

Minutes of Meeting # 27

Project : Development of STPs and TTP Projects along with associated infrastructure in Mathura under Hybrid Annuity based PPP mode, Uttar Pradesh

Date : 8th August 2019

Location : Office of the 30 MLD STP, Masani, UPJN, Mathura.

List of Attendees:

1. Mr. K.G. Singh, General Manager, UP Jal Nigam, Agra
2. Mr. Maharaj Singh, Project Manager, UP Jal Nigam, Mathura
3. Mr. Deepak Chauhan, Project Manager, UP Jal Nigam, Agra
4. Mr. A. Srinivasan, General Manager, MACE
5. Mr. Amit Ghosh, Project Manager, MACE
6. Mr. M. Jayakrishnan, Project Engineer - MACE
7. Mr. A.N.Singh, COO, MWMPPL
8. Mr., K.C Dhawan, Project Manager MWMPPL
9. Mr. Jitendra Pandey, MWMPPL
10. Mr. Rana Sudhir, TEIL
11. Mr. Raghuvveer Rathod, TEIL

Agenda of the Meeting:

- To review the progress as per approved construction plan and to arrive at the mitigation measures to achieve the first milestone which was scheduled to complete as on 14th July 2019.

Sr. No.	Description	Action by	Remarks
	BEP Drawings		
1	MACE informed revised SLD and system configuration drawings for Bengali Ghat MPS are pending for resubmission.	MWMPPL	MWMPPL assured to submit the same on or before 9 th August 2019
2	MACE informed revised SLD, PDC, Process description, site layout drawings for Cant Nalla IPS are pending for resubmission.	MWMPPL	MWMPPL assured to submit the same on or before 9 th August 2019
3	MACE informed revised HFC, HFD, PDC for Chintaharan IPS are pending for resubmission.	MWMPPL	MWMPPL assured to submit the same on or before 9 th August 2019

Minutes of Meeting # 27

Sr. No.	Description	Action by	Remarks
4	MACE informed revised SLD, PDC, Process description, site layout, HFC, HFD drawings for Dairy Farm MPS are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 10 th August 2019
5	MACE informed revised SLD, PDC, Process description, site layout, HFC, HFD drawings for Jaisinghpura MPS are pending for resubmission MWMPL informed that the site finalization is completed recently.	MWMPL	MWMPL assured to submit the same on or before 17 th August 2019
6	MACE informed revised SLD, PDC, Process description, site layout, HFC, HFD drawings for Krishnaganga IPS are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
7	MACE informed revised SLD, PDC, Process description, site layout, HFC, HFD drawings for Masani MPS are pending for resubmission MWMPL informed that the details of Amrut sump has been discussed and finalized with UPJN.	MWMPL	MWMPL assured to submit the BEP documents on or before 17 th August 2019
8	MACE informed revised SLD, Process description, CCTV & Epax drawings for Swami Ghat IPS are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
9	MACE informed revised SLD, for Vrindavan Gate IPS, 30MLD STP, 20MLD TTRO and revised Electric load list for 20MLD TTRO are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
10	MACE informed revised , PDC, HFC, HFD drawings for Daula Molla I&D are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
11	MACE informed revised HFC, HFD and Layout drawings for Gau Ghat I&D & Chintaharan I&D are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
12	MACE informed revised P&ID, HFC, HFD, PDC drawings for Satrangi I&D, Ambhakar I&D, Mahadev Ghat I&D are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
13	MACE informed revised P&ID HFC, HFD, PDC and layout drawings for Jaisinghpura I&D are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 17 th August 2019

Minutes of Meeting # 27

Sr. No.	Description	Action by	Remarks
14	MACE informed revised P&ID HFC, HFD, PDC for Krishnaganga I&D are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
15	MACE informed revised HFC, HFD, PDC and layout drawings for Swami Ghat & Rani Ghat I&D are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
16	MACE informed revised HFC, HFD, for Masani I&D are pending for resubmission	MWMPL	MWMPL assured to submit the same on or before 9 th August 2019
17	Mace informed that failure analysis report along with procedure right from preparation till discharging the water after completion of hydrotesting along with design calculation for the thrust block which is to used for supporting the blinds need to be submitted and approved prior to start of the hydrotesting activities	MWMPL	MWMPL assured to submit the same at the earliest
	First milestone progress		
18	Item wise Detailed discussion held on the progress of First milestone activities which is annexed with this MOM and critical components alone elaborated further	Info	
19	MACE and UPJN informed that above mentioned BEP drawings are yet to be submitted / resubmitted for approval and first milestone completion can be considered only upon approval of these drawings and documents even though overall percentage of completion is more than 12.50. UPJN instructed MWMPL to submit the documents for approval at the earliest to ensure the completion of first milestone	MWMPL	MWMPL agreed for the same and assured to resubmit the documents as mentioned below.
20	MACE informed that the first milestone target for Rising main from Jaisinghpura MPS to Masani STP achieved except hydrotesting for 212m length of pipe laid.	MWMPL	MWMPL accepted to carry out the hydraulic test upon installation of required fittings within 5 days i.e. on or before 14 th August 2019

Minutes of Meeting # 27

Sr. No.	Description	Action by	Remarks
20	MACE informed that MWMPL need to submit the percentage breakup of rehabilitation work	MWMPL	MWMPL agreed to submit the same on or before 17 th August 2018
21	MACE informed that the first milestone target for Rising main from Masani MPS to Masani STP pipe laying is pending for about 147m. MWMPL informed that due to non availability of permission of road cutting, cutting in railway land after trenchless and forest clearance the same could not be achieved.	UPJN	UPJN informed that necessary permission shall be provided at the earliest.
22	MACE informed that the first milestone target for Rising main from Vrindhavan gate IPS to Masani MPS achieved except hydrotesting for 85m length of pipe laid.	MWMPL	MWMPL informed that hydraulic test shall be completed within 7 days i.e. on or before 16 th August 2019
23	MACE informed that the first milestone target for gravity main from Chakratirth Nalla to Vrindhavan gate IPS pipe laying for around 6m and hydrotesting for 20m is pending	MWMPL	MWMPL informed due to site constraints the same can be achieved only after the rainy season
24	MACE informed that the first milestone target for construction of inlet screen chamber partial excavation and PCC works is pending	MWMPL	MWMPL informed that the same shall be completed within 10 days. i.e on or before 19 th August 2019
25	MACE informed that the first milestone target for construction of Grit chamber partial excavation, PCC works and RCC works in foundation is pending	MWMPL	MWMPL informed that the same shall be completed within 10 days. i.e on or before 24 th August 2019
26	MACE informed that chlorination building, centrifuge building and blower building drawing submission is pending	MWMPL	MWMPL informed to submit the construction drawings on or before 12 th August 2019
27	MWMPL informed that around 25% of strengthening of bund works for 6.8 MLD STP is completed. UPJN suggest to fix the tile along the bund in 6.8MLD	MWMPL	MWMPL informed that as per CA its not necessary, if required will fix it up with variation clause. UPJN informed that the same is part of strengthening work and hence no variation clause is applicable.
28	MWMPL informed to consider the additional progress made towards first milestone progress	MWMPL	UPJN and MACE informed that the additional progress made within that zone may be

Minutes of Meeting # 27

Sr. No.	Description	Action by	Remarks
			considered towards first milestone progress subject to approval of BEP documents.

UPJN informed that if there is any discrepancy in the minutes of meeting content then the same need to be raised by the concern person within a day from the date of receipt of MOM. Otherwise it is deemed that the minutes of meeting is accepted by everyone and there should not be discussion / apprehension on the same in the upcoming meetings.

MWMPL

UPJALNIGAM

PROJECT ENGINEER