

**Minutes of Review Meeting of OUIDF Funded Projects held on 25<sup>th</sup> November 2016 at  
04:00 P.M. in the Conference Hall of H&UD Department, Secretariat**

List of Participants is given in the enclosed Annexure.

Commissioner-cum-Secretary, H&UD Department presided over the meeting. After a detailed review, the following observations and decisions were taken:

**General Observations:**

- OUIDF shall adhere to the disbursement targets finalized in Board Meeting dated 19<sup>th</sup> Aug 2016.
- A clear timeline shall be worked out with Rourkela Development Authority for undertaking Housing Projects for EWS category at Rourkela
- Tender document for SWM Project at Berhampur shall be floated on 28<sup>th</sup> Nov 2016. Based on queries and comments from prospective bidders the same can be revised. KfW comments can also be incorporated at a later date.
- Housing Proposals of BDA for Subudhipur, Satyanagar (Shantipalli) & Gadakana to be placed in the next Board Meeting for approval.

**Modern Abattoir at Gadakana, Bhubaneswar**

- BMC has received invoices amounting to Rs. 253 lakhs till date against targetted financial progress of Rs. 389 lakhs by end Nov'16. BMC shall make payments within 2 weeks from the date of submission of invoice by contractor.
- The Physical and Financial Progress are not in line with the committed targets. BMC Commissioner shall take a review of progress of Gadakana project within a week.

**Reclamation of 14 Water Bodies at Bhubaneswar**

- Approval of Govt. of the Tendered Cost of the Projects for Sundarpada Haja & Fishery Pond at Laxmisagar to be obtained within 7 days. BMC to follow up in this regard.
- OUIDF and BMC City Engineer to discuss with BMC Commissioner immediately to finalise course of action for addressing the issue of encroachments at Laxmisagar Fishery Pond. It was decided in meeting with BMC Commissioner that the pond will be reclaimed without affecting the encroachments. The project will be redesigned accordingly.
- BMC to start all work by 15<sup>th</sup> Dec 2016 and to ensure that the progress of work is according to the timeline.
- Branding concepts shall be incorporated in the Water Bodies of BMC.

Res  
NL

### **Wet Markets at Ghatikia and Unit IV by BMC**

- Wherever a Modern Hygienic Meat Market is set up, effort shall be made to include Fish and Poultry market alongside / adjacent to it as part of a composite Wet Market.
- Detailed timeline for implementation for both the Wet Markets shall be submitted to OUIDF
- BMC shall take necessary approvals from Pollution Control Board for the markets. As informed by City Engineer BMC, since the Meat Market is a upstream facility of Modern Abattoir and the quantity of waste water generation is less, ETP with biological treatment may not be necessary.

### **Sambalpur Fish Market at Danipali and Kamali Bazaar**

- Adequate Parking space shall be provided at the Fish Markets by SMC

### **Reclamation of Water Bodies at Sambalpur**

- SMC to ensure speedy progress of construction work wherever Work Order has been issued to meet the deadline.

### **Bulk Water Supply to IIT, NISER, Jatni, Khurda, IDCO on PPP mode**

The Loan Sanctioned for the Project has expired. The same may be placed in next Board Meeting for revalidation.

### **Reclamation of Water Bodies at Berhampur**

- RFP for appointment of Consultant for DPR preparation of Agula tank and Construction Supervision for all three Water Bodies to be floated immediately on receipt of KfW approval.

### **Vending Zone at Cuttack**

- Only 34 shops have been allotted out of 56. Balance to be allotted after the Court Case is vacated, expected by first week of Dec 2016.

### **Augmentation of Water Supply to Gopalpur NAC**

- The project is expected to be completed by end of March 2017 as per scheduled timeline.
- OUIDF shall monitor the progress of work
- Budgetary allocation for Equity Contribution and OUIDF Debt Servicing pending and to be expedited.
- EIC PHEO to be informed for making the Budget Provision for Equity Contribution of Rs. 1.69 Cr. for the Project.

### **Sewerage Projects at Rourkela East, West and Sambalpur**

- OUIDF shall follow up with Govt. for Letter of Comfort and also ensure Budgetary Allocation of Rs. 140 Cr. in the Supplementary Budget to achieve the targeted disbursement.
- Additional Grant of Rs. 40 Cr. shall be placed for approval in the next Board Meeting of OUIDF.

- Additional allocation for the Sewerage Projects can be explored. KfW may be requested to relax the cap of 20% of loan fund as per the Separate Agreement. This can be taken up with KfW during their visit.

#### **Water Supply Project at Berhampur**

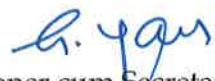
- Follow up with Govt. for Budgetary Allocation to PHEO in the Supplementary Budget for Debt Servicing
- Additional Loan and Grant from OUIDF obtaining views of KfW may be explored

#### **Energy Efficient Street Lighting Projects in 5 Towns - Bhubaneswar, Cuttack, Berhampur, Rourkela and Sambalpur**

- To undertake regular follow-up with BMC & BeMC regarding Council Resolution, acceptance of OUIDF Sanction Order and submission of letter to Govt. for Letter of Comfort

#### **SWM Projects in 36 ULBs**

- Separate email ids shall be created for all the ULBs so that the communication is sent directly to OUIDF from PCB, SEAC and MoEF.
- Director SBM to conduct weekly review of the progress of SWM projects. Milestones to be worked out for all intermittent activities till selection of Contractor for all the Towns.
- District headquarter towns which have not been covered in the current SWM initiative viz. Rayagada, Jhagatsinghpur, Keonjarh, Deogarh and Angul shall be taken up in a time bound manner.
- Visit to Rayagada shall be planned by OUIDF team on 29-Nov-2016 to study suitability of SWM site.
- Wherever SWM Project sites fall in the vicinity of Wildlife Sanctuaries and Reserve Forest, opinion of Chief Wild Life Warden, Odisha to be obtained along with the DFO clearances to ensure non-rejection of Proposal by MOEF&CC, GoI

  
Commissioner cum Secretary, H&UDD  
Commissioner-cum-Secretary,  
Housing & Urban Development Deptt


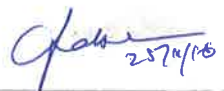




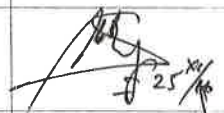
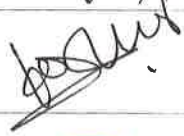





## ATTENDANCE SHEET

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

Review Meeting dated: 25.11.016 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. S.K.Ratho, IFS	Secretary, OUIDF & Ex-Officio Special Secretary, H&UD Deptt.	2391395	
3.	Dr. Krishnan Kumar, IAS	Commissioner, BMC, Bhubaneswar	2431403	
4.	Sri S.K.Mishra	Commissioner, BeMC, Berhampur	0680- 2250290	
5.	Shri. Bimalendu Roy	Commissioner, SMC, Sambalpur	9437085556	
6.	Shri Dwaipayan Patnaik	City Engineer, BMC, Bhubaneswar	8895351519	 25/11/16
7.	Sri Kedar Chandra Khatua	City Engineer, BeMC	9938390911	 25/11/2016
8.	Sri. R.N. Mallik	Executive Engineer, BMC	9437089388 9437180088	
9.	Sri B.P. Rayaguru	Sr. Project Manager, OUIDF	8895707425	
10.	Sri R. Manivannan	Team Leader, PDA	9704478987	
11.	Sri. Shomdip Ghosh	Project Development Expert, PDA	9830178124	 25/11/16
12.	Sri. K.Mahesh Reddy	SWM Expert, PDA	9849334295	
13.	R. C. Kew	I = A cum AO	94374- 87788	
14.				
15.				

