

No. 697/OUIDF, Dated: 25.07.2016
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 & Member Secretary, OWSSB
The Chief Engineer & Engineer Member, BDA
The Commissioner, Cuttack Municipal Corporation (CMC)
The Commissioner, Sambalpur Municipal Corporation (SMC)
The Commissioner, Berhampur Municipal Corporation (BeMC)

Sub: Minutes of the Review Meeting of OUIDF, held on dated: 20th July'2016 at 12:30 P.M in the 2nd Floor Conference Hall of P&C Deptt. under the Chairmanship of the Development Commissioner-cum-Addl. Chief Secretary & ACS Finance Deptt.

Sir,

I am directed to enclose a copy of the Minutes of the aforesaid Meeting, held on dated: 20th July'2016 at 12:30 P.M in the 2nd Floor Conference Hall of P&C Deptt. under the Chairmanship of the Development Commissioner-cum-Addl. Chief Secretary & ACS, Finance Deptt. for your kind information and necessary action.

Encl: As above.

Yours faithfully,


F.A.-cum-Administrative Officer

Memo No. 698/OUIDF/75/2014 (Vol-II), dated. 25.07.2016

Copy with enclosure forwarded to P.S. to Development Commissioner-cum-Addl. Chief Secretary & ACS Finance with a request to place the same for kind information of the Development Commissioner-cum-Addl. Chief Secretary & ACS Finance.


F.A.-cum-Administrative Officer

Memo No. 699/OUIDF/75/2014 (Vol-II), dated. 25.07.2016

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

Memo No. 700/OUIDF/75/2014 (Vol-II), dated. 25.07.2016

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

Memo No. 701/OUIDF/75/2014 (Vol-II), dated. 25.07.2016

Copy with enclosure forwarded to the City Engineer, BMC for kind information & necessary action.


F.A.-cum-Administrative Officer

Memo No. 702/OUIDF/75/2014 (Vol-II), dated. 25.07.2016

Copy with enclosure forwarded to the City Engineer, BeMC for kind information & necessary action.


F.A.-cum-Administrative Officer

Memo No. 703/OUIDF/75/2014 (Vol-II), dated. 25.07.2016

Copy with enclosure forwarded to the Executive Engineer, SMC for kind information & necessary action.


F.A.-cum-Administrative Officer

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Minutes of Review Meeting of OUIDF Sanctioned Projects

Date: 20th July, 2016 (12.30PM)

Venue: Conference Hall, P&C Department

Members Present: List annexed (Annexure I)

The meeting was chaired by Development Commissioner-cum-Additional Chief Secretary to Govt.

The highlights of the discussion and the decisions taken are as follows:

A. General Observation:

- Funding status of OUIDF: As of now, 19 projects have been sanctioned with a total project cost of Rs.1863.94 crore. The Loan and Grant component is Rs.545.62 crore. The total amount disbursed so far is Rs.153.66 crore. The amount of commitment of OUIDF to KfW for disbursement by December 2017 is Rs.383.00 crore. Secretary OUIDF informed that further disbursement of around Rs.120.00 Crore is possible during 2016-17 in the supplementary budget.
- Water ATM projects can be funded by OUIDF (subject to concurrence of KfW) at various locations of Puri, Rourkela, Sambalpur & Berhampur.
- The Wet /Fish Market Projects to be planned with effluent treatment/waste water discharge facilities.
- Uniform Theme, Branding & Model for the Water Bodies, Wet Market, Fish Market are to be developed.
- Water Bodies where considerable displacement & rehabilitation is involved, may be taken up with State funding instead of OUIDF due to stringent R&R conditions.
- OUIDF to float RFP for Consultant to develop O&M models for the revenue generating projects and Concession Agreements.

B. Status of Projects

1. Rehabilitation Project of Slums and Informal Settlements under Housing for All Policy for EWS at Chandrasekharpur & Ghatikia, Bhubaneswar
 - Project is non-moving due to litigation in Hon'ble High Court & land issue at the selected location due to local resistance, as informed by BDA
 - Project to be dropped after obtaining the orders of Chief Secretary & Chairperson, OUIDF in this regard and decision to be conveyed to BDA
 - BDA may be asked to submit fresh proposal if any for funding assistance.
2. Modern Abattoir at Gadakana by BMC
 - Project to be completed before March 2017. Timely action to be taken accordingly on procurement of machineries & appliances.
3. Fish Markets at Danipali and Kamalibazar in Sambalpur by SMC
 - ETP shall be set up and Consent to Establish to be obtained.
4. 56 Nos. of Vending Shops in Cuttack
 - Construction to be completed by end of July 2016.
 - Allotment of Vending Units to beneficiaries to be expedited.
5. Augmentation of Water Supply Project at Gopalpur NAC
 - EIC PHEO informed that Project would be completed as per schedule, i.e., by March 2017
 - Budgetary provision to be made by Govt. for Berhampur Development Authority to service OUIDF Loan with Interest.


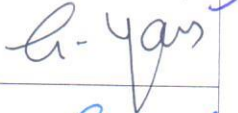
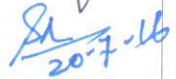


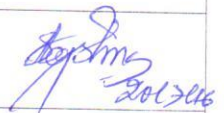
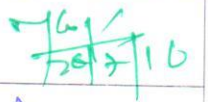
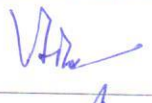
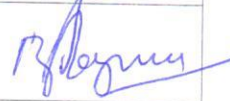


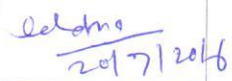
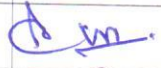

6. Bulk Water Supply – NISER, IIT & Infocity on PPP basis
 - EIC-PHEO to hold meeting with stakeholders.
 - Forest clearance pending; needs immediate resolution
7. Improvement of Water Supply to Greater Berhampur
 - Evaluation of Technical bid under progress.
 - Tender for appointment of Independent Engineer floated
8. Sewerage System at Rourkela
 - Combined Tender floated on 06.06.2016; Tender opening on 07.09.2016
 - Appointment of Independent Engineer to be made and Selection of Contractor to be expedited
 - Letter of Comfort from Govt. to be obtained by OWSSB
 - Revalidation of Sanction for Rourkela (East) to be made in next Board Meeting of OUIDF
 - Disbursement would be made on availability of funds from Supplementary Budget
9. Reclamation of Fourteen Water Bodies in Bhubaneswar
 - Work for 12 out of 14 Water bodies to be completed by 31st March 2017
 - Work for the balance 2 Water Bodies namely Laxmisagar & Sundarpada Haja is to be completed before the next monsoon season in 2017
10. Establishment of Modern Wet Market at Unit-IV & Ghatikia, Bhubaneswar
 - For Ghatikia, single response again and for Unit-IV, three responses on re-tendering for appointment of Contractor.
 - Evaluation of Tenders in process and to be submitted to H&UDD by 30.07.16 for approval
11. Reclamation of Seven Water Bodies in Sambalpur
 - Construction started at 2 Water Bodies, namely, Dhama Road & Sakhipada (B)
 - Construction to start shortly at 3 Water Bodies, namely, Motijharan, Sakhipada (A) and Deul Bandha
 - Appointment of Contractor for remaining Water Bodies to be expedited
 - SMC to submit revised Cost Estimate for Kumbharpada & Moti Jharan Tanks
12. Regional MSW processing Facility and Landfill for Bhubaneswar & Cuttack
 - Project is being reviewed at the level of Chief Secretary to sort out the issue of local resistance.
13. Reclamation and Peripheral Development of Three Water Bodies in Berhampur
 - Appointment of Hindustan Prefab Ltd. (HPL), a GoI Enterprise on Nomination basis by Berhampur Municipal Corporation to be expedited with GoO approval.
14. Construction of Market Complex at Ganesh Market at Udala by Udala NAC
 - Due to land issues, Project may be dropped after expiry of validity of Sanction Order on 13.09.16.
15. Construction of Market Complex at Patrapada, Sundargarh by Sundargarh Municipality
 - Due to land issues, Project may be dropped after expiry of validity of Sanction Order on 13.09.16
16. Comprehensive Sewerage System with Treatment facilities at Sambalpur by OWSSB
 - Land acquisition is nearing completion
 - Letter of Comfort to be expedited
 - Tender floated for appointment of Contractor

The meeting ended with thanks to the Chair and other participants.


Development Commissioner-cum-Additional Chief Secretary

ATTENDANCE SHEET

Review Meeting of OUIDF held on 20th July' 2016 at 12:30 P.M in the Conference Hall of Planning & Convergence Deptt. Secretariat

S/N	Name	Designation	Contact No.	Signature
1.	Shri. R.Balakrishnan, IAS	Development Commissioner-cum-ACS & ACS, Finance Deptt.	0674-2534300	
2.	Shri. G. Mathi Vathanan, IAS	Commissioner-cum-Secretary, H&UD Deptt	0674-2536903	
3.	Shri. S.K.Ratho, IFS	Secretary, OUIDF & Ex-Officio Special Secretary, H&UD Deptt.	0674-2391395	
4.	Dr. Krishan Kumar, IAS	Commissioner, BMC & Vice Chairman, BDA	0674-2431403	
5.	Shri. S.Laxmi Pati	Engineer-in-Chief, PHEO	9437644466	
6.	Shri M.R.Das	Chief Engineer-cum-Member Secretary, OWSSB	8280121608	
7.	Shri. M.K.Mohanty S.K. Mishra	Commissioner, Berhampur Municipal Corporation	9437315326 9437224528	
8.	Shri Gyan Ranjan Dash Manoj Kumar Behur	Commissioner, Cuttack Municipal Corporation	0671-2308424	
9.	Shri. Bimalendu Ray	Commissioner, Sambalpur Municipal Corporation	9078897001 9437085556	
10.	Shri B.P.Rayaguru	Sr. Project Manager, OUIDF	8895707425	
11.	Shri. R.C.Kar	F.A-cum-Administrative Officer	9437487788	
12.	Shri R.Manivannan	Team Leader, PDA	9704478987	
13.	Sri Kedar Chandra Khatua	City Engineer, BeMC	9938390911	
14.	Sri. B.K.Padhi,	Executive Engineer, SMC	9437259402	
15.	R.K. Ajwad	CE cum EM BDA	9437070470	
16.	B.K. Padhy	E.E SMC Sambal	-	-
17.	D. Pattanayak	C.E., BMC	889135759	