

Minutes of the Meeting on Implementation of LED Public Street Lighting Project in 110 ULBs in Odisha (Cluster F - 22 nos. ULBs) held under the Chairmanship of Director, Housing & Ex-officio Special Secretary to Govt., H & UD Deptt., at 03:30 PM on 28-11-2024 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 22 Urban Local Bodies (ULBs) in Cluster F, the Independent Engineer, PTC India Ltd., has submitted the Bill of Quantities (BOQ) as against the Greenfield validated survey for 20 ULBs to the OUIDF. However, the survey quantities of the Chatrapur & Gopalpur NAC for Greenfield Project are still pending for submission by both the Agency and the ULB. The Chairperson instructed the Implementing Agency to submit the Chatrapur & Gopalpur NAC survey report at the earliest.
- The Implementing Agency requested for some additional quantities of LED to be included in the Bill of Quantities (BOQ) for Greenfield Project. 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 in 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.
- The Agency raised concerns about additional requirements of LED Lights for installation on emergency basis in strategic locations, like in Market area, Bus Stand, and Gopalpur Beach area. PTC is directed conduct a survey to validate those additional requirements, ensuring alignment with the approved costs and the terms of the SIOM (Supply, Installation, Operation and Maintenance) Agreement.
This recommendation aims to address unforeseen needs, maintain project quality, and ensure financial compliance. The 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 survey report for those additional quantities, the Authority will take a decision regarding the next course of action.
- The Implementing Agency, M/s Syska LED Lights Pvt Ltd., raised concerns about delays in the release of Operation & Maintenance (O&M) payments from the Urban Local Bodies (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 payment is imp. for maintaining the installed LED streetlights effectively and avoiding operational disruptions caused by financial delays.
- The Implementing Agency requested for validation by the PTC on daily basis. After through discussion it is decided that, the Independent Engineer and M&E Expert will conduct weekly validations of the Installation Report with ensuring accuracy and compliance.

- The Special Secretary directed that, the Implementing Agency will provide the details of the Data Centre In-charge for Cluster F 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 are crucial for the project's integrity and efficiency, aligning with the contractual terms.
- The Implementing Agency has brought to attention concerns regarding the discovery of fully damaged motors, ropes, and pins on High Mast structures during the Retrofitting Stretches maintenance work. Notably, the existing provisions do not cater to the maintenance and replacement of these damaged components. The Authority will examine the situation and make a decision accordingly.
- In response to concerns raised by the Implementing Agency regarding the replacement of LED lights during installation, which affects GPS locations and potentially leads to recognition issues by the Independent Engineer, it is decided that, the agency will notify the Independent Engineer of any GPS location changes resulting from light replacements.

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. 847 /OUIDF, dated 30.11.24

Copy forwarded to Executive Officer of Athagarh NAC, Baki NAC, Choudwar Municipality, Kendrapara Municipality, Pattamundai Municipality, Aska NAC, Bellaguntha NAC, Bhanjanagar NAC, Buguda NAC, Chhatrapur NAC, Chikiti NAC, Digapahandi NAC, Ganjam NAC, Gopalpur NAC, Hinjilicut Municipality, Kabisuryanagar NAC, Khallikote NAC, Kodala NAC, Polasara NAC, Purushotampur NAC, Rambha NAC & Sorada 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. 848 /OUIDF, dated 30.11.24

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



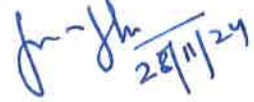









Joint Secretary to Govt., H&UD Dept. &
Administrative Officer, OUIDF

Memo No. 849 /OUIDF, dated 30.11.24

Copy forwarded to M/s Syska LED Lights Pvt. Ltd. (Cluster-F) 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-F-22 Nos. ULBs) held under the chairmanship of Director, Housing & Ex-office Special Secretary to Govt, H&UD Deptt, at 03:30PM on 28.11.2024 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	
3.	Shri Suman Sarkar, OFS	AFA-cum-Under Secretary to Govt., H&UD Deptt.	
4.	J.M. Behena	M.P.S, OUIDF	
5.	Pratibha Mohanta	M.P.S, OUIDF	
6.	H. Malheo	MIS, OUIDF	
7.	Sashisanta Das	Sr. Project Engineer. PTC India Ltd	
8.	Sarfraz Shah	Team Leader PTC India Limited	
9.	Chinmay Ray	Team Leader PTC India Ltd.	
10.	ABINASH K S	Cluster Head	
11.	Amit choudhary	vice president	
12.			
13.			
14.			