

**Minutes of First Monthly Review Meeting of OUIDF held on 27.05.16 at 04:00 P.M in the
Conference Hall of H&UDD**

List of participants

Name	Designation
Shri G. Mathivathanan IAS	Commissioner cum Secretary, HUDD
Shri S.K. Ratho IFS	Secretary OUIDF & Special Secretary to Govt. HUDD
Shri R.C. Kar	Financial Advisor cum Administrative Officer, OUIDF
Shri B.P. Rayaguru	Senior Project Manager, OUIDF
Shri. R. Manivannan	Team Leader, OUIDF PDA

Commissioner cum Secretary HUDD presided over the meeting.

General observations

- Project implementation schedule for every project to be prepared identifying each activity, sub activity and milestones monitored on fortnightly basis to track any delay in work and take remedial measures. Same approach to be adopted for all the SWM projects in pipeline.
- Follow-up of project progress and compliances for sanctioned projects to be done vigorously. Daily follow up to be done by posting the pending issues on whatsapp.
- Meeting to be organized with Collector cum District Magistrate Sambalpur to appraise him of various projects being implemented with OUIDF assistance including Sambalpur Solid Waste Management.

Modern Abattoir

Construction schedule and milestones shall be prepared in consultation with NBCC and BMC for monitoring and review the progress.

Sewerage projects of Rourkela East, Rourkela West and Sambalpur

Disbursement to be made in consultation with Member Secretary OWSSB and Secretary OUIDF.

Augmentation of Water Supply Project at Gopalpur NAC

- Construction schedule and milestones shall be prepared in consultation with PHEO for monitoring and review the progress.
- Berhampur Development Authority to immediately transfer OUIDF Loan disbursed to PHEO account. Action – BeDA and PHEO.

Bulk Water Supply – NISER, IIT & Infocity on PPP basis

- Construction schedule of Bulk Water Supply project to be reviewed regularly.

Berhampur Water Supply Project

- Berhampur Municipal Corporation to immediately transfer OUIDF Loan and Grant disbursed to PHEO account. Action – BeMC and PHEO.

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Reclamation and Peripheral Development of Three Water Bodies in Berhampur

- Technical sanction of Ramalingeswar and Agula Tank pending with Member Secretary, OWSSB shall be finalized. BeMC to pay the required fee of Rs. 55000 to CET for vetting of structures.

Fish Markets at Danipalli and Govindtola in Sambalpur by SMC

- SMC to take up Kamalibazar fish market project.
- OUIDF to study the adequacy of the effluent treatment facility proposed at fish market and submit a report.
- Views of OSPCB to be obtained on the need for effluent treatment.

Reclamation of Seven Water Bodies in Sambalpur

- Letter of Comfort from Govt. pending; OUIDF to follow up.
- Construction work has started for one tank.
- Tender floated for 5 water bodies awaited from Chief Engineer PHEO.

Reclamation of 14 Water Bodies by Bhubaneswar Municipal Corporation

- OUIDF to follow up with BMC for compliance with conditions of sanction.
- Technical sanction awaited for 2 water bodies.

Wet Market at Unit IV and Ghatika by Bhubaneswar Municipal Corporation

- OUIDF to follow up with BMC for compliance with conditions of sanction.
- Need for effluent treatment to be ascertained and OSPCB clearance to be obtained.

Setting up of 56 vending units at Cuttack

- OUIDF to follow up for Letter of Comfort.

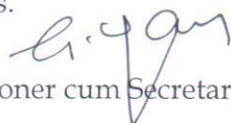
Market complex at Patrapada, Sundergarh and Ganesh Market, Udala

- ULBs may expedite complying with OUIDF stipulations.

SWM Status

- Land alienation process is being pursued and a site visit is planned to Jajpur, Vysanagar, Anandpur and Barbil.
- DPR will be submitted by Consultants by 15th June and tender shall be floated. Environmental Clearance shall be followed up.
- Govt. to initiate appointment of an Agency for approval of the DPRs.

The meeting ended with thanks to the Chair and the Participants.


 Commissioner cum Secretary H&UDD

No. 563/OUIDF, Dated: 17.06.2016
OUIDF-75/2014 (Vol-II)

From
R. C. Kar,
F.A.-cum-Administrative Officer, OUIDF

To
The Commissioner, Bhubaneswar Municipal Corporation (BMC)
The Vice Chairman, Bhubaneswar Development Authority (BDA)
The Engineer-in-Chief, PHEO
The Chief Engineer, PHEO
The Chief Engineer-cum-Engineer Member, BDA
The Chief Engineer & Member Secretary, Odisha Water Supply and Sewerage Board (OWSSB)
The Commissioner, Cuttack Municipal Corporation (CMC)
The Administrator, Sambalpur Municipal Corporation (SMC)
The Commissioner, Berhampur Municipal Corporation (BeMC)
The Commissioner, Sambalpur Municipal Corporation (SMC)
The Chief Financial Officer, BMC
The City Engineer, Bhubaneswar Municipal Corporation (BMC)
The Executive Engineer, PHEO, Division-III, Bhubaneswar
The Executive Engineer, PHEO, Berhampur
The Executive Officer, Sundargarh
The Executive Officer, Udala
The General Manager, Megha Engineering Infrastructure Ltd.
The General Manager, Essel Infra Pvt. Ltd.

Sub: Minutes of the First Monthly Review Meeting of OUIDF, held on
dated: 27th May'2016 at 4:00 P.M in the Conferebce Hall of H&UD Deptt.

Sir,

I am directed to enclose a copy of the Minutes of the aforesaid Meeting, held in the Conference Hall of H&UD Deptt., under the Chairmanship of the Commissioner-cum-Secretary, H&UD Deptt. for your kind information and necessary action.

Encl: As above.

Yours faithfully,


F.A.-cum-Administrative Officer
17.6.16

Memo No. 564/OUIDF/75/2014 (Vol-II), dated. 17.06.2016

Copy with enclosure forwarded to P.S. to Commissioner-cum- Secretary, H&UDD with a request to place the same for kind information of the Commissioner-cum-Secretary, H&UD Deptt.


F.A.-cum-Administrative Officer
17.6.16

Memo No. 565/OUIDF/75/2014 (Vol-II), dated. 17.06.2016

Copy with enclosure forwarded to P.S. to Secretary, OUIDF & Ex-officio Special Secretary, H&UDD with a request to place the same for kind information of the Secretary, OUIDF & Ex-officio Special Secretary, H&UDD.


F.A.-cum-Administrative Officer
17.6.2016

cc