



GOVERNMENT OF KERALA

Local Self Government (WM) Department

No.WM1/291/2022/LSGD

06-06-2022, Thiruvananthapuram

From

Additional Chief Secretary to Government

To

The Project Director,
KSWMP.

Sir,

Sub: LSGD - Minutes of the Empowered Committee Meeting held
on 27.05.2022 -Reg.

Ref: Your letter No. 033/ADMN/2021/SPMU/KSWMP dated
25.05.2022.

I am to invite your attention to the reference cited and to forward
herewith a copy of the approved minutes of the Empowered Committee
Meeting held on 27.05.2022 for necessary action.

Yours Faithfully,

SHIBI ABRAHAM

DEPUTY SECRETARY

For Additional Chief Secretary to Government.

Approved for Issue,

Signed by Sherin J Titus

Date: 06-06-2022 11:19:09

Section Officer.

FME
Start process on
all aspects as per the
decisions. Communicate to all
responsible persons

[Signature]
8/6

Minutes of the Empowered Committee meeting held on 27.05.2022 in the Chamber of the Additional Chief Secretary, LSGD.

The meeting started at 3.00 PM and Smt. Sarada Muraleedharan, IAS, Additional Chief Secretary, LSGD, chaired the meeting. The following members were present.

1. Sri.Mir Mohammed Ali, IAS, Project Director, KSWMP
2. Sri.Arun K. Vijayan, IAS, Director, LSGD (Urban)
3. Sri.U.V. Jose , IAS (Rtd), Deputy Project Director, KSWMP
4. Smt. Shiny George , Addl Secretary, Planning Department
5. Smt. Deepa S., Deputy Secretary, Finance Department
6. Sri. Vipin S , Sanitation Expert, Suchitwa Mission

Agenda -1: Powers, Duties and Functions of Empowered Committee.

Decision:

The committee noted the powers, duties and functions of the Empowered Committee and did not suggest any amendment or modifications. No other comments.

Agenda -2: Kerala Solid Waste Management Project – Project Progress

Decisions:

- (i) The Project Director explained the activities and programmes

initiated by the Project to strengthen the institutional and service delivery systems for solid waste management in Kerala. The Committee reviewed the project progress and took note of the milestones achieved.

(ii) The Committee discussed in detail the issue of modifications to the qualifications and experience in respect of the posts of (i) District Coordinator / Solid Waste Management (SWM) Expert, DPMU (ii) Financial Management Expert, DPMU and (iii) Solid Waste Management (SWM) Engineer, PIU and decided to request Government to effect the modifications without altering the consolidated monthly pay attached with such posts.

Jay (iii) The Committee instructed to select the sub projects for implementation, from the point of view of need of the ULBs concerned and also considering the existing gaps in the ongoing solid waste management programmes.

(iv) The Committee proposed to explore the possibilities of widening the scope of training and capacity building, incorporating the panchayats surrounding the ULBs.

The Committee also discussed the way forward for the smooth implementation of the project.

Agenda -3: Budget Allocation for the current financial year, 2022-23

Decision:

The Committee noted the budget provision for the current financial year, 2022-23 and decided to move to Government for re-appropriation of the required fund for Component -3.

Agenda -4: Statement of Receipt & Expenditure of KSWMP

Decision:

The Committee noted the receipt & expenditure of the project, including the fund position and made no other comments.

Agenda -5: To associate and engage with KILA for Training & Capacity Building activities

Decision:

The Committee decided to pursue the specific scope of Training and Capacity Building of the project in the development of training content and delivery of trainings related to general functional aspects under Component 1 through KILA.

Agenda -6: Engagement of CMD and Sri. Ajith Mishra as the Procurement Consultants for SPMU

Decisions:

(i) The Committee accorded sanction to appoint CMD as institutional consultant for Procurement activities of the project for a period of one year @ Rs. 3.00 lakhs per month.

(ii) The Committee decided to place to Government the proposal for appointing Mr Ajit Mishra as Individual Consultant (Procurement and Contract Management Expert) for the procurement activities of the project at SPMU, on hourly basis, initially for a period of 6 months, provided the person commits in writing to the terms and conditions including his physical presence whenever required, through a contract agreement.

Agenda -7: Stakeholder Satisfaction Survey and Impact Assessment of SWM Plans - contract awarded to Sutra Consulting Pvt. Ltd- Ratification.

Decisions:

The Committee ratified the contract awarded to M/s. Sutra Consulting Pvt. Ltd for Stakeholder Satisfaction Survey and Impact Assessment.

Agenda -8: Leasing of office space, furnishing and hiring of vehicle on contract for District Project Management Units

Decisions:

(i) The Committee accorded sanction to hold deliberations and negotiations with landlords both in public sector and private sector for fixing monthly rent, advance e.t.c.

(ii) The Committee accorded sanction for payment of advance for the building, limiting to a maximum of three months' rent, in case the owner insists

(iii) The Committee accorded sanction to avail office space of not more than 1000 sq.ft area on rent in every district at the rate fixed by PWD (Building).

(iv) The Committee accorded sanction to carry out necessary partition cum furnishing works in the space at an estimated cost not exceeding Rs. 5 Lakhs.

(v) The Committee accorded sanction for each DPMU to hire a non-electrical vehicle on contract, subject to a monthly ceiling of 2000 Km, beyond which special sanction from SPMU is required.

(vi) The Committee accorded sanction to meet the expenditure in this regard from the fund made available by Government in the Special TSB Account No. 701041400000084 of the KSWMP maintained at the Sub Treasury, Vellayambalam.

Agenda -9: Guidelines for Travelling Allowance for KSWMP staff

Decisions:

The Committee discussed in detail the need for granting travelling allowance to the employees of KSWMP appointed on contract basis for their general tours to attend meetings, seminars e.t.c and for project-tours for site visits, physical verification, data collection, survey e.t.c. It was decided to take the matter with Government for approval and orders.

Agenda -10: Development of GIS based information management system for infrastructure planning, service delivery and compliance monitoring with respect to SWM in ULBs

Decisions:

(i)The Committee decided to approve the payment of Rs. 24,72,100/- to M/s KELTRON for successfully and satisfactorily completing the pilot survey, data collection and assessment using GIS platform and to meet the cost from the plan fund of Suchitwa Mission for which separate proposal will be sent to Government for consideration and for specifying Head of Account for the expenditure.

(ii)The Committee decided to engage KELTRON for formulating the data collection methodology, training the field data collectors, analysing the data and developing a data base and information management system in GIS platform for Rs 4,25,29,577/- from the project fund of KSWMP subject to the approval of World Bank.

(iii)The Committee decided to authorise the ULBs to identify the field level surveyors, preferably from Haritha Karma Sena and Kudumbasree, facilitate their training, deploy them as per approved schedule for conducting the field survey by utilizing plan funds of each ULBs. The LSGD

will issue formal order in this regard.

Agenda -11: Track 1 Projects for ULBS under Component 2

Decisions:

The committee noted the status of Track 1 Projects for ULBs under Component 2. It was decided that LSGD will issue directions to ULBs to expedite the submission of their proposals and ADP process for Track 1 projects.

Agenda -12: Pilot Dumpsite Remediation Project - Kottayam, Kunnamkulam and Vadakara

Decisions:

The Committee accorded approval for engaging the M/s Centre for Environment and Development (CED) for preliminary technical investigation study of 3 pilot dumpsites

Agenda -13: Establishment of Regional Sanitary Landfill at Ambalamedu , Kochi

Decisions:

(i)The Committee accorded permission to continue the efforts in sourcing the KINFRA land at Ambalamedu for the SLF and initiate the basic site suitability studies

(ii)The Committee accorded sanction to undertake detailed survey of the land (Drone survey) and explore the possibility of utilising the land by

shifting only one EHT line by KSEB

(iii)The Committee agreed to the proposal to conduct a meeting at ACS LSGD level with Southern Naval Command, Cochin International Airport Limited and Grama Panchayath for NOC to establish a SLF at the proposed site.

The meeting ended at 5.00 PM