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Office of the General Manager
Yamuna Pollution Control Unit, U.P. Jal Nigam, Agra

Water Works Crossing, Jeoni Mandi Road, AGRA-282 004

Ref. No. 62 / मथुरा नमामी गंजे / १६

Dated ... १-1-2020 .

To,

1. General Manager,
Mahindra Consulting Engineers,
Chennai.
2. Director,
Mathura Waste Water Management Private Limited,
A-44, Hosiery Complex, Phase-II Extn.,
Noida-201305.

Reference: Mathura Sewerage Project on Hybrid Annuity based PPP mode under Namami Gange programme.

Subject: Regarding 32nd Minutes of Meeting dated 24.12.2019.

Dear Sir,

Please find attached Minutes of Meeting held at this office on 24.12.2019 for necessary action and timely compliance.

Enclosure: As above.

Your's faithfully

(K.G. Singh)

General Manager

Endt. No. & date: As above.

Copy to the following for information and necessary.action:-

1. Chief Engineer (Agra Zone), Uttar Pradesh Jal Nigam, Agra.
2. Project Manager, Drainage and Sewerage Unit, U.P. Jal Nigam, Mathura for compliance.
3. Project Manager, Yamuna Pollution Control Unit (E/M), U.P. Jal Nigam, Agra for compliance.

General Manager

Minutes of Meeting # 32

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

Date : 24th December, 2019

Location : Office of the General Manager, Yamuna Pollution Control Unit U. P. Jal Nigam , Water Works crossing, Agra.

List of Attendees:

1. Mr. K. G. Singh, General Manager, Yamuna Pollution Control Unit, UPJN, Agra.
2. Mr. Maharaj Singh, Project Manager, D&S Unit, UPJN, Mathura.
3. Mr. Deepak Chauhan, Project Manager, YPCU(E&M), UPJN, Agra
4. Mr. Shahnawaz, Project Engineer, YPCU(E&M), UPJN, Agra
5. Mr. Praveen Maheshwari, Project Engineer, D&S Unit, UPJN, Mathura
6. Mr. Shaukat Ali, Project Manager, MACE
7. Mr. Murugesan Jayakrishnan, Project Engineer, MACE
8. Mr. A. N. Singh, COO, MWMP
9. Mr. Yogesh Maan, MWMP
10. Mr. K.C. Agarwal, MWMP
11. Mr. K.C. Dhawan, Project Manager, MWMP
12. Mr. Sandeep, TEIL
13. Mr. Kumar Sindhoor, TEIL
14. Mr. Sudhir Rana, TEIL
15. Mr. Raghuveer Rathod, TEIL
16. Mr. Jitender Pandey, MWMP
17. Mr. Kharveesh Singh, TEIL

Agenda of the Meeting:

- To review 3rd & 4th milestone progress of construction works at Masani Zone & Trans Yamuna Zone and Rehabilitation works and interim KPI

Sr. No.	Description	Action by	Remarks
01	UPJN instructed MWMP to complete the pending works up to 3 rd mile stone in 4 th mile stone including the works of 4 th milestone as per construction Plan.	MWMP	MWMP informed that they are expediting the works to complete all the backlog works of the previous mile stones in 4 th milestone.

Minutes of Meeting # 32

Sr. No.	Description	Action by	Remarks
02	UPJN instructed MWMPL to submit the proposal of Micro Tunneling to cross Yamuna Bed to cross 600mm pipe line on priority so that necessary permissions can be obtained with in time.	MWMPL	MWMPL informed that they are contacting the concern agencies to get proposal and final proposal will be submitted soon
03	UPJN instructed to get the authorization letter from CE, UPJN ,Agra to authorize the MWMPL to pursue the Railway crossing case related to Gorakhpur Railway authorities.	MWMPL	MWMPL informed that they will take the matter on priority basis
04	UPJN instructed to submit Micro Planning to complete the rehabilitation works at Matura as instructed by CE ,UPJN, Agra during his site visit of Matura works on 07.11.2019	MWMPL	MWMPL informed that Micro Planning work is under progress and will be submitted by 24 th December 2019
05	UPJN instructed MWMPL to adhere the KPIs parameters of the existing facilities w.e.f. 15 th January 2020 and instructed to MWMPL to ensure the parameters.	MWMPL	MWMPL informed that they will ensure it.
06	UPJN instructed MWMPL to send the composite and grab sample of influent and effluent to third party lab.	MWMPL	MWMPL informed that they will ensure it.

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

Minutes of Meeting # 32

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