

**Minutes of Meeting- Pre-Empowered Committee for the State of Madhya Pradesh held on 28<sup>th</sup> Dec, 2012**

A meeting of Pre-Empowered Committee was held under the Chairmanship of JS(RC), MoRD with the representatives of the State Government of Madhya Pradesh on 28<sup>th</sup> December, 2012 at 2.30 PM to discuss the capacity issues of the State to take up additional workload and according permission to the State to send the further proposals. The following were present in the meeting:-

Dr P K Anand	Joint Secretary (RC)
Sh N C Solanki	Director (P-I), NRRDA
Sh Bhupal Nanda	Director (F&A), NRRDA
Dr I K Pateriya	Dir(Tech) NRRDA
Sh P K Katare	Dir (P-III)
Sh.Y S Dwivedi	Director (RC)
<b>State Representatives</b>	
Smt Alka Upadhyaya	Secretary, RD, Govt of Madhya Pradesh
Sh M K Gupta	E-in-C , MPRRDA
Sh A D Kapaley	CGM, MPRRDA
Sh Hafizur Rahman	CGM(F), MPRRDA

2. While according the previous clearance to the State on 02<sup>nd</sup> Nov, 2012, the following observations were made in the Empowered Committee and were agreed by the State to be complied with:

*(i) "The State has assured to complete 1,500 kms of roads out of 3,747 kms incomplete roads sanctioned upto Phase - X by 31<sup>st</sup> Dec,2012. The State will sent the monthly status for these incomplete roads. The State will also send the monthly completion plan for all ongoing works by 15<sup>th</sup> Nov, 2012. The State has to complete the road works in accordance with para 19.2 of the PMGSY Guidelines to facilitate the Ministry to release the funds accordingly.*

(ii) State will send the road-wise maintenance plan for the year 2012-13 as per letter circulated by the Ministry vide letter No. P-17024/ 11 /2011-RC dated 06<sup>th</sup> March, 2012 (also available on [www.pmgisy.nic.in](http://www.pmgisy.nic.in)) and its compliance by 30<sup>th</sup> Nov, 2012.

(iii) The State will engage adequate number of qualified and experienced SQMs in accordance with the guidelines and intimate the status by 30<sup>th</sup> Nov, 2012.

(iv) The State will upload 26 remaining ATRs for the works inspected during Nov, 2010 to March, 2012 on OMMAS by 30<sup>th</sup> Nov, 2012.

(v) The State will take measures to increase contracting capacity in the State, to avoid Single tender situation and send monthly report about Single Tender acceptance till the situation improves.

(vi) Final bill pending for the 131 works completed up to 31<sup>st</sup> March, 2012 shall be cleared by 30<sup>th</sup> Nov, 2012 and report to be sent to NRRDA.

(vii) The State will send the certified accounts for year 2011-12 based on OMMAS by 30<sup>th</sup> Nov, 2012.

(viii) The PCI record of all the roads recorded during current year will be entered on OMMAS by 31<sup>st</sup> Dec, 2012.

(ix) The State will publish the consolidated road list for works in progress or completed both in English and Hindi and circulate it to all the Hon'ble MPs/MLAs in the State in DVDs.”

3. Also while according the previous clearance to the State on 02<sup>nd</sup> Nov, 2012, the following activities were to be completed by the State before tendering of the works:

i) “The State has sent estimated maintenance cost as Rs. 54.37 crore (4.39% of the construction cost). The State will review this cost as per Operations Manual and upload the revised cost on OMMAS after approval of NRRDA.

ii) SQM inspection system under 2<sup>nd</sup> tier quality monitoring should be improved and a plan for the purpose will be submitted to NRRDA by 31<sup>st</sup> December, 2012.

iii) Financial closure should be made and entered on OMMAS for completed works under all phases, since ‘completion’ of road for the purpose of Para 19.2 of the Guidelines includes financial closure.

iv) Month wise completion plan should be sent to the Ministry for all balance works.

v) *The executing agencies should re-check the BoQ, CBR values and the estimates while giving technical sanction.*”

4. The State intimated that it had issued tenders for roads sanctioned on 02<sup>nd</sup> Nov, 2012 and received response for most of them. Also the State intimated that it has already completed 1,320 kms of road works and going to complete 1500 kms of road works by 31<sup>st</sup> December, 2012 as promised in previous EC meeting. Accordingly, the State has floated the tenders for remaining roads as sanctioned to the State on 02<sup>nd</sup> Nov, 2012.

5. The State intimated that in order to implement the PMGSY Scheme and keeping all the PIUs engaged; it has already kept the DPRs ready for following road works:-

Cost (Rs. in crore)	1,786
No. of road works	1,521
Length (km)	4,675
Number of Habitations covered (E)	1,602
Average cost per km (Rs. In Lakhs)	38.20

6) Before going ahead for discussions, Director (YSD) put up the progress made by the State for the works already sanctioned to it as per **Annexure-I**.

7) The State apprised that out of the works sanctioned till 2010-11, about 2,600 kms of works is remaining to be completed. But as per our record, 6,202 km road sanctioned upto 2010-11 is yet to be completed. State assured that 2,600 Km will be completed by June, 2013.

8) Keeping in view the above progress and large amount of new connectivity work yet to be sanctioned for the State, it requested MoRD to permit it to come up with the proposals for 4,675 kms of roads of new connectivity.

9) JS (RC) had asked Dir(P-I) and Dir (P-III) to analyse the capacity of the State to handle additional works efficiently with efficient quality control mechanism. NRRDA presented the capacity of the State in terms of strength of PIUs, capacity of the Quality Control Mechanism, availability of works with the State, support of the Consultant Mechanism etc. as under:

a) As per the State, there are 24 PIUs in IAP districts and 51 PIUs in other districts. With this strength they can handle works for Rs. 3,750 crore. At present the State is already having workload of Rs. 4,735 crores. The State intimated that it has already got sanction to establish 105 PIUs and it will be placed in position as soon as the works are sanctioned to

it. The additional PIUs will enhance the capacity of the State to handle works of about Rs. 5,000 crores.

b) The State intimated that it has peak capacity to spend Rs. 2,235 crores as done during year 2009-10. In order to spend that money at current prices it can go with a workload including proposal under consideration assuming average 2.4 years for completion of a road.

c) Capacity for handling quality control

The State intimated that presently, it is having 44 SQMs to inspect the works. Assuming 100 inspections by an SQM per year, the value of work inspection by it per year may be taken as Rs. 60 crore (100/2 x Rs.0.4 crore x 3 km). Accordingly, the State is having capacity to deploy SQMs to inspect the works of Rs. 2,640 crore per year and it assured inspection for proposed works as per Guidelines.

d) Consultancy to supplement the MPRRDA

The State intimated that it has engaged Supervision & Quality Control Consultant (SQC) for assisting each PIU. This Agency consists of Team Leader, Resident Engineers, Asstt Resident Engineers, Field Engineers, Lab Assistant, Lab Technician etc. The State intimated that payment to these Agencies is being made through State funds.

10. Director (P-I) brought out data gap between the Manual MPR and OMMAS data. The State agreed to address these issues at the earliest.

11) DPR issues/Road List issues

a) Dir (tech) advised the State to relook the road-list sent for the proposals as it requires corrections e.g. a road No. (L-21) is given to 7 roads.

b) Dir (Tech) explained that a new feature has been added in the OMMAS where the State is supposed to upload the photo of the existing roads in the proposal module and asked the State to start uploading the photos.

c) Dir (Tech) explained that a new feature has been added in proposal module in OMMAS wherein clicking on “length”, asks for BT length and CC length of the roads.

d) Dir (tech) pointed out that the proposal module does not contain any road with new technology, new material/marginal materials. JS (RC) asked the State to include some proposals in above category. JS (RC) also advised the State to visit other States to inspect the roads with new technology and asked NRRDA to pay for such visits from NRRDA funds.

e) Dir (Tech) pointed out that the State has not intimated the Maintenance cost in the proposal.

12) Completion plan for incomplete works:

JS(RC) asked the State to send the completion plan for incomplete works phase-wise clearly indicating the present status.

13. In view of above discussions, JS(RC) asked the State to comply with following issues for considering proposals by MoRD:-

- a) The State will put up status of compliance of issues covered in the clearance letter dated 02<sup>nd</sup> Nov, 2012.
- b) The State will send completion plan for balance works, mentioning nos. of roads at various stages.
- c) The State will send its plan to establish additional PIUs to have 100 PIUs for handling the works proposed to be sanctioned.
- d) The State will send its plan to engage additional SQMs and arrange their training to strengthen its quality control mechanism to handle the increased load.
- e) The State will send the note on the SQC Consultant system being adopted to assist PIU, clarifying their accountability in ensuring the quality and conformance with geometrics.
- f) The State will address the data gap issue on OMMAS.
- g) The State will correct the road list sent to NRRDA and also on OMMAS.
- h) The State will start uploading the photographs of the existing roads of proposal to remove duplication in road IDs incorporating maintenance amount required (and later on spent) road-wise.
- i) The State will include some proposals with new technology/ new material/ marginal materials.
- j) The State will estimate the maintenance funds requirement for 5-year maintenance as per Operations Manual.

Meeting ended with thanks to the Chair .

\*\*\*\*\*

**STATUS OF BALANCE WORK UNDER PMGSY STATE MADHYA PRADESH 27 Dec12**

**Annexure-I**

		(200	(200	(200	(2004-05)		(2005-06)			(2006-07)			2007-08		(2008	(2009-10)			Total	(2011-12)		(2012-13)		Total
		0-01)	1-02)	3-04)	Phas e- I	Phas e- II	Phas e- III	Phas e- IV	AD B - Batc h -I	Phas e- V	ADB Batc h -II	ADB Batc h -III	Phas e VI	Phas e VII	ADB Batc h -IV	Phas e VIII	Phas e-IX	Phas e-X (2008-09)		LWE (Bgt Dist)	ADB Batc h -V	Abd- Batc h-5 Supp	Phas e-11 IAP	
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>
1	No. of Roadworks Sanctioned	387	801	573	743	95	579	123	489	1,243	1,182	546	1,332	1,579	1,935	138	404	100	<b>12,249</b>	458	234	426	811	<b>14,178</b>
2	No. of Roadwoks completed	386	794	567	724	95	566	116	472	1,186	1,063	515	1,204	3,051	76	279	45	<b>11,139</b>	0	0	0	0	<b>11,139</b>	
<b>3</b>	<b>Balance (1-2)</b>	1	7	6	19	0	13	7	17	57	119	31	128	463	62	125	55	<b>1,110</b>	458	234	426	811	<b>3,039</b>	
4	No. of roads already proposed to be dropped to MoRD	1	7	5	17	0	6	4	10	15	26	7	23	142	1	19	1	<b>284</b>					<b>284</b>	
5	No. of roads yet to be proposed for dropping						1				15	2	3	31	1	1		<b>54</b>					<b>54</b>	
6	No. of roads delayed due to forest clearance but not being proposed to be dropped										18	7	21			15		<b>61</b>					<b>61</b>	
7	No. of roads under land disputes and delayed									7	6	2	16			4		<b>35</b>					<b>35</b>	
8	No. of roads under Litigation																							
9	No. of roads for which contract terminated and retender is in process			1	2						3	1	8	10	14	5		10	<b>54</b>					<b>54</b>
10	No. of roads for which contract termination is in process due to slow progress but not yet terminated						4		3	11	8	3	15	18	20				<b>82</b>					<b>82</b>
<b>11</b>	<b>Net balance in Progress [3-(4+5+6+7+8+9+10)]</b>	0	0	0	0	0	2	3	4	24	43	9	42	228	36	105	44	<b>540</b>	458	234	426	811	<b>2,469</b>	