LTD.	
10.	Santosh K Nayak	Project Consultant Century LED Ltd.	
11.	BASANT BEHERA	BRANCH MANAGER CENTURY LED LTD	
12.	J.M. Behera	M.I.S, OUIDF	
13.	Pratibha Mohanta	MIS OUIDF	
14.			