Minutes of the Meeting on Implementation of LED Public Street Lighting Project in 110 ULBs in Odisha (Cluster C - 16 nos. ULBs) held under the Chairmanship of Director, Housing & Ex-officio Special Secretary to Govt., H & UD Deptt., at 11:30 AM on 13-11-2024 in Odisha State Housing of Board, Bhubaneswar.

The List of Participants is attached.

Director, Housing & Ex-officio Special Secretary to Govt, H & UD Deptt., presided over the Meeting.

The Joint Secretary to the Government and Administrative Officer of OUIDF opened the meeting by welcoming the participants. He gave a comprehensive overview of the ongoing LED Public Street Lighting Project across 110 Urban Local Bodies (ULBs) in Odisha. The key points covered in his overview included: Project Deliverables: Objectives and expected outcomes of the LED street lighting initiative.

Progress: Current status and milestones achieved in the project timeline.

Installation Status: Updates on the deployment of LED streetlights in various areas.

Operation and Maintenance: Management and maintenance strategies, particularly for retrofitted stretches of street lighting

The meeting noted delay in the survey and validation activities for the Greenfield stretches of the LED Street Lighting project. The Implementing Agency, M/s Surya Roshni Ltd., raised concerns that these delays are due to the insufficient number of Nodal Officers in the Joda and Barbil Municipalities. To address this issue, it was decided that the respective ULBs will designate dedicated officials to ensure the smooth execution of both Retrofitting and Greenfield Street lighting work.

The Implementing Agency (M/s Surya Roshni Ltd.), raised concerns regarding the earthing of the CCMS panel. It was decided that, in accordance with the SIOM Agreement, the CCMS (Centralized Control and Monitoring System) and Feeder Panels will be installed with earthing, based on the actual load requirements. This approach ensures compliance with project specifications and guarantees the safe operation of the infrastructure.

Following the concerns raised by the Implementing Agency regarding DISCOM, it was decided that, an intimation letter will be sent to the Energy Department (TATA Power). The letter will address the issue of the disconnection of streetlight and CCMS cables by TATA Power personnel, emphasizing the need for proper coordination and resolution of the matter.

The Independent Engineer (M/s PTC India Ltd.) will provide details of the manpower deployed for the project. This information will help in monitoring resources and ensuring efficient project execution.

The Implementing Agency raised the issue of non-payment of Operation and Maintenance (O&M) fees by the Urban Local Bodies (ULBs) of Barbil, Udala, Champua, Remuna, and Baripada. It was decided to intimate concerned EO to examine the cases and to release the outstanding O&M payments without further delay.

The Agency raised the issue for release of their Retrofitting work payment. It was assured during the meeting that, the pending bills (Retrofitting) of the Agency involved in the project would be cleared shortly to ensure smooth progress and to maintain the agency's operational efficiency, which had been a major concern for the Implementing Agency.

The meeting concluded with a vote of thanks extended to the Chair and all participants, acknowledging their contributions and engagement during the discussion.

Ex-officio Special Secretary to Govt, H & UD Deptt.

Memo No. 832 /OUIDF, dated 28/11/2024

Copy forwarded to Executive Officer Balasore Municipality, Jaleswar Municipality, Nilagiri NAC, Remuna NAC, Soro Municipality, Jajpur Municipality, Vyasngar Municipality, Anandpur Municipality, Barbil NAC, Champua NAC, Joda Municipality, Keonjhar Municipality, Baripada Municipality, karanjia NAC, Rairangpur Municipality, Udala NAC for information & necessary action. All ULBs are to expedite the release of O&M payments to the Agency, upon the successful completion of maintenance work by the Agency & designate one Official as Nodal Officer for Street Lighting Project. Communicate the Name and Contact Number of the Nodal Officer for the street Lighting Project to OUIDF Office for reference and Monitoring purposes.

Joint Secretary to Govt., H&UD Dept. & Administrative Officer, OUIDF

Memo No. 833 /OUIDF, dated 28/11/2024

Copy forwarded to M/s PTC India Limited for information & necessary action.

Joint Secretary to Govt., H& D Sept. & Administrative Officer, OUIDF

Memo No. 834 /OUIDF, dated 26/11/2024

Copy forwarded to M/s Surya Roshni Ltd. (Cluster-C)) for kind information & necessary action.

Joint Secretary to Govt., H&UD Dept. & Administrative Officer, OUIDF

Meeting on Implementing of LED Public Street Lighting Project in 110 ULBs in Odisha (Cluster-C-16 Nos. ULBs) held under the chairmanship of Director, Housing &Ex-office Special Secretary to Govt, H&UD Deptt, at 11:30AM on 13.11.2024 in Odisha State Housing Board, Bhubaneswar

| SL. No. | Name | Designation | Signature |
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| 1. | Shri Gangadhar Nayak, OAS (SS) | Director, Housing & Ex-Officio Special Secretary to Govt. H&UD Deptt. (in charge of LED PSL Projects of OUIDF). | ly |
| 2. | Shri Saroj Kumar Dash, OAS(S) | Jt. Secretary to Govt., H&UD Deptt. & Administrative Officer, OUIDF | De la companya della companya della companya de la companya della |
| 3. | Shri Suman Sarkar, OFS | AFA-cum-Under Secretary to Govt., H&UD Deptt. | film |
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| 5. | Shai Smadi Romyon Trupelly | Senion Project Engineer | Seg |
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| 8. | Pratibha Mohanta | MIS Consultant, OUIDA | Aucheli |
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