

Minutes of the 5th State Level Empowered Committee (SLEC) meeting for Sanitation held on 27/04/2018 at 4pm in the Committee Room of Chief Secretary to Government of Kerala

The 5th State Level Empowered Committee (SLEC) meeting for sanitation (formerly SHPC for Swachh Bharat Mission (Urban)) was held on 27/04/2018 at 4pm with Sri.Paul Antony IAS, Chief Secretary to Government and Chairman of SLEC in chair. The list of participants is appended separately. Details of the agenda and decision are given hereunder:

Agenda: Approval of 57 DPRs for Solid Waste Management under Swachh

Bharat Mission(Urban) submitted by Urban Local Bodies.

As per the Swachh Bharath Mission (Urban) guidelines, Urban Local Bodies(ULB) have to prepare Detailed Project Report(DPR) for Solid Waste Management(SWM) in respect of their city in consultation with state government (100% cost reimbursement for preparing the DPR shall be done by GOI as per unit cost and norms set up by National Advisory and Review Committee (NARC)). State government may handhold ULBs in quickly preparing DPRs for SWM by empanelling/short listing/identifying private or government agencies for the same. As per decision No.III of 2nd State Level Empowered Committee for Sanitation(formerly SHPC) , a common list of all the empanelled agencies has been published in the website of Suchitwa Mission who are eligible for supporting ULBs for preparing DPRs. Accordingly ULBs selected agency on a competitive basis.

SWM projects will be sanctioned by the State High Power Committee (SHPC) (Presently SLEC for Sanitation) which shall include a representative of the Ministry of Housing and Urban Affairs (MoHUA). In the entire project approval and procurement process, all provisions and procedures as prescribed by respective State Governments must be followed in their entirety. The entire approval procedure for MSW projects, except for release of central funds, will end at the state level.

As per G.O.(Rt)No.11/2018/LSGD dated 03/01/2018, the State Government have notified Suchitwa Mission as the agency for technical and economic appraisal of DPR for SWM under SBM(U). Government have also constituted a sub-committee to scrutinize the DPRs which are recommended by Suchitwa Mission, with the following members; in order to smoothen the recommendation process of SLEC.

1. Secretary, LSGD (Urban) Dept-Chairman
2. Executive Director, Suchitwa Mission- Convenor
3. Director, Urban Affairs-Member
4. Chief Engineer, LSGD-Member
5. Joint Secretary, Finance Department-Member
6. Member Secretary, KSPCB-Member
7. Chief (Decentralization), SPB-Member

57 DPRs had been submitted by ULBs and techno economic appraisals were done by a technical committee constituted by the Suchitwa Mission. The committee observed that the 57 DPRs were prepared as per the guidelines for Solid Waste Management under SBM (Urban) and recommended to be placed before the sub-committee of SLEC. Central government incentive for the SWM projects will be in the form of a maximum of 35% Grant/VGF for each project. State share will be 23.3% of the project cost. The remaining funds have to be generated by ULBs (Per capita Central Share-Rs.240/-, State Share-Rs.160/- and ULB Share-Rs.286/- based on 2011 census population). The DPRs were scrutinized in detail by the Sub-committee of SLEC for Sanitation held on 7/04/2018 and 24/04/2018 and recommended for the approval of the SLEC as its meets all project criteria.

Decision

The State Level Empowerd Committee for Sanitation (formerly SHPC for SBM(U)) approved 57 DPRs submitted by the ULBs which were appraised by State Suchitwa Mission(State Sanitation Mission) and Sub-committee for SLEC as per the Annexure appended. The SLEC authorized Executive

Director, Suchitwa Mission to submit the SWM proposals as per the DPRs under SBM(U) to Ministry of Housing and Urban Affairs for a total cost of Rs.1,71,38,57,741/- (Central Share- Rs.59,98,50,209/-, State Share-Rs.39,93,28,854/-, ULB Share-Rs.71,46,78,678/-). The SLEC also authorized Executive Director, Suchitwa Mission to submit a proposal to Ministry of Housing and Urban Affairs for reimbursing 100% cost incurred towards preparation of the 57 DPRs as they met project criteria set for the project.

Sd/-
Secretary (Urban)
LSGD

Sd/-
Chief Secretary &
Chairperson SLEC

Executive Director
Suchitwa Mission

List of Participants

1. Sri.Paul Antony IAS, Chief Secretary, Government of Kerala
2. Dr.B.Ashok IAS, Secretary(Urban),LSGD, Government of Kerala
3. Dr.R.Ajayakumar Varma, Executive Director, Suchitwa Mission
4. Smt.Parvathy Nair Patel, Technical Officer, Ministry of Housing and Urban Affairs, Government of India
5. Smt.K.S.Usha, Additional Secretary, Finance Department, Government of Kerala
6. Smt.Valsa.V, Additional Secretary, Environment Department, Government of Kerala
7. Sri.P.S.Krishna Kumar, Additional Secretary, General Education, Government of Kerala
8. Dr.V.Santhosh, Chief DPD, State Planning Board, Government of Kerala
9. Sri.T.A Thankappan, Member Secretary(i/c), Kerala State Pollution Control Board
10. Sri.S.Anwar Hussain, Deputy Chief Engineer, LSGD
11. Sri.S.Haris,Chief Engineer, Kerala Water Authority
12. Sri.P.K.Mohanan,Joint Development Commissioner, Commissionerate of Rural Development
13. Dr.Ummuselma.C, Joint Director(Health),Department of Urban Affairs
14. Sri.Prasanth Kumar.K, Administrative Assistant (A/C), Directorate of Panchayat