



Government of Odisha
Housing & Urban Development Department

File No. HUD-SANT-SCH-0022-2016 No. 28441 /HUD, Dated 4.12.17

Minutes of Meeting of the 1st State Level Advisory Committee Meeting on Swachh Bharat Mission (Urban) held on 28.11.17 under the Chairmanship of Commissioner-cum-Secretary in the Conference hall of Housing and Urban Development Department.

Time : 4:00 PM
Members Present : Annexed

The 1st Meeting of the State Level Advisory Committee of Swachh Bharat Mission (Urban) was held on 28.11.17 under the chairmanship of Commissioner-cum-Secretary.

At the outset Deputy Secretary & Additional Mission Director –SBM set the agenda of the meeting and made presentation on various components of Swachh Bharat Mission such as Individual Household Latrines, Hybrid Toilets, establishment of decentralized composting plants, Swachh Bazar, projects under District Mineral Funds and the requirement of funds for implementation of various components of Swachh Bharat Mission.

After a detailed discussion the following points were agreed upon.

#	Discussion Points	Decisions taken	Action
1	Individual Household Latrines (IHHL)	<ul style="list-style-type: none">List of defaulting ULBs where Door to Door (D2D) survey progress is not undertaken or very slow to be submitted before the Director, Municipal Administration for kind intervention.	<ul style="list-style-type: none">Sanitation SectionSBM PMU
2	ODF	<ul style="list-style-type: none">DO letter to be sent to Collector-Deogarh for making the district ODF by 15.01.18.Letter to focus 36 ULBs for 100% ODF by 26.01.18 & rest ULBs by 01.04.18.	<ul style="list-style-type: none">Sanitation SectionCollector, DeogarhSBM PMU
3	Construction of Hybrid Toilets	<ul style="list-style-type: none">The file to be moved to Finance Department for their considered views on admissibility of both overhead charges and contractor's profit to Sulabh International Social service Organisation (SISSO) towards construction of Hybrid Toilets in 9 AMRUT cities.	<ul style="list-style-type: none">Sanitation SectionCommissioner BMCSBM PMU

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4/12/17

#	Discussion Points	Decisions taken	Action
		<ul style="list-style-type: none"> • SISSO to complete all Hybrid Toilets by 31.03.18 where construction work already started. • Construction of mini community toilets in 9 AMRUT cities to be expedited in addition to construction of Hybrid Toilets at slum areas & locations with less floating population. 	
4	Mini Community Toilet Construction	<ul style="list-style-type: none"> • NGOs/ CBOs/ SHGs/ Youth Clubs to be involved in the construction of mini community toilet at the ULB level in addition to the beneficiaries. • ULB to ensure 24x7 Water Supply and Electricity to all Mini CTs. 	<ul style="list-style-type: none"> • All ULBs • SBM PMU
5	O&M of CT/PT	<ul style="list-style-type: none"> • Eligibility criteria adopted for empanelment of 11 agencies for O&M of CT/PT of the State to be shared with the ULBs. The ULBs to explore involvement of local SHGs/ NGOs/ CBOs who meet the eligible criteria for operation and maintenance of Community/Public Toilets in addition to the empanelled agencies. • ULBs to empanel the SHGs/NGOs/CBOs in a transparent manner through a limited tendering process for O & M of CTs/PTs with approval of Collectors. • In case of repeated un-successful tendering, the Collector to decide agency for O&M of CTs/PTs. • In case of micro-CSR for O&M, the CSR partner to decide on engagement of agency for O&M of CTs/PTs 	<ul style="list-style-type: none"> • Sanitation Section • SBM PMU • All ULBs • All Collectors
6	Cesspool Fleet Management	<ul style="list-style-type: none"> • Re-distribution of cesspool trucks to be done on case to case basis. • The ULBs where tendering for operation and maintenance of new cesspool was not successful or ULBs with old machines is allowed to operate both new and old cesspool machines at a user charge of Rs. 500. 	<ul style="list-style-type: none"> • Sanitation Section • TSU-FSSM • All ULBs • SUDA

#	Discussion Points	Decisions taken	Action
		<ul style="list-style-type: none"> The existing idle regular drivers & group-D staff of the ULB concerned to be engaged as driver for the said vehicles. ULBs shall not hire/ engage additional manpower for running cesspool machines. In case any ULB does not have idle driver, it may place requirement with this Deptt with proper justification for providing outsourced driver for operation of cesspools. The expenditures towards remuneration of such outsourced drivers shall be met by ULBs from own fund. SUDA to provide outsourced drivers required for operation of cesspools on request of this Deptt. 	
7	Establishment of Composting Plants	<ul style="list-style-type: none"> Cluster level training to be organised for Municipal Commissioners/ EOs / MEs / JEs/ PIU Experts on decentralized composting plant. Solid Waste Management Expert , SBM PMU & TSU-FSSM to provide handholding support to ULB & District Administration for establishment of composting plant. 	<ul style="list-style-type: none"> Sanitation Section PMU SBM TSU-FSSM SWM Expert, OUIDF

The meeting ended with a vote of thanks to the chair and members present.

H. Y. Jais
4/12/17
Commissioner-cum-Secretary to Govt.

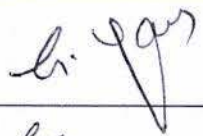

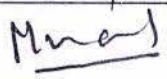


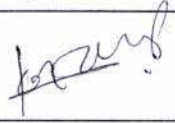
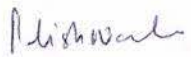
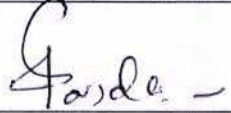




Memo No. 28442 /HUD

Date : 4.12.17

Copy forwarded to the PS to Commissioner-cum-Secretary to Govt. H & U D Deptt./ PS to the DMA, H & U D Deptt./ PS to CE-cum-Addl. Secretary to Govt. , H & UD Deptt. /MD-SBM/ All Collectors/ All ULBs /PD, SUDA/ TL SBM-PMU/ TL TSU-FSSM/ SWM Expert, OUIDF for information and necessary action.

L. S. Jais
4/12/2017
Deputy Secretary to Govt.

**MEMBERS PRESENT IN 1ST MEETING OF STATE LEVEL
ADVISORY COMMITTEE(SLAC) OF SWACHH BHARAT MISSION
(SBM), URBAN UNDER CHAIRMANSHIP OF COMMISSIONER-
CUM-SECRETARY, H&UD DEPARTMENT ON 28.11.17 AT 4 PM IN
H&UD CONFERENCE HALL**

SL. NO.	NAME	DESIGNATION	SIGNATURE
1	G. Mathivathanan, IAS	Commissioner-cum-Secretary to Govt., H&UD Department	
2	Sangramjit Nayak, IAS	Director, Municipal Administration, H&UD Department	
3	Madan Mohan Biswal	Additional Secretary-cum-Chief Engineer, H&UD Deptt	
4	Parameswaran B., IAS	State Mission Director, SBM (U)	
5	Sibo Narayan Sahu, OAS	Addl. Mission Director, SBM (U)	
6	Heather R. My	SBM Expert OVRK	
7	Pritish Nanda	TSU-TSSM	
8	Ganesh Panda	ICF Specialist PMU CBM	
9	Rammi Ranjan Datta	MIS Specialist SBM PMU	
10	Sandeep Mishra	Consultant, UPR	
11	Sanjay Kumar Panda	TL- SBM(U) - PMU	
12	Bharada Prasad Ray	ASO, H&UD Deptt.	
13	Sunil Kumar Patel	SO, Sanitation	