



Minutes of Meeting | Housing & Urban Development Department

Topic	Meeting of the 1 st Executive Committee , OUIDF
Chairperson	Additional Chief Secretary to Govt., H&UD Deptt.
Date and Time:	03.02.2026 at 06:00 P.M.
Venue:	Mini Conference Hall, H&UD Deptt. Kharavela Bhawan
List of Participants:	As per list enclosed

Discussion Points:

The meeting was Chaired by Additional Chief Secretary to Govt., H&UD Deptt. At the outset, Joint Secretary to Govt., H&UD Deptt. & Administrative Officer, OUIDF welcomed all the participants and outlined the key objectives of the meeting. A detailed presentation was made before the Executive Committee.

After detailed deliberations, the following key decisions were taken:

Sl. No.	Discussions & Decisions Taken
1	<p>Agenda 1: <i>Review of the physical & financial progress of the ongoing LED Public Street Light Project in 110 ULBs of Odisha in both Retrofitting and Greenfield stretches.</i></p> <p>Discussion:</p> <p>The Committee reviewed the physical progress of the ongoing LED Public Street Light Project being implemented through six implementing agencies across 110 ULBs in Odisha.</p> <p>After due deliberation, the Additional Chief Secretary to Govt., H&UD Deptt. expressed her serious concern about the progress of the work and advised to expedite the project implementation.</p> <p>The Committee decided as follows:</p> <ol style="list-style-type: none">1. ULBs shall be given full Authority for approving deviations related to quantities and locations at the field level, within the approved fund allocated for the ULB.2. PTC shall validate the deviation, where the ULB approves any change in the BoQ. PMU - OUIDF to monitor through Nodal Officers.3. Separate letter shall be issued to all 110 ULBs, indicating their respective approved Value and Quantity of work of the ULB.

4. The concerned ULB shall only intimate OUIDF regarding any deviation in quantity and/or location after due approval of such modification by the Executive Officer.
5. The Committee directed PMU-OUIDF to undertake field visits to 12-15 ULBs to assess and analyse the Operation & Maintenance (O&M) performance of the Implementing Agencies and recommend imposition of penalties as per SIOM Agreement.
6. Based on the analysis, OUIDF shall issue instruction to the ULBs for imposition of penalties on Implementing Agencies as per the terms of the SIOM Agreement for O&M performance, at the ULB level.
7. PMU- OUIDF shall also obtain feedback from ULBs during their visit to the ULBs regarding the preference of the ULBs for Operation & Maintenance works through a centralised or decentralised approach.
8. PMU-OUIDF shall develop a Standard Operating Procedure (SOP) for better understanding and uniform implementation of the project across ULBs.
9. In the event of non-performance or failure of the Implementing Agency to carry out its contractual obligations for the O&M in any ULB, a notice/letter to the Implementing Agency shall be issued by the Executive Officer of the ULB and upon further non-performance by the Selected Agency within seven (7) days of the stipulated timeframe, Executive Officer of ULB may proceed with such rectification through any other Agency to be selected by following prescribed procurement procedure and deduct the cost of such works from the payments due to the Selected Agency.
10. All light points, installed, must be connected to the Centralized Control and Monitoring System (CCMS) immediately for proper monitoring & control. Independent Engineers M/s PTC India Ltd should be instructed to validate those installed LED lights which are connected through CCMS only.
11. The Implementing Agencies shall functionalize their respective Data Centre and a Demo of the functioning of the Data Centre of each Cluster shall be presented to OUIDF within 15 days and thereafter the same will be presented before the Additional Chief Secretary, H&UD Department.

Agenda 2 : *Time Extension of the contract awarded to the six Implementing Agencies for both Retrofitting & Greenfield Stretches.*

Discussion

After examining the time extension requests submitted by the Implementing Agencies, recommendation of the Technical Committee meeting held on 15.01.2026, as well as the time extension request letters submitted by Cluster C and Cluster D post the Technical Committee meeting, the Technical Committee after considering various factors recommended the extension of contract as requested by all Agencies subject to recommendation of Independent Engineer. The observation & recommendation of the Independent Engineer, PTC India Ltd was also discussed and the committee decided as follows:

Decision:

- Considering the reasons of delays, it is seen that the Agencies are also partially responsible for delay and for the same as per SIOM Agreement, Delay Liquidated Damages (LD) is to be imposed on the Implementing Agencies. LD shall be recovered as per SIOM Agreement, aggregating to Rs. 22 Lakh for both Retrofitting and Greenfield stretches, for such grant of further extension.
- With the above penalties imposed, the Committee approved extension of time for Retrofitting & Greenfield projects as follows:

M/s Neev Energy LLP	30.06.2026
M/s Akash Engineering Associates (p) Ltd	30.06.2026
M/s Surya Roshni Ltd	30.06.2026
M/s Bajaj Electrical Ltd.	30.06.2026
M/s Century LED Ltd.	30.06.2026
M/s Syska LED Lights Pvt Ltd.	30.06.2026

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Agenda 3 - *Time Extension of the contract for the Independent Engineer consequent upon extension of the contract of the Implementing Agencies.*

Discussion

- The Executive Committee was apprised of the requirement for extension of the contract of the Independent Engineer, upon extension of time to the Implementing Agencies for completion of works under the LED Street Light Project.
- The Technical Committee recommended extension of Independent Engineers Contract up to 1 month beyond the period granted to Implementing Agencies and the additional financial implication for above shall be borne by OUIDF. The Committee was also informed about the

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	<p>financial implication of Rs. 2.25 Cr. on OUIDF towards extension of the services of the Independent Engineer as above.</p> <p>Decision: After detailed deliberations, the Executive Committee decided as follows:</p> <ul style="list-style-type: none"> In view of the indispensable role of the Independent Engineer and in accordance with the recommendations of the Technical Committee, extension of the contract of PTC India Ltd. is approved for one month beyond the extended period granted to the Implementing Agencies, i.e. up to 31.07.2026 with additional financial implication shall be borne by OUIDF.
4	<p>Agenda 4: <i>Additional work based on the requisition of ULBs in LED Public Street lighting project in 110 ULBs in Retrofitting stretches.</i></p> <p>Discussion The Committee was apprised of recent requisitions received from various ULBs seeking provision of additional light points under the LED Public Street Lighting Project in Retrofitting stretches.</p> <p>It was informed that such requests have arisen primarily due to failure and defects in existing old street lights, which are not repairable and have been certified as such by the Independent Engineer, PTC India Ltd. has arisen recently and was not covered under earlier survey.</p> <p>Decision: After detailed deliberations, the Executive Committee decided as follows:</p> <p>In case of defective and non-repairable streetlights and other electrical equipment in Retrofitting stretches beyond the approved value, concerned ULB shall make the procurement, replacement and maintenance of such lights and other electrical equipment at its own cost. ULBs may choose to procure such lights from the existing Implementing Agency at the rates finalised in the Contract which is valid for a period of five years.</p> <p>In case performance of the Agency is not satisfactory, the ULB may decide to procure from any other Agency to be selected by the ULB on due compliance with the prescribed procurement procedure.</p>
5	<p>Agenda 5: <i>Consideration of the Application of Berhampur Municipal Corporation for sanction of Rs. 41 Cr. as Loan for construction and development of a Market Complex named as "GIRI Market" in Berhampur.</i></p> <p>Discussion The Committee was apprised of the loan proposal submitted by Berhampur Municipal Corporation (BeMC) seeking financial assistance in the form of a loan amounting to Rs. 41 Crore for construction and development of a Market Complex, namely "GIRI Market", at Berhampur.</p>

Decision

After due consideration, the Committee decided as follows:

1. OUIDF is directed to proceed with the processing of the loan proposal submitted by Berhampur Municipal Corporation, in accordance with the prescribed guidelines and procedures.
2. The Committee further decided that all future projects taken up by ULBs under OUIDF shall be financed on loan basis.

Agenda 6: Any Other:

(i) Release of CAPEX Annuity funds (20%) to ULB

The Committee noted that for both Greenfield & Retrofitting Stretches, 80% of the Project Capital Cost is being released by OUIDF to the Agencies after completion of the installation. The balance 20% is to be released by the concerned ULB during 5 years post-installation Operation & Maintenance period in equated quarterly instalments as per the terms of SIOM Agreement.

After due consideration, the Committee decided that OUIDF shall release balance 20% fund to the ESCROW account of the ULB for CAPEX Annuity and a detailed instruction will be issued by OUIDF separately in this regard for subsequent release by the ULBs.

(ii) Engagement of M/s PWC as the Independent Engineer in 5 Municipal Corporations

Discussion:

6 The Committee noted that for "Odisha Street Lighting Project in 5 Municipal Corporations," the contract of the Project SPV-M/s NEESL has been extended up to 31.03.2026. For validation of the electrical equipment and installations executed by the Project SPV in five Municipal Corporations, the appointment of Independent Engineer was deliberated.

In the Technical Committee meeting held on 15.01.2026, all Municipal Corporations recommended that the contract of the existing Independent Engineer, M/s PwC, which was last extended up to 31.08.2025, may be further engaged as M/s PwC possesses comprehensive asset data pertaining to the Municipal Corporations, and that continuation of the same Independent Engineer would facilitate effective and timely validation of the LED street lighting installations executed by M/s NEESL.

Decision:

The Committee decided that for validation of the electrical equipment and installations executed by the Project SPV in Municipal Corporations under "Odisha Street Lighting Project in 5 Municipal Corporations," M/s PwC, who was engaged as the Independent Engineers up to 31.08.2025, be engaged as the

Independent Engineer for a period of four months from the date of approval, on the same terms and conditions as per previous engagement.

The consultancy fee payable to M/s PWC for functioning as Independent Engineer for all five Municipal Corporations shall remain unchanged at Rs. 5 lakh per month plus applicable GST, and the said fees shall be borne by the Project SPV, M/s NEESL

The meeting ended with the vote of thanks to the Chair.









 18/2/2026

Usha Padhee
Additional Chief Secretary

Additional Chief Secretary
H & U.D. Department

Attendance Sheet

**1st Executive Committee (OUIDF) Meeting on 03.02.2026 at 06:00 P.M at
Mini Conference Hall of H&UD Deptt.**

S/N	Name	Designation	Signature
1.	Smt. Usha Padhee, IAS	Additional Chief Secretary to Government, H&UDD	
2.	Sri. Rajesh Prabhakar Patil, IAS	Secretary-OUIDF & Special Secretary to Govt., H&UDD	 03/02/26
3.	Sri. Arindam Dakua, IAS	DMA & Ex-Officio Additional Secretary to Govt., H&UDD	
4.	Sri. Gangadhar Nayak, OAS (SS)	Special Secretary to Govt., H&UD Deptt.	
5.	Smt. Sikha Biswal, OFS (SAG)	F.A-cum- Additional Secretary to Govt., H&UD Deptt.	
6.	Sri. Saroj Kumar Dash, OAS (S)	Joint Secretary to Govt., H&UD Deptt. & Administrative Officer, OUIDF	 3.2.26
7.	Sri. P.K. Mohapatra	Sr. Procurement Expert, H&UD Deptt.	
8.	Sri. Suman Sarkar, OAS	AFA-cum-Under Secretary to Govt., H&UD Deptt.	
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