

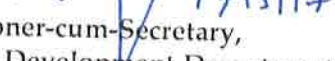
Minutes of the Progress Review Meeting of OUIDF Funded Projects held on 28.04.2017 at 4:00 PM in the Conference Hall of H&UD Dept. Secretariat

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:

- Commissioner-cum-Secretary informed that as per latest amendment, Municipal Commissioner will now be authorised to sanction bills up to Rs. 15 Lakhs, up from the earlier limit of Rs. 5 Lakhs.
- Monthly billing shall be adopted. Billing procedure and formats to be simplified to ensure faster release of payment to contractors. If the billing formats are simplified the contractors may be able to raise the bills on their own. Simplification of billing formats may be undertaken by Deloitte.
- PDA may provide a dedicated resource on short-term basis to BMC for monitoring of OUIDF funded projects. The costs towards the same shall be paid out of PDF.
- All implementing agencies must hold kick-off meetings involving OUIDF officials and Contractors prior to start of projects. Work Plan and Resource Mobilisation Plan shall be finalised before start of execution of all OUIDF Projects. Separate Whatsapp group to be created involving BMC Engineers, Contractors of respective projects and OUIDF for streamlining communication and progress monitoring.
- BMC shall issue a notice to NBCC that if it fails to submit the O&M Manual for Modern Abattoir Project at Gadakana, same will be prepared through another agency and the costs towards the same shall be deducted from payment due to NBCC.
- OUIDF shall engage a branding agency for finalising the branding of OUIDF projects.
- Technical Evaluation of Berhampur SWM Project to be expedited and Financial Bid shall be opened by 15th May 2017. Advance notice may be sent to all the bidders regarding the same.
- To ensure larger participation of bidders for Berhampur Water Bodies Project, BeMC may target contractors in Srikakulam and Vishakapatnam. BeMC may organise meeting of contractors in Srikakulam for this Project and future projects of BeMC.

The Meeting ended with thanks to the Chair.

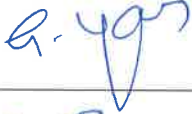





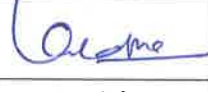




Commissioner-cum-Secretary,
Housing & Urban Development Department

Commissioner-cum-Secretary
Housing & Urban Development Dept.

ATTENDANCE SHEET

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

Review Meeting dated: 28.04.2017 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	Commissioner, BMC, Bhubaneswar	2431403	
4.	Shri. Bimalendu Roy	Commissioner, SMC, Sambalpur	9437085556	
5.	Shri Dwaipayan Patnaik	City Engineer, BMC, Bhubaneswar	8895351519	
6.	Sri. R.N. Mallik	Executive Engineer, BMC	9437180088	
7.	Sri B.P. Rayaguru	Sr. Project Manager, OUIDF	8895707425	
8.	Sri R. Manivannan	Team Leader, PDA	9704478987	
9.	Sri. Shomdip Ghosh	Project Development Expert, PDA	9830178124	
10.	Sri. K. Mahesh Reddy	SWM Expert, PDA	9849334295	
11.	Mr. B. B. Mohanty	AEE SMC	943725364	
12.	Kedar Ch. Khaitan	City Engineer BMC	9938390911	
13.	Anindya Kumar Panda	Project Associate, PDA - OUIOP	9778155566	
14.	BIMALENDU SENI	Procurement Expert - PDA OUIOP	9438037580	
15.	VARUN KASHYAP	Project Associate, OUIDF-PDA	9167581208	

16 Rahul Manjotia

Transaction Mgmt Expert
- PDA

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