

**Minutes of the Meeting held on 09/02/2016 at 11:30 P.M on Review of the Progress of Sanctioned Projects of OUIDF in the Conference Hall of Planning–Coordination Department., under the Chairmanship of Development Commissioner-cum-Addl. Chief Secretary & ACS Finance, Govt. of Odisha**

List of Participants is given in the Annexure.

Development Commissioner-cum-Addl. Chief Secretary & ACS Finance, Govt. of Odisha presided over the Meeting.

Depending on the progress of the Projects they were classified into three categories viz. Projects progressing well, satisfactory and slow moving.

All the Projects issues were discussed comprehensively and focus was placed on the Projects which are slow moving and requires intervention of Development Commissioner & ACS Finance for its implementation within the budgeted cost and time.

After detailed review, following decisions were taken:

**General observations**

- A uniform theme shall be developed for all the Water Body Projects.
- Water Bodies particularly at Bhubaneswar, being a part of heritage property, extra care shall be taken during reclamation to preserve the heritage aspect and also to highlight the same.
- Bhubaneswar, having been declared as a Smart City, proper strategy shall be formulated to ensure availability of guaranteed/certified pure water and accordingly Water Vending / Water Point Projects shall be planned by Bhubaneswar Municipal Corporation at various locations of the city similar to those in Rajasthan. BMC should prepare a plan immediately for such purpose and submit the same to H&UD Department for its approval by the Development Commissioner. The success story of Bhubaneswar can be replicated in other Corporations as well to start with. Sambalpur Municipal Corporation having initiated such an effort and shall submit the photographs of the existing 5 nos. of Water Points (taps) along with the status report to H&UD Department for review and improvement.
- Adequate attention should be given for proper maintenance of these Projects.
- A Committee should be formed for the evaluation and implementation of such Water Point Projects with community involvement for custody and operation.
- Special focus shall be on "Signage" which is a very important aspect of Urban Infrastructure
- Beautification & Landscaping of Parks is a thrust area and shall be taken up by the ULBs.

**Rehabilitation Project of Slums & Informal Settlements for EWS at Chandrasekharpur & Ghatikia Bhubaneswar**

The Chief Engineer-cum-Engineer Member, BDA briefed the Chair about the land use discrepancy in layout Plan and the Master Plan on both the locations. It was decided that BDA

should initiate immediate action to organize a Meeting at the level of Chief Secretary involving Development Commissioner, General Administration Department for approval.

**Reclamation of 14 Water Bodies at Bhubaneswar**

- Administrative Approval for the Project is being expedited by H&UDD
- BMC Officials informed that the Tender Document is ready to be submitted to H&UDD.
- The tender shall be floated in a week's time.

**Reclamation of 7 water bodies at Sambalpur**

- Administrative Approval for the project is being expedited by H&UDD
- SMC officials informed that the tender for the project has already been floated on 5.2.16.
- Land Transfer Process is underway

**Common MSW Facility for Bhubaneswar & Cuttack on PPP basis**

- BMC officials informed that a Meeting relating to land issue was held under the Chairmanship of Collector which will facilitate to resolve the same.
- OERC has already communicated its decision regarding Power Tariff. PPA shall also be signed very soon.

**Sewerage System Project at Sambalpur & Rourkela**

- It was informed that the Projects are being regularly reviewed by Secretary H&UDD for expediting its progress.
- OUIDF is placing the Projects of Rourkela East & West before its coming Board of Trustees Meeting for approval of the Loan and Grant

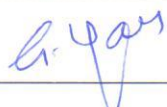



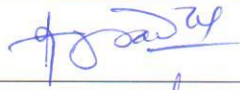
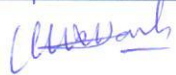






The Meeting ended with thanks to the Chair and other Participants

Development Commissioner-cum-Addl. Chief Secretary & ACS Finance, GoO



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**Attendance sheet of the Meeting held on dated 09.02.2016 at 11.30 A.M on Review of Progress of Sanctioned Projects of OUIDF in the Conference Hall of Planning & Co-ordination Deptt., Odisha under the Chairmanship of Development Commissioner-cum-Addl. Chief Secretary & ACS, Finance, Govt. of Odisha.**

S/N	Name	Designation	Mobile	Signature
1	Shri R. Balakrishnan, IAS	Development Commissioner-cum-Additional Chief Secretary & ACS Finance Deptt, Govt. of Odisha.	0674-2322617/ 2536882	
2	Shri G. Mathivathanan, IAS	Commissioner-cum-Secretary, H&UD Deptt., Govt. of Odisha.	0674-2536903	
3	Shri Sisir Ku. Ratho, IFS	Secretary, OUIDF & Ex-Officio Special Secretary, H&UD Department, Govt. of Odisha.	0674-2391395 9437144730	
4	Dr. Krishnan Kumar, IAS	Commissioner, Bhubaneswar Municipal Corporation (BMC)/ Vice Chairman, BDA	0674-2431403	
5	Shri S. Laxmipati	Engineer-in-Chief, PHEO	9437644466	
6	Shri Kshitish Sahu	Chief Engineer, PHEO	9437014599	
7	Shri R. K. Agrawal	Chief Engineer-cum-Engineer Member, BDA	9437070420	
8	Shri M.R.Dash	Chief Engineer & Member Secretary, OWSSB	8280121608	
9	Shri Sudhansu Mohan Samal, IAS	Addl. Commissioner, Bhubaneswar Municipal Corporation (BMC)	8763317102	
10	Shri Manish Agarwal, IAS	Administrator, Sambalpur Municipal Corporation (SMC)	9437315326	
11	Shri Manoj Ku. Mohanty	Commissioner, Berhampur Municipal Corporation (BeMC)	9437315326	
12	Shri Trilochan Majhi	Commissioner, Sambalpur Municipal Corporation (SMC)	9437667270	
13	Er. Dwainpayan Pattnaik	City Engineer, Bhubaneswar Municipal Corporation (BMC)	8895351519//	
14	Shri R.N.Mallick	Executive Engineer, PHEO, Bhubaneswar	9437089388	
15	Shri. B.K.Padhy	Executive Engineer, SMC		
16	Er. Ratindranath Mallik	Executive Engineer-I, PHEO, Bhubaneswar		
17	Dr. Bhakta Kabi Das	Executive Engineer, PHEO, Bhubaneswar	9437015603	
18	Er. B. P. Rayaguru	Sr. Project Manager, OUIDF,	8895707425	
19	Shri R. ManivananNan	Team Leader, PDA, OUIDF	09704478987	
20	Shri Vivek Jain	Project Appraisal Expert, PDA	7381085877	
21	Shri P.K.Mohapatra	Project Director, Tech. Cell, OWSSB	9437180088	

