



GOVERNMENT OF KERALA

Abstract

Local Self Government Department - KSWMP - Empowered Committee for the smooth implementation of the World Bank & AIIB assisted Kerala Solid Waste Management Project - Constituted - Orders issued

LOCAL SELF GOVERNMENT (WM) DEPARTMENT

G.O.(Rt)No.1051/2022/LSGD Dated, Thiruvananthapuram, 27-04-2022

Read: Letter No. 033/Admn/2021/SPMU/KSWMP dated 08.03.2022 from the Project Director, Kerala Solid Waste Management Project.

ORDER

Kerala Solid Waste Management Project is jointly financed by the International Bank for Reconstruction and Development (IBRD) and Asian Infrastructure Investment Bank (AIIB). The project provides additional financial and technical support for the effective solid waste management in the urban sector. The focus of the project is for the development of waste management facilities such as Material Collection Facilities (MCF), Resource Recovery Facilities (RRF), Community Level Bio-waste Management Plants, Rendering plants, Recycling parks, C&D Waste Management Plants, Waste to Energy Plants, Scientific landfills etc in the ULBs / District / Regional levels. At present, there is a Steering Committee under the Chairmanship of the Chief Secretary for taking policy decisions for the KSWMP.

(2) Project Director, as per letter read above submitted that on signing of loan agreement with the World Bank, implementation of the project entered into a full swing period, necessitating constitution of a

new Committee under the Chairmanship of the Additional Chief Secretary (LSGD) for taking speedy and timely decisions on non policy matters and to eliminate hurdles & bottlenecks in the way of smooth implementation of the project including giving administrative sanction to sub-projects. The constitution of an Empowered Committee will serve the purpose.

The proposed composition of the Committee is as follows:

A. Regular Members

1	Additional Chief Secretary (LSGD)	Chairman / Chairperson
2	Principal Secretary, Finance Department or representative	Member
3	Principal Secretary, Planning Department or representative	Member
4	Secretary, LSGD (Urban)	Member
5	Director, LSGD (Urban)	Member
6	Project Director, KSWMP	Convener
7	Executive Director, Suchitwa Mission	Member
8	Principal Director (LSGD)	Member
9	Deputy Project Director, KSWMP	Member

B. Special Invitees

Implementing Agencies related to the project including Urban Local Bodies can be invited to the committee meetings as special invitees.

(3) PD, KSWMP has requested to constitute an Empowered Committee with the above composition and with the terms, powers, duties and functions as follows:

- i. Approval of all sub projects to be taken up under the project and to give Administrative Sanction.
- ii. Approval of various procurement process.

- iii. Approval of contract award for works and goods.
- iv. Approval of engagement and award of work to consultants.
- v. Approval of time extension of works and goods contract, and of consultants.
- vi. Approval of termination of contracts of various works, goods and consultants in case of non performance, based on Project Management Unit recommendation.
- vii. Review and approval of annual work plans of the project.
- viii. Approval of all Standard Bidding Documents to be followed in the Project.
- ix. Appointment of subcommittees on various issues.
- x. Approval of the project completion report after completion of all works and any other approvals needed in respect of Project Implementation within the scope of approved funds for the project.
- xi. Approval of annual budget, annual action plan and annual administrative report of the project submitted by the Project Director.
- xii. Approval of the annual accounts of KSWMP and audited by Chartered Accountants.
- xiii. Monitor and review the progress of Project Implementation and take appropriate decisions to speed up the project.
- xiv. Issue necessary directions for ensuring that the Project is implemented according to the time schedule.
- xv. Sanction of temporary posts and contractual appointment in the Project Management Units and Project Implementation Units during the project period.
- xvi. The meeting of the Empowered Committee will be convened by the Project Director (KSWMP) in consultation with the Chairman / Chairperson.
- xvii. The Project Director will prepare the minutes of the meeting and will circulate it to the members on approval of the Chairman/Chairperson.
- xviii. The Project Director will ensure the compliance of all decisions of the Empowered Committee.
- xix. Further examination, scrutiny and approval of the decisions of the Empowered Committee by concerned departments shall not be necessary.
- xx. The Committee shall meet at least one in every three months, or more frequently if necessary.

- xxi. The quorum of the Empowered Committee would be at least five members.
- xxii. The tenure of the Empowered Committee shall be till the completion of the project.

(4) Government have examined the matter in detail and are pleased to constitute an Empowered Committee with the above members and with the terms, powers, duties and functions as mentioned above for the smooth implementation of World Bank & AIIB assisted Kerala Solid Waste Management Project.

(5) Quarterly review of the implementation of the decisions of the empowered committee and of the overall progress of the project may be conducted under the aegis of the Navakerala karma padhathi.

(By order of the Governor)
R S KANNAN
SPECIAL SECRETARY

To:

The Project Director, KSWMP.

All Members of the committee (through PD, KSWMP)

Principal Accountant General (A&E) / (Audit I) / (Audit II), Kerala, Thiruvananthapuram.

The Principal Director, Local Self Government Department.

The Director, Local Self Government (Urban) Department.

The Executive Director, Suchitwa Mission.

The Finance Department.

The Planning & Economic Affairs Department.

The Executive Director, Information Kerala Mission.

The I&PR (Web & New Media) Department.

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Section Officer

Copy to :- PS to Minister, LSGD

PA to Additional Chief Secretary, LSGD

CA to Special Secretary, LSGD