

PROCEEDINGS OF THE FIRST STATE LEVEL EMPOWERED COMMITTEE MEETING UNDER JNNURM HELD ON THURSDAY THE 18TH JANUARY 2007 AT 4.00 P.M. UNDER THE CHAIRMANSHIP OF THE CHIEF SECRETARY AT THE COMMITTEE ROOM NO.313, III FLOOR, VIDHANA SOUDHA, BANGALORE

Members present

Enclosed

The Principal Secretary, Urban Development Department welcomed the Chairman and other Members of the Committee to its first meeting and thereafter explained the background against which the Empowered Committee was set up. She also informed that the proposal for delegation of powers of the Cabinet to the Empowered Committee as has been done in the case of Externally Aided Projects (EAPs) was also under consideration of the Government.

The Managing Director, KUIDFC made a brief presentation of the JNNURM scheme and the progress made so far, thereafter the formal agenda was taken up for discussions.

Item No.1 Proceedings of the Second Meeting of the State Level Steering Committee held on 28th October 2006.

The proceedings of the Second Meeting of the State Level Empowered Committee held on 28th October 2006 was noted.

Item No.2 Action taken on the decisions of the 2nd SLSC meeting.

Action taken on the decisions of the Second State Level Steering Committee meeting was noted.

JNNURM

Item No.3 Status Report.

The committee took note of the status report on JNNURM. It observed that the City Development Plans (CDPs) for Bangalore and Mysore assessed required investments at 22,536 crores and 1,968 crores respectively for the mission period. It also noted that fifty nine projects for Bangalore and nineteen projects for Mysore were identified at this stage estimated at Rs.7,614 crores and Rs.2,454 crores respectively. The MD, KUIDFC informed the committee that on 11th December 2006 a meeting was organized in the Planning Commission under the Chairmanship of Sri A N P Sinha, Advisor, Planning Commission to discuss inter alia the possible formula for making allocation of JNNURM funds during the 11th Plan period starting from 01-04-2007. These basically involved slum population / total population in urban areas. It was noted by the committee that the proposal placed for discussions by the Planning Commission would need careful examination and the state would require to submit its concerns on the criteria for allocation to the appropriate quarters early.

The committee was of the view that the slum population/urban population being considered by the Planning Commission may not be the most suitable criteria for allocation of funds under the scheme. It also felt that urban geographical area, efficiency, implementation of reforms, availability of internal resources, standards of governance, needs of the cities, etc. also deserve to be considered before arriving at any conclusions.

The committee observed that though the final decision of the Planning Commission was yet to be made known we may evolve a proposal for making allocation among different States based on criteria which can take care of the needs and aspirations of Bangalore and Mysore especially in the changed scenario of the Bruhat Bangalore Mahanagara Palike.

The committee noted the projects identified by the IAs for the financial year 2006-07 and 2007-08 and directed that all the IAs take immediate action in finalizing the DPRs and submit as many of them as possible before 31.03.2007.

**Item No.4 Memorandum of Agreement between GoI , GoK
& Bangalore Mahanagara Palike, Bangalore and
Mysore City Corporation, Mysore.**

The committee took note of the reform agenda signed through the MoA with GoI. It directed the concerned agencies to take up further action for its implementation as committed in the checklists and also draw up timelines of relevant milestones for a timely compliance.

The committee also discussed reforms concerning Community Participation and felt that this subject fully deserves to be deliberated at a National Level Workshop for reaching a consensus. The committee also felt that a letter from the Hon'ble Chief Minister could be addressed to the Hon'ble Minister for Urban Development, GoI in this regard.

Item No.5 Project Preparation funds.

The committee noted that some of the Implementing Agencies have requested for financial assistance for the preparation of DPRs. The committee was also informed that the process to be followed under the KTPP Act for procurement of services for consultancy was time consuming and elaborate, as a result of which DPRs were not getting ready at a desirable pace. In light of the fact that speedy placement of DPRs was critical in order to get the maximum assistance under JNNURM, it was generally agreed that IAs should be facilitated in this regard so that Karnataka could also keep pace with other States that do not follow such an elaborate procurement process and are able to present a large number of DPRs under the scheme.

The matter of assigning consultancy work to empanelled consultants was also discussed in detail. It was suggested that each of the IAs should empanel consultants for their sectors and seek offers from such empanelled consultants for preparation of DPRs instead of following a separate process for each DPR.

After deliberations the following decisions were taken –

- (1) Each of the IAs should call for offers through advertisements for empanelment of consultants indicating the criteria for short listing and selection. Technical bids should be sought and assessed thereafter the panel could be proposed. Financial bids could be sought from out of the empanelled consultants and the lowest could be considered for award of work.
- (2) In case of consultants who have been engaged by IAs earlier for preparation of DPRs duly following the rules and where such DPRs have been accepted by MoUD, GoI, assignments for additional DPRs can be placed on them subject to the condition that the cost of preparation of such DPRs did not exceed 1% of the project cost.

The committee desired that the above proposal be sent to the Finance Department by the Urban Development Department seeking a suitable exemption from KTPP Act under the circumstances. The exemption is to be available until the end of the next FY i.e. 31st March 2008.

The committee also decided that in respect of weak IAs which found it difficult to meet the cost of preparation of DPRs, KUIDFC was to provide the funds subject to the condition that it did not exceed 0.5% of the project cost or Rs.50 lakhs whichever is lower. Such expenditure was to be charged by KUIDFC to the Management Fee which would be reimbursed by GoK. The final adjustment will be made out of the central grants released on the approval of the DPRs.

Item No.6 Constitution of Revolving Fund.

This subject was deferred to the next meeting.

Item No.7 Project Monitoring Unit (PMU) in KUIDFC for JNNURM.

The committee took note of the proposal to set up a JNNURM Cell in KUIDFC and agreed with the need for the same.

The committee also felt that exclusive liaison and hand holding support for preparation of DPRs would also be required for IAs. Taking note of this, the committee desired addition of three more technical personnel – one for BMP, one for Mysore city and one for UDD.

The committee approved the proposal subject to the condition that funds would be made available under the scheme by MoUD and authorized KUIDFC to send the same to MoUD, GoI for approval.

Item No.8 Construction of Bridge at Gali Anjaneya Junction developed by BMP.

The Committee took note of the proposal developed by BMP for construction of Bridge at Gali Anjaneya Junction and approved the following resolution. The committee authorized the Nodal Agency to submit the DPR before the MoUD, GoI for seeking approval and funding after ensuring that the Implementing Agencies furnish the following:

- (a) NOC of compatibility with Metro from, BMRCL.
- (b) An endorsement from RITES who are finalizing the Comprehensive Traffic and Transportation Plan (CTTP) for Bangalore indicating that the proposal is in harmony with the Master Plan for Bangalore.

RESOLUTION NO.1

RESOLVED that the proposal for construction of Bridge at Gali Anjaneya Junction developed by BMP is approved at an estimated cost of Rs.36.04 crores (rupees thirty six crores and four lakhs only) and further that the funding pattern proposed is also approved and further resolved that the JNNURM be approached for a grant of Rs.12.62 crores (rupees twelve crores and seventy two lakhs only) which forms 35 per cent of the cost of project as well as the GoK be approached for a grant of Rs.5.40 crores (rupees five crores and forty lakhs) only which forms 15 per cent of the project and the balance be met by BMP".

Item No.9 Construction of Grade Separator at Yeshwanthpur Junction developed by BMP.

The Committee took note of the proposal developed by BMP for construction of Grade Separator at Yeshwanthpur Junction and approved the following resolution. The committee authorized the Nodal Agency to submit the DPR before the MoUD, GoI for seeking approval and funding after ensuring that the Implementing Agencies furnish the following:

- (c) NOC of compatibility with Metro from BMRCL.
- (d) An endorsement from RITES who are finalizing the Comprehensive Traffic and Transportation Plan (CTTP) for Bangalore indicating that the proposal is in harmony with the Master Plan for Bangalore.

RESOLUTION NO.2

“RESOLVED that the proposal for construction of Bridge at Yeshwanthpur Junction developed by BMP is approved at an estimated cost of Rs.32.40 crores (rupees thirty two crores and forty lakhs only) and further that the funding pattern proposed is also approved and further resolved that the JNNURM be approached for a grant of Rs.11.35 crores (rupees eleven crores and thirty five lakhs only) which forms 35 per cent of the cost of project as well as the GoK be approached for a grant of Rs.4.87 crores (rupees four crores and eighty seven lakhs) only which forms 15 per cent of the project and the balance be met by BMP”.

**Item No.10 Construction of Underpass at Magadi Road and
Chord Road Junction developed by BDA.**

The Committee took note of the proposal developed by BDA for construction of Underpass at Magadi Road and Chord Road Junction and approved the following resolution. The committee authorized the Nodal Agency to submit the DPR before the MoUD, GoI for seeking approval and funding after ensuring that the Implementing Agencies furnish the following:

- (e) NOC of compatibility with Metro from BMRCL.
- (f) An endorsement from RITES who are finalizing the Comprehensive Traffic and Transportation Plan (CTTP) for Bangalore indicating that the proposal is in harmony with the Master Plan for Bangalore.

RESOLUTION NO.3

“RESOLVED that the proposal for construction of underpass at Magadi Road & Chord Road developed by BDA is approved at an estimated cost of Rs.31.57 crores (rupees thirty one crores and fifty seven lakhs only) and further that the funding pattern proposed is also approved and further resolved that the JNNURM be approached for a grant of Rs.11.05 crores (rupees eleven crores and five lakhs only) which forms 35 per cent of the cost of project as well as the GoK be approached for a grant of Rs.4.74 crores (rupees four crores and seventy four lakhs) only which forms 15 per cent of the project and the balance be met by BDA”.

Item No.11 Construction of Underpass at Ramamurthynagar Junction developed by BDA.

The Committee took note of the proposal developed by BDA for construction of Underpass at Ramamurthynagar Junction and approved the following resolution. The committee authorized the Nodal Agency to submit the DPR before the MoUD, GoI for seeking approval and funding after ensuring that the Implementing Agencies furnish the following:

- (g) NOC of compatibility with Metro from BMRCL.
- (h) An endorsement from RITES who are finalizing the Comprehensive Traffic and Transportation Plan (CTTP) for Bangalore indicating that the proposal is in harmony with the Master Plan for Bangalore.

RESOLUTION NO.4

“RESOLVED that the proposal for construction of underpass at Ramamurthynagar junction developed by BDA is approved at an estimated cost of Rs.21.29 crores (rupees twenty one crores and twenty nine lakhs only) and further that the funding pattern proposed is also approved and further resolved that the JNNURM be approached for a grant of Rs.7.45 crores (rupees seven crores and forty five lakhs only) which forms 35 per cent of the cost of project as well as the GoK be approached for a grant of Rs.3.20 crores (rupees three crores and twenty lakhs) only which forms 15 per cent of the project and the balance be met by BDA”.

Item No.12 Redevelopment of 5 identified slums by BMP.

The Committee took note of the proposal developed by BMP for redevelopment of five identified slums and approved the following resolution and authorized the Nodal Agency to submit the DPR before the MoUD, GoI for seeking approval and funding.

RESOLUTION NO.5

“RESOLVED that the proposal for redevelopment of identified slums developed by BMP is approved at an estimated cost of Rs.13.53 crores (rupees thirteen crores and fifty three lakhs only) and further that the funding pattern proposed is also approved and further resolved that the JNNURM be approached for a grant of Rs.5.93 crores (rupees five crores and ninety three lakhs only) which forms 43 per cent of the cost of project as well as the GoK be approached for a grant of Rs.4.90 crores (rupees four crores and ninety lakhs) only which forms 36 per cent of the project and further that the balance be met by BMP and by way of beneficiary contribution”.

Item No.13 Construction of Grade Separator along Outer Ring Road at the intersection of ORR and Magadi Rod developed by BDA.

The Committee took note of the proposal developed by BDA for construction of Grade Separator along Outer Ring Road at the intersection of ORR and Magadi Road and approved the following resolution. The committee authorized the Nodal Agency to submit the DPR before the MoUD, GoI for seeking approval and funding after ensuring that the Implementing Agencies furnish the following:

- (i) NOC of compatibility with Metro from BMRCL.
- (j) An endorsement from RITES who are finalizing the Comprehensive Traffic and Transportation Plan (CTTP) for Bangalore indicating that the proposal is in harmony with the Master Plan for Bangalore.

RESOLUTION NO.6

“RESOLVED that the proposal for construction of Grade Separator along Outer Ring Road at the intersection of ORR and Magadi Road developed by BDA is approved at an estimated cost of Rs.28.70 crores (rupees twenty eight crores and seventy lakhs only) and further that the funding pattern proposed is also approved and further resolved that the JNNURM be approached for a grant of Rs.10.05 crores (rupees ten crores and five lakhs only) which forms 35 per cent of the cost of project as well as the GoK be approached for a grant of Rs.4.30 crores (rupees four crores and thirty lakhs only) which forms 15 per cent of the project and the balance be met by BDA”.

**Item No.14 Proposal for widening of High-density corridors
using Transferable Development Rights (TDR) for
Land acquisition.**

The committee took note of the proposal from BMP for widening selected arterial and sub-arterial roads. It also observed that DPRs were not presented by BMP. While according an in-principle approval for the proposal, the committee desired that DPRs be prepared by BMP and submitted to KUIDFC at the earliest. The committee desired that in order to expedite the approved DPRs may be put up by the KUIDFC to the Chairman through the Principal Secretary, Urban Development Department for approval before forwarding the same to GoI.

The Chairman informed that in respect of all the projects proposed for forwarding to GoI, namely from item 8 to item 14 wherever appropriate prior approval of Cabinet may be taken by the administrative departments.

The meeting concluded with a vote of thanks to the Chair.

Sd/-
CHAIRMAN

Jin n u r m

MEMBERS WHO HAVE ATTENDED THE FIRST STATE LEVEL EMPOWERED COMMITTEE MEETING ON THURSDAY THE 18TH JANUARY 2007 AT 3.30 P.M AT ROOM NO. 313, COMMITTEE ROOM, VIDHANA SOUDHA, BANGALORE.

Sl.no.	Name and Designation
01.	Sri P B Mahishi, IAS, Chief Secretary - Chairman
02.	Smt Lakshmi Venkatachalam, IAS, Principal Secretary, Urban Development Department - Member
03.	Sri Subir Hari Singh, IAS, Principal Secretary, Housing Department - Member
04.	Sri Subashchandra, IAS, Secretary (M & UDAs) - Member
05.	Sri K Jairaj, IAS, Commissioner, Bangalore Mahanagara Palike - Member
06.	Sri N C Muniyappa, IAS, Chairman, Bangalore Water Supply & Sewerage Board - Member
07.	Sri P B Ramamurthy, IAS, Chairman & Managing Director Karnataka Urban Water Supply & Drainage Board - Member
08.	Sri S Selva Kumar, IAS, Deputy Commissioner, Mysore - Member
09.	Sri Jawaid Akthar, IAS, Managing Director, KUIDFC – Member Secretary
	Other Invitees
10.	Ms. Imkongla Jamir, IAS, Deputy Secretary – III, Finance Department
11.	Sri G Kumar Naik, IAS, Commissioner, Tourism.
12.	Sri Gaurav Gupta, IAS, Special Commissioner, BBMP
13.	Sri Hemaraju, Director, Technical, BMTc
14.	Sri V Chandramohan, ED (Finance), KUIDFC
15.	Sri Lakshimipathy, Joint Director (UDD)
16.	Sri M N Ramaswamy, Chief Engineer, BDA
17.	Sri Baskar Rao, IPS, Director, KSRTC
18.	Sri Rajasekhar, STUP Consultants
19.	Sri A M Ranganath, Chief Engineer (Projects), BBMP
20.	Sri B N Vishwanath, Technical Advisor, JNNURM, BMP
21.	Sri S L Narasimhan, Managing Director, Urban First
22.	Sri K Narayana, Director, Urban First
23.	Sri A Y Shivashankar, SE (BSUP), BBMP
24.	Sri M Lokesh, AE (P), BBMP
25.	Sri S A Prabhakar, STUP Consultants
26.	Sri K C Shivashankar, Commissioner, KSCB

27.	Sri T R Uma Shankar, Executive Engineer, BMTC
28.	Sri R T Nagarj, AEE, BMTC
29.	Sri K Raghavendra, Deputy Chief Engineer, KUWS&DB
30.	Sri J Manjunath, Chief Finance Officer, BBMP
31.	Dr J V Nandan Kumar, Deputy General Manager, KUDIFC
32.	Sri G Sreenivasa Murthy, Assistant Engineer, MCC, Mysore
33.	Sri Mahesha, Executive Engineer, MUDA, Mysore
34.	Sri R Ganesh, AEE, MUDA, Mysore
35.	Sri N Thimmappa, Spl TA to EM, BDA
36.	Sri S Jagadish Chandra, Chief Engineer (civil), KSRTC
37.	Sri S Balakrishna, Assistant Manager (Finance), KUIDFC
38.	Sri S Rajanna, Joint Director, KSCB
39.	Sri Channaiah, EE, BBMP